



**GREATER
CAMBRIDGE
CITY DEAL**

Securing future prosperity

GREATER CAMBRIDGE CITY DEAL EXECUTIVE BOARD

THURSDAY, 10 NOVEMBER 2016

DECISIONS

Set out below is a summary of the decisions taken at the Greater Cambridge City Deal Executive Board held on Thursday, 10 November 2016. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

If you have any queries about any matters referred to in this decision sheet please contact Graham Watts (019054) 713030 or graham.watts@scambs.gov.uk

1. PETITIONS

The Executive Board **NOTED** two petitions received in relation to city centre access and congestion and **DEFERRED** consideration of these petitions to the meeting of the Board scheduled to be held on 25 January 2017, to coincide with a report on city centre access and congestion scheduled for submission to that meeting.

2. CITY DEAL FORWARD PLAN

The Executive Board **NOTED** the City Deal Forward Plan.

3. CITY DEAL PROGRESS REPORT

The Executive Board **NOTED** the City Deal progress report and separate report in respect of the Smart Cambridge programme.

4. THE CHISHOLM TRAIL

The Executive Board:

- (a) **NOTED** the scheme progress being made in terms of planning approval, land procurement and stakeholder engagement.
- (b) **APPROVED** construction of phase one of the scheme, subject to gaining planning permission.
- (c) **DELEGATED** powers to approve the construction contract and selection of contractor for phase one.
- (d) **SUPPORTED** the continuation of land negotiations.

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

Reason For Decision: Reasons for this decision are set out in the report at paragraph 2 (a) to (j).

5. BUILDING A LOCALLY RESPONSIVE SKILLS SYSTEM - PROGRESS UPDATE

The Executive Board **AGREED** to:

- (a) Extend Form the Future's contract for a further 12 months, from September 2017 to August 2018.
- (b) Set aside £160,000 for the academic year 2017/18 and assume a continuation of funding for a brokerage service in 2018/19 at approximately the same funding level.
- (c) Review the focus and targets for the period 2017/18 and begin contract negotiations along these lines;
- (d) Set aside £35,000 for the period January to December 2017 and assume a continuation of this into 2018 to develop Career Champions in schools.
- (e) Endorse the approach to progressing with the development of Labour Market Information to inform the Information Advice and Guidance for young people, adults, providers, parents and employers and support the work of the Local Skills Service and National Careers Service.
- (f) Begin negotiations with Cambridge Regional College to develop an outcome based activity plan that would support businesses to understand the changes in relation to apprenticeships and the levy and carry out Training Needs Analysis to help businesses to identify their skills needs.
- (g) Endorse a revised approach to how progress was measured towards the 420 apprenticeship starts and gain agreement from the Skills Funding Agency and the Department for Business, Energy and Industrial Strategy to this approach.
- (h) Endorse this approach to recording and monitoring the additional skills related to outcomes in the City Deal.

Other Options Considered: Other options considered are set out in paragraph 31 of the report.

Reason For Decision: Reasons for this decision are set out in paragraphs 8 o 13 of the report.

6. GREATER CAMBRIDGE HOUSING DEVELOPMENT AGENCY - SIX MONTH UPDATE

The Executive Board **NOTED** the report.

7. CITY DEAL FINANCIAL STRATEGY - 2016/2020

The Executive Board **APPROVED** the Financial Strategy of the City Deal Partnership.

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

Reason For Decision: Reasons for this decision are set out in paragraph 3 of the report.

8. CITY DEAL FINANCIAL MONITORING

The Executive Board **NOTED** the financial position as at 30 September 2016.