



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

TRANSPORT & INFRASTRUCTURE COMMITTEE WORK PROGRAMME – 2024-2025

Notes

Committee dates shown in bold are confirmed.
Committee dates shown in italics are TBC.

The definition of a key decision is set out in the Combined Authorities Constitution in Chapter 6 – Transparency Rules, Forward Plan and Key Decisions, Point 11
<http://cambridgeshirepeterborough-ca.gov.uk/assets/Uploads/CPCA-Constitution-.pdf>

- * indicates items expected to be recommended for determination by Combined Authority Board
- + indicates items expected to be confidential, which would exclude the press and public.

The agenda dispatch date is five clear working days before the meeting.

Standing items are shaded blue and are considered at every Committee meeting:

Committee date	Agenda item	Report Purpose	Lead officer	Report to CA Board for decision	Reference if key decision	Agenda despatch date
<u>26/06/24</u>	Minutes of previous meeting		Jo Morley Governance Manager	No	n/a	18.06.24
	Public Questions (if received)		Jo Morley Governance Manager	No	n/a	
	Director's Highlight Report		Judith Barker Executive Director – Place & Connectivity	No	n/a	
	Election of Vice Chair	To elect a Vice-Chair of the Committee	Jo Morley Governance Manager	No	n/a	
	Electric Vehicles	To receive an update on the Electric Vehicles Work and recommend CA Board to approve the Electric Vehicle Infrastructure Strategy.	Emma White Acting Transport Strategy and Policy Manager Tim Bellamy Assistant Director Transport	Yes	Key Decision KD2024/006	
	March Area Transport Strategy	To recommend to CA Board to approve the full business case 2 and approve the drawdown of funding for the next stage	Emma White Acting Transport Strategy and Policy Manager Tim Bellamy Assistant Director Transport	Yes	Key Decision KD2024/007	
	Budget and Performance Paper		Tim Greenwood Finance Manager			
	TIC Agenda Plan		Jo Morley Governance Manager	N/A		

Committee date	Agenda item	Report Purpose	Lead officer	Report to CA Board for decision	Reference if key decision	Agenda despatch date
<u>22/07/24</u> <u>Confirmed meeting</u>	Minutes of previous meeting and Action Log		Jo Morley Governance Manager	N/A		14.07.24
	Public questions (if received)		Jo Morley Governance Manager	N/A		
	Directorate Highlight Report		Judith Barker Executive Director – Place & Connectivity	No		
	Bus Reform Outline Business Case	An update on the bus reform business case and progress via the auditing process with a decision (subject to audit) to proceed to consultation as per the bus services act 2017	Andrew Highfield Assistant Director – Public Transport services	Yes	Key Decision KD2024/032	
	Bus Service Improvement Plan	To approve the final submission of the Bus Service Improvement Plan to the Department for Transport	Andrew Highfield Assistant Director – Public Transport Services	Yes	Key Decision KD2024/033	
	Active Travel Plan 2024-25	Update on the developments regarding active travel, including governance, bids, promotions and schemes and to seek approval of the usage of funds.	Yo Higton Active Travel Lead Tim Bellamy Assistant Director Transport	Yes	Key Decision KD2024/023	
	A141 – update on progress and engagement	An update on A141 project progress and delivery including engagement	Matthew Lutz Transport Programme Manager	No		

Committee date	Agenda item	Report Purpose	Lead officer	Report to CA Board for decision	Reference if key decision	Agenda despatch date
	England's Economic Heartland (EEH) Brochure	To receive information on England's Economic Heartland Transport Brochure	Emma White Acting Transport Strategy and Policy Manager			
	March Area Transport Strategy	To recommend to CA Board to approve the full business case 2 and approve the drawdown of funding for the next stage	Emma White Acting Transport Strategy and Policy Manager Tim Bellamy Assistant Director Transport	Yes	Key Decision KD2024/007	
	TIC Agenda Plan		Jo Morley Governance Manager	N/A		
<u>18/09/4</u>	Minutes of previous meeting and Action Log		Jo Morley Governance Manager	N/A		10.09.24
	Public questions (if received)		Jo Morley Governance Manager	N/A		
	Director's Highlight Report		Judith Barker Executive Director – Place & Connectivity	N/A		
	New Digital Connectivity Strategy 2025-2029	To provide the Connecting Cambridgeshire Digital Connectivity annual progress update and to seek approval of the strategy for the future phases of the programme	Ceren Clulow Programme Director, Connecting Cambridgeshire	Yes	Key Decision KD2024/013	

Committee date	Agenda item	Report Purpose	Lead officer	Report to CA Board for decision	Reference if key decision	Agenda despatch date
	Vision Zero – Road Safety Programme	Report on progress and next steps for the Vision Zero – Road Safety programme, seek approval from the Board.	Chris Mills Transport Programme Manager	Yes	Key Decision KD2024/034	
	East West Rail	To provide an update on the on-going engagement between the Combined Authority and East West Rail Company	Tim Bellamy Assistant Director Transport	Yes		
	Electric Vehicles Strategy and Funding	To receive an update on the Cambridgeshire and Peterborough Electric Vehicles and Charging Infrastructure .	Emma White Acting Transport Strategy and Policy Manager	Yes	Key Decision KD2024/006	
	Local Transport and Connectivity Plan Sub Strategies	To receive an update on LTCP sub strategy work	Emma White Acting Transport Strategy and Policy Manager	No		
	Bus Network Update	An update on the bus network and progress on the £1 Tiger bus pass and the precept funded bus network improvements	Andrew Highfield Assistant Director Public Transport Services			
	Pre 0930 Concessionary Bus Pass Usage	A proposal to enable concessionary pass holders to use the pass to access free transport pre 0930 within the region	Andrew Highfield Assistant Director Public Transport Services			
	Budget and Performance Paper		Tim Greenwood Finance Manager			
	TIC Agenda Plan		Jo Morley Governance Manager	N/A		

Committee date	Agenda item	Report Purpose	Lead officer	Report to CA Board for decision	Reference if key decision	Agenda despatch date
04/11/24	Minutes of previous meeting and Action Log		Jo Morley Governance Manager	N/A		25.10.24
	Public questions (if received)		Jo Morley Governance Manager	N/A		
	Director's Highlight Report		Judith Barker Executive Director – Place & Connectivity	N/A		
	A10 Update	To provide the Committee an opportunity to review the multi-year budgets within their remit and provide a steer to be considered as part of the development of the 2025-26 Medium Term Financial Plan.	Matthew Lutz Transport Programme Manager			
	Peterborough Station Quarter	Update on progress to develop the full Business Case	Gidon Wieder Programme Manager, Peterborough Station Quarter			
	Wisbech to March Rail	Update on the development of network Rail's options appraisal report and decision to be made on which option to proceed with to allow the scheme to proceed.	Matthew Lutz Transport Programme Manager			
	Budget and Performance Paper		Tim Greenwood Finance Manager			
	TIC Agenda Plan		Jo Morley Governance Manager	N/A		

Committee date	Agenda item	Report Purpose	Lead officer	Report to CA Board for decision	Reference if key decision	Agenda despatch date
18/12/24	Minutes of previous meeting and Action Log		Jo Morley Governance Manager	N/A		10/12/24
	Public questions (if received)		Jo Morley Governance Manager	N/A		
	Director's Highlight Report		Judith Barker Executive Director – Place & Connectivity	N/A		
	A16 Norwood Improvement	To provide an update on the A16 Norwood Improvement and to seek approval to move to the next stage	Anna Graham Transport Programme Manager	Yes	Key Decision KD2024/018	
	Peterborough Station Quarter	Update on progress ahead of the next phase of funding drawdown to continue the development of the Business Case.	Gidon Wieder Programme Manager Peterborough Station Quarter	Yes	Key Decision KD2023/003	
	Mobility Hub Planning	Report on progress and next steps for the mobility hub programme, seek approval from the Committee.	Chris Mills Transport Programme Manager			
	Depot for Electric Buses – Interim Feasibility Report	To note progress of a feasibility study that the Board agreed to fund on 29 November 2023	Nick Sweeney Asset Strategy Manager			
	Budget and Performance Paper		Tim Greenwood Finance Manager			
	TIC Agenda Plan		Jo Morley Governance Manager	N/A		

Committee date	Agenda item	Report Purpose	Lead officer	Report to CA Board for decision	Reference if key decision	Agenda despatch date
05/02/25	Minutes of previous meeting and Action Log		Jo Morley Governance Manager	N/A		28/01/25
	Public questions (if received)		Jo Morley Governance Manager	N/A		
	Director's Highlight Report		Judith Barker Executive Director – Place & Connectivity	N/A		
	Budget and Performance Paper		Tim Greenwood Finance Manager			
	TIC Agenda Plan		Jo Morley Governance Manager	N/A		
12/03/25	Minutes of previous meeting and Action Log		Jo Morley Governance Manager	N/A		04/03/25
	Public questions (if received)		Jo Morley Governance Manager	N/A		
	Director's Highlight Report		Judith Barker Executive Director – Place & Connectivity	N/A		

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	Budget and Performance Paper		Tim Greenwood Finance Manager			
	TIC Agenda Plan		Jo Morley Governance Manager	N/A		

An accessible version of this information is available on request from democratic.services@cambridgeshirepeterborough-ca.gov.uk