



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

JAMES PALMER
CAMBRIDGESHIRE &
PETERBOROUGH MAYOR

Combined Authority Transport and Infrastructure Committee Decision Summary

Meeting: Wednesday 10 March 2021

Published: Thursday 11 March 2021

Decision Review deadline: Thursday 18 March 2021

Part 1 - Governance Items

1.1 Announcements, Apologies for Absence and Declarations of Interest

None.

1.2 Minutes of the Transport and Infrastructure meeting on 6 January 2021

The minutes of the meeting on 6 January 2021 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 Year End Progress Report

It was resolved to:

Note the year's progress on the Combined Authority's transport work programme

2.2 Budget and Performance Update

It was resolved to:

Note the March budget and performance monitoring update

2.3 Local Transport Plan (LTP) Refresh and Alternative Fuelled Vehicle Strategy Development

It was resolved to:

- a) Approve the development of an Alternative Fuelled Vehicles Strategy during the 2021/22 financial year;
- b) Approve the refresh of the Local Transport Plan (LTP) to be undertaken during the course of the 2021/22 financial year; and
- c) Recommend to the Board to approve and allocate £200,000 from the MTFP revenue budget for LTP development work, in line with the proposals set out in the report.

2.4 March Area Transport Study.

It was resolved to:

- a) Note the updated quick wins programme

- b) Recommend to the CPCA Board a drawdown of £60,000 from the Medium-Term Financial Plan for undertaking additional work to establish a list of walking and cycling interventions.

2.5 St Ives Strategic Outline Business Case

It was resolved to:

- a) Agree the proposed programme of work on a St Ives Strategic Outline Business Case (SOBC);
- b) Recommend to the CPCA Board the reallocation of revenue budget savings of £137,000, made through the efficient tendering of the A141 SOBC project, to fund the Strategic Outline Business Case associated with St Ives

2.6 Fengate Phase 2 University Access

It was resolved to:

- a) Approve the Strategic Outline Business Case;
- b) Recommend to the Combined Authority Board the drawdown of £160,000 from the Medium-Term Financial Plan to produce phase one of the Outline Business Case and to carry forward £120,000 of subject to approval funding into 2021-22 financial year; and
- c) Recommend that the Combined Authority Board, on approving the funding referred to in recommendation b), authorise the Director of Delivery and Strategy to conclude a Grant Funding Agreement with Peterborough City Council on terms approved by Chief Legal Officer/Monitoring Officer.

2.7 A47 Dualling

It was resolved to:

Note the content of this report

2.8 Wisbech Rail

It was resolved to:

- a) Note the content of this report;
- b) Authorise the conclusion of a Network Rail standard Basic Services Agreement on terms approved by the Chief Legal Officer/Monitoring Officer; and
- c) Recommend the drawdown of £300,000 capital funding from the Medium-Term Financial Plan to enable the next steps to progress and spent in 2021/22.

2.9 England's Economic Heartland (EEH) Transport Strategy

It was resolved to:

Provide advice to the Mayor on the Combined Authority's position in relation to the revised Transport Strategy prepared by England's Economic Heartland (EEH), for him to take into account in attending EEH governance meetings.

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 (26th April 2021) would be cancelled and the next meeting would be following the May election