

## 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? |
|--|---|---|---------------|
| <b>Joint Assembly: 3 November 2016</b><br><b>Executive Board: 10 November 2016</b> |   | <b>Reports for each item to be published: 26 October 2016</b> |               |
| <u>Chisholm Trail – progress report and next steps</u>                             | <u>To consider progress on delivering the Chisholm Trail and next steps in delivery, including approving construction of the scheme subject to planning permission.</u> | <u>Graham Hughes</u>  | <u>Yes</u>    |
| Six-monthly report on skills   | To note progress on delivering the skills work stream, agree monitoring and agree plans for boosting the uptake of apprenticeships.                                     | Stella Cockerill  | No            |
| Six-monthly report on housing  | To note progress on delivering the housing work stream and consider any issues arising.   | Alex Colyer   | No            |
| Western Orbital – consultation results   | To consider the outcomes of the public consultation on the initial options.   | Graham Hughes   | No            |

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| <a href="#">M11 Junction 11</a>  | <a href="#">To agree a recommended option for bus priority at junction 11 of the M11 motorway</a>  | <a href="#">Graham Hughes</a>                                  | <a href="#">No</a> |
| Tranche 2 initial prioritisation   | To receive an update on work to prioritise schemes for delivery in the second 'tranche' of the infrastructure programme (from 2020) and agree key principles and initial methodology.  | Graham Hughes  | No                 |
| <a href="#">City Deal financial strategy</a>                                       | <a href="#">To agree the medium term financial strategy, which sets out City Deal resources and commitments and financial controls.</a>  | <a href="#">Chris Malyon</a>                                   | <a href="#">No</a> |
| Financial monitoring report  | To note the latest financial monitoring information.   | Chris Malyon   | No                 |
| City Deal progress report, <a href="#">with extended report on Smart Cambridge</a> | To monitor progress across the City Deal workstreams <a href="#">and in-depth progress report on Smart Cambridge</a> .   | Tanya Sheridan   | No                 |
| <b>Joint Assembly: 1 December 2016</b><br><b>Executive Board: 8 December 2016</b>  |  | <b>Reports for each item to be published: 23 November 2016</b> |                    |
| Financial monitoring report  | To note the latest financial monitoring information.   | Chris Malyon   | No                 |
| City Deal progress report  | To monitor progress across the City Deal workstreams.  | Tanya Sheridan   | No                 |
| <b>Joint Assembly: 18 January 2017</b><br><b>Executive Board: 25 January 2017</b>  |  | <b>Reports for each item to be published: 10 January 2017</b>  |                    |
| Cambridge access and congestion  | To consider consultation responses, decide on delivery of peak congestion control points on a trial basis through an Experimental Traffic Regulation Order, decide on development of a Workplace Parking Levy scheme and receive an update on residents' parking policy. | Graham Hughes  | Yes                |

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| Financial monitoring report   | To note the latest financial monitoring information.   | Chris Malyon   | No                 |
| City Deal progress report   | To monitor progress across the City Deal workstreams.  | Tanya Sheridan   | No                 |
| <b>Joint Assembly: 1 March 2017</b><br><b>Executive Board: 8 March 2017</b>                     |  | <b>Reports for each item to be published: 21 February 2017</b> |                    |
| Financial monitoring report and 2017/18 budget setting  | To note the latest financial information from and set the City Deal budget for 2017/18.  | Chris Malyon   | No                 |
| 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                |
| <a href="#">Six-monthly report on Strategic Risk Register</a>                                   | <a href="#">To consider the strategic risks to the Programme and mitigations.</a>  | <a href="#">Aaron Blowers</a>                                  | <a href="#">No</a> |
| City Deal progress report   | To monitor progress across the City Deal workstreams.  | Tanya Sheridan   | No                 |
| <b>Joint Assembly: 7 June 2017</b><br><b>Executive Board: 15 June 2017</b>                      |  | <b>Reports for each item to be published: 30 May 2017</b>      |                    |
| 2016/17 end of year financial monitoring report   | To note financial information from the 2016/17 financial year.   | Chris Malyon   | No                 |
| Annual skills review  | To note progress made in 2016/17 on delivering the skills workstream and consider any issues arising.  | Graham Hughes  | No                 |

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| Annual housing review   | To note progress made in 2016/17 on delivering the housing workstream and consider any issues arising | Alex Colyer  | No |
| City Deal progress report   | To monitor progress across the City Deal workstreams.   | Tanya Sheridan   | No |
| <b>Joint Assembly: 19 July 2017</b><br><b>Executive Board: 26 July 2017</b> |   | <b>Reports for each item to be published: 11 July 2017</b> |    |
| Financial monitoring report   | To note the latest financial monitoring information.  | Chris Malyon   | No |
| City Deal progress report   | To monitor progress across the City Deal workstreams.   | Tanya Sheridan   | No |