

6 January 2016

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

Councillor Lewis Herbert	Cambridge City Council (Chairman)
Councillor Ray Manning	South Cambridgeshire District Council (Vice-Chairman)
John Bridge OBE DL	Greater Cambridge Greater Peterborough Enterprise Partnership
Councillor Steve Count	Cambridgeshire County Council
Professor Nigel Slater	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 **COMMITTEE ROOMS 1 AND 2, AT THE GUILDHALL, CAMBRIDGE** on **FRIDAY, 15 JANUARY 2016** at **2.00 p.m.**

AGENDA

	PAGES
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 3 December 2015 as a correct record.	1 - 8
3. Declarations of interest To receive any declarations of interest by Members of the Executive Board.	
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. Reports and recommendations from the Joint Assembly Councillor Tim Bick, Chairman of the Joint Assembly, will be in attendance to present the recommendations from the meeting of the Joint Assembly held on 17 December 2015.	11 - 14
6. Tackling congestion: call for evidence To consider a report by Graham Hughes, Executive Director (Cambridgeshire County Council).	15 - 44
7. Workstream update To consider a report by Tanya Sheridan, City Deal Programme Director.	45 - 50
8. Greater Cambridge City Deal Forward Plan	51 - 56

To consider the City Deal Executive Board's Forward Plan, as attached.
Changes made to the Forward Plan are purposely highlighted in the document using 'tracked changes'.