

## Joint Strategic Growth Implementation Committee

10.00 – 12.00 hours, Thursday 31<sup>st</sup> May 2007

The Swansley Room, South Cambridgeshire District Council

### Agenda

1.	Welcome and Apologies	Sir David Trippier	10.00-10.05
2.	Minutes of last Meeting and Matters Arising	Sir David Trippier	10:05-10:15
3.	Strategic Programme / Risk Register.	Sir David Trippier	10.15-10.25
4.	LDV Review: a) Progress with Government b) Progress in establishing S101 Committees c) Progress with Joint Working Arrangements Implementation	Stephen Catchpole Cambridgeshire Horizons	10.25-10.35
5.	Planning for the Future Secondary Education Provision in Cambridge City (Oral Update)	Brian Smith Cambridgeshire County Council	10.35-10:55
6.	Minutes of Senior Officer Board; 16 <sup>th</sup> April 2007 Minutes of Northstowe Delivery Board; 19 <sup>th</sup> April 2007 Minutes of Fringe Sites Delivery Board 24 <sup>th</sup> April 2007	Stephen Catchpole	10:55-11.10
7.	Resources Allocation	Simon Payne Cambridge City Council.	11:10-11:25
8.	Southern Fringe S.106 Negotiations	Simon Payne Cambridge City Council	11:25-11:40
9.	Long-term Delivery Plan	John Onslow Cambridgeshire Horizons	11:40-11:55
10.	Agenda Plan and Any Other Business	All	11:55-12:00
11.	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 Nichola Harrison	Cambridgeshire County Council
Cllr John Reynolds	Cambridgeshire County Council
Cllr Ray Pegram	Cambridgeshire County Council
Cllr Sian Reid	Cambridge City Council
Cllr Ian Nimmo-Smith	Cambridge City Council
Cllr Lewis Herbert	Cambridge City Council
Brian Smith	Cambridgeshire County Council
Simon Payne	Cambridge City Council
Sally Hutchinson	Cambridgeshire Horizons ( <i>Minutes</i> )