



**GREATER
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GREATER CAMBRIDGE PARTNERSHIP EXECUTIVE BOARD

WEDNESDAY, 26 JULY 2017

DECISIONS

Set out below is a summary of the decisions taken at the Greater Cambridge Partnership Executive Board held on Wednesday, 26 July 2017. 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 Wilma Wilkie (01954) 713030 or Wilma.Wilkie@scambs.gov.uk

1. ELECTION OF CHAIRPERSON

Councillor Francis Burkitt was **ELECTED** Chairperson of the Greater Cambridge Partnership Executive Board.

2. ELECTION OF VICE CHAIRPERSON

Councillor Lewis Herbert was **ELECTED** Vice Chairperson of the Greater Cambridge Partnership Executive Board.

3. APOLOGIES

Apologies for absence were received from Mark Reeve.

4. DECLARATIONS OF INTEREST

NOTED declarations of interest from Executive Board members.

5. MINUTES

APPROVED the minutes of the meeting held on 8th March 2017 as a correct record.

6. QUESTIONS FROM MEMBERS OF THE PUBLIC

RECEIVED and responded to public questions as part of items 9, 10, 12, 13 and 15.



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7. PETITIONS

NOTED this item had been included on the agenda in error, as petitions were referred to the Joint Assembly.

8. REPORTS AND RECOMMENDATIONS FROM THE JOINT ASSEMBLY

RECEIVED a report on decisions made at the meeting of the Greater Cambridge Partnership Joint Assembly held on Wednesday 19th July 2017.

9. RAPID MASS TRANSPORT STRATEGIC OPTIONS APPRAISAL

The Executive Board **AGREED** unanimously:

- a) To commission a *high quality, independent* strategic options appraisal study into rapid, mass transport options for Cambridge City and the surrounding travel to work area in conjunction with the Cambridgeshire and Peterborough Combined Authority to *deliver by November 2017*.
- b) A total budget allocation of £150,000 in 2017/18 for the delivery of the strategic options appraisal study.

Amendment to officer recommendations shown in italic text.

10. MILTON ROAD AND HISTON ROAD: BUS, CYCLING AND WALKING IMPROVEMENTS

The Executive Board **AGREED** unanimously to:

- a) Note the prioritisation of delivery of the Milton Road project ahead of the Histon Road scheme;
- b) Note the Milton Road Local Liaison Forum resolutions set out in Appendix B and agree the responses set out therein;
- c) Approve the 'Final Concept' design shown in Appendix D as a basis for detailed design work and the preparation of an interim business case to facilitate further public and statutory consultation;
- d) Note that wherever highway space permits, opportunities to adopt further aspects of the 'Do Optimum' design will be taken as part of the detailed design process;



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- e) Support further engagement with the Milton Road LLF to help inform the detailed design process;
- f) Support discussions with relevant property owners to explore interest in a joint funding approach to pot streetscape and public realm improvements on land outside the public highway outside local shops along Milton Road;
- g) Note the revised project timelines shown in Appendix H and the next steps in project delivery set out in the report; and
- h) *Supplement development of this scheme with further consideration of means of achieving modal shift to public transport.*

Amendment to officer recommendations shown in italic text.

11. CITY DEAL QUARTERLY PROGRESS REPORT

The Executive Board **AGREED** unanimously to:

- a) Approve a net increase in the operational budget of £104k to be funded from drawing additional funding from the New Homes Bonus resource [Para. 3-5 of the report];
- b) Approve an increase of the budget for the independent economic assessment panel work by £30k from drawing additional funding from the New Homes Bonus resource [Appendix 4 to the report]; and
- c) Delegate authority to the Interim Chief Executive, in consultation with the Chairperson of the Executive Board and the Economy and Environment Portfolio Holder, to sign off the Locality Evaluation Framework and Outline Evaluation Plan [Appendix 4 to the report].

12. A428/A1303 BETTER BUS JOURNEYS SCHEME

The Executive Board **AGREED** unanimously to:

- a) Note the progress to date on the scheme development *and agrees that while the mass transit options appraisal takes place, work must continue in parallel to develop existing proposals to connect people between homes and jobs in Greater Cambridge, while ensuring they are future proofed so that they can be adapted for new solutions as they emerge;*
- b) Approve a short list of Park and Ride (P&R) sites for further development work to enable a decision to be made at the September Board for a preferred site or sites to be consulted on;



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- c) That further work be undertaken in respect of an Option 6 alignment; and
- d) Approve the next steps/ timetable detailed in the report.

Amendment to officer recommendation shown in italic text.

13. CROSS CITY CYCLING - DETERMINATION OF TRAFFIC REGULATION ORDERS

The Executive Board **AGREED** to:

- a) Note the objections and comments received;
- b) Approve the orders and notices as advertised;
- c) Inform the objectors accordingly; and
- d) Receive in future only those Orders that have received objections.

14. CITY ACCESS STRATEGY

The Executive Board **AGREED** unanimously to:

- a) Note the updates;
- b) Note the feasibility studies and receive further reports in September on the findings and recommendations in respect of:
 - i. Use of Electric/ Hybrid buses; and
 - ii. A review of the Cambridge Traffic Signal network;
- c) Agree to carry out further consultation and engagement with residents and the business community in both Cambridge and South Cambridgeshire on their transport needs and issues, as part of a wider 'Travel Diary' exercise, to help understand existing travel patterns, issues and incentives to change; including working with businesses to understand needs of employees from travel to work areas outside of the Greater Cambridge area; and
 - i. To determine local transport priorities that could receive funding were a Workplace Parking Levy (WPL) to be introduced, building on employers' evidence of transport needs and in coordination with the Greater Cambridge Partnership;
 - ii. To coordinate with and, if feasible, form part of the GCP and the Local Enterprise Partnership's broader engagement with the business community;



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- iii. To develop and provide practical support for employers and schools looking to manage their parking demand and provision working closely with Travel for Cambridge;

and report back the findings to a future meeting of the Board; and

- d) Agree that the Director of Transport continues to negotiate a potential funding contribution for a Rural Hub Park and Ride service to be located at the soon-to-be-closed Papworth Hospital serving the Cambridge Biomedical Campus; and that a report be brought back to the next meeting.

15. IMPROVING GREATER CAMBRIDGE PARTNERSHIP GOVERNANCE

The Executive Board **AGREED** unanimously to:

- a) Approve the Portfolios, the generic portfolio role description and their allocation between Board members (Appendix 1);
- b) The creation of the five, portfolio-themed informal Board and Joint Assembly Working Groups to bring the energy and expertise of Joint Assembly members to strategy and project development earlier and agrees their membership and terms of reference (Appendix 2) *subject to Councillor Lewis Herbert joining the Transport Working Group to support Councillor Ian Bates as the Transport Portfolio Holder;*
- c) Agrees Board meetings should be 2-monthly during 2018, with a review of frequency midway through the year;
- d) There should be a longer interval between the Assembly and Board of around 3 weeks as soon as practicable and notes the proposed reporting improvements of that advice at appendix 3;
- e) Agrees the principles for officer delegations and scheme of delegation for the Greater Cambridge Partnership in Appendix 4;
- f) Note and endorse the principles for the setting of the Joint Assembly work programme in Appendix 5;
- g) A review of governance arrangements commencing a year after implementation, to consider how effective the changes have been; and
- h) Note other actions taken to improve public questions and ensure all Executive Board member declarations of interest are up to date.



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Amendment to officer recommendation shown in italic text.

16. DATE OF NEXT MEETING

The Executive Board **NOTED** that the next meeting would take place at 4.00 p.m. on Wednesday 20th September at South Cambridgeshire Hall, Cambourne.