

Nomination to the Greater Cambridge Partnership Executive Board

To: Business Board

Meeting Date: 11 July 2022

Public report: Yes

Lead Member: Acting Chair of the Business Board, Andy Neely

From: Deputy Director for Business & Skills, Alan Downton

Key decision: No

Recommendations: The Business Board is recommended to:

- a) Nominate a member to represent the Business Board as a non-voting co-opted member of the Greater Cambridge Partnership Executive Board;
- b) Nominate a member as the Business Board's substitute member of the Greater Cambridge Partnership Executive Board; and
- c) Note that the nominations at (a) and (b) above are subject to approval by the Greater Cambridge Partnership Executive Board.

1. Purpose

- 1.1 This report proposes that the Business Board nominates a member to be a non-voting co-opted member of the Executive Board, and to agree on a second Business Board nominee as the substitute member.

2. Background

- 2.1. The Greater Cambridge Partnership (GCP) is the local delivery body for the Greater Cambridge City Deal, an agreement made in 2014 between the Government, Cambridge City Council, South Cambridgeshire District Council, Cambridgeshire County Council, the University of Cambridge and the former Greater Cambridge Greater Peterborough Local Enterprise Partnership. The City Deal was agreed for the purpose of allowing Greater Cambridge to maintain and grow its status as a prosperous economic area. The City Deal created an infrastructure investment fund, and the GCP is supporting and accelerating the creation of 44,000 new jobs, 33,500 new homes and 420 additional apprenticeships.
- 2.2. The GCP brings key partners together to work with communities, businesses and industry leaders to support the continued growth of one of the world's leading tourism and business destinations. The GCP received £100m of government funding for the period up to 2020 and has recently passed its gateway review, which will unlock a further £400m of funding. The three workstreams of the GCP are Transport, Housing and Skills.
- 2.3. The Executive Board of the Greater Cambridge Partnership was established in 2014 as a joint committee of Cambridge City Council, South Cambridgeshire District Council and Cambridgeshire County Council. Membership of the Executive Board includes three elected members with voting rights (one from each of the three member councils) and two non-voting members, one from the Business Board and one from the University of Cambridge.
- 2.4. The Business Board and University of Cambridge may at any time ask the Executive Board to replace their nominated co-opted member and alternate or substitute member by way of further nomination. This will allow the Business Board to continue to engage with the Executive Board's decision making, and allow for better co-ordination between the two bodies
- 2.5. The previous Business Board representative was Austen Adams, as the Chair of the Business Board. The intention is for the role to continue to be filled by the Chair of the Business Board, when one is appointed. The current substitute member is Andrew Williams.
- 2.6. The nomination for a new Chair of the Business Board will be considered in Agenda Item 1.2 (Appointment of Chair of the Business Board) at the Business Board meeting on 11th July 2022, with details of the proposed candidate to be confirmed verbally at the meeting.

Significant Implications

3. Financial Implications

3.1 No financial implications.

4. Legal Implications

4.1 No legal implications.

5. Public Health implications

5.1 No public health implications.

6. Environmental and Climate Change Implications

6.1 No environmental or climate change implications.

7. Other Significant Implications

7.1 None.

8. Appendices

8.1 None.

9. Background Papers

9.1 [CMIS > Meetings](#) (October 2020 Business Board Paper)