



GREATER CAMBRIDGE PARTNERSHIP

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GREATER CAMBRIDGE PARTNERSHIP EXECUTIVE BOARD

WEDNESDAY, 22 NOVEMBER 2017

DECISIONS

Set out below is a summary of the decisions taken at the Greater Cambridge Partnership Executive Board held on Wednesday, 22 November 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 contact Victoria Wallace (01954) 713026 or Victoria.Wallace@scams.gov.uk

1. APOLOGIES

There were no apologies for absence.

2. DECLARATIONS OF INTEREST

There were no declarations of interest other than those already recorded on Members' Declaration of Interest forms.

3. MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting held on 20th September 2017 were confirmed as a correct record and signed by the Chairperson.

4. QUESTIONS FROM MEMBERS OF THE PUBLIC

Councillor Tim Bick, member of the GCP Joint Assembly, addressed the Executive Board under this item. The Executive Board **RECEIVED** and responded to public questions as part of agenda items 7 and 9.

5. OVERVIEW FROM THE JOINT ASSEMBLY CHAIRMAN'S REPORT

The Executive Board **RECEIVED** an overview report on the discussions from the meeting of the Greater Cambridge Partnership Joint Assembly held on Thursday 2nd November 2017.

6. A1307 THREE CAMPUSES TO CAMBRIDGE

The Executive Board **AGREED** unanimously to:

- i. Note the revised options and strategies resulting from the work with the Local Liaison Forum (LLF).
- ii. Note the increased cost of the strategies, more than the £39m previously estimated, as a result of additional options.
- iii. Approve the withdrawal of existing park and ride proposals at Babraham Village and Wild Country Organics pending new larger sites being identified.
- iv. Public consultation on the three strategies subject to Strategy 1 being



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considered as an off-road public transport corridor; with the most appropriate mode being the subject of further consideration and consultation at a later stage of scheme development following the outcome of this consultation.

- v. Consultation to aim to begin in February 2018 following discussion with the Mayor and Combined Authority on the content of the consultation.
- vi. Delegate authority to the Transport Director to approve public consultation materials in conjunction with the Chair and the Transport Portfolio Holder.
- vii. Approve environmental surveys to be carried out starting in January 2018 to meet seasonal windows for species.
- viii. Authorise officers to progress the design and planning of lower cost works within the public highway not requiring consents for early delivery, subject to consultation.
- ix. To rename the project 'Cambridge South East Transport Study' and ask the Local Liaison Forum to endorse this.

7. WESTERN ORBITAL

The Executive Board **AGREED** unanimously to:

- i. Proceed with a Full Outline Business Case for a new Park and Ride site west of Junction 11 of the M11 and associated access/bus priority measures North West, as outlined in Appendix 1 of the report. The Park and Ride site to be based on the emerging Travel Hub concept.
- ii. Not proceed with Park and Cycle at Junction 12 of the M11 for the reasons given in the report but **AGREED** to the identification of a pilot park and cycle scheme which has the potential to be expanded if successful.
- iii. Remove the remit for Junction 11 from the Cambourne to Cambridge Local Liaison Forum and approve the setting up of a site specific consultation group.

8. HISTON ROAD

The Executive Board **AGREED** unanimously:

- i. To note the Histon Road Local Liaison Forum resolutions set out in Appendix 2 of the report and agree the responses set out therein and the resultant actions set out in Section 4.
- ii. That officers should work up and model a revised concept design for Histon Road that aims to provide bus priority through softer measures and which goes further to provide improved cycling and pedestrian infrastructure, to be brought back for Board approval in March 2018.
- iii. To note the next steps in project delivery set out in paragraph 6.1 of the report.



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9. QUARTERLY PROGRESS REPORT

The Executive Board **AGREED** unanimously:

- i. To ask Cambridgeshire and Hertfordshire County Councils to undertake a joint study for the completion of the final stretch of the A10 Cambridge to Royston pedestrian and cycle route, to feed into the GCP's future investment strategy prioritisation process.
- ii. To make up to £1.75M contribution to the development phase of Cambridge South Station, with up to £8.25M from other national and local partners.
- iii. To allocate 50% (£531,000) of the lost annual income resulting from the removal of the £1 parking charge at Park and Ride sites in the GCP area, from 1st April 2018 and to review this at the end of 2019/2020.
- iv. To commission a feasibility study into upgrading the Girton Interchange and to allocate up to £100,000 towards the cost of the study.
- v. To make a £50,000 contribution to a feasibility study into rail capacity in Cambridgeshire, in partnership with Network Rail, Cambridgeshire County Council and the Combined Authority.
- vi. That new financial pressures will be built into the budget.

10. DATE OF NEXT MEETING

The Executive Board **NOTED** that the next meeting would take place on Thursday 8th February 2018 in the Council Chamber at South Cambridgeshire Hall, Cambourne.