



**GREATER
CAMBRIDGE
CITY DEAL**

Securing future prosperity

GREATER CAMBRIDGE CITY DEAL EXECUTIVE BOARD

THURSDAY, 1 SEPTEMBER 2016

DECISIONS

Set out below is a summary of the decisions taken at the Greater Cambridge City Deal Executive Board held on Thursday, 1 September 2016. 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 (01954) 713030 or graham.watts@scambs.gov.uk

1. PETITIONS

The Executive Board:

- (a) **NOTED** the report and the comments raised by County Councillors during consideration of a petition at the meeting of Cambridgeshire County Council on 19 July 2016.
- (b) **NOTED** the resolutions agreed at the Milton Road Local Liaison Forum meeting held on 9 August 2016.
- (c) **NOTED** the Joint Assembly's request to confirm its commitment to having an aspiration for an avenue of mature flowering trees in green verges on each side of Milton Road, consistent with bus reliability and high quality cycling infrastructure provision.
- (d) **AGREED**, further to (a), (b) and (c) above, to provide a written response within two weeks confirming the Board's position with regard to the content of the petition itself, the Milton Road Local Liaison Forum resolutions and the request by the Joint Assembly.

Other Options Considered: The Board could have supported or rejected the content of the petition, the Local Liaison Forum's resolutions and the Joint Assembly's request.

Reason For Decision: To allow sufficient time to consider the content of the petition and the implications of the Local Liaison Forum's resolutions and request by the Joint Assembly in order to provide a comprehensive response.

2. CITY DEAL FORWARD PLAN

The Executive Board **NOTED** the Forward Plan.



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3. CITY DEAL PROGRESS REPORT

The Executive Board **NOTED** the progress report.

4. MONITORING DELIVERY OF 1,000 EXTRA NEW HOMES ON RURAL EXCEPTION SITES

The Executive Board:

- (a) **ENDORSED** the approach to monitoring set out in paragraphs 11 to 23 of the report.
- (b) **NOTED** progress towards delivery as set out in paragraph 18 of the report.
- (c) **AGREED** that it treats as the same figure of 33,500, the housing supply (both through actual housing completions and through predicted completions from permissions, allocations and windfalls) required in the submitted Local Plans for Cambridge City Council and South Cambridgeshire District Council, and the commitment in the City Deal agreement.
- (d) **AGREED** to define the City Deal agreement on affordable housing as follows:

"All affordable homes (as defined by the National Planning Policy Framework) constructed on rural exception sites, and on sites not allocated for development in the local plans and outside of a defined settlement boundary."
- (e) **AGREED** that due consideration be given to the housing needs of local people;
- (f) **REQUIRED** Cambridge City Council and South Cambridgeshire District Council to identify and record eligible planning permissions and completions, and the forecast and actual years in which they are built, as set out in Appendix 1 of the report (Figure 2), detailing also the cumulative total so that the delivery of the 1,000 additional homes can be identified.

Other Options Considered: Other options considered are set out in paragraphs 25 and 26 of the report.

Reason For Decision: In order to demonstrate delivery of the City Deal agreement, it is necessary to establish a clear and transparent monitoring process.



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5. CAMBRIDGE PROMOTIONS AGENCY UPDATE

The Executive Board **NOTED** the update report and **REQUESTED** a meeting involving a representative of the Board, the Cambridge Promotions Agency and the Greater Cambridge Greater Peterborough Enterprise Partnership to discuss the future of the Agency.

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

Reason For Decision: To ensure that there is continual dialogue between the Executive Board, Cambridge Promotions Agency and the Local Enterprise Partnership.

6. CITY DEAL RISK MANAGEMENT FRAMEWORK

The Executive Board:

- (a) **APPROVED** the draft Risk Management Framework, to apply across the City Deal Programme.
- (b) **AGREED** to receive reports on the City Deal strategic risk management on a six-monthly basis and would otherwise consider risks only by exception should they be new red risks or significantly increased risks.

Other Options Considered: Other options considered are set out in paragraphs 10 to 13 of the report.

Reason For Decision: The proposed Risk Management Framework and strategic risk reporting frequency would allow risk management to be undertaken effectively and in a coordinated manner across the City Deal programme, with clear political and senior officer oversight, particularly as the programme moves into its delivery phase.

7. 2016/17 QUARTER 1 FINANCIAL MONITORING REPORT

The Executive Board **NOTED** the financial position as at 31 July 2016.