

CAMBRIDGESHIRE HORIZONS BOARD MEETING

12th September 2011- 1000 - 1245

Kreis Viersen Room, Shire Hall, Castle Hill, Cambridge

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			Cllr Jill Tuck
2	10.05	Declaration of Interests			All
3	10.10	Minutes of the meeting held on 27 th June 2011 & Matters Arising	FD	✓	Cllr Jill Tuck
4	10.15	Minutes of the Audit & Risk Management Committee Meeting on 6 th September, 2011;	FI	✓	John Bridge
5	10.20	Minutes from the Growth Partnership Board Meeting on 31 st August, 2011	FI	✓	John Williamson
6	10.25	Company Secretary Report		✓	Mark Lloyd
7	10.30	Annual Report and Financial Statements 2010/11	FD	✓	John Bridge
		PROGRAMME DELIVERY			
8	10.45	Progress Report			
		a) HGF Capital and Revenue Programme	FI	✓	John Williamson
		b) Major developments and infrastructure update	FI	✓	John Williamson
9	11.10	Work Programme Update, including transitional issues	FI	✓	John Williamson
		STRATEGIC OVERVIEW - FORWARD PLANNING			
10	11.20	Horizons Legacy planning	FI	✓	John Williamson
11	11.40	Horizons Reserves & Transition Funding	FI	✓	John Williamson
12	11.50	GC GP LEP Update	FI	*	Laura Halstead
		STRATEGIC PROJECTS UPDATE			
13	11.55	CRIF and CEF Update	FD	✓	Sheryl French
14	12.10	Any Other Business			Cllr Jill Tuck
15	12.15	CLOSE			

End – Lunch will be available

Board Members

Member Organisation Directors

Cllr Jill Tuck, Cambridgeshire County Council (Chair)
Cllr Ray Manning, South Cambridgeshire District Council
Cllr Ian Bates, Huntingdonshire District Council
Cllr Peter Moakes, East Cambridgeshire District Council
Cllr Alan Melton, Fenland District Council
Cllr Sian Reid, Cambridge City Council
Steve Collins, Homes and Communities Agency (HCA)
Steve Cox, EEDA

[Quorum requires 6 MO Directors to be present, of which one from EEDA or HCA]

Directors Appointed by the Board

Dr Sushill Jathanna , Cambridgeshire PCT
Edward Skeates, Developers' Representative
Nigel Howlett, Housing Association Representative
Professor Ian White, University of Cambridge

Directors Appointed by Member Organisations

John Bridge, Cambridgeshire Chamber of Commerce
Dr Gareth Goodier, Addenbrookes Hospital
John Dix, Greater Cambridge Partnership

Observers

Quentin Golder, Taylor Vinters
Geoff Brighty, Environment Agency
David Gingell, Highways Agency

Apologies

Mark Lloyd, Company Secretary
Dr Sushill Jathanna , Cambridgeshire PCT

Attendees/substitutes:

John Williamson, Cambridgeshire Horizons
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