

CAMBRIDGESHIRE HORIZONS BOARD MEETING

27th June 2011- 1130-1330

Kreis Viersen Room, Shire Hall, Castle Hill, Cambridge CB3 0AP

A G E N D A

Part 1 (Public)

			<u>Required</u>	<u>Papers</u>	<u>Introduced by:</u>
		ADMINISTRATIVE ISSUES			
1	11.30	Welcome and Introduction: To include confirmation of nomination for Chair of Horizons			Alex Plant & Mark Lloyd
2	11.35	Declaration of Interests			All
3	11.40	Minutes of the meeting held on 23 rd March 2011 & Matters Arising	FD	✓	Chair
4	11.45	Minutes of the Audit & Risk Management Committee Meeting on 1 st June, 2011;	FI	#	John Bridge
5	11.50	Note that final Joint Strategic Growth Implementation Committee Meeting postponed until July 2011	FI		Chair
6	11.55	Minutes from the Growth Partnership Board Meeting on 1 st June, 2011	FI	✓	Alex Plant
7	12.00	Company Secretary Report		✓	Mark Lloyd
		PROGRAMME DELIVERY			
8	12.05	Progress Report			
		a) HGF Capital and Revenue Budgets	FD	✓	John Williamson
		b) Major developments and infrastructure update	FI	✓	John Williamson
9	12.25	Work Programme Update, including transitional issues	FD	✓	John Williamson
		STRATEGIC OVERVIEW - FORWARD PLANNING			
10	12.35	Horizons Legacy planning	FD	✓	Alex Plant
11	12.45	Horizons Reserves & Transition Funding	FD	✓	John Williamson
12	12.55	GC & GP LEP Update	FI	*	Alex Plant
		STRATEGIC PROJECTS UPDATE			
13	13.00	Green Infrastructure Strategy Review	FD	✓	Paul Mumford
14	13.10	CRIF & CEF Update	FD	✓	Sheryl French
15	13.20	Governance arrangement for LCDI	FD	✓	Sheryl French
16	13.25	Any Other Business			Chair
17	13.30	Date of Final Meeting: tbc – date in September 2011.			

End – Lunch will be available

Board Members

Member Organisation Directors

Cllr Dr David Bard, South Cambridgeshire District Council

Cllr Ian Bates, Huntingdonshire District Council

Cllr Peter Moakes, East Cambridgeshire 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 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 (Resigned – Replacement – Dr Sushill Jathanna)

Edward Skeates, 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

Observers

Quentin Golder, Taylor Vinters

Geoff Brighty, Environment Agency

David Gingell, Highways Agency

Apologies

Dr Gareth Goodier, Addenbrookes Hospital

Dr Sushill Jathanna, Cambridgeshire PCT

Professor Ian White, University of Cambridge

Attendees/substitutes:

Catherine Brooks, Highways Agency (substitute)

Laura Halstead, Cambridgeshire Horizons

Sheryl French, Cambridgeshire Horizons

Sue Beecroft, Cambridgeshire Horizons

Gill Barker, Cambridgeshire Horizons (Minutes)

Key	
✓	Papers attached
#	Paper to follow
*	Oral Report

Papers	Requirement
FI	For information
FS	For steer
FD	For decision