

Greater Cambridge Partnership Executive Board

Thursday 4 January 2024
4:00 p.m. – 5:20 p.m.

Set out below is a summary of the decisions taken at the meeting. The wording used does not necessarily reflect the actual wording that will appear in the formal minutes of the meeting.

1. Apologies for Absence

Apologies for absence were received from Mayor Dr Nik Johnson.

2. Declarations of Interest

Councillor Davey declared a non-statutory disclosable interest in relation to Agenda Item 8 (Cycling Plus – Hills Road and Addenbrookes Roundabout), as a Cambridge City Councillor for the Petersfield ward.

Councillor Davey declared a general non-statutory disclosable interest, as a member of Camcycle.

3. Minutes

The minutes of the previous Executive Board meeting, held on 28 September 2023, were agreed as a correct record and signed by the Chairperson.

4. Membership

The Executive Board resolved to:

- (a) Confirm the appointment of James Rolfe as a co-opted member of the GCP Joint Assembly, representing Anglia Ruskin University as one of the nominations from the University of Cambridge; and
- (b) Confirm the appointment of Al Kingsley as the Business Board's substitute representative on the GCP Executive Board.

5. Public Questions

Three public questions had been accepted by the Chairperson, who had agreed that the questions would be taken at the start of the relevant agenda item.

6. Feedback from the Joint Assembly

The Executive Board received a report from the Chairperson of the GCP Joint Assembly, Councillor Tim Bick, which summarised the discussions from the Joint Assembly meeting held on 11 December 2023.

7. Quarterly Progress Report

The Executive Board resolved to:

- (a) Note the progress across the GCP Programme; and
- (b) Note the update on the Programme wide work on Biodiversity Net-Gain.

8. Cycling Plus – Hills Road and Addenbrookes Roundabout

The Executive Board resolved to:

Cycling Plus Scheme Hills Road

- (a) Note the response from the recent consultation of the Hills Road Cycling Plus scheme between Gonville Place and Purbeck Road;
- (b) Approve the preferred concept design and Strategic Outline Case for Hills Road, which reflects and builds upon the consultation and stakeholder response; and
- (c) Agree that a further sub-option for the Hills Road/Lensfield Road junction, which came out of the consultation, will be developed, subject to the planned technical work outlined in the report and a further public consultation.

Addenbrookes Roundabout Scheme

- (a) Note the response from the recent consultation that presented a concept design for Addenbrookes Roundabout;
- (b) Approve the final detailed design of Addenbrookes Roundabout that has been further developed following the consultation response and working with the County Council and key stakeholders; and
- (c) Approve the proposed construction timeline and budget.

9. Greater Cambridge Greenways – Fulbourn and Haslingfield Greenways

The Executive Board resolved to:

- (a) Note the results from the Fulbourn Public Engagement exercise, conducted in Summer of 2023 and agree any changes to scheme design resulting from the engagement;
- (b) Agree the Outline Business Case for Fulbourn;
- (c) Note the results from the Grantchester Public Consultation exercise and agree to progress the Haslingfield Greenway (Grantchester section) including changes to scheme design resulting from the consultation;
- (d) Agree to the submission of the required Planning Applications, Permitted Development Applications, Section 25 and 26 Rights of Way creation Orders and Traffic Regulation Orders, working with the County Council as necessary;
- (e) Agree to the use of Compulsory Purchase Powers for land where Section 26 Highways Act 1980 powers cannot be used;
- (f) Agree the programme of delivery for Fulbourn and Haslingfield Greenways; and
- (g) Agree to finalise schemes for construction and complete Full Business Cases for the Fulbourn and Haslingfield Greenways.

10. Greater Cambridge Greenways – Programme Update

The Executive Board resolved to:

- (a) Approve the Greenways Programme Full Business Case;
- (b) Approve the implementation of the Comberton Village Traffic Regulation Orders (TRO) following the statutory consultation;
- (c) Agree the next steps for the Traffic Regulation Order relating to Sidgwick Avenue on the Comberton Greenway;
- (d) Note the Outline Delivery Plan; and
- (e) Note the Stakeholder Engagement carried out across the Greenways network including Public Engagement held in 2022 and 2023.

11. Date of Next Meeting

The Executive Board noted that the next scheduled meeting was due be held on Thursday 15 February 2024.