

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

To: **Adults Committee**

Meeting Date: **13 July 2017**

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 Adults Committee:**

- a) review and agree the appointments to internal advisory groups and panels as detailed at Appendix 1;**
- b) review and agree the appointments to relevant partnership liaison and advisory groups as detailed at Appendix 2; and**
- 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 Adults Committee to the Executive Director Children Families and Adults, in consultation with the Chairman of the Adults Committee.**

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1. BACKGROUND

- 1.1 The Adults Committee is invited to review its appointments to the Internal Advisory Groups and Partnership Liaison and Advisory Groups described below.
- 1.2 The Committee is invited to delegate, on a permanent basis between meetings, the appointment of representatives to any to the Executive Director of the Children Families and Adults (CFA) Directorate in consultation with the committee Chair. This will allow outstanding appointments to outside bodies to be made between meetings. This will be a permanent delegation and all service committee are being asked to agree the same recommendation.

2. APPOINTMENTS

- 2.1 The internal advisory groups and panels where appointments are required are set out at **Appendix 1** to this report. The current representative(s) is indicated. It is proposed that the Committee should review and agree the appointments to these bodies.
- 2.2 The partnership liaison and advisory groups where appointments are required are set out at **Appendix 2** to this report. The current representative(s) is indicated. It is proposed that the Committee should agree the appointments to these bodies.

3. ALIGNMENT WITH CORPORATE PRIORITIES

3.1 Developing the local economy for the benefit of all

There are no significant implications for this priority.

3.2 Helping people live healthy and independent lives

There are no significant implications for this priority.

3.3 Supporting and protecting vulnerable people

There are no significant implications for this priority.

4. SIGNIFICANT IMPLICATIONS

4.1 There are no significant implications within these categories:

- Resource Implications
- Procurement/Contractual/Council Contract Procedure Rules Implications
- Statutory, Legal and Risk Implications
- Equality and Diversity Implications
- Engagement and Communications Implications

- Localism and Local Member Involvement
- Public Health Implications

Implications	Officer Clearance
Have the resource implications been cleared by Finance?	Not applicable
Have the procurement/contractual/ Council Contract Procedure Rules implications been cleared by Finance?	Not applicable
Has the impact on statutory, legal and risk implications been cleared by LGSS Law?	Not applicable
Have the equality and diversity implications been cleared by your Service Contact?	Not applicable
Have any engagement and communication implications been cleared by Communications?	Not applicable
Have any localism and Local Member involvement issues been cleared by your Service Contact?	Not applicable
Have any Public Health implications been cleared by Public Health	Not applicable

Source Documents	Location
Previous Adults Committee Agendas and Minutes	Democratic Services, Shire Hall 01223 699171

APPOINTMENTS TO INTERNAL ADVISORY GROUPS AND PANELS

NAME OF BODY	MEETINGS PER ANNUUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS
Older Peoples Accommodation Project Member Reference Group The group will look at the Council's approach to increasing affordable residential and nursing care home provision through the potential use of County Council assets.	4	3		Rebecca Gipp Transformation Manager (01223) 729144 Rebecca.Gipp@cambridgeshire.gov.uk

CAMBRIDGESHIRE COUNTY COUNCIL APPOINTMENTS TO PARTNERSHIP LIAISON AND ADVISORY GROUPS

Appendix 2

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS
Adults Safeguarding Board This appointment usually falls to the Chair of the Adults Committee	6	1	Previously Councillor A Dent (UKIP)	Claire Bruin Service Director: Adult Social Care 01223 715665 claire.bruin@cambridgeshire.gov.uk
Carers Partnership Board Aims to maintain a strategic overview of the support provided by Family Carers across Cambridgeshire.	6	1	Previously Councillor G Kenney (Con)	Graham Lewis Partnership Board Development Officer 0300 111 2301/07507 473813 graham@cambridgeshirealliance.org.uk
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	Previously Councillor G Kenney (Con)	Tracy Gurney Head of Learning Disability 01223 714692 tracy.gurney@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	Previously Councillor G Kenney (Con)	Charlotte Wolstenholme Business Support Assistant Older People's Mental Health Team 01223 715940 charlotte.wolstenholme@cambridgeshire.gov.uk
Older People's Partnership Board The OPPB brings together Older People, their representatives, the public and third sector, to work together to ensure the highest quality and best value services for older people across Cambridgeshire.	6	1	Previously Councillor A Bailey (Con)	Leisha O'Brien Development Officer Older People's Partnership Board 0300 111 2301 leisha@cambridgeshirealliance.org.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	Previously Councillor M Smith (Con)	Linda Mynott Head of Disability Services 01480 373252 Linda.Mynott@cambridgeshire.gov.uk