

CAMBRIDGESHIRE HORIZONS BOARD MEETING

1st July 2010 - 1000:1300

The Council Chamber, East Cambridgeshire District Council Offices, Nutholt Lane,

A G E N D A

Part 1 (Public)

			<u>Required</u>	<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 23 rd March 2010 & Matters Arising	FD	✓	Sir David Trippier
4	10.20	Minutes of the Audit & Risk Management Committee Meeting on 4 th June, 2010	FI	✓	John Bridge
5	10.30	Minutes of the Joint Strategic Growth Implementation Committee Meeting on 20 th April 2010	FI	✓	Sir David Trippier
6	10.35	Minutes of the Growth Partnership Board Meeting on 9 th June 2010	FI	✓	Alex Plant
7	10.40	Company Secretary's Report		N/A	Mark Lloyd
8	12.30	Protocol for the Commissioning and Governance of New Projects			Alex Plant
		a) Work programme 2010/11	FS	✓	John Williamson
		b) Community Engagement	FD	✓	Laura Halstead
		c) Renewable Energy Strategy	FD		Laura Halstead
9	11.30	HGF			
		a) Revenue Programme and Budget	FD	✓	John Williamson
		b) Capital Programme 2009-2011 – Review of Progress;	FI	✓	
		c) Budget Implications	FS	*	Alex Plant
10	10.50	Progress Report			
		a) Partnership Review	FI	✓	Alex Plant
		b) Update on Housing targets	FI	✓	Sue Beecroft
		c) Major developments and infrastructure	FI	✓	John Williamson
11	11.40	Investment Package Update :		✓	Alex Plant
		(a) HCA's Single Conversation the Local Investment Plan	FS		
		(b) CIL/Tariff Update/TIF	FS		
12	11.55	Quality Panel Update – including Terms of Reference	FI	✓	John Williamson
13	12.00	Delivering Low Carbon Infrastructure	FS	✓	Sheryl French
		- Carbon Offset Fund		#	
		- Low Carbon Development Initiative (LCDI)			
		- Cost Benefit Analysis of Delivering Zero Carbon Buildings			
		- Renewable Energy Infrastructure Plan			
14	12.30	Green Infrastructure Review	FS&D	✓	John Williamson
15	12.40	Forward Planner	FS	✓	All
16	12.45	Any Other Business			Sir David Trippier
17	12.55	Date of Next Meeting: 29 th September 2010 at the Swansley Rooms, South Cambridgeshire Hall, Cambourne			

Part 2 (Closed)

18	12.55	Board Appointments	FS	*	Sir David Trippier
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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

Dr Paul Zollinger-Read, Cambridgeshire PCT

Steve Sillery, Developers' Representative

Nigel Howlett, Housing Association Representative

Professor Ian White, University of Cambridge

Alex Plant, Cambridgeshire Horizons

Directors Appointed by Member Organisations

John Bridge, Cambridgeshire Chamber of Commerce

Dr Gareth Goodier, Addenbrookes Hospital

John Dix, Greater Cambridge Partnership

Apologies

Dr Gareth Goodier, Addenbrookes Hospital

Attendees/substitutes:

John Williamson, Director for Development

Mark Lloyd, Company Secretary

Jamie Carr, Highways Agency

Tim Freathy, GO-East

Quentin Golder, Taylor Vinters

Laura Halstead, Cambridgeshire Horizons

Sue Beecroft, Cambridgeshire Horizons

Gill Barker, Cambridgeshire Horizons (Minutes)

Key	
✓	Papers attached
#	Presentation
*	Oral Report

Papers	Requirement	
	FI	For information
	FS	For steer
	FD	For decision