

Decision by Full Council on 27 November 2014

Greater Cambridge City Deal Governance Arrangements

Council:

- (a) **APPROVED** the Terms of Reference for the Executive Board, subject to the deletion of the words 'at the discretion of the Chairman' at paragraph 11 of the Standing Orders set out in Annex A.
- (b) **APPROVED** the delegation of the Council's functions referred to in 4.3 of the Terms of Reference for the Executive Board.
- (c) **APPOINTED** the Leader of the Council to represent the Council on the Executive Board.
- (d) **APPOINTED** Councillor Simon Edwards as the Council's substitute representative on the Executive Board.
- (e) **RECOMMENDED** to Cambridgeshire County Council that it appoints Members to sit on the Joint Assembly from Divisions in the Greater Cambridge area only.
- (f) **APPROVED** the Terms of Reference for the Joint Assembly.
- (g) **REQUESTED** that officers from the three partner Councils investigate arrangements for the provision of alternate or substitute Members in respect of the Joint Assembly and report back in due course.
- (h) **AUTHORISED** the Leader of the Council to appoint the Council's three representatives on the Joint Assembly, in accordance with the Council's principles of proportionality.