



Any key decision/s set below will come into force and may be implemented after 5.00pm on the fifth clear working day after publication of the decision, unless they are called-in, with the exception of any key decision on a matter dealt with under the special urgency provisions set out in the Constitution which may be implemented immediately.

## **1 Announcements, Apologies for Absence and Declarations of Interest**

Apologies were received from Cllr Elsey substituted by Cllr Bisby.

Cllr Seaton declared an interest as he was a trustee of FACT Community Transport and also Chairman of Hereward Community Rail Partnership. These were deemed non-pecuniary interests and therefore would not affect his participation in items on the agenda.

## **2 Minutes and Action Log**

The minutes of the meeting on 15 November were approved as an accurate record.  
The action log was noted by the Committee.

## **3 Public Questions**

The public questions received had been published on the CPCA website, under additional meeting documents, and were read out at the meeting by the Governance Manager.

## **4 Combined Authority Forward Plan**

RESOLVED

- a) To note the Combined Authority Forward Plan

## **5 Director's Highlights Report**

RESOLVED

- a) To note the Director's highlight report

## **6 Bus Reform**

RESOLVED: (UNANIMOUS)

On being proposed by the Chair and seconded by Cllr McDonald, it was resolved:

- a) To note the progress of the Bus Reform business case, independent audit and recommendation to be considered by the CPCA Board
- b) To comment on and agree the principle of proceeding with Franchising as the preferred model for bus reform (sections 2.14 - 2.18), for consideration of the CPCA Board
- c) To note the Draft Proposed Franchising Scheme as described and set out in the exempt Appendix A
- d) To note that the CPCA Board will receive the updated business case, report of the independent auditor and recommendation to proceed to public consultation.

## **7 Bus Strategy Update**

RESOLVED (UNANIMOUS)

On being proposed by the Chair and seconded by Cllr Wakeford, it was resolved:

- a) To recommend to the CPCA board the proposals for the two remaining tendered bus services which were placed under review and the bus services which data was previously unavailable.
- b) To note the submission of the Zebra round 2 bid to the Department for Transport and update on Bus Stop Infrastructure work.

## **8 Transport Funding Decision**

RESOLVED (UNANIMOUS)

On being proposed by the Chair and seconded by Cllr Bisby, it was resolved:

- a) To note the Royston and Granta Park study and progress undertaken by Cambridgeshire County Council
- b) To approve the drawdown of £135,000 from the Transforming City Funds (TCF) from subject to approval funding to approved funding, to contribute towards the A505 Royston to Granta Park Study by Cambridgeshire County Council
- c) To note the progress on the Regional Transport Model
- d) To approve the drawdown of £78,430 from the Regional Transport Model subject to approval to approved to aid the delivery of works by Peterborough City Council on the Peterborough Transport Model (PTM4) as part of works for the Regional Transport Model project

## **9 A10 Corridor Project**

RESOLVED

- a) To note the verbal update

## **10 Peterborough Station Quarter Update**

RESOLVED (UNANIMOUS):

On being proposed by the Chair and seconded by Cllr Bisby, it was resolved:

- a) To recommend to the Combined Authority Board to approve the Outline Business Case and approve the commencement of the Full Business Case (Subject to the approval from the Department for Transport of the Outline Business Case).
- b) Note that the Director of Place and Connectivity has the delegation to enter into a Grant Funding Agreement up to £1 million in consultation with the Chief Finance Officer and the Monitoring Officer.

## **11 Budget and Performance Report – January 2024**

RESOLVED

- a) To note the financial position of the Transport division for the financial year 23/24 to November 2023

## **12 Transport and Infrastructure Committee Agenda Plan**

RESOLVED

- a) To note the agenda plan

## **13 Exclusion of the Press and Public**

RESOLVED

a) To remain in Public Session

**14 Kings Dyke Update**

RESOLVED

a) To note the contents of the report

**15 Date of next meeting**

The date of the next meeting was confirmed as Wednesday 13 March 2024