



29 June 2016

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

Councillor Roger Hickford	Cambridgeshire County Council (Chairman)
Councillor Kevin Price	Cambridge City Council (Vice-Chairman)
Councillor David Baigent	Cambridge City Council
Councillor Tim Bick	Cambridge City Council
Councillor Maurice Leeke	Cambridgeshire County Council
Councillor Noel Kavanagh	Cambridgeshire County Council
Councillor Kevin Cuffley	South Cambridgeshire District Council
Councillor Bridget Smith	South Cambridgeshire District Council
Councillor Nick Wright	South Cambridgeshire District Council
Claire Ruskin	Cambridge Network
Sir Michael Marshall	Marshall Group
Andy Williams	AstraZeneca
Anne Constantine	Cambridge Regional College
Helen Valentine	Anglia Ruskin University
Dr John Wells	Cancer Research UK Cambridge Institute

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 COUNCIL CHAMBER, SOUTH CAMBRIDGESHIRE HALL, CAMBOURNE** on **THURSDAY, 7 JULY 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 2 June 2016 as a correct record.	1 - 26
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.	27 - 28
5. Petitions To consider any petitions received since the previous meeting of the Joint Assembly.	

6.	Smart Cambridge: Smart City Management Platform progress report To consider the attached report.	29 - 38
7.	Smart Cambridge: First Steps towards Intelligent Mobility To consider the attached report.	39 - 42
8.	Six monthly report on the Greater Cambridge City Deal Skills Service To consider the attached report.	43 - 46
9.	Monitoring delivery of 1,000 extra new homes on rural exception sites To consider the attached report.	47 - 52
10.	Greater Cambridge Housing Development Agency progress report To consider the attached report.	53 - 70
11.	Outturn Report for Financial Year ending 31 March 2016 To consider the attached report.	71 - 74
12.	Financial Monitoring May 2016 To consider the attached report.	75 - 78
13.	Greater Cambridge City Deal delegated powers safeguards To consider the attached report.	79 - 86
14.	City Deal progress report To consider the attached report.	87 - 92
15.	City Deal Forward Plan To consider the Greater Cambridge City Deal Executive Board's Forward Plan. Amendments made since the last meeting are purposely set out in tracked changes.	93 - 96