

JOINT STRATEGIC GROWTH IMPLEMENTATION COMMITTEE

14.00 to 16.00 – Monday 12th January 2009

The Kaetsu Teaching Room – Murray Edward College (formerly New Hall)

A G E N D A

Part 1 (Public)

| | | | <u>Introduced by:</u> | |
|----|-------------------|---|-----------------------|--------------------|
| 1. | 14.00 p.m. | Welcome and Apologies | Sir David Trippier | |
| 2. | 14.05 p.m. | Minutes of the previous meeting – 12 November 2008 | √ | Sir David Trippier |
| 3. | 14.15 p.m. | Matters Arising | | Sir David Trippier |
| 4. | 14.20 p.m. | Major Development Sites progress Report | √ | John Onslow |
| 5. | 14.40 p.m. | LAA Update – to include SOB & GPB | * | Alex Plant |
| 6. | 15.10 p.m. | Draft Cambridgeshire Prospectus | * | Alex Plant |
| 7. | 15.40 p.m. | Forward Agenda Items | √ | |
| 8. | 15:55 p.m. | Any Other Business | | |
| 9. | | Date of Next Meeting: Wednesday 5th March, 2009 at 14.00 a.m. Venue: KV Room, Shire Hall, Castle Hill | | |

| Key | |
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| √ | Papers attached |
| * | Oral Report |

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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 Matthew Bradney | Cambridgeshire County Council |
| Cllr Peter Brown | 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 |

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| <u>Attendee's:</u> | |
| Greg Harlock | South Cambridgeshire District Council |
| Graham Hughes | Cambridgeshire County Council |
| Liz Ledger | Cambridgeshire County Council |
| Rob Hammond | Cambridge City Council |
| Simon Payne | Cambridge City Council |
| Brian Smith | Cambridgeshire County Council |
| Steve Hampson | South Cambridgeshire District Council |
| Tim Wetherfield | Cambridge City Council |

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| <u>Minutes:</u> | |
| Gill Barker | Cambridgeshire Horizons |
| Charlotte Shepherd | Cambridgeshire Horizons |

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| <u>Apologies:</u> | |
| Cllr Sir Peter Brown | Cambridgeshire County Council |
| Rob Hammond | |
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