



**GREATER
CAMBRIDGE
CITY DEAL**

Securing future prosperity

22 September 2016

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

Councillor Lewis Herbert	Cambridge City Council (Chairman)
Councillor Francis Burkitt	South Cambridgeshire District Council (Vice-Chairman)
Councillor Ian Bates	Cambridgeshire County Council
Professor Nigel Slater	University of Cambridge
Vacancy	Greater Cambridge Greater Peterborough Enterprise Partnership

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 COUNCIL CHAMBER, SHIRE HALL, CAMBRIDGE** on **THURSDAY, 13 OCTOBER 2016** at **4.00 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 1 September 2016 as a correct record.	1 - 14
3.	Declarations of interest To receive any declarations of interest from 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.	15 - 16
5.	Petitions To note that no petitions for consideration by the Executive Board have been received since the last meeting.	
6.	Reports and recommendations from the Joint Assembly To receive any reports or recommendations following the meeting of the Joint Assembly on 29 September 2016.	

7.	City Deal Forward Plan To consider the attached City Deal Forward Plan. (Changes to the Forward Plan document made since the previous meeting are purposely highlighted using tracked changes.)	17 - 20
8.	City Deal progress report To consider the attached progress report.	21 - 26
9.	A428 Cambourne to Cambridge Better Bus Journeys: Selection of a catchment area for detailed scheme development To consider the attached report.	27 - 164
10.	Independent economic assessment panel update To consider the attached report.	165 - 176
11.	City Deal financial monitoring To consider the attached report.	177 - 182
12.	City Deal Strategic Risk Register To consider the attached report.	183 - 188