



GREATER CAMBRIDGE CITY DEAL

Securing future prosperity

26 October 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 **THURSDAY, 10 NOVEMBER 2016** at **4.00 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 13 October 2016 as a correct record.	1 - 24
3. Declarations of interest To receive any declarations of interest from Members of the Executive Board.	
4. Public questions 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 receive the following petitions: <ul style="list-style-type: none">• Petition by Pete Howard regarding the Cambridge access and congestion scheme – 9137 signatures.• Petition entitled 'keep Cambridge open for business' by Neil MacKay regarding the Cambridge access and congestion scheme – 507 signatures.	

Copies of the full petitions can be found with the agenda pack for this meeting on the City Deal website at www.gccitydeal.co.uk under 'meetings and minutes'.

- | | | |
|------------|--|------------------|
| 6. | Reports and recommendations from the Joint Assembly
To receive any reports or recommendations following the meeting of the Joint Assembly on 3 November 2016. | |
| 7. | City Deal Forward Plan
To consider the attached City Deal Forward Plan.

(Changes to the Forward Plan document made since the previous meeting are purposely highlighted using tracked changes). | 27 - 30 |
| 8. | City Deal progress report
To consider the attached progress report. | 31 - 40 |
| 9. | The Chisholm Trail
To consider the attached report. | 41 - 48 |
| 10. | Building a locally responsive skills system - progress update
To consider the attached report. | 49 - 106 |
| 11. | Greater Cambridge Housing Development Agency - six month update
To consider the attached report. | 107 - 116 |
| 12. | City Deal Financial Strategy - 2016/2020
To consider the attached report. | 117 - 134 |
| 13. | City Deal financial monitoring
To consider the attached report. | 135 - 140 |