

Tuesday 25 July

To: Members of the Greater Cambridge City Deal Executive Board:

Councillor Lewis Herbert	Cambridge City Council (Chairman)
Councillor Francis Burkitt	South Cambridgeshire District Council (Vice-Chairman)
Phil Allmendinger	University of Cambridge
Councillor Ian Bates	Cambridgeshire County Council
Mark Reeve	Greater Cambridge Greater Peterborough Enterprise Partnership

Dear Sir / Madam

Please find a supplement to the next meeting of **GREATER CAMBRIDGE PARTNERSHIP EXECUTIVE BOARD**, which will be held in **THE COUNCIL CHAMBER, THE GUILDHALL, CAMBRIDGE** on **WEDNESDAY, 26 JULY 2017** at **10.00 a.m.**

Requests for a large print agenda must be received at least 48 hours before the meeting.

AGENDA

8. Reports and Recommendations from the Joint Assembly

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Agenda Item 8



Report To: Greater Cambridge Partnership Executive Board

Report From: Councillor Kevin Price, Chairperson of Greater Cambridge Partnership Joint Assembly

Purpose

To provide a report to the Executive Board on the decisions taken at the Greater Cambridge Partnership Joint Assembly held on Wednesday, 19 July 2017.

Decisions taken

1. Election of Chairperson and Vice-Chairperson

- Councillor Kevin Price was elected Chairperson and Councillor Tim Wotherspoon was elected Vice-Chairman of the Greater Cambridge Partnership Joint Assembly.

2. Membership changes

- Councillor Grenville Chamberlain had been appointed to represent South Cambridgeshire District Council (replacing Councillor Tim Wotherspoon who had been appointed to represent the County Council);
- Councillors John Williams and Tim Wotherspoon had been appointed to represent Cambridgeshire County Council (replacing Councillor Roger Hickford and former Councillor Maurice Leeke).

3. Questions from members of the Public

- 17 public questions were received in total, and the Executive Board have received many questions of a similar nature from the same individuals today and I am aware that the chair will run through the Executive Board questions shortly. All questions except two were answered by officers present.



4. Rapid Mass Transport Strategic Options Appraisal

- Following discussions, the Joint Assembly supported the recommendations to the Executive Board, and wanted to suggest the following amendments to the recommendations which were agreed unanimously and are shown in italics below.
- a) Commission a *high quality, independent* strategic options appraisal study into rapid, mass transport options for Cambridge City and the surrounding travel to work area in conjunction with the Cambridgeshire and Peterborough Combined Authority *to deliver by November 2017*.
- b) Agree a total budget allocation of £150,000 in 2017/18 for the delivery of the strategic options appraisal study.

5. Milton Road and Histon Road: Bus, cycling and walking improvements, delivery priorities, local liaison process and design principles.

- The Joint Assembly supported the seven recommendations to the Executive Board contained in the report.
- There were two additional recommendations which the Joint Assembly wanted to suggest and voted to decide whether to put to the Executive Board.

The first amendment was proposed by Councillor Bridget Smith:

- i) *The Board is recommended to support the completion, approval and adoption of the GCP design guide in order to provide a framework for detailed scheme design.* On being put to the vote the amendment received an equality of votes, with 6 members voting in favour, 6 against and 2 abstentions. The Chairman used his casting vote to oppose the amendment, which was declared lost by 7 votes to 6.

The second amendment was proposed by Councillor Tim Bick

- ii) *The Board is recommended to supplement development of this scheme with further consideration of means of achieving modal shift to public transport.* This was passed with 9 members voting for, 0 against and 4 abstentions, and subsequently becomes recommendation h in the Executive Board paper.

The amended recommendations on being put to the vote were carried with 11 votes in favour and 3 abstentions

6. City Deal Quarterly Progress Report

- The Joint Assembly supported three recommendations to the Executive Board which were agreed unanimously and are contained in the report.



7. A428/A1303 Better Bus Journey Scheme – further Scheme Development Update

- Following discussions, the Joint Assembly supported the three recommendations to the Executive Board, but wanted to suggest an amendment to one recommendation which is shown in italics below.
- a) Note the progress to date on the scheme development;
- b) Agree a short list of Park and Ride (P&R) sites for further development work, **excluding the site at Crome Lea Farm**, to enable a decision to be made at the September Board for a preferred site or sites to be consulted on;
- c) Agree if further work is to be undertaken in respect of an Option 6 alignment;
- d) Agree the next steps/ timetable detailed in the report.
- The proposed amendment to the second recommendation was proposed by Councillor Bridget Smith. Joint Assembly voted on this amendment with 9 members voting for, 1 against and 4 abstentions, and subsequently becomes a recommendation to the Executive Board.
- There was one amended recommendation proposed by Councillor Bridget Smith which the Joint Assembly voted to decide whether to put to the Executive Board (additional wording in italics)
- (d) Agree the next steps *subject to amending the timetable to take account of the Greater Cambridge Partnership/Combined Authority study on Rapid Mass Transport detailed*. On being put to the vote the amendment was lost with 3 votes in favour and 11 against.

8. Cross City Cycling – Determination of Traffic Regulation Orders.

- The Joint Assembly supported the three recommendations to the Executive Board which were agreed unanimously and are contained in the report.

9. City Access Strategy

- The Joint Assembly supported the three recommendations to the Executive Board which are contained in the report and were agreed with 11 votes in favour and 1 against, with one member taking no part in the discussion due to a non-pecuniary interest.

10. Improving Greater Cambridge Partnership Governance

- The Joint Assembly supported the seven recommendations to the Executive Board which are contained in the report and were agreed with 12 votes in favour and 1 abstention.
- The Joint Assembly agreed that, subject to the Executive Board's decision on the package of measures to strengthen governance and member involvement to agree its nomination of members to the proposed Portfolio Working Groups.
- It agreed the draft principles for setting its Work Programme which set it within the overall Greater Cambridge Partnership governance framework.



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- It agreed to a Joint Assembly work shop on the work programme, to be scheduled around the turn of the year.

11. Date of next meeting

- The Joint Assembly noted that the next meeting would take place at 2.00 p.m. on Wednesday 13th September 2017 at the Guildhall, Cambridge.

End of chair person report