



Combined Authority Board

24 July 2024

Title:	Recommendations to consider from Transport and Infrastructure Committee SUBJECT TO CONSIDERATION BY THE COMMITTEE ON 22 JULY 2024 (an update on the TIC decisions will be given at the Combined Authority Board meeting)
Committee Date:	22 July 2024
Meeting Link:	Transport and Infrastructure Committee 22 July 2024

Agenda Item	Bus Service Improvement Plan	KD2024/033
Recommendations:	The Combined Authority Board is recommended to: <ul style="list-style-type: none">• approve the revised Bus Service Improvement Plan (BSIP), as prepared by the Combined Authority at the instruction of the Department for Transport• (subject to approval of the Bus Service Improvement Plan) approve publication on the Combined Authority website and submission to the Department for Transport	
Voting Arrangements:	A vote by consensus otherwise a vote in favour by at least two thirds of the members present including the Cambs County and Peterborough members or their substitute members.	
Strategic Objectives:	Achieving good growth Increased connectivity Enabling resilient communities Achieving Best Value and High Performance	
Purpose:	To secure the release of the second-year allocation of BSIP funding for 2024/25, a 2024 BSIP refresh is required. The purpose of this latest BSIP is to set out a realistic and attractive plan which explains clearly what the Combined Authority will have delivered by the end of 2024/25 and the ambitions and proposals looking forward past 2025, presenting Cambridgeshire and Peterborough as a robust proposal for investment.	
Report and Appendices:	Transport and Infrastructure Committee 22 July 2024 – item 7 – Bus Service Improvement Plan Appendix A - CPCA BSIP 2024 Refresh Draft V5.1 (after DfT submission) Appendix B - Technical Appendix	
Background Papers:	Report to Transport and Infrastructure Committee – March 2024	

Agenda Item	Active Travel Plan	KD2024/023
Recommendations:	The Combined Authority Board is recommended to: <ul style="list-style-type: none">• Note the five active travel strategic aims for 2024/25.• approve the request for redistribution of Medium-Term Financial Plan (MTFP) Transport revenue funding and the moving of £143,907 from subject to approval to approved. Details of proposed spending can be found in Appendix E.• Subject to approving recommendation B, approve the use of funds for a community Active Travel Grant.• Note the contents of the Active Travel Fund 4 (ATF4) Extension bid.	

	<ul style="list-style-type: none"> • approve the drawdown of £1.1m from Active Travel Fund 4 Extension funding. • approve the delegation of authority to the Assistant Director, Transport to enter into a Grant Funding Agreement with Cambridgeshire County Council following consultation with the Chief Financial Officer and Monitoring Officer. xx
Voting Arrangements:	A vote by consensus otherwise a vote in favour by at least two thirds of the members present including the Cambs County and Peterborough members or their substitute members.
Strategic Objectives:	Increased connectivity Enabling resilient communities
Purpose:	<p>The paper seeks approval of the redistribution of revenue funding within the Medium-Term Financial Plan (MTFP) to support those priorities and enable projects such as the continuation and potential expansion of the e-cargo bike trial in Cambridge, and to provide a mechanism by which residents can submit ideas for the development of locally identified active travel measures.</p> <p>Additionally, to provide an overview to members of the ATF4 Extension bid and to inform members of its successful outcome, and to seek approval for the drawdown of the £1.1m funding.</p>
Report and Appendices:	Transport and Infrastructure Committee 22 July 2024 – item 10 – Active Travel Plan Appendix A - ATE4E Brampton to Hinchingsbrooke Appendix B - ATF4E Alconbury to Huntingdon Train station Appendix C -ATF4E Whittlesford Duxford Appendix D - Summary of Historic Revenue Schemes Appendix E - Summary of Active Travel Revenue Schemes
Background Papers:	ATF4 Guidance

Agenda Item	March Area Transport Study (MATS)	KD2024/007
Recommendations:	<p>The Combined Authority Board is recommended to:</p> <ul style="list-style-type: none"> • approve the MATS Full Business Case 2 (FBC 2) • approve the drawdown of £7,000,000 of the Medium-Term Financial Plan (MTFP) from subject to approval to approved for the MATS project to be spent in Financial Years 2024/2025 and 2025/2026. • delegate authority to the Assistant Director of Transport in consultation with the Chief Finance Officer and Monitoring Officer to enter into Grant Funding Agreements with Cambridgeshire County Council. 	
Voting Arrangements:	A vote in favour by at least two thirds of all Members (or their Substitute Members) appointed by the Constituent Councils, to include the Members appointed by Cambridgeshire County Council and Peterborough City Council, or their Substitute Members.	
Strategic Objectives:	Achieving good growth Increased connectivity Enabling resilient communities	
Purpose:	To provide an update on the work on March Area Transport Study (MATS) and approve the drawdown of £7,000,000 from the Medium-Term Financial Plan (MTFP) to continue the project.	
Report and Appendices:	Transport and Infrastructure Committee 22 July 2024 – Item 12 – March Area Transport Study Appendix A – Full Business Case 2	
Background Papers:	Report to 15 November 2023 Transport and Infrastructure Committee	