

APPENDIX 3

CAMBRIDGESHIRE COUNTY COUNCIL APPOINTMENTS TO OUTSIDE BODIES: POLICY & SERVICE COMMITTEES RELEVANT TO ECONOMY AND ENVIRONMENT COMMITTEE

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS	GUIDANCE CLASSIFICATION	COMMITTEE TO APPROVE
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	Councillor I Bates (Con) Councillor D Wells (Con) Councillor J Wisson (Con) Subs: Councillor D Giles (Ind.) Councillor S Taylor (Ind.)	Nikki Holland Office Manager Jonathan Djanogly MP 01480 437840 Hollandn@parliament.uk	Other Public Body representative	Economy and Environment

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS	GUIDANCE CLASSIFICATION	COMMITTEE TO APPROVE
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	Councillor I Bates (Con)	Democratic Services Norfolk County Council Chris Walton Chris.walton@norfolk.gov.uk 01603 222620 information@norfolk.gov.uk	Other Public Body representative	Economy and Environment
A47 Corridor Feasibility Study: Stakeholder Reference Group 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	1	Councillor Bates (Con) This Group no longer meets and can be deleted	Nigel Allsopp Highways England Nigel.Allsopp@highwaysengland.co.uk	Other Public Body representative	Economy and Environment

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS	GUIDANCE CLASSIFICATION	COMMITTEE TO APPROVE
<p>Anglian (Central) Regional Flood and Coastal Committee</p> <p>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:</p> <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	Councillor M Smith (Con) Councillor T Wotherspoon (Con)	<p>Stephanie North Regional Flood and Coastal Committee Secretariat –Anglian Central</p> <p>AnglianRFCCs@environment-agency.gov.uk</p>	Other Public Body representative	Economy and Environment

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<p>Anglian (Northern) Regional Flood and Coastal Committee</p> <p>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.</p>	4 – 5	1	Councillor D Connor (Con)	<p>RFCC Secretariat Programme Team Ceres House Searby Road Lincoln LN2 4DT</p> <p>AnglianNorthernRFC@environment-agency.gov.uk</p> <p>https://www.gov.uk/government/groups/anglian-northern-regional-flood-and-coastal-committee</p> <p>Above includes contact details for Eddy Poll the Chairman of the Committee and for enquiries on Committee business, invitations to events or meetings, and changes to LLFA Elected Members and matters related to Committee Governance</p>	Other Public Body representative	Economy and Environment

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS	GUIDANCE CLASSIFICATION	COMMITTEE TO APPROVE
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	Councillor S Kindersley (LD) Councillor P Topping (Con)	Ian Southcott UK Community Affairs Manager Cemex 01788 517323 ian.southcott@cemex.com	Other Public Body representative	Economy and Environment
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	Councillor S Kindersley (LD) Councillor P Topping (Con)	Ian Southcott UK Community Affairs Manager Cemex 01788 517323 ian.southcott@cemex.com	Other Public Body representative	Economy and Environment

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Cambridge Airport Consultative Committee The purpose of the Consultative Committee is to provide an effective forum for discussion about all matters concerning the operation and development of Cambridge Airport.	3	1	Councillor J Whitehead (Lab)	Terry Holloway Managing Director The Cambridge Aero Club The Airport CAMBRIDGE CB5 8RX 01223 373227 TH@Marcamb.co.uk	Other Public Body representative	Economy and Environment
Cambridge BID Board A five-year initiative set up by Cambridge businesses/organisations to ensure continued investment in Cambridge City Centre	6	1	Councillor M Shuter (Con)	Emma Thornton Head of Tourism and City Centre Management Cambridge City Council 01223 457446 Emma.Thornton@cambridge.gov.uk	Regulated Director	Economy and Environment

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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	Councillor D Connor (Con)	Diane Munday Secretary, Forterra 01733 359148 Diane.munday@forterra.co.uk	Other Public Body representative	Economy and Environment
Cambridgeshire Flood Risk Management Partnership The partnership is required by legislation - namely the Flood and Water Management Act 2010.	4	1	Councillor T Wotherspoon (Con) To recommend that Councillor Mandy Smith is formally endorsed to attend as an observer as she is a member of the Regional Flood and Coastal Committee	Julia Beeden Flood and Water Business Manager 07880 473715 julia.beeden@cambridgeshire.gov.uk	Other Public Body representative	Economy and Environment

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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: Place & Economy 01223 715660 graham.hughes@cambridgeshire.gov.uk	Company Director	Economy and Environment
Conservators of the River Cam The Conservators are the statutory navigation authority for Cambridge between the Mill Pond in Silver Street to Bottisham Lock with lesser responsibilities up-stream to Byron’s Pool.	4	1	Councillor A Bradnam (LD) [Sub – Councillor T Wotherspoon (Con)]	Tom Larnach River Manager Conservators of the River Cam Clayhithe Office, Waterbeach Cambridge, CB25 9JB 01223 863785 river.manager@camconservators.org.uk	Other Public Body representative	Economy and Environment

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Duxford Neighbours Forum Liaison meeting with the Director of the Museum.	2	1	Councillor P Topping (Con)	Sarah Padgett Executive Assistant Commercial Services and Operations Imperial War Museum Duxford CAMBRIDGE CB22 4QR 01223 499379. Ext 7379 spadgett@iwm.org.uk	Other Public Body representative	Economy and Environment
Eastern Agri-Tech Programme Delivery Board Oversees the spending of the grant funding to develop the agritech industry in the corridor from Cambridge to Norwich	12	1	Councillor M Shuter (Con) Substitute: Councillor I Bates (Con)	Martin Lutman Agri-Tech Programme Manager Greater Cambridge/Greater Peterborough Enterprise Partnership (LEP) 01480 277180 07715 408281 martin.lutman@gcgp.co.uk	Other Public Body representative	Economy and Environment

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS	GUIDANCE CLASSIFICATION	COMMITTEE TO APPROVE
East-West Rail Consortium Central Section Member Steering Group	To be agreed	1	Councillor I Bates (Con) Substitutes: Vacancy Councillor T Wotherspoon (Con)	Andy Preston Assistant Director for Infrastructure and Growth 01223 715664 andrew.preston@cambridgeshire.gov.uk	Other Public Body representative	Economy and Environment
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	Councillor A Bailey (Con) Councillor L Every (Con) THIS PROJECT HAS COMPLETED AND THE BYPASS OPENED AND CAN THEREFORE BE REMOVED.	Brian Stinton Team Leader Highway Projects 01223 728330 Brian.stinton@cambridgeshire.gov.uk	Other Public Body representative	Economy and Environment
England's Economic Heartland Strategic Alliance – Strategic Transport Forum	TBC	2	Councillor I Bates (Con) Councillor S Count (Con) Substitute: Councillor L Nieto (Con)	Graham Hughes Executive Director: Place & Economy 01223 715660 graham.hughes@cambridgeshire.gov.uk	Other Public Body representative	Economy and Environment

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Enterprise Zone Steering Group Established to review progress in the delivery of the Enterprise Zone at Alconbury with the developers, both urban and civic.	6	1	Councillor I Bates (Con) Substitute – Councillor Ian Gardner (Con) THIS IS NO LONGER NEEDED	Graham Hughes Executive Director: Place & Economy 01223 715660 graham.hughes@cambridgeshire.gov.uk	Other Public Body representative	Economy and Environment
European Metal Recycling (EMR) Liaison Group (Snailwell) 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 and when required No more than twice a year.	2	Councillor S Tierney (Con) No second appointment THIS NO LONGER MEETS AND CAN BE DELETED	Peter Vasey Operations Manager EMR Newmarket 111 Fordham Road Snailwell NEWMARKET CB8 7ND 01638 720377 Peter.Vasey@emrgroup.com	Other Public Body representative	Economy and Environment

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS	GUIDANCE CLASSIFICATION	COMMITTEE TO APPROVE
Fenland Association for Community Transport (FACT) Board 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	4	1	Councillor C Boden (Con)	Steve Shannon Fenland Association for Community Transport Ltd 01354 661234 www.fact-cambs.co.uk	Member of a Management Board of a "Registered Society" under the Co-operative and Community Benefit Society Act 2014.	Economy and Environment
Great Fen Steering Committee Steering Group to oversee and guide the development of the Great Fen Project.	6	1 Observer Status	Councillor A Costello (Con)	Kate Carver Great Fen Project Manager 01954 713513 Kate.Carver@wildlifebcn.org	Other Public Body representative	Economy and Environment

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS	GUIDANCE CLASSIFICATION	COMMITTEE TO APPROVE
<p>Greater Cambridge Partnership Housing Development Agency</p> <p>The Housing Development Agency (HDA) was established in 2015 as part of the response to the Greater Cambridge City Deal need to deliver housing growth, and in particular affordable homes, although its remit is not restricted to the City Deal area.</p> <p>The HDA was set up with funding from Cambridge City Council, South Cambs District Council and the County Council, and is currently a joint working arrangement comprising staffing from the existing Housing teams of the City and South Cambs councils, with the intention of becoming a separate legal entity in due course.</p>	tba	1	<p>Councillor N Kavanagh (Lab)</p> <p>This can be removed as the County Council pulled out of the Development Agency some time ago as did South Cambridgeshire District Council so the governance now sits with the City Council only.</p>	<p>Alan Carter alan.carter@cambridge.gov.uk 01223 457948</p>	Unincorporated Association Member	Economy and Environment

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Greensand Country Landscape Partnership. The Greens and Country Landscape Partnership has been formed by a range of partners in the area to work with landowners and local communities and help make Greensand Country a living and working landscape that is cherished by present and future generations.	TBC	1	Councillor S Kindersley (LD)	The Old School Southill Road Cardington BEDFORD MK44 3SX 01234 838774 team@greensandco untry.com	Other Public Body representative	Economy and Environment
Growing Fenland – Project Delivery Chatteris Stakeholder Group March Stakeholder Group Whittlesey Stakeholder Group Wisbech Stakeholder Group A Cambridgeshire and Peterborough Combined Authority Funded Master Planning Group.	TBC	1	Councillor A Hay (Con) Councillor J French (Con) Councillor C Boden (Con) Councillor S Tierney (Con) Sub: Councillor S King (Con)	Fenland District Council Fenland Hall County Road MARCH PE15 8NQ	Other Public Body representative	Economy and Environment

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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	3	Councillor A Bailey (Con) Councillor I Bates (Con) Councillor L Every (Con) Substitute Vacancy (Con) This Group no longer meets and can be deleted	Juliet Richardson Business Manager Growth and Development 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.	Other Public Body representative	Economy and Environment

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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 C Boden (Con)	Steve Shannon Fenland Association for Community Transport Ltd Tel: 01354 661234 www.hact-cambs.co.uk	Trustee of a Charity	Economy and Environment
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	Councillor T Sanderson (Ind)	Sue Wing BID Huntingdon Manager 01480 450250 sue@bidhuntingdon.co.uk or info@bidhuntingdon.co.uk http://www.huntingdonfirst.co.uk/bid-huntingdon/	Other Public Body representative	Economy and Environment

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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	Councillor I Bates (Con) Chair E&E Committee Councillor R Fuller (Con) resigned as the Council representative as he already chairs it as the District Council Cabinet Member Councillor K Reynolds (Con)	Clara Kerr Planning Services Manager Huntingdonshire District Council clara.kerr@huntingdonshire.gov.uk	Other Public Body representative	Economy and Environment
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	Councillor L Harford (Con) Two place to be confirmed. <i>[No appointments made by Committee last year as has not met for several years.]</i> This is due to be replaced by a new Group and a report is likely to come forward to the July Committee meeting.	Democratic Services Cambridge City Council PO Box 700 CAMBRIDGE CB1 0JH 01223 457169 Democratic.Services@cambridge.gov.uk	Other Public Body representative	Economy and Environment

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London Stansted Corridor Consortium Board A group of authorities and organisations in a corridor from London to Cambridge and Peterborough who are lobbying for improved infrastructure and connectivity.	4	1	Councillor I Bates (Con) Sub Cllr Wotherspoon	J McGill Director, London Stansted Cambridge Consortium 6th Floor, River Park House 225 High Road London N22 8HQ 020 84895282 John.McGill@haringey.gov.uk	Other Public Body representative	Economy and Environment
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 L Nieto (Con)	Phil Clark Community Green Spaces Manager 01223 715686 philip.clark@cambridgeshire.gov.uk	Other Public Body representative	Economy and Environment

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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	Councillor S Criswell (Con) Councillor P Hudson (Con) Councillor K Reynolds (Con) Councillor M Smith (Con) Substitute Councillor T Wotherspoon (Con)	Hilton Law Unit Manager – Cambridgeshire Hanson Aggregates hilton.law@hanson.com Direct dial – 01487 849026 07773 313194	Other Public Body representative	Economy and Environment
Ouse Washes Strategic Group To develop a shared appreciation of the value and the strategic challenges and opportunities of this area, within the current policy and legislative framework. Understand how future change (environmental, social, economic, policy, legislation) could impact the long term sustainability and viability of this area. Develop a shared vision for the next 5 to 10 years and, considering the future, for the next 10 to 50 years, for this area.			Councillor I Bates (Con) Substitute. TBC THIS APPOINTMENT IS NOT REQUIRED AS THE GOVERNANCE WAS REFRESHED AWHILE BACK AND ANY STRATEGIC GROUP WOULD MEET BY EXCEPTION.	New contact Paul Burrows Flood and Coastal Risk Manager East Anglia (Great Ouse Catchment) The Environment Agency Tel: 020 30251869 paul.burrows@environment-agency.gov.uk	Other Public Body representative	Economy and Environment

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St Neots Master Plan Steering Group		1	<p>Councillor I Gardiner (Con)</p> <p>Councillor D Wells (Con) – Substitute</p> <p>The Master Plan has been completed and reported to the Combined Authority. Confirmation on whether this group is still needed is being sought.</p>	<p>Domenico Cirillo</p> <p>domenico.cirillo@cambridgeshire.peterborough-ca.gov.uk</p>	Other Public Body representative	Economy and Environment

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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 M 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>	Regulated Director	Economy and Environment

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS	GUIDANCE CLASSIFICATION	COMMITTEE TO APPROVE
Warboys Landfill Site 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.	1-2	1	Councillor T Rogers (Con)	Mark Farren Managing Director, Woodford Waste Management Services Ltd 01487 824240 Mark.Farren@woodfordrecycling.co.uk	Other Public Body representative	Economy and Environment
Waterbeach Waste Management Park 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	1	Councillor A Bradnam (LD)	Tim Marks Planning Manager Amey LG Ltd Direct line: 01223 815463 Mobile: 07917 731076 tim.marks@amey.co.uk	Other Public Body representative	Economy and Environment

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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	Councillor S Count (Con)	Tony Masciopinto Site Manager Whitemoor Material Handling Depot 01733 559729 Tony.masciopinto@networkrail.co.uk	Other Public Body representative	Economy and Environment
Woodhatch Farm Waste Recycling Site Liaison Group (Ellington) 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	Councillor P Downes (LD) Councillor I Gardener (Con) To be removed as it has not met for several years	Kelly Howe Planning Assistant Mick George Ltd 07824 991151 Kellyh@mickgeorge.co.uk	Other Public Body representative	Economy and Environment

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WREN [Waste Recycling Environmental] WREN is a not-for-profit business that helps benefit the lives of people who live close to landfill sites by awarding grants for community biodiversity and heritage projects.	3	1	Councillor D Giles (Ind) This can be removed. Wren's grants process has changed. They no longer convene regional Panels and Grants now distributed centrally. Therefore no councillor appointments are required.	Peter Cox Managing Director 01953 717165 wren@wren.org.uk	Trustee of a Charity	Economy and Environment

As at 14th May 2019