

JOINT STRATEGIC GROWTH IMPLEMENTATION COMMITTEE

1330 – 1530 on 16th February 2011

Room 128, Shire Hall, Castle Hill, Cambridge

A G E N D A

Part 1 (Open)

- | | | | | | |
|-----|------|---|---|----|--------------------|
| 1. | 1330 | Welcome and Apologies | | | Sir David Trippier |
| 2. | 1335 | Declarations of interest | | | All |
| 3. | 1340 | Minutes of the previous meeting – 10 th November, 2010 | √ | FD | Sir David Trippier |
| 4. | 1345 | Matters Arising | | FI | Sir David Trippier |
| 5. | 1400 | Major Development Sites progress Report (inc SRR) | √ | FI | John Williamson |
| 6. | 1420 | LEP and Horizons update | * | FI | Alex Plant |
| 7. | 1435 | A 14 update | √ | FI | Graham Hughes |
| 8. | 1450 | Housing issues
a) Housing completions
b) Housing reforms | √ | FI | Sue Beecroft |
| 9. | 1435 | Governance Issues
a) Future JSGIC meetings;
b) Future arrangement for support of JDCC | * | FS | John Williamson |
| 10. | 1445 | Joint Planning Budget | * | FI | John Williamson |
| 11. | 1515 | Forward Agenda Items | √ | FS | All |
| 12. | 1525 | Any Other Business | | | |
| 13. | | Date of Next Meeting:
See Agenda Item 9. | | | |

Committee:

Sir David Trippier (SDT)
Alex Plant (AP)
John Williamson (JW)
Cllr Dr David Bard (DB)
Cllr Ray Manning (RM)
Cllr Sebastian Kindersley (SK)
Cllr Tony Orgee (TO)
Cllr Roy Pegram (RP)
Cllr Fiona Whelan (FW)
Cllr Sian Reid (SR)
Cllr Clare Blair (CB)
Cllr Lewis Herbert (LH)

Cambridgeshire Horizons
Cambridgeshire Horizons
Cambridgeshire Horizons
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:

Cllr Catherine Smart (Sub for CB)
Jo Mills (JM)
Graham Hughes (GHu)
Simon Payne (SP)
Steve Hampson (SH)
Peter Studdert (PS)
Laura Halstead (LH)
Tim Wetherfield (TW)

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

Minutes:

Gill Barker (GB)

Cambridgeshire Horizons

Apologies:

Cllr Clare Blair (CB)

Cambridge City Council

Key

✓ Papers attached
Presentation
* Oral Report
^ To follow

Papers

Required

FI For information
FS For steer
FD For decision