



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.

3	Minutes of the previous meeting
	<u>RESOLVED:</u> The minutes of the meeting on 22 July 2024 were approved as an accurate record. The Action Log was noted by the Committee.
6	Director's Highlight Report
	<u>RESOLVED:</u> To note the Director's Highlight Report.
7	Connecting Cambridgeshire Digital Connectivity Strategy 2021-25 Progress Update and Overview of the proposed 2025-29 Digital Connectivity Strategy
	<u>RESOLVED:</u> (UNANIMOUS) A. To note the contents of the report and Appendix A. B. To recommend to the Combined Authority Board to approve the new Digital Connectivity Strategy 2025-2029.
8	Electric Vehicles Strategy and Funding
	<u>RESOLVED:</u> (UNANIMOUS) A. To recommend to the CPCA Board to approve the Cambridgeshire and Peterborough Electric Vehicle Infrastructure Strategy B. Take notice of the progress on Electric Vehicles (EVs) and Local Electric Vehicle Infrastructure (LEVI) business case
9	English National Concessionary Travel Scheme -Local Concession Proposal for pre 09.30 Bus Travel
	<u>RESOLVED:</u> A. To recommend that the Combined Authority Board uses its powers as a local Travel Concession Authority to introduce a local concession allowing pre 9:30 travel for all passholders within the Cambridgeshire & Peterborough Travel Concession Area from May 2025 B. To recommend that the Combined Authority Board delegate authority to the Assistant Director for Transport (Public Transport Services) to engage with local operators from the date of decision through to May 2025 to ensure the new local concession is implemented for that date, providing updates to this committee.
10	East West Rail Update
	<u>RESOLVED:</u> (UNANIMOUS) A. Note the contents of the report.

	B. Delegate authority to the Assistant Director for Transport to coordinate a timely response to the East West Rail consultation, in collaboration with the Chair of the Transport and Infrastructure Committee, should the consultation timeline preclude further discussion at the November meeting.
11	Local Transport & Connectivity Plan and Associated Strategies
	<p><u>RESOLVED:</u> (UNANIMOUS)</p> <p>A. Note the update on the Local Transport and Connectivity Plan (LTCP) associated strategies and welcome comment on scopes and work stream</p> <p>B. Recommend to the Combined Authority Board to delegate authority to the Assistant Director for Transport in consultation with the Chief Finance Officer and Monitoring Officer to enter into one or more contracts with the relevant delivery body, as needed to continue the development of the LTCP sub strategies</p>
12	Vision Zero – Road Harm Reduction Programme Update
	<p><u>RESOLVED:</u></p> <p>The Committee resolved to:</p> <p>A. Take note of the progress on the Vision Zero (VZ) programme and raise any feedback or queries to the transport team.</p>
13	Bus Network Update
	<p><u>RESOLVED:</u></p> <p>The Committee resolved to:</p> <p>A. Note the progress on the improvements funded via the precept to the bus network, via increased and new bus services.</p> <p>B. Note the progress of the Tiger pass, £1 fares for Under 25s in the region.</p>
14	Budget and Performance Report
	<p><u>RESOLVED:</u></p> <p>The Committee resolved to:</p> <p>A. Note the financial position of the Transport Division for the financial year 24/25 to July 2024.</p> <p>B. Review and comment on the current Transport budgets within the Combined Authority's Medium-Term Financial Plan and Capital Programme.</p>

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.