

Greater Cambridge Partnership Executive Board

Thursday 9th December 2021
4:00 p.m. – 5:30 p.m.

Set out below is a summary of the decisions taken at the meeting.
The wording used does not necessarily reflect the actual wording that will appear
in the formal minutes of the meeting.

1. Apologies for Absence

No apologies for absence were received.

2. Declarations of Interest

Councillor Baigent declared a general non-statutory disclosable interest as a member of the Cambridge Cycling Campaign (Camcycle).

3. Minutes

The minutes of the previous Executive Board meeting, held on 30th September 2021, were agreed as a correct record, subject to the correction of Councillor Meschini being a Member of Cambridgeshire County Council in the list of Members present on the first page, and signed by the Chairperson.

4. Public Questions

Ten public questions had been accepted by the Chairperson, who had agreed that the questions would be received at the start of the relevant agenda item.

5. Feedback from the Joint Assembly

The Executive Board received a report from the Chairperson of the GCP Joint Assembly, Councillor Tim Bick, which summarised the discussions from the Joint Assembly meeting held on 18th November 2021.

6. Residents Parking Scheme Delivery

The Executive Board resolved to:

- (a) Note the indicative map of potential residents' parking schemes, and progress to date in delivering these;
- (b) Agree to proceed to informal consultation, through local members, on all the unimplemented indicative residents' parking schemes, as a first step towards prioritising schemes for delivery;
- (c) In Romsey West, where informal consultation has already indicated support for residents' parking, agree to work with members and residents to develop proposals; and
- (d) Note plans for the development of the Integrated Parking Strategy to consider delivery of residents' parking schemes in the medium term as well as the future evolution of existing schemes.

7. Further Investment in the Greater Cambridge Active Travel Network: Cycling Plus Consultation

The Executive Board resolved to:

- (a) Note the results of the Cycling Plus consultation (Appendix 1 of the report);
- (b) Agree to prepare preliminary designs and strategic outline business cases for:
 - i. Active travel improvements for the A1134 North-South (Perne Road, Mowbray Road and Fendon Road), including considering how a scheme could improve provision for cyclists at the Addenbrooke's roundabout; and
 - ii. Active travel improvements for Hills Road from Hills Road Sixth Form College to the junction with Regent Street/Gonville Place/Lensfield Road; and
- (c) Agree to continue to develop the active travel network for Greater Cambridge in the context of the Cycling Plus consultation feedback, the emerging city access proposals discussed by the Joint Assembly and Executive Board in September 2021 and the potential identification of a revenue source for additional investment in the network.

8. Foxton Travel Hub

The Executive Board resolved to:

- (a) Note the findings of the public engagement exercise;
- (b) Approve the amendments to the design and associated infrastructure;
- (c) Agree that a planning application is made for the scheme, emphasising its multi-modal nature and providing assurances on associated road safety issues;
- (d) Approve the negotiation of land and rights required for the early delivery of the scheme including Compulsory Purchase and Side Road Orders as appropriate; and
- (e) Approve the development of a bus service agreement with the Cambridge and Peterborough Combined Authority on GCP's behalf that would provide regular bus services to the Travel Hub between the hours of 7:00 a.m. and 7:00 p.m. to and from the surrounding villages.

9. Electricity Grid Reinforcements: Update and Next Steps

The Executive Board resolved to:

- (a) Approve the current preferred option, presented in Sections 6 and 7 of this report, including taking the project forward to Full Business Case, and the continuation of work to mitigate the risks outlined in Section 6.3 of this report; and
- (b) Approve the spend of £275,000 per substation from the already allocated budget in order to progress engineering feasibility work, detailed design, and planning, by securing the current UKPN 'Grid Connection Offers' within the required timeframe.

10. Quarterly Progress Report

The Executive Board resolved to:

Note progress across the GCP programme.

11. Date of Next Meeting

The Executive Board noted that the next meeting was scheduled to be held on Thursday 17th March 2022.