

Economy & Environment Committee

Decision Statement

Meeting: Thursday 1st June 2017
Published: Friday 2nd June 2017
Decision review deadline: Wednesday 7th June 2017
Implementation of Decisions not called in: Thursday 8th June 2017

Each decision set out below will come into force, and may then be implemented at 9.30am on the fourth full working day after the publication date, unless it is subject of a decision review by eight members of General Purposes Committee. [see note on decision review below].

Item	Topic	Decision
	<u>CONSTITUTIONAL MATTERS</u>	
1.	Notification of Chairman/woman and Vice-Chairman/woman	It was resolved to note that Council had appointed Councillor Bates as the Chairman and Councillor Wotherspoon as the Vice-Chairman for the municipal year 2017-18.
2.	Apologies for absence and Declarations of Interest	Apologies were presented on behalf of Councillors: Ambrose-Smith (Councillor Raynes substituting) Connor (Councillor Joseph substituting) and Kavanagh. There were no declarations of interest.
3.	Minutes (14th March 2017) and Action Log	It was resolved to approve the minutes of the meeting as a correct record, and note the Action Log with the oral updates provided..
4.	Petitions	One Petition was received It was resolved:

		To provide a written response within 10 working days.
5.	Highways & Community Infrastructure Committee Agenda Plan and Training Plan	<p>It was resolved to:</p> <ul style="list-style-type: none"> a) agree the Committee agenda plan attached at Appendix A to the report with the change that the report titled “Kings Dyke appointment of Framework Contractor” required to be moved from the July to the August Committee b) agree the Training Plan that had been developed as set out as Appendix B to the report with the following additional areas of the Committee’s remit as discussed at the induction seminar including: <ul style="list-style-type: none"> • • County’s role in Growth and Development – including further information on pre-applications • The Budget • Adult Skills and Learning including a visit to the facilities in Wisbech • Funding sources, particularly CIL • Connecting Cambridgeshire • Major railway Infrastructure projects • Annual Councillor tours (?) • Key visits to key projects including Ely bypass and the A14 to be arranged on the days of the Committee or where a large number of the Committee were local to the visit site.
	<u>OTHER DECISIONS</u>	
6.	Review of Preliminary Flood Risk Assessment	<p>It was resolved to approve:</p> <ul style="list-style-type: none"> a) The Cambridgeshire Preliminary Flood Risk Assessment Review 2017 as set out in Appendix 1 to the report. b) The new Flood Risk Areas as set out in appendix 2, with the recommendation that the County Council be allowed to amend the boundaries of these areas to make them more meaningful.

		<p>c) Delegate authority to the Director of Economy Transport and Environment to make minor final assessments to the Preliminary Flood Risk Assessment Review 2017 ahead of submission to the Environment Agency in June 2017.</p>
7.	National Productivity Investment Fund (NPIF) Application proposals	<p>It was resolved to:</p> <p>a) support the prioritisation of proposed schemes for National Productivity Investment Fund (NPIF) bids;</p> <p>b) support the recommendation of the top two proposals to the Cambridgeshire and Peterborough Combined Authority, as listed in paragraph 3.3 of the report, including taking the two equally scored Wisbech schemes as one proposal, for the ranking of Cambridgeshire and Peterborough bids.</p>
8.	Finance and Performance report – final outturn 2016-17	<p>It was resolved to:</p> <p>a) review and comment on the report;</p>
9.	Appointments to Outside Bodies, Internal Advisory Groups and Panels, and Partnership Liaison and Advisory Groups	<p>It was resolved to:</p> <p>a) to agree to make appointments to the relevant partnership liaison and advisory groups as detailed in appendix 1 to this decision summary ;</p> <p>b) agree to appoint member Champions as follows</p> <ul style="list-style-type: none"> • Business Champion Councillor Shuter • Cycling Champion Councillor Kavanagh • Transport and Health Champion Councillor Wotherspoon <p>c) delegate, on a permanent basis between meetings, the appointment of representatives to any outstanding outside bodies, groups, panels and partnership liaison and advisory groups, within the remit of the Economy and Environment Committee, to the Executive Director: Economy, Transport & Environment (ETE) in consultation with the Chairman of the Committee.</p>

Notes:

- (a) Statements in bold type indicate additional resolutions made at the meeting.
- (b) Requests for review of a decision can be made as indicated below:-
 - a. At least 8 elected members of General Purposes Committee to initiate a review of a decision taken by a Policy and Service Committee.
 - b. The request must be submitted in writing to the Monitoring Officer or Chief Executive before the expiry of 3 full working days after the decision has been published and shall specify the reason(s) why the decision should be reviewed.

For more information contact: Rob Sanderson Telephone: 01223 699181/ e-mail: rob.sanderson@cambridgeshire.gov.uk

CAMBRIDGESHIRE COUNTY COUNCIL APPOINTMENTS TO PARTNERSHIP LIAISON AND ADVISORY GROUPS – ETE ECONOMY AND ENVIRONMENT COMMITTEE

Current Local Members where applicable have been highlighted for reference purposes

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	Previously Councillor I Bates (Con) No appointment made. There had been several expressions of interest which would be looked at by the Chairman and Vice Chairman outside of the meeting and referred to the Executive Director as part of the agreed delegation	Democratic Services Norfolk County Council 0344 800 8020 information@norfolk.gov.uk Nigel Allsopp Highways England Nigel.Allsopp@highwaysengland.co.uk
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			

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A428/A421 Alliance To act as a lobby group of key partners from County and District Councils as well as MPs and Local Enterprise Partnerships along the length of the corridor. <ul style="list-style-type: none"> To build a compelling case for improvements to the route to support economic growth, locally and nationally To work with Highways England to develop a comprehensive improvement package and associated investment plan 	2 or as business dictates	3	ST Neots Members are Cllrs Giles, S Taylor, Wells, Wisson Appointed Cllrs Bates Well and Wisson Substitutes Cllrs Giles and Simone Taylor who would be kept informed of what was discussed at meetings	Nikki Holland Office Manager Jonathan Djanogly MP 01480 437840 Hollandn@parliament.uk
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	Cllrs Wotherspoon and Smith	Stephanie North Regional Flood and Coastal Committee Secretariat –Anglian Central AnglianRFCCs@environment-agency.gov.uk

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS
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 – as stated it's a shared seat and voting rights for the year 1 April 2017 – 31 March 2018 are held by the Peterborough City Council Member. The RFCC however encourages all members (whether they are able to vote or not) to attend all Committee meetings.	4 – 5	1	Previously Councillor R Butcher (Con) No appointment currently made	Abigail.Jackson Regional Flood and Coastal Committee Secretariat – Anglian Northern 020302 55877 07789 271322 abigail.jackson@environment- agency.gov.uk
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	Previously 1. Councillor S Kindersley (LD) 2. Councillor S Van de Ven (LD) Agreed to be unchanged	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	Previously 1. Councillor S Kindersley (LD) 2. Councillor S Van de Ven (LD) Agreed to be unchanged	Ian Southcott UK Community Affairs Manager Cemex 01788 517323 ian.southcott@cemex.com

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS
Cambridge BID Board A five-year initiative set up by Cambridge businesses/organisations to ensure continued investment in Cambridge City Centre	6	1	Previously Councillor M Shuter (Con) No appointment currently made	Emma Thornton Head of Tourism and City Centre Management Cambridge City Council 01223 457446 Emma.Thornton@cambridge.gov.uk
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	Cllr Connor appointed	Diane Munday Secretary, Forterra 01733 359148 Diane.munday@forterra.co.uk
Cambridgeshire Flood Risk Management Partnership The partnership is required by legislation - namely the Flood and Water Management Act 2010.	4	1	Previously Councillor I Bates (Con) Cllr Wothersoon or Cllr M Smith (one to be a substitute)	Sass Pledger – Head of Growth & Economy 01223 728353 Sass.pledger@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 Economy, Transport and Environment 01223 715660 graham.hughes@cambridgeshire.gov.uk

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS
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. Agreed this should be deleted	Juliet Richardson Head of Growth and Economy 01223 699868 juliet.richardson@cambridgeshire.gov.uk
Chesterton Station Interchange (Cambridge North) 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	<i>Sits on the boundary of three divisions – Chesterton, Kings Hedges & Waterbeach (Cllrs Manning, Meschini and Bradnam)</i> Councillor Manning appointed	Adrian Shepherd Project Manager 01223 728110 Adrian.J.Shepherd@cambridgeshire.gov.uk
Eastern Agri-Tech Programme Delivery Board <i>Oversees the spending of the grant funding to develop the agritech industry in the corridor from Cambridge to Norwich</i>	12	1	Councillor Shuter (Cons) appointed Substitute – Councillor Raynes (Con)	Martin Lutman Agri-Tech Programme Manager Greater Cambridge/Greater Peterborough Enterprise Partnership (LEP) 01480 277180 07715 408281 martin.lutman@gcgp.co.uk
East-West Rail Consortium Central Section Member Steering Group	To be agreed	1	Councillor I Bates (Con) Substitutes Councillor Wotherspoon (Con). Councillor Adey	Bob Menzies Service Director for Strategy and Development 01223 715664 Bob.Menzies@cambridgeshire.gov.uk

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Ely Southern Bypass Project Board To oversee the continued development and delivery of the scheme and provide a forum for key issues to be considered. The Board comprises stakeholders, local County and District Members and officers	4	2	<i>Ely Councillors Bailey and Every (both con) appointed</i>	Brian Stinton Team Leader Highway Projects 01223 728330 Brian.stinton@cambridgeshire.gov.uk
England's Economic Heartland Strategic Alliance – Strategic Transport Forum	TBC	2	1. Councillor S Count (Con) 2. Councillor I Bates (Con) Substitute Councillor Joseph	Graham Hughes Executive Director – Economy, Transport and Environment 01223 715660 graham.hughes@cambridgeshire.gov.uk
Enterprise Zone Steering Group Established to review progress in the delivery of the Enterprise Zone at Alconbury with the developers, urban and civic.	6	1	Councillor I Bates (Con) Sub: Councillor Fuller	Graham Hughes Executive Director – Economy, Transport and Environment 01223 715660 graham.hughes@cambridgeshire.gov.uk

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS
<p>European Metal Recycling (EMR) Liaison Group (Snailwell)</p> <p>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.</p> <p>Note: It is not likely to have to require to meet unless the Council gets a spate of complaints or EMR wants to make changes to the site. The Local Member attending normally chairs the meeting. Helen Wass, Development Manager Officer County Planning Minerals and Waste attends from the officer side.</p> <p>Helen.Wass@cambridgeshire.gov.uk</p> <p>01223 715522</p>	As and when required. No more than twice a year. See note.	2	<p>Is in Burwell division (Cllr Schumann); next nearest Division is Cllr Hunt's</p> <p>Councillor Tierney</p> <p>One vacancy</p>	<p>Peter Vasey Operations Manager EMR Newmarket 111 Fordham Road Snailwell NEWMARKET CB8 7ND</p> <p>01638 720377</p> <p>Peter.Vasey@emrgroup.com</p>
<p>Fenland Association for Community Transport (FACT) Board</p> <p>The purpose of the Board of FACT is (a) to 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</p>	4	1	<p>Councillor M McGuire (Con)</p>	<p>Jo Philpott Fenland Association for Community Transport Ltd</p> <p>01354 661234</p> <p>www.fact-cambs.co.uk</p>
<p>Great Fen Steering Committee</p> <p>Steering Group to oversee and guide the development of the Great Fen Project.</p>	6 approx	1 Observer status	<p>Current main site in Ramsey & Bury</p> <p>Cllr Costello</p>	<p>Kate Carver Great Fen Project Manager</p> <p>01954 713513</p> <p>Kate.Carver@wildlifebcn.org</p>

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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 but see note.	3	1. Councillor I Bates (Con) 2. Councillor Bailey (Con) 3. Councillor Every (Con) 4. Councillor Raynes (Con)	Juliet Richardson Head of Growth and Economy 01223 699868 juliet.richardson@cambridgeshire.gov.uk Note. This group is not currently meeting, but meetings may be resumed when the North Ely Development commences.
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	No appointment currently made	Sue Bradshaw BID Huntingdon Manager 01480 450250 sue@bidhuntingdon.co.uk or info@bidhuntingdon.co.uk http://www.huntingdonfirst.co.uk/bid-huntingdon/

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Huntingdonshire Growth & infrastructure Group Member/ officer & key infrastructure partners group (3 from CCC and 3 HDC) advising on infrastructure and growth issues for Huntingdonshire including Community Infrastructure Levy & Section 106 funding. The Group will also discuss the Huntingdonshire District Council Local Plan.	4	3	1. Councillor I Bates (Con) Chair E&E Committee 2. Councillor Fuller (Con) 3. Councillor Reynolds (Con)	Clara Kerr Planning Services Manager Huntingdonshire District Council clara.kerr@huntingdonshire.gov.uk
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. The Group may in the future be needed to discuss the District Council's emerging Local Plan.	4	3	1. Councillor I Bates (Con) 2. Councillor Ambrose-Smith (Con) 3. Councillor J Schumann (Con)	Jack Eagle Lead Transport and Infrastructure Officer 01223 703209 Jack.Eagle@cambridgeshire.gov.uk
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	Previously Councillor I Bates (Con) Councillor J Hipkin (Ind) Councillor D Jenkins (Lib Dem) No appointments made as not met for some years y	Democratic Services Cambridge City Council PO Box 700 CAMBRIDGE CB1 0JH 01223 457169 Direct line 01223 457013 Democratic.Services@cambridge.gov.uk

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS
King's Dyke Project Board To oversee the continued development and delivery of the Scheme and provide a forum for key issues to be considered. The Board comprises stakeholders, local County and District Members.	4	1	Whittlesey (Cllrs Boden and Connor) Cllr Connor appointed subject to clarification from Monitoring Officer if an issue if appointed Chairman of Planning	Brian Stinton Team Leader Highway Projects 01223 728330 Brian.stinton@cambridgeshire.gov.uk
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 King (Con) 2. Councillor M Smith (Con)	Philip Clark Community Greenspaces Manager 01223 715686 philip.clark@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 Joseph (Con)	Phil Clark Community Green Spaces Manager 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 Reynolds (Con) 2. Councillor S Criswell (Con) 3. Councillor K Reynolds (Con) 4. Councillor Hudson Sub Cllr Wotherspoon	Hilton Law Unit Manager – Cambridgeshire Hanson Aggregates hilton.law@hanson.com Direct dial – 01487 849026 07773 313194

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Soham Station Project Board	3-4 times a year	3	<p>Councillor Raynes (Con) Councillor Hunt (Con) Councillor J Schumann (Con)</p> <p>Note. The East Cambridgeshire District Council representatives have been Councillors Ian Bovingdon, Hamish Ross and Carol Sennitt</p>	<p>Adrian Shepherd Project Manager Public Transport Projects</p> <p>01223 728110</p> <p>Adrian.J.Shepherd@cambridgeshire.gov.uk</p>
Total Transport Policy Member Steering Group (Formerly Cambridgeshire Future Transport (CFA)) <p>The purpose of the Group is to assist members in gaining a detailed understanding of some of the opportunities and challenges relating to transport, and of the possible consequences of decisions regarding service levels, fares, etc. The Total Transport project represents the next iteration of the CFT work. It is based on the simple idea that, on the ground, it doesn't make sense for different vehicles to collect neighbouring residents who are making similar journeys but for different purposes (healthcare, education, social care, etc). In rural areas in particular, integrating the provision of transport will allow scarce resource to be used more efficiently, so that the impact of reduced budgets can be softened.</p>	2	8	<ol style="list-style-type: none"> 1. Councillor A Bailey (Con) 2. Councillor B Hunt (Con) 3. Councillor L Joseph (Con) 4. Councillor D Jenkins (LD) 5. Councillor Giles (Ind) 6. Councillor M McGuire (Con) 7. Councillor S van de Ven (LD) 8. Councillor J Whitehead (Lab) <p>Substitute Cllr Wotherspoon</p>	<p>Paul Nelson Interim Head of Passenger Transport Services</p> <p>01223 715608</p> <p>paul.nelson@cambridgeshire.gov.uk</p>

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<p>Visit Cambridge and Beyond Destination Management Company (DMO) - Board of Directors</p> <p>This is a new delivery mechanism led by Cambridge City for the future provision of tourism services in Cambridge and the surrounding area.</p> <p>Governance: It is to be governed by a Board of Directors.</p> <p>Representation: The representation includes <u>one</u> councillor appointment to the full board from Cambridge City, South Cambridgeshire District Council (SCDC) and Cambridgeshire County Council.</p>	12	1	Cllr Shuter (Con)	<p>Emma Thornton Head of Tourism and City Centre Management The Tourist Information Centre Peas Hill Cambridge CB2 3AD</p> <p>Tel 01223 457464</p> <p>Mobile: 07712788550</p> <p>emma.thornton@cambridge.gov.uk</p>
<p>Warboys Landfill Site Liaison Group</p> <p>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.</p>	1-2	1	Cllr Rogers	<p>Mark Farren Managing Director, Woodford Waste Management Services Ltd</p> <p>01487 824240</p> <p>Mark.Farren@woodfordrecycling.co.uk</p>
<p>Waterbeach Waste Management Park Liaison Group</p> <p>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.</p>	2-3	1	Cllr Bradnam	<p>Tim Marks Planning Manager Amey LG Ltd</p> <p>Direct line: 01223 815463 Mobile: 07917 731076</p> <p>tim.marks@amey.co.uk</p>

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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 Site Manager Whitemoor Material Handling Depot 01733 559729 Tony.masciopinto@networkrail.co.uk

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Wisbech Access Strategy Steering Group Growth Deal Funding of £1 million has been allocated to the Wisbech Access Strategy, with a further £10.5 million conditional upon delivery of an acceptable package of measures. The Steering Group, set up Oct 2016, will make recommendations to the Economy and Environment Committee and to Fenland District Council's Cabinet, who will in turn make recommendations to the LEP (Local Enterprise Partnership) Transport Body or Greater Cambridge Greater Peterborough LEP Board.	6	2	<div>1. Councillor S Hoy (Con) 2. Councillor S Tierney (UKIP)</div> <div>Other Authority current members include:</div> <table><tr><th>Name</th><th>Organisation</th></tr><tr><td>Simon King</td><td>FDC</td></tr><tr><td></td><td>Will now resign as district Council appointee as indicated at meeting 1 there was a lot of interest from other district Councillors</td></tr><tr><td>Steve Tierney</td><td>FDC</td></tr><tr><td>David Oliver</td><td>WTC</td></tr><tr><td>Garry Tibbs</td><td>WTC</td></tr><tr><td>Richard Blunt</td><td>KLWN</td></tr><tr><td>Harry Humphreys</td><td>NCC</td></tr></table> <div>Future meeting dates:<ul style="list-style-type: none">Meeting 7: Thursday 8 June 10AM – 12PM Wisbech BoathouseMeeting 8: 6 July 10AM – 12PM Wisbech BoathouseMeeting 9: 20 July 9:30AM – 12:30PM Wisbech Boathouse</div>	Name	Organisation	Simon King	FDC		Will now resign as district Council appointee as indicated at meeting 1 there was a lot of interest from other district Councillors	Steve Tierney	FDC	David Oliver	WTC	Garry Tibbs	WTC	Richard Blunt	KLWN	Harry Humphreys	NCC	Jack Eagle Lead Transport & Infrastructure Officer 01223 703269 jack.eagle@cambridgeshire.gov.uk
Name	Organisation																			
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		18																		

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<p>Woodhatch Farm Waste Recycling Site Liaison Group (Ellington)</p> <p>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.</p>	As required	2	<p>1. Councillor 1 Gardener (Con) 2. Councillor P Downes (LD)</p> <p>Sits on boundary between Alconbury & Kimbolton (Cllr Gardener) and Brampton & Buckden (Cllr Downes)</p>	<p>Kelly Howe Planning Assistant Mick George Ltd</p> <p>07824 991151 Kellyh@mickgeorge.co.uk</p>