

TRANSPORT & INFRASTRUCTURE COMMITTEE AGENDA PLAN

Updated May 2023

Notes

Committee dates shown in bold are confirmed. Committee dates shown in italics are TBC.

The definition of a key decision is set out in the Combined Authorities Constitution in Chapter 6 – Transparency Rules, Forward Plan and Key Decisions, Point 11 http://cambridgeshirepeterborough-ca.gov.uk/assets/Uploads/CPCA-Constitution-.pdf

- * indicates items expected to be recommended for determination by Combined Authority Board
- + indicates items expected to be confidential, which would exclude the press and public.

Draft reports are due with the Democratic Services Officer by 10.00 a.m. eight clear working days before the meeting. The agenda dispatch date is five clear working days before the meeting.

Standing items are shaded blue and are considered at every Committee meeting:

Committee date		Agenda item	Report Purpose	Lead officer	Report to CA Board for decision	Referenc e if key decision	Agenda despatc h date
14/06/23		Director's Highlight Report		Steve Cox	No	n/a	06.06.23
	1.	Bus Service Improvement Plan	To provide feedback on the draft Bus Service Improvement Plan (BSIP) and make recommendations to the Combined Authority Board.	Steve Cox Executive Director Place and Connectivity Tim Bellamy Interim Head of Transport	Yes	n/a	
	2.	E-scooters	Update on DfT licensing legislation and future procurement	Tim Bellamy Interim Head of Transport			
	3.	Active Travel Update	Update on recent bid outcomes and next steps	Tim Bellamy Interim Head of Transport			
	4.	Regional Transport Model	Update on Regional Transport Model and approval of spend by Peterborough City Council	Tim Bellamy Interim Head of Transport			
		Minutes of previous meeting		Jo Morley	N/A		
		Public questions (if received)		Jo Morley	N/A		
		TIC Agenda Plan		Jo Morley	N/A		
12/07/23		Director's Highlight Report		Steve Cox	No		

Committee date		Agenda item	Report Purpose	Lead officer	Report to CA Board for decision	Referenc e if key decision	Agenda despatc h date
	1.	Roadside Bus Infrastructure		Tim Bellamy	Yes	KD2023/ 020	
	2.	Future Role of Demand Responsive Transport in Cambridgeshire and Peterborough		Steve Cox	Yes	KD2023/ 023	
	3.						
	4.						
		Minutes of previous meeting and Action Log		Jo Morley	N/A		
		Public questions (if received)		Jo Morley	N/A		
		TIC Agenda Plan		Jo Morley	N/A		
13/09/23		Director's Highlight Report		Steve Cox	N/A		
	1.						
	2.						
	3.						
		Minutes of previous meeting and Action Log		Jo Morley	N/A		

Committee date	Agenda item	Report Purpose	Lead officer	Report to CA Board for decision	Referenc e if key decision	Agenda despatc h date
	Public questions (if received)		Jo Morley	N/A		
	TIC Agenda Plan		Jo Morley	N/A		
15/11/23	Director's Highlight Report		Steve Cox	N/A		
	Minutes of previous meeting and Action Log		Jo Morley	N/A		
	Public questions (if received)		Jo Morley	N/A		
	TIC Agenda Plan		Jo Morley	N/A		
17/01/24	Director's Highlight Report		Steve Cox	N/A		

Committee date	Agenda item	Report Purpose	Lead officer	Report to CA Board for decision	Referenc e if key decision	Agenda despatc h date
	Minutes of previous meeting and Action Log		Jo Morley	N/A		
	Public questions (if received)		Jo Morley	N/A		
	TIC Agenda Plan		Jo Morley	N/A		
13/03/24	Director's Highlight Report		Steve Cox	N/A		
	Minutes of previous meeting and Action Log		Jo Morley	N/A		

Committee date		Agenda item	Report Purpose	Lead officer	Report to CA Board for decision	Referenc e if key decision	Agenda despatc h date
		Public questions (if received)		Jo Morley	N/A		
		TIC Agenda Plan		Jo Morley	N/A		
19/06/24	1.						

An accessible version of this information is available on request from $\underline{\text{democratic.services@cambridgeshirepeterborough-ca.gov.uk}}$