

## ***CAMBRIDGESHIRE HORIZONS***

### **AGENDA**

**Wednesday, 12 December 2007 at 10.30 am  
Kestrel Room, The Countryside Centre, Hinchingsbrooke Country Park**

#### **Board Members**

##### Chairman

Sir David Trippier

##### Member Organisation Directors

Cllr Dr David Bard, South Cambridgeshire District Council

Cllr Ian Bates, Huntingdonshire District Council

Steve Cox, EEDA

Cllr Shona Johnstone, Cambridgeshire County Council

John Lewis, English Partnerships

Cllr Alan Melton, Fenland District Council

Cllr Peter Moakes, East Cambridgeshire District Council

Cllr Ian Nimmo-Smith, Cambridge City Council

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

##### Directors Appointed by the Board

Chris Banks, Cambridgeshire PCT

Professor Ian Leslie, University of Cambridge

Steve Sillery, Developers' Representative

Housing Association Representative – vacant

Utilities Representative - vacant

##### Directors Appointed by Member Organisations

John Bridge, Cambridgeshire Chamber of Commerce

Chief Executive, Cambridgeshire Horizons - vacant

Dr Gareth Goodier, Addenbrooke's Hospital

Robert Sansom, Greater Cambridge Partnership

#### **In attendance**

John Onslow, Director for Development

Mike Parsons, Company Secretary

Gwyn Drake, Highways Agency

Margaret Allen, Housing Corporation

Alex Plant, GO-East

John Williamson, GO-East

Sally Hutchinson, Cambridgeshire Horizons (Minutes)

## **PART 1 (Public)**

1. **10.30 am** Welcome and Introduction *(5 mins)*
2. **10.35 am** Declaration of Interests *(5 mins)*
3. **10.40am** Minutes of 17 September '07 *(5 mins)*
4. **10.45 am** Matters Arising *(5 mins)*
5. **10.50 am** Company Secretary's Report *(10 mins)*
6. **11.00 am** Update from the Audit & Risk Management Committee *(5 mins)*  
*(Oral)*
7. **11.05 am** Financial Results to October 2007 *(5 mins)*
8. **11.10 am** Minutes from the Joint Strategic Growth Implementation  
Committee of 11 September and 17 October 2007 *(10 mins)*
9. **11.20 am** Housing Growth Funds and Business Plan  
*(20 mins)*
10. **11.40 am** Progress on Major Developments and Infrastructure, including  
Quality of Life *(15 mins)*
11. **11.55 am** Long Term Delivery Plan *(10 mins)*
12. **12.05 pm** Huntingdonshire Core Strategy Consultation *(10 mins)*
13. **12.15 pm** Senior Management Update *(5 mins)*  
*(Oral)*
14. **12.20 pm** Changes to the Bank Mandate *(5 mins)*
15. **12.25 pm** Cambridgeshire GIS Partnership Project *(5 mins)*
16. **12.30 pm** Agenda Plan and Any Other Business *(5 mins)*
17. **12.35 pm** Date of Next Meeting – Wednesday, 5 March 2008 at 10am  
The Council Room, New Hall College, Cambridge

## **PART 2 (Closed)**

18. **12.35 pm** Staff Salary *(5 mins)*  
*(To be Tabled)*