



**GREATER
CAMBRIDGE
PARTNERSHIP**

Growing and sharing prosperity

Delivering our City Deal

GREATER CAMBRIDGE PARTNERSHIP (GCP) EXECUTIVE BOARD

THURSDAY 25TH JUNE, 2020

2:00 p.m. – 6:20 p.m.

DECISION SUMMARY

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. ELECTION OF CHAIRPERSON

The Executive Board resolved to:

Elect Councillor Roger Hickford as Chairperson of the GCP Executive Board for the coming year.

2. APPOINTMENT OF VICE-CHAIRPERSON

The Executive Board resolved to:

Elect Councillor Aiden Van de Weyer as Vice-Chairperson of the GCP Executive Board for the coming year.

3. APOLOGIES FOR ABSENCE

There were no apologies for absence.

4. DECLARATIONS OF INTEREST

There were no declarations of interest.

5. MINUTES

The minutes of the previous Executive Board meeting, held on 19th February 2020, were agreed as a correct record and the Chairperson agreed to sign a copy when possible.

6. PUBLIC QUESTIONS

Twenty public questions had been received and accepted by the Chairperson who had agreed that the questioners would be called to address the Board at the start of the relevant agenda item.

7. 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 4th June 2020.

[The Joint Assembly minutes can be found here:

https://cambridgeshire.cmis.uk.com/ccs_live/Meetings/tabid/70/ctl/ViewMeetingPublic/mid/397/Meeting/1299/Committee/36/Default.aspx]

8. IMPACT OF AND RESPONSE TO COVID-19

The Executive Board resolved to:

- (a) Note the commissioned Hatch Regeneris work currently being undertaken to understand the impact of Covid-19 on businesses and the local economy;
- (b) Note the potential impact of Covid-19 on the GCP's Programme; and
- (c) Agree to review the GCP's Future Investment Strategy considering the impact of Covid-19 as an essential element of that review and to inform the review, use available and accessible evidence produced in respect of Covid-19, including but not limited to the commissioned Hatch Regeneris work.

9. GCP QUARTERLY PROGRESS REPORT

The Executive Board resolved to:

- (a) Note progress across the GCP programme, including spend during the 2019/20 financial year; and
- (b) Invest a further £50k into Cambridge&, to enable the delivery of Cambridge&'s services over the course of 2020, as set out in section 28.

10. PUBLIC TRANSPORT IMPROVEMENTS AND CITY ACCESS STRATEGY: UPDATE AND SUPPORT FOR COVID-19 RECOVERY

The Executive Board resolved to:

- (a) Note that work to collect data on the transport impacts of Covid-19 is underway, and consider any early impacts on the city access strategy;
- (b) Agree a prioritised and refined package of short-term measures that supports Covid-19 recovery, with the following key elements:
 - Supporting the County Council's programme of road-space reallocation by funding and delivering the measures set out at para 5.6 on an experimental basis, as well as any further measures requested by the County Council and agreed by the Executive Board.
 - Supporting recovery through measures to enable more people and businesses to travel sustainably, including providing additional cycle parking, expanding access to ebikes and working with partners to develop a freight pilot.

- Continuing to work with partners and operators to support the recovery of public transport; and
- (c) Note that the work to develop a set of packages of medium-longer term action will be brought to an Executive Board meeting.

11. RESPONSE TO CITIZENS' ASSEMBLY RECOMMENDATIONS

The Executive Board resolved to:

- (a) Agree the response to the Citizens' Assembly at Appendix 1 of the report;
- (b) Agree that in addition to producing a 'one-year-on' report, officers be asked to consider how Citizens' Assembly participants could be more frequently engaged and updated as part of developing the longer-term city access proposals; and
- (c) Agree that, going forward, officers should include a section in relevant reports detailing the contribution of projects to implementing the response to the Citizens' Assembly's recommendations.

12. LOCAL TRANSPORT PLAN – CAMBRIDGESHIRE AUTONOMOUS METRO (CAM) SUB-STRATEGY

The Executive Board resolved to:

Note the report.

13. CAMBRIDGE SOUTH EAST TRANSPORT SCHEME

The Executive Board resolved to:

CSETS Phase 1

- (a) Make the Traffic Regulation Order to control parking at Linton High Street (objections received);
- (b) Make the Traffic Regulation Order for a west bound bus lane at Linton (objections received);

CSETS Phase 2

- (c) Note the results of Public Consultation;
- (d) Endorse the key conclusions of the OBC presenting a preferred high quality public transport, walking and cycling route as outlined in section 9.0 of the report;
- (e) Endorse the key conclusions of the OBC in relation to a travel hub location;
- (f) Request that officers undertake an Environmental Impact Assessment for the route and prepare a Transport and Works Act Order application;

- (g) Approve the procurement of Legal services to support the preparation of a Transport and Works Act Order
- (h) Approve a revised budget for the CSET Phase 2 project;
- (i) Require officers to keep the scheme details and business case under review to ensure that the Full Business Case and final design reflects any changes arising from the LTP substrategy consultation, as well as emerging proposals from EWR and the CAM tunnelled and regional route sections; and
- (j) Require officers to develop a strategy for sustainable and carbon neutral solutions, and environmental improvements including protection and enhancement of the Nine Wells nature reserve.

14. CAMBOURE TO CAMBRIDGE BETTER PUBLIC TRANSPORT PROJECT

The Chairperson informed the Executive Board that consideration of agenda item 14, Cambourne to Cambridge Better Public Transport Project, had been deferred to a future meeting.

15. MADINGLEY ROAD WALKING AND CYCLE PROJECT

The Executive Board resolved to:

- (a) Note the outcome of the public consultation held from 12th January to 3rd March 2020;
- (b) Endorse the preferred option 2;
- (c) Approve the development of detailed scheme design in preparation for construction;
- (d) Approve the negotiation of the land and rights required for the delivery of the scheme; and
- (e) Note the commitment to ongoing dialogue with local stakeholders as part of the scheme development process.

16. FOXTON TRAVEL HUB

The Executive Board resolved to:

- (a) Note the findings of the public consultation;
- (b) Endorse recommendation of preferred site and associated infrastructure;
- (c) Endorse recommendation to develop green infrastructure which may include solar PV canopies above car parking spaces;
- (d) Approve the preparation and submission of a planning application for the proposed site;
- (e) Approve the negotiation of the land and rights required for the delivery of the scheme and the use of CPO, Side Roads Orders, parking enforcement and changes to speed limits;

- (f) Approve working with Network Rail to develop a scheme to work in partnership deliver a pedestrian crossing to support to scheme; and
- (g) Note the commitment to ongoing dialogue.

17. GREENWAYS: MELBOURN, COMBERTON AND ST IVES

The Executive Board resolved to:

- (a) Note the progress made in developing the Greenways, working with local communities and stakeholders to date;
- (b) Note the outcome of public consultations;
- (c) Approve the scheme proposals and an outline budget of £6.5m for the Melbourn Greenway;
- (d) Approve the scheme proposals and an outline budget of £9m for the Comberton scheme;
- (e) Approve the scheme proposals and an outline budget of £7.5m for the St Ives scheme;
- (f) Approve the development of detailed scheme design in preparation for construction;
- (g) Approve the negotiation of the land and rights required for the delivery of the scheme; and
- (h) Note the commitment to ongoing dialogue with local stakeholders as part of the scheme development process.

18. DATE OF FUTURE MEETINGS

The Executive Board:

- (a) Agreed the proposed dates of meetings for 2021, subject to amended start times of 4:00 p.m.; and
- (b) Noted the next meeting would be held at 4:00 p.m. on Thursday 1st October 2020.