



**CAMBRIDGESHIRE  
& PETERBOROUGH**  
COMBINED AUTHORITY

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## **Transport and Infrastructure Committee**

### **Decision Statement**

**Meeting: 15 May 2020**

**Published: 15 May 2020**

**Decision review deadline: 22 May 2020**

<b>Item</b>	<b>Topic</b>	<b>Decision</b>
	<b>Part 1 – Governance Items</b>	
1.1	Apologies and Declarations of Interest	None.
1.2	Minutes – 29 April 2020	It was resolved to:  approve the minutes of the 29 April 2020 as a correct record.
1.3	Public Questions	None

	<b>Part 2 – Programme Delivery</b>	
2.1	Lancaster Way - Further Cost Overrun	<p>It was resolved to:</p> <ul style="list-style-type: none"> <li>a) Approve an additional contribution of £222,527 (making a revised total contribution of £1,390,770) payable as capital grant to the County Council in respect of these projects;</li> <li>b) Approve the establishment of a Covid 19 contingency fund of up to £500,000 to be held by the Combined Authority and applied to genuine additional costs arising as a consequence of Covid 19;</li> <li>c) Authorise completion of a Grant Funding Agreement following the ratification of this budget by the Board to enable the scheme to commence in June 2020;</li> <li>d) Instruct officers, in consultation with the Chair of the TIC, to consider the implications of the above recommendations on the capital programme and make consequential recommendations to a future TIC meeting; and</li> <li>e) Refer this project to the CPCA Audit &amp; Governance Committee for a value for money review of the costs and timetable related to the project</li> </ul>
	<b>Part 3 – Date of the next meeting</b>	
3.1	TBC	It was resolved to note the date of the next meeting of the Committee was to be held in July and for the exact date to be confirmed.

**Note:** Statements in bold type indicate additional resolutions made at the meeting.

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