



GREATER CAMBRIDGE CITY DEAL EXECUTIVE BOARD

WEDNESDAY, 13 JULY 2016

DECISIONS

Set out below is a summary of the decisions taken at the Greater Cambridge City Deal Executive Board held on Wednesday, 13 July 2016.

If you have any queries about any matters referred to in this decision sheet please contact Graham Watts (01954) 713030 or graham.watts@scambs.gov.uk

1. JOINT ASSEMBLY MEMBERSHIP

The Executive Board **AGREED** to the co-optation of Mark Robertson, Interim Principal of Cambridge Regional College, onto the Greater Cambridge City Deal Joint Assembly in place of Anne Constantine as a nominee of the University of Cambridge.

The Executive Board **APPOINTED** Dr Jason Matthews, Director of the Estate Strategy at the University of Cambridge, as the University's substitute/alternate Member on the Board, in place of Roger Taylor.

2. SMART CAMBRIDGE: SMART CITY MANAGEMENT PLATFORM PROGRESS REPORT

The Executive Board:

- (a) **NOTED** the progress to date.
- (b) **NOTED** the forward plan for the delivery of the first phase.
- (c) **AGREED** that Councillor Francis Burkitt and Professor Nigel Slater would lead on this project on behalf of the Executive Board.

3. SMART CAMBRIDGE: FIRST STEPS TOWARDS INTELLIGENT MOBILITY

The Executive Board:

- (a) **APPROVED** the following three work packages:
 - (i) Researching and data-gathering about why people make specific transport choices in the Greater Cambridge area.
 - (ii) Investigating the current legislative, commercial and other barriers and opportunities with regards to integrated ticketing and on-line ticket purchase in Greater Cambridge.

- (iii) Conducting an initial feasibility study on the potential of running autonomous vehicle trials, using the unique aspects of the guided busway.
- (b) **NOTED** that in early 2017 the Board will be recommended to approve a fourth work-package, to support better digital way-finding in the City and to improve the experience of the travelling public for leisure, business and tourism purposes.

Other Options Considered: Other options considered are set out in the body of the report.

Reason For Decision: The first two work packages will complement and support the current Cambridge Access Study work, and the third will fit with timescale for the Government funded Centre for Connected and Autonomous Vehicles £10 million competition announced for Autumn 2016. The fourth will be refined in due course.

4. SIX MONTHLY REPORT ON THE GREATER CAMBRIDGE CITY DEAL SKILLS SERVICE

The Executive Board:

- (a) **NOTED** that the November six monthly report will share the findings from the interim evaluation and ask the Board to consider the future funding position for the service.
- (b) **NOTED** the significant changes that are due from April 2017 with respect to the transformation of apprenticeships (the shift from apprenticeship frameworks to employer led apprenticeship standards) and the introduction of the employer apprenticeship levy.

5. MONITORING DELIVERY OF 1,000 EXTRA NEW HOMES ON RURAL EXCEPTION SITES

The Executive Board:

- (a) **RESTATED** its support to seek achievement of 1,000 additional affordable homes and asked officers to bring forward a report on this issue at its next meeting.
- (b) **AGREED** to consider the introduction of a stretch target after the Local Plans had been adopted.
- (c) **NOTED** progress towards delivery.

Other Options Considered: The Councils have considered whether there are other methods of monitoring the delivery of the 1,000 additional homes on rural exception sites and have concluded that there are no other reasonable alternatives that provide a clear and transparent method.

Reason For Decision: In order to demonstrate delivery of the City Deal agreement, it is necessary to establish a clear and transparent monitoring process.

6. GREATER CAMBRIDGE HOUSING DEVELOPMENT AGENCY PROGRESS REPORT

The Executive Board **NOTED** the report.

7. OUTTURN REPORT FOR FINANCIAL YEAR ENDING 31 MARCH 2016

The Executive Board:

- (a) **NOTED** the position of the Operational Budget and the Programme Budget for the 2015/16 financial year.
- (b) **APPROVED** the proposed Operational Budget to be carried forward into the 2016/17 financial year, as set out in section 4.2.1 of the report.

Other Options Considered: Other options considered are set out in the body of the report.

Reason For Decision: The Executive Board will be receiving regular financial monitoring reports that set out expenditure against budget profiles. This report, being the year-end report, also requests that some resources that were not deployed in the 2015/16 financial year be carried forward into 2016/17.

8. FINANCIAL MONITORING MAY 2016

The Executive Board:

- (a) **NOTED** the financial position as at 31 May 2016.
- (b) **APPROVED** the increase in the budgetary provision for the current financial year as set out in section 4.2.4 of the report.

Other Options Considered: Other options considered are set out in the body of the report.

Reason For Decision: The Executive Board will be receiving regular financial monitoring reports throughout the financial year that set out expenditure against budget profiles that will highlight any key financial issues and decisions required of the Board.

9. GREATER CAMBRIDGE CITY DEAL DELEGATED POWERS SAFEGUARDS

The Executive Board:

- (a) **NOTED** that it agreed at its June meeting to adopt the consultation and engagement principles of the County Council.
- (b) **CONFIRMED** the establishment of Local Liaison Forums for each significant City Deal scheme, to develop the detailed proposals for consultation prior to statutory consultation on the Traffic Regulation Orders.
- (c) **CONFIRMED** that all local elected Members from the three partner authorities, whose Divisions or Wards are within the geography of the scheme(s) in question, will be invited to be members of the Local Liaison Forums, as set out in the published terms of reference for Local Liaison Forums.

- (d) **CONFIRMED** that local elected Members and members of the public will be able to ask questions in respect of Traffic Regulation Orders at meetings of the Joint Assembly and Executive Board.
- (e) **AGREED** to invite the Chairman of each Local Liaison Forum to speak at the Joint Assembly and Executive Board when consideration is being given to that particular scheme.

Other Options Considered: Other options considered are set out in the body of the report.

Reason For Decision: Reasons for the decision are set out in paragraphs 3 and 4 of the report.

10. **CITY DEAL PROGRESS REPORT**

The Executive Board **NOTED** the progress report.

11. **CITY DEAL FORWARD PLAN**

The Executive Board **NOTED** the progress report.