



GREATER CAMBRIDGE CITY DEAL JOINT ASSEMBLY

THURSDAY, 7 JULY 2016

DECISIONS/RECOMMENDATIONS

Set out below is a summary of the decisions/recommendations made at the Greater Cambridge City Deal Joint Assembly held on Thursday, 7 July 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. SMART CAMBRIDGE: SMART CITY MANAGEMENT PLATFORM PROGRESS REPORT

The Joint Assembly:

- (a) **NOTED** progress to date.
- (b) **NOTED** the forward plan for delivery of the first phase.

2. SMART CAMBRIDGE: FIRST STEPS TOWARDS INTELLIGENT MOBILITY

The Joint Assembly:

- (a) **RECOMMENDED** that the Executive Board approves the following three work packages:
 - (i) research and data-gathering about why people make specific transport choices in the Greater Cambridge area;
 - (ii) investigating the current legislative, commercial and other barriers and opportunities with regards to integrated ticketing and on-line ticket purchase in Greater Cambridge;
 - (iii) conducting an initial feasibility study on the potential of running autonomous vehicle trials, using the unique aspects of the guided busway.
- (b) **NOTED** that in early 2017 the Board will be recommended to approve a fourth work-package, to support better digital way-finding in the City and to improve the experience of the travelling public for leisure, business and tourism purposes.

3. SIX MONTHLY REPORT ON THE GREATER CAMBRIDGE CITY DEAL SKILLS SERVICE

The Joint Assembly:

- (a) **NOTED** the progress of the service to date and its achievement against key performance indicators.
- (b) **NOTED** that the November six monthly report will share the findings from the interim evaluation and ask the Board to consider the future funding position for the service.
- (c) **NOTED** the significant changes that are due from April 2017 with respect to the transformation of apprenticeships (the shift from apprenticeship frameworks to employer led apprenticeship standards) and the introduction of the employer apprenticeship levy.
- (d) **RECOMMENDED** the continuation of the Joint Assembly Skills Working Group, with any necessary additional resources allocated to it to support the Group's work.

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

The Joint Assembly:

- (a) **NOTED** progress towards delivery.
- (b) **REQUESTED** that the Chairman of the Joint Assembly reports the concerns raised by Members of the Assembly at this meeting to the Executive Board in relation to the definition of rural exception sites for the purposes of monitoring the City Deal commitment.

5. GREATER CAMBRIDGE HOUSING DEVELOPMENT AGENCY PROGRESS REPORT

The Joint Assembly **NOTED** the report.

6. OUTTURN REPORT FOR FINANCIAL YEAR ENDING 31 MARCH 2016

The Joint Assembly:

- (a) **NOTED** the position of the Operational Budget and the Programme Budget for the 2015/16 financial year.
- (b) **RECOMMENDED** that the Executive Board approves the proposed Operational Budget to be carried forward into the 2016/17 financial year, as set out in section 4.2.1 of the report.

7. FINANCIAL MONITORING MAY 2016

The Joint Assembly:

- (a) **NOTED** the financial position as at 31 May 2016.
- (b) **RECOMMENDED** that the Executive Board approves an increase to the budgetary provision for the current financial year as set out in section 4.2.4 of the report.

8. GREATER CAMBRIDGE CITY DEAL DELEGATED POWERS SAFEGUARDS

The Joint Assembly:

- (a) **NOTED** that the Executive Board agreed to adopt the consultation and engagement principles of Cambridgeshire County Council at its meeting on 9 June 2016.
- (b) **RECOMMENDED** that the Executive Board confirms the establishment of Local Liaison Forums for each significant City Deal scheme to develop the detailed proposals for consultation prior to statutory consultation on the Traffic Regulation Orders.
- (c) **RECOMMENDED** that the Executive Board confirms that all local elected Members from the three partner authorities, whose electoral Divisions or Wards are within the geography of the scheme(s) in question, will be invited to be members of the Local Liaison Forum, as set out in the published terms of reference for Local Liaison Forums.
- (d) **RECOMMENDED** that the Executive Board confirms that local elected Members and members of the public will be able to ask questions in respect of Traffic Regulation Orders at the Joint Assembly and Executive Board.
- (e) **RECOMMENDED** that the Executive Board agrees to invite the Chairman of each Local Liaison Forum to speak at the Joint Assembly and Executive Board when consideration is being given to that particular scheme.

9. CITY DEAL PROGRESS REPORT

The Joint Assembly **NOTED** the progress report.

10. CITY DEAL FORWARD PLAN

The Joint Assembly **NOTED** the Forward Plan.