



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

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Transport and Infrastructure Committee

Decision Statement

Meeting: 10 September 2020

Published: 10 September 2020

Decision review deadline: 18 September 2020

Item	Topic	Decision
	Part 1 – Governance Items	
1.1	Apologies and Declarations of Interest	Apologies received from Councillor Jon Neish Councillor Joshua Schumann declared a personal non-pecuniary interest in agenda item 2.6, Soham Railway Update.
1.2	Minutes – 8 th July 2020	It was resolved to: approve the minutes of the 8 th 2020 as a correct record.

1.3	Public Questions	One public questions was received. A copy of the questions is published at the following link - Public Question - 9th September 2020
1.4	Combined Authority Forward Plan	It was resolved to: Note the Forward Plan.
	Part 2 – Programme Delivery	
2.1	COVID-19 Transport Restart	It was resolved to: Note the update and comment on priorities for further activity to restart the transport system.
2.2	Bus Reform Task Force	It was resolved to: a) Note the progress of the project to date; b) Note that the Covid19 emergency has reduced the predictability of the bus operating environment in Cambridgeshire and Peterborough; c) Authorise the Director of Delivery and Strategy, in consultation with the Chair of the Transport and Infrastructure Committee to amend the BRTF programme milestones to reflect the pace of recovery of the bus market; and d) Recommend the Board to approve the remaining £1.2 million budget provision set out in the MTFP, to be used to fund short-term innovation trials to inform subsequent reform proposals, and to delegate the detailed allocation of the budget to trials to the Director of Delivery and Strategy in consultation with the Chair of the Committee, subject to reporting the detail back to future Committee meetings.

2.3	Cambridgeshire Autonomous Metro – OBC Non-Statutory Consultation Report	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) Note the findings of the summary report; and b) Approve its release to the CPCA Board
2.4	Transforming Cities Fund Delivery Plan	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) Note the Transforming Cities Fund Delivery Plan.
2.5	England’s Economic Heartland - Consultations	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) Advise the Combined Authority Board on the terms of a public consultation response to the England Economic Heartland’s (EEH) Transport Strategy and proposal for a sub-national transport body attached at Appendix 1; and
2.6	Soham Railway Update	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) Note that work has begun on site at Soham Railway Station; and b) Note that Network Rail are indicating that the project can be completed 5 months earlier than originally planned.
2.7	Performance and Finance Report	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) Note the September budget and performance monitoring update; and

		b) Note the current Medium Term Financial Plan and consider whether there are any recommendations members wish to make to the Combined Authority Board.
	Part 3 – Date of the next meeting	
3.1		It was resolved to note the date of the next meeting of the Committee was 4 November 2020 at 10am

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

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