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GREATER CAMBRIDGE PARTNERSHIP EXECUTIVE BOARD

WEDNESDAY, 21 MARCH 2018

DECISIONS

Set out below is a summary of the decisions taken at the Greater Cambridge Partnership Executive Board held on Wednesday, 21 March 2018. 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 Kathrin John (01954) 713030 or Kathrin.John@scams.gov.uk

1. APOLOGIES FOR ABSENCE

An apology for absence was received from Councillor Kevin Price, Chairperson of the GCP Joint Assembly, due to illness.

2. JOINT ASSEMBLY MEMBERSHIP

The Executive Board noted that Mark Robertson had stepped down from the GCP Joint Assembly where he acted as an academic representative on behalf of Cambridge Regional College.

The Executive Board **ENDORSED** the nomination from Professor Phil Allmendinger, on behalf of the University of Cambridge, of Jo Sainsbury from iMET (Innovation, Manufacturing, Engineering and Technology) to fill the resultant vacancy on the Joint Assembly and become a co-opted member..

It was noted that one more representative of the business community was needed on the Joint Assembly, and Claire Ruskin confirmed she was working on that.

3. DECLARATIONS OF INTEREST

The following declarations of interest were made:

- Professor Phil Allmendinger declared a non-pecuniary interest in relation to item 7 (Histon Road: Bus, Cycling and Walking Improvements Final Concept) as a resident of Gilbert Road.
- Councillor Ian Bates declared a non-pecuniary interest in relation to item 8 (Western Orbital: Progress on additional Park and Ride capacity; and submissions to Highways England on Girton Interchange and M11 Smart Motorway) given that he was a County Councillor and the County Council owned a piece of land which might be available for use as a possible additional park and ride site.

4. MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting of the Executive Board held on 8 February 2018 were confirmed as a correct record for signature by the Chairperson.



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5. QUESTIONS FROM MEMBERS OF THE PUBLIC

The Executive Board **RECEIVED** and responded to public questions as part of agenda items 7, 8, 9 and 10.

Councillor Mike Todd-Jones addressed the Executive Board, as Chair of the Local Liaison Forum, on item 7.

6. OVERVIEW FROM THE CHAIRMAN OF THE JOINT ASSEMBLY

The Executive Board **RECEIVED** an overview report on the discussions from the meeting of the Greater Cambridge Partnership Joint Assembly held on Wednesday, 28 February 2018.

7. HISTON ROAD: BUS, CYCLING AND WALKING IMPROVEMENTS FINAL CONCEPT

The Executive Board **AGREED** unanimously to:

- (1) Support the "Preliminary Concept" design shown in Plans 1-6 as a basis for public consultation and further detailed design work, including preparation of the business case.
- (2) Approve the revised budget that includes a new estimate of £6M in capital costs for delivery of this scheme.

8. WESTERN ORBITAL: PROGRESS ON ADDITIONAL PARK AND RIDE CAPACITY; AND SUBMISSION TO HIGHWAYS ENGLAND ON GIRTON INTERCHANGE AND M11 SMART MOTORWAY

Following approval of amendments to recommendations i and ii in the report, the Executive Board:-

- (1) **AGREED** unanimously that, in respect of any new Park & Ride (P&R) at M11 Junction 11 and associated public transport/vehicle access on and off the M11 and A10, further analysis should be undertaken and opinions sought, and brought back to a future meeting of the Joint Assembly and Executive Board, in the form of an Outline Business Case for these or better options, for further discussion and a decision at that time whether or not to proceed. Any Public Consultation will be deferred until after that decision.

Such analysis should include, as a minimum:

- (a) the rationale for the scheme, including who it would serve and why there is a need for change from existing provisions;
- (b) Traffic modelling along the A10 and M11 including air and noise pollution;
- (c) dovetailing with the study currently being undertaken on the need to provide better transport links to Addenbrooke's, the new Papworth Hospital and the



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growing number of jobs at Cambridge Biomedical Campus together with patients and visitors;

- (d) dovetailing with the potential interventions at Foxton, being greater car parking to serve the train station and/or a bridge/underpass for the A10 road to avoid the level crossing;
- (e) dovetailing with the emerging plans for a new train station at Cambridge South;
- (f) dovetailing with the emerging plans for the CAM Metro; and
- (g) a compare-and-contrast exercise as between (i) no new P&R; (ii) a new P&R immediately west of Junction 11; and (iii) expansion of the existing Trumpington Road P&R, either multi-level or on a larger site footprint; (iv) alternative transport options.

and such opinions should be sought, as a minimum, from:

- (h) Harston and Hauxton Parish Councils and Trumpington Residents' Association;
 - (i) Addenbrooke's, the new Papworth Hospital and the Cambridge Biomedical Campus; and
 - (j) the Mayor for Cambridgeshire and Peterborough and/or the Combined Authority.
- (2) **AGREED** unanimously that, based on the ongoing analysis set out in the report, to delegate to the Chief Executive, in consultation with the Chairperson, *authority to make* a submission to Highways England for the inclusion of Girton Interchange and the M11 smart motorway in the second Roads Investment Strategy and that the Mayor/Combined Authority be asked to support the submission.
- (3) **NOTED** the development of a "West of Cambridge" package of interventions to replace the previously described "Western Orbital" scheme.

9. CITY ACCESS UPDATE INCLUDING MODE SHIFT AND DEMAND MANAGEMENT OPTIONS

The Executive Board **AGREED** unanimously:

- (1) To support the development of options for managing traffic demand in Cambridge and to agree that proposals which best meet the objectives set out in paragraph 8.7 are prepared for the Executive Board in July 2018 with the aim to continue the demand management aspects of the "Big Conversation" with



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stakeholders and the public in Autumn 2018.

- (2) That the GCP engages, with partners, including the Cambridgeshire and Peterborough Combined Authority to ensure alignment with the strategic transport plan, and to provide the opportunity for others to shape/comment on the possible approaches for managing demand and reducing congestion.
- (3) To support the principles of an electric bus pilot and to delegate approval of the pilot to the Director of Transport, in consultation with the Executive Board Chairperson.

10. QUARTERLY PROGRESS REPORT, INCLUDING BUDGET SETTING 2018/2019

The Executive Board:

- (1) **NOTED** the progress across the GCP Programme.
- (2) **AGREED** unanimously the proposed 2018/2019 Budget (as set out in Appendices 1 and 1A to the report).

11. GREATER CAMBRIDGE PARTNERSHIP FUTURE INVESTMENT STRATEGY

The Executive Board unanimously **AGREED**:

- (1) The core Future Investment Strategy (FIS) principles and focused themes set out in the submitted paper.
- (2) To ask officers to work in collaboration with the Combined Authority to ensure that the GCP's future investment priorities are aligned with the Combined Authority's Prospectus and Four Year Plan.
- (3) That officers continue to work on the process and criteria for the prioritisation of FIS schemes and projects and to develop plans for wider engagement later in 2018.

12. DATE OF NEXT MEETING

The Executive Board **NOTED** that the next meeting will take place on Wednesday, 4 July 2018 at 4.00pm in Committee Rooms 1 and 2 at the Guildhall, Cambridge.

13. COUNCILLOR FRANCIS BURKITT - GCP EXECUTIVE BOARD CHAIRPERSON

The Vice-Chairperson noted that this would be the last meeting attended by Councillor Francis Burkitt, the Chairperson of the GCP Executive Board.

Members of the Executive Board placed on record their thanks to Councillor Burkitt for his significant contribution to the work of the Board and wished him well for the future.



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