

Greater Cambridge Partnership Executive Board

Thursday 17th March 2022
4:00 p.m. – 5:55 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

There were no apologies for absence.

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 9th December 2021, were agreed as a correct record, and were signed by the Chairperson.

4. Membership

The Executive Board confirmed the appointment of Dr Kristin-Anne Rutter as a University Representative on the Joint Assembly.

5. Public Questions

Thirteen 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.

6. 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 17th February 2022.

7. Greater Cambridge Greenways Progress Update

The Executive Board resolved to:

- (a) Note the proposal to present the Outline Business Case and a delivery programme for Greenways to the September Board; and
- (b) Agree the proposed engagement with local communities.

8. Chisholm Trail: Phase 2

The Executive Board resolved to:

- (a) Endorse recommendations for public engagement on designs for Coldham's Lane Junction, and Cromwell Road in Summer 2022 to further inform the design;
- (b) Endorse recommendations for public engagement on designs for Great Eastern Street Car Park in Summer 2022 to further inform the design;
- (c) Approve the land acquisition at Clifton Road;
- (d) Approve plans for continued work in partnership with stakeholders and the landowners to develop a package of local mitigation to support the scheme;
- (e) Approve the negotiation of land and rights required for the early delivery of the scheme including Compulsory Purchase and Side Road Orders as appropriate;
- (f) Approve the further work on a Public Path Order to secure the links from Cromwell Road Shops into the Timber works development; and
- (g) Approve work for the further design of all other elements of the Chisholm Trail Phase 2.

9. Cambridge Road Network Hierarchy Review

The Executive Board resolved to:

- (a) Note the project objectives and outputs; and
- (b) Support the draft proposals set out in appendices 2-4, as a basis for public consultation.

10. Milton Road

The Executive Board resolved to:

- (a) Approve the construction and traffic management plan;
- (b) Approve the award of the construction contract to Milestone Infrastructure under the terms of Cambridgeshire County Council Highways Service Framework: and
- (c) Approve an increased budget of £24M for the Milton Road project that follows the target cost proposal developed by Milestone Infrastructure.

11. Quarterly Progress Report

The Executive Board resolved to:

- (a) Endorse the multi-year budget strategy as outlined in Section 14, including the detailed GCP budgets for 2022/23. The budget strategy will continue to be updated annually; and
- (b) Delegate authority to the Director of Transport to appoint a land agent to represent the GCP Programme as set out in Section 5.6 of this report.

12. Date of Next Meeting

The Executive Board noted that the next meeting was scheduled to be held on Thursday 30th June 2022.