

CAMBRIDGESHIRE HORIZONS BOARD MEETING

29th September 2010 - 1030:1355

The Swansley Room, SCDC, Cambourne, Cambs

DRAFT A G E N D A

Part 1 (Public)

			<u>Required</u>	<u>Papers</u>	<u>Introduced by:</u>
		ADMINISTRATIVE ISSUES			
1	10.30	Welcome and Introduction			Sir David Trippier
2	10.32	Declaration of Interests			All
3	10.35	Minutes of the meeting held on 1 st July 2010 & Matters Arising	FD	✓	Sir David Trippier
4	10.40	Minutes of the Audit & Risk Management Committee Meeting on 21 st September, 2010	FI	✓	John Bridge
5	10.50	Minutes from the Joint Strategic Growth Implementation Committee Meeting on 21 st July 2010	FI	✓	Sir David Trippier
6	10.55	Minutes from the Growth Partnership Board Meeting on 9 th September 2010	FI	✓	Alex Plant
7	11.00	Company Secretary's Report - Part A	FI	✓	Mark Lloyd
8	11.05	Annual Report and Financial Statements	FD	✓	John Bridge
		STRATEGIC OVERVIEW - FORWARD PLANNING			
9	11.15	Submission to Government for the Development of a Cambridgeshire and Peterborough LEP	FI	✓	John Bridge
10	11.30	Cambridgeshire Local Investment Plan (CLIP)	FS	✓	Alex Plant
11	11.40	Review of Horizons budgets	FD	✓	Alex Plant/ John Williamson
		STRATEGIC PROJECTS UPDATE			
12	11.55	Carbon Offset Fund – Report and Next Steps	FS	✓	Sheryl French
13	12.05	Scope of a Renewable Energy Infrastructure Plan for Cambridgeshire	FS	✓	Sheryl French
		PROGRAMME DELIVERY			
14	12.15	Progress Report	FI		
		a) HGF Capital and Revenue Budgets		✓	John Williamson
		b) Update on Housing targets		✓	Sue Beecroft
		c) Major developments and infrastructure		✓	
15	12.45	Work Programme Update	FI	✓	John Williamson
16	13.00	Forward Planner	FI	✓	
17	13.10	Any Other Business			Sir David Trippier
18	13.15	Date of Next Meeting: 8 th December 2010 being held at the Kreis Viersen Room, Shire Hall, Cambridge at 1000am.			

Part 2 (Closed)

19	13.20	Company Secretary's Report (Part B)	FI	✓	Mark Lloyd
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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

Dr Gareth Goodier, Addenbrooke's Hospital (substituted)

Mark Lloyd, Company Secretary

Jamie Carr, Highways Agency (substituted)

Attendees/substitutes:

Richard Howe, Addenbrooke's Hospital (substitute)

Catherine Brooks, Highways Agency (substitute)

Tim Freathy, GO-East

Quentin Golder, Taylor Vinters

Laura Halstead, Cambridgeshire Horizons

Sheryl French, Cambridgeshire Horizons

Sue Beecroft, Cambridgeshire Horizons

Gill Barker, Cambridgeshire Horizons (Minutes)

Key	
✓	Papers attached
#	Presentation
*	Oral Report

Papers	Requirement
FI	For information
FS	For steer
FD	For decision