



**CAMBRIDGESHIRE  
& PETERBOROUGH**  
COMBINED AUTHORITY

# CAMBRIDGESHIRE & PETERBOROUGH COMBINED AUTHORITY

## Decision Statement

**Meeting:** 31st October 2018

**Minutes:** [Cambridgeshire & Peterborough Combined Authority](#)

Summary of decision taken at this meeting

Item	Topic	Decision
	<b>Part 1- Governance Items</b>	
1.1	<b>Announcements, Apologies and Declarations of Interest</b>	<p>The Mayor welcomed Patrick Arran to his first meeting since his appointment as Interim Monitoring Officer.</p> <p>Apologies were received from J Ablewhite, Police and Crime Commissioner, substituted by R Bisby, Deputy Police and Crime Commissioner.</p> <p>There were no declarations of interest.</p>

1.2	<b>Minutes – 25th July 2018</b>	It was resolved to approve the minutes of the meeting of 26 September 2018 as a correct record.
1.3	<b>Petitions</b>	None received.
1.4	<b>Public Questions</b>	A question was received from Councillor Chris Boden, however he was not in attendance so his written question was read to the Board.
1.5	<b>Forward Plan</b>	<p>The Board reviewed the Forward Plan of Executive Decisions which was published on 29 October 2018.</p> <p>It was resolved unanimously to note the Forward Plan.</p>
1.6	<b>Appointment to Business Board</b>	<p>The Board considered a recommendation to appoint Councillor Wayne Fitzgerald as substitute for Councillor Charles Roberts on the Business Board in place of Councillor Anna Bailey.</p> <p>It was resolved unanimously to:</p> <p style="padding-left: 40px;">a) appoint Councillor Wayne Fitzgerald as substitute for Councillor Charles Roberts, Portfolio for Economic Growth on the Business Boar</p>

1.7	<b>Membership of the Combined Authority and Committees - Amendments</b>	<p>The Board considered changes to the substitute membership of the Combined Authority Board and Overview and Scrutiny Committee.</p> <p>It was resolved unanimously to note:</p> <ul style="list-style-type: none"> <li>a) the appointment by Cambridgeshire County Council of Councillor Ian Bates temporarily as its substitute member on the Combined Authority Board</li> <li>b) the appointment by Peterborough City Council of Councillor Shaz Nawaz as one of its substitute members on the Overview and Scrutiny Committee for the remainder of the municipal year 2018/19</li> </ul>
<b>Part 2- Combined Authority Matters</b>		
2.1	<b>£100m Housing Programme - Scheme Approvals</b>	<p>The Board considered a report detailing a new scheme to consider in the context of the overall investment pipeline for the Combined Authority's £100m programme.</p> <p>It was resolved unanimously to:</p> <ul style="list-style-type: none"> <li>a) commit grant funding of £1.634m from the £100m Affordable Housing Programme to support delivery of new affordable housing scheme at Lion Works, Station Road, Whittlesford.</li> </ul>
2.2	<b>Commission of the Local Transport Plan</b>	<p>The Board considered a report seeking confirmation of the scope and outputs proposed in the commission of the Local Transport Plan (LTP) for the Combined Authority area.</p> <p>It was resolved unanimously to:</p> <ul style="list-style-type: none"> <li>a) agree the scope of the Local Transport Plan for the Combined Authority</li> <li>b) agree the stakeholder engagement strategy</li> </ul>

2.3	<b>East-West (North) Corridor – A47 Dualling Study – Strategy, Phasing and Prioritisation Stage 0</b>	<p>The Board considered a request to approve additional funding of up to £1m consisted of £800k to establish a supply chain and meet County Council and land costs plus a £200k contingency fund.</p> <p>It was resolved unanimously to:</p> <ul style="list-style-type: none"> <li>a) note the findings of the revised A47 Strategic Outline Business Case, and Options Appraisal Report which confirms that a strong case exists for the dualling of the whole section of the route.</li> <li>b) note the three identified route options being developed to the standards of both HE DCO Compliant PCF Stage 0 and SGAR.</li> <li>c) approve the continuation of Skanska consultancy support via the existing Cambridgeshire County Council framework arrangement and Budget of additional funding of up to £1,000,000, (at a level of £800,000 plus £200,000 contingency subject to CEO / CFO release) for the development of HE DCO Compliant PCF Stage 0 products to achieve a Green SGAR approval.</li> <li>d) note the need to identify funding for a contribution towards the development stage of up to £30,000,000 of an estimated total £60,000,000 over the period 2019 to 2025 as a contribution to the design and development of the preferred route.</li> <li>e) delegate authority to the Transport Director, in consultation with the Chairman of the Transport Committee, to consider and negotiate the concept of amending the continuation or cessation of the current proposed Highways England Intervention at Guyhirn, to then utilise the funding in the development of the wider scheme.</li> </ul>
2.4	<b>Cambridge Autonomous Metro: Update</b>	<p>The Board received an update on the CAM project and specifically on the decisions taken at the July Board.</p>

		<p>It was resolved by a majority to:</p> <ul style="list-style-type: none"> <li>a) note the progress of the CAM project towards the production of the Strategic Outline Business Case by December 2018</li> <li>b) agree the outcomes of the review of the A429 Camborne to Cambridge project, following the pause agreed at the July Combined Authority Board meeting</li> <li>c) note the progress of the work to assess the potential delivery models to ensure the priority transport projects (including the CAM) can be delivered at pace.</li> </ul>
2.5	<b>A605 Kings Dyke Level Crossing Closure</b>	<p>The Board considered a request for funding to enable the construction of King's Dyke level crossing closure scheme to proceed to completion in 2020, following the completion of detailed design.</p> <p>It was resolved unanimously to:</p> <ul style="list-style-type: none"> <li>a) note the independently reviewed Business case supporting the progression of the scheme as value for money</li> <li>b) agree to provide funding contribution of up to £16.4m over the original £13.6m allocation to enable the scheme to progress to construction</li> <li>c) agree the apportionment of 40 / 60 as a split of any under / over spend against the above budget between Cambridgeshire County Council and the Combined Authority as set out in the report.</li> </ul>
2.6	<b>Performance Reporting</b>	<p>The Board considered future performance reporting arrangements.</p> <p>It was resolved unanimously to:</p> <ul style="list-style-type: none"> <li>a) agree the proposed performance reporting arrangements described in this paper.</li> </ul>

	<b>PART 3- Date of Next Meeting</b>	
3.1	<b>Wednesday, 28 November 2018 Council Chamber, Fenland Hall, County Road, March PE15 8NQ</b>	