# ECONOMY AND ENVIRONMENT COMMITTEE: APPOINTMENTS TO INTERNAL ADVISORY GROUPS AND PANELS, AND PARTNERSHIPS AND ADVISORY GROUPS

General Purposes Committee reviewed the representation on all bodies detailed in the attached appendices and agreed the appointments to outside bodies as detailed in Appendix 1 to the report with the exception of a number they had delegated on to the service committees.

The Economy and Environment Committee agreed the following appointments as shown below:

### Appendix 2

Page 21 Huntingdon and Godmanchester Market Town Strategy Steering Group – 1 Appointment

**CIIr Sir Peter Brown** 

# Appendix 3

Page 24 A47 Alliance Steering Group / A47 Corridor Feasibility Study Stakeholder Reference Group

**Councillor Ian Bates** 

Page 25 Anglian Central Regional Flood and Coastal Committee - 2 appointments

CIIr Ian Bates
CIIr Mike Mason

Page 25 Anglian (Northern) Regional Flood and Coastal Committee - 1 appointment

**Councillor Butcher** 

Page 26 Barrington Cement Works and Quarry Liaison Group - 2 appointments

Councillor S Kindersley
Councillor Susan van de Ven

Page 26 Barrington Light Railway Sub Group - 2 appointments

Councillor S Kindersley
Councillor Susan van de Ven

#### GP Committee referred the following to this Committee

<u>Cambridge Bid Board (</u>Page 26) (1 appointment)

Councillor Mathew Shuter appointed (Note: following a vote, as Councillor Cearns had also been nominated)

Page 27 Cambridge City Centre Management Consultative Forum - 1 appointment 24/08/2016 15:26:49

It was agreed not to appoint to this Forum as it had never met and should be deleted from the list of future appointments.

Page 28 Cambs and Peterborough Joint Strategic Planning and Transport Member Group - 2 appointments

**Councillor Ian Bates Councillor Jenkins** 

Page 29 Cambs Consultative Group for the Fletton Brickworks Industry (Whittlesey) - 1 appointment

## GP Committee had asked whether this appointment should continue

It was agreed that it is useful and should continue and that the existing representative Cllr Butcher should continue on it

Page 29 Cambs Flood Risk Management Partnership - 1 appointment

Councillor lan Bates

Page 30 Cambs Horizons Board - 1 appointment

**Councillor Ian Bates** 

Page 31 Chesterton Station Interchange

**Councillor Ian Manning** 

Page 32 Connecting Cambridgeshire Delivery Group - 2 appointments

Councillor Barry Chapman Councillor Ian Bates

Additional Information Note: Connecting Cambridgeshire is working to ensure businesses, residents, and public services can make the most of opportunities offered by a fast changing digital world. This ambitious programme is improving Cambridgeshire's broadband, mobile, and wi-fi coverage, whilst supporting online skills, business growth and technological innovation to meet future digital challenges.

Page 32 Connecting Cambridgeshire Steering Delivery Group - 1 appointment

**Clir Ian Bates** 

Page 34 European Metal Recycling (EMR) Liaison Group (Snailwell) - 1 appointment *GP Committee asked the Committee to consider if this appointment should continue* 

It was agreed that this was a useful group.
Clir James Palmer
Clir Joshusa Schumann

# Page 35 Fenland Association for Community Transport (FACT) Board - 1 appointment

**Clir lan Bates** 

Page 35 Great Fen Steering Committee - 1 appointment (observer status)

**CIIr Mac McGuire** 

Page 35 Greater Peterborough Partnership - 1 appointment - <u>GP Committee is</u> recommending that the Committee delete this appointment

Agreed to re-appoint this year

**CIIr Mac McGuire** 

Page 36 Growth Delivery Joint East Cambridgeshire District Council / Cambridgeshire County Council Member Liaison Group - 3 appointments

Cllr lan Bates Cllr James Palmer Cllr David Brown

Page 36 Huntingdon Association for Community Transport (HACT) Board - 1 appointment

**CIIr Mac McGuire** 

Page 36 Huntingdon and Godmanchester Market Town Transport Strategy Member Steering Group - 3 appointments

Cllr Sir Peter Brown
Cllr Graham Wilson
Councillor Michael Shellens

Page 37 Huntingdonshire Growth and Infrastructure Group 1 Appointment

**Clir Ian Bates** 

Page 37 Local Access Forum 2 appointments

Councillor Mervyn Loynes
Cllr Topping

(Note contact officer is now Philip Clark - Community Green Spaces Manager)

(Officers from ETE had queried before the meeting whether it the above was more appropriate to be considered by Highways and Community Infrastructure Committee as the Forum was concerned with Right of Way issues. Agreed by this Committee this year but could be given to the Highways and Community Infrastructure Committee in future years)

# Page 38 Needingworth Quarry Liaison Group 4 appointments <u>GP Committee was asking</u> whether this Appointment should continue

Recommended that should continue.

Clir Paul Bullen
Clir Steve Criswell
Councillor Kevin Reynolds
I vacancy to be filled by Liberal Democrat

Page 40 Regional Transport Forum 1 appointment (Correction was given in relation to Cllr Bates party designation as currently showing LD and should be Conservative)

**Clir Ian Bates** 

Page 41 Warboys Landfill Site Liaison Group 1 appointment *GP Committee had asked whether this appointment should continue* 

It was recommended that should continue. Cllr Tew reappointed as the local Member

Page 42 Waterbeach Waste Management Park Liaison Group 1 appointment

**CIIr Maurice Leeke** 

Page 42 Whitemoor Distribution Centre, March (Network Rail) 1 appointment

**Councillor Steve Count** 

Page 42 Wisbech Market Town Transport Strategy 3 appointments – <u>GP Committee</u> requested that the Committee establish from the officers whether this had now finished

It was agreed to re-appoint current representatives for the time being until it winds up.

Clir Alan Lay Clir Paul Clapp Clir Peter Lagoda

Page 43 Woodhatch Farm Waste Recycling Site Liaison Group (Ellington) 2 appointments GP Committee asked to consider whether this appointment should continue

Recommended that should continue.

**Councillor Bywater Councillor Downes** 

The Committee were also asked to review and agree the following three additional advisory group appointments, which had been identified since the General Purposes Committee report was published:

1) Natural Cambridgeshire, which is the Local Nature Partnership for Gt Cambridgeshire.

"Local Nature Partnerships (LNPs) are partnerships of a broad range of local organisations, businesses and people who aim to help bring about improvements in their local natural

environment. Setting up LNPs was one of the commitments the Coalition Government made in the Natural Environment White Paper 2011. Natural Cambridgeshire, the LNP for Gt Cambridgeshire is hosted by the County council who also provide secretarial and Coordinator support."

Meetings per annum: 4
Reps to be appointed: 1

Representative: Cllr Matthew Shuter

Contact details: Phil Clark, Community Green Spaces Manager. 01223 715686.

Philip.clark@cambridgeshire.gov.uk

## 2) Cambridgeshire Future Transport

This expansion was a County Council decision when setting the Budget in March with officers asked to set up a group with a membership that broadly reflected the balance of the Council to consider Community transport and in particular, the additional budget allocation of £500, 000 that Full Council agreed should be added to the Business Plan budget to spend on community transport. It will make recommendations to E&E Committee about the expenditure. It has member representation and officers from the District Councils and a couple of representatives of other organisations such as Cambridgeshire ACRE also attend

The following Membership was agreed with Group Leaders. 7 members (3 Conservative and 1 from each of the other groups. At the time the Independent Group decided not to nominate).

## **Previous Membership from County Council**

Cllr Anna Bailey Cllr Mac McGuire (Chairman) Cllr Roger Hickford Cllr Noel Kavanagh Cllr Peter Reeve Cllr Susan van de Ven,

I independent vacancy to be confirmed (Note: Councillor Hipkin confirmed he would be the Independent Party appointment following the meeting)

The membership above was approved with the change that Councillor Bates replace Councillor McGuire as the Chairman

#### 3) Enterprise Zone Steering Group 1 Representative

**Councillor Ian Bates to replace Councillor Curtis**