

PRIVATE MEETING

Monday, 28th January 2019

2.30p.m – 4:30p.m.

Huntingdonshire District Council

Civic Suite, Pathfinder House, St Mary's Street, Huntingdon, PE29 3TN

AGENDA

Number	Agenda Item	Chair/ Lead Member/ Chief Officer	Papers	Pages
1.	Part 1 – Governance Items			
1.1.	Apologies and Declarations of Interests	Monitoring Officer	Oral	-
1.2.	Minutes of the Meeting on 26th November 2018	Monitoring Officer	Yes	1-9
1.3.	Forward Plan	Monitoring Officer	Yes	10-15
2.	Part 2 – Strategy & Policy			
2.1.	Local Industrial Strategy - First Draft	Director Business & Skills	Yes	16-72
3.	Part 3 – Funding & Growth Fund			
3.1.	Growth Deal Project Proposals January 2019	Director Business & Skills	Yes	73-75
3.2.	(Draft) Annual Delivery Plan for Business and Skills	Director Business & Skills	Yes	76-87
3.3.	Rural Community Energy Fund – Management and Administration	Director Business & Skills	Yes	88-92

4.	Part 4 – Future Meetings			
4.1	Business Board Future Planning	Director Business & Skills	Oral	-
4.2	Date: 25th March 2019 – 2:30pm to 4:30pm, Kreis Viersen Room, Shire Hall, Castle Street, Cambridge, CB3 0AP	Chair	Oral	-

Membership

Public Sector Members

Name	Position	Body
James Palmer Substitute Cllr Steve Count	Mayor	Cambridgeshire and Peterborough Combined Authority
Cllr Charles Roberts Substitute Councillor Anna Bailey	Deputy Mayor and Portfolio Holder for Economic Growth	Cambridgeshire and Peterborough Combined Authority

Private Sector Members

Member	Sector	Organisation
Austen Adams	Advanced Manufacturing	Stainless Metalcraft/Peter Brotherhood
Douglass Cuff	Life Sciences and Healthcare	BioMed Realty
William Haire	Agri-tech	East of England Agricultural Society
Aamir Khalid	Advanced Manufacturing and Skills	The Welding Institute (TWI)
Mark Dorsett	Advanced Manufacturing	Perkins Engines/ Caterpillar UK
Andy Neely	Education	University of Cambridge
Tina Barsby	Agri-tech	NIAB

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For more information about this meeting, please contact Dawn Cave at the Cambridgeshire County Council on 01223 699178 or email dawn.cave@cambridgeshire.gov.uk .