



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

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Transport and Infrastructure Committee

Decision Statement

Meeting: 7 November 2019

Published: 11 November 2019

Decision review deadline: 18 November 2019

Decisions of the Committee are subject to ratification by the Combined Authority Board.

Item	Topic	Decision
	Part 1 – Governance Items	
1.1	Apologies and Declarations of Interest	Apologies received from Councillors Fuller, Hiller and Schumann. No declarations of interest were received.
1.2	Minutes – 3 April 2019 and Action Log	It was resolved to: approve the minutes of the 3 April 2019 as a correct record, and to note the action log and updates at the meeting.

1.3	Public Questions	None received.
1.4	Transport and Infrastructure Terms of Reference	It was resolved: To note the new governance arrangements for the Committee.
Part 2 – Programme Delivery		
2.1	Budget and Performance Update	It was resolved to: a) note the November budget and performance monitoring update b) Agree to take reports in the format proposed for future meetings
2.2	Coldhams Lane Roundabout Progress Report	Item deferred.
2.3	CAM Programme Outline Business Case Update	It was resolved to: a) note the update provided b) provide officers with any comments Members may have on the update
2.4	A1260 J15 Outline Business Case	It was resolved to: a) Approve the drawdown of £140,000 from the allocation in the Medium Term Financial Plan to produce the Outline Business Case

		b) Agree to proceed with the development of the Outline Business Case.
2.5	A1260 J32-3 Outline Business Case	<p>It was resolved to:</p> <p>a) Approve the drawdown of £130,000 from the allocation in the Medium Term Financial Plan to produce the Outline Business Case</p> <p>b) Agree to proceed with the development of the Outline Business Case.</p>
2.6	Cambridge South Station Progress Update	<p>It was resolved to:</p> <p>a) Agree to continue with the interim station options within the allocated budget</p> <p>b) Mandate officers to request the Department for Transport to permit their supplier, Network Rail, to release details of the permanent station layout</p>
2.7	Bus Reform Task Group Progress Report	<p>It was resolved to:</p> <p>a) Note the progress report</p> <p>b) Comment on the update in the progress report, including identifying issues the Bus Reform Task Force might consider.</p>
2.8	Ely Capacity Enhancement Progress Report	<p>It was resolved to:</p> <p>a) Note the progress report</p> <p>b) Advise on any issues requiring escalation to the Ely Area Capacity</p>

		Enhancement Programme Board.
2.9	A605 Oundle Road Widening – Alwalton – Lynch Wood	It was resolved to: Agree to proceed to Board to take a decision on funding the additional £795,000 required to progress with construction.
2.10	University Access Strategic Outline Business Case	It was resolved to: a) Approve the drawdown of £200,000 from the provisional allocation in the Medium Term Financial Plan to develop the Strategic Outline Business Case b) Agree to proceed with the development of a Strategic Outline Business Case
2.11	A16 Norwood Strategic Outline Business Case	It was resolved to: a) Approve the drawdown of £130,000 from the provisional allocation in the Medium Term Financial Plan to develop the Strategic Outline Business Case b) Agree to proceed with the development of a Strategic Outline Business Case.
	Part 3 – Date of the next meeting	
3.1	Date: Wednesday 9 January 2020 – Incubator 2, Alconbury Weald Enterprise Campus, Huntingdon, Cambs, PE28 4WX	It was resolved to note the date of the next meeting.

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

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