

CAMBRIDGESHIRE HORIZONS BOARD MEETING

23rd March 2010 - 1000:1330

Study Centre 4, The Moller Centre, Storeys Way, 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	10.05	Minutes of the meeting held on 9 th December, 2009 & Matters Arising	✓	Sir David Trippier
4	10.20	Minutes of the Audit & Risk Management Committee Meeting on 4 th March, 2010	✓	John Bridge
5	10.30	Minutes from the Joint Strategic Growth Implementation Committee Meeting on 11 th February 2010	✓	Sir David Trippier
6	10.35	Minutes from the Growth Partnership Board Meeting on 3 rd March, 2010	✓	Alex Plant
7	10.40	Company Secretary's Report	✓	Mark Lloyd
8	10.50	Progress Report		
		a) Update on Housing targets	✓	Sue Beecroft
		b) Major developments and infrastructure	✓	John Onslow
9	11.20	Cambridgeshire Together Report - LAA and CAA Update	*	Cllr David Bard/ John Onslow
10	11.30	HGF Capital Programme 2009-2011 – Review of Progress	✓	Alex Plant
11	11.40	Investment Package Update : (a) HCA's Single Conversation the Local Investment Plan (b) CIL/Tariff Update		Alex Plant
12	12.10	Quality of Life: (a) Green Infrastructure Review (b) Carbon Offset Mechanism Update (c) Cambridge Climate Change Charter and 10/10 (d) Cambridgeshire Quality Panel	✓ ✓ ✓ *	John Onslow Alex Plant Alex Plant John Onslow
13	12.50	Protocol for commissioning and governance of new projects	✓	Alex Plant
14	13.00	HCA's Review of local delivery vehicles– outline of response	✓	Alex Plant
15	13.00	Forward Planner	✓	All
16	13.05	Any Other Business		Sir David Trippier
17	13.15	Date of Next Meeting: 1 st July, 2010 1000 at The Council Chamber, East Cambridgeshire District Council, Nutholt Lane, Ely, Cambs		

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

Steve Collins, 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 HCA]

Directors Appointed by the Board

Dr Paul Zollinger-Read, Cambridgeshire PCT

Steve Sillery, 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

Apologies

Steve Cox, EEDA (substitute)

Dr Gareth Goodier, Addenbrooke's Hospital (substitute)

Attendees/substitutes:

John Wilkinson, EEDA (substitute for Steve Cox)

Richard Howe, Addenbrooke's Hospital (substitute for Dr Gareth Goodier)

John Onslow, Director for Development

Mark Lloyd, Company Secretary

Jamie Carr, Highways Agency

Tim Freathy, GO-East

Michaela Henson, Taylor Vinters (substitute for Quentin Golder)

Laura Halstead, Cambridgeshire Horizons

Sue Beecroft, Cambridgeshire Horizons

Gill Barker, Cambridgeshire Horizons (Minutes)

Key	
✓	Papers attached
#	Presentation
*	Oral Report