

APPOINTMENTS TO OUTSIDE ORGANISATIONS

To: Council

Date: 10th May 2016

From: LGSS Director Law, Procurement and Governance

Purpose: To consider appointments to outside bodies.

Recommendation: It is recommended that Full Council:

- i) remove the requirement that the Cambridgeshire County Council Leader for the time being, shall be the Cambridgeshire County Council representative on the Greater Cambridge City Deal Executive Board;
- ii) appoint an alternative representative to be the Cambridgeshire County Council representative on the Greater Cambridge City Deal Executive Board;
- iii) approve the appointment of representatives to outside bodies detailed in Appendix A subject to any changes proposed at Council; and
- iii) authorise the Monitoring Officer, in consultation with the Chairwoman of the Constitution and Ethics Committee, to make any other minor or consequential amendments to the Constitution necessary for, or incidental to, the implementation of these proposals.

<i>Officer contact:</i>	
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1. BACKGROUND

- 1.1 The Constitution requires the annual meeting of Council to appoint to those outside bodies except where appointment to those bodies has been delegated by the Council.
- 1.2 At its meeting on 14 December 2014, the Council considered a report from the Constitution and Ethics Committee detailing proposals to establish an integrated governance framework for the Greater Cambridge City Deal. Following discussion, Council resolved to:

- a) approve the Terms of Reference for the Executive Board attached at Appendix 1;
- b) approve the proposed delegated authorities listed below:

Greater Cambridge Executive Board

- Authority to set and review the objectives to be achieved by the strategic investments made pursuant to the Greater Cambridge City Deal agreement dated 19 June 2014.
- Authority to:
 - Approve single position statements in relation to strategic City Deal issues.
 - Approve projects, including the allocation of project funding, which fall within the ambit of the City Deal agreement.
 - Approve the major priorities under the auspices of the City Deal.
 - Approve plans and strategies necessary or incidental to the implementation of the City Deal agreement.
 - Consider recommendations from the Greater Cambridge City Deal Joint Assembly.

Greater Cambridge City Deal Joint Assembly

- Authority to advise the Greater Cambridge Executive Board in connection to the achievement of the objectives of the City Deal agreement.
 - Authority to prepare and submit reports and/or recommendations to the Greater Cambridge Executive Board.
- c) confirm that the Cambridgeshire County Council Leader for the time being, shall be the Cambridgeshire County Council representative on the Executive Board.
 - d) appoint the Chairman of the Economy and Environment Committee as the Council's substitute representative on the Executive Board;
 - e) approve the Terms of Reference for the Assembly attached at Appendix 2;
 - f) confirm the principle that the political proportionality of Cambridgeshire County Council seats on the Assembly shall reflect

that amongst the Council's elected members for the divisions within South Cambridgeshire District Council and Cambridge City Council administrative boundaries and that the representatives shall be drawn from those divisions and will be appointed on the nomination of the relevant Group Leaders.

- g) instruct officers to investigate at the earliest opportunity arrangements for substitute members on the Assembly.

- 1.3 The Leader of the Council, who is currently the Council's representative on the Executive Board, has indicated that he will be stepping down from the Board at the June annual meeting.

2.0 APPOINTMENTS TO OUTSIDE ORGANISATIONS

- 2.1 A list of appointments to outside organisations is attached at Appendix A to this report.
- 2.2 In the light of paragraph 1.3, Council will need to reconsider its recommendation that the Cambridgeshire County Council Leader for the time being, shall be the Cambridgeshire County Council representative on the Executive Board, and appoint a new representative to the Executive Board.

Source Documents	Location
Agenda and Minutes of Council 14 December 2014	http://www2.cambridgeshire.gov.uk/CommitteeMinutes/Committees/Meeting.aspx?meetingID=926
Constitution	http://www.cambridgeshire.gov.uk/info/20050/council/structure/288/councils_constitution

**CAMBRIDGESHIRE COUNTY COUNCIL
APPOINTMENTS TO OUTSIDE BODIES: COUNTY COUNCIL APPOINTMENTS**

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS
Cambridgeshire and Peterborough Fire Authority	3	13	<ol style="list-style-type: none">1. Councillor B Ashwood (LD)2. Councillor P Brown (Con)3. Councillor R Butcher (Con)4. Councillor S Bywater (UKIP)5. Councillor D Divine (UKIP)6. Councillor D Giles (Ind)7. Councillor M Loynes (Con)8. Councillor M McGuire (Con)9. Councillor L Nethsingha (LD)10. Councillor P Sales (Lab)11. Councillor J Schumann (Con)12. Councillor M Shellens (LD)13. Councillor J Wisson (Con)	Democratic Services Room 117 Shire Hall Cambridge CB3 0AP
County Councils' Network Council	3-4	4	<ol style="list-style-type: none">1. Councillor S Count (Con)2. Councillor L Nethsingha (LD)3. Councillor M McGuire (Con)4. Councillor P Bullen (UKIP)	Lisa Wood Local Government House, Smith Square, London, SW1P 3HZ

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS
East of England Local Government Association	1 minimum	1	Councillor S Count (Con)	Ms Celia Tredget West Suffolk House, Western Way, Bury St Edmunds, Suffolk, IP33 3YU
Local Government Association National representative body of all Local Authorities	3-4	4	1. Councillor S Count (Con) 2. Councillor M Leeke (LD) 3. Councillor M McGuire (Con) 4. Councillor P Bullen (UKIP)	Fatima de Abreu Member Services LGA Local Government House, Smith Square London SW1P 4HZ
Cambridge City Deal Executive	Quarterly	1	Leader of the Council (Councillor S Count (Con)) Chairman of the Economy and Environment Committee (Councillor I Bates substitute)	Graham Watts, South Cambridgeshire District Council, South Cambridgeshire Hall, Cambourne Business Park, Cambourne, Cambridge CB23 6EA

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS
Greater Cambridge City Deal Joint Assembly	Quarterly	3	<p><i>Political proportionality of Cambridgeshire County Council seats on the Assembly shall reflect that amongst the Council's elected members for the divisions within South Cambridgeshire District Council and Cambridge City Council administrative boundaries and that the representatives shall be drawn from those divisions and will be appointed on the nomination of the relevant Group Leaders</i></p> <p>Currently:</p> <ol style="list-style-type: none"> Councillor R Hickford (Con) Councillor N Kavanagh (Lab) Councillor M Leeke (LD) 	Graham Watts, South Cambridgeshire District Council, South Cambridgeshire Hall, Cambourne Business Park, Cambourne, Cambridge CB23 6EA