

CAMBRIDGESHIRE HORIZONS BOARD MEETING

Wednesday 10th December 2008 - 1000 a.m. – 1300 p.m.

KV Room, Shire Hall, Cambridgeshire County Council

A G E N D A

Part 1 (Public)

			<u>Introduced by:</u>
1.	10.00	Welcome and Introduction	Sir David Trippier
2.	10.05	Declaration of Interests	All
3.	10.10	Appointment of Company Secretary	Sir David Trippier
4.	10.15	Minutes of 17 th September 2008 & Matters Arising	√ Sir David Trippier
5.	10.20	a) Minutes of the Audit & Risk Management Committee – 25 th November 2008	√
		b) Report from Chair of Audit & Risk Committee	√ John Bridge
6.	10.25	Minutes from the Joint Strategic Growth Implementation Committee – 12 th November 2008	√ Sir David Trippier
7.	10.30	Company Secretary's Report	√ Company Secretary
8.	10.35	Annual Report and Statutory Accounts to year end 31.03.08.	√ Company Secretary
9.	10.45	Progress on Major Developments and Infrastructure	√ John Onslow
10.	11.00	Core Communications Messages	√ Laura Halstead
11.	11.05	HGF Award Update	* Alex Plant
12.	11.20	Cambridgeshire Together / LAA/ Role of Horizons (to include appointment of Growth Representative to the LAA Board)	√ Alex Plant
13.	11.35	Housing Completions Update	√ Sue Beecroft
14.	11.50	Variable Rate Tariff	* Alex Plant
15.	12.00	Strategic Review of Major Development Sites/ Delivery options in the light of the economic downturn	√ Alex Plant
16.	12.45	Forward Agenda Plan – Proposed meeting dates for 2009	√
17.	12.50	Any Other Business	Sir David Trippier
18.	13.00	Date of Next Meeting: 25 th March 2009 at 1000. Kaetsu Conference Room (New Hall)	Sir David Trippier

Board Members

Chairman

Sir David Trippier

Member Organisation Directors

Cllr Dr David Bard, South Cambridgeshire District Council

Cllr Ian Bates, Huntingdonshire District Council

Simon Bishop, English Partnerships

Steve Cox, EEDA

Cllr Jill Tuck, Cambridgeshire County Council

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

Steve Sillery, Developers' Representative

Nigel Howlett, Housing Association Representative

Professor Ian Leslie, University of Cambridge

Utilities Representative - vacant

Directors Appointed by Member Organisations

John Bridge, Cambridgeshire Chamber of Commerce

Dr Gareth Goodier, Addenbrooke's Hospital

Robert Sansom, Greater Cambridge Partnership

In attendance

Alex Plant, Chief Executive,

John Onslow, Director for Development

Gwyn Drake, Highways Agency

Mark Lloyd, Cambridgeshire County Council

Tim Hughes, Highways Agency

John O'Mahony, Housing Corporation

John Williamson, GO-East

Quentin Golder, Taylor Vintners

Sheryl French, Cambridgeshire Horizons

Laura Halstead, Cambridgeshire Horizons

Sue Beecroft, Cambridgeshire Horizons

Gillian Barker, Cambridgeshire Horizons (Minutes)

Charlotte Shepherd, Cambridgeshire Horizons (Minutes)

Apologies

Mike Parsons, Company Secretary (Outgoing)

Key	
√	Papers attached
*	Oral Report