

## Greater Cambridge City Deal Executive Board Forward Plan of decisions

Publication date: 5 August 2016

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?
<b>Joint Assembly: 25 August 2016</b> <b>Executive Board: 1 September 2016</b>		<b>Reports for each item to be published: 17 August 2016</b>	
Selection of preferred options for schemes along the A428 corridor and coming in to western Cambridge: <ul style="list-style-type: none"> <li>• Madingley Road</li> <li>• A428-M11</li> <li>• Bourn Airfield / Cambourne busway</li> </ul>	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

2016/17 Quarter 1 financial monitoring report	To note financial information from April-June 2016.	Chris Malyon	No
City Deal Risk Management Plan	To consider and adopt the City Deal Risk Management Plan, codifying the framework for risk management across the City Deal programme.	Tanya Sheridan	No
Cambridge Promotions Agency update	To receive an update on the work of the Cambridge Promotions Agency.	Claire Ruskin	No
City Deal progress report	To monitor progress across the City Deal workstreams.	Tanya Sheridan	No
<b>Joint Assembly: 29 September 2016</b> <b>Executive Board: 13 October 2016</b>		<b>Reports for each item to be published: 21 September 2016</b>	
Chisholm Trail – approval of construction	To approve construction of the scheme.	Graham Hughes	Yes
Update on economic assessment and payment-by-results mechanism	To receive an update on the latest position regarding the independent economic assessment and payment-by-results mechanism.	Tanya Sheridan	No
City Deal progress report	To monitor progress across the City Deal workstreams.	Tanya Sheridan	No
<b>Joint Assembly: 3 November 2016</b> <b>Executive Board: 10 November 2016</b>		<b>Reports for each item to be published: 26 October 2016</b>	
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 monitor progress across the City Deal workstreams.	Tanya Sheridan	No
<b>Joint Assembly: 1 December 2016</b> <b>Executive Board: 8 December 2016</b>		<b>Reports for each item to be published: 23 November 2016</b>	
City Deal progress report	To monitor progress across the City Deal workstreams.	Tanya Sheridan	No