

DRAFT JOINT STRATEGIC GROWTH IMPLEMENTATION COMMITTEE

10.00 to 12.00 – 15th July, 2009

Committee Room 1, The Guildhall, Cambridge

A G E N D A

Part One (Open)

		<u>Introduced by:</u>
1.	10.00 a.m. Welcome and Apologies	Sir David Trippier
2.	10.05 a.m. Minutes of the previous meeting –13 th May 2009	√ Sir David Trippier
3.	10.15 a.m. Matters Arising: <ul style="list-style-type: none"> • To include update on Proposal for Quality Design Panel 	Sir David Trippier
4.	10.30 a.m. Terms of Reference review	√ All
5.	10.40 a.m. Major Development Sites progress Report <ul style="list-style-type: none"> • General Overview • North West Cambridge 	√ John Onslow
6.	11.10 a.m. Tax Increment Finance	^ Alex Plant
7.	11.30 a.m. Forward Agenda Items	√ All
8.	11.35 a.m. Any Other Business	
9.	Date of Next Meeting: Wednesday 9 th September, 2009 at The Moller Centre, Storeys Way, Cambridge for 10.00 a.m.	

Part Two (Closed)

10.	11.45 Clay Farm Appeal - update	* Peter Studdert
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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
Peter Studdert

Cambridgeshire Horizons
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
Joint Planning Director

Attendee's:

Greg Harlock
Graham Hughes
Liz Ledger
Antoinette Jackson
Simon Payne
Steve Hampson
Tim Wetherfield

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

Minutes:

Gill Barker

Cambridgeshire Horizons

Apologies:

Cllr Nichola Harrison
Cllr Roy Pegram
Cllr Dr David Bard

Cambridgeshire County Council
Cambridgeshire County Council
South Cambridgeshire District Council

Key	
√	Papers attached
#	Presentation
*	Oral Report