



CAMBRIDGESHIRE & PETERBOROUGH COMBINED AUTHORITY
TRANSPORT AND INFRASTRUCTURE COMMITTEE: MINUTES

Date: Wednesday, 10th October 2018

Time: 10.45 am – 11.00 am

Present: James Palmer (Mayor and Chairman), Councillors Ian Bates, Peter Hiller, and Chris Seaton.

1. APOLOGIES AND DECLARATIONS OF INTERESTS

Apologies were received from Councillor Herbert.

2. PETITIONS

None received.

3. PUBLIC QUESTIONS

None received.

4. MEMBERSHIP AND TERMS OF REFERENCE

The Chairman welcomed the members of the Committee to their first meeting.

The Committee received a report detailing its terms of reference, and procedural arrangements.

One Member drew attention to the fact that the terms of reference were quite specific. He highlighted the need to broaden the remit of the Committee to enable it to consider other relevant matters in the future. It was clarified that this would be taken into account as part of the overall review of the Combined Authority's Constitution.

It was resolved unanimously to:

note the terms of reference and procedural arrangements for the Committee

5. LOCAL TRANSPORT PLAN

The Transport Programme Manager presented a report on the scope and outputs proposed in the commissioning of the Local Transport Plan (LTP) for the Combined Authority.

Members were asked to note that Appendix 2, Engagement Strategy for the Cambridgeshire and Peterborough LTP, had not been circulated ahead of the meeting and that this was an error in distribution.

Following devolution, the Combined Authority was now the Local Transport Authority with the strategic transport powers for the areas previously covered by Cambridgeshire County Council and Peterborough City Council. The Mayor and the Combined Authority were together responsible for:

- The Statutory requirement for delivery of the LTP;
- Establishing the local transport budget for Cambridgeshire and Peterborough;
- Management and maintenance of a Key Route Network of local authority roads when established; and
- Passenger transport, including the ability to franchise bus services in the Cambridgeshire and Peterborough area.

Currently there was an interim plan in place which was an amalgamation of both Cambridgeshire and Peterborough's LTPs. This covered the current requirement until a comprehensive statutory process could be undertaken. The new plan would build on this with further ambition and growth aligning with the aspirations of the Cambridgeshire and Peterborough Combined Authority as set out by the Mayor and in the wider CPCA 2030 Strategy. There would be particular focus on addressing historic deficit in transport investment and improving transport and physical connections between communities and a significant improvement of connectivity for the Cambridgeshire and Peterborough area through digital infrastructure and tackling congestion and pollution.

Attention was drawn to the four phases of delivery relating to initiation and building a programme, options and issues; draft LTP and Long Term Transport Statement; production of full LTP, LTTS and Implementation Plan; and consultation response and finalising of plan. The process would take account of complementary documents and strategies such as the CPIER Report, Non-Statutory Spatial Plan. The Mayor drew attention to the following comments raised in writing by Councillor Herbert.

The LTP needs explicit links to;

- current and emerging local plans.
- the CA Non Statutory Spatial Plan and ambition for major uplift in housing delivery.
- the CPIER report, particularly relevant conclusions, and its analysis on future growth of the three interlinked economies.
- needs also to be clearer on the timescales and mitigating risks from it being short, and with limits on consultation.
- needs a list of key organisations who will be consulted.
- keen to contribute including the link to CA and local spatial planning.

In conclusion, it was felt that these comments had been covered appropriately by the presenter. The Mayor commented that the CPIER Report had been launched officially in London on 10 October 2018. Members were encouraged by reference to North of the Combined Authority area.

It was resolved unanimously to recommend that the Combined Authority Board on 31st October:

- A) agree on the scope of the Local Transport Plan for the Combined Authority;
- B) agree the stakeholder engagement strategy.

6. DATE OF NEXT MEETING

It was resolved unanimously to:

note the date of the next meeting Wednesday 21st November 2018 –
Incubator 2, Alconbury Weald Enterprise Campus, Huntingdon.

Chairman