

Greater Cambridge City Deal Executive Board Forward Plan of decisions

Publication date: 28 August 2015

Notice is hereby given of:

- Decisions that that will be taken by the Greater Cambridge City Deal Executive Board, including key decisions as identified in the table below
- Confidential or exempt executive decisions that will be taken in a meeting from which the public will be excluded (for whole or part)

A 'key decision' is one that is likely:

- a) to result in the incurring of expenditure which is, or the making of savings which are, significant having regard to the budget for the service or function to which the decision relates; or
- b) to be significant in terms of its effects on communities living or working in the Greater Cambridge area.

Item title	Summary of decision (including notice of confidential or exempt information, if appropriate)	Officer lead(s)	Key decision?
Meeting date: 1 October 2015		Reports for each item to be published: 23 September 2015	
High-level review of M11 junctions	To review work undertaken to consider high level options for M11 junctions 11 and 13, following the decision of the 18 June Executive Board meeting.	Graham Hughes	No
2015/16 Quarter 1 financial monitoring report	To note financial information from April-June 2015.	Chris Malyon	No
Workstream update	To note progress on the various workstreams.	Alex Colyer Graham Hughes Andrew Limb	No

Meeting date: 3 November 2015		Reports for each item to be published: 26 October 2015	
Histon Road bus priority – options and approval to consult	To review the outcome of options development work and to approve public consultation on those options.	Graham Hughes	Yes
Milton Road bus priority – options and approval to consult	To review the outcome of options development work and to approve public consultation on those options.	Graham Hughes	Yes
Congestion in Cambridge	To receive feedback on discussions held with key traffic generators in Cambridge and to approve public consultation.	Graham Hughes	No
Six-monthly report on housing	To note progress on delivering the housing workstream and consider any issues arising.	Alex Colyer	No
Six-monthly report on skills	To note progress on delivering the skills workstream and consider any issues arising.	Graham Hughes	No
2015/16 Quarter 2 financial monitoring report	To note financial information from July-September 2015.	Chris Malyon	No
Smarter Cambridgeshire workstream update	To note progress on implementing the Smarter Cambridgeshire workstream.	Graham Hughes	No
Meeting date: 3 December 2015		Reports for each item to be published: 25 November 2015	
A1307 corridor to include bus priority – options and approval to consult	To review the outcome of options development work and to approve public consultation on those options.	Graham Hughes	Yes
Western Orbital – options and approval to consult	To review the outcome of options development work and to approve public consultation on those options.	Graham Hughes	Yes

Initial prioritisation of schemes for tranche 2 – report on further economic appraisal	To note the outcome of initial prioritisation of potential tranche 2 infrastructure programme schemes according to forecast economic benefits and to approve the proposed approach to the development of schemes for consideration for tranche 2.	Graham Hughes	No
Workstream update	To note progress on workstreams not covered by the main agenda items.	Alex Colyer Graham Hughes Andrew Limb	No
Meeting date: 15 January 2016		Reports for each item to be published: 7 January 2016	
City centre capacity improvements – options and approval to consult	To review the outcome of options development work and to approve public consultation on those options.	Graham Hughes	Yes
Workstream update	To note progress on workstreams not covered by the main agenda items.	Alex Colyer Graham Hughes Andrew Limb	No
Meeting date: 3 March 2016		Reports for each item to be published: 24 February 2016	
Madingley Road – consultation results and selection of preferred option	To consider the outcomes of the public consultation on the initial options and to select a preferred option to develop in greater detail, to be subject to public consultation before being brought back to the Executive Board for approval to progress to detailed design.	Graham Hughes	Yes
A428-M11 – consultation results and selection of preferred option	To consider the outcomes of the public consultation on the initial options and to select a preferred option to develop in greater detail, to be subject to public consultation before being brought back to the Executive Board for approval to progress to detailed	Graham Hughes	Yes

	design.		
Chisholm Trail – consultation results and approval to progress detailed design of selected route			
Bourn Airfield/Cambourne busway – consultation results and selection of preferred option	To consider the outcomes of the public consultation on the initial options and to select a preferred option to develop in greater detail, to be subject to public consultation before being brought back to the Executive Board for approval to progress to detailed design.	Graham Hughes	Yes
Cambridge Access Study – Options Report		Graham Hughes	No
2015/16 Quarter 3 financial monitoring report	To note financial information from October-December 2015.	Chris Malyon	No
Workstream update	To note progress on workstreams not covered by the main agenda items.	Alex Colyer Graham Hughes Andrew Limb	No
Meeting date: 8 April 2016		Reports for each item to be published: 31 March 2016	
Cross-city cycling – scheme detail and approval to deliver	To consider detailed schemes informed by public consultation, and to approve delivery of the schemes.	Graham Hughes	Yes
Workstream update	To note progress on workstreams not covered by the main agenda items.	Alex Colyer Graham Hughes Andrew Limb	No

Meeting date: 16 June 2016		Reports for each item to be published: 8 June 2016	
Histon Road – consultation results and selection of preferred measures	To consider the outcomes of the public consultation on the initial options and to select a preferred option to develop in greater detail, to be subject to public consultation before being brought back to the Executive Board for approval to progress to detailed design.	Graham Hughes	Yes
Annual skills review	To note progress made in 2015/16 on delivering the skills workstream and consider any issues arising.	Graham Hughes	No
Annual housing review	To note progress made in 2015/16 on delivering the housing workstream and consider any issues arising.	Alex Colyer	No
2015/16 end of year financial monitoring report	To note financial information from the 2015/16 financial year.	Chris Malyon	No
Workstream update	To note progress on workstreams not covered by the main agenda items.	Alex Colyer Graham Hughes Andrew Limb	No
Meeting date: 22 July 2016		Reports for each item to be published: 14 July 2016	
Milton Road – consultation results and selection of preferred measures	To consider the outcomes of the public consultation on the initial options and to select a preferred option to develop in greater detail, to be subject to public consultation before being brought back to the Executive Board for approval to progress to detailed design.	Graham Hughes	Yes
City centre capacity improvements – consultation results and selection of	To consider the outcomes of the public consultation on the initial options and to select a preferred option to develop in greater detail, to be subject to public consultation before being brought	Graham Hughes	Yes

preferred option(s)	back to the Executive Board for approval to progress to detailed design.		
Workstream update	To note progress on workstreams not covered by the main agenda items.	Alex Colyer Graham Hughes Andrew Limb	No
Meeting date: 8 September 2016		Reports for each item to be published: 31 August 2016	
2016/17 Quarter 1 financial monitoring report	To note financial information from April-June 2016.		
Workstream update	To note progress on workstreams not covered by the main agenda items.	Alex Colyer Graham Hughes Andrew Limb	No
Meeting date: 13 October 2016		Reports for each item to be published: 5 October 2016	
Chisholm Trail – approval of construction	To approve construction of the scheme.	Graham Hughes	Yes
Workstream update	To note progress on workstreams not covered by the main agenda items.	Alex Colyer Graham Hughes Andrew Limb	No
Meeting date: 17 November 2016		Reports for each item to be published: 9 November 2016	
City centre capacity improvements – approval to consult on preferred option(s)	To approve public consultation on the initial options, after which a further Executive Board decision will be taken to approve detailed development of the preferred option(s).	Graham Hughes	Yes

A1307 corridor to include bus priority – consultation results and selection of preferred option	To consider the outcomes of the public consultation on the initial options and to select a preferred option to develop in greater detail, to be subject to public consultation before being brought back to the Executive Board for approval to progress to detailed design.	Graham Hughes	Yes
Six-monthly report on skills	To note progress on delivering the skills workstream and consider any issues arising.	Graham Hughes	No
Six-monthly report on housing	To note progress on delivering the housing workstream and consider any issues arising.	Graham Hughes	No
2016/17 Quarter 2 financial monitoring report	To note financial information from July-September 2016.	Chris Malyon	No
Workstream update	To note progress on workstreams not covered by the main agenda items.	Alex Colyer Graham Hughes Andrew Limb	No
Meeting date: 15 December 2016		Reports for each item to be published: 7 December 2016	
Madingley Road – Full Business Case and approval to progress detailed design	To consider the Full Business Case for the scheme and to approve detailed design, undertaking statutory processes and procurement prior to a final decision being made by the Executive Board to construct the scheme.	Graham Hughes	Yes
A428-M11 – Full Business Case and approval to progress detailed design	To consider the Full Business Case for the scheme and to approve detailed design, undertaking statutory processes and procurement prior to a final decision being made by the Executive Board to construct the scheme.	Graham Hughes	Yes

Bourn Airfield/Cambourne busway – Full Business Case and approval to progress detailed design	To consider the Full Business Case for the scheme and to approve detailed design, undertaking statutory processes and procurement prior to a final decision being made by the Executive Board to construct the scheme.	Graham Hughes	Yes
Workstream update	To note progress on workstreams not covered by the main agenda items.	Alex Colyer Graham Hughes Andrew Limb	No