



**GREATER
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PARTNERSHIP**

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GREATER CAMBRIDGE PARTNERSHIP EXECUTIVE BOARD

THURSDAY, 8 FEBRUARY 2018

DECISIONS

Set out below is a summary of the decisions taken at the Greater Cambridge Partnership Executive Board held on Thursday, 8 February 2018. 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 Kathrin John (01954) 713030 or Kathrin.John@scambs.gov.uk

1. APOLOGIES FOR ABSENCE

An apology for absence was received from Professor Phil Allmendinger.

2. EXECUTIVE BOARD MEMBERSHIP

The Executive Board **RATIFIED** the appointment of Claire Ruskin, CEO of Cambridge Network, as the representative of the business community on the Greater Cambridge Partnership (GCP) Executive Board.

The Executive Board additionally noted that Sir Michael Marshall had stood down as a representative on the GCP Joint Assembly and **ENDORSED** the nomination from Claire Ruskin, as the representative of the business community, of Christopher Walkinshaw, a member of Cambridge Ahead, to fill the resultant vacancy on the Joint Assembly.

It was noted that a representative of the business community had yet to be nominated to fill the vacancy on the Joint Assembly caused by Claire Ruskin's appointment as a member of the Executive Board and **ENDORSED** the same approach for Claire Ruskin to identify a suitable representative from the business community.

3. DECLARATIONS OF INTEREST

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

4. MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting held on 22 November 2017 were confirmed as a correct record for signature by the Chairman, subject to the amendment of minute 10 to include the words "will consider" between the words "December" and "his" in the second sentence of the minute.



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5. QUESTIONS FROM MEMBERS OF THE PUBLIC

The Executive Board **RECEIVED** and responded to public questions as part of agenda items 7, 9 and 10.

Councillor Tim Bick, a member of the GCP Joint Assembly addressed the Executive and asked a question on agenda item 7. Additionally Councillor Simon Edwards, a member of South Cambridgeshire District Council, addressed the Executive and asked a question on agenda item 11.

6. OVERVIEW FROM THE CHAIRMAN OF THE JOINT ASSEMBLY

The Executive Board **RECEIVED** an overview report on the discussions from the meeting of the Greater Cambridge Partnership Joint Assembly held on Thursday, 18th January 2018.

7. RAPID MASS TRANSIT STRATEGIC OPTIONS APPRAISAL

The Executive Board **AGREED** unanimously to:

- (1) Welcome the findings of the Cambridgeshire Mass Transit Strategic Options Assessment.
- (2) Agree that the findings be commended to the Combined Authority with a view to developing a Strategic Outline Business Case.
- (3) Agree that the Greater Cambridge Partnership builds on the Mayor's plans for the next stage of developing a CAM Metro network by ensuring GCP's current and future plans for high quality public transport corridors are consistent and readily adaptable with the emerging proposition (subject to the future business case for CAM being agreed by the Combined Authority).

8. A10 FOXTON LEVEL CROSSING BYPASS AND TRAVEL HUB

The Executive Board **AGREED** unanimously to:

- (1) Note the assessment work and review of the options presented in this report and Appendix 1.
- (2) Approve the development of an 'Outline business case' for a preferred option in collaboration with Network Rail.
- (3) Explore the opportunity for Foxton Station to act as a Travel Hub with a Park and Ride facility for onward rail trips into Cambridge and Cambridge North stations and the proposed future Cambridge South station.



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9. CAMBRIDGE TO ELY A10 TRANSPORT STUDY

The Executive Board **AGREED** unanimously to:

- (1) Endorse the recommendations set out in the study.
- (2) Commend the multi-modal package of measures to the Cambridgeshire and Peterborough Combined Authority for approval and further development.

10. OUR BIG CONVERSATION

The Executive Board **AGREED** unanimously to:-

- (1) Welcome the broad level of public engagement in Our Big Conversation.
- (2) Note initial findings ahead of the final report published as a supplement to the Future Investment Strategy (FIS) reports in March 2018.

11. RURAL TRAVEL HUBS

The Executive Board **AGREED** unanimously:

- (1) To note and take into consideration the results of the feasibility report, future parish consultation with residents, local knowledge and planning considerations to approve Oakington and Sawston as pilots to be taken into Phase 2 as part of the Rural Travel Hubs project.
- (2) That, in respect of Whittlesford:-
 - (a) A Master Transport Planning exercise be undertaken at a cost of £50,000 which can be met out of existing funding.
 - (b) A contribution of £70,000 be made for the provision of additional cycle parking for 200 bikes.
- (3) To note that the three villages referred to above will be pilots and based on the evaluation of the success of these pilots, further waves of Rural Travel Hubs could be investigated in the future.

12. DATE OF NEXT MEETING

The Executive Board **NOTED** that the next meeting will take place on Wednesday 21 March 2018 at 4.00pm in the Kreis Viersen Room, Shire Hall, Cambridge.