

CAMBRIDGESHIRE HORIZONS BOARD MEETING

23rd March 2011- 1000:1300

The Swansley Room, South Cambridgeshire District Hall, Cambourne

A G E N D A

Part 1 (Public)

| | | | <u>Required</u> | <u>Papers</u> | <u>Introduced by:</u> |
|----|-------|--|-----------------|---------------|--------------------------------|
| | | ADMINISTRATIVE ISSUES | | | |
| 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 8 th December 2010 & Matters Arising | FD | ✓ | Sir David Trippier |
| 4 | 10.15 | Minutes of the Audit & Risk Management Committee Meeting on 4 th March 2011; | FI | ✓ | John Bridge |
| 5 | 10.25 | Minutes from the Joint Strategic Growth Implementation Committee Meeting on 16 th February 2011 | FI | ✓ | Sir David Trippier |
| 6 | 10.35 | Minutes from the Growth Partnership Board Meeting on 1 st March 2011 | FI | ✓ | Alex Plant |
| 7 | 10.40 | Company Secretary Report | | | |
| | | PROGRAMME DELIVERY | | | |
| 8 | 11.10 | Work Programme Update and 2011/12 Budget Approval: | | | John Williamson |
| | | a) Project Overview Plan; | FI | | |
| | | b) April-September 2011; | FD | ✓ | |
| | | c) Horizons Core Budget 2011/12. | FD | ✓ | |
| 9 | 10.50 | Progress Report | FI | | |
| | | a) HGF Capital and Revenue Budgets; | | ✓ | John Williamson |
| | | b) Major developments and infrastructure; | | ✓ | |
| | | c) A14 update; | | ✓ | |
| | | d) CLG Transitional Funding Bid | FD | ✓ | |
| 10 | 11.30 | Housing: | | | |
| | | a) Draft outturn for Quarter 3; | FI | ✓ | Sue Beecroft |
| | | b) Housing issues. | FI | ✓ | |
| | | STRATEGIC OVERVIEW - FORWARD PLANNING | | | |
| 11 | 11.50 | CIL Pilot update | FI | ✓ | Alex Plant |
| 12 | 12.00 | Greater Cambridge & Greater Peterborough Local Enterprise Partnership Update | FI | * | |
| 13 | 12.15 | Cambridgeshire Local Investment Plan (CLIP) | FD | ✓ | Alex Plant/ John Williamson |
| | | STRATEGIC PROJECTS UPDATE | | | |
| 14 | 12.30 | Delivering Low Carbon | FI | ✓ | Sheryl French |
| 15 | 12.50 | Forward Planner | FI | ✓ | |
| 16 | 12.55 | Any Other Business | | | Sir David Trippier |
| 17 | 13.00 | Date of Next Meeting: 23 rd June 2011, 1000 at Committee Room 1, The Guildhall, Cambridge | | | |

End – Lunch will be available

Board Members

Chair

Sir David Trippier

Member Organisation Directors

Cllr Fred Brown, East Cambridgeshire District Council

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 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

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

Apologies

Steve Cox, EEDA

Peter Studdert, Joint Planning Director

Attendees/substitutes:

Richard Howe, Addenbrooke's Hospital (substitute)

Catherine Brooks, Highways Agency (substitute)

Tim Freathy, GO-East

Quentin Golder, Taylor Vinters

Geoff Brighty, Environment Agency

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 |