

Combined Authority Transport and Infrastructure Committee Decision Summary

Meeting: Monday 14 March 2022 Published: Wednesday 16 March 2022 Decision Review deadline: 23 March 2022

Part 1 - Governance Items

1.1 Announcements, Apologies for Absence and Declarations of Interest

Apologies were received by Peterborough City Councillor Peter Hiller and Fenland District Councillor Chris Seaton, Councillor Steve Tierney attending as substitute.

No declarations of interest were made.

1.2 Minutes of the Transport and Infrastructure meeting on 12 January 2022

The minutes of the meeting on 12 January 2022 were approved as an accurate record and signed by the Mayor.

1.3 Combined Authority Forward Plan

It was resolved to note the Combined Authority Forward Plan.

1.4 Public Questions and Petitions

One public question was received and can be viewed here

Part 2 – Delivery

2.1 A141 Huntingdon and St Ives Outline Business Case and St Ives Local Improvements

It was resolved to:

- a) Note the progress of the St lves Local Improvements study;
- b) Note the progress of the A141 and St Ives Strategic Outline Business Case;
- c) Recommend to the CA Board that it:
 - i. Approve the drawdown of £2.3 million for **the consultation and** commencement of the St Ives Local Improvement Schemes; and,
 - ii. Delegate authority to the Head of Transport and Chief Finance Officer to agree a Grant Funding Agreement with Cambridgeshire County Council
- 2.2 Demand Responsive Transport Update

It was resolved unanimously/majority to:

- a) Note the performance of the "Ting" Demand Responsive Transport (DRT) trial; and
- b) Approve the extension of the DRT trial by a further 3 months.

2.3 March Area Transport Study

It was resolved to:

- a) Note the progress of the March Area Transport Study and March Future High Street Fund;
- b) Recommend to the CA Board that it:
 - i. Re-purpose £586,205 of CPCA Future High Street Fund monies to undertake the initial phases of the March Area Transport Study Broad Street construction (subject to the independent evaluation and sign off of the Full Business Case);
 - ii. Approve the drawdown of £3,780,387 for the construction of March Area Transport Study Broad Street scheme, in full, (subject to the independent evaluation and sign off of the Full Business Case); and,
 - iii. Delegate authority to the Head of Transport and Chief Finance Officer to enter into Grant Funding Agreements with Cambridgeshire County Council in relation to the March Area Transport Study.

2.4 E-Scooter Trial and E-Bike Update

It was resolved unanimously/majority to recommend to the Combined Authority Board that it:

- a. Approve the extension of the e-scooter trial to 30 November 2022;
- b. Approve market engagement and a procurement process to enable the expansion of the e-bike service region wide; and,
- c. Delegate authority to the Head of Transport in consultation with the Chief Finance Officer and Chief Leg.
- 2.5 Budget and Performance Report

It was resolved to:

To note the January Budget and Performance Monitoring Update.

Part 3 – Date of Next Meeting

3.1 It was resolved to:

Note the date of the next meeting of the Transport and Infrastructure Committee would take place on 25th April 2022.