

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: 1 December 2016 Executive Board: 8 December 2016		Reports for each item to be published: 23 November 2016	
<u>Western Orbital – consultation results</u>	<u>To consider the outcomes of the public consultation on the initial options.</u>	<u>Graham Hughes</u>	<u>No</u>
<u>M11 Junction 11</u>	<u>To agree a recommended option for bus priority at junction 11 of the M11 motorway</u>	<u>Graham Hughes</u>	<u>No</u>
<u>Tranche 2 initial prioritisation</u>	<u>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.</u>	<u>Graham Hughes</u>	<u>No</u>

DfT consultation on WebTAG	To consider principles to be incorporated into a combined City Deal response to the Department for Transport's consultation on proposed changes to the estimation of wider economic impacts in transport appraisal guidance and agree future approaches to responding to technical consultations.	Graham Hughes	No
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
Joint Assembly: 18 January 2017 Executive Board: 25 January 2017		Reports for each item to be published: 10 January 2017	
Cambridge-City access and tackling peak-time congestion	To consider consultation responses, decide on delivery of issues around peak-time congestion control points on a trial basis through an Experimental Traffic Regulation Order , decide on the next steps on the development of a Workplace Parking Levy scheme and receive an update on residents' parking policy.	Graham Hughes	Yes
Communications strategy	To agree a refreshed Communications Strategy for the GC City Deal.	Beth Durham	No
Change Control process	To consider and agree the process for change control.	Tanya Sheridan	No
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

Joint Assembly: 1 March 2017 Executive Board: 8 March 2017		Reports for each item to be published: 21 February 2017	
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
Six-monthly report on Strategic Risk Register	To consider the strategic risks to the Programme and mitigations.	Aaron Blowers	No
City Deal progress report	To monitor progress across the City Deal workstreams.	Tanya Sheridan	No
Joint Assembly: 7 June 2017 Executive Board: 15 June 2017		Reports for each item to be published: 30 May 2017	
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
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

Joint Assembly: 19 July 2017
Executive Board: 26 July 2017

Reports for each item to be published: 11 July 2017

Cambourne to Cambridge schemes:

- Madingley Road
- A428-M11
- Bourn Airfield / Cambourne busway

To consider detailed work undertaken since the Board decision in October and approve public consultation on a preferred option.

Graham Hughes

Yes

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