

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 Special 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