

# CAMBRIDGESHIRE HORIZONS BOARD MEETING

Wednesday 25<sup>th</sup> March 2009 - 1000:1300

Cambridgeshire and Bedfordshire Rooms

Go-East, Eastbrook, Shaftesbury Road, Cambridge

## 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 10 <sup>th</sup> December 2008 & Matters Arising	√ Sir David Trippier
4	10.10	Minutes of the Audit & Risk Management Committee – 26 <sup>th</sup> February 2009	√ John Bridge
5	10.15	Minutes from the Joint Strategic Growth Implementation Committee Meetings – 12 <sup>th</sup> January and 5 <sup>th</sup> March 2009	√ √ Sir David Trippier
6	10.20	Minutes from the Growth Partnership Board Meetings – 8 <sup>th</sup> January and 6 <sup>th</sup> March 2009	√ √ Alex Plant
7	10.25	Company Secretary's Report	Mark Lloyd
8	10.30	LAA – Managing Growth	√ John Onslow/ Cllr David Bard
9	10.40	Annual Progress Report –v- Business Plan 2008-2011 LAA – Managing Growth	√ John Onslow
10	10.55	Progress Report	
		• Major developments and infrastructure	√ John Onslow
		• Update on Housing targets	√ Sue Beecroft
11	11.05	Investment Package - Overview	√ Alex Plant
	11.10	a) HGF Capital Programme 2009-2011	√ John Onslow
	11.25	b) Cambridgeshire Prospectus	√ Alex Plant
	11.35	c) Integrated Development Programme	√# Alex Plant
	11.55	d) Variable Rate Tariff (VRT) – Decision on taking forward	√# Alex Plant/PWC/ DWS/Malcolm Sharpe
	12.25	e) Local Asset Backed Vehicle (LABV) - Proposal	√# Alex Plant/Eversheds/ Kings Sturge
12	12.55	Forward Agenda Plan	√
13	12.57	Any Other Business	Sir David Trippier
14	13.00	Date of Next Meeting: 30 <sup>th</sup> June 2009 at 10 a.m.	

**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

Simon Bishop, Homes and Communities Agency (HCA)

Steve Cox, EEDA

Cllr Jill Tuck, 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

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'Mahony, Homes & Communities Agency (HCA)

John Williamson, GO-East

**Cllr Matt Bradney**, Cambridgeshire County Council - substitute

Quentin Golder, Taylor Vintners

**Stephen Graves**, Addenbrookes Hospital - substitute

Sheryl French, Cambridgeshire Horizons

Ivan Matthews, Cambridgeshire Horizons

Sue Beecroft, Cambridgeshire Horizons

Gill Barker, Cambridgeshire Horizons (Minutes)

### **Apologies**

Cllr Jill Tuck, Cambridgeshire County Council - substituted

Chris Banks, Cambridgeshire PCT

Professor Ian Leslie

Dr Gareth Goodier, Addenbrooke's Hospital

<b>Key</b>	
√	Papers attached
#	Presentation
*	Oral Report