

North West Fringe Member Reference Group

To: County Councillors Hughes, Pegram, Reynolds and White, City Councillors Durrant, Kightley, Reid and Ward, South Cambridgeshire District Councillors Bard, Bullman, Mason, and Smith.

Published & despatched: Thursday 21 June 2007

Date: Friday 29 June 2007
Time: 2.30pm
Place: The Pavilion Room, Cambridge University Sports Ground, Wilberforce Road, Cambridge CB3 0EQ
Contact: Liz Whitcher Tel: 01223 457015
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Directions to the venue: It is best to approach the Sports Ground via Grange Road and Adams Road. If you come down Wilberforce Road from Madingley Road there is a barrier across Wilberforce Road just before its junction with Clarkson Road.

Below is a link to the University map showing the location of the Sports Ground:

<http://www.cam.ac.uk/map/v4/drawmap.cgi?mp=main;xx=941;yy=773;mt=c;tl=Wilberforce%20Road%20Sports%20Ground>

Agenda

- 1 **Election of Chair**
- 2 **Apologies**
- 3 **Declarations Of Interest**

Members are asked to declare at this stage any interests, which they may have in any of the following items on the agenda. If any member is unsure whether or not they should declare an interest on a particular matter, they are requested to seek advice from their appropriate Legal Officer before the meeting.

- 4 **[Minutes](#)**

To approve the Minutes of the last meeting held on 20 September 2006 as a correct record.

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- 5 **[Public Speaking rights at the North West Fringe Member Reference Group](#)**

The Terms of Reference for NWFMRG do not give specific rights for members of the public including key stakeholders to speak at meetings. However, section 5.5 states that part of the role of the Reference Group is "Facilitating the exchange of information, ideas and experiences in order to achieve the development of North West Cambridge as a new urban quarter for Cambridge".

The City Council allows members of the public to speak at all its meetings. Both the County Council and South Cambridgeshire District Council have speaking rights on some committees including those dealing with planning/development matters.

The Reference Group is asked to agree that members of the public be allowed to speak at the meetings and that the protocol used by the City Council who administer the meetings be adopted. The relevant extract from the City Council's Constitution is attached.

For Decision

6 North West Cambridge Area Action Plan; Results of Issues and Options participation; determining the site footprint, responses to representations and preferred approaches

*Sarah Cass, Urban Extensions Project Manager, Cambridge City Council
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*And Caroline Hunt, South Cambridgeshire District Council
(Contact Details: 01954 713196 caroline.hunt@scambs.gov.uk)*

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Covering Report	North West Cambridge Area Action Plan
Paper 1	Site Footprint Assessments
Appendix 1.1:	Maps of Site Options 10.1 to 10.5
Appendix 1.2:	Issues & Options Report – Vision (Option 7.1)
Appendix 1.3:	Issues & Options Report – Objectives (Option 8.1)
Appendix 1.4:	Other Relevant Criteria
Appendix 1.5:	Consultation Representations and Responses on the Site Assessment Criteria
Appendix 1.6:	Site Assessment Criteria
Appendix 1.7:	Site Assessment of Options 10.1 to 10.5
Appendix 1.8 and Appendix 1.9:	Opportunities and constraints map extracted from the 2006 Green Belt Landscape Study prepared by David Brown Associates
	Heritage Interests map extracted from the 2006 Green Belt Landscape Study prepared by David Brown Associates
Appendix 1.10:	Site Assessment of Options A to D
Appendix 1.11:	Maps of Site Options A to D
Appendix 1.12:	Three Dimensional Modelling
Appendix 1.13:	Illustrative Masterplan
Paper 2	Representations and responses to Issues and Options
Appendix 2.1:	Representation summaries and responses to the Issues & Options consultation on the North West Area Action Plan
Appendix 2.2:	Representation summaries and responses to the Interim Sustainability Appraisal

Information for the Public

You are welcome to attend this meeting as an observer, although it may be necessary to ask you to leave the room during the discussion of matters which are described as confidential on the agenda.

In the event of the fire alarm sounding, you should pick up your possessions and leave the building by the route you came in. Once clear of the building, you should assemble in the car park and await further instructions.