

CAMBRIDGESHIRE HORIZONS BOARD MEETING

24th September, 2009 - 1015:1315

The Swansley Rooms, South Cambridgeshire District Council Offices, Cambourne

A G E N D A

Part 1 (Public)

			<u>Papers</u>	<u>Introduced by:</u>
1	10.15	Welcome and Introduction		Sir David Trippier
2	10.17	Declaration of Interests		All
3	10.18	Minutes of the meeting held on 30 th June, 2009 & Matters Arising	√	Sir David Trippier
4	10.20	Minutes of the Audit & Risk Management Committee Meeting on 3 rd September 2009	√	John Bridge
5	10.25	Minutes from the Joint Strategic Growth Implementation Committee Meetings of 15 th July and 9 th September 2009	√	Sir David Trippier
6	10.35	Minutes from the Growth Partnership Board Meeting on 2 nd September, 2009	√	Alex Plant
7	10.40	Company Secretary's Report		Mark Lloyd
8	10.50	Annual Report and Financial Statements	√	John Bridge
9	11.00	Progress Report <ul style="list-style-type: none"> • Update on Housing targets • Major developments and infrastructure • 'Kickstart' Programme • Trumpington Meadows LC loan agreement 		Sue Beecroft John Onslow John Onslow John Onslow
10	11.20	Cambridge East Relocation Progress		Alex Plant
11	11.30	HGF Funding Cuts		Alex Plant
12	11.50	Coordinating economic downturn plans	*	Alex Plant
13	12.00	Cambridgeshire Together Report <ul style="list-style-type: none"> a) LAA and CAA Update b) Red Flag for NI154 	√	Cllr David Bard/ John Onslow
14	12.20	Investment Package Update <ul style="list-style-type: none"> • Integrated Development Programme • Variable Rate Tariff/Community Infrastructure Levy 	√ √	Alex Plant
15	12.40	Quality of Life Implementation <ul style="list-style-type: none"> a) Zero Carbon Package b) Cambridgeshire Quality Panel 	√ √	Sheryl French Peter Studdert
16	13.00	Forward Agenda Plan	√	All
17	13.05	Any Other Business		Sir David Trippier
18	13.15	Date of Next Meeting: 9 th December, 2009, 1000 at The Council Chamber, The Guildhall, Cambridge.		

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 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 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

Steve Collins, Homes & Communities Agency (HCA)

John Williamson, GO-East

Quentin Golder, Taylor Vintners

Sheryl French, Cambridgeshire Horizons

Sue Beecroft, Cambridgeshire Horizons

Gill Barker, Cambridgeshire Horizons (Minutes)

Ivan Matthews, Cambridgeshire Horizons

Apologies

Steve Sillery – Developers' Representative

Key	
√	Papers attached
#	Presentation
*	Oral Report