

Combined Authority Transport and Infrastructure Committee Decision Summary

Meeting: Wednesday 14 July 2021

Published: Friday 16 July 2021

Decision Review deadline: Friday 23 July 2021

Part 1 - Governance Items

1.1 Notification of Chair

Members noted that Mayor Dr Nik Johnson was appointed as the Chair of the Transport and Infrastructure Committee by the Combined Authority Board.

1.2 Announcements, Apologies for Absence and Declarations of Interest

Apologies received from Councillor Joshua Schumann, Councillor David Brown attended as substitute and Councillor Jocelyne Scutt, Councillor Katie Thornburrow attended as substitute.

No declarations of interest were made.

1.3 Minutes of the Transport and Infrastructure meeting on 10 March 2021

The minutes of the meeting on 10 March 2021 were approved as an accurate record and signed by the Mayor.

1.4 Combined Authority Forward Plan

It was resolved to note the Combined Authority Forward Plan.

1.5 Public Questions and Petitions

Two public question were received.

Part 2 – Delivery

2.1 Performance and Finance Report – July 2021

It was resolved to:

Note the July Budget and Performance Monitoring Update

2.2 A10 Junctions and Dualling Outline Business Case

It was resolved unanimously to:

- a) Note the Department for Transport's decision to fund the A10 dualling and junctions Outline Business Case, including the department's conditions.
- b) Agree the proposed programme to progress the development of the Outline Business Case, noting the delegation for procurement of external support for this project made in September 2020 by the Board.

2.3 A141 Strategic Outline Business Case

It was resolved to:

Note and comment on this update on progress with the Strategic Outline Business Case and the outcome of public engagement.

2.4 Cambridge South Station Update

It was resolved unanimously to:

- a) Note the progress of Cambridge South Station detailed within this paper
- b) to recommend to the Board that Network Rail should be allowed to retain the underspend on the previous planning phase in order to support future work.

2.5 Soham Station Progress Update

It was resolved to:

Note the progress of Soham Station

2.6 Bus Reform

It was resolved to:

To note the decisions taken at Combined Authority Board on 30 June 2021

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 would take place on 8th September 2021.