

Overview and Scrutiny Committee Decision Summary

Meeting: 28 November 2022
 Agenda/Minutes: [Overview and Scrutiny Committee](#)
 Chair: Cllr Lorna Dupré

Summary of decisions taken at this meeting.

Item	Topic	Decision [<i>None of the decisions below are key decisions</i>]
1&2.	Apologies & Declarations of Interest	Apologies were received from Cllr Atkins. Cllr Coutts was in attendance as his substitute. There were no declarations of interest.
3.	Minutes of the previous meeting and Action Log	<u>RESOLVED</u> That the minutes of the meeting held on 17 October 2022 be approved as a correct record and that the Action Log be noted.
5.	Improvement Framework	<u>RESOLVED:</u> That the Improvement Framework report going to the Combined Authority Board on 30 November 2022 be noted.
6.	Budget Scrutiny	<u>RESOLVED:</u> That the principles and approach behind the development of the draft budget for 2023/24 and the Medium-Term Financial Plan for the period 2023/24 to 2026/27 be noted.

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		<ol style="list-style-type: none"> 1. That the significant pressure on passenger transport forecast from 2023-24 MTFP be noted 2. That an additional meeting be held in early January to discuss the Committee's formal response to the budget consultation.
7.	Draft Bus Strategy	<p><u>RESOLVED:</u></p> <ol style="list-style-type: none"> 1. That the draft Bus Strategy (Appendix A) and covering report published with the Transport and Infrastructure (T&I) Committee papers, having been reviewed and commented on, be noted. 2. That the timeline provided by officers in the report be noted.
8.	Climate Action Plan Update	<p><u>RESOLVED:</u></p> <p>That the Climate Action Plan Update be noted.</p>
9.	Lead Members' Update and Combined Authority Forward Plan	<p><u>RESOLVED:</u></p> <p>That Cllr Goldsack be appointed as the Committee's Lead Member for Transport.</p>
10.	Combined Authority Board Agenda	Members did not put forward any questions to be asked at the CA Board meeting on 30 November 2022.
11.	Overview and Scrutiny Work Programme	<p><u>RESOLVED:</u></p> <p>That the new format of the draft work programme as shown at Appendix 1 be noted.</p>
12.	Date and Time of Next Meeting	<p>The next scheduled meeting would be on Monday 23 January 2022 at 11am. The venue would be Pathfinder House, Huntingdon.</p> <p>An additional meeting would be arranged for early January.</p>