

Please read guidance note before completing


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| Officer Decision/Mayoral Decision No.: | ODN116/2019 |
| DECISION TITLE: Approval of minor changes in final Local Transport Plan draft | |
| NAME OF OFFICER/MAYOR EXERCISING DELEGATED POWERS: Kim Sawyer – Chief Executive James Palmer – Mayor and Chair of Transport Committee | |
| DATE OF OFFICER/MAYORAL DECISION: 6 June 2019 | |

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| Responsible Director/Mayor: | <i>Kim Sawyer, Chief Executive</i> |
| Report Author and contact details: | <i>Luciano Pana Tronca – Transport programme Manager Luciano.tronca@cambridgeshirepeterborough-ca.gov.uk</i> |
| Is it a key decision? | NO |
| All reports will be published on the CA website. Does your report include exempt or confidential information? | NO |
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| KEY DECISIONS ONLY | This section only needs to be completed if the decision is a key decision. Only the Mayor can make key decisions |
| Insert forward plan ref number | Key Decision No: xxxxxx The key decision must be on the forward plan for at least 28 days before the decision is made. Please insert reference number from the published forward plan. If it is not in the forward plan, please contact the Governance Team for advice. (Debbie Forde or Anne Gardiner) |
| Date when Mayor intend to make decision. | xx/xx/xxx Insert date when the Mayor intends to make the decision. The date should be the date it is published on the website. It is your responsibility to ensure it is on the website. The decision cannot be implemented on the date of publication as it is subject to call in. Normally only the Mayor can make a key decision. |
| Date report published on the website | xx/xx/xxx Send copy of report to Scrutiny Manager for circulation to Overview and Scrutiny Committee. |
| Implementation Date | xx/xx/xxx Insert the proposed date for implementation. The decision cannot be implemented until 5 clear working days after the date the decision was taken and published on the website. The decision is subject to call in during that |

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| | period, so you need to check with the Scrutiny Manager that it has not been called in at the end of the call in period. |
| Does the report have any annex that contains exempt information? | YES / NO If yes, specify number of exempt annex (eg Annex 1), the reason for exemption and explain the application of the public interest test. Keep the exempt information separately from this report on the shared drive. |
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| Decision taken | <p><i>Please provide the exact details of the decision taken.</i></p> <p>The Chief Executive in consultation with the Chair of the Transport Committee, agreed to:</p> <p>(a) Approve the changes in the draft Local Transport Plan before start of consultation</p> |
| Authorisation (<i>delete as appropriate</i>) | <p>This decision has been taken under:</p> <p>Specific delegation by Board (<i>those decisions delegated to officers by the Board</i>)</p> <p><i>May 2019 Board Meeting</i></p> <p>1. Item 3.5 Public Consultation of Draft Local Transport Plan:</p> <p>Delegate authority to the Chief Executive, in consultation with the Chair of the Transport Committee, to allocate funding for public consultation from the 2019/20 Local Transport Plan Budget allocation and make non-material drafting improvements in line with Board Members' views to the draft Local Transport Plan before public consultation.</p> |
| Background Information | <p><i>Changes to the draft include:</i></p> <ul style="list-style-type: none"> • Table A.2 (final column) has been updated in light of feedback received from GCP regarding the status of their schemes. • A paragraph has been added to the Executive Summary to better explain the structure of the document (and hopefully address concerns raised at the second Fenland District Council briefing regarding the size of the document). • An additional paragraph following para 2.27 has been added to emphasise the importance of north-south connections in better integrating the Combined Authority area/economies • An additional sentence has been added to the end of paragraphs 2.33 and 3.167 to suggest that further extensions to the CAM network could be considered (including St Ives toward Fenland) once the case for the core network has been established. The CAM arrow from St Ives to Fenland has been removed. • Inclusion of Mayoral Foreword |

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| Alternative options considered. | <p><i>List alternative options considered and rejected and the reasons for rejection. Do not leave this section blank or put 'None'. There is always an alternative even if it is to do nothing.</i></p> <p>Do nothing option: the draft LTP would contain misleading information and mistakes that would impact in the quality of the final draft. This option is not acceptable as it would cause a reputational damage to the Combined Authority.</p> | |
| Financial Implications | <p><i>Please include the total costs and how the project will be funded. Please include budget codes for your directorate</i></p> <p>There are no financial implications arising from this report</p> | |
| Consultation | <p><i>List any relevant consultation undertaken in relation to the decision. For example portfolio holders, other Chief Officers.</i></p> | <p><i>Name and Date approved (or indicate if not applicable) – retain emails to show that these officers have noted/commented on your report</i></p> |
| | Chief Executive | Kim Sawyer, Chief Executive 6 June 2019 |
| | Responsible Director/Chief Officer | |
| | Monitoring Officer | |
| | S73 | |
| | Other | |
| Declarations / Conflicts of Interests (only if the decision falls under the 'Express Authorisation' category) | <p><i>List the names of any member who has been consulted on and declared an interest in relation to the decision.</i></p> | |
| Supporting documentation | <p><i>List any supporting documentation available in relation to this decision (all of this information must be retained for public inspection for a period of at least 4 years – there is no provision for the release of exempt/confidential information).</i></p> <p>Final draft Local Transport Plan (link)</p> | |

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| Officer/Mayor signature | Kim Sawyer, Chief Executive  | Date 6 June 2019 |
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