TRANSPORT AND INFRASRUCTURE COMMITTEE AGENDA PLAN

Updated on 31.05.19



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 11http://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.

The following are standing agenda items which are considered at every Committee meeting:

- Minutes of previous meeting and Action Log
- Agenda Plan
- Performance Report

Committee date	Agenda item	Lead officer	Report to CA Board for decision	Reference if key decision	Deadline for Reports	Agenda despatch date
26.06.19	Future Mobility Zone submission	Luciano Tronca	N/A		13.06.19	18.06.19
	Cambridge Capacity Study	Katie Randall	N/A			
02.10.19					19.09.19	24.09.19

Committee date	Agenda item	Lead officer	Report to CA Board for decision	Reference if key decision	Deadline for Reports	Agenda despatch date
08.01.20					18.12.19	23.12.19
04.04.00					00.00.00	04.00.00
01.04.20					20.03.20	24.03.20

To be programmed: