

CAMBRIDGESHIRE COUNTY COUNCIL ECONOMY AND ENVIRONMENT COMMITTEE

APPOINTMENTS TO INTERNAL ADVISORY GROUPS AND PARTNERSHIP LIAISON AND ADVISORY GROUPS

Changes in red

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS
<p>A47 Alliance Steering Group</p> <p>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.</p>	2			<p>Democratic Services Norfolk County Council</p> <p>0344 800 8020</p>
<p>A47 Corridor Feasibility Study: Stakeholder Reference Group Meeting</p> <p>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.</p>	TBC	1 (for both)	Councillor I Bates (Con)	<p>New contact Mark Knight Department for Transport</p> <p>01234 796170 mark.knight@highwaysengland.co.uk</p>

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS
A428/A421 Alliance (Agreed at 13th January 2015 Committee) To act as a lobby group of key partners from County and District Councils as well as MP's from Parliament 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 the Highways England to develop a comprehensive improvement package and associated investment plan. 	2 / or as businesses dictates	3	1. Councillor I Bates (Cons) 2. Councillor D Harty (Cons) 3. Councillor B Chapman (Cons)	Nikki Holland Office Manager Jonathan Djanogly MP (01480) 437840 hollandn@parliament.uk Dearbhla.lawson@cambridgeshire.gov.uk
Anglian (Central) Regional Flood and Coastal Committee 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: <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	1. Councillor I Bates (Con) 2. Councillor M Mason (Ind)	Amy Inman External Relations Officer Environment Agency 01733 464389 amy.inman@environment-agency.gov.uk

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS
Anglian (Northern) Regional Flood and Coastal Committee 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.	4 – 5	1	Councillor R Butcher (Con)	Amy Inman External Relations Officer Environment Agency 01733 464389 amy.inman@environment-agency.go.uk
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	1. Councillor S Kindersley (LD) 2. Councillor S van de Ven (LD)	Ian Southcott UK Community Affairs Manager Cemex 01788 517323 ian.southcott@cemex.com
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	1. Councillor S Kindersley (LD) 2. Councillor S van de Ven (LD)	Ian Southcott UK Community Affairs Manager Cemex 01788 517323 ian.southcott@cemex.com

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Cambridge BID Board A five-year initiative set up by Cambridge businesses/organisations to ensure continued investment in Cambridge City Centre	4	1	Councillor M Shuter (Con)	Emma Thornton Head of Tourism and City Centre Management Cambridge City Council 01223 457446 Emma.Thornton@cambridge.gov.uk
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 R Butcher (Con)	Diane Munday Secretary, Hanson Building Products 01733 359148 Diane.munday@hanson.com
Cambridgeshire Flood Risk Management Partnership The partnership is required by legislation - namely the Flood and Water Management Act 2010.	4	1	Councillor I Bates (Con)	Sass Pledger – Environmental Programme Manager 01223 699976 Sass.pledger@cambridgeshire.gov.uk

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Cambridgeshire Future Transport A joint initiative with partners from across Cambridgeshire and Peterborough working to find solutions to the County's transport challenges.	12	8	1. Councillor P Ashcroft (UKIP) 2. Councillor A Bailey (Con) 3. Councillor R Butcher (Con) 4. Councillor D Jenkins (LD) 5. Councillor M Mason (Ind) 6. Councillor M McGuire (Con) 7. Councillor S van de Ven (LD) 8. Councillor J Whitehead (Lab)	Paul Nelson Public Transport Manager 01223 715608 paul.nelson@cambridgeshire.gov.uk
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 ETES 01223 715660 graham.hughes@cambridgeshire.gov.uk
Cambridgeshire and Peterborough Joint Strategic Planning and Transport Member Group To steer the development of joint strategic planning and transport work across Cambridgeshire & Peterborough, following the abolition of the requirement to produce any form of strategic spatial plan.	4	2	1. Councillor I Bates (Con) 2. Councillor D Jenkins (LD)	Dearbhla Lawson/ Juliette Richardson Head of Transport Infrastructure Policy and Funding 01223 714695 Dearbhla.Lawson@cambridgeshire.gov.uk

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Chesterton Station Interchange 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 I Manning (LD)	Adrian Shepherd Project Manager 01223 728368 Adrian.Shepherd@cambridgeshire.gov.uk
Connecting Cambridgeshire Delivery Group The Delivery Group was formed in 2011 and has been very successful in bringing wider public sector, industry and academic experience and support to the programme.	1-2	2	1. Councillor I Bates (Con) 2. Councillor B Chapman (Con)	Noelle Godfrey Connecting Cambridgeshire (Superfast Broadband) 01223 699011 noelle.godfrey@cambridgeshire.gov.uk
East-West Rail Consortium Central Section Member Steering Group (Agreed by E and E Committee 16 th September 2014) The Consortium consists of numerous Local Authorities promoting the development of a rail link between Oxford and Cambridge	To be agreed	1	Councillor I Bates (Con) Councillor E Cearn (Lib Dem) to act as substitute member	Bob Menzies Head of Major Infrastructure Delivery Bob.Menzies@cambridgeshire.gov.uk 01223 715664

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Eastern Agri-Tech Programme Delivery Board (Previously appointment made by General Purposes Committee) This oversees the spending of the grant funding to develop the agritech industry in the corridor from Cambridge to Norwich		2	Councillor I Bates (Con) Substitute – Councillor M Shuter (Con)	Martin Lutman Agri-Tech Project Manager 01480 277180 Martin.lutman@gcgp.co.uk
Ely Southern Bypass Project Board (Agreed by E and E Committee 13 th January 2015) 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 One Local member and one non local member from the Committee	Councillor Michael Rouse, as Local Member for Ely North and East (Cons) Councillor Shuter as the non-local member to the Project Board (Cons)	Brian Stinton Team Leader, Major Infrastructure Delivery 01223 728330 Brian.Stinton@Cambridgeshire.gov.uk
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)	Graham Hughes Executive Director of Economy and Environment 01223 715660 Graham.hughes@cambridgeshire.gov.uk

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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.	2	2	1. Councillor J Palmer (Con) 2. Councillor J Schumann (Con)	Peter Vasey Operations Manager, EMR 01638 720377 Peter.Vasey@emrgroup.com
Fenland Association for Community Transport (FACT) Board The purpose of the Board of FACT 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 FACT (and HACT, its parallel service in Huntingdonshire) towards meeting future need, including new initiatives, projects, potential sources of funding	4	1	Councillor M McGuire (Con)	Jo Philpott Fenland Association for Community Transport Ltd 01354 661234 www.fact-cambs.co.uk
Great Fen Steering Committee Steering Group to oversee and guide the development of the Great Fen Project.	6 approx	1 Observer status	Councillor Orgee	Kate Carver Great Fen Project Manager The Wildlife Trust for Bedfordshire, Cambridgeshire & Northamptonshire 01954 713513 Mobile 0785 0919060

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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	1. Councillor I Bates (Con) 2. Councillor J Palmer (Con) 3. Councillor D Brown (Con)	Dearbhla Lawson/ Juliette Richardson Head of Transport Infrastructure Policy and Funding Dearbhla.Lawson@cambridgeshire.gov.uk 01223 714695
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 M McGuire (Con)	Jo Philpott Fenland Association for Community Transport Ltd Tel: 01354 661234 www.hact-cambs.co.uk
Huntingdon BID Board (Agreed by E and E Committee 8th July 2014) 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 P Brown (Con)	Katy Sismore BID Huntingdon Manager sue@bidhuntingdon.co.uk Tel: 01480 450250

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Huntingdonshire Growth & infrastructure Group Member/ officer & key infrastructure partners group advising on infrastructure and growth issues for Huntingdonshire including Community Infrastructure Levy & Section 106 funding.	4	1	Councillor I Bates (Con)	Dearbhla Lawson Head of Transport Infrastructure Policy and Funding Dearbhla.Lawson@cambridgeshire.gov.uk 01223 714695
Joint East Cambridgeshire District Council and Cambridgeshire County Council Member and Officer Steering Group for Planning and Transport (Agreed by E and E Committee 16th September 2014) The purpose of the Group is to discuss the development of the Transport Strategy for East Cambridgeshire and the Community Infrastructure Levy.	4	3	Councillor I Bates (Con) Councillor D Brown (Con) Councillor J Schumann (Con) Councillor M Shuter (Con) to act as substitute for Councillor Bates	Jack Eagle Lead Transport and Infrastructure Officer Jack.Eagle@cambridgeshire.gov.uk 01223 703269
Joint Strategic Transport and Spatial Planning Group (Agreed by E and E Committee 16th September 2014) 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 I Bates (Con) Councillor J Hipkin (Ind) Councillor D Jenkins (Lib Dem) Cllrs E Cearns (Lib Dem), L Harford (Cons) M Mason (Ind) to act as substitute members	Claire Tunncliffe Committee Manager Cambridge City Council Claire.Tunncliffe@cambridge.gov.uk 01223 457 012

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Kings Dyke Project Board agreed at September 2014 Committee meeting 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.	4	1	Cllr J. Clarke (Cons)	Brian Stinton Team Leader, Major Infrastructure Delivery 01223 728330 <u>Brian.Stinton@Cambridgeshire.gov.uk</u>
Local Access Forum Cambridgeshire County Council has established a Local Access Forum, as required under the Countryside Rights Of Way Act (CROW) 2000. The Forum represents the interests of everyone who lives and works in the countryside and is trying to strike a balance between conserving it, working it and helping people to enjoy it.	4	2	1. Councillor M Loynes (Con) 2. Councillor P Topping (Con)	Phil Clarke Community Greenspaces Manager phil.clarke@cambridgeshire.gov.uk 01223 715686
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 M Shuter (Con)	Phil Clark Community Greenspaces Officer 01223 715686 philip.clark@cambridgeshire.gov.uk
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	1. Councillor P Bullen (UKIP) 2. Councillor S Criswell (Con) 3. Councillor K Reynolds (Con) 4. Vacancy - Committee agreed on 14th July that this would not be filled.	Brian Chapman Lands and Planning Manager, Hanson 07977 493360 Brian.Chapman2@hanson.biz

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Northstowe 4+4 Group This group with membership of 4 County Councillors (2 appointed from E and E Committee 1 from Adults and 1 from Children's and Young Committees) and 4 South Cambs provides a political steer on Section 106 discussions and feeds its views onto the Northstowe Joint Development Control Committee	to be confirmed	2	Chairman Councillor I Bates (Cons) Vice Chairman Councillor E Cearns (Lib Dem) Also: Councillor Joan Whitehead (CYP Committee chairwoman) Councillor David Connor (Adults Committee)	Bridget Fairley South Cambridgeshire District Council Bridget.Fairley@scambs.gov.uk Tel. 01954 713157
Regional Transport Forum Members & officers from Local Transport Authorities & key partners meeting to discuss Transport & infrastructure Policy & Funding Issues across East Anglia.	4	1	Councillor I Bates (Con)	Dearbhla Lawson Head of Transport Infrastructure Policy and Funding Dearbhla.Lawson@cambridgeshire.gov.uk 01223 714695

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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 of between 12-15, and whilst a small shadow board is already in place (of 4 Directors in order to set up the organisation as a legal entity) the City Council are now in the process of forming the rest of the Board. The aim is to have a full board in place by mid-July. It is not proposed that the DMO adopts the model of a local authority led company. Registration of the DMO with Companies House is already underway.</p> <p>Representation: The representation will include <u>one</u> councillor appointment to the full board from Cambridge City, South Cambridgeshire District Council (SCDC) and ideally Cambridgeshire County Council. Economic Development.</p>	Initially from July through to the launch of the DMO in January 2016 it is anticipated that meetings will need to be monthly and then once the DMO is set up and running, meetings will settle down to quarterly.	1	Cllr Shuter	<p>Emma Thornton Head of Tourism and City Centre Management The Tourist Information Centre Peas Hill Cambridge CB2 3AD Tel 01223 457464 Mobile: 07712788550 email: emma.thornton@cambridge.gov.uk</p>
<p>Warboys Landfill Site Liaison Group</p> <p>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.</p>	1-2	1	Councillor M Tew (UKIP)	<p>Mark Farren Managing Director, Woodford Waste Management Services Ltd</p> <p>01487 824240 Mark.Farren@woodfordrecycling.co.uk</p>

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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 M Leeke (LD)	Tim Marks Planning Manager, ameycespa 01223 815463 Tim.Marks@ameycespa.com
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	Cllr S Count (Con)	Tony Masciopinto Depot Manager 01733 559729 Tony.masciopinto@networkrail.co.uk
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	1. Councillor S Bywater (UKIP) 2. Councillor P Downes (LD)	Kelly Howe Planning & Contracting Assistant, Mick George Ltd 07824 991151 Kellyh@mickgeorge.co.uk

Updated: 24/07/15 RVS