

Sustainable Growth Board

Date: 10th January 2025

Time: 9am – 11am

Location: Microsoft Teams

Attendees		Apologies
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]

Agenda

Item	Lead	Outcomes
1. Minutes and actions from last meeting	[REDACTED]	XXXX
2. New Actions	[REDACTED]	XXXX
3. XXXX	[REDACTED]	XXXX
4. Discussion: FD and implications for local plan and planning application responses	[REDACTED]	Presentation1.pptx The discussion about the 7 sites with no funding focused on the following points: Funding and PCDs: These 7 sites are included in the Price Control Deliverables (PCDs), meaning they must be delivered despite not receiving specific funding. The group discussed the implications of this and the need to find internal funding solutions. [REDACTED]: emphasised that these sites must proceed as planned, and the company needs to find a way to fund them internally.

		██████: suggested issuing holding objections for planning applications related to these sites until the company decides on its approach, particularly in light of the potential CMA redetermination. ██████: asked for more details about the specific developments in Huntingdonshire, as they have an upcoming meeting with ████████████████████ of Huntingdonshire District Council. ██████: agreed to provide the necessary details. The urgency of responding to planning applications was highlighted, with a recommendation to issue holding objections until the end of February to allow time for a decision on the CMA redetermination. The importance of these sites for growth and compliance was discussed, with a consensus that they need to be delivered to avoid regulatory issues and support future growth. ADP Meeting with strategy and regulation teams (afternoon of 10th Jan) to discuss this in more detail.
5. XXXX	██████	XXXX
6. XXXX	██████	XXXX
7. Key Decisions Made		
8. AOB		
Date for next meeting:		14/02/2025