



GREATER CAMBRIDGE CITY DEAL EXECUTIVE BOARD

THURSDAY, 1 OCTOBER 2015

DECISIONS

Set out below is a summary of the decisions taken at the Greater Cambridge City Deal Executive Board held on Thursday, 1 October 2015. 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 Graham Watts on (01954) 713030 or graham.watts@scambs.gov.uk

1. REPORTS AND RECOMMENDATIONS FROM THE JOINT ASSEMBLY

The Executive Board **AGREED**:

- (a) That the Chairman of the Board would meet with the City Deal Director and other officers to produce an outline of how the Board and Assembly could work together, in liaison with the Chairman of the Joint Assembly, to prepare proposals to secure ideas from members of the public and organisations to address congestion in Cambridge.
- (b) That an update report on this piece of work be submitted to the January meeting of the Board and preceding meeting of the Joint Assembly.

Other Options Considered: The Board could have opted not to support this piece of work.

Reason For Decision: In order that a joint approach between the Executive Board and Joint Assembly can facilitate this piece of work and properly feed into the City Deal project seeking to reduce congestion in Cambridge City centre.

2. M11 BUS-ONLY SLIP-ROADS FEASIBILITY REPORT

The Executive Board:

- (a) **AGREED** that improvements to Junction 11 of the M11, as set out in the options of the feasibility report, be investigated further as an urgent standalone project with Highways England in terms of initially assessing feasibility and whether a business case would be likely to be viable and that an update on progress with this issue be submitted to the next meeting of the Board.
- (b) **NOTED** the findings of the technical report.
- (c) **NOTED** that the outcome of the A428/A1303 (Madingley Rise and Madingley Road) corridor and Western Orbital scheme development work will be the key determinant in considering the future recommended bus priority options in the locations set out in the report, in respect of Junction 13 of the M11.

Other Options Considered: Other options considered are set out in the report and appended technical report.

Reason For Decision: The reasons for this decision are set out in paragraphs 3.1 – 3.3 of the report, and the minutes of the meeting of the City Deal Joint Assembly held on 16 September 2015.

3. GREATER CAMBRIDGE CITY DEAL FINANCIAL MONITORING

The Executive Board:

- (a) **NOTED** the financial position as at 31 August 2015.
- (b) **AGREED** to the funding of the on-going revenue commitments, as set out in the report, for the first five years of phase 1 of the Programme.
- (c) **AGREED** to the proposed framework for considering new proposals to be funded from the non-project resource pool.
- (d) **AGREED** that a detailed financial report for the 2016/17 City Deal budget be presented to the Board early in 2016.

Other Options Considered: Other options considered are set out in the body of the report.

Reason For Decision: The reasons for these decisions are set out in paragraph 3.1 of the report.