



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

CAMBRIDGESHIRE & PETERBOROUGH COMBINED AUTHORITY

Wednesday, 31st October 2018

10:30am – 1:00pm

Council Chamber, Peterborough City Council Town Hall,

Bridge Street, Peterborough PE1 1HG

AGENDA

Open to Public and Press

Number	Agenda Item	Mayor/ Lead Member/ Chief Officer	Key Decision	Pages
	Part 1 – Governance Items			
1.1	Announcements, Apologies and Declarations of Interests	Mayor	Non-key	oral
1.2	Minutes – 26 September 2018	Mayor	Non-key	4-27
1.3	Petitions	Mayor	Non-key	oral
1.4	Public Questions	Mayor	Non-key	oral
1.5	Forward Plan	Mayor	Non-key	To follow
1.6	Appointment to Business Board	Mayor	Non-key	28-29
1.7	Membership of the Combined Authority and Committees - Amendments	Mayor	Non-key	30-31

	Part 2 – Combined Authority Matters			
2.1	£100m Housing Programme - Scheme Approvals	Mayor	Key	32-40
2.2	Commission of the Local Transport Plan	Mayor	Key	41-54
2.3	East-West (North) Corridor – A47 Dualling Study – Strategy, Phasing and Prioritisation Stage 0	Mayor	Key	55-66
2.4	Cambridge Autonomous Metro: Update	Mayor	Non-Key	67-71
2.5	A605 Kings Dyke Level Crossing Closure	Mayor	Key	72-85
2.6	Performance Reporting	Mayor	Non-Key	86-89
	Part 3 – Date of Next Meeting			
3.1	Wednesday, 28 November 2018 Council Chamber, Fenland Hall, County Road, March PE15 8NQ	Mayor	oral	-

The Combined Authority currently comprises the following members:

Mayor: J Palmer

Councillors: G Bull, S Count, L Herbert, J Holdich, C Roberts, C Seaton and B Smith

Substitute members: Councillors A Bailey, W Fitzgerald, R Fuller, R Hickford, D Oliver, A Smith & A Van de Weyer

Chair of the Business Board: Aamir Khalid

Observers: J Ablewhite (Police and Crime Commissioner), J Bawden (Clinical Commissioning Group) and Councillor K Reynolds (Chairman - Cambridgeshire and Peterborough Fire Authority)

The Combined Authority is committed to open government and members of the public are welcome to attend Committee meetings. It supports the principle of transparency and encourages filming, recording and taking photographs at meetings that are open to the public. It also welcomes the use of social networking and micro-blogging websites (such as Twitter and Facebook) to communicate with people about what is happening, as it happens.

Public speaking on the agenda items above is encouraged. Speakers must register their wish to speak by making a request in writing to Richenda Greenhill, Democratic Services Officer no later than 12.00 noon three working days before the day of the meeting. The request must include the name, address and contact details of the person wishing to speak, together with the full text of the question to be asked. For more information about this meeting, please contact Richenda Greenhill at Richenda.Greenhill@cambridgeshire.gov.uk or on 01223 699171.