



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 and Action Log

The minutes of the meeting on 22 July 2024 were approved as an accurate record.
The Action Log was noted by the Committee.

5 Forward Plan

RESOLVED:

To note the Combined Authority Forward Plan.

6 Director's Highlight Report

RESOLVED:

To note the Director's highlight report.

7 Fen Roads: Economic Impact Assessment for Peat Soil Affected Roads

RESOLVED:

To note the draft scope for the Economic Impact Assessment for Peat Soil Affected Roads and provide feedback.

8 Ely to Cambridge Corridor Study

RESOLVED:

A. To note progress on the Ely to Cambridge Corridor Study.

B. To note that CPCA and partners will commence a strategic gateway review in November 2024

9 A141 and St. Ives Improvement Study – Update on Progress and Public Consultation

RESOLVED:

A To note the update on A141 & St. Ives Improvement Study project progress and delivery including public consultation exercise

10 Greater Cambridge Transport Strategy (GCTS)

RESOLVED:

A. To note the update on the Greater Cambridge Transport Strategy (GCTS).

B. To recommend to the Combined Authority Board to delegate authority to the Assistant Director - Transport in consultation with the Chief Finance Officer and Monitoring Officer to enter into one or more contracts or Grant Funding Agreements with the relevant delivery body (consultancy or Cambridgeshire County Council), as needed to continue the development of the GCTS

11 Wisbech Rail (also known as March to Wisbech Modal Appraisal)

RESOLVED:

- A. To note the Wisbech Rail project and the Network Rail Strategic Option Appraisal Report.
- B. To agree the Committee's preferred next steps

12 Infrastructure Delivery Framework - Update

RESOLVED:

- A. To note the report, first presented to the Environment and Sustainable Communities Committee, recommending that the CA Board approve the final report of the Infrastructure Delivery Framework (IDF
- B. To note the next steps of the CPCA working with Place Directors across the constituent authorities to develop projects to address infrastructure issues

13 Budget Report

RESOLVED:

- A. To note the financial position of the Transport Division for the financial year 24/25 to September 2024

14 Work Programme

RESOLVED:

- A. To note the Work Programme

16 Bus Network Update

RESOLVED:

To note the progress on the improvements to the Bus Network.

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.