

JOINT STRATEGIC GROWTH IMPLEMENTATION COMMITTEE

1400-1600 Thursday 5th March 2009

The Kreis Viersen Room, Shire Hall, Castle Hill, Cambridge

A G E N D A

Part 1 (Public)

	<u>Key</u>	<u>Introduced by:</u>	<u>Draft by:</u>
1. 14.00		Welcome and Apologies	Sir David Trippier
2. 14.05	√	Minutes of the previous meeting – 12 th January 2009	Sir David Trippier
3. 14.10		Matters Arising	Sir David Trippier
4. 14.15	√	Major Development Sites progress Report	John Onslow GB
5. 14.30	*	Local Asset Backed Vehicle	Alex Plant
6. 15.00	*	Climate Change Presentation	Sarah Wordingham
	#		Go-East
7. 15.20	√	Revised Pupil Forecasting - Presentation	Hazel Belchamber/ Vicky Head
8. 15.40	√	Forward Agenda Items	
9. 15:40		Any Other Business	
10		Date of next meeting: 13 May, 2009 @ SCDC	

Part 2 (closed)

11 15.45		HGF 2009/10	John Onslow
		Please note:	
	√	As discussion may move into potentially commercially sensitive areas, it is necessary to have this item in a 'Closed Session'.	

Committee:

Sir David Trippier
Alex Plant
John Onslow
Cllr Dr David Bard
Cllr Ray Manning
Cllr Sebastian Kindersley
Cllr Matthew Bradney
Cllr Peter Brown
Cllr Nichola Harrison
Cllr Sian Reid
Cllr Ian Nimmo-Smith
Cllr Lewis Herbert
Peter Studdert

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

Attendees:

Greg Harlock
Graham Hughes
Liz Ledger
Rob Hammond
Simon Payne
Brian Smith
Steve Hampson
Tim Wetherfield

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

Minutes:

Gill Barker

Cambridgeshire Horizons

Apologies:

Key	
√	Papers attached
#	Hand outs to be provided
*	Oral Report