



**GREATER
CAMBRIDGE
PARTNERSHIP**

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GREATER CAMBRIDGE PARTNERSHIP EXECUTIVE BOARD

THURSDAY, 6 DECEMBER 2018

DECISIONS

Set out below is a summary of the decisions taken at the Greater Cambridge Partnership Executive Board held on Thursday, 6 December 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

There were no apologies for absence.

2. DECLARATIONS OF INTEREST

The Executive Board **NOTED** declarations of interest from Executive Board members.

3. MINUTES OF THE PREVIOUS MEETING

The Executive Board **APPROVED** the minutes of the meeting held on 11th October 2018 as a correct record.

4. QUESTIONS FROM MEMBERS OF THE PUBLIC

The Executive Board **RECEIVED** and responded to public questions as part of agenda items 6 and 8.

5. JOINT ASSEMBLY CHAIRPERSON'S REPORT

The Executive Board **RECEIVED** an overview report on the discussion from the meeting of the GCP Joint Assembly held on 15 November 2018.

6. CAMBOURNE TO CAMBRIDGE BETTER PUBLIC TRANSPORT PROJECT

The Executive Board:

- a) **CONSIDERED** the outcome of the public consultation and the work to date developing the Cambourne to Cambridge Better Public Transport project;
- b) **RECEIVED** the key conclusions of the Interim Report and in relation to this:
 - i. **AGREED** that Phase 1, Phase 2 and a Park and Ride location continue to be developed towards an Outline Business Case for a High Quality Public Transport route between Cambourne and Cambridge;



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- ii. For Phase 1, **NOTED** that the recommended off-road route, defined as the Specific Route Alignment providing a new public transport corridor between Madingley roundabout and Grange Road best meets the strategic and policy objectives of the Greater Cambridge Partnership; and
- iii. **AGREED** to develop options for Phase 2 between Cambourne and Madingley roundabout for further Business Case assessment including a public consultation and that this section of the route and final recommendation for a preferred Park and Ride site, be presented in the final Outline Business Case;
- c) **AGREED** that the outcome of further work required as a result of recommendation (b) above be included in the final Outline Business Case which will be presented for Board approval in accordance with the current programme (October 2019);
- d) **REQUESTED** that officers develop detailed technology and design solutions and draw up landscaping and ecological design proposals which would enhance the potential impact of the off-road option solution on the rural environment and ensure maximum transport benefit;
- e) **AGREED** that cycle and pedestrian infrastructure improvements identified for Madingley Road are taken forward for delivery developed in detail as part of a separate project;
- f) **AGREED** that, following the review by the Combined Authority, proposals for the Cambourne to Cambridge High Quality Public Transport corridor align with the features of a rapid transport network (CAM);
- g) **AGREED** that through the CAM Programme Board, officers ensure that the interface point at the eastern end of the scheme aligns with the work on the tunnelled section of the CAM network; and
- h) **AGREED** that the ambition for the preferred mode for the scheme once open is an autonomous electric rubber-tyred metro, subject to final business case, and that any interim mode required will be an electric vehicle to ensure a beneficial impact on air quality.

7. CITY ACCESS AND BUS SERVICE IMPROVEMENTS - UPDATE

The Executive Board:

- a) **NOTED** the work to date on the City Access Programme;
- b) **AGREED** to undertake a second big conversation exercise to obtain feedback on the options to invest in and significantly improve public transport and manage demand for road space contained within the report; and



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- c) **AGREED** to continue to work on developing a final package of City Access proposals and public transport improvements, incorporating public feedback, for the Executive Board's consideration in 2019.

8. HISTON ROAD: BUS, CYCLING AND WALKING IMPROVEMENTS

The Executive Board **SUPPORTED**:

- a) The final design for Histon Road as shown in the plans in Appendix B of the report as a basis for moving to the detailed design stage, including preparation of the final business case and contractor procurement; and
- b) The Landscaping strategy as set out in Appendix A of the report.

9. QUARTERLY PROGRESS REPORT

The Executive Board

- a) **NOTED**:
 - i. The update on the proposed GCP Apprenticeship Service procurement exercise.
 - ii. The update on GCP cycling projects.
 - iii. The communications update.
- b) **AGREED** to the joint procurement of a transport consultancy framework.

10. DATE OF NEXT MEETING

The Executive Board **NOTED** that the next meeting would take place on Wednesday 20th March 2019 at 4pm.