



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

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Transport and Infrastructure Committee

Decision Statement

Meeting: 10th October 2018

Published: 12th October 2018

Decision review deadline: 18th October 2018

Each decision set out below will come into force, and may then be implemented at 5.00pm on the fifth full working day after the publication date, unless it is subject of a decision review. [see note on call in below].

Item	Topic	Decision
	Part 1 – Governance Items	
1.1	Apologies and Declarations of Interest	Apologies received from Councillor Herbert.
1.2	Petitions	None received
1.3	Public Questions	None received
1.4	Membership and Terms of Reference	It was resolved to: note the terms of reference and procedural arrangements for the Committee

	Part 2 – Reports to Combined Authority Board	
2.1	Commission of the Local Transport Plan	It was resolved to recommend that the Combined Authority Board on 31 st October: A) Agree on the scope of the Local Transport Plan for the Combined Authority; B) Agree on the stakeholder engagement strategy.
	Part 3 – Date of the next meeting	
3.1	Date: Wednesday 21 st November 2018 – Incubator 2, Alconbury Weald Enterprise Campus, Huntingdon, Cambs, PE28 4WX	It was resolved to note the date of the next meeting.

Notes:

- (a) Statements in bold type indicate additional resolutions made at the meeting.
- (b) Three Combined Authority Board Members may call-in a decision of the Committee by notifying the Monitoring Officer, at any point from the date of the publication of the decision notice up to a period of 5 clear calendar days following the publication of the decision notice.
- (c) Five Members of the Overview and Scrutiny Committee may call in a key decision of the Committee. If a key decision is suspended, it is not available to be called in by the Overview and Scrutiny Committee until the Board has met and reviewed the committee's decision. The Overview and Scrutiny Committee shall have five days after publication of the Board decisions to call in a key decision, in accordance with the Overview and Scrutiny Committee's call in arrangements set out in Chapter 13 of the Constitution.

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