

JOINT STRATEGIC GROWTH IMPLEMENTATION COMMITTEE

10.00 to 12.00 – 4th November, 2009

Murray Edwards College, Cambridge

A G E N D A

Part 1 (Public)

			<u>Introduced by:</u>	<u>Drafted by:</u>
1.	10.00 a.m.	Welcome and Apologies	Sir David Trippier	
2.	10.05 a.m.	Minutes of the previous meeting –9 th September 2009	Sir David Trippier	
3.	10.15 a.m.	Matters Arising	Sir David Trippier	
4.	10.25 a.m.	Terms of reference – final for approval	Sir David Trippier	
5.	10.30 a.m.	Major Development Sites progress Report	John Onslow	GB
6.	11.00 a.m.	Future Water Services Infrastructure Priorities to include presentation by Halcrow	Sheryl French	SF/TR
7.	11.40 a.m.	Forward Agenda Items		
8.	11.55 a.m.	Any Other Business		
9.		Date of Next Meeting: Thursday 11 th February 2010 at 1000, venue tbc		

Committee:

Sir David Trippier
Alex Plant
John Onslow
Cllr Dr David Bard
Cllr Ray Manning
Cllr Sebastian Kindersley
Cllr Tony Orgee
Cllr Roy Pegram
Cllr Nichola Harrison
Cllr Sian Reid
Cllr Ian Nimmo-Smith
Cllr Lewis Herbert

Cambridgeshire Horizons
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South Cambridgeshire District Council
South Cambridgeshire District Council
South Cambridgeshire District Council
Cambridgeshire County Council
Cambridgeshire County Council
Cambridgeshire County Council
Cambridge City Council
Cambridge City Council
Cambridge City Council

Attendees:

Greg Harlock
Graham Hughes
Liz Ledger
Antoinette Jackson
Simon Payne
Steve Hampson
Peter Studdert
Laura Halstead
Sheryl French (Item 5)
Tim Wetherfield

South Cambridgeshire District Council
Cambridgeshire County Council
Cambridgeshire County Council
Cambridge City Council
Cambridge City Council
South Cambridgeshire District Council
Joint Planning Director
Cambridgeshire Horizons
Cambridgeshire Horizons
Cambridge City Council

Minutes:

Gill Barker

Cambridgeshire Horizons

Apologies:

John Onslow

Cambridgeshire Horizons