

GREATER CAMBRIDGE CITY DEAL JOINT ASSEMBLY

FRIDAY, 12 FEBRUARY 2016

DECISIONS/RECOMMENDATIONS

Set out below is a summary of the decisions/recommendations taken at the Greater Cambridge City Deal Joint Assembly held on Friday, 12 February 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 (01954) 713030.

1. GREATER CAMBRIDGE CITY DEAL FINANCIAL MONITORING

The Joint Assembly **NOTED** the financial position as at 31 January 2016.

2. GREATER CAMBRIDGE CITY DEAL PARTNERSHIP BUDGET 2016/17

The Joint Assembly **RECOMMENDED** that the Executive Board:

- (a) Notes the briefing note appertaining to the future of New Homes Bonus.
- (b) Approves the budgetary provision for the 2016/17 operational budget, subject to more information being made available on the further spending items, including the City Deal Programme's staffing structure.
- (c) Requests that more detailed proposals be brought forward in respect of the additional investment in Housing and Intelligent Mobility.
- (d) Approves the provisional profiling for the remainder of Phase 1 of the programme, subject to the inclusion of reconciliation in respect of the apparent slippage of some schemes.
- (e) Agrees that the unallocated New Homes Bonus pooled resource be retained to facilitate the successful delivery of Phase 1 of the programme.
- (f) Considers a further report on the strategy for the redistribution of unallocated monies before the end of the year.

3. A428/A1303 BETTER BUS JOURNEYS SCHEME - PUBLIC CONSULTATION OUTCOMES AND NEXT STEPS

The Joint Assembly **NOTED** the responses to the consultation on the A428/A1303 bus infrastructure improvement scheme, including the alternative and hybrid options suggested and **RECOMMENDED** that the Executive Board includes these and other comments received in the ongoing development and assessment appraisal to allow the Board to select a recommended option or options in September 2016.

4. THE CHISHOLM TRAIL

The Joint Assembly **RECOMMENDED** that the Executive Board:

- (a) Notes the results of the public consultation.
- (b) Gives approval to submit a planning application based on the widths and path types as set out in the report and the route proposed as shown in Plan 1 of the report.
- (c) Supports the continuation of land negotiations.
- (d) Gives approval to use Compulsory Purchase Orders if needed.

5. A1307 HAVERHILL TO CAMBRIDGE: APPROVAL TO CONSULT ON TRANSPORT IMPROVEMENT CONCEPTS

The Joint Assembly **NOTED** the findings summarised in the report and the Draft Concepts Report and **RECOMMENDED** that the Executive Board:

- (a) Discounts from further consideration as part of the Greater Cambridge City Deal reopening the railway to Haverhill and providing a Busway all the way to Haverhill.
- (b) Approves for public consultation the illustrative concepts set out in the report to provide improved Park and Ride linked to Bus Rapid Transit between Fourwentways and Cambridge, and cycling and walking measures along the corridor.
- (c) Agrees to receive a report recommending a preferred set of measures, informed by public consultation and the conclusion of appraisal and assessment work, in late 2016.

6. SOUTHBOUND BUS PRIORITY SLIP ROAD - JUNCTION 11, M11

The Joint Assembly:

- (a) **NOTED** the outcome of the high level risk assessment and the progress made on the proposal for a bus only slip road at Junction 11 of the M11.
- (b) **RECOMMENDED** that the Executive Board integrates the scheme into the developing Western Orbital proposals to ensure that it is considered within this wider strategic context.

7. SMART CAMBRIDGE - 'SMART TECHNOLOGY CITY MANAGEMENT PLATFORM' INVESTMENT

The Joint Assembly:

- (a) **RECOMMENDED** that the Executive Board approves the investment of £300,000 to develop a first stage 'smart technology city management platform' for Greater Cambridge.

(b) **REQUESTED** a progress report in six months.

8. CITY DEAL WORKSTREAM UPDATE

The Joint Assembly **NOTED** the update.

9. GREATER CAMBRIDGE CITY DEAL FORWARD PLAN

The Joint Assembly **NOTED** the Forward Plan.