



26 May 2015

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

Councillor Tim Bick	Cambridge City Council
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
Councillor Tim Wotherspoon	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 at **THE MEADOWS COMMUNITY CENTRE, 1 ST CATHARINE'S ROAD, CAMBRIDGE, CB4 3XJ** on **WEDNESDAY, 3 JUNE 2015** at **2.00 p.m.**

AGENDA

PAGES

- 1. Election of Chairman**
To elect a Chairman for the 2015/16 municipal year.
- 2. Election of Vice-Chairman**
To elect a Vice-Chairman for the 2015/16 municipal year.
- 3. Apologies for absence**
To receive any apologies for absence.
- 4. Minutes of the previous meeting** **1 - 14**
To confirm the minutes of the previous meeting held on 6 March 2015 as a correct record.
- 5. Declarations of interest**
To receive any declarations of interest from Members of the Joint Assembly.

- 6. Questions by members of the public** **15 - 16**
To receive any questions from members of the public. The standard protocol to be observed by public speakers is attached.
- 7. Petitions**
To receive any petitions for consideration by the Joint Assembly.
- 8. REPORTS SCHEDULED FOR CONSIDERATION BY THE GREATER CAMBRIDGE CITY DEAL EXECUTIVE BOARD**
- 8 (a) A428/A1303 Madingley Road Corridor Scheme options and approval to consult** **17 - 38**
To consider the attached report by Graham Hughes, Executive Director (Cambridgeshire County Council).
- 8 (b) Proposal for consulting on Cambridge City Centre access measures** **39 - 42**
To consider the attached report by Graham Hughes, Executive Director (Cambridgeshire County Council).
- 8 (c) Business case for the formation of the Greater Cambridge City Deal Housing Development Agency** **43 - 64**
To consider the attached report by Alex Colyer, Executive Director (South Cambridgeshire District Council).
- NOTE – Appendices 2 and 3 of the report contain exempt information as defined in paragraphs 2 and 3 of Part 1 of Schedule 12A of the Local Government Act 1972 (information which is likely to reveal the identity of an individual and information relating to the financial or business affairs of any particular person, including the authority holding that information). These appendices have therefore not been published and the press and public may be excluded from the meeting for all or part of this item.*
- 8 (d) Skills** **65 - 68**
To consider the attached report by Graham Hughes, Executive Director (Cambridgeshire County Council).
- 9. Greater Cambridge City Deal Work Programme and schedule of meetings** **69 - 70**
To consider the Greater Cambridge City Deal Work Programme and schedule of meetings. Future meetings of the City Deal Joint Assembly are scheduled to be held as follows:
- 15 July 2015 – 2pm (Cambourne)
25 August 2015 – 3.30pm (Cambridge)
16 September 2015 – 10am (Cambourne)
7 October 2015 – 2pm (Cambridge)
13 November 2015 – 2pm (Cambourne)