

## JOINT STRATEGIC GROWTH IMPLEMENTATION COMMITTEE

10.00 to 12.00 –Wednesday 13<sup>th</sup> May 2009

The Swansley Room, South Cambs District Council Offices, Cambourne

### A G E N D A

#### Part 1 (Public)

		<b>Papers</b>	<b><u>Introduced by:</u></b>	<b><u>Drafted by:</u></b>
1.	<b>10.00 a.m.</b> Welcome and Apologies		Sir David Trippier	
2.	<b>10.05 a.m.</b> Minutes of the previous meeting – 5 <sup>th</sup> March 2009	√	Sir David Trippier	
3.	<b>10.15 a.m.</b> Matters Arising		Sir David Trippier	
4.	<b>10.20 a.m.</b> Major Development Sites progress Report : To include Strategic Risk Register (SRR)	√ √	John Onslow Geoff Bruce	GB
5.	<b>11.00 a.m.</b> Cambridgeshire Quality Panel proposal	√	Peter Studdert	
6.	<b>11.20 a.m.</b> Community Infrastructure Planning for North West Cambridge	√	Graham Hughes/ Joseph Whelan & Paul Cook	
7.	<b>11.40</b> Marshall – update	*	Alex Plant	
8.	<b>11.50 a.m.</b> Forward Agenda Items	√		
9.	<b>11.55 a.m.</b> Any Other Business			
10.	Date of Next Meeting: Wednesday 15 <sup>th</sup> July, Committee Room 1, The Guildhall, Cambridge at 10.00 a.m.			

#### Part 2 (Closed)

11.	<b>12.00 p.m.</b> Southern Fringe - update	*	Peter Studdert	
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<b><u>Committee:</u></b>	
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

<b><u>Attendees:</u></b>	
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
Laura Halstead	Cambridgeshire Horizons
Steve Hampson	South Cambridgeshire District Council
Tim Wetherfield	Cambridge City Council

<b><u>Minutes:</u></b>	
Gill Barker	Cambridgeshire Horizons

<b><u>Apologies:</u></b>	
Brian Smith	Cambridgeshire County Council
Cllr Matt Bradney	Cambridgeshire County Council

<b>Key</b>	
√	Papers attached
#	Presentation
*	Oral Report