

Agenda Item No: 4.3

Fengate Phase 2 University of Peterborough Access

То:	Cambridgeshire and Peterborough Combined Authority Board		
Meeting Date:	26 January 2022		
Public report:	Yes		
Lead Member:	Mayor Dr Nik Johnson		
From:	Rowland Potter, Head of Transport		
Key decision:	Yes		
Forward Plan ref:	KD2021/031		
Recommendations:	The Combined Authority Board is recommended to:		
	 a) Approve the University of Peterborough Access Study Package Assessment Report – Outline Business Case Phase 1. 		
	b) Approve the drawdown of £1.8m in respect of the costs associated with the Outline Business Case Phase 2, and to conclude a Grant Funding Agreement with Peterborough City Council on terms approved by the Head of Transport and Chief Legal Officer/ Monitoring Officer.		
	c) Approve the submission of the updated application at Appendix 2 to the Department of Transport's Major Route Network Programme fund.		
Voting arrangements:	Recommendations a) and c): A simple majority of all Members present and voting.		
	Recommendation b) requires a vote in favour by at least two thirds of all Members (or their Substitute Members) appointed by the Constituent Councils present and voting, to include the Members appointed by		

Cambridgeshire County Council or Peterborough City Council, or their Substitute Members.

Any vote in favour must include the vote of the Mayor, or the Deputy Mayor acting in place of the Mayor, to be carried.

1. Purpose

1.1 The Board's approval is sought to proceed with a reprofile of current subject to approval funds as set out below, with a reimbursement of funds to the Medium Term Financial Plan (MTFP) subject to Department for Transport (DfT) funding from the Major Road Network application.

Package 2	2022/23	2023/24	TOTAL
Funding sought from DfT	£894,922	£298,308	£1,193,230
Local funding	£477,462	£149,154	£596,615
TOTAL	£1,342,384	£447,462	£1,789,846

- 1.2 Approval is also sought to submit the updated application to the DfT's Major Route Network Programme fund for funding support to the Outline Business Case.
- 1.3 These recommendations were considered by the Transport and Infrastructure Committee on 12 January 2022. Following discussion, the Committee resolved unanimously to recommend the proposals to the Combined Authority Board for approval.
- 1.4 The Committee report and appendices can be viewed via the link below. Item 2.2 refers:

Transport and Infrastructure Committee 12 January 2022

- 2. Considerations
- 2.1 None
- 3. Appendices
- 3.1 Appendix 1 Package Assessment Report OBC Phase 1
- 3.2 Appendix 2 Updated Application Form

4. Background Papers

4.1 <u>Combined Authority Board report 24.03.21 - Fengate Phase 2 University Access</u>