

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

Publication date: 6 January 2017

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: 1 March 2017</b> <b>Executive Board: 8 March 2017</b>		<b>Reports for each item to be published: <span style="color: red;">21-17</span> 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
Milton Road <span style="color: red;">and Histon Road</span> bus, cycling and walking	To consider the outcomes from design workshops and determine a response to Local Liaison Forum resolutions on project design principles <span style="color: red;">for Milton Road and set delivery priorities for both</span>	Graham Hughes	No

improvements	<u>Milton Road and Histon Road projects.</u>		
<del>Histon Road bus, cycling and walking improvements</del>	<del>To consider the outcomes from design workshops and determine a response to Local Liaison Forum resolutions on project design principles.</del>	<del>Brian Stinton</del>	<del>No</del>
Cross City Cycling Improvements	Determination of Traffic Regulation Orders and update on scheme progress.	Graham Hughes	No
Update on work with Combined Authority	To update on work undertaken regarding the relationship between the City Deal and the Cambridgeshire and Peterborough Combined Authority.	Tanya Sheridan	No
<u>City Deal Environmental Design Guidance</u>	<u>To consider and adopt a revised Environmental Design Guidance document.</u>	<u>Graham Hughes</u>	<u>No</u>
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
<b>Joint Assembly: 7 June 2017</b> <b>Executive Board: 15 June 2017</b>		<b>Reports for each item to be published: <del>30-25</del> May 2017</b>	
A10(N) study	To consider the outcomes of the study into the A10 corridor north of Cambridge and agree next steps.	Graham Hughes	No
<u>Tranche 2 prioritisation</u>	<u>To consider the prioritisation methodology and criteria and long list process, as well as the potential for synergies with the Combined Authority and other bodies</u>	<u>Graham Hughes</u>	<u>No</u>

2016/17 end of year financial monitoring report	To note financial information from the 2016/17 financial year.	Chris Malyon	No
Six-monthly report on Smart Cambridge	To note progress made on delivering the Smart Cambridge workstream and consider any issues arising.	Noelle Godfrey	No
Six-monthly report on skills	To note progress made on delivering the skills workstream and consider any issues arising.	Graham Hughes	No
Six-monthly report on housing	To note progress made on delivering the housing workstream and consider any issues arising	Alex Colyer	No
City Deal progress report, including extended update on payment-by-results mechanism	To monitor progress across the City Deal workstreams, and to provide an extended update on the payment-by-results mechanism and independent economic assessment panel.	Tanya Sheridan	No
<b>Joint Assembly: 19 July 2017</b> <b>Executive Board: 26 July 2017</b>		<b>Reports for each item to be published: <del>11-6</del> July 2017</b>	
Cambourne to Cambridge schemes: <ul style="list-style-type: none"> <li>• Madingley Road</li> <li>• A428-M11</li> <li>• Bourn Airfield / Cambourne busway</li> </ul>	To consider detailed work undertaken since the Board decision in October and approve public consultation on a preferred option.	Graham Hughes	Yes
Western Orbital	To consider detailed work undertaken since the Board decision in November.	Graham Hughes	No

<a href="#">Milton Road bus, cycling and walking</a>	<a href="#">To approve detailed design for statutory consultation.</a>	<a href="#">Graham Hughes</a>	<a href="#">Yes</a>
<a href="#">Histon Road bus, cycling and walking improvements</a>	<a href="#">To consider the outcomes from design workshops and determine a response to Local Liaison Forum resolutions on project design principles.</a>	<a href="#">Graham Hughes</a>	<a href="#">No</a>
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: 13 September 2017</b> <b>Executive Board: 20 September 2017</b>		<b>Reports for each item to be published: <a href="#">5-1</a> September 2017</b>	
<a href="#">Tranche 2 prioritisation</a>	<a href="#">To consider the proposed long list of potential schemes, along with the potential use of a proportion of future City Deal funding for a rolling fund and a fund for smaller scale measures.</a>	<a href="#">Graham Hughes</a>	<a href="#">No</a>
Six-monthly report on Strategic Risk Register	To consider the strategic risks to the Programme and mitigations.	Aaron Blowers	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
<b>Joint Assembly: 15 November 2017</b> <b>Executive Board: 22 November 2017</b>		<b>Reports for each item to be published: <a href="#">7-3</a> November 2017</b>	
Six-monthly report on Smart Cambridge	To note progress made on delivering the Smart Cambridge workstream and consider any issues arising.	Noelle Godfrey	No

Six-monthly report on skills	To note progress made on delivering the skills workstream and consider any issues arising.	Graham Hughes	No
Six-monthly report on housing	To note progress made on delivering the housing workstream and consider any issues arising.	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