

Combined Authority Transport and Infrastructure Committee Decision Summary

Meeting: Monday 8 November 2021

Published: Wednesday 10 November 2021

Decision Review deadline: Monday 15 November 2021

Part 1 - Governance Items

1.1 Announcements, Apologies for Absence and Declarations of Interest

Apologies were received from Councillor Scutt, substituted by Councillor Thornburrow.

No declarations of interest were made.

1.2 Minutes of the Transport and Infrastructure meeting on 8th September 2021 and Action Log

The minutes of the meeting on 8th September 2021 were approved as an accurate record and signed by the Mayor.

The Action Log was noted.

1.3 Combined Authority Forward Plan

It was resolved to note the Combined Authority Forward Plan.

1.4 Public Questions and Petitions

No public questions were received.

Part 2 – Delivery

2.1 Performance and Finance Report

It was resolved to:

Note the November Budget and Performance Monitoring Update.

2.2 March Area Transport Study Outline Business Case

It was resolved unanimously to:

- a) Note the March Area Transport Study Outline Business Case outcomes
- b) Recommend that the Combined Authority Board approve the drawdown of £1.51 million for production of the Full Business Case and detailed design.

2.3 A1260 Nene Parkway Junction 15

It was resolved unanimously to:

- a) Recommend that the Combined Authority approve the Full Business Case
- b) Recommend that the Combined Authority Board approve an allocation of £3.014m from its capital reserves to increase the current subject to approval budget from £5m to the forecast construction cost of £8.014m

- c) Recommend that the Combined Authority Board approve an allocation of £3.014m from its capital reserves to increase the current subject to approval budget from £5m to the forecast construction cost of £8.014m