

CAMBRIDGESHIRE HORIZONS

A G E N D A

Wednesday, 5 March 2008 at 10.00 am
The Council Room, New Hall, Huntingdon Road, Cambridge

Board Members

Chairman

Sir David Trippier

Member Organisation Directors

Cllr Dr David Bard, South Cambridgeshire District Council

Cllr Ian Bates, Huntingdonshire District Council

Steve Cox, EEDA

Cllr Keith Walters, Cambridgeshire County Council

John Lewis, English Partnerships

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

Professor Ian Leslie, University of Cambridge

Steve Sillery, Developers' Representative

Nigel Howlett, Housing Association Representative

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

Mike Parsons, Company Secretary

Gwyn Drake, Highways Agency

Margaret Allen, Housing Corporation

John Williamson, GO-East

Sue Beecroft, Sub-regional Housing Strategy Co-ordinator

Sally Hutchinson, Cambridgeshire Horizons (Minutes)

PART 1 (Public)

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|-----|-----------------|--|-----|
| 1. | 10.00 am | Welcome and Introduction (<i>5 mins</i>) | SDT |
| 2. | 10.05 am | Declaration of Interests (<i>5 mins</i>) | All |
| 3. | 10.10am | Minutes of 12 December '07 (<i>5 mins</i>) | SDT |
| 4. | 10.15 am | Matters Arising (<i>5 mins</i>) | SDT |
| 5. | 10.20 am | Company Secretary's Report (<i>5 mins</i>) | MP |
| 6. | 10.25 am | Changes to the Bank Mandate (<i>5 mins</i>) | MP |
| 7. | 10.30 am | Minutes of the Audit & Risk Management Committee of 12 December 2007 (<i>10 mins</i>) | JB |
| 8. | 10.40 am | Minutes from the Joint Strategic Growth Implementation Committee of 4 December 2007 and 6 February 2008 (<i>15 mins</i>) | SDT |
| 9. | 10.55 am | Housing Growth Funds Prioritisation (<i>10 mins</i>) | JO |
| 10. | 11.05 am | Cambridgeshire Horizons Business Plan 2008/11 (<i>10 mins</i>) | AP |
| 11. | 11.15 am | Monitoring Housing Supply (<i>10 mins</i>) | SB |
| 12. | 11.25 am | Progress on Major Developments and Infrastructure, including Quality of Life (<i>15 mins</i>) | JO |
| 13. | 11.40 am | Climate Change (<i>15 mins</i>) | AP |
| 14. | 11.55 am | Agenda Plan and Any Other Business (<i>5 mins</i>) | SDT |
| 15. | 12. noon | Date of Next Meeting – Wednesday, 11 June 2008 at 10am.
Venue: South Fens Business Centre, Chatteris | SDT |