



**GREATER  
CAMBRIDGE  
PARTNERSHIP**

## Greater Cambridge Partnership Executive Board

Thursday 17<sup>th</sup> March 2022  
4:00 p.m. – 5:55 p.m.

Set out below is a summary of the decisions taken at the meeting. The wording used does not necessarily reflect the actual wording that will appear in the formal minutes of the meeting.

### 1. Apologies for Absence

There were no apologies for absence.

### 2. Declarations of Interest

Councillor Baigent declared a general non-statutory disclosable interest as a member of the Cambridge Cycling Campaign (Camcycle).

### 3. Minutes

The minutes of the previous Executive Board meeting, held on 9<sup>th</sup> December 2021, were agreed as a correct record, and were signed by the Chairperson.

### 4. Membership

The Executive Board confirmed the appointment of Dr Kristin-Anne Rutter as a University Representative on the Joint Assembly.

### 5. Public Questions

Thirteen public questions had been accepted by the Chairperson, who had agreed that the questions would be received at the start of the relevant agenda item.

### 6. Feedback from the Joint Assembly

The Executive Board received a report from the Chairperson of the GCP Joint Assembly, Councillor Tim Bick, which summarised the discussions from the Joint Assembly meeting held on 17<sup>th</sup> February 2022.

## 7. Greater Cambridge Greenways Progress Update

The Executive Board resolved to:

- (a) Note the proposal to present the Outline Business Case and a delivery programme for Greenways to the September Board; and
- (b) Agree the proposed engagement with local communities.

## 8. Chisholm Trail: Phase 2

The Executive Board resolved to:

- (a) Endorse recommendations for public engagement on designs for Coldham's Lane Junction, and Cromwell Road in Summer 2022 to further inform the design;
- (b) Endorse recommendations for public engagement on designs for Great Eastern Street Car Park in Summer 2022 to further inform the design;
- (c) Approve the land acquisition at Clifton Road;
- (d) Approve plans for continued work in partnership with stakeholders and the landowners to develop a package of local mitigation to support the scheme;
- (e) Approve the negotiation of land and rights required for the early delivery of the scheme including Compulsory Purchase and Side Road Orders as appropriate;
- (f) Approve the further work on a Public Path Order to secure the links from Cromwell Road Shops into the Timber works development; and
- (g) Approve work for the further design of all other elements of the Chisholm Trail Phase 2.

## 9. Cambridge Road Network Hierarchy Review

The Executive Board resolved to:

- (a) Note the project objectives and outputs; and
- (b) Support the draft proposals set out in appendices 2-4, as a basis for public consultation.

## 10. Milton Road

The Executive Board resolved to:

- (a) Approve the construction and traffic management plan;
- (b) Approve the award of the construction contract to Milestone Infrastructure under the terms of Cambridgeshire County Council Highways Service Framework: and
- (c) Approve an increased budget of £24M for the Milton Road project that follows the target cost proposal developed by Milestone Infrastructure.

## 11. Quarterly Progress Report

The Executive Board resolved to:

- (a) Endorse the multi-year budget strategy as outlined in Section 14, including the detailed GCP budgets for 2022/23. The budget strategy will continue to be updated annually; and
- (b) Delegate authority to the Director of Transport to appoint a land agent to represent the GCP Programme as set out in Section 5.6 of this report.

## 12. Date of Next Meeting

The Executive Board noted that the next meeting was scheduled to be held on Thursday 30th June 2022.