

**CAMBRIDGESHIRE HORIZONS BOARD MEETING**  
**9<sup>th</sup> December, 2009 - 1000:1315**  
**The Council Chamber, The Guildhall, Cambridge**  
**A G E N D A**

**Part 1 (Public)**

			<u>Papers</u>	<u>Introduced by:</u>
1	10.00	Welcome and Introduction		Sir David Trippier
2	10.02	Declaration of Interests		All
3	10.05	Minutes of the meeting held on 24 <sup>th</sup> September, 2009 & Matters Arising	✓	Sir David Trippier
4	10.20	Minutes of the Audit & Risk Management Committee Meeting on 24 <sup>th</sup> November 2009	✓	Alex Plant
5	10.30	Minutes from the Joint Strategic Growth Implementation Committee Meeting on 4 <sup>th</sup> November 2009	✓	Sir David Trippier
6	10.35	Minutes from the Growth Partnership Board Meeting on 18 <sup>th</sup> November 2009	✓	Alex Plant
7	10.40	Company Secretary's Report	✓	Mark Lloyd
8	10.50	Progress Report		
		a) Update on Housing targets	✓	Sue Beecroft
		b) Major developments and infrastructure	✓	John Onslow
9	11.10	Cambridgeshire Together Report - LAA and CAA Update	✓	Cllr David Bard/ John Onslow
10	11.25	HGF Funding Cuts and HGF Capital Budget	✓	Alex Plant
11	11.40	Investment Package Update :		Alex Plant
		a) Integrated Development Programme	✓	
		b) Variable Rate Tariff/Community Infrastructure Levy	✓	
		c) Local Asset Backed Vehicle (LABV)	*	
12	12.10	Cambridgeshire Horizons Organisational Values	✓	Sir David Trippier
13	12.20	Forward Planner	✓	All
14	12.25	Any Other Business		Sir David Trippier
15	12.30	Date of Next Meeting: 23 <sup>rd</sup> March, 2010 1000 at The Moller Centre, Storeys Way, Huntingdon Road, Cambridge		

**Part 2 (Closed)**

16	12.35	Future support for Growth – Lobbying strategy	*	Alex Plant
17	12.50	Responding to the Proposed Government Cut in HGF Capital	✓	Alex Plant
18	13.00	Company Secretary Report – Part 2	✓	Mark Lloyd

**End** – Lunch will be available

## **Board Members**

### Chairman

Sir David Trippier

### Member Organisation Directors

Cllr Dr David Bard, South Cambridgeshire District Council

Cllr Ian Bates, Huntingdonshire District Council

Steve Collins, Homes and Communities Agency (HCA)

Steve Cox, EEDA

Cllr Jill Tuck, Cambridgeshire County Council

Cllr Alan Melton, Fenland District Council

Cllr Fred Brown, East Cambridgeshire District Council

Cllr Sian Reid, Cambridge City Council

*[Quorum requires 6 MO Directors to be present, of which one from EEDA or HCA]*

### Directors Appointed by the Board

Chris Banks, Cambridgeshire PCT

Steve Sillery, Developers' Representative

Nigel Howlett, Housing Association Representative

Professor Ian Leslie, University of Cambridge

Alex Plant, Cambridgeshire Horizons

### Directors Appointed by Member Organisations

John Bridge, Cambridgeshire Chamber of Commerce

Dr Gareth Goodier, Addenbrooke's Hospital

John Dix, Greater Cambridge Partnership

### **Attendees/substitutes:**

John Onslow, Director for Development

Mark Lloyd, Company Secretary

Gwyn Drake, Highways Agency

Tim Freathy, GO-East

Quentin Golder, Taylor Vinters

Laura Halstead, Cambridgeshire Horizons

Sue Beecroft, Cambridgeshire Horizons

Gill Barker, Cambridgeshire Horizons (Minutes)

### **Apologies**

John Bridge, Chamber of Commerce

<b>Key</b>	
✓	Papers attached
#	Presentation
*	Oral Report