

Combined Authority Transport and Infrastructure Committee Decision Summary

Meeting: Wednesday 6 January 2021 Published: Friday 8 January 2021 Decision Review deadline: Friday 15 January 2021

Part 1 - Governance Items

1.1 Announcements, Apologies for Absence and Declarations of Interest

Apologies were received from Councillor Joshua Schumann. There were no declarations of interest.

1.2 Minutes of the Transport and Infrastructure meeting on 4 November 2020

The minutes of the meeting on 4 November 2020 were approved as an accurate record. A copy will be signed by the Mayor when it is practical to do so.

1.3 Combined Authority Forward Plan

It was resolved to note the Combined Authority Forward Plan.

1.4 Public Questions and Petitions

None

Part 2 – Delivery

2.1 Budget and Performance Update

It was resolved to:

Note the January budget and performance monitoring update

2.2 A16 Norwood Improvements

It was resolved to:

- a) Approve the Strategic Outline Business Case; and
- b) Recommend to the Combined Authority Board the drawdown of £630,000 from the Medium Term Financial Plan to produce the Outline Business Case. This includes £320,000 carry forward from the current financial year subject to approval budget.
- 2.3 A141 Huntingdon Strategic Outline Business Case.

It was resolved to:

Note the update on the aims of the Strategic Outline Business Case

2.4 Cambridge South East Transport Better Public Transport and Active Travel Consultation It was resolved to: Note the response from the Combined Authority in relation to the Greater Cambridge Partnership's Cambridge South East Transport (CSET) consultation following the delegation agreed at the November meeting of the Committee and Board.

2.5 GCP Consultations (Waterbeach to Cambridge Eastern Access)

It was resolved to:

- a) Submit to the Combined Authority Board the proposed consultation response commentary in relation to the Greater Cambridge Partnership's Waterbeach to Cambridge proposals, with a recommendation that they are issued on behalf of the Combined Authority;
- b) Submit to the Combined Authority Board the proposed consultation response commentary in relation to the Greater Cambridge Partnership's Greater Cambridge Partnership's Eastern Access proposals, with a recommendation that they are issued on behalf of the Combined Authority.

2.6 Cambridgeshire Autonomous Metro Update

It was resolved to:

- a) Support the Mayor in his representative role on the Greater Cambridge Partnership Executive Board by recommending that the Combined Authority Transport and Infrastructure Committee take an active role in advising the Mayor on CAM metro matters prior to his attendance at the GCP Executive Board.
- b) To facilitate (a); recommend to the Combined Authority Board the amendment of Chapter 8 of the Combined Authority's Constitution (Transport and Infrastructure Committee), Section 3, to include:3.2.13 Review matters related to the CAM scheme prepared by the Greater Cambridge Partnership and make representations to the GCP Executive Board related to CAM matters.

- c) To support the Mayor in his attendance at the Greater Cambridge Partnership Executive Board by reviewing and commenting upon the proposal for a route north of the A428 (Appendix 1) and request that it be considered by the GCP in addition to the southern route before making a decision on a preferred Cambourne to Cambridge route.
- 2.7 London Luton Airport Air Space (Stack) Consultation

It was resolved to:

- a) Discuss a potential response from the Authority to NATS' consultation into the proposed changes to the arrivals at London Luton Airport; and
- b) Delegate responsibility to the Director of Delivery and Strategy, in consultation with the Chair, to respond to the consultation, reflecting the discussion, on behalf of the Transport & Infrastructure Committee following agreement at the Board.
- 2.8 A605 Kings Dyke Project

It was resolved to:

Note progress of the construction phase of this scheme.

2.9 Buses Strategy Update

It was resolved to:

Note the progress of the work to date

2.10 Soham Station Update

It was resolved to:

a) Note the progress of work on site at Soham Railway Station; and

b) Note that Network Rail is predicting a December 2021 opening date.

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 is Wednesday 10th March 2021 at 10am.