



## GREATER CAMBRIDGE CITY DEAL EXECUTIVE BOARD

WEDNESDAY, 28 JANUARY 2015

### DECISIONS

Set out below is a summary of the decisions taken at the Greater Cambridge City Deal Executive Board held on Wednesday, 28 January 2015. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

If you have any queries about any matters referred to in this decision sheet please contact Graham Watts on (01954) 713030 or [graham.watts@scambs.gov.uk](mailto:graham.watts@scambs.gov.uk)

### CO-OPTION OF NON-COUNCIL MEMBERS

The Executive Board **AGREED** to co-opt John Bridge (Chief Executive of the Cambridgeshire Chambers of Commerce) and Professor Jeremy Sanders (Pro-Vice Chancellor for Institutional Affairs at the University of Cambridge) onto the Board, with Mark Reeve (Chairman of the Greater Cambridge Greater Peterborough Enterprise Partnership) being allocated as Mr Bridge's named substitute.

### APPOINTMENT OF CHAIRMAN

Councillor Lewis Herbert was **APPOINTED** as Chairman of the Executive Board.

### APPOINTMENT OF VICE-CHAIRMAN

Councillor Ray Manning was **APPOINTED** as Vice-Chairman of the Executive Board.

### JOINT ASSEMBLY CO-OPTED MEMBERS

The Executive Board **RATIFIED** the Shadow Board's endorsement 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 (AstraZeneca)

#### ***University of Cambridge***

Anne Constantine (Cambridge Regional College)

Jane Ramsey (Cambridge University Health Partners – Addenbrookes)

Helen Valentine (Anglia Ruskin University)

## **2015-20 PRIORITISED INFRASTRUCTURE INVESTMENT PROGRAMME**

The Executive Board **APPROVED** the Greater Cambridge City Deal's 2015-20 prioritised infrastructure investment programme, made up of the following schemes:

- Milton Road bus priority
- Madingley Road bus priority
- Histon Road bus priority
- A428 to M11 segregated bus route / A428 corridor Park and Ride
- City centre capacity improvements / cross-city cycle improvements (to include Hills Road in the scope)
- A1307 corridor to include bus priority / A1307 additional Park and Ride
- Chisholm Trail cycle links / Chisholm Trail bridge
- Year 1 to 5 pipeline development
- Year 6 to 10 programme development
- Programme management and early scheme development

### **Other Options Considered:**

Other options considered are set out in the body of the report.

### **Reason For Decision:**

This decision has been taken following the steer of the Greater Cambridge City Deal Shadow Board and Joint Assembly, relevant Committees at the three partner Councils and feedback from Member and stakeholder briefing sessions, together with an independent economic assessment and prioritisation of the proposed City Deal infrastructure schemes to help assess their anticipated economic impacts. This has been paired with an evaluation of the deliverability of the various schemes.

The prioritised infrastructure investment programme for tranche 1 of the City Deal (2015/16-2019/20) is the result of this combination of prioritisation according to economic impact and deliverability, and is therefore considered to represent a robust and deliverable programme for this period.

## **FUNDING OF CITY DEAL NON-PROJECT COSTS**

The Executive Board:

- (a) **AGREED** that the pooled New Homes Bonus resource, as set out in the report, be used to fund the non-project costs required to support the successful delivery of the City Deal programme.
- (b) **NOTED** that funding from this source was a commitment for 2015/16 only and that any further funding would be subject to a formal budget statement presented to the Board prior to the start of each financial year.
- (c) **AGREED** that a detailed budget for 2015/16 would be considered by the Executive Board at the next meeting.
- (d) **AGREED** that the three local authorities be requested to make initial budgetary provisions within their respective Medium Term Financial Strategies in line with the contents of the report, subject to the on-going availability of New Homes Bonus to the levels set out in the report.

- (e) **AGREED** that the Chief Finance Officer of the County Council be given delegated responsibility to incur any essential expenditure pending the agreement of a detailed budget appertaining to the functions contained in the report, subject to a cap of £150,000 for the financial year.
- (f) **AGREED** to consider additional opportunities for the use of pooled resources at a future meeting.

**Other Options Considered:**

Other options considered are set out in the body of the report. Funding options are set out in paragraph 10 of the report.

**Reason For Decision:**

To ensure that the City Deal programme commencement does not encounter any delays. A budget proposal for 2015/16 will be considered at the next meeting of the Board. This will set out the non-project proposals that require funding for the forthcoming financial year.