

Combined Authority Transport and Infrastructure Committee Decision Summary

Meeting: Wednesday 18 January 2023

Published: Friday 20 January 2023

Decision Review deadline: Friday 27 January 2023

Part 1 - Governance Items

1.1 Announcements, Apologies for Absence

Apologies were received from Mayor Dr Nik Johnson (substituted by Councillor Anna Smith)

1.2 Declarations of Interest

No declarations were received.

1.3 Minutes of the Transport and Infrastructure Committee meeting on 16 November 2022

The minutes of the meeting on 16 November 2022 were approved as an accurate record and signed by the Deputy Mayor.

1.4 Combined Authority Forward Plan

It was resolved to note the Combined Authority Forward Plan.

1.5 Public Questions

There was 1 public questions.

Part 2 – Delivery

2.1 A1260 Junction 32 / 3 Full Business Case

It was resolved to:

- a) Recommend that the Combined Authority Board approve the Full Business Case in Appendix 1;
- b) Recommend to the Combined Authority Board to approve the drawdown of £5,850,000 from the subject to approval line in the MTFP to begin construction;
- c) Recommend to the Combined Authority Board to approve £3,441,880 from the Transforming Cities Fund programme also for construction of this scheme; and
- d) Recommend to the Combined Authority Board to delegate authority to the Interim Head of Transport in consultation with the Chief Finance Officer and Monitoring Officer to enter into a Grant Funding Agreement with Peterborough City Council.

2.2 Fengate Access Study - Eastern Industries Access - Phase 1

It was resolved to:

- a) Note the completed Fengate Phase 1 Full Business Case;

- b) Recommend to the Combined Authority Board to approve the drawdown of £6,665,696 to construct the Fengate Access Study Improvement Schemes; and
- c) Recommend that the Combined Authority delegate authority to the Interim Head of Transport in consultation with the Chief Finance Officer and Monitoring Officer to enter into Grant Funding Agreements with Peterborough City Council.

2.3 Local Transport and Connectivity Plan

It was resolved to:

- a) Take note on the progress toward the Local Transport and Connectivity Plan including the delay in the overarching programme for the finalisation of the strategy document;
- b) Take note and comment on the Draft Digital Policy document; and
- c) Recommend to the Combined Authority Board to approve the drawdown of £100,000 of STA funding, and the application of a £178.5k ringfenced grant received from DfT, to undertake the next stages of the LTCP. .

2.4 Transport Modelling for Cambridgeshire and Peterborough

It was resolved to:

- a) Note progress on the delivery of the Transport Model Project.
- b) Recommend the Combined Authority Board agree the full business case for the Transport Model including the timeline and future arrangements for the delivery of the Model.
- c) Recommend to the Combined Authority Board to approve the drawdown of £1.721m allocated within the Medium-Term Financial Plan for the delivery of the model.

2.5 March Area Transport Study

It was resolved to:

- a) Note completion of the MATS Full Business Case 1 (FBC1);
- b) Recommend to the Combined Authority Board to approve the drawdown of £4,149,825 for the construction of MATS Broad Street;
- c) Recommend to the Combined Authority Board to approve the drawdown of £300,000 for the completion of the FBC 2; and
- d) **Recommend the Combined Authority Board** delegate authority to the Interim Head of Transport in consultation with the Chief Finance Officer and Monitoring Officer to enter into Grant Funding Agreements with Cambridgeshire County Council.

2.6 Authorisation of Expenditure on ZEBRA Zero Emissions Buses Project

It was resolved to:

Recommend to the Combined Authority Board to approve capital expenditure of £2,994,000 of funds allocated to the approved ZEBRA Business Case.

2.7 Bus Update, including Framework

It was resolved to:

- a) Note the outline programmes for the continued development of the Bus Strategy, the review of the Bus Franchising business case, and refreshed Bus Service Improvement Plan programme and the additional resources being used to accelerate this work;

- b) Recommend to the Combined Authority Board to approve the procurement and retendering of the services provided by the 6 contracts as listed at 2.10 of this report. To also approve the budget for these services ~~and to delegate authority to the interim Head of Transport to enter into contracts with successful bidders.~~
- c) Recommend to the Combined Authority Board to approve the extension of the current 23 contracts with providers for a period of 12 months subject to budget approval for these services. ~~To also delegate authority to the interim Head of Transport to enter into contracts to extend the period as stated.~~ These contracts will be reviewed as part of a full review of services;
- d) Feedback on the development of the Local Bus Service Assessment Framework; and
- e) Recommend to the Combined Authority Board to approve the re-appointment of the current suppliers for the provision of the ENTCS (English National Concessionary Travel Scheme). In addition to approve the budget for this service. ~~To also, delegate authority to the Interim Head of Transport to enter into contracts with the suppliers.~~
- f) **To delegate authority to the Interim Head of Transport to enter into contracts with successful bidders as at recommendation b), to enter into contracts to extend the period as stated at recommendation c) and to enter into contracts with the suppliers as at recommendation e).**

Statements in bold type indicate additional resolutions made at the meeting and strikethrough indicates deletions.

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