



**GREATER
CAMBRIDGE
PARTNERSHIP**

Growing and sharing prosperity

Delivering our City Deal

**GREATER CAMBRIDGE PARTNERSHIP EXECUTIVE BOARD
SOUTH CAMBRIDGESHIRE HALL, CAMBOURNE
THURSDAY, 3RD OCTOBER 2019
4:00 p.m. – 5:40 p.m.**

DECISION STATEMENT

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Professor Phil Allmendinger.

2. DECLARATIONS OF INTEREST

There were no declarations of interest.

3. MINUTES

The minutes of the previous Executive Board meeting, held on 27th June 2019, were agreed as a correct record and signed by the Chairperson.

4. PUBLIC QUESTIONS

Eight public questions had been accepted and it was agreed that the questioners would be called to address the Board 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 Wotherspoon, which summarised the discussions from the Joint Assembly meeting held on 12th September 2019.

6. QUARTERLY PROGRESS REPORT

The Executive Board resolved to:

- a) Note progress across the GCP programme;
- b) Approve a contribution of £10k towards a proposal being led by RAND Europe, to carry out comprehensive local careers advice provision research. The contribution would be in conjunction with the Combined Authority and Cambridge Ahead, who have committed c£10k and c£15k respectively, as set out in section 8 of the report;

- c) Note the proposed process for allocating s106 contributions to GCP schemes, as set out in section 17 of the report;
- d) Note the GCP's response to consultations for the Cambridgeshire and Peterborough Local Transport Plan and the England's Economic Heartland Outline Transport Strategy, as discussed in section 18 of the report; and
- e) Note the findings of a Cambridge University Science and Policy Exchange (CUSPE) study on reducing air pollution and congestion across Cambridgeshire, as discussed in section 19 of the report.

7. HISTON ROAD BUS, CYCLING AND WALKING IMPROVEMENTS: FINAL DESIGN

The Executive Board resolved to:

- a) Note the approved final design for Histon Road as a basis for moving to the construction phase;
- b) Endorse minor amendments to the approved Landscaping Design and Maintenance Strategy;
- c) Implement the proposed Traffic Regulation Orders for Histon Road as advertised and inform the objectors accordingly;
- d) Agree the construction and traffic management plans and note a communications plan to publicise construction plans is in development;
- e) Approve the final budget estimate for Histon Road of £10m; and
- f) Agree the award of the construction contract to Skanska under the terms of the Cambridgeshire County Council Highways Service Framework.

8. MADINGLEY ROAD CYCLE AND WALKING PROJECT

The Executive Board resolved to:

- a) Note the progress made in working with residents and the community to shape the emerging options;
- b) Approve the request to undertake public consultation in the Autumn 2019/20; and
- c) Approve the project milestones set out in paragraph 6.2.

9. DATE OF NEXT MEETING

The Executive Board noted that the next meeting would be held at 4:00 p.m. on Thursday 12th December 2019.