



4 February 2016

**To: Members of the Greater Cambridge City Deal Joint Assembly:**

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 Kevin Cuffley	South Cambridgeshire District Council
Councillor Bridget Smith	South Cambridgeshire District Council
Councillor Nick Wright	South Cambridgeshire District Council
Claire Ruskin	Cambridge Network
Sir Michael Marshall	Marshall Group
Andy Williams	AstraZeneca
Anne Constantine	Cambridge Regional College
Helen Valentine	Anglia Ruskin University
Dr John Wells	Cancer Research UK Cambridge Institute

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 **FRIDAY, 12 FEBRUARY 2016** at **2.00 p.m.**

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## AGENDA

	PAGES
<b>1. Apologies for Absence</b> To receive any apologies for absence.	
<b>2. Minutes of the previous meeting</b> To confirm the minutes of the previous meeting held on 17 December 2015 as a correct record.	<b>1 - 12</b>
<b>3. Declarations of interest</b> To receive any declarations of interest by Members of the Joint Assembly.	
<b>4. Questions by Members of the public</b> To receive any questions from members of the public. The standard protocol to be observed by public speakers is attached.	<b>13 - 14</b>
<b>5. Petitions</b> To consider any petitions received since the last meeting.	

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| <b>6.</b>  | <b>Greater Cambridge City Deal financial monitoring</b><br>To consider a report by Chris Malyon, Chief Finance Officer (Cambridgeshire County Council), scheduled for consideration by the Executive Board on 3 March 2016.                                  | <b>15 - 18</b> |
| <b>7.</b>  | <b>Greater Cambridge City Deal Partnership Budget 2016/17</b><br>To consider a report by Chris Malyon, Chief Finance Officer (Cambridgeshire County Council), scheduled for consideration by the Executive Board on 3 March 2016.                            | <b>19 - 38</b> |
| <b>8.</b>  | <b>A428/A1303 Better Bus Journeys Scheme - public consultation outcomes and next steps</b><br>To consider a report by Graham Hughes, Executive Director (Cambridgeshire County Council), scheduled for consideration by the Executive Board on 3 March 2016. | <b>39 - 50</b> |
| <b>9.</b>  | <b>The Chisholm Trail</b><br>To consider a report by Graham Hughes, Executive Director (Cambridgeshire County Council), scheduled for consideration by the Executive Board on 3 March 2016.  | <b>51 - 58</b> |
| <b>10.</b> | <b>A1307 Haverhill to Cambridge: Approval to consult on transport improvement concepts</b><br>To consider a report by Graham Hughes, Executive Director (Cambridgeshire County Council), scheduled for consideration by the Executive Board on 3 March 2016. | <b>59 - 72</b> |
| <b>11.</b> | <b>Southbound bus priority slip road - Junction 11, M11</b><br>To consider a report by Graham Hughes, Executive Director (Cambridgeshire County Council), scheduled for consideration by the Executive Board on 3 March 2016.                                | <b>73 - 76</b> |
| <b>12.</b> | <b>Smart Cambridge - 'Smart Technology City Management Platform' investment</b><br>To consider a report by Graham Hughes, Executive Director (Cambridgeshire County Council), scheduled for consideration by the Executive Board on 3 March 2016.            | <b>77 - 82</b> |
| <b>13.</b> | <b>City Deal Workstream update</b><br>To consider a report by Tanya Sheridan, City Deal Partnership Director, scheduled for consideration by the Executive Board on 3 March 2016.  | <b>83 - 88</b> |
| <b>14.</b> | <b>Greater Cambridge City Deal Forward Plan</b><br>To consider the City Deal Executive Board's Forward Plan.   | <b>89 - 92</b> |