



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

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Transport and Infrastructure Committee

Decision Statement

Meeting: 3 April 2019

Published: 5 April 2019

Decision review deadline: 12 April 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 Councillor Herbert. No declarations of interest were received.
1.2	Minutes – 6 February 2019	It was resolved to: approve the minutes of the 6 February 2019 as a correct record, and to note the action log and updates at the meeting.
1.3	Public Questions	None received.

1.4	Agenda Plan	The agenda plan was noted.
	Part 2 – Programme Delivery	
2.1	M11 Strategic Outline Case - Update	It was resolved to: (a) note the findings of the M11 Extension Strategic Outline Business Case; and (b) agree to revisit the M11 Extension project once the outcome of the A47 and A10 funding bids are known.
2.2	Bus Reform Task Force Engagement Plan	It was resolved to: a) agree on the stakeholder engagement plan; b) note the Terms of Reference for the Bus Reform Task Force internal governance.
2.3	Performance Report - April 2019	It was resolved to: note the current activity within the Transport Team and be aware of status and progress to date
	Part 3 – Date of the next meeting	
3.1	Date: Wednesday 3 July 2019 – 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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