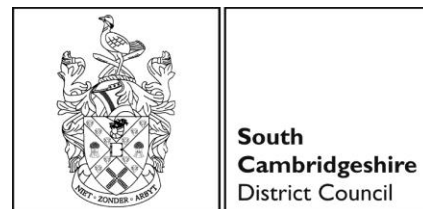


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21 July 2022

To: Chair – Councillor Anna Bradnam
Vice-Chair – Councillor Peter Fane
All Members of the Council

Quorum: 15

Dear Councillor

This is a supplement to the previously-published agenda for the meeting of **Council** on **Thursday, 21 July 2022**, containing those reports which had not been received by the original publication deadline.

Yours faithfully
Liz Watts
Chief Executive

Agenda

- | | | Pages |
|-----------|--|--------------|
| 9. | Cambridgeshire and Peterborough Combined Authority
To discuss the work of the Cambridgeshire and Peterborough Combined Authority and the decision sheet of the Greater Cambridge Partnership dated 30 July 2022. | 1 - 4 |

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Greater Cambridge Partnership Executive Board

Thursday 30th June 2022
4:00 p.m. – 5:40 p.m.

Set out below is a summary of the decisions taken at the meeting.
The wording used does not necessarily reflect the actual wording that will appear
in the formal minutes of the meeting.

1. Election of Chairperson

The Executive Board resolved to:

Elect Councillor Elisa Meschini as Chairperson of the GCP Executive Board for the coming year.

2. Appointment of Vice-Chairperson

The Executive Board resolved to:

Elect Councillor Bridget Smith as Vice-Chairperson of the GCP Executive Board for the coming year.

3. Apologies for Absence

Apologies for absence were received from Councillor Bridget Smith (substituted by Councillor Brian Milnes).

4. Declarations of Interest

Councillor Milnes declared a non-statutory disclosable interest in relation to the Waterbeach Station Relocation item (agenda item 11), as a member of South Cambridgeshire District Council's Planning Committee.

Andy Neely declared a non-statutory disclosable interest in relation to the Waterbeach Station Relocation item (agenda item 11), as a resident near to Waterbeach train station.

Councillor Baigent declared a general non-statutory disclosable interest as a member of the Cambridge Cycling Campaign (Camcycle).

5. Minutes

The minutes of the previous Executive Board meeting, held on 17th March 2022, were agreed as a correct record, and were signed by the Chairperson.

6. Public Questions

Six public questions had been accepted by the Chairperson, who had agreed that the questions would be received at the start of the relevant agenda item.

7. Feedback from the Joint Assembly

The Executive Board received a report from the Chairperson of the GCP Joint Assembly, Councillor Tim Bick, which summarised the discussions from the Joint Assembly meeting held on 9th June 2022.

8. Quarterly Progress Report

The Executive Board resolved to:

Endorse the request to deliver cycling improvements on the Addenbrookes site at Car Park H/6 Puddicombe Way and Adrian Way, as set out in Section 6.8 of the report.

9. Cambridge South-East Transport Scheme

The Executive Board resolved to:

- (a) Note the impact of the Stapleford Retirement Village planning application on the CSETS route;
- (b) Approve an additional targeted consultation for the impacted section of the route through Stapleford; and
- (c) Note the commitment to continue to refine the scheme design to minimise environmental impacts of the scheme.

10. Parking Strategy Update and Residents' Parking Scheme Delivery

The Executive Board resolved to:

- (a) Agree the objectives and vision for the Integrated Parking Strategy;
- (b) Note the feedback from the parking issues engagement;

- (c) Agree the six initial priority residents' parking schemes for delivery as set out at paragraph 6.4 of the report, as the first tranche of schemes to be funded out of the existing city access budget; and
- (d) Agree that the GCP should aim to deliver parking controls across the whole city over time, with a further tranche of schemes brought to the GCP Board for agreement next year.

11. Waterbeach Station Relocation

The Executive Board resolved to:

- (a) Approve the allocation of £20m to fund the relocation of the station and agree to forward fund the remainder of the cost, £17m, which will be repaid to the public sector in line with the S106 agreement;
- (b) Endorse GCP's role in ensuring the delivery of the station relocation and confirm that the scheme fits within the GCP's Integrated Transport Programme;
- (c) Support plans to engage with the local community, on scheme delivery, subject to an Executive Board decision to progress the Joint Agreement; and
- (d) Note the draft Heads of Terms, as set out in Appendix 1 of the report.

12. Date of Future Meetings

The Executive Board:

- (a) Agreed the proposed dates of meetings for 2023; and
- (b) Noted that the next meeting was scheduled to be held on Wednesday 28th September 2022.

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