



Stamford Vision Strategy Group
Minutes of the meeting 17th September 2004

1. Present

John Plumb (Chairman), Srikanth Padmanabhan, Catherine Hammant, Robert Conboy, Egerton Gilman, Colin Helstrip, Andrew Middleton, David Nalson, Graddon Rowlands and Philip Sagar.

Apologies were received from Andrew Moore, Mike Sibthorp and Nadine Taylor. EG and PS were welcomed as this was their first meeting.

2. Minutes from the previous meeting and matters arising

There were no matters arising.

3. Membership of Strategy Group

- SKDC are still working though the process to appoint a further representative.
- EG is the major employers' representative and PS attends by virtue of being the chairman of the Marketing Group. Nadine Taylor has agreed to be the representative of the Business Group.

4. Future direction

A paper touching on issues relating to the Strategy Group's operation was circulated before the meeting as well as an update on the work accomplished to date based on the original Vision 2015 document. Items 4 and 5 on the agenda, Roles and responsibilities and scope of interest of the group, were taken at the same time. A wide-ranging discussion took place and five top priorities were established but not ranked. These are:

- The Local Development Framework
- Roads
- Parking
- The Gateway Scheme
- Sports and Leisure provision.

The next step is to identify strategic bridging between where we, as a town, are at present on all of these items and where the Vision would like us to be in 2015. At that point members of the strategy group will be identified to lead on a particular topic.

5. Budget

An update sheet was circulated showing where items of expenditure had been committed as well as future proposals. It was agreed that this forecast was acceptable and the Strategy Group gave CLH/ JP to proceed.

6. Reports on the working groups

The notes were previously circulated and no further comment was made.

7. Date of the next meeting 9am 15th October 2004 at Newage AVK SEG