

Agenda Item No: 4.2

## Fengate Phase 2 University Access

То:	Cambridgeshire and Peterborough Combined Authority Board
Meeting Date:	24 March 2021
Public report:	Yes
Lead Member:	Mayor James Palmer
From:	Paul Raynes, Director of Delivery and Strategy
Key decision:	Yes
Forward Plan ref:	KD2021/002
Recommendations:	The Combined Authority Board is recommended to:
	<ul> <li>Approve 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.</li> </ul>
	<ul> <li>b) Subject to approving recommendation (a), authorising the Director of Delivery and Strategy to conclude a Grant Funding Agreement with Peterborough City Council on terms approved by Chief Legal Officer.</li> </ul>
Voting arrangements:	A vote in favour by at least two thirds of all Members (or their Substitute Members) appointed by the Constituent Councils, to include the Members appointed by Cambridgeshire County Council or Peterborough City Council, or their Substitute Members

## 1. Purpose

- 1.1 To seek approval for 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.
- 1.2 These proposals were considered at the Transport and Infrastructure Committee meeting on 10 March 2021. Following discussion, the Committee decided by a majority to recommend the proposals to the Combined Authority Board for approval.
- 1.3 The Committee report and appendices can be viewed via the link below:

Transport and Infrastructure Committee 10 March 2021 - Item 2.6 refers

- 2. Considerations
- 2.1 None
- 3. Appendices
- 3.1 Appendices to the report to the Transport and Infrastructure Committee can be viewed at: <u>Transport and Infrastructure Committee 10 March 2021 - Item 2.6 refers</u>

Appendix 1 – Fengate Phase 2 University Access Map of Package Improvements

Appendix 2 – Fengate Phase 2 University Access Strategic Outline Business Case

- 4. Background Papers
- 4.1 4 November 2019 <u>Transport and Infrastructure Committee Paper</u>