



8 September 2015

- To: Members of the Greater Cambridge City Deal Joint Assembly:**
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|----------------------------|---|
| Councillor Tim Bick        | Cambridge City Council (Chairman)             |
| Councillor Roger Hickford  | Cambridgeshire County Council (Vice-Chairman) |
| Councillor David Baigent   | Cambridge City Council                        |
| Councillor Kevin Price     | Cambridge City 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 in **SOUTH CAMBRIDGESHIRE HALL, CAMBOURNE** on **WEDNESDAY, 16 SEPTEMBER 2015** at **10.00 a.m.**

#### AGENDA

- |   | PAGES          |
|---|----------------|
| <b>1. Apologies for absence</b><br>To receive any apologies for absence.  |                |
| <b>2. Minutes of the previous meeting</b><br>To confirm the minutes of the previous meeting held on 15 July 2015 as a correct record.                                     | <b>1 - 10</b>  |
| <b>3. Declarations of interest</b><br>To receive any declarations of interest from Members of the Joint Assembly.   |                |
| <b>4. Questions by members of the public</b><br>To receive any questions from members of the public. The standard protocol to be observed by public speakers is attached. | <b>11 - 12</b> |
| <b>5. Petitions</b><br>To receive any petitions for consideration by the Joint Assembly.  |                |
| <b>6. REPORTS SCHEDULED TO BE CONSIDERED BY THE GREATER</b>   |                |

## **CAMBRIDGE CITY DEAL EXECUTIVE BOARD**

- |              |  |                |
|--------------|--|----------------|
| <b>6 (a)</b> | <b>M11 bus-only slip-roads feasibility report</b><br>To consider the attached report by Graham Hughes, Executive Director (Cambridgeshire County Council).         | <b>13 - 70</b> |
| <b>6 (b)</b> | <b>Greater Cambridge City Deal financial monitoring</b><br>To consider the attached report by Chris Malyon, Chief Finance Officer (Cambridgeshire County Council). | <b>71 - 76</b> |
| <b>6 (c)</b> | <b>Greater Cambridge City Deal workstream update</b><br>To consider the attached update report from each of the Greater Cambridge City Deal workstreams.           | <b>77 - 78</b> |
| <b>7.</b>    | <b>Greater Cambridge City Deal Forward Plan and schedule of meetings</b><br>To consider the attached Greater Cambridge City Deal Executive Board.                  | <b>79 - 88</b> |

Future meetings of the Greater Cambridge City Deal Joint Assembly are scheduled to be held as follows:

7 October 2015 – 2pm  
13 November 2015 – 2pm  
17 December 2015 – 2pm  
12 February 2016 – 2pm  
24 March 2016 – 2pm  
2 June 2016 – 2pm  
7 July 2016 – 2pm  
25 August 2016 – 2pm  
29 September 2016 – 2pm  
3 November 2016 – 2pm  
1 December 2016 – 2pm