



**GREATER  
CAMBRIDGE  
CITY DEAL**

Securing future prosperity

23 November 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
Mark Reeve	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, SOUTH CAMBRIDGESHIRE HALL, CAMBOURNE** on **THURSDAY, 8 DECEMBER 2016** at **4.00 p.m.**

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	<b>AGENDA</b>	<b>PAGES</b>
<b>1.</b>	<b>Apologies for absence</b> To receive any apologies for absence.	
<b>2.</b>	<b>Minutes of the previous meeting</b> To confirm the minutes of the previous meeting held on 13 November 2016 as a correct record.	<b>1 - 18</b>
<b>3.</b>	<b>Declarations of interest</b> To receive any declarations of interest from Members of the Executive Board.	
<b>4.</b>	<b>Questions by Members of the public</b> To receive any questions from members of the public. The standard protocol to be observed by public speakers is attached.	<b>19 - 20</b>
<b>5.</b>	<b>Petitions</b> To note that no petitions for consideration by the Executive Board have been received.	
<b>6.</b>	<b>Reports and recommendations from the Joint Assembly</b> To receive any reports or recommendations following the meeting of the Joint Assembly on 1 December 2016.	
<b>7.</b>	<b>City Deal progress report</b> To consider the attached progress report.	<b>21 - 26</b>

<b>8.</b>	<b>Western Orbital - Public Consultation Outcomes and Next Steps</b> To consider the attached report.	<b>27 - 84</b>
<b>9.</b>	<b>M11 Junction 11: Bus Only Slip Roads</b> To consider the attached report.	<b>85 - 104</b>
<b>10.</b>	<b>Tranche 2 prioritisation</b> To consider the attached report.	<b>105 - 114</b>
<b>11.</b>	<b>Department for Transport consultation on WebTAG</b> To consider the attached report.	<b>115 - 118</b>
<b>12.</b>	<b>City Deal financial monitoring</b> To consider the attached report.	<b>119 - 124</b>
<b>13.</b>	<b>City Deal Forward Plan</b> To consider the attached City Deal Forward Plan.	<b>125 - 128</b>

(Changes to the Forward Plan document made since the previous meeting are purposely highlighted using tracked changes).