

## Joint Strategic Growth Implementation Committee

14.00 – 16.00 hours, Tuesday 17<sup>th</sup> April 2007

Kreis Viersen Room, Shire Hall, Cambridgeshire County Council

### Agenda

1.	Welcome and Apologies	Sir David Trippier	14.00-14.05
2.	Terms of Reference	Sir David Trippier	14.05-14.15
3.	LDV Review: a) Progress with Government b) Progress in establishing S101 Committees c) Progress with Joint Working Arrangements Implementation	Stephen Catchpole	14.15-14.30
4.	Planning for the Future Secondary Education Provision in Cambridge City <i>(Report to follow)</i>	Cambridgeshire County Council	14.30-15.00
5.	Minutes of Senior Officer Board; Minutes of Northstowe Delivery Board; Minutes of Fringe Sites Delivery Board	Stephen Catchpole	15.00-15.20
6.	Major Development Sites Key Issues <i>(Management of Open Spaces and Community Facilities)</i>	Stephen Catchpole	15.20-15.40
7.	Conflict Resolution	All	15.40-15.55
8.	Agenda Plan and Any Other Business	All	15.55-16.00
9.	Date of next meeting: Tuesday, 17 July 2007 15.30 – 17.30 – Room 126, Shire Hall		

#### Attendees:

Sir David Trippier	Cambridgeshire Horizons
Stephen Catchpole	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 Keith Walters	Cambridgeshire County Council
Cllr John Reynolds	Cambridgeshire County Council
Cllr Shona Johnstone	Cambridgeshire County Council
Cllr Sian Reid	Cambridge City Council
Cllr Ian Nimmo-Smith	Cambridge City Council
Cllr Lewis Herbert	Cambridge City Council
Sally Hutchinson	Cambridgeshire Horizons <i>(Minutes)</i>

