

20 January 2015

To: Members of the Greater Cambridge City Deal Executive Board:

Councillor Steve Count	Cambridgeshire County Council
Councillor Lewis Herbert	Cambridge City Council
Councillor Ray Manning	South Cambridgeshire District Council
Neil Darwin	GCGP Enterprise Partnership
Professor Jeremy Sanders	University of Cambridge

Dear Sir / Madam

You are invited to attend the next meeting of the **GREATER CAMBRIDGE CITY DEAL EXECUTIVE BOARD**, which will be held in the **KREIS VIERSEN ROOM AT SHIRE HALL, CAMBRIDGE** on **WEDNESDAY, 28 JANUARY 2015** at **2.00 p.m.**

AGENDA		PAGES
1.	Appointment of Chairman To appoint a Chairman for the Executive Board.	
2.	Appointment of Vice-Chairman To appoint a Vice-Chairman for the Executive Board.	
3.	Apologies for absence To receive any apologies for absence.	
4.	Declarations of interest To receive any declarations of interest from Members of the Executive Board in respect of any items on this agenda.	
5.	Notes of the previous meeting of the City Deal Shadow Board To agree the notes of the previous meeting of the City Deal Shadow Board held on 10 December 2014 as a correct record.	1 - 6
6.	Public questions To receive any questions from members of the public. The standard protocol to be observed by public speakers is attached.	7 - 8

- 7. Joint Assembly co-opted Members**
To ratify the City Deal Shadow Board's endorsement at its last meeting of the following co-options onto the Joint Assembly:
- Greater Cambridge Greater Peterborough Enterprise Partnership***
- Sir Michael Marshall (Marshall Group)
Claire Ruskin (Cambridge Network)
Andy Williams (Astra Zeneca)
- University of Cambridge***
Anne Constantine (Cambridge Regional College)
Jane Ramsey (Cambridge University Health Partners – Addenbrookes)
Helen Valentine (Anglia Ruskin University)
- 8. Reports and recommendations from the Joint Assembly** **9 - 22**
Councillor Tim Bick, Chairman of the Joint Assembly, will be in attendance to present a report and recommendations from the meeting of the Joint Assembly held on 12 January 2015.
- A copy of the draft minutes from the meeting on 12 January 2015 are attached.
- 9. 2015-20 prioritised infrastructure investment programme** **23 - 84**
To consider the attached report.
- 10. Funding of City Deal non-project costs** **85 - 94**
To consider the attached report.
- 11. Work programme**
To discuss the Executive Board's work programme and schedule of future meetings.

