

CAMBRIDGESHIRE HORIZONS BOARD MEETING

10.00–1.00 – Wednesday, 11 June 2008

Beech Room, South Fens Business Centre, Fenton Way, Chatteris,
Cambridgeshire PE16 6TT

A G E N D A

Part 1 (Public)

		<u>Introduced by:</u>
1.	10.00 am Welcome and Introduction (<i>5 mins</i>)	Sir David Trippier
2.	10.05 am Declaration of Interests (<i>5 mins</i>)	All
3.	10.10 am Minutes of 5 March '08 & Matters Arising (<i>10 mins</i>)	Sir David Trippier
4.	10.20 am Layout of Future Minutes (<i>5 mins</i>)	Alex Plant
5.	10.25 am Company Secretary's Report & Provisional Financial Results for 2007/08 (<i>5 mins</i>)	Mike Parsons
6.	10.30 am Minutes of the Audit & Risk Management Committee of 4 and 29 February (<i>previously circulated</i>) and 21 May 2008 (<i>10 mins</i>)	Alex Plant
7.	10.40 am Minutes from the Joint Strategic Growth Implementation Committee of 9 April (<i>10 mins</i>)	Sir David Trippier
8.	10.50 am Variable Tariff (<i>35 mins</i>)	Alex Plant
9.	11.25 am Progress on Major Developments and Infrastructure (<i>20 mins</i>)	John Onslow
10.	11.45 am Delivering Transport as part of the Sustainable Growth Strategy (<i>30 mins</i>)	John Onslow
11.	12.15 pm Public Health Input to the Growth Agenda (<i>15 mins</i>)	Liz Robin
12.	12.30 pm Update on Regional Infrastructure Fund (RIF) (<i>10 mins</i>) (<i>Oral</i>)	Steve Cox
13.	12.40 pm Housing Completions Update (<i>15 mins</i>)	Sue Beecroft
14.	12.55 pm Agenda Plan and Any Other Business (<i>5 mins</i>)	Sir David Trippier
15.	1.00 pm Date of Next Meeting – Wednesday, 17 September 2008 at 10am. Venue: Swansley Room, South Cambridgeshire District Council.	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 Keith Walters, 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

Utilities Representative - vacant

Directors Appointed by Member Organisations

Dr Gareth Goodier, Addenbrooke's Hospital

Robert Sansom, Greater Cambridge Partnership

In attendance

Alex Plant, Chief Executive,

John Onslow, Director for Development

Mike Parsons, Company Secretary

Gwyn Drake, Highways Agency

John O'Mahoney, Housing Corporation

John Williamson, GO-East

Ray Mills, Price Waterhouse Coopers and Stephen Ashworth, Denton Wilde Sapte for agenda item no. 8

Rob Fairhead, Network Rail attending for agenda item no. 10

Liz Robin, Cambridgeshire PCT attending for agenda item no. 11

Sue Beecroft, Cambridgeshire Horizons attending for agenda Item no. 13

Sally Hutchinson, Cambridgeshire Horizons (Minutes)

Yvonne Taylor, Cambridgeshire Horizons (Minutes)

Apologies

Professor Ian Leslie, University of Cambridge

John Bridge, Cambridgeshire Chamber of Commerce