

APPOINTMENTS TO OUTSIDE BODIES AND TO ONE NEWLY VACANT AREA CHAMPION POSITION

To: **Communities and Partnership Committee**

Meeting Date: **26th October 2017**

From: **Democratic Services Officer**

Electoral division(s): **All**

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

Purpose: **To consider and agree a number of appointments to partnership liaison and advisory bodies delegated to this Committee from General Purposes Committee and to appoint to the newly vacant Huntingdonshire Area Champion role.**

Recommendation: **It is recommended that the Communities and Partnership Committee:**

- a) review and agree appointments to the partnership liaison and advisory groups as detailed in Appendix 1;**
- b) Replace Councillor Wells with Councillor Costello as the Huntingdonshire Area Champion.**
- 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 Communities and Partnership Committee, to the Director of Communities and Safety in consultation with the Chairman and Vice Chairman of the Communities and Partnership Committee.**

<i>Officer contact:</i>	
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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 General Purposes Committee recently proposed that some of the outside body appointments normally made by them, would in future be more appropriate for the Area Champions roles agreed by this Committee at its August meeting. As a result, the outside bodies listed in Appendix 1 have been delegated to this Committee for annual consideration and approval.

2. APPOINTMENTS

- 2.1 Under the Outside Body name column highlighted in blue are expressions of interest received following consultation with the Chairman, Vice Chairman, the Area Champions and a further email invitation sent by Democratic Services on 11th September to all the Members and substitutes on the Committee. Members of the Committee are free to suggest additional nominations for the meeting's consideration.
- 2.2 In respect of the Fenland Cambridgeshire and Peterborough Association of Local Councils (CAPALC) District Committee, Councillor Tierney declined the invitation to be nominated as the Area Champion. With the agreement of the Chairman and Vice Chairman, an invite from Democratic Services seeking expressions of interest was sent to all the other County Council Fenland Members. At the time of preparing this report Councillor Gowing responded to say that he would be willing to volunteer and has put forward his name for consideration by the Committee.
- 2.3 At the time of finalising this report Democratic Services was notified that Councillor Wells had stood down from the Committee due to work commitments and that Councillor Costello would be taking his place. Councillor Costello has expressed an interest in becoming the Huntingdonshire Area Champion and is supported by the Chairman and Vice Chairman. The appointment will require formal approval subject to any other expressions of interest being proposed at the Committee meeting.

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

Source Documents	Location
Full schedule of Outside Bodies, Internal Advisory Groups and Panels, and Partnership Liaison and Advisory Groups	Room 117, Shire Hall

PARTNERSHIP LIAISON AND ADVISORY BODIES

COMMUNITIES AND PARTNERSHIP COMMITTEE APPOINTMENTS **Current expressions of interest shown in blue in title column**

Name of Outside Body / Group	Number of meetings	Appointments	appointees	Contact officer
Cambridgeshire and Peterborough Association of Local Councils (CAPALC) District Committees: <ul style="list-style-type: none"> East Cambridgeshire - Cllr Every Fenland - Cllr Gowing Huntingdonshire Cllr Costello South Cambridgeshire Cllr Cuffley <p>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.</p>	4	1 to each	<p>To be confirmed.</p> <p>To be confirmed.</p> <p>To be confirmed.</p> <p>To be confirmed.</p>	<p>Ian Dewar (County Executive Officer)</p> <p>01480 375629</p> <p>ceo@capalc.org.uk</p>

<p>Community Safety Partnerships</p> <p>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.</p> <ul style="list-style-type: none"> Cambridge City Cllr Meschini East Cambridgeshire Cllr Every Fenland – Cllr Tierney Huntingdonshire Cllr Costello South Cambridgeshire Cllr Joseph 	3-4	1 on each	<p>To be confirmed.</p> <p>To be confirmed.</p> <p>To be confirmed.</p> <p>To be confirmed.</p> <p>To be confirmed.</p>	<p>Sarah Ferguson Service Director - 01223 729099</p> <p>Sarah.Ferguson@cambridgeshire.gov.uk</p> <p>Nicky Phillipson Head of Strategic Partnerships and Commissioning Cambridgeshire Office for the Police & Crime Commissioner</p> <p>0300 333 3456</p> <p>nicky.phillipson@cambs.pnn.police.uk</p>
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Hinchingbrooke Country Park Joint Group To monitor the operation of Hinchingbrooke Country Park. Nominees still being sought from County Council Hunts Councillors (Note Cllr Sanderson the local County Council Member has already been appointed to represent the District Council on this Group)	2	1	To be confirmed.	Melanie Sage Huntingdonshire District Council melanie.sage@huntingdonshire.gov.uk
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Hunts Forum of Voluntary Organisations Cllr Criswell and Cllr Costello 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	To be confirmed. To be confirmed.	Julie Farrow Hunts Forum of Voluntary Organisations 01480 420601 julie@huntsforum.org.uk
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