



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

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Transport and Infrastructure Committee

Decision Statement

Meeting: 9 January 2020

Published: 10 January 2020

Decision review deadline: 17 January 2020

Decisions of the Committee are subject to ratification by the Combined Authority Board.

Item	Topic	Decision
	Part 1 – Governance Items	
1.1	Apologies and Declarations of Interest	Apologies received from Councillor Massey. No declarations of interest were received.
1.2	Minutes – 7 November 2019	It was resolved to: approve the minutes of the 7 November 2019 as a correct record.
1.3	Public Questions	None received.

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 January budget and performance monitoring update
2.2	Local Transport Plan	It was resolved to: a) Note the Public Consultation Report and Final Local Transport Plan; and b) Recommend the approval of the Local Transport Plan to the CPCA Board.
2.3	Coldhams Lane Roundabout Progress Report	It was resolved to: a) Note the progress report b) Approve the release of £100,000 from design phase budget agreed previously by CPCA Board at its meetings in October 2017 and March 2018. c) Comment on the emerging Coldhams Lane Roundabout proposals
2.4	The Cambridgeshire Autonomous Metro Public Consultation	It was resolved to: a) Agree in principle that a non-statutory public consultation on the CAM should be undertaken in the early part of the New Year; and b) Note that further details of the consultation will be provided to the CPCA Board for approval at its meeting on 29 January 2020.

2.5	The Cambridgeshire Autonomous Metro Programme: Regional Arms SOBC Tender Document Preparation	<p>It was resolved to:</p> <p>Recommend to the CPCA Board the approval of early development of the CAM regional arms SOBC tender documents as part of the wider CAM programme and for £100,000 to be utilised from uncommitted contingency within the current 19/20 CAM OBC budget to fund the early development of these documents.</p>
2.6	Delegation of Passenger Transport Powers and the Transport Levy for 2020/21	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) Recommend to the CPCA Board the delegation of the role of Travel Concessionaire Authority and other powers set out in paragraph 2.8 of the report to Cambridgeshire County Council and Peterborough City Council for the 2020/21 financial year; and b) Recommend the amount and apportionment of the Transport Levy (2020/21 financial year) set out in paragraph 2.13 of the report for agreement by the Combined Authority
2.7	Huntingdonshire Transport Strategic Study	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) Approve the scope change on the A141 Huntingdon Capacity Improvements Study and St Ives Area Study to consider the impact of a Third River Crossing at Huntingdon b) To approve the drawdown of budget of £150,000 from the previously approved Huntingdon Third River Crossing budget within the MTFs; and c) Advise on any issues requiring consideration within these proposals.

	Part 3 – Date of the next meeting	
3.1	Date: 10am Friday 6 March 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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