

CAMBRIDGESHIRE & PETERBOROUGH COMBINED AUTHORITY

Transport and Infrastructure Committee

Decision Statement

Meeting: 6 March 2020

Published: 9 March 2020

Decision review deadline: 16 March 2020

Item	Topic	Decision
	Part 1 – Governance Items	
1.1	Apologies and Declarations of Interest	Apologies received from Councillor Peter Hiller. No declarations of interest were received.
1.2	Minutes – 9 January 2020	It was resolved to: approve the minutes of the 9 January 2020 as a correct record.
1.3	Public Questions	Two public questions were received. A copy of the questions is published at the following link - Public Questions & Answers

1.4	Combined Authority Forward Plan	It was resolved:
		To note the Forward Plan.
	Part 2 – Programme Delivery	
2.1	Budget and Performance Update	It was resolved to: Note the March budget and performance monitoring update
2.2	Wisbech Rail Progress Report	It was resolved to:
		a) Note the content of the report and proposed next steps; and
		 b) Identify any issues which the Committee would wish to escalate to the Combined Authority Board.
2.3	St Neots River Great Ouse Northern Crossing Cycle Bridge	It was resolved to: a) note the report; b) Recommend to the Combined Authority Board that work on the St Neots Foot and Cycle Bridge should cease and the project be removed from the Combined Authority's Business Plan; and c) Recommend to the Combined Authority Board that the remaining funding allocated to the project be re-allocated to projects within the St Neots Masterplan.
2.4	A47 Dualling	It was resolved to: Note the contents of the report.
2.5	March Area Transport Strategy	It was resolved to:
2.5	Progress Report	a) Note the progress report;
		b) Approve the study outcomes for consultation with the public;

		c) Comment on the emerging options and plan for early delivery of "Quick Wins" during the first half of 2020/21 budget period; and
		d) Approve use of £220,000 from the existing approved budget agreed previously by the Combined Authority Board towards Quick Wins delivery
2.6	Lancaster Way A10/A142 Improvements	It was resolved to:
	Improvements	a) Note the report.
		b) Recommend to the Combined Authority Board a new additional budget of £1,168,243.20 from the single pot allocation to reflect current cost estimate, including a 20% risk allowance.
		c) To grant the Director of Strategy & Delivery, in consultation with the Mayor, delegated authority to approve a reduction in the scope of the scheme to enable delivery of the BP Roundabout alone in the event of the risks set out at paragraph 2.7 of the report materialising.
2.7	Ely Area Capacity Enhancement	It was resolved to:
	Progress Report	a) Note the progress report;
		b) Provide officers any necessary guidance on further engagement with Network Rail and other partners about the scheme; and
		c) Express a view on the objectives for any further funding for this project from the Combined Authority's budget in 2020-21
2.8	Local Transport Plan and The	It was resolved to:
	Cambridgeshire Autonomous Metro	 a) Commission the preparation of a LTP sub-strategy setting out the vision for the CAM Metro as a whole, against which schemes contributing to the CAM can be considered; and

		b) Authorise officers to propose short term public transport improvements between Cambourne and key employment sites in Cambridge.
	Part 3 – Date of the next meeting	
3.1	Date: 2pm, Wednesday 29 th April 2020 – Incubator 2, Alconbury Weald Enterprise Campus, Huntingdon, Cambs, PE28 4WX	It was resolved to note the date of the next meeting.

Note: Statements in bold type indicate additional resolutions made at the meeting.

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