

JOINT STRATEGIC GROWTH IMPLEMENTATION COMMITTEE

10.00 to 12.15 – 9th September, 2009

The Kreis Viersen Room, Shire Hall, Cambridge

A G E N D A

Part 1 (Public)

		<u>Papers</u>	<u>Introduced by:</u>
1.	10.00 a.m. Welcome and Apologies		Sir David Trippier
2.	10.05 a.m. Declarations of Interest		All
3.	10.05 a.m. Minutes of the previous meeting –15 th July 2009	√	Sir David Trippier
4.	10.15 a.m. Matters Arising		Sir David Trippier
5.	10.20 a.m. Revisions to Terms of Reference	√	Alex Plant
6.	10.20 a.m. Major Development Sites progress Report	√	John Onslow
7.	11.00 a.m. Low Carbon Infrastructure Programme for Growth in Cambridgeshire	√	Sheryl French
8.	11.15 a.m. HCA – Update from November 2008	#	John O'Mahony/ Steve Collins
9.	11.30 a.m. HGF Flexible Fund	*	John Onslow
10.	11.55 p.m. Forward Agenda Items	√	
11.	12.00 a.m. Any Other Business		
	Date of Next Meeting: Wednesday 4 th November 2009, at Murray Edwards College, Cambridge for 10.00 a.m.		

Part 2 (Closed)

12.	12.05 p.m. Clay Farm/Glebe Farm Appeal costs	*	Peter Studdert
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<u>Committee:</u>	
Sir David Trippier	Cambridgeshire Horizons
Alex Plant	Cambridgeshire Horizons
John Onslow	Cambridgeshire Horizons
Cllr Dr David Bard	South Cambridgeshire District Council
Cllr Ray Manning	South Cambridgeshire District Council
Cllr Sebastian Kindersley	South Cambridgeshire District Council
Cllr Roy Pegram	Cambridgeshire County Council
Cllr Tony Orgee	Cambridgeshire County Council
Cllr Nichola Harrison	Cambridgeshire County Council
Cllr Sian Reid	Cambridge City Council
Cllr Ian Nimmo-Smith	Cambridge City Council
Cllr Lewis Herbert	Cambridge City Council
Peter Studdert	Joint Planning Director

<u>Attendee's:</u>	
Simon Payne	Cambridge City Council
Liz Bisset	Cambridge City Council
Mike Hosking	Cambridgeshire County Council
Graham Hughes	Cambridgeshire County Council
Steve Hampson	South Cambridgeshire District Council
Gareth Jones	South Cambridgeshire District Council
Laura Halstead	Cambridgeshire Horizons

<u>Minutes:</u>	
Gill Barker	Cambridgeshire Horizons

<u>Apologies:</u>	

Key	
√	Papers attached
#	Paper to follow
*	Oral Report