



GREATER CAMBRIDGE CITY DEAL

Securing future prosperity

17 February 2017

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)
Phil Allmendinger	University of Cambridge
Councillor Ian Bates	Cambridgeshire County Council
Mark Reeve	Greater Cambridge Greater Peterborough Enterprise Partnership

Dear Sir / Madam

You are invited to attend the next meeting of **GREATER CAMBRIDGE CITY DEAL EXECUTIVE BOARD**, which will be held in **THE COUNCIL CHAMBER, SHIRE HALL, CAMBRIDGE** on **WEDNESDAY, 8 MARCH 2017** at **4.00 p.m.**

Requests for a large print agenda must be received at least 48 hours before the meeting.

AGENDA		PAGES
1.	Apologies	
2.	Declarations of Interest	
3.	Minutes of the Previous Meeting To authorise the Executive Board to sign the Minutes of the meeting held on 25 January 2017 as a correct record.	1 - 18
4.	Questions from Members of the Public	19 - 20
5.	Reports and Recommendations from the Joint Assembly	
6.	City Deal Progress Report The agenda item includes updates on: <ul style="list-style-type: none">• Update on Work with Combined Authority• Six-Monthly Report on Strategic Risk Register• Forward Plan• Financial monitoring	21 - 42
7.	2017/18 Budget Setting	43 - 70
8.	A1307 Three Campuses to Cambridge Bus, Cycle and Walking Improvements - Consultation Results and Selection of Preferred Option Report to follow.	

9. Industrial Strategy

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10. Date of Next Meeting

To note that the next meeting will be held on Thursday 15 June at 4pm at the Council Chamber, South Cambridgeshire Hall, Cambourne.