



GREATER CAMBRIDGE CITY DEAL JOINT ASSEMBLY

MONDAY, 12 JANUARY 2015

DECISIONS AND RECOMMENDATIONS

Set out below is a summary of the decisions and recommendations made by the Greater Cambridge City Deal Joint Assembly held on Monday, 12 January 2015.

If you have any queries about any matters referred to in this decision sheet please contact Graham Watts (01954) 713030 or graham.watts@scams.gov.uk

1. APPOINTMENT OF CHAIRMAN

Councillor Tim Bick was **APPOINTED** as Chairman of the Greater Cambridge City Deal Joint Assembly.

2. APPOINTMENT OF VICE-CHAIRMAN

Councillor Tim Wotherspoon was **APPOINTED** as Vice-Chairman of the Greater Cambridge City Deal Joint Assembly.

3. 2015-20 PRIORITISED INFRASTRUCTURE INVESTMENT PROGRAMME

The Joint Assembly **RECOMMENDED** the prioritised infrastructure investment programme to the Executive Board, as set out in table 1 and explained in paragraphs 50-52 of the report, subject to the following amendments:

- (a) The removal of the Bourn Airfield / Cambourne busway scheme (scheme number 11) from the tranche 1 priority programme as a priority scheme, assuming that capital expenditure for delivery of this scheme does not occur in the first five years of the City Deal programme but that the technical evaluation work can still be undertaken on the full corridor.
- (b) The removal of the heading 'reserve schemes' so that the table includes all schemes and does not refer to any as reserve schemes.
- (c) The estimated cost of the Foxton level crossing and interchange scheme (scheme number 22) being amended from £14 million to £0, to reflect that this will be funded by an external source and not from City Deal funding.
- (d) The amendment of the title of the A1307 bus priority / A1307 additional Park & Ride scheme (scheme number 14) to read "A1307 corridor to include bus priority / A1307 additional Park & Ride".

4. FUNDING OF CITY DEAL NON-PROJECT COSTS

The Joint Assembly **RECOMMENDED** to the Executive Board that:

- (a) The pooled resources of the three local authorities be used to fund those specific items set out in section 6 of the report for 2015/16.
- (b) A more detailed budget for 2015/16 be considered by the Joint Assembly at its next meeting.
- (c) The three local authorities be requested to make initial budgetary provisions within their respective medium term financial strategies in line with the contents of the report.
- (d) The Chief Finance Officer of the County Council be given delegated responsibility to incur any essential expenditure pending the agreement of a detailed budget appertaining to the functions contained within the report, subject to a cap of £150,000.
- (e) The Executive Board is asked to consider additional opportunities for the use of pooled resources at a future meeting.