

CAMBRIDGESHIRE HORIZONS

A G E N D A

Monday, 17 September 2007 at 2 pm
South Fens Business Centre, Chatteris

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 Shona Johnstone, 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

Tom Dutton, Cambridgeshire PCT

Professor Ian Leslie, University of Cambridge

Steve Sillery, Developers' Representative

Housing Association Representative – vacant

Utilities Representative - vacant

Directors Appointed by Member Organisations

John Bridge, Cambridgeshire Chamber of Commerce

Stephen Catchpole, Chief Executive

Dr Gareth Goodier, Addenbrooke's Hospital

Greater Cambridge Partnership - vacant

In attendance

John Onslow, Director for Development

Mike Parsons, Company Secretary

Peter Studdert, Director for Sustainable Communities

Gwyn Drake, Highways Agency

Margaret Allen, Housing Corporation

Alex Plant, GO-East

Sally Hutchinson, Cambridgeshire Horizons (Minutes)

PART 1 (Public)

1. **2.00 pm** Welcome and Introduction (*5 mins*)
2. **2.05 pm** Declaration of Interests (*5 mins*)
3. **2.10 pm** Minutes (*5 mins*)
4. **2.15 pm** Matters Arising (*5 mins*)
5. **2.20 pm** Company Secretary's Report (*10 mins*)
6. **2.30 pm** Minutes of Audit & Risk Management Committee (*5 mins*)
7. **2.35 pm** Minutes from the Joint Strategic Growth Implementation Committee (*10 mins*)
8. **2.45 pm** Company Results to April – July 2007 (*5 mins*)
9. **2.50 pm** Business Plan (*15 mins*)
(*paper to follow*) **** see note**
10. **3.05 pm** Housing Growth Fund 2008/9 to 2010/11 and Eco Towns prospectus (*10 mins*)
- 11 **3.15 pm** Progress on Major Developments and Infrastructure (*10 mins*)
12. **3.25 pm** Quality of Life Programme Update (*10 mins*)
13. **3.35 pm** Long Term Delivery Plan (*5 mins*)
(*Oral*)
14. **3.40 pm** Response to the Housing Green Paper (*10 mins*)
15. **3.50 pm** Senior Management Changes (*10 mins*)
(*Oral*)
16. **4.00 pm** Agenda Plan and Any Other Business (*5 mins*)
17. Date of Next Meeting – Wednesday, 12 December at 10.30 am

**** Note:** these items require the unanimous approval of all of the Member Organisations Directors – if a MO is not present, they are requested to send a written confirmation / e-mail to indicate their approval, or otherwise, to enable the item to be determined.