

CAMBRIDGESHIRE HORIZONS BOARD MEETING

Tuesday 30th June 2009 - 1000:1300

Beech Room, South Fenland Business Centre, Chatteris

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	10.03	Minutes of 25 th March, 2009 & Matters Arising	√ Sir David Trippier
4	10.10	Minutes of the Audit & Risk Management Committee 2009	^ John Bridge
5	10.15	Minutes from the Joint Strategic Growth Implementation Committee Meetings –	√ Sir David Trippier
6	10.20	Minutes from the Growth Partnership Board Meetings	√ Alex Plant
7	10.25	Company Secretary's Report – nothing to report at this time.	Mark Lloyd
8	10.30	Draft Floods and Water Management Bill	* Julia Barrett
9	10.40	LAA – Managing Growth	√ Cllr David Bard/ John Onslow/ Sue Beecroft Alex Plant
10	10.55	Investment Package Update <ul style="list-style-type: none"> • Integrated Development Programme • Variable Rate Tariff 	√
11	11.20	East of England Implementation Plan	√ John Onslow
12	11.35	Cambridge East Relocation Progress Report	√ Alex Plant
13	11.50	Progress Report <ul style="list-style-type: none"> • Update on Housing targets • Major developments and infrastructure 	√ John Onslow/ √ Sue Beecroft
14	12.40	Forward Agenda Plan	√
15	12.45	Any Other Business	Sir David Trippier
16	12.55	Date of Next Meeting: 24 th September 2009 at 10 a.m., at The Swansley Room, SCDC, Cambourne	

Lunch will be available

Part 2 (Closed)

17	1300	Cambridge East Relocation Progress Report	√ Alex Plant
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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, 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 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

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

In attendance/substitutes:

John Onslow, Director for Development

Mark Lloyd, Company Secretary

Gwyn Drake, Highways Agency

John O'Mahoney, Homes & Communities Agency (HCA)

John Williamson, GO-East

Quentin Golder, Taylor Vintners

Sheryl French, Cambridgeshire Horizons

Ivan Matthews, Cambridgeshire Horizons

Sue Beecroft, Cambridgeshire Horizons

Gill Barker, Cambridgeshire Horizons (Minutes)

Apologies

Simon Bishop, Homes & Communities Agency

Dr Gareth Goodier, Addenbrookes Hospital

John O'Mahony, Homes & Communities Agency

Cllr Jill Tuck, Cambridgeshire County Council

Key	
√	Papers attached
^	To follow
#	Presentation
*	Oral Report