

28 September 2015

To: Members of the Greater Cambridge City Deal Joint Assembly:

Councillor Tim Bick	Cambridge City Council (Chairman)
Councillor Roger Hickford	Cambridgeshire County Council (Vice-Chairman)
Councillor David Baigent	Cambridge City Council
Councillor Kevin Price	Cambridge City Council
Councillor Maurice Leeke	Cambridgeshire County Council
Councillor Noel Kavanagh	Cambridgeshire County Council
Councillor Francis Burkitt	South Cambridgeshire District Council
Councillor Bridget Smith	South Cambridgeshire District Council
Councillor Tim Wotherspoon	South Cambridgeshire District Council
Claire Ruskin	Cambridge Network
Sir Michael Marshall	Marshall Group
Andy Williams	AstraZeneca
Anne Constantine	Cambridge Regional College
Jane Ramsey	Cambridge University Hospitals
Helen Valentine	Anglia Ruskin University

Dear Sir / Madam

You are invited to attend the next meeting of the **GREATER CAMBRIDGE CITY DEAL JOINT ASSEMBLY**, which will be held in **THE MEADOWS COMMUNITY CENTRE, 1 ST CATHARINE'S ROAD, CAMBRIDGE, CB4 3XJ** at South Cambridgeshire Hall on **WEDNESDAY, 7 OCTOBER 2015 at 2.00 p.m.**

AGENDA

PAGES

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| 1. Apologies for absence
To receive any apologies for absence. | |
| 2. Minutes of the previous meeting
To confirm the minutes of the previous meeting held on 16 September 2015 as a correct record. | 1 - 8 |
| 3. Declarations of interest
To receive any declarations of interest by Members of the Joint Assembly. | |
| 4. Questions by members of the public
To receive any questions from members of the public. The standard protocol to be observed by public speakers is attached. | 9 - 10 |
| 5. Petitions
To consider any petitions received since the last meeting. | |
| 6. REPORTS SCHEDULED TO BE CONSIDERED BY THE GREATER | |

CAMBRIDGE CITY DEAL EXECUTIVE BOARD

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| 6 (a) | Histon Road bus priority walking and cycling measures: approval to consult
To consider the attached report by Graham Hughes, Executive Director (Cambridgeshire County Council). | 11 - 22 |
| 6 (b) | Milton Road bus priority, walking and cycling measures: approval to consult
To consider the attached report by Graham Hughes, Executive Director (Cambridgeshire County Council). | 23 - 38 |
| 6 (c) | Smarter Cambridgeshire update and investment proposal
To consider the attached report by Graham Hughes, Executive Director (Cambridgeshire County Council). | 39 - 44 |
| 6 (d) | 2015/16 Quarter 2 financial monitoring report
To consider a report by Chris Malyon, Chief Finance Officer (Cambridgeshire County Council). Quarter two closes after the publication of this agenda, so this report will follow as soon as the financial monitoring information becomes available. | |
| 6 (e) | Six-monthly report on housing
To consider the attached report by Alan Carter, Head of Strategic Housing (Cambridge City Council). | 45 - 48 |
| 7. | Greater Cambridge City Deal Forward Plan
To consider the City Deal Executive Board's Forward Plan, as attached, and the Joint Assembly's work programme. | 49 - 54 |

Future meetings of the Joint Assembly are scheduled to be held as follows:

13 November 2015 – 2pm
17 December 2015 – 2pm
12 February 2016 – 2pm
24 March 2016 – 2pm
2 June 2016 – 2pm
7 July 2016 – 2pm
25 August 2016 – 2pm
29 September 2016 – 2pm
3 November 2016 – 2pm
1 December 2016 – 2pm