

Combined Authority Transport and Infrastructure Committee Decision Summary

Meeting: Wednesday 12 January 2022

Published: Friday 14 January 2022

Decision Review deadline: Friday 21 January 2022

Part 1 - Governance Items

1.1 Announcements, Apologies for Absence and Declarations of Interest

Apologies were received from Mayor Dr Nik Johnson Councillors Katie Thornburrow, substituted by Councillor Richard Robertson.

No declarations of interest were made.

1.2 Minutes of the Transport and Infrastructure meeting on 8 November 2022

The minutes of the meeting on 8 November 2022 were approved as an accurate record and signed by the Mayor.

1.3 Combined Authority Forward Plan – 3 December 2021

It was resolved to note the Combined Authority Forward Plan.

1.4 Public Questions and Petitions

No public questions were received.

Part 2 – Delivery

2.1 Fengate Access Study

It was resolved to:

- a) Approve the drawdown of £150,000 to complete the Full Business Case stage of the project
- b) Approve the slippage of the remaining in-year subject to approval budget and note the need for a further reprofile exercise once the revised project timeframe is established in January.

2.2 Fengate Phase 2 University of Peterborough Access

It was resolved unanimously/majority to:

- a) Approve the University of Peterborough Access Study Package Assessment Report – Outline Business Case Phase 1
- b) Approve the drawdown of £1.8m in respect of the costs associated with the Outline Business Case Phase 2, and to conclude a Grant Funding Agreement with Peterborough City Council on terms approved by the Head of Transport and Chief Legal Officer/Monitoring Officer
- c) Approve the submission of the updated application at appendix 2 to the Department of Transport's Major Route Network Programme fund

2.3 A10 Outline Business Case

It was resolved to:

- a) Note the outputs of the Cambridgeshire County Council Highways and Infrastructure Committee paper
- b) Delegate authority to the Head of Transport, in consultation with the Monitoring Officer and Chief Finance Officer to develop the scope for the delivery of the Outline Business Case
- c) Approve the release of £2m funding from Department for Transport, to be spent in 22-23, for the delivery of the Outline Business Case, and agree reprofiling the remaining 21-22 budget into 22-23.
- d) Subject to an extension to the existing DfT grant being agreed, delegate authority to the Head of Transport, in consultation with the Monitoring Officer and Chief Finance Officer to issue a capital grant funding agreement for the delivery of the outline business case by Cambridgeshire County Council.

2.4 A141 Huntingdon and St Ives Strategic Outline Business Case

It was resolved unanimously/majority to:

- a) Note the St Ives study and progress
- b) Note the A141 and St Ives option appraisal report
- c) Note the A141 and St Ives Strategic Outline Business Case
- d) Recommend the Combined Authority Board approve the development and costing up of the next stage of the project for Outline Business Case and Preliminary design.
- e) Recommend the Combined Authority Board approve the programme for, and costing up of, the Local Improvement schemes for St Ives

2.5 Local Transport and Connectivity Plan Update

It was resolved to:

Note the outputs of the October Soft Launch public engagement

2.6 Budget and Performance Update

It was resolved to:

Note the January Budget and Performance Monitoring Update

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 14 March 2022.