



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

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Transport and Infrastructure Committee

Decision Statement

Meeting: 26 June 2019

Published: 28 June 2019

Decision review deadline: 5 July 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 Hiller. No declarations of interest were received.
1.2	Minutes – 3 April 2019 and Action Log	It was resolved to: approve the minutes of the 3 April 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	Future Mobility Zone Submission	It was resolved to: a) note the CPCA Future Mobility Zone submission
2.2	Cambridge Capacity Study	It was resolved to: a) note the contents of the Cambridgeshire Rail Capacity Study and specifically the key matters for the CPCA set out in section 3.0.
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 2 October 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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