



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

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Transport and Infrastructure Committee

Decision Statement

Meeting: 8 July 2020

Published: 8 July 2020

Decision review deadline: 16 July 2020

Item	Topic	Decision
	Part 1 – Governance Items	
1.1	Apologies and Declarations of Interest	None.
1.2	Minutes – 15 May 2020	It was resolved to: approve the minutes of the 15 May 2020 as a correct record.
1.3	Public Questions	Five public questions were received. A copy of the questions is published at the following link - Public Questions & Answers

1.4	Combined Authority Forward Plan	It was resolved to: Note the Forward Plan.
	Part 2 – Programme Delivery	
2.1	Budget and Performance Update	It was resolved to: Note the July budget and performance monitoring update
2.2	CAM Cambridgeshire and Peterborough Combined Authority Cambridge to Cambourne Review Against CAM Sub-Strategy	It was resolved to: a) Note the findings, conclusions and recommendations as outlined in the CPCA report on the review of the current C2C project; and b) Approve the release of the CPCA report to GCP for their review and consideration
2.3	A1260 Nene Parkway Junction 15 Outline Business Case	It was resolved to: a) Note this progress report b) Approve the outline business case outcomes; and c) Recommended to the CPCA Board the approval for the drawdown of £470,000 from the Medium-Term Financial Plan to produce the Full Business Case and detailed design.
2.4	A1260 Nene Parkway Junction 32-33 Outline Business Case	It was resolved to: a) Note this progress report

		<ul style="list-style-type: none"> b) Approve the outline business case outcomes; and c) Recommended to the CPCA Board the approval for the drawdown of £470,000 from the Medium-Term Financial Plan to produce the Full Business Case and detailed design.
2.5	M11 Junction 8	<p>It was resolved to:</p> <p>Note the report</p>
2.6	March Area Transport Strategy Progress Report	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) Note the progress report b) Note the outcomes of the virtual public consultation c) Note the updated programme for the Quick Wins programme d) Recommend to the CPCA Board the commencement of the Outline Business Case and preliminary design; and e) Recommend to the CPCA Board that it approve the drawdown of £1.0m for production of the Outline Business Case and preliminary design.
2.7	Wisbech Rail	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) Note the key conclusions of the Full Business Case that restoring a heavy rail link between Wisbech and Cambridge would be practicable and provide value for money; and b) Agree the final version of the Full Business Case.

	Part 3 – Date of the next meeting	
3.1	TBC	It was resolved to note the date of the next meeting of the Committee was 9 September 2020 at 10am

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

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