



Transport and Infrastructure Committee: Decision Summary

Meeting: Wednesday, 26 June 2024

Published: Thursday, 27 June 2024

Any key decision/s set below will come into force and may be implemented after 5.00pm on the fifth clear working day after publication of the decision, unless they are called-in [see note on call in below], with the exception of any key decision on a matter dealt with under the special urgency provisions set out in the Constitution which may be implemented immediately.

1 Apologies for Absence

Apologies were received from Cllr Chris Seaton, who was substituted by Cllr Dr Haq Nawaz, and also from Andy Williams, Business Board Representative.

2 Declaration of Interests

There were no declaration of interests made.

3 Election of Vice-Chair

RESOLVED:

On being proposed by the Chair and seconded by Cllr Shailer, Cllr Sam Wakeford was unanimously elected as Vice-Chair of the Committee.

4 Minutes of the Previous Meeting and Action Log

RESOLVED:

The minutes of the meeting on 13 March 2024 were approved as an accurate record.
The Action Log was noted by the Committee.

5 Public Questions

No public questions were received.

6 Forward Plan

RESOLVED:

To note the Combined Authority's Forward Plan.

7 Director's Highlight Report

RESOLVED:

To note the Director's highlight report

9 Electric Vehicles Strategy and Funding

RESOLVED:

A To note of the progress on Electric Vehicles (EVs) and Electric Vehicle Charging Infrastructure including the outcomes of the Electric Vehicles and Charging Point Survey.

B To note that an initial draft strategic Local Electric Vehicle Infrastructure (LEVI) business case will be submitted to Energy Saving Trust on 19 July 2024.

9 March Area Transport Strategy

On being put to the vote, proposed by the Chair and seconded by Cllr MacDonald, the motion was not supported.

An update on the MATS proposal would therefore be re-presented at a future meeting.

10 Budget and Performance Report

RESOLVED:

- A To note the outturn financial position of the Transport and Infrastructure Division for the financial year 23/24 and Board approved carry forwards.
- B Note the Transport and Infrastructure Division budget for the next 4 years updated for approved carry forwards

11 Work Programme

RESOLVED:

To note the Committee's Agenda Plan.

12 Date of Next Meeting

The date of the next meeting was confirmed as Monday 22 July 2024.

Notes:

- a) Statements in **bold type** indicate additional resolutions made at the meeting.
- b) Five Members of the Overview and Scrutiny Committee may call-in a key decision of the Mayor, the Combined Authority Board or an Officer for scrutiny by notifying the Monitoring Officer, except for any key decision on a matter dealt with under the special urgency provisions set out in the Constitution which may be implemented immediately.