

Combined Authority Transport and Infrastructure Committee Decision Summary

Meeting: Wednesday 13 July 2022

Published: Friday 15 July 2022

Decision Review deadline: 20 July 2022

Part 1 - Governance Items

1.1 Announcements, Apologies for Absence

Apologies were received from Councillor Wakeford (substituted by Councillor Davenport-Ray)

1.2 Declarations of Interest

Declarations of interest were made by Councillor Boden and McDonald

1.3 Minutes of the Transport and Infrastructure meeting on 14 March 2022

The minutes of the meeting on 14 March 2022 were approved as an accurate record and signed by the Mayor subject to minor amendment.

1.4 Combined Authority Forward Plan

It was resolved to note the Combined Authority Forward Plan.

1.5 Public Questions

There were x public questions.

Part 2 – Delivery

2.1 Transforming Cities Fund

It was resolved to:

- a) Note the current position in relation to the delivery of the TCF schemes programmed for 2022/23;
- b) Agree to the revision to the programme and the process for this outlined within the paper; and
- c) **Recommend the Combined Authority Board** delegate responsibility to the Interim Head of Transport and the Chair of Transport and Infrastructure Committee in consultation with the Chief Finance Officer and the Monitoring Officer to finalise the potential replacement capital schemes (packages) for agreement by Leaders.

2.2 Local Bus Service Assessment Framework

It was resolved unanimously/majority to:

- a) Provide feedback on the need for and purpose of Local Bus Service Assessment Framework; and
- b) Agree for officers to continue finalise an appropriate assessment framework for subsequent approval by the Combined Authority Board members.

2.3 East Anglian Alternative Fuels Strategy (EAAFS)

It was resolved to:

- a) Note the progress on the EAAFS; and
- b) Recommend that the Combined Authority Board approve a six-week public consultation on the EAAFS.

2.4 Active Travel – Cambridgeshire

It was resolved unanimously/majority to:

- a) Recommend to the Combined Authority Board the drawdown of £753,000 of Active Travel Funding from the Medium - Term Financial Plan to complete a programme of active travel improvements in Cambridgeshire; and
- b) Recommend to the Combined Authority Board the delegation of authority to the Interim Head of Transport in consultation with the Chief Finance Officer and Monitoring Officer, to conclude a Grant Funding Agreement with Cambridgeshire County Council to enable work to progress.

2.5 Transport Modelling for Cambridgeshire and Peterborough

It was resolved unanimously/majority to:

- a) Agree the change in delivery for a new transport model with Cambridgeshire County Council being commissioned to lead the delivery of the model on behalf of all partners;
- b) Recommend the Combined Authority Board agree the changes to the spending objectives for the initial transport model budget. Previously approved budget will now be committed to modelling activities of:
 - i. Collection of data to populate current and future transport models.

- ii. Preparation of a full business case for the design and build of a new transport model; and
- c) Note the future arrangements for the review of the model, full business case, and sign-off of MTFP funds (subject to approval) at a future date.

2.6 Kings Dyke Levelling Crossing Closure

It was resolved unanimously/majority to:

- a) Note the progress of the Kings Dyke levelling crossing closure; and
- b) Recommend that the Combined Authority Board approve the drawdown of £2.1 million of subject to approval funding for Kings Dyke levelling crossing closure from the Medium-Term Financial Plan.

2.7 Peterborough Bus Depot Relocation

It was resolved unanimously/majority to:

- a) Note the current position in relation to the Peterborough Bus Depot Relocation; and
- b) Support the proposal to investigate alternative options for the provision of a bus depot in Peterborough
- c) Recommend the Combined Authority Board agree for the £40,000 drawdown from the ~~Bus Reform budget~~ to progress this project in a timely manner.

2.8 A141 St Ives Improvements

It was resolved unanimously/majority to:

- a) Note the progress on the A141 St Ives Improvements scheme;
- b) Recommend the Combined Authority Board approve the release of £6m funding for the delivery of the Outline Business Case; and
- c) Recommend the Combined Authority Board delegate authority to the Interim Head of Transport and Chief Finance Officer to enter into Grant Funding Agreements with Cambridgeshire County Council.

2.9 Performance and Finance Report

It was resolved to:

To note the January Budget and Performance Monitoring Update.

Part 3 – Date of Next Meeting

3.1 It was resolved to:

Note the date of the next meeting of the Transport and Infrastructure Committee would take place on 14 September 2022.