



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 4 November 2024 were approved as an accurate record. The Action Log was noted by the Committee.
6	Director's Highlight Report
	<u>RESOLVED:</u> A. To note the Director's highlight report.
7	Bus Reform Consultation Report
	<u>RESOLVED:</u> (Unanimous) A. To note the completion of the bus reform consultation process, its extent and the responses received B. To note the contents of the Westco Consultation Report at Appendix 2 C. To recommend to the Combined Authority Board that it approves the contents of the CPCA Consultation Response Report at Appendix 3 D. To recommend to the Mayor that he makes a franchising scheme as set out at Appendix 5, complying with all associated statutory requirements.
8	Local Transport and Connectivity Plan (LTCP) Monitoring and Evaluation Update
	<u>RESOLVED:</u> (Unanimous) A. To take note and comment on the update to the Local Transport and Connectivity Plan's monitoring and evaluation B. To defer the voting on recommendations B and C as outlined in the report, to the 5 March meeting of the Transport and Infrastructure Committee when a revised report will be presented, following a Members' workshop to further explore aspects of the KPIs and performance reporting.* *Text in bold denotes additional recommendation
9	East West Rail Consultation Response
	<u>RESOLVED:</u> A To note the Combined Authority's response to the East-West Rail Company's non-statutory consultation.
10	Fletton Quays Footbridge (Cygnet Bridge)
	<u>RESOLVED:</u> A. To note the progress of the Fletton Quays Footbridge, also known as the Cygnet Bridge
11	BP Witchford Roundabout Non-Motorised User Feasibility Study Update

	<p><u>RESOLVED:</u></p> <p>A. To note the content of the report.</p>
12	Royston to Granta Park Strategic Transport Study
	<p><u>RESOLVED:</u></p> <p>A. To note the progress to date on the Royston to Granta Park Strategic Transport Study</p>
14	Exclusion of the Press and Public
	<p><u>RESOLVED:</u></p> <p>That the press and public be excluded from the meeting in accordance with Section 100(A)(4) of the Local Government Act 1972 as amended, as the following item of business has an exempt appendix and the discussion may involve the disclosure of exempt information as defined in Part 1 of schedule 12A of the Act; information relating to the financial or business affairs of any particular person (including the authority holding that information).</p>
15	Peterborough Station Quarter Full Business Case Update
	<p><u>RESOLVED:</u></p> <p>A. To note that the Investment Committee (13 January 2025) agreed to recommend to the Combined Authority Board to agree the Full Business Case (FBC) which is being submitted to Department for Transport. With their approval, this would then enable the drawdown of funding from the £47.85m capital investment from HM Government's Levelling Up Fund.</p> <p>B. To note that subject to the Department for Transport's approval of the Final Business Case (FBC), a Grant Funding Agreement will be executed with Peterborough City Council, in accordance with the delegations granted by the Combined Authority Board in March 2023.</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.