

Greater Cambridge City Deal Executive Board Forward Plan of decisions

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?
Joint Assembly: 7 July Executive Board: 13 July		Reports for each item to be published: 29 June	
Update and business plan on smart infrastructure platform	To receive an update on the smart infrastructure platform business plan implementation	Noelle Godfrey	No
Intelligent Mobility phase one work packages	To consider proposals for a first phase of work packages exploring options to move towards technology-enabled transport services, including research into travel mode choices, integrated ticketing and autonomous vehicles	Noelle Godfrey	No
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

Safeguards on delegated powers	To consider safeguards to be put in place when exercising powers delegated from the Councils.	Tanya Sheridan	No
City Deal progress report	To note and discuss progress across the City Deal workstreams.	Tanya Sheridan	No
Joint Assembly: 25 August Executive Board: 1 September		Reports for each item to be published: 17 August	
Selection of preferred options for schemes along the A428 corridor and coming in to western Cambridge: <ul style="list-style-type: none"> • Madingley Road • A428-M11 • Bourn Airfield / Cambourne busway 	To select a preferred option for each of the three schemes for Full Business Case preparation and detailed design, to be subject to further consultation once prepared before being brought back to the Executive Board.	Graham Hughes	Yes
Western Orbital – consultation results	To consider the outcomes of the public consultation on the initial options.	Graham Hughes	No
2016/17 Quarter 1 financial monitoring report	To note financial information from April-June 2016.	Chris Malyon	No
City Deal progress report	To note and discuss progress across the City Deal workstreams.	Tanya Sheridan	No
Joint Assembly: 29 September Executive Board: 13 October		Reports for each item to be published: 21 September	
Chisholm Trail – approval of construction	To approve construction of the scheme.	Graham Hughes	Yes
City Deal progress report	To note and discuss progress across the City Deal workstreams.	Tanya Sheridan	No

Joint Assembly: 3 November Executive Board: 10 November		Reports for each item to be published: 26 October	
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.	Alex Colyer	No
2016/17 Quarter 2 financial monitoring report	To note financial information from July-September 2016.	Chris Malyon	No
Western Orbital – consultation results	To consider the outcomes of the public consultation on the initial options.	Graham Hughes	No
Tranche 2 initial prioritisation	To receive the results of an initial sift and assessment of the long list of potential tranche 2 schemes and agree schemes to be developed to 'Options Assessment' stage.	Graham Hughes	No
City Deal progress report	To note and discuss progress across the City Deal workstreams.	Tanya Sheridan	No
Joint Assembly: 1 December Executive Board: 8 December		Reports for each item to be published: 23 November	
City Deal progress report	To note and discuss progress across the City Deal workstreams.	Tanya Sheridan	No

Comment [BA1]: To be rescheduled for February/March 2017 (Precise date TBC pending meeting dates being agreed)