



29 June 2016

To: Members of the Greater Cambridge City Deal Executive Board:

Councillor Lewis Herbert	Cambridge City Council (Chairman)
Councillor Francis Burkitt	South Cambridgeshire District Council (Vice-Chairman)
Councillor Ian Bates	Cambridgeshire County Council
Professor Nigel Slater	University of Cambridge
Vacancy	Greater Cambridge Greater Peterborough Enterprise Partnership

Dear Sir / Madam

You are invited to attend the next meeting of the **GREATER CAMBRIDGE CITY DEAL EXECUTIVE BOARD**, which will be held in the **COUNCIL CHAMBER, SOUTH CAMBRIDGESHIRE HALL, CAMBOURNE** on **WEDNESDAY, 13 JULY 2016** 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 9 June 2016 as a correct record.	1 - 24
3. Declarations of interest To receive any declarations of interest by Members of the Executive Board.	
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.	25 - 26
5. Petitions To consider any petitions received since the previous meeting of the Executive Board.	
6. Joint Assembly Membership To formally co-opt Mark Robertson, Interim Principal of Cambridge Regional College, onto the City Deal Joint Assembly in place of Anne Constantine as a nominee of the University of Cambridge.	
7. Report and recommendations from the Joint Assembly To receive a report on the recommendations of the Joint Assembly following its meeting on 7 July 2016.	

8.	Smart Cambridge: Smart City Management Platform progress report To consider the attached report.	27 - 36
9.	Smart Cambridge: First Steps towards Intelligent Mobility To consider the attached report.	37 - 40
10.	Six monthly report on the Greater Cambridge City Deal Skills Service To consider the attached report.	41 - 44
11.	Monitoring delivery of 1,000 extra new homes on rural exception sites To consider the attached report.	45 - 50
12.	Greater Cambridge Housing Development Agency progress report To consider the attached report.	51 - 68
13.	Outturn Report for Financial Year ending 31 March 2016 To consider the attached report.	69 - 72
14.	Financial Monitoring May 2016 To consider the attached report.	73 - 76
15.	Greater Cambridge City Deal delegated powers safeguards To consider the attached report.	77 - 84
16.	City Deal progress report To consider the attached report.	85 - 90
17.	City Deal Forward Plan To consider the Greater Cambridge City Deal Executive Board's Forward Plan. Amendments made since the last meeting are purposely set out in tracked changes.	91 - 94