



23 October 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 **COMMITTEE ROOMS 1 AND 2 AT THE GUILDHALL, CAMBRIDGE** on **TUESDAY, 3 NOVEMBER 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 1 October 2015 as a correct record.	1 - 10
3. Declarations of interest To receive any declarations of interest by 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.	11 - 12
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 7 October 2015. Councillor Bick's report is attached.	13 - 16
6. Histon Road bus priority, walking and cycling measures: approval to consult To consider the attached report by Graham Hughes, Executive Director (Cambridgeshire County Council).	17 - 28
7. Milton Road bus priority, walking and cycling measures: approval to consult To consider the attached report by Graham Hughes, Executive Director (Cambridgeshire County Council).	29 - 44
8. Smarter Cambridgeshire update and investment proposal	45 - 50

To consider the attached report by Graham Hughes, Executive Director (Cambridgeshire County Council).

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| 9. | 2015/16 Quarter 2 financial monitoring report
To consider the attached report by Chris Malyon, Chief Finance Officer (Cambridgeshire County Council). | 51 - 54 |
| 10. | Six-monthly report on housing
To consider the attached report by Alan Carter, Head of Strategic Housing (Cambridge City Council). | 55 - 60 |
| 11. | Greater Cambridge City Deal Forward Plan
To consider the City Deal Executive Board's Forward Plan, as attached. | 61 - 66 |

Future meetings of the Board are scheduled to be held as follows:

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