

Agenda Item No: 5.4

A141 St Ives Outline Business Case

To: Cambridgeshire and Peterborough Combined Authority Board

Meeting Date: 27 July 2022

Public report: Yes

Lead Member: Mayor Dr Nik Johnson

From: Tim Bellamy, Interim Head of Transport

Key decision: Yes

Key decision ref: KD2022/027

Recommendations: The Combined Authority Board is recommended to:

- a) Approve the release of £6m funding for the delivery of the Outline Business Case.
- Delegate authority to the Interim Head of Transport and Chief Finance Officer to enter into Grant Funding Agreements with Cambridgeshire County Council.

Voting arrangements:

Recommendation a): A vote in favour by at least two thirds of all Members (or their Substitute Members) appointed by the Constituent Councils present and voting, to include the Members appointed by Cambridgeshire County Council or Peterborough City Council, or their Substitute Members.

Recommendation b): A simple majority of all Members present and voting.

To be carried, the vote must include the vote of the Mayor, or the Deputy Mayor when acting in place of the Mayor.

1. Purpose

- 1.1 The Board's approval is sought to release £6m funding for the delivery of the A141 St Ives Outline Business Case. Approval is also sought to delegate authority to the Interim Head of Transport and Chief Finance Officer to enter into Grant Funding Agreements with Cambridgeshire County Council.
- 1.2 These proposals were considered by the Transport and Infrastructure Committee on 13 July 2022. Following discussion, the Committee resolved unanimously to recommend the proposals to the Combined Authority Board for approval.
- 1.3 The Committee report can be viewed via the link below. Item 2.8 refers:

<u>Highways and Transport Committee Meeting – 13 July 2022</u>

- 2. Considerations
- 2.1 None.
- 3. Appendices
- 3.1 None.
- 4. Background Papers
- 4.1 Combined Authority Board Report March 2022
- 4.2 <u>Combined Authority Board Report January 2022</u>