

**ECONOMY AND ENVIRONMENT COMMITTEE – AGENDA PLAN, TRAINING PLAN
APPOINTMENTS TO OUTSIDE BODIES, PARTNERSHIP LIAISON AND ADVISORY
GROUPS**

To: **Economy and Environment Committee**

Meeting Date: **24th May 2018**

From: **Graham Hughes – Executive Director, Place and Economy**

Electoral division(s): **All**

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

Purpose: **To review the Committee’s agenda plan and training plan, and to consider, review and agree appointments to outside bodies, internal advisory groups and panels and partnership liaison and advisory groups within the Committee’s remit.**

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

- (i) review its agenda plan attached at Appendix 1 and agree to cancel the June Committee meeting;**
- (ii) review and note its training plan attached at Appendix 2:**
- (iii) review and agree appointments to the outside bodies, partnership liaison and advisory groups and internal advisory groups and panels as detailed in Appendix 3.**
- iv) agree to 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: Place and Economy, in consultation with the Chairman and Vice Chairman of the Committee.**

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1. BACKGROUND

- 1.1 The Economy and Environment Committee reviews its agenda plan and training plan at every meeting and reviews its appointments on an annual basis.

2 AGENDA AND TRAINING PLANS

- 2.1 The Agenda Plan is attached as Appendix 1. The June meeting has been listed on the agreed Council Meetings Card as a reserve date. There are no key decision reports and apart from the Bikeability Funding report, the others are standard items with no specific recommendations requiring agreement. It is therefore proposed that the meeting should be cancelled. The Chairman and Executive Director support this approach.
- 2.2 The Training Plan attached as Appendix 2 is the standard update report.

3. APPOINTMENTS

- 3.1 The County Council's Constitution states that the General Purposes Committee (GPC) 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.
- 3.2 GPC has previously agreed to refer appointments to Internal Advisory Groups and Panels, and Partnership Liaison and Advisory Groups to the relevant Policy and Service Committee. All the appointments that have been referred on for this Committee to approve are attached in Appendix 3 for the Committee's attention.
- 3.3 At this Committee's meeting on 1st June 2017 2017, this Committee agreed to 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 Committee, to the Executive Director: Economy, Transport & Environment (ETE) in consultation with the Chairman of the Committee. As there has been change to the structure of Council departments and to what was the ETE Directorate, this delegation needs to be amended and agreed to take account that the Executive Director has been retitled as the Executive Director: Place and Economy.
- 3.4 The outside bodies, internal panels and partnership liaison and advisory groups where appointments are required are set out in **Appendix 3** to this report. The previous representative(s) are indicated. It is proposed that the Committee review and agree the appointments to all those bodies set out or make suggestions for any changes.

4. ALIGNMENT WITH CORPORATE PRIORITIES

4.1 Developing the local economy for the benefit of all

There are no significant implications for this priority.

4.2 Helping people live healthy and independent lives

There are no significant implications for this priority.

4.3 Supporting and protecting vulnerable people

There are no significant implications for this priority.

5. SIGNIFICANT IMPLICATIONS

5.1 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
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Source Documents	Location
General Purposes Agenda and Minutes – 13 June 2017 Communities and Partnership agenda and Minutes – 26 th October 2017 General Purposes Committee agenda 29 th May 2018	