

APPOINTMENTS TO OUTSIDE BODIES, INTERNAL ADVISORY GROUPS AND PANELS, AND PARTNERSHIP LIAISON AND ADVISORY GROUPS

To: **General Purposes Committee**

Meeting Date: **28 July 2015**

From: **Chief Executive**

Electoral division(s): **All**

Forward Plan ref: **Not applicable** *Key decision:* **No**

Purpose: **To consider appointments to outside bodies, internal advisory groups and panels, and partnership liaison and advisory groups.**

Recommendation: **It is recommended that the General Purposes Committee:**

- (i) review and agree the appointments to outside bodies as detailed in Appendix 1.**
- (ii) agree appointments to the Member Development Panel and the Council's Diversity Group, and review and continue to refer appointments to the other internal advisory groups and panels, as detailed in Appendix 2, to the relevant policy and service committee.**
- (iii) review and agree appointments, and continue refer appointments to the other partnership liaison and advisory groups, as detailed in Appendix 3, to the relevant policy and service committee.**

<i>Officer contact:</i>	
Name:	Michelle Rowe
Post:	Democratic Services Manager
Email:	michelle.rowe@cambridgeshire.gov.uk
Tel:	01223 699180

1. BACKGROUND

1.1 The County Council's Constitution states that the General Purposes Committee has

- Authority to nominate representatives to Outside Bodies other than the Cambridgeshire and Peterborough Fire Authority, the County Councils' Network Council and the Local Government Association.
- Authority to determine the Council's involvement in and representation on County Advisory Groups. The Committee may add to, delete or vary any of these advisory groups, or change their composition or terms of reference.

1.2 At its meeting on 20 May 2014, General Purposes Committee:

- reviewed and agreed the appointments to outside bodies as detailed in Appendix 1.
- agreed appointments to the Member Development Panel, and reviewed and referred appointments to the other internal advisory groups and panels, as detailed in Appendix 2, to the relevant service committee.
- reviewed and agreed appointments, and referred appointments to the other partnership liaison and advisory groups, as detailed in Appendix 3, to the relevant service committee.

2. APPOINTMENTS

2.1 The outside bodies where appointments are required are set out in **Appendix 1** to this report. It is proposed that the Committee should review whether the Council should continue to be represented on any of these bodies. The Committee's attention is drawn to the following:

- a request from Councillor Mason to step down as the Council's representative on the Conservators of the River Cam;
- two vacancies on Ditchburn Place/Stanton House Management Committee, (shall we inform the relevant contact that we only need one place?);
- one vacancy on Evelyn Boake Charitable Trust (Cherry Trees Club), (shall we inform the relevant contact that we only need one place?);
- one vacancy on Relate Cambridge, (shall we inform the relevant contact that we no longer wish to be represented?);
- one vacancy on St Columba Centre Management Committee, (shall we inform the relevant contact that we no longer wish to be represented?);

2.2 The internal advisory groups and panels where appointments are required are set out in **Appendix 2** to this report. It is proposed that the Committee should review whether the Council should continue to be represented on any of these bodies, agree appointments to the Member Development Panel, and refer the remaining appointments to the relevant policy and service committee.

Notification has been received recently that the Council's Diversity Group should be added to this list. There are currently two vacancies on this Group for a UKIP and Independent Member representatives.

- 2.3 The partnership liaison and advisory groups where appointments are required are set out in Appendix 3 to this report. It is proposed that the Committee should review whether the Council should continue to be represented on any of these bodies, agree appointments where appropriate, and refer the remaining appointments to the relevant policy and service committee. The Committee needs to appoint a representative to the Fenland Crime and Reduction Partnership. The Conservative Group has nominated Councillor Samantha Hoy. The Economy and Environment Committee have asked for the Eastern Agri-Tech Programme Delivery Board to be transferred from outside bodies to partnership liaison and advisory groups and that this should be an appointment for the Economy and Environment Committee to make.

3. ALIGNMENT WITH CORPORATE PRIORITIES

3.1 Developing the local economy for the benefit of all

There are no significant implications for this priority. Some of the bodies such as the Local Transport Board and the Connecting Cambridgeshire Delivery Group have an impact.

3.2 Helping people live healthy and independent lives

There are no significant implications for this priority. Some of the bodies such as the Huntingdon Association for Community Transport Board and the Cambridgeshire Children's Trust have an impact.

3.3 Supporting and protecting vulnerable people

There are no significant implications for this priority. Some of the bodies such as the Adoption Panel and the Cambridgeshire Carers Partnership Board have an impact.

4. SIGNIFICANT IMPLICATIONS

- 4.1 There are no significant implications within these categories:

- Resource Implications
- Statutory, Risk and Legal Implications
- Equality and Diversity Implications
- Engagement and Consultation Implications
- Localism and Local Member Involvement
- Public Health Implications

Source Documents	Location
Appointments to Outside Bodies: General Purposes Committee Appointments to Internal Advisory Groups and Panels Appointments to Partnership Liaison and Advisory Groups	Room 117, Shire Hall, Cambridge

CAMBRIDGESHIRE COUNTY COUNCIL APPOINTMENTS TO OUTSIDE BODIES: GENERAL PURPOSES COMMITTEE

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS
Cambridge & County Folk Museum Management Committee To provide a social history museum service for the County with special emphasis on schools.	4+	1	Councillor G Kenney (Con)	Polly Hodgson Curator 01223 355159 polly@folkmuseum.org.uk
Cambridge & District Citizens Advice Bureau Management Committee To provide free, confidential and impartial advice to the public. Its aim is to ensure that the public does not suffer through lack of knowledge of their rights and responsibilities or of the services available to them.	4 – 6	1	Councillor L Nethsingha (LD)	Rachel Talbot Chief Executive 01223 222660 rachelT@cambridgecab.org.uk
Cambridge Airport Consultative Committee The purpose of the Consultative Committee is to provide an effective forum for discussion about all matters concerning the operation and development of Cambridge Airport.	3	1	Councillor P Sales (Lab)	Terry Holloway, Group Support Executive 01223 373227 TH@Marcamb.co.uk

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS
Cambridge Council for Voluntary Service Cambridge CVS is an independent registered charity, set up by local organisations as an infrastructure and network organisation to help and support community and voluntary groups in Cambridge City and South Cambridgeshire.	4	1 Observer Status	Councillor L Nethsingha (LD)	Jez Reeve General Secretary 01223 464696 enquiries@cambridgecvcs.org.uk
Cambridge Sports Hall Trust Management Committee A management committee administering the running of the Kelsey Kerridge Sports Hall in Cambridge.	6	1	Councillor A Walsh (Lab)	Peter Jakes Company Secretary 01223 462226
Cambridgeshire and Peterborough Association of Local Councils (CAPALC) District Committees: <ul style="list-style-type: none"> • East Cambridgeshire • Fenland • Huntingdonshire • South Cambridgeshire The District Associations have a direct feed into the strategic direction and governance of CAPALC as each of the District Association chairmen have a seat on the CAPALC Board.	4	1 to each	Councillor P Brown (Con) Councillor S Count (Con) Councillor R Hickford (Con) Councillor M Shuter (Con)	Ian Dewar Chief Executive 01480 375629

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS
Cambridgeshire & Peterborough Young Farmers Clubs To provide training and social facilities for young members of the community.	6	1	Councillor D Brown (Con)	Kim Bullen County Organiser 01480 830907 cambsyoungfarmers@btconnect.com
Cambridgeshire Police and Crime Panel The role of the panel is to scrutinise the Police and Crime Commissioner.	7 approx.	3	1. Cllr M McGuire (Con) 2. Cllr P Reeve (UKIP) 3. Cllr M Shellens (LD)	Paulina Ford Senior Governance Officer Peterborough City Council 01733 452508 Paulina.Ford@peterborough.gov.uk
Camsight Cam Sight is a charity working with blind and partially sighted people within Cambridgeshire.	4	1	Councillor S Rylance (UKIP)	Anne Streather Chief Executive 01223 420033 anne@camsight.org
Centre 33 Centre 33 is a longstanding charity supporting young people in Cambridgeshire up to the age of 25 through a range of free and confidential services.	4	1	Councillor F Onasanya (Lab)	Melanie Monaghan Chief Executive 01223 314763 help@centre33.org.uk

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS
Conservators of the River Cam The Conservators are the statutory navigation authority for Cambridge between the Mill Pond in Silver Street to Bottisham Lock with lesser responsibilities up-stream to Byron's Pool.	4	1	Vacancy	Dr Phillipa Noon River Manager 01223 863847 river.manager@camconservators.org.uk
Ditchburn Place/Stanton House Management Committee Ditchburn Place is a mixed housing development on Mill Road, Cambridge that is close to a wide range of shops and community facilities. Stanton House provides sheltered housing.	2	3	1. Councillor A Walsh (Lab) 2. Vacancy 3. Vacancy	Jill Frost Manager 01223 314 800 lynnem@cambridge.gov.uk
Duxford Neighbours Forum Liaison meeting with the Director of the Museum.	2	1	Councillor P Topping (Con)	Lyn Dobson Business Planning and Finance Manager 01223 835000 Ldobson@iwm.org.uk

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS
East of England Local Government Association Children's Services and Education Portfolio-Holder Network The network brings together the lead members for children's service and education from the 11 strategic authorities in the East of England. It aims to: <ul style="list-style-type: none"> • give councils in the East of England a collective voice in response to consultations and lobbying activity • provide a forum for discussion on matters of common concern and share best practice • provide the means by which the East of England contributes to the work of the national LGA and makes best use of its members' outside appointments. 	4	1	1. Councillor D Brown (Con) 2. Councillor J Whitehead (Lab)	Cinar Altun 01284 758321 Cinar.altun@eelga.gov.uk
East of England Local Government Association Resource Portfolio Holders Board Non-executive networking group of Resources Portfolio Holders.	4	1	Councillor R Hickford (Con)	Cinar Altun 01284 758321 Cinar.altun@eelga.gov.uk
ESPO Management Committee Purchasing and contracting service for 10 member Authorities.	4	2	1. Councillor D Connor (Con) 2. Councillor R Hickford (Con)	Mr B Holihead Committee Officer Leicestershire County Council County Hall Glenfield Leicester LE3 8RA

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS
ESPO Management Committee - Budget Sub Committee	As required	1	Councillor R Hickford (Con)	Mr B Holihead Committee Officer Leicestershire County Council County Hall Glenfield Leicester LE3 8RA
Evelyn Boake Charitable Trust (Cherry Trees Club) A charity established for the relief of the aged – in particular for the building and repair of a club or clubs in Cambridge for persons over 60 years of age or for purchasing or leasing land for that purpose.	1	2	1. Councillor A Walsh (Lab) 2. Vacancy	J R Flint Trustee
Haddenham Foundation of Elizabeth March An educational charity to help people under 25 years of age entering further education, preparing to enter a profession, trade or calling (including social and physical training) and to provide equipment at the local school. One of the persons listed represents the County Council but is not an elected Member.	3	2	1. Councillor B Hunt (Con) 2. Mr Andy Graham	Mrs L Peacock 01353 740038
Hinchingbrooke Country Park Joint Group To monitor the operation of Hinchingbrooke Country Park.	2	1	Councillor P Brown (Con)	Helen Taylor Hunts District Council 01480 388008 Helen.Taylor@huntingdonshire.gov.uk

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS
Huntingdon Freeman's Trust A charity assisting individuals and organisations falling within the Huntingdon Town Council area only. [Term of Office is for four years from 20 May]	11	1	Councillor M Shellens (LD)	Ruth Black Clerk to the Charity 01480 414909 clerk@huntingdonfreemen.org.uk
Hunts Forum of Voluntary Organisations Hunts Forum of Voluntary Organisations is an umbrella body for voluntary and community groups in Huntingdonshire. It is an independent, non-profit making group formed from a coalition of local voluntary organizations and run by an elected committee of voluntary sector representatives. It supports voluntary and community organisations with information, advice and training.	4	2	1. Councillor S Criswell (Con) 2. Councillor P Downes (LD)	Julie Farrow Hunts Forum of Voluntary Organisations 01480 420601 julie@huntsforum.org.uk
Isle of Ely Society for the Blind Provides advice and support to people with low vision and their families. Undertakes lunch clubs, outings and bowling events.	4	1	Councillor F Yeulett (Con)	Janet Fisher 01354 656726 ioesb@live.co.uk
Local Transport Board To agree and oversee the delivery of a programme of major transport schemes which will help to support the sustainable growth and continued prosperity of the Greater Cambridge Greater Peterborough area.	As required / at least quarterly	3	1. Councillor Ian Bates (Con) 2. Councillor Ed Cearn s (LD) 3. Councillor Roger Hickford (Con)	Dearbhla Lawson Head of Service for Transport and Infrastructure Policy and Funding 01223 714695 dearbhla.lawson@cambridgeshire.gov.uk

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS
London Stansted Corridor Consortium Board A group of authorities and organisations in a corridor from London to Cambridge and Peterborough who are lobbying for improved infrastructure and connectivity.	4	1	Councillor I Bates (Con)	J McGill Director NELSA and London Stansted Cambridge Consortium 020 84895282 John.McGill@haringey.gov.uk
Manea Educational Foundation Established to provide grants and financial assistance for people up to the age of 25 years living within the Parish of Manea.	2	1	Councillor D Connor (Con)	Ro King Treasurer/Secretary Nking38167@aol.com
March Educational Foundation Assistance to persons under the age of 25 who are resident in the Parish of March.	3 – 4	1	Councillor J Clark (Con)	Mr R C Gill Clerk to the Trustees
Mobilising Local Energy Investments in Cambridgeshire and Peterborough – Project Advisory Board The Partnership includes Cambridgeshire County Council, Peterborough City Council, Cambridge City Council, South Cambridgeshire District Council, Huntingdonshire District Council and Cambridge University. The project provides capacity in the local authorities involved to pilot public sector projects to deliver energy-generating schemes and retrofit projects.		1	Councillor M Shuter (Con)	Sheryl French MLEI Project Director Cambridgeshire County Council sheryl.french@cambridgeshire.gov.uk

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS
Needhams Foundation, Ely Needham's Foundation is a Charitable Trust, the purpose of which is to provide financial assistance for the advancement of education, to schools and individuals in the City of Ely. One of the persons listed represents the County Council but is not an elected Member.	2	2	1. Mrs V Hearne-Casapieri 2. Councillor M Rouse (Con)	Tracey Coulson Correspondent to the Foundation 01353 669244 philipcoulson@tesco.net
Relate Cambridge Relate Cambridge is part of a national organisation (www.relate.org.uk) working with people for nearly 70 years to build better relationships.	3	1	Vacancy	Claire Nunes 01223 365129 admin@relatecambridge.org.uk
Reserve Forces and Cadets Assoc. for East Anglia To raise, recruit and administer the Territorial Army Volunteer Reserve and Cadet Forces.	2	1	Councillor M McGuire (Con)	Mr T. G. Louth Springfield Tyrells 250 Springfield Road CHELMSFORD CM2 6BU
Rural Cambridgeshire Citizens' Advice Bureau Management Committee To promote any charitable purpose for the benefit of the community in Huntingdonshire, Fenland and East Cambridgeshire and the advancement of education, the protection of health and the relief of poverty, sickness and distress.	2	1	Councillor B Hunt (Con)	Beverley Howard Bureau Manager 0845 1306442 www.ruralcambscab.org.uk

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS
Shepreth School Trust Provides financial assistance towards educational projects within the village community, both to individuals and organisations.	4	1	Councillor S van de Ven (LD)	Caroline Pepper 01763 263321 cpepper@totalise.co.uk
Soham & District Sports Association Management Committee Charity providing sport for the local community.	4	1	Councillor J Palmer (Con)	Carol Brannan 01353 722662 sdsa@rosspeers-sportscentre.co.uk
Soham Moor Old Grammar School Foundation Registered charity promoting the education of young people attending Soham Village College who are in need of financial assistance or to providing facilities to the Village College not normally provide by the education authority.	2	1	Councillor J Schumann (Con)	Graham Loasby 01353 721113 gralow@btinternet.com
St Columba Centre Management Committee To provide therapy and care for people with emotional difficulties and psychiatric illnesses.	2	1	Vacancy	Dan Jones Centre Director St Columba Group Therapy Centre StColCentr@aol.com

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS
St Neots Museum Management Committee Provides advice and management support to St Neots Museum for the benefit of the local community.	2	1	Councillor B Chapman (Con)	Clive Thompson Chairman 01480 214163 stneotsmuseum@tiscali.co.uk
Thomas Squire Charity Provision of special benefits and scholarships for pupils of the Elm and Emneth Endowed School which are not normally provided by the local Education Authority.	1	1	Councillor G Gillick (UKIP)	Susan Lambert 01945 773779 Slambert58@sky.com
Trigg Charity Trust (Melbourn) The Trigg Charity provides financial assistance to local schools / persons for their educational benefit.	2	1	Councillor S van de Ven (LD)	Gillian Morland 01763 260616 Gillian.morland@virgin.net
Warboys Old Village School Board Trust To make grants to the Village School, youth groups and individuals for educational purposes. Applicants must reside within the Warboys parish boundary.	3	1	Councillor M Tew (UKIP)	Linda Sawyer Clerk to the Trustees 01487 822357 Linda.sawyer48@btinternet.com

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS
Wisbech & Fenland Museum A public museum involved in educational projects, historical archives and special exhibitions relating to the collection and local personalities. The person listed represents the County Council but is not an elected Member.	6 – 10	2	Mr M Gibson	William Knowles Honorary Secretary 01945 583817 info@wisbechmuseum.org.uk
Wisbech Community Development Trust Community facilities provided within the Oasis Community Centre, Wisbech.	tbc	1	Councillor P Clapp (UKIP) <i>[Request to have officer also attend with observer status]</i>	Chairman Wisbech Community Development Trust The Oasis Centre 01945 461526
WREN [Waste Recycling Environmental] WREN is a not-for-profit business that helps benefit the lives of people who live close to landfill sites by awarding grants for environmental, heritage and community projects.	3	1	Councillor D Giles (Ind)	Peter Cox Managing Director 01953 718202 wren@wren.org.uk

CAMBRIDGESHIRE COUNTY COUNCIL APPOINTMENTS TO INTERNAL ADVISORY GROUPS AND PANELS

Key to approval of appointment:

General Purposes Committee	
Adults Committee	
Children and Young People Committee	
Economy and Environment Committee	
Health Committee	
Highways and Community Infrastructure Committee	

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS
Adoption Panel The function of the Adoption Panel is to make quality and appropriate recommendations, and to review recommendations proposed by the Adoption Service. This is in relation to whether the child should be placed for adoption; whether a prospective adopter(s) is suitable to adopt a child; and whether the child should be placed for adoption with a particular prospective adopter.	11	2	1. Councillor P Brown (Con) 2. Councillor G Kenney (Con)	Barbro Loader Adoption Partnership Manager Barbro.Loader@cambridgeshire.gov.uk
Cambridgeshire Admission Forum The role of the Forum is to consider and advise on the fairness of admission arrangements for schools in Cambridgeshire.	2	2	1. Councillor D Harty (Con) 2. Councillor J Whitehead (Lab)	Ruth Yule Democratic Services Officer ruth.yule@cambridgeshire.gov.uk 01223 699184

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS
Cambridgeshire Carers Partnership Board The role of the Cambridgeshire Carers Partnership Board is to develop, co-ordinate and monitor services and support delivered to carers across Cambridgeshire.	6 approx	1	Councillor F Yeulett (Con)	Elaine Fleet Commissioning Manager (Carers) Children, Families & Adults 01223 715572 Elaine.Fleet@cambridgeshire.gov.uk
Cambridgeshire Culture Steering Group The role of the group is to give direction to the implementation of Cambridgeshire Culture, agree the use of the Cambridgeshire Culture Fund, ensure the maintenance and development of the County Art Collection and oversee the loan scheme to school and the work of the three Cambridgeshire Culture Area Groups.	3	3	1. Councillor D Harty (Con) 2. Councillor N Kavanagh (Lab) 3. Councillor L Nethsingha (LD)	Keith Grimwade Service Director - Learning 01223 507165 Keith.Grimwade@cambridgeshire.gov.uk
Cambridgeshire Schools Forum The Cambridgeshire Schools Forum exists to facilitate the involvement of schools and settings in the distribution of relevant funding within the local authority area	6	3 Observer Status	1. Councillor P Downes (LD) 2. Councillor D Harty (Con) 3. Councillor J Whitehead (Lab)	Rob Sanderson Democratic Services Officer rob.sanderson@cambridgeshire.gov.uk 01223 699181

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS
Corporate Parenting Executive Board			Councillor J Whitehead (Lab)	
Cromwell Museum Management Committee The Museum Management Committee's function is to both act as a representative body that advises the officer responsible for the Museum, and as a point of liaison between the Museum and other interested parties.	2	3	1. Councillor P Brown (Con) 2. Councillor P Downes (LD) 3. Councillor J Wisson (Con)	Ruth Yule Democratic Services Officer ruth.yule@cambridgeshire.gov.uk 01223 699184
Cycling Safety Working Group An ad-hoc working group to review and suggest improvements to cycling safety within the County. The Group consists of four Members and representatives from Road Safety, Transport Strategy, Road Engineering and Public Health.	As required	5	1. Councillor S Criswell (Con) 2. Councillor N Kavanagh (Lab) 3. Councillor A Taylor (LD) 4. Councillor J Schumann (Con) 5. Councillor S van de Ven (LD)	Amanda Mays Road Safety Manager Amanda.mays@cambridgeshire.gov.uk 01223 715923
Diversity Group Exists to act as the co-ordinating body to further the Council's role as a community leader, helping build a stronger, healthier, more inclusive society, which values diversity and recognises the contribution that those from different groups and backgrounds can make by championing and supporting the delivery of the Council's Single Equality Strategy and underpinning action plan across all parts of the organisation.	Quarterly		1. Councillor E Cearns (LD) 2. Councillor A Dent (C) 3. Councillor J Scutt (L) 4. Vacancy (UKIP) 5. Vacancy (Ind.)	

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS
Fostering Panel Recommends approval and review of foster carers and long term / permanent matches between specific children, looked after children and foster carers.	2 all-day panel meetings a month	2	1. Councillor D Connor (Con) 2. Councillor J Wisson (Con)	Jill Blose Service Manager for Fostering & Adoption 01480 372494 Jill.Blose@cambridgeshire.gov.uk
General Purposes Committee – Consultation Working Group The purpose of the group is to consider the statutory requirements placed on the organisation to consult and then to consider cost effective ways to support the whole organisation in discharging its duties (including in relation to the County Council's Business Plan). This will include the possibility of establishing a residents' panel.	3	5	1. Councillor A Lay (UKIP) 2. Councillor L Nethsingha (LD) 3. Councillor J Schumann (Con) 4. Councillor J Whitehead (Lab) 5.	M Soper Research and Performance Team Manager Michael.Soper@cambridgeshire.gov.uk 01223 715312
Huntingdon and Godmanchester Market Town Strategy- steering group A transport strategy document focusing solely on the Huntingdon area. It envisages small-medium scale transport schemes to be delivered over the coming years.	4 approx	1	Councillor P Brown (Con)	James Barwise Transport & Infrastructure Officer James.Barwise@cambridgeshire.gov.uk 01223 703522

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS
Local Highway Improvement Scheme – Member Working Group To review the current Local Highways Improvement Scheme (LHIS) to ensure that the scheme best meets community needs, given the overall limitations on highway budgets.		11	Councillor R Butcher (Con) Councillor D Connor (Con) Councillor S Criswell (Con) Councillor R Hickford (Con) Councillor N Kavanagh (Lab) Councillor J Palmer (Con) Councillor P Reeve (UKIP) Councillor M Rouse (Con) Councillor A Taylor (LD) Councillor A Walsh (Lab) Councillor S van de Ven (LD)	Richard Lumley Richard.Lumley@cambridgeshire.gov.uk 01223 703839
Member Development Panel Oversees the training and development for Members.	As required	6	1. Councillor I Bates (Con) 2. Councillor P Bullen (UKIP) 3. Councillor S Criswell (Con) 4. Councillor L Nethsingha (LD) 5. Councillor P Sales (Lab) 6. Councillor M Smith (Con)	Michelle Rowe Democratic Services Manager michelle.rowe@cambridgeshire.gov.uk 01223 699180
New Street Ragged School Trust Management of the Cambridge Learning Bus, which visits Cambridge City schools to provide additional learning experiences for primary aged children.	2	1	Councillor L Nethsingha (LD)	Keith Grimwade Service Director – Learning Keith.Grimwade@cambridgeshire.gov.uk 01223 507165
Places Planning Project Board An internal meeting bringing together all services involved with school and setting place planning.	6	1	1. Councillor D Harty (Con) 2. Councillor J Whitehead (Lab)	Keith Grimwade Service Director – Learning Keith.Grimwade@cambridgeshire.gov.uk 01223 507165

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS
Public Service Reform Member Reference Group (originally set up as the Rewiring Public Services Group) Forum for updating Members on the development of options for the reform of public services.	6	9	1. Councillor P Bullen (UKIP) 2. Councillor S Bywater (UKIP) 3. Councillor E Cearns (LD) 4. Councillor S Count (Con) 5. Councillor S Criswell (Con) 6. Councillor J Hipkin (Ind) 7. Councillor N Kavanagh (Lab) 8. Councillor M Leeke (LD) 9. Councillor M Mason (Ind) 10. Councillor P Sales (Lab)	Lynsey Barron Executive Officer Lynsey.barron@cambridgeshire.gov.uk 01223 699060
Standing Advisory Council for Religious Education (SACRE) To advise on matters relating to collective worship in community schools and on religious education.	As required	3	1. Councillor E Cearns (LD) 2. Councillor T Orgee (Con) 3. Councillor J Scutt (Lab)	Keith Grimwade Service Director – Learning Keith.Grimwade@cambridgeshire.gov.uk 01223 507165
Transitions Partnership Board To enable young people aged between 14 and 25 years, with additional needs who are eligible under fairer access to care legislation, to move successfully into the adult world through strategic planning and inter-agency co-operation. To ensure that robust Transition arrangements are in place across the County and deliver consistent outcomes.	3	2	1. Councillor S Bywater (UKIP) 2. Councillor G Kenney (Con) One appointment from Adults Committee and one from Children and Young People's Committee.	Hannah Fox Executive Officer Hannah.Fox@cambridgeshire.gov.uk 01223 715685

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS
Treasury Strategy Review Working Group A Working Group established to review the investment framework as set out in the Treasury Management Strategy to ascertain whether there was a greater risk appetite for alternative investment opportunities with a higher return than the current approach. The Group is to review all investment vehicles, including property, and to make recommendations to Council for any proposed changes if deemed appropriate.	As and when	5	1. Councillor P Bullen (UKIP) 2. Councillor R Hickford (Con) 3. Councillor J Hipkin (Ind) 4. Councillor L Nethsingha (LD) 5. Councillor A Walsh (Lab)	Chris Malyon Chief Finance Officer Chris.malyon@cambridgeshire.gov.uk 01223 699796
Virtual School Management Board The Virtual School Management Board will act as “governing body” to the Head of Virtual School, which will allow the Member representative to link directly to the Corporate Parenting Partnership Board.		1	1. Councillor G Kenney (Con) 2. Councillor S van de Kerkhove (Ind)	Keith Grimwade Service Director – Learning Keith.Grimwade@cambridgeshire.gov.uk 01223 507165

CAMBRIDGESHIRE COUNTY COUNCIL

APPPOINTMENTS TO PARTNERSHIP LIAISON AND ADVISORY GROUPS

Appendix 3

Key to approval of appointment:

General Purposes Committee	
Adults Committee	
Children and Young People Committee	
Economy and Environment Committee	
Health Committee	
Highways and Community Infrastructure Committee	
Committee Approval Not Required	

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS
A47 Alliance Steering Group To act as a special interest group to support the strategic case for improvements on the A47 corridor between the port at Great Yarmouth and the A1. The A47 Alliance shall support the transport authorities along the route, the New Anglia Local Enterprise Partnership (LEP) and the Greater Cambridge Greater Peterborough LEP.	2	1	Councillor I Bates (Con)	Democratic Services Norfolk County Council 0344 800 8020
A47 Corridor Feasibility Study: Stakeholder Reference Group Meeting The role of the Group is to ensure that stakeholders' views are captured and considered during the Department for Transport's study process, particularly at key points in its work and during the development of the study's key outputs.	TBC			Fiona Semple Department for Transport 01234 796343 fiona.semple@highways.gsi.gov.uk

NAME OF BODY	MEETINGS PER ANNUUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS
Anglian (Central) Regional Flood and Coastal Committee The Regional Flood and Coastal Committee is a body through which the Environment Agency carries out its work on flood risk management and is responsible for: <ul style="list-style-type: none"> maintaining or improving any watercourses which are designated as main rivers; maintaining or improving any tidal defences; installing and operating flood warning systems; controlling actions by riparian owners and occupiers which might interfere with the free flow of watercourses; supervising Internal Drainage Boards. 	2	2	1. Councillor I Bates (Con) 2. Councillor M Mason (Ind)	Amy Inman External Relations Officer Environment Agency 01733 464389 amy.inman@environment-agency.gov.uk
Anglian (Northern) Regional Flood and Coastal Committee See above description. Cambridgeshire shares a seat on this Committee with Peterborough City Council and Rutland County Council. Cambridgeshire County Council currently attends these meetings as an observer only.	4 – 5	1	Councillor R Butcher (Con)	Amy Inman External Relations Officer Environment Agency 01733 464389 amy.inman@environment-agency.gov.uk

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS
Barrington Cement Works and Quarry Liaison Group The aim of this group is to develop and maintain lines of communication between the site operator, the County Council & other regulatory bodies and the local community in order that matters of concern can be resolved in a timely and non-confrontational manner.	2-3	2	1. Councillor S Kindersley (LD) 2. Councillor S Van de Ven (LD)	Ian Southcott UK Community Affairs Manager Cemex 01788 517323 ian.southcott@cemex.com
Barrington Light Railway Sub group The aim of this group is to develop and maintain lines of communication between the site operator, the County Council & other regulatory bodies and the local community in order that matters of concern can be resolved in a timely and non-confrontational manner.	As required	2	1. Councillor S Kindersley (LD) 2. Councillor S Van de Ven (LD)	Ian Southcott UK Community Affairs Manager Cemex 01788 517323 ian.southcott@cemex.com
Cambridge BID Board A five-year initiative set up by Cambridge businesses/organisations to ensure continued investment in Cambridge City Centre	4	1	Councillor M Shuter (Con)	Emma Thornton Head of Tourism and City Centre Management Cambridge City Council 01223 457446 Emma.Thornton@cambridge.gov.uk

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS
Cambridge Car Club Steering Group The purpose of this Steering Group is to oversee the management and plan the expansion of a car club in Cambridge. The car club contract was awarded to <i>Streetcar</i> 2007. <i>Streetcar</i> provides and manages vehicles in 6 locations in Cambridge, for hire by the general public at a reasonable cost. The Steering Group is made up of officers and Members from Cambridge City and Cambridgeshire County Councils, together with representatives from the car club operator <i>Streetcar</i> .	2	1	Councillor G Kenney (Con)	Matthew Bowles Planning Policy & Transport Officer Cambridge City Council 01223 457172 Matthew.Bowles@cambridge.gov.uk
Cambridge Local Health Partnership The Partnership has been established to identify local health and social care priorities in Cambridge and to feed these back into the network and develop local actions.	6	1	Councillor J Whitehead (Lab)	Jas Lally Cambridge City Council 01223 Jas.lally@cambridge.gov.uk
Cambridge University Hospitals NHS Foundation Trust Board of Governors The Board of Governors represents patients, public and staff. The majority of the Governors are elected by the membership. Governors provide a direct link to the local community and represent the interests of members and the wider public in the stewardship and development of the Trust.	4	1	Councillor R Hickford (Con)	Fraser Rogers, Membership Manager NHS Foundation Trust Office 01223 245151 Foundation.Trust@addenbrookes.nhs.uk

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS
Cambridge University Technical College A specialist science college for 14-19 year olds providing a curriculum closely aligned to the local and national labour markets in Biomedical and Environmental Science and Technology		1	Councillor P Topping (Con)	Miss A Constantine Chair of Governors UTC Cambridge Robinson Way CAMBRIDGE CB2 0SZ Tel: 01223 969004 Email: aconstantine@camre.ac.uk
Cambridgeshire Children's Trust The Cambridgeshire Children's Trust is a partnership which brings together all organisations that work with children, young people and families in a shared commitment to improving children's lives and life chances, through working collaboratively or collectively to achieve improvements.	2	1	Councillor J Whitehead (Lab)	Ruth Yule Democratic Services Officer ruth.yule@cambridgeshire.gov.uk 01223 699184
Cambridgeshire Consultative Group for the Fletton Brickworks Industry (Whittlesey) The aim of this group is to develop and maintain lines of communication between the site operator, the County Council & other regulatory bodies and the local community in order that matters of concern can be resolved in a timely and non-confrontational manner.	2	1	Councillor R Butcher (Con)	Diane Munday Secretary, Hanson Building Products 01733 359148 Diane.munday@hanson.com

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS
Cambridgeshire Flood Risk Management Partnership The partnership is required by legislation - namely the Flood and Water Management Act 2010.	4	1	Councillor I Bates (Con)	Sass Pledger – Environmental Programme Manager 01223 699976 Sass.pledger@cambridgeshire.gov.uk
Cambridgeshire Future Transport A joint initiative with partners from across Cambridgeshire and Peterborough working to find solutions to the County's transport challenges.	2	7	1. Councillor A Bailey (Con) 2. Councillor I Bates (Con) 3. Councillor R Hickford (Con) 4. Councillor J Hipkin (Ind) 5. Councillor N Kavanagh (Lab) 6. Councillor P Reeve (UKIP) 7. Councillor S van de Ven (LD)	Paul Nelson Public Transport Manager 01223 715608 paul.nelson@cambridgeshire.gov.uk
Cambridgeshire Horizons Board Cambridgeshire Horizons still exists as a Limited company to oversee three “live” Rolling Fund investments, two loans and one equity investment, with an initial total value of £20.5m, to support a number of growth projects and developments around Cambridgeshire.	1	1	Councillor I Bates (Con)	Graham Hughes Executive Director ETES 01223 715660 graham.hughes@cambridgeshire.gov.uk
Cambridgeshire Improvement Board Established following the inspection of the Council's children's services by Ofsted in September 2012. It has overseen the delivery of a comprehensive improvement plan.		2	1. Councillor D Brown (Con) 2. Councillor J Whitehead (Lab)	

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS
Cambridgeshire Museums Advisory Partnership The Cambridgeshire Museums Advisory Partnership is a county wide consultative committee working to support and develop museums in the county. It is made up of museum practitioners, councillors and officers from the Districts and County Council who work with museums.	2	4	1. Councillor D Harty (Con) 2. Councillor M Rouse (Con) 3. Vacancy 4. Vacancy	Gordon Chancellor Museums Partnership Officer 01223 699402 gordon.chancellor@cambridgeshire.gov.uk
Cambridgeshire Music Hub A partnership of school music providers, led by the County Council, to deliver the government's National Plan for School Music.	3	1	1. Councillor D Harty (Con) 2. Councillor L Nethsingha (LD)	Keith Grimwade Service Director – Learning 01223 507165 Keith.Grimwade@cambridgeshire.gov.uk
Cambridgeshire and Peterborough Joint Strategic Planning and Transport Member Group To steer the development of joint strategic planning and transport work across Cambridgeshire & Peterborough, following the abolition of the requirement to produce any form of strategic spatial plan.	4	2	1. Councillor I Bates (Con) 2. Councillor D Jenkins (LD)	Dearbhla Lawson/ Juliette Richardson Head of Transport Infrastructure Policy and Funding 01223 714695 Dearbhla.Lawson@cambridgeshire.gov.uk

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS
Cambridgeshire and Peterborough Military Covenant Board The Armed Forces Covenant Board aims to improve the outcomes and life choices of military personnel, reservists, their families and veterans living in Cambridgeshire and Peterborough. The Covenant Board also aims to enhance the relationship between civilian and military communities.	4	1	Councillor M McGuire (Con)	Sue Grace Corporate Director of Customer Service and Transformation 01223 715680 Sue.grace@cambridgeshire.gov.uk
Cambridgeshire and Peterborough NHS Foundation Trust Provides mental health and specialist learning disability services across Cambridgeshire and Peterborough. Also provides some specialist services on a regional and national basis. Partners are Cambridgeshire County Council, Peterborough City Council, NHS Cambridgeshire and NHS Peterborough.	4	1	Councillor P Brown (Con)	David Edwards Chair 01223 726759 Linda.Aschettino@cambsmh.nhs.uk
Carers Partnership Board Aims to maintain a strategic overview of the support provided by Family Carers across Cambridgeshire.	6	1	Councillor G Kenney (Con)	

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS
Chesterton Station Interchange The aim of this group is to develop and maintain lines of communication between the site operator, the County Council & other regulatory bodies and the local community in order that matters of concern can be resolved in a timely and non-confrontational manner.	As required	1	Councillor I Manning (LD)	Adrian Shepherd Project Manager 01223 728368 Adrian.Shepherd@cambridgeshire.gov.uk
Child Poverty Champions Group	3	1	Councillor S Bywater (UKIP)	Lisa Faulkner Strategy Manager, Strategy and Commissioning 01223 729162 lisa.faulkner@cambridgeshire.gov.uk
Children's Health Joint Commissioning Board	6	2	1. Councillor G Kenney (Con) 2. Councillor L Nethsingha (LD)	Meredith Teasdale Service Director: Strategy and Commissioning 01223 714568 Meredith.teasdale@cambridgeshire.gov.uk
College of West Anglia Governing Body One up to sixteen members who appear to the Corporation to have the necessary skills to ensure that the Corporation carries out its functions under article 3 of the Articles of Government.	5	1	Councillor S Count (Con) [4 year appointment]	Rochelle Woodcock Clerk to the Corporation The College of West Anglia 01553 815288 rwoodcock@col-westanglia.ac.uk

NAME OF BODY	MEETINGS PER ANNUUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS
Community Safety Strategic Board A Board of responsible authorities informing on crime and disorder issues across the County with the aim of reducing crime through joint working.	2	1	Councillor M McGuire (Con)	Vickie Crompton 01223 699834 Vickie.crompton@cambridgeshire.gov.uk
Connecting Cambridgeshire Delivery Group The Delivery Group was formed in 2011 and has been very successful in bringing wider public sector, industry and academic experience and support to the programme.	3-4	2	1. Councillor I Bates (Con) 2. Councillor B Chapman (Con)	Noelle Godfrey Connecting Cambridgeshire (Superfast Broadband) 01223 699011 noelle.godfrey@cambridgeshire.gov.uk
Connecting Cambridgeshire Steering Group A “virtual” group which receives a formal update report on a quarterly basis and will only be convened by exception is there is a substantive issue to discuss – ie significant change to programme, contract etc.	N/A	1	Councillor I Bates (Con)	Noelle Godfrey Connecting Cambridgeshire (Superfast Broadband) 01223 699011 noelle.godfrey@cambridgeshire.gov.uk
County Advisory Group on Archives and Local Studies The County Archives and Local Studies Advisory Group exists to provide a forum for those who share an interest in the preservation and use of the documentary heritage of Cambridgeshire (including the historic county of Huntingdonshire).	3	4	1. Councillor P Ashcroft (UKIP) 2. Councillor B Ashwood (LD) 3. Councillor P Brown (Con) 4. Councillor M Mason (Ind)	Gordon Chancellor Museums Partnership Officer 01223 699402 gordon.chancellor@cambridgeshire.gov.uk

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS
Crime and Disorder Reduction Partnerships Statutory Crime and Disorder Reduction Partnerships (CDRPs, also known as Community Safety Partnerships) were set up in each district council area of Cambridgeshire in 1998. The partnerships are responsible for carrying out a three yearly audit to review the levels and patterns of crime, disorder and misuse of drugs, to analyse and consult on the results, and subsequently develop a three-year strategy for tackling crime and disorder and combating the misuse of drugs. <ul style="list-style-type: none"> Cambridge City East Cambridgeshire Fenland Huntingdonshire South Cambridgeshire 	3-4	1 on each	Councillor J Scutt (Lab) Councillor D Brown (Con) Vacant Councillor P Reeve (UKIP) Councillor D Jenkins (LD)	Tricia Ager Drug & Alcohol Action Team 01223 699680 Tricia.Ager@cambridgeshire.gov.uk
Eastern Agri-Tech Programme Delivery Board Oversees the spending of the grant funding to develop the agritech industry in the corridor from Cambridge to Norwich	12	1	Councillor I Bates (Con) Substitute – Councillor M Shuter (Con)	Martin Lutman Agri-Tech Project Manager 01480 277180 Martin.lutman@gcgp.co.uk
East-West Rail Consortium Central Section Member Steering Group The Consortium consists of numerous Local Authorities promoting the development of a rail link between Oxford and Cambridge	To be agreed	1	Councillor I Bates (Con) Councillor E Cearns (Lib Dem) to act as substitute member	Bob Menzies Head of Major Infrastructure Delivery Bob.Menzies@cambridgeshire.gov.uk 01223 715664

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS
Enterprise Zone Steering Group Established to review progress in the delivery of the Enterprise Zone at Alconbury with the developers, both urban and civic.	6	1	Councillor I Bates (Con)	Graham Hughes Executive Director of Economy and Environment 01223 715660 Graham.hughes@cambridgeshire.gov.uk
European Metal Recycling (EMR) Liaison Group (Snailwell) The aim of this group is to develop and maintain lines of communication between the site operator, the County Council & other regulatory bodies and the local community in order that matters of concern can be resolved in a timely and non-confrontational manner.	2	2	1. Councillor J Palmer (Con) 2. Councillor J Schumann (Con)	Peter Vasey Operations Manager, EMR 01638 720377 Peter.Vasey@emrgroup.com
F40 Group F40 represents a group of the poorest funded education authorities in England where government-set cash allocations for primary and secondary pupils are the lowest in the country.	TBC	1 +sub	Councillor D Harty (Con) Sub: Councillor P Downes (LD)	Meredith Teasdale Service Director: Strategy and Commissioning 01223 714568 Meredith.teasdale@cambridgeshire.gov.uk

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS
Fenland Association for Community Transport (FACT) Board The purpose of the Board of FACT is to (a) monitor current progress to date, to have an overview of current services and provide advice where required, suggest improvements, and (b) to steer FACT (and HACT, its parallel service in Huntingdonshire) towards meeting future need, including new initiatives, projects, potential sources of funding	4	1	Councillor M McGuire (Con)	Jo Philpott Fenland Association for Community Transport Ltd 01354 661234 www.fact-cambs.co.uk
Great Fen Steering Committee Steering Group to oversee and guide the development of the Great Fen Project.	6 approx	1 Observer status	Vacancy County Council Officer attends: (K Day)	Kate Carver Great Fen Project Manager The Wildlife Trust for Bedfordshire, Cambridgeshire & Northamptonshire 01954 713513
Greater Cambridgeshire Greater Peterborough Local Enterprise Partnership Management Board The LEP Board comprises 14 leaders of industry, education and the public sector. With a business Chair, six further business representatives from a range of locations and backgrounds, five local authority representatives, one education representative and one voluntary sector/ social enterprise representative.	9 approx	1	Councillor S Count (Con) <i>This single appointment is through competitive voting open to the leaders of the 13 councils involved. It is therefore <u>not</u> in Cambridgeshire County Council's gift to appoint a representative.</i>	Greater Cambridge Greater Peterborough Enterprise Partnership, The Incubator, Alconbury Weald Enterprise Campus, Alconbury Airfield, Huntingdon, Cambridgeshire, PE28 4WX

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS
Greater Peterborough Partnership The Greater Peterborough Partnership is Peterborough's Local Strategic Partnership, bringing together representatives from the public, private, faith, community and voluntary sectors to work collectively towards the vision and priorities of the Sustainable Community Strategy. The GPP is not a delivery body but it aims to unite people and organisations behind a shared vision of a bigger and better Peterborough. Its role is to facilitate joined up work and to ensure that the work of the individual partners is targeted at the agreed priorities.	3	1	Councillor M McGuire (Con)	Sarah Dade Greater Peterborough Partnership 01733 865042 sarah@gpp-peterborough.org.uk
Growth Delivery Joint East Cambridgeshire District Council/Cambridgeshire County Council Member liaison group Members & officers from both authorities advising on growth and infrastructure issues for East Cambridgeshire including Section 106 & Community Infrastructure Levy funding.	4	3	1. Councillor I Bates (Con) 2. Councillor J Palmer (Con) 3. Councillor D Brown (Con)	Dearbhla Lawson/ Juliette Richardson Head of Transport Infrastructure Policy and Funding Dearbhla.Lawson@cambridgeshire.gov.uk 01223 714695
Highways and Improvement Panels Established to consider and make recommendations to the Highways and Community Infrastructure Committee on the allocation of funds for locally led minor highway improvements.				Richard Lumley Head of Local Infrastructure and Street Management richard.lumley@cambridgeshire.gov.uk 01223 703839

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS
East Cambridgeshire Rural Panel	1	4	1. Councillor B Hunt (Con) 2. Councillor J Palmer (Con) 3. Councillor M Rouse (Con) 4. Councillor J Schumann (Con)	
Fenland Rural Panel	1	5	1. Councillor R Butcher (Con) 2. Councillor D Connor (Con) 3. Councillor S Count (Con) 4. Councillor A Lay (UKIP) 5. Councillor S Rylance (UKIP)	
Huntingdonshire Rural Panel	1	6	1. Councillor P Brown (Con) 2. Councillor P Bullen (UKIP) 3. Councillor S Criswell (Con) 4. Councillor D Giles (Ind) 5. Councillor M McGuire (Con) 6. Councillor P Reeve (UKIP)	
South Cambridgeshire Rural Panel	1	6	1. Councillor S Frost (Con) 2. Councillor R Hickford (Con) 3. Councillor D Jenkins (LD) 4. Councillor S Kindersley (LD) 5. Councillor T Orgee (Con) 6. Councillor M Smith (Con)	

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS
Huntingdon Association for Community Transport (HACT) Board The purpose of the Board of HACT is to (a) monitor current progress to date, to have an overview of current services and provide advice where required, suggest improvements, and (b) to steer HACT (and FACT, its parallel service in Fenland) towards meeting future need, including new initiatives, projects, potential sources of funding.	4	1	Councillor M McGuire (Con)	Jo Philpott Fenland Association for Community Transport Ltd Tel: 01354 661234 www.hact-cambs.co.uk
Huntingdon BID Board BID is the town management vehicle for Huntingdon. It is an arrangement where businesses in a defined area agree improvements they want to make, over and above what the public agencies have to do. The fund is ring fenced and used solely to deliver the agreed set of projects and activities voted on by the businesses within the BID area.	10	1	Councillor P Brown (Con)	Katy Sismore BID Huntingdon Manager sue@bidhuntingdon.co.uk Tel: 01480 450250
Huntingdon & Godmanchester Market Town Transport Strategy Member Steering Group Task and finish group appointed to steer development of Market Town Transport Strategy.	As required	3	1. Councillor P Brown (Con) 2. Councillor G Wilson (LD) 3. Councillor M Shellens (LD)	Jeremy Smith Transport and Infrastructure Strategy Manager Jeremy.Smith@cambridgeshire.gov.uk 01223 715483

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS
Huntingdonshire Growth & infrastructure Group Member/ officer & key infrastructure partners group advising on infrastructure and growth issues for Huntingdonshire including Community Infrastructure Levy & Section 106 funding.	4	1	Councillor I Bates (Con)	Dearbhla Lawson Head of Transport Infrastructure Policy and Funding Dearbhla.Lawson@cambridgeshire.gov.uk 01223 714695
Joint Consultative Committee (Teachers) The Joint Committee provides an opportunity for trade unions to discuss matters of mutual interest in relation to educational policy for Cambridgeshire with elected Members	2	6	Councillor J Whitehead (Lab) Councillor F Onasanya (Lab) Councillor P Downes (Lib Dem) Councillor D Divine (UKIP) Councillor S van de Kerkhove (Independent) Councillor D Brown (Con)	Ruth Yule Democratic Services Officer Ruth.yule@cambridgeshire.gov.uk 01223 699184
Joint East Cambridgeshire District Council and Cambridgeshire County Council Member and Officer Steering Group for Planning and Transport The purpose of the Group is to discuss the development of the Transport Strategy for East Cambridgeshire and the Community Infrastructure Levy.	4	3	Councillor I Bates (Con) Councillor D Brown (Con) Councillor J Schumann (Con) Councillor M Shuter (Con) to act as substitute for Councillor Bates	Jack Eagle Lead Transport and Infrastructure Officer Jack.Eagle@cambridgeshire.gov.uk 01223 703269
Joint Strategic Transport and Spatial Planning Group Provides co-ordination of spatial planning and integrated transport strategy for Cambridge City and South Cambridgeshire and an oversight of Growth Strategy	4	3	Councillor I Bates (Con) Councillor J Hipkin (Ind) Councillor D Jenkins (Lib Dem) Cllrs E Cearns (Lib Dem), M Mason (Ind) and J Reynolds (Con) to act as substitute members	Glenn Burgess Committee Manager Cambridge City Council Glenn.Burgess@cambridge.gov.uk 01223 457169

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS
Local Access Forum Cambridgeshire County Council has established a Local Access Forum, as required under the Countryside Rights Of Way Act (CROW) 2000. The Forum represents the interests of everyone who lives and works in the countryside and is trying to strike a balance between conserving it, working it and helping people to enjoy it.	4	2	1. Councillor M Loynes (Con) 2. Councillor P Topping (Con)	Phil Clarke Community Greenspaces Manager phil.clarke@cambridgeshire.gov.uk 01223 715686
Local Councils Liaison Committee To provide a forum for regular consultation and discussion between the County Council and representatives of the Cambridgeshire and Peterborough Association of Local Councils about issues of mutual interest (including joint initiatives and local or national issues). In particular it will serve as a mechanism for the County Council to liaise and consult with local Councillors on matters that will potentially affect the local communities represented by CPALC.		5	Chairman of Council Vice-Chairman of Council Councillor P Downes (LD) Councillor M McGuire (Con) Councillor P Reeve (UKIP)	Ruth Yule Democratic Services Officer ruth.yule@cambridgeshire.gov.uk 01223 699184

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS
Local Safeguarding Children's Board LSCBs have been established by the government to ensure that organisations work together to safeguard children and promote their welfare. In Cambridgeshire this includes Social Care Services, Education, Health, the Police, Probation, Sports and Leisure Services, the Voluntary Sector, Youth Offending Team and Early Years Services.		1	Councillor J Whitehead (Lab)	
Local Strategic Partnerships Fenland Strategic Partnership The Fenland Strategic Partnership aims to make a difference by working better together across different sectors. The partnership has consulted extensively with the local community to identify the most important issues specific to Fenland.	2	1	Councillor S Count (Con)	Fenland District Council Fenland Hall County Road MARCH

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS
Huntingdonshire Hunts Thematic Groups <ul style="list-style-type: none"> <i>Children and Young People</i> <i>Growth & Infrastructure</i> <i>Health & Wellbeing</i> <i>Community Safety Partnership</i> 	4 3-4 3-4 3-4 3-4	1 1 1 1 1	Councillor M McGuire (Con) Councillor P Bullen (UKIP) Councillor I Bates (Con) Delegate to Chief Executive in consultation with Group Leaders Councillor P Brown (Con)	Mrs C Deller Huntingdonshire District Council
Learning Disabilities Partnership Board Membership of the Board comprises clients, service users, carers and staff from the County Council, social care, National Health Service and voluntary sector organisations	6	1	Councillor G Kenney (Con)	
Making Assets Count Reference Group MAC is governed by a Programme Board, which has representation from all the main partners. A Members Reference Group steers and inputs to the programme, and is made up of Councillors and other key representatives from partner organisations.	Quarterly	1	Councillor S Count (C) Sub – Councillor M McGuire (C) <i>(Membership is automatically leader with leader to nominate his or her sub)</i>	David Bethell Programme Manager – Making Assets Count (MAC) 01223 715687 david.bethell@cambridgeshire.gov.uk

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS
Mental Health Governance Board Provide the strategic governance overview of the delegated Service as set out in the Section 75 Agreement.	Bi-monthly	1	Councillor L Nethsingha (LD)	Charlotte Wolstenholme Business Support Assistant 01223 715940 charlotte.wolstenholme@cambridgeshire.gov.uk
Natural Cambridgeshire Natural Cambridgeshire consists of a broad range of local organisations, businesses and people whose aim is to bring about improvements in their local natural environment.	4	1	Councillor M Shuter (Con)	Phil Clark Community Greenspaces Officer 01223 715686 philip.clark@cambridgeshire.gov.uk
Needingworth Quarry Liaison Group The aim of this group is to develop and maintain lines of communication between the site operator, the County Council & other regulatory bodies and the local community in order that matters of concern can be resolved in a timely and non-confrontational manner.	2	4	1. Councillor P Bullen (UKIP) 2. Councillor S Criswell (Con) 3. Councillor K Reynolds (Con) 4. Vacancy	Brian Chapman Lands and Planning Manager, Hanson 07977 493360 Brian.Chapman2@hanson.biz
Neighbourhood Forums (South Cambs)	3	-	No formal representation on these Panels and all local Councillors are invited to attend	John Fuller Community Engagement Manager Parkside Police Station Cambridge
Area Committees (Cambridge City)	Meetings held approx every 8 weeks		Local Councillors are invited to attend	Terry Jordan Neighbourhood Panel Liaison Officer 01223 699685 Terry.Jordan@cambridgeshire.gov.uk

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS
Neighbourhood Forums (Fenland) <ul style="list-style-type: none"> <i>Wisbech and District</i> <i>Chatteris and District</i> <i>March and District</i> <i>Whittlesey and District</i> 	4	1 1 1 1	No appointments made as groups may no longer exist	Terry Jordan Neighbourhood Panel Liaison Officer 01223 699685 Terry.Jordan@cambridgeshire.gov.uk
Older People Partnership Board Comprises representatives from age sector organisations, voluntary organisations and statutory authorities with responsibility for older people's issues.	6	1	Councillor S Crawford (Lab)	
Papworth Foundation Trust Board NHS foundation trusts are not-for-profit, public benefit corporations. They are part of the NHS and provide over half of all NHS hospital and mental health services. The County Council is represented on the Board as a nominated Governor.	4	1	Councillor M Smith (Con)	Mary MacDonald Trust Secretary Mary.macdonald@papworth.nhs.uk
Physical Disability and Sensory Impairment Partnership Board The Board comprises people with physical disability and sensory impairments, carers, local voluntary organisations and staff from the Adults Department within the County Council		1	Councillor M Smith (Con)	

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS
RECAP Board (formerly Waste and Environment Forum) RECAP (Recycling in Cambridgeshire & Peterborough) is a partnership of authorities across Cambridgeshire & Peterborough working together to provide excellent waste and recycling services to meet local needs. The RECAP Board is the Member level group of this partnership.	4	1	Councillor R Hickford (Con) Sub – Councillor P Reeve (UKIP)	Rob Sanderson Democratic Services Officer 01223 699181 rob.sanderson@cambridgeshire.gov.uk
Regional Transport Forum Members & officers from Local Transport Authorities & key partners meeting to discuss Transport & infrastructure Policy & Funding Issues across East Anglia.	4	1	Councillor I Bates (Con)	Dearbhla Lawson Head of Transport Infrastructure Policy and Funding Dearbhla.Lawson@cambridgeshire.gov.uk 01223 714695
Road Safety Partnership Strategic Management Board The Partnership (CPRSP) is a public sector initiative formed in April 2007 to provide a single point of contact for the provision of road safety work and information.	3	1	Councillor S Criswell (Con)	Amanda Mays Road Safety Manager 01223 715923 Amanda.mays@cambridgeshire.gov.uk

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Traffic Penalty Tribunal (formerly National Parking Adjudication Service) The Traffic Penalty Tribunal is an independent tribunal whose impartial, independent Adjudicators consider appeals by motorists and vehicle owners whose vehicles have been issued with penalty charges, removed or towed away or immobilised by a Council in England or Wales (excluding London) that enforces parking contraventions under the Traffic Management Act 2004.	As required	1 + sub	Councillor R Hickford (Con) Sub TBC	Philip Hammer Parking Operations Manager 01223 727903 Philip.hammer@cambridgeshire.gov.uk
Warboys Landfill Site Liaison Group The aim of this group is to develop and maintain lines of communication between the site operator, the County Council & other regulatory bodies and the local community in order that matters of concern can be resolved in a timely and non-confrontational manner.	1-2	1	Councillor M Tew (UKIP)	Mark Farren Managing Director, Woodford Waste Management Services Ltd 01487 824240 Mark.Farren@woodfordrecycling.co.uk
Waterbeach Waste Management Park Liaison Group The aim of this group is to develop and maintain lines of communication between the site operator, the County Council & other regulatory bodies and the local community in order that matters of concern can be resolved in a timely and non-confrontational manner.	2-3	1	Councillor M Leeke (LD)	Tim Marks Planning Manager, ameycespa 01223 815463 Tim.Marks@ameycespa.com

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS
Whitemoor Distribution Centre, March (Network Rail) The aim of this group is to develop and maintain lines of communication between the site operator, the County Council & other regulatory bodies and the local community in order that matters of concern can be resolved in a timely and non-confrontational manner.	As required	1	Cllr S Count (Con)	Tony Masciopinto Depot Manager 01733 559729 Tony.masciopinto@networkrail.co.uk
Woodhatch Farm Waste Recycling Site Liaison Group (Ellington) The aim of this group is to develop and maintain lines of communication between the site operator, the County Council & other regulatory bodies and the local community in order that matters of concern can be resolved in a timely and non-confrontational manner.	As required	2	1. Councillor S Bywater (UKIP) 2. Councillor P Downes (LD)	Kelly Howe Planning & Contracting Assistant, Mick George Ltd 07824 991151 Kellyh@mickgeorge.co.uk