23 September 2015

To: Members of the Greater Cambridge City Deal Executive Board:

Councillor Lewis Herbert	Cambridge City Council (Chairman)
Councillor Ray Manning	South Cambridgeshire District Council (Vice-Chairman)
John Bridge	Cambridge Chambers of Commerce
Councillor Steve Count	Cambridgeshire County Council
Professor Jeremy Sanders	University of Cambridge

Dear Sir / Madam

You are invited to attend the next meeting of the **GREATER CAMBRIDGE CITY DEAL EXECUTIVE BOARD**, which will be held in **THE GUILDHALL, CAMBRIDGE** on **THURSDAY, 1 OCTOBER 2015** at **2.00 p.m.**

AGENDA

		PAGES
1.	**Apologies for absence** To receive any apologies for absence.	
2.	**Minutes of the previous meeting** To confirm the minutes of the previous meeting held on 4 August 2015 as a correct record.	1 - 8
3.	**Declarations of interest** To receive any declarations of interest from Members of the Executive Board.	
4.	**Public questions** To receive any questions from members of the public. The standard protocol to be observed by public speakers is attached.	9 - 10
5.	**Reports and recommendations from the Joint Assembly** Councillor Tim Bick, Chairman of the Joint Assembly, will be in attendance to present the recommendations from the meeting of the Assembly held on 16 September 2015.	11 - 14
6.	**M11 bus-only slip-roads feasibility report** To consider the attached report by Graham Hughes, Executive Director (Cambridgeshire County Council).	15 - 72
7.	**Greater Cambridge City Deal financial monitoring** To consider the attached report by Chris Malyon, Chief Finance Officer (Cambridgeshire County Council).	73 - 80
8.	**Greater Cambridge City Deal workstream update**	81 - 82

For any further information relating to the Greater Cambridge City Deal Executive Board please contact Graham Watts, Democratic Services Team Leader at South Cambridgeshire District Council, via email graham.watts@scambs.gov.uk or telephone (01954) 713030

To consider the attached update report from each of the Greater Cambridge City Deal workstreams.

9. Greater Cambridge City Deal Forward Plan and schedule of meetings **83 - 90**

To consider the attached Greater Cambridge City Deal Executive Board Forward Plan. Future meetings of the Board are scheduled to be held as follows:

3 November 2015 – 2pm
3 December 2015 – 2pm
15 January 2016 – 2pm
3 March 2016 – 2pm
8 April 2016 – 2pm
16 June 2016 – 2pm
22 July 2016 – 2pm
8 September 2016 – 2pm
13 October 2016 – 2pm
17 November 2016 – 2pm
15 December 2016 – 2pm