



**CAMBRIDGESHIRE  
& PETERBOROUGH**  
COMBINED AUTHORITY

## **TRANSPORT & INFRASTRUCTURE COMMITTEE AGENDA PLAN**

Updated 09 July 2023

### **Notes**

Committee dates shown in bold are confirmed.

Committee dates shown in italics are TBC.

The definition of a key decision is set out in the Combined Authorities Constitution in Chapter 6 – Transparency Rules, Forward Plan and Key Decisions, Point 11 <http://cambridgeshirepeterborough-ca.gov.uk/assets/Uploads/CPCA-Constitution-.pdf>

\* indicates items expected to be recommended for determination by Combined Authority Board

+ indicates items expected to be confidential, which would exclude the press and public.

The agenda dispatch date is five clear working days before the meeting.

**Standing items are shaded blue and are considered at every Committee meeting:**

<b>Committee date</b>	<b>Agenda item</b>	<b>Report Purpose</b>	<b>Lead officer</b>	<b>Report to CA Board for decision</b>	<b>Reference if key decision</b>	<b>Agenda despatch date</b>
<b>14/06/23</b>	Minutes of previous meeting		Jo Morley	No	n/a	06.06.23
	Public Questions (if received)		Jo Morley	No	n/a	
	Directorate Highlight Report		Steve Cox	No	n/a	
	E-scooters	Update on DfT licensing legislation and future procurement	Tim Bellamy Interim Head of Transport	No		
	Active Travel Update	Update on recent bid outcomes and next steps	Tim Bellamy Interim Head of Transport	Yes		
	Regional Transport Model	Update on Regional Transport Model and approval of spend by Peterborough City Council	Tim Bellamy Interim Head of Transport	Yes	KD2023/016	
	TIC Agenda Plan		Jo Morley	N/A		
<b>12/07/23</b>	Minutes of previous meeting and Action Log		Jo Morley	N/A		<b>04.07.23</b>
	Public questions (if received)		Jo Morley	N/A		
	Directorate Highlight Report		Steve Cox	No		

Committee date	Agenda item	Report Purpose	Lead officer	Report to CA Board for decision	Reference if key decision	Agenda despatch date
	Strategic Road Network Initial Report Consultation	To approve CPCA response to Government consultation on National Highways' Strategic Road Network initial report which includes future priorities for the next road period – Roads Investment Strategy 3	Robert Jones	No	Key Decision KD2023/025	
	ITSO Approved Support Contracts for ENCTS	To request delegation to the Interim Head of Transport to procure support services essential to the running of the local, statutory English National Concessionary Travel Scheme for a period of 4 years from 1st April 2024, through existing Local Authority Frameworks.	Tim Bellamy	Yes	Key Decision KD2023/027	
	TIC Agenda Plan		Jo Morley	N/A		
<b>13/09/23</b>	Minutes of previous meeting and Action Log		Jo Morley	N/A		<b>05.09.23</b>
	Public questions (if received)		Jo Morley	N/A		
	Directorate Highlight Report		Steve Cox	N/A		

Committee date	Agenda item	Report Purpose	Lead officer	Report to CA Board for decision	Reference if key decision	Agenda despatch date
	Electric Vehicles	Note progress and way forward on Electric Vehicles and LEVI funding	Emma White	Yes		
	Connecting Cambridgeshire Progress Report	To note progress on the programme delivery	Ceren Clulow (County)	No		
	Bus Network Review	To present the initial findings of the Bus Network Review and consider approval to continue tendered bus services which are providing good value for money.	Tim Bellamy	Yes	KD2023/039	
	Bus Reform Outline Business Case	To present the Outline Business Case for Bus Reform in Cambridgeshire and Peterborough.	Tim Bellamy		KD2023/026	
	Peterborough Bus Depot	To present an update on joint proposals with PCC for funding secured to provide a bus depot in Peterborough	Steve Cox Tim Bellamy	Yes		
	ITSO Approved Support Contracts for ENCTS	To recommend to the Combined Authority Board to delegate authority to the Interim Head of Transport to approve procurement, award and enter into contract(s) for HOPS and Smartcard Services	Steve Cox Tim Bellamy	Yes	KD2023/027	

<b>Committee date</b>	<b>Agenda item</b>	<b>Report Purpose</b>	<b>Lead officer</b>	<b>Report to CA Board for decision</b>	<b>Reference if key decision</b>	<b>Agenda despatch date</b>
	Budget and Performance Paper		Tim Greenwood			
	TIC Agenda Plan		Jo Morley	N/A		
<b>15/11/23</b>	Minutes of previous meeting and Action Log		Jo Morley	N/A		<b>07.11.23</b>
	Public questions (if received)		Jo Morley	N/A		
	Directorate Highlight Report		Steve Cox	N/A		
	A10 Update	To present an update on progress regarding the A10 scheme, including work on the business case	Tim Bellamy Matthew Lutz Jeremy Smith			
	Budget and Performance Paper		Tim Greenwood			
	TIC Agenda Plan		Jo Morley	N/A		
<b>17/01/24</b>	Minutes of previous meeting and Action Log		Jo Morley	N/A		<b>09.01.24</b>

<b>Committee date</b>	<b>Agenda item</b>	<b>Report Purpose</b>	<b>Lead officer</b>	<b>Report to CA Board for decision</b>	<b>Reference if key decision</b>	<b>Agenda despatch date</b>
	Public questions (if received)		Jo Morley	N/A		
	Directorate Highlight Report		Steve Cox	N/A		
	Budget and Performance Paper		Tim Greenwood			
	TIC Agenda Plan		Jo Morley	N/A		
<b>13/03/24</b>	Minutes of previous meeting and Action Log		Jo Morley	N/A		<b>05.03.24</b>
	Public questions (if received)		Jo Morley	N/A		
	Directorate Highlight Report		Steve Cox	N/A		
	Budget and Performance Paper		Tim Greenwood			
	TIC Agenda Plan		Jo Morley	N/A		

Committee date	Agenda item	Report Purpose	Lead officer	Report to CA Board for decision	Reference if key decision	Agenda despatch date
19/06/24	Minutes of previous meeting and Action Log		Jo Morley	N/A		11.06.24
	Public questions (if received)		Jo Morley	N/A		
	Directorate Highlight Report		Steve Cox	N/A		
	TIC Agenda Plan		Jo Morley	N/A		

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