

COUNTY COUNCIL: MINUTES

Date: Tuesday, 23 May 2017

Time: 1.30am – 3.40 pm

Place: Shire Hall, Cambridge

Present: Councillors: D Adey, D Ambrose-Smith, A Bailey, I Bates, C Boden, A Bradnam, S Bywater, D Connor, A Costello, S Count, S Crawford, S Criswell, K Cuffley, P Downes, L Dupre, J French, R Fuller, I Gardener, D Giles, J Gowing, L Harford, N Harrison, A Hay, R Hickford, S Hoy, P Hudson, B Hunt, D Jenkins, L Jones, L Joseph, N Kavanagh, S Kindersley, S King, I Manning, M McGuire, E Meschini, L Nethsingha, P Raynes, K Reynolds, C Richards, T Rogers, T Sanderson, J Schumann, J Scutt, M Shellens, M Shuter, M Smith, A Taylor, S Taylor, S Tierney, P Topping, S van de Ven, J Williams, G Wilson, J Wisson and T Wotherspoon.

Apologies: H Batchelor, L Every, M Howell, D Wells and J Whitehead.

1. ELECTION OF CHAIRMAN/WOMAN OF COUNCIL

It was moved by Councillor Kindersley, seconded by Councillor Count, and resolved unanimously:

That Councillor Smith be elected Chairman of the County Council for the period to the next annual meeting of Council.

Councillor Smith signed the statutory declaration of acceptance of office, took the Chair and thanked the Council for her election.

The new Chairman and Group Leaders thanked the retiring Chairman, Councillor Kindersley, for all his work during his term of office. Councillor Kindersley responded by paying tribute to all those who had supported him as Chairman, particularly citing the support he had received from the Vice-Chairwoman, the Chief Executive's and Lord Lieutenant's Offices and the Democratic Manager and her Team.

2. ELECTION OF VICE-CHAIRMAN/WOMAN OF COUNCIL

It was moved by Councillor Count, seconded by Councillor Hickford, and resolved unanimously:

That Councillor McGuire be appointed Vice-Chairman of the County Council for the period to the next annual meeting of Council.

Councillor McGuire signed the statutory declaration of acceptance of office and thanked the Council for his election.

3. REPORT OF THE COUNTY RETURNING OFFICER

Members received and noted the report of the County Returning Officer on the 61 Councillors elected to 59 Electoral Divisions within the County at the elections held on 4th May 2017

4. MINUTES – 28TH MARCH 2017

The minutes of the Council meeting held on 28th March 2017 were approved as a correct record and signed by the Chairman.

5. CHAIRMAN/WOMAN'S ANNOUNCEMENTS

The Chairman made a number of announcements as set out in **Appendix A**.

6. DECLARATIONS OF INTEREST

There were no declarations of interest under the Code of Conduct.

7. PETITIONS

No petitions were received.

8. APPOINTMENT OF HONORARY ALDERMEN

It was moved by Councillor Count, seconded by Councillor Hickford, and resolved unanimously to confer the title of Honorary Alderman on the former County Councillor Tony Orgee.

Councillors Count, Nethsingha and Scutt provided words of thanks highlighting his long and dedicated service to the Council. In response former Councillor Orgee thanked the Council for its unanimous support in appointing him and also highlighted the excellent support he had received from both Public Health staff and Democratic Services.

9. COUNTY COUNCIL CONSTITUTION – PROPOSED CHANGES TO THE CONSTITUTION

It was moved by Councillor Count, seconded by Councillor Hickford that the recommendations as set out in the report be approved. In proposing the recommendations, Councillor Count drew attention to the following alteration to Appendix B on page 74 of the agenda which was accepted without discussion [Additions in bold and deletions in strikethrough].

Appendix B

COMMUNITIES AND PARTNERSHIP COMMITTEE

Membership

Ten members of the Council, subject to proportionality. This will include one Member from each City/District area of the County ie Cambridge City, East Cambridgeshire, Fenland, Huntingdonshire and South Cambridgeshire, to reflect the political control of the respective City/District Councils to undertake an enhanced role. ~~Ten Members of the Council, to include a Member from each City/District area of the County i.e. Cambridge City, East Cambridgeshire, Fenland, Huntingdonshire, and South Cambridgeshire, to reflect the political control of the respective City and District Councils, subject to proportionality.~~ These Members will be Area Community Champions. They will engage closely with their communities and be an advocate for the activity in these communities and the work of this committee and its partners. The

Chairman/woman and Vice-Chairman/woman of the Committee shall be appointed by Full Council.

The following amendment was proposed by Councillor Downes and seconded by Councillor Kavanagh [Additions in bold and deletions in strikethrough].

2.3 Article 7 – The Council Leader, Chairmen/women and Vice-Chairmen/women of Committees and Spokesmen/women

- change Spokesmen/women to Lead Members. Lead Members are a different role to Spokesmen/women and, as such, will not currently attract a Special Responsibility Allowance. The Independent Remuneration Panel will be meeting in June 2017 to consider any proposals as part of its review, with a final report to be recommended to Full Council.
- add to 7.04 the following:
 - (iii) the Chairman/woman and Vice-Chairman/woman of the Commercial and Investment Committee and of the Communities and Partnership Committee
 - (iv) the Chairman/woman of the Health and Wellbeing Board.
- amend the second paragraph of 7.05 to - ~~the~~ **the** Chief Executive, Executive Directors, ~~and~~ Directors shall hold briefing meetings with their relevant service ~~Committee~~ **Chairman/woman and Vice-Chairman/woman and Opposition Lead Members** to plan the agendas for future service committee meetings and consider any other **matters** ~~issues the officer may think appropriate. They will also hold briefing meetings with opposition lead members to brief them on the agenda for future service committee meetings and consider any other issues the officer may think appropriate. All~~ **These** meetings will be confidential subject to any relevant legal requirements to the contrary.

Following discussion, the amendment was put to the vote.

Voting result: 22 for, 31 Against, 2 abstained; Amendment Lost.
[Voting pattern: Liberal Democrats, Labour and Independents in favour; Conservatives against; the Chairman and Vice-Chairman abstained]

[Note: Councillor Kavanagh indicated that he had voted in favour and asked that this be recorded in the Minutes.]

The following amendment was proposed by Councillor Scutt and seconded by Councillor Crawford [Additions in bold and deletions in strikethrough]:

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Part 3B – Responsibility for Functions Committees of Council

2.6 Adults Policy and Service Committee

- change the membership from thirteen members of Council to **eleven** ~~ten~~.

2.7 Children and Young People Policy and Service Committee

- change the membership from thirteen members of Council to **eleven** ~~ten~~.

2.8 Economy and Environment Policy and Service Committee

- change the membership from thirteen members of Council to **eleven** ~~ten~~.

2.9 Health Policy and Service Committee

- change the membership from thirteen members of Council to **eleven** ~~ten~~.

2.10 Highways and Community Infrastructure Policy and Service Committee

- change the membership from thirteen members of Council to **eleven** ~~ten~~.

2.11 Communities and Partnership Committee

- add Communities and Partnership Committee – Terms of Reference set out in Appendix B.

[In the Terms of Reference set out in Appendix B set the number of members at eleven]

2.12 Constitution and Ethics Committee

- change the membership from eleven members of Council to **nine** ~~eight~~.

2.13 Planning Committee

- change the membership from eleven members of Council to **nine** ~~eight~~.

2.14 Staffing and Appeals Committee

- change the membership from eleven members of Council to **nine** ~~eight~~.

2.15. Assets and Investments Committee

- change Assets and Investments Committee to Commercial and Investments Committee. The Committee will be asked to consider how to incorporate commercialisation within its terms of reference following guidance from the Chief Finance Officer. The membership of this Committee will be **eleven** ~~ten~~ members of Council.

Following discussion, the amendment was put to the vote.

Voting result: 22 for, 32 Against, 2 abstained; Amendment Lost.

[Voting pattern: Liberal Democrats, Labour and two Independents in favour; Conservatives, one Independent against; the Chairman and Vice-Chairman

abstained.]

The following amendment was proposed by Councillor Scutt and seconded by Councillor Crawford [Additions in bold and deletions in strikethrough]:

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Part 4.1 – Council Procedure Rules

- 2.16 9.1 Oral Questions – **Modify** ~~Remove~~ oral questions. **The provision for asking of oral questions during Full Council be set with a limit of seven (7) questions consisting with the existing oral questions procedure, and that** ~~the~~ Chairman/woman of the Council will have the authority to accept oral questions **over and above that limit at her or his discretion** ~~in exceptional circumstances only.~~

Following discussion, the amendment was put to the vote.

Voting result: 23 for, 31 Against, 2 abstained; Amendment Lost.

[Voting pattern: Liberal Democrats, Labour and Independents in favour; Conservatives, the Chairman and Vice-Chairman abstained]

Following further discussion, was carried.

Following further discussion, the substantive motion was put to the vote.

Voting result: 32 for, 21 Against, 3 abstained; Substantive Motion carried.

[Voting pattern: Conservatives in favour; twelve Liberal Democrats, Labour and Independents against; the Chairman and two Liberal Democrats abstained.]

10. COUNTY COUNCIL CONSTITUTION

It was moved by the Chairman of Council, Councillor Smith, seconded by the Vice Chairman of Council, Councillor McGuire, and resolved that Full Council approve the revision to the Constitution and endorse the contents of the Constitution in its present form, subject to the decision taken in relation to Agenda Item No.9.

Following discussion, the motion was put to the vote.

Voting result: 31 for, 17 Against, 7 abstained: Motion carried.

[Voting pattern: Conservatives in favour; nine Liberal Democrats, Labour and two Independents against; the Chairman, five Liberal Democrats, and one Independent abstained.]

11. ALLOCATION OF SEATS AND SUBSTITUTES TO POLITICAL GROUPS IN ACCORDANCE WITH THE POLITICAL BALANCE RULES

It was moved by the Chairman of Council, Councillor Smith, seconded by the Vice Chairman of Council, Councillor McGuire, and resolved by a show of hands that the allocation of seats and substitutes on committees to political groups in accordance within the political balance rules, as set out in the tabled report under

Item 11 be approved.

The agreed allocation of seats and substitutes on committees to political groups are set out in appendix B to these minutes.

12. APPOINTMENT OF CHAIRMAN / WOMAN AND VICE CHAIRMAN / WOMAN

It was moved by the Chairman of Council, Councillor Smith, seconded by the Vice-Chairman of Council, Councillor McGuire and resolved unanimously that the appointment of the Chairman/woman and Vice Chairman/woman as set out on page 78 of the Council agenda be approved.

The motion was put to the vote.

Voting result: 32 for, 1 Against, 22 abstained; Motion carried.

[Voting pattern: Conservatives in favour; Liberal Democrats, Labour, Independents and the Chairwoman abstained.]

13. APPOINTMENTS TO OUTSIDE ORGANISATIONS

It was moved by the Chairman of Council, Councillor M Smith, seconded by the Vice-Chairman of Council, Councillor McGuire and agreed unanimously:

To approve the appointments to outside organisations as set out in the tabled report and as set out in **Appendix C** to these Minutes.

14. CAMBRIDGESHIRE AND PETERBOROUGH COMBINED AUTHORITY MEMBERSHIP AND OTHER APPOINTMENTS

It was moved by the Chairman of Council, Councillor Smith, seconded by the Vice-Chairman of Council, Councillor McGuire, and agreed unanimously:

- (a) To appoint the Leader of the Council to act as the Council's appointee to the Combined Authority and to appoint Councillor Hickford as the substitute member;
- (b) appoint Councillor Hudson from the Conservative party and Councillor Nethsingha from the Liberal Democrat party to the Overview and Scrutiny Committee, and Councillors Harford and Jenkins as the two substitute members from the same political parties as those appointed;
- (c) appoint Councillor Harrison from the Liberal Democrat party to the Audit and Governance Committee and Councillor Wilson as the substitute member from the same political party.
- (d) That the Chief Executive be authorised to make any amendments to the appointments to the Overview and Scrutiny Committee, and the Audit and Governance Committee in consultation with the Political Group leaders, if the political balance is amended by the Combined Authority between now and the next Council meeting.

15. CALENDAR OF COUNTY COUNCIL MEETINGS

It was moved by the Chairman of Council, Councillor M Smith, seconded by the Vice-Chairman of Council, Councillor McGuire, and resolved unanimously:

That the following calendar of meetings for the County Council be approved:

- 1.30 p.m. 18th July 2017
- 1.30 p.m. 17th October 2017
- 1.30 p.m. 12th December 2017
- 10.30 a.m. 6th February 2018
- 10.30 a.m. 9th February 2018 (reserve date)
- 1.30 p.m. 20th March 2018
- 1.30 p.m. 15th May 2018

16. ANNUAL REPORTS FROM POLICY AND SERVICE COMMITTEES

At the invitation of the Chairman, Councillor Smith, it was agreed to note the Annual Reports from the Policy and Service Committees as set out in Item 16 on the agenda.

Chairman

**COUNTY COUNCIL – 23RD MAY 2017
CHAIRMAN’S ANNOUNCEMENTS**

PEOPLE

Former County Councillors Martin Ballard and David White

It is with regret that the Chairman/woman reports the death of former County Councillor Martin Ballard who represented the Coleridge Division on behalf of the Labour party from June 2001 to June 2009. He was the Leader of the Labour Group on the County Council from May 2005 to May 2008. The previous Chairman, Councillor Kindersley, attended the funeral on 12th May at Barton Glebe, the Arbory Trust Woodland Burial Site.

It is also with regret that the Chairman/woman reports the death of former County Councillor David White who represented the Castle Division on behalf of the Liberal Democrat party from 2004 to 2009.

The Council’s thoughts are with their family, friends and colleagues at this very sad time.

SERVICE DEVELOPMENTS

Digital Public Service Innovation of the Year Award

The Council’s innovative way of processing blue badge applications has been shortlisted for a prestigious national award. The Council is joint finalists with LGSS in Digital Leaders’ DL100 list for 2017 which recognises 100 people and organisations across the UK who are leading the way in digital transformation in all sectors. LGSS digital specialists developed a new online way of applying for blue badges, cutting down the average time it takes to process an application from 32 minutes to just 2! The 100 finalists that make up the list will now compete for the public vote in one of 10 categories.

Municipal Journal Achievement Awards

The Council, along with Peterborough City Council and the Cambridgeshire and Peterborough Clinical Commissioning Group, have been shortlisted for Municipal Journal Achievement Awards in the Reinventing Public Services and Delivering Better Outcomes categories.

The MJ awards are held to celebrate the best in local government and it is a great achievement to be shortlisted as finalists.

COMMITTEE MEMBERSHIP 2017/18

POLICY AND SERVICE COMMITTEES

GENERAL PURPOSES (15)

CLLR	A BAILEY	C		Substitutes (up to 4 per group)	
CLLR	I BATES	C	CLLR	M HOWELL	C
CLLR	S BYWATER	C	CLLR	S HOY	C
CLLR	S COUNT	C	CLLR	P HUDSON	C
CLLR	S CRISWELL	C	CLLR	W HUNT	C
CLLR	L HARFORD	C	CLLR	N HARRISON	LD
CLLR	R HICKFORD	C	CLLR	J WILLIAMS	LD
CLLR	J SCHUMANN	C	CLLR	G WILSON	LD
CLLR	M SHUTER	C	CLLR		LD
CLLR	L DUPRE	LD	CLLR		L
CLLR	D JENKINS	LD	CLLR		L
CLLR	L NETHSINGHA	LD	CLLR		L
CLLR	N KAVANAGH	L	CLLR		L
CLLR	J WHITEHEAD	L	CLLR	T SANDERSON	IND.
CLLR	D GILES	IND.	CLLR	S TAYLOR	IND.
			CLLR		IND.
			CLLR		IND.

ADULTS (10)

CLLR	A BAILEY	C		Substitutes (up to 4 per group)	
CLLR	A COSTELLO	C	CLLR	D CONNOR	C
CLLR	K CUFFLEY	C	CLLR	L EVERY	C
CLLR	J FRENCH	C	CLLR	A HAY	C
CLLR	M HOWELL	C	CLLR	W HUNT	C
CLLR	D WELLS	C	CLLR	A BRADNAM	LD
CLLR	N HARRISON	LD	CLLR	L DUPRE	LD
CLLR	G WILSON	LD	CLLR	I MANNING	LD
CLLR	S CRAWFORD	L	CLLR	L NETHSINGHA	LD
CLLR	D GILES	IND.	CLLR		L
			CLLR		L
			CLLR		L
			CLLR		L
			CLLR	T SANDERSON	IND.
			CLLR	S TAYLOR	IND.
			CLLR		IND.
			CLLR		IND.

CHILDREN & YOUNG PEOPLE (10)

CLLR	S BYWATER	C		Substitutes (up to 4 per group)	
CLLR	A COSTELLO	C	CLLR	D CONNOR	C
CLLR	L EVERY	C	CLLR	K CUFFLEY	C
CLLR	A HAY	C	CLLR	L JOSEPH	C
CLLR	S HOY	C	CLLR	S KING	C
CLLR	J WISSON	C	CLLR	H BATCHELOR	LD
CLLR	P DOWNES	LD	CLLR	N HARRISON	LD
CLLR	L NETHSINGHA	LD	CLLR	A TAYLOR	LD
CLLR	J WHITEHEAD	L	CLLR		LD
CLLR	S TAYLOR	IND.	CLLR	C RICHARDS	L
			CLLR		L
			CLLR		L
			CLLR		L
			CLLR	D GILES	IND.
			CLLR	T SANDERSON	IND.
			CLLR		IND.
			CLLR		IND.

ECONOMY & ENVIRONMENT (10)

CLLR	D AMBROSE SMITH	C		Substitutes (up to 4 per group)	
CLLR	I BATES	C	CLLR	L HARFORD	C
CLLR	D CONNOR	C	CLLR	P RAYNES	C
CLLR	R FULLER	C	CLLR	R HICKFORD	C
CLLR	S TIERNEY	C	CLLR	L JOSEPH	C
CLLR	T WOTHERSPOON	C	CLLR	N HARRISON	LD
CLLR	D ADEY	LD	CLLR	D JENKINS	LD
CLLR	J WILLIAMS	LD	CLLR	A TAYLOR	LD
CLLR	N KAVANAGH	L	CLLR		LD
CLLR	D GILES	IND.	CLLR		L
			CLLR		L
			CLLR		L
			CLLR		L
			CLLR	T SANDERSON	IND.
			CLLR	S TAYLOR	IND.
			CLLR		IND.
			CLLR		IND.

HEALTH (10)

CLLR	C BODEN	C		Substitutes (up to 4 per group)	
CLLR	J GOWING	C	CLLR	D CONNOR	C
CLLR	L HARFORD	C	CLLR	S HOY	C
CLLR	P HUDSON	C	CLLR	M SMITH	C
CLLR	K REYNOLDS	C	CLLR	P TOPPING	C
CLLR	L DUPRE	LD	CLLR	L NETHSINGHA	LD
CLLR	D JENKINS	LD	CLLR	G WILSON	LD
CLLR	S VAN DE VEN	LD	CLLR		LD
CLLR	L JONES	L	CLLR		LD
CLLR	T SANDERSON	IND.	CLLR		L
			CLLR		L
			CLLR		L
			CLLR		L
			CLLR	D GILES	IND.
			CLLR	S TAYLOR	IND.
			CLLR		IND.
			CLLR		IND.

HIGHWAYS & COMMUNITY INFRASTRUCTURE (10)

CLLR	I GARDENER	C		Substitutes (up to 4 per group)	
CLLR	M HOWELL	C	CLLR	I BATES	C
CLLR	W HUNT	C	CLLR	D CONNOR	C
CLLR	S KING	C	CLLR	J FRENCH	C
CLLR	P RAYNES	C	CLLR	R HICKFORD	C
CLLR	M SHUTER	C	CLLR	L DUPRE	LD
CLLR	H BATCHELOR	LD	CLLR	N HARRISON	LD
CLLR	A TAYLOR	LD	CLLR	L NETHSINGHA	LD
CLLR	J SCUTT	L	CLLR	J WILLIAMS	LD
CLLR	T SANDERSON	IND.	CLLR		L
			CLLR		L
			CLLR		L
			CLLR		L
			CLLR	D GILES	IND.
			CLLR	S TAYLOR	IND.
			CLLR		IND.
			CLLR		IND.

REGULATORY

PLANNING COMMITTEE (8)

CLLR	D CONNOR	C	Substitutes (up to 4 per group)	
CLLR	I GARDENER	C	K CUFFLEY	C
CLLR	L HARFORD	C	R FULLER	C
CLLR	W HUNT	C	J GOWING	C
CLLR	P HUDSON	C	M SMITH	C
CLLR	A BRADNAM	LD		LD
CLLR	S KINDERSLEY	LD		LD
CLLR	J SCUTT	L		LD
				LD
				L
				L
				L
				L

OTHER COMMITTEES

AUDIT AND ACCOUNTS COMMITTEE (7)

CLLR	P HUDSON	C	Substitutes (up to 4 per group)	
CLLR	M MCGUIRE	C	I BATES	C
CLLR	T ROGERS	C	C BODEN	C
CLLR	D WELLS	C	J FRENCH	C
CLLR	M SHELLENS	LD	M SHUTER	C
CLLR	J WILLIAMS	LD	I MANNING	LD
CLLR	S CRAWFORD	L	G WILSON	LD
				LD
				LD
				L
				L
				L

COMMERCIAL AND INVESTMENT COMMITTEE (10)

CLLR		C	Substitutes (up to 4 per group)	
CLLR	I BATES	C	C BODEN	C
CLLR	A HAY	C	R HICKFORD	C
CLLR	P RAYNES	C	S TIERNEY	C
CLLR	T ROGERS	C	D WELLS	C
CLLR	J SCHUMANN	C	G WILSON	LD
CLLR	T WOTHERSPOON	LD		LD
CLLR	D JENKINS	LD		LD
CLLR	L NETHSINGHA	LD		LD
CLLR	M SHELLENS	LD		LD
CLLR	L JONES	L		L
				L
				L
				L

COMMUNITIES AND PARTNERSHIP COMMITTEE (10)

CLLR		C	Substitutes (up to 4 per group)	
CLLR	S CRISWELL	C	D AMBROSE SMITH	C
CLLR	K CUFFLEY	C	A COSTELLO	C
CLLR	L EVERY	C	J GOWING	C
CLLR	L JOSEPH	C	P TOPPING	C
CLLR	S TIERNEY	C	H BATCHELOR	LD
CLLR	D WELLS	LD	N HARRISON	LD
CLLR	L DUPRE	LD	L NETHSINGHA	LD
CLLR	I MANNING	L		LD
CLLR	E MESCHINI	IND.		L
CLLR	S TAYLOR			L
				L
				L
				L
			D GILES	IND.
			T SANDERSON	IND.
				IND.
				IND.

CONSTITUTION AND ETHICS COMMITTEE (8)

CLLR		C	Substitutes (up to 4 per group)	
CLLR	D CONNOR	C	I BATES	C
CLLR	R HICKFORD	C	C BODEN	C
CLLR	M MCGUIRE	C	S BYWATER	C
CLLR	K REYNOLDS	C	L HARFORD	C
CLLR	P TOPPING	LD	D ADEY	LD
CLLR	A BRADNAM	LD	S KINDERSLEY	LD
CLLR	L DUPRE	L	L NETHSINGHA	LD
CLLR	J SCUTT			LD
				L
				L
				L
				L

CAMBRIDGE CITY JOINT AREA COMMITTEE (6)

	LD	Substitutes (up to 4 per group)	
D ADEY	LD		LD
I MANNING	LD		LD
A TAYLOR	L		LD
L JONES	L		L
N KAVANAGH	L		L
E MESCHINI	L		L
			L
			L
			L

Membership from Councillors representing Cambridge City Divisions

CAMBRIDGESHIRE HEALTH AND WELLBEING BOARD (5)

A BAILEY	C	Substitutes (one per position):	
S BYWATER	C	M HOWELL	C
L HARFORD	C	S HOY	C
S VAN DE VEN	LD	P HUDSON	C
C RICHARDS	L	D JENKINS	LD
			L

JOINT DEVELOPMENT CONTROL COMMITTEE - CAMBRIDGE FRINGES (4)

CLLR	L HARFORD	C	Substitutes (two per group)	
CLLR	P HUDSON	C	L JOSEPH	C
CLLR	A BRADNAM	LD	T WOTHERSPOON	C
CLLR	C RICHARDS	L	D ADEY	LD
			L NETHSINGHA	LD
				L
				L

LGSS JOINT COMMITTEE (3)

C BODEN	C	Substitutes (up to 4 per group)	
P RAYNES	C	R HICKFORD	C
G WILSON	LD	T ROGERS	C
			C
			C
			LD
			LD
			LD
			LD

PENSION FUND COMMITTEE (6)

CLLR	A HAY	C	Substitutes (up to 4 per group)	
CLLR	R HICKFORD	C	C BODEN	C
CLLR	T ROGERS	C	R FULLER	C
CLLR	J SCHUMANN	C	P RAYNES	C
CLLR	P DOWNES	LD	P TOPPING	C
CLLR	M SHELLENS	LD		LD
				LD
				LD
				LD

PENSION FUND COMMITTEE INVESTMENT SUB-COMMITTEE (4)

CLLR	R HICKFORD	C	Substitutes (up to 4 per group)	
CLLR	T ROGERS	C	A HAY	C
CLLR	P DOWNES	LD	J SCHUMANN	C
CLLR	M SHELLENS	LD		

[Note: Membership drawn from Pension Fund Committee membership]

PENSION FUND BOARD (2 Employer Representatives)

CLLR	S KING	C		
CLLR	I MANNING	LD		

[Note: Members of the Board cannot be members of the Pension Fund Committee]

STAFFING & APPEALS COMMITTEE (8)

CLLR	S HOY	C	Substitutes (up to 4 per group)	
CLLR	P HUDSON	C	S BYWATER	C
CLLR	W HUNT	C	S KING	C
CLLR	M MCGUIRE	C	K REYNOLDS	C

CLLR	J SCHUMANN	C	S TIERNEY	C
CLLR	L NETHSINGHA	LD	D ADEY	LD
CLLR	N HARRISON	LD	P DOWNES	LD
CLLR	J WHITEHEAD	L	S VAN DE VEN	LD
			G WILSON	LD
			L JONES	L
			N KAVANAGH	L
			C RICHARDS	L
			J SCUTT	L

SERVICE APPEALS SUB-COMMITTEE (3)

APPOINTED FROM STAFFING & APPEALS COMMITTEE AS AND WHEN NEEDED

APPOINTMENTS TO OUTSIDE BODIES: COUNTY COUNCIL APPOINTMENTS

<u>NAME OF BODY</u>	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS
Cambridge City Deal Executive	Quarterly	1	Chairman of the Economy and Environment Committee – Councillor Ian Bates Leader of the Council – Councillor Steve Count (substitute)	South Cambridgeshire District Council South Cambridgeshire Hall Cambourne Business Park Cambourne Cambridge CB23 6EA
Cambridgeshire and Peterborough Fire Authority	3	13	1. Councillor Donald Adey 2. Councillor Simon Bywater 3. Councillor Ian Gardener 4. Councillor Derek Giles 5. Councillor John Gowing 6. Councillor Sebastian Kindersley 7. Councillor Mac McGuire 8. Councillor Lucy Nethsingha 9. Councillor Paul Raynes 10. Councillor Kevin Reynolds 11. Councillor Terry Rogers 12. Councillor Jocelynne Scutt 13. Councillor Mandy Smith	Democratic Services Room 117 Shire Hall Cambridge CB3 0AP

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS
County Councils' Network Council	3-4	4	<ol style="list-style-type: none"> 1. Councillor Steve Count 2. Councillor Roger Hickford 3. Councillor Lucy Nethsingha 4. Councillor Joan Whitehead 	Lisa Wood Local Government House, Smith Square, London, SW1P 3HZ <i>[Local Government House closed for refurbishment - scheduled for completion August 2017]</i>
East of England Local Government Association	1 minimum	1	Leader of the Council – Councillor Steve Count	Ms Celia Tredget West Suffolk House Western Way Bury St Edmunds IP33 3YU
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"> 1. Councillor Noel Kavanagh 2. Councillor John Williams 3. Councillor Tim Wotherspoon 	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
Local Government Association National representative body of all Local Authorities	3-4	4	1. Councillor Steve Count 2. Councillor Roger Hickford 3. Councillor Lucy Nethsingha 4. Councillor Joan Whitehead	Fatima de Abreu Member Services Assistant Local Government Association <i>[Local Government House closed for refurbishment - scheduled for completion August 2017. Temporary address: Layden House 76-86 Turnmill Street London EC1M 5LG]</i>

As at 23rd May 2017