



**GREATER
CAMBRIDGE
PARTNERSHIP**

Growing and sharing prosperity

Delivering our City Deal

GREATER CAMBRIDGE PARTNERSHIP EXECUTIVE BOARD

WEDNESDAY, 20TH SEPTEMBER 2017

DECISIONS

Set out below is a summary of the decisions taken at the Greater Cambridge Partnership Executive Board held on Wednesday, 20th September 2017. 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 Wilma Wilkie (01954) 713030 or Wilma.Wilkie@scambs.gov.uk

1. APOLOGIES

Apologies for absence were received from Professor Phil Allmendinger.

2. DECLARATIONS OF INTEREST

There were no declarations of interest other than those already recorded on Members' Declaration of Interest forms.

3. MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting held on 26th July 2017 were confirmed as a correct record and signed by the Chairperson.

4. QUESTIONS FROM MEMBERS OF THE PUBLIC

The Executive Board **RECEIVED** and responded to public questions as part of item 6.

5. REPORTS AND RECOMMENDATIONS FROM THE JOINT ASSEMBLY

The Executive Board **RECEIVED** a report on decisions made at the meeting of the Greater Cambridge Partnership Joint Assembly held on Wednesday 13th September 2017.

6. CAMBOURNE TO CAMBRIDGE BETTER BUS JOURNEYS SCHEME - APPROACH TO PUBLIC CONSULTATION INFORMING FULL OUTLINE BUSINESS CASE DEVELOPMENT

The Executive Board **AGREED** unanimously to:

- a) Agree, based on the considerations in the report, to undertake further public consultation on the Park and Ride options and route alignments identified in Appendix 4 for the Cambourne to Cambridge Better Bus Journey scheme as part of the ongoing development of the Full Outline Business Case, subject to a further meeting with the LLF Technical Group to further refine option 6; and the consultation including further detail on the connectivity to key employment sites and on the connection to the M11 subject to work with Highways England; and
- b) Approve the timetable in the report.

7. WESTERN ORBITAL

The Executive Board **AGREED** unanimously to:

- a) Note the progress to date;
- b) Delegate to the Chief Executive in consultation with the Chairperson a response to Highways England (HE) supporting:
 - c) the inclusion of an M11 Smart Motorway upgrade within the next Highways England Route Investment Strategy whilst ensuring that local impacts are fully assessed through the business case development process; and
 - d) the upgrade of the functionality and the 'all movement' accessibility of the Girton Interchange subject to full impact assessment;
- e) Agree to increase the number of spaces at the Trumpington Park and Ride site subject to necessary planning permissions being obtained;
- f) Agree to undertake a more detailed business case analysis as set out in this report in relation to medium term Park and Ride expansion and Park and Cycle options and associated junction improvements; and
- g) Agree the next steps/ timetable detailed in the report.

8. DEVELOPING A 10 YEAR (2020 - 2030) FUTURE INVESTMENT STRATEGY

The Executive Board **AGREED** unanimously to:

- a) Develop a 10 year Future Investment Strategy (FIS) and the process set out in paragraphs 11-15 of the report for agreeing priorities; and
- b) Undertake a significant engagement exercise (called Our Big Conversation) in order that the views of stakeholders, residents and businesses can be included in the development of the FIS.

9. SKILLS DEVELOPING THE GREATER CAMBRIDGE PARTNERSHIP AMBITION

The Executive Board **AGREED** unanimously:

- a) To refocus the skills workstream in order to facilitate the delivery of the up to 420 apprenticeship target agreed with Government as part of the City Deal agreement;

- b) To do this by establishing a GCP apprenticeship matching/brokerage service that has a focus on STEM apprenticeships;
- c) That officers should work with and commission, where necessary, external organisations to support this work;
- d) To work with the LEP, the Combined Authority and delivery organisations in the development of a skills strategy, including evaluating this new service to determine whether it would be suitable, in the medium to long term, for roll out across a wider geography; and
- e) That in doing the above to take account of the active involvement of the Skills Working Group.

10. **GCP QUARTERLY PROGRESS REPORT**

The Executive Board **AGREED** unanimously to:

- a) Note the quarterly progress report and its appendices;
- b) Redefine the target completion date for Chisholm Trail cycle links Phase 2, to reflect experience of the planning process for Phase 1 [see para. 17 of the report]; and
- c) Endorse the scope and key objectives of the Greenways and Rural Travel Hubs schemes [see Appendix 2 of the report].

11. **DATE OF FUTURE MEETINGS**

The Executive Board **AGREED** the programme of dates for future meetings.