MEETING OF THE BOARD OF SCRUTINY
MINUTES

Thursday, 3 May 2012 at 12 noon
Old Development Office, Emmanuel College

Present: The Revd Jeremy Caddick (Chair); Dr Catherine MacKenzie (Secretary); Mr David Goode; Dr Brian Sloan; and Mr Paul Warren.

1. Apologies
   Miss Emma Easterbrook (Support Officer); Mr Bruce Beckles; Mr Kevin Coutinho; Dr Owen Saxton; Dr Oren Scherman; Dr Christina Skott; and Dr Alan Winter.

2. Declarations of Interest
   All.

3. Minutes of Meeting on 26 April 2012
   TBC.

4. Matters Arising
   i. Information on North West Cambridge; and
   ii. Cambridge in America (CAm): to be kept under review.

5. Guest: Mr Roger Taylor, Project Director for North West Cambridge
   The Board thanked Mr Taylor for his attendance and the following issues were discussed:
   i. Reports and financial information: circulated amongst the Syndicate and the Council;
   ii. Current position: Up-dating stage regarding cash flows and planning approval;
   iii. Current Proposal: housing, public areas and facilities, area for Colleges, area for Research and Development, car parking, and protection for Site of Specila Scientific Interest (SSSI);
   iv. Impact on neighbours: Huntingdon Road and Chestnut Avenue;
   v. Noise intrusion: protection from road traffic noise from the M11 motorway;
   vi. Transport infrastructure: including Street Car and bus routes; and
   vii. Future Reports and plans.

6. Any Other Business
   None.

7. Date of Next Meeting:
   Guest: Mr John Shakeshaft, Chairman of the Audit Committee
   12.00pm on Thursday, 10 May 2012
   Old Development Room, Emmanuel College

Emma Easterbrook - Support Officer - 13 June 2012