

## CAMBRIDGESHIRE HORIZONS BOARD MEETING

Wednesday 17 September 2008 - 10 a.m. – 1.00 p.m.

The Swansley Room, South Cambridgeshire District Council

### A G E N D A

#### Part 1 (Public)

			<u>Introduced by:</u>
1.	<b>10.00 a.m.</b>	Welcome and Introduction	Sir David Trippier
2.	<b>10.05 a.m.</b>	Declaration of Interests	All
3.	<b>10.10 a.m.</b>	Minutes of 11 June '08 & Matters Arising (paper attached)	Sir David Trippier
4.	<b>10.10 a.m.</b>	Minutes of the Audit & Risk Management Committee – 1 <sup>st</sup> September '08 (paper attached)	John Bridge
5.	<b>10.20 a.m.</b>	Minutes from the Joint Strategic Growth Implementation Committee – 4 June & 10 September 08 (paper attached)	Sir David Trippier
6.	<b>10.25 a.m.</b>	Company Secretary's Report	Mike Parsons
7.	<b>10.30 a.m.</b>	Progress on Major Developments (paper attached)	John Onslow
8.	<b>10.45 a.m.</b>	Programme of Development Refresh (paper attached)	John Onslow
9.	<b>11.00 a.m.</b>	Cambridgeshire Together / LAA/ Role of Horizons (oral)	Alex Plant
10.	<b>11.15 a.m.</b>	Update on Major Facilities Studies (oral) <ul style="list-style-type: none"> <li>• Community Stadium</li> <li>• Major Arts and Conference Facilities</li> <li>• Faith Facilities</li> </ul>	John Onslow
11.	<b>11.25 p.m.</b>	Update on Regional Infrastructure Fund (oral)	Steve Cox
12.	<b>11.35 p.m.</b>	Transport <ul style="list-style-type: none"> <li>• A14 Update (presentation)</li> <li>• Growth Agenda – transport consequences (oral)</li> </ul>	Gwyn Drake/ Tim Hughes/ Alex Plant
13.	<b>12.05 p.m.</b>	Climate Change Update (paper attached)	Sheryl French
14.	<b>12:15 p.m.</b>	Market Conditions, Housing & Economy (paper)	Sue Beecroft
15.	<b>12.35p.m.</b>	Communications <ol style="list-style-type: none"> <li>1. Survey Results (paper attached)</li> <li>2. Communications Strategy (paper attached)</li> </ol>	Sir David Trippier Alex Plant
16.	<b>12.45p.m.</b>	Any Other Business	Sir David Trippier
17.	<b>12.50 p.m.</b>	Date of Next Meeting: 10 December 2008 at 10 a.m. Kries Viersen Room, Shire Hall, Cambridgeshire County Council	Sir David Trippier

## Part 2 (Closed)

Introduced by:

18. 1.00 p.m. Senior Management Salaries (to be tabled)

Sir David Trippier

### **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, English Partnerships

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

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

Tim Hughes, Highways Agency

John O'Mahony, Housing Corporation

John Williamson, GO-East

Quentin Golder, Taylor Vintners

Sheryl French, Cambridgeshire Horizons

Sue Beecroft, Cambridgeshire Horizons

Anna Keyes, Cambridgeshire Horizons (minutes)

Tom Read, Cambridgeshire Horizons (minutes)

### **Apologies**