

26 February 2015

To: Members of the Greater Cambridge City Deal Joint Assembly:

Councillor Tim Bick	Cambridge City Council (Chairman)
Councillor Tim Wotherspoon	South Cambridgeshire District Council (Vice-Chairman)
Councillor Kevin Price	Cambridge City Council
Councillor Martin Smart	Cambridge City Council
Councillor Roger Hickford	Cambridgeshire County Council
Councillor Maurice Leeke	Cambridgeshire County Council
Councillor Noel Kavanagh	Cambridgeshire County Council
Councillor Francis Burkitt	South Cambridgeshire District Council
Councillor Bridget Smith	South Cambridgeshire District Council
Claire Ruskin	Cambridge Network
Sir Michael Marshall	Marshall Group
Andy Williams	AstraZeneca
Anne Constantine	Cambridge Regional College
Jane Ramsey	Cambridge University Hospitals
Helen Valentine	Anglia Ruskin University

Dear Sir / Madam

You are invited to attend the next meeting of the **GREATER CAMBRIDGE CITY DEAL JOINT ASSEMBLY**, which will be held in **COMMITTEE ROOMS 1 AND 2, THE GUILDHALL, CAMBRIDGE** on **FRIDAY, 6 MARCH 2015** at **10.00 a.m.**

AGENDA

PAGES

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| 1. | Apologies for absence
To receive any apologies for absence from Joint Assembly Members | |
| 2. | Minutes of previous meeting
To authorise the Chairman to sign the minutes of the previous meeting held on 12 January 2015 as a correct record | 1 - 14 |
| 3. | Declarations of interest
To receive any declarations of interest from Members of the Joint Assembly in respect of any items on this agenda | |
| 4. | Questions by members of the public
To receive any questions from members of the public. The standard protocol to be observed by public speakers is attached | 15 - 16 |
| 5. | Petitions
To consider any petitions received since the last meeting of the Joint Assembly | |

- 6. Public transport in Greater Cambridge**
To receive a presentation from a representative of Stagecoach
- 7. REPORTS SCHEDULED FOR CONSIDERATION BY THE GREATER CAMBRIDGE CITY DEAL EXECUTIVE BOARD**
 - 7 (a) Proposal to establish a Greater Cambridge City Deal Housing Development Vehicle** **17 - 22**
To consider the attached report by Alex Colyer, Executive Director (Corporate Services) at South Cambridgeshire District Council
 - 7 (b) Greater Cambridge City Deal partnership budget 2015/16** **23 - 34**
To consider the attached report by Chris Malyon, Chief Finance Officer at Cambridgeshire County Council
 - 7 (c) Proposals for developing the next stages of the Greater Cambridge City Deal transport programme and city centre congestion** **35 - 40**
To consider the attached report by Graham Hughes, Executive Director: Economy, Transport and Environment at Cambridgeshire County Council
- 8. REPORT FOR CONSIDERATION BY THE GREATER CAMBRIDGE CITY DEAL JOINT ASSEMBLY**
 - 8 (a) Greater Cambridge City Deal skills proposals** **41 - 44**
To consider the attached report by Graham Hughes, Executive Director: Economy, Transport and Environment at Cambridgeshire County Council
- 9. Work programme and schedule of meetings** **45 - 46**
To consider the attached work programme.

The Joint Assembly is recommended to:

- Agree that the next meeting of the Joint Assembly will be held on 3 June 2015 at 2pm
- Delegate confirmation of the schedule of meetings for the remainder of 2015 to the Democratic Services Team Leader at South Cambridgeshire District Council, in consultation with the Chairman

