

**APPOINTMENTS TO PARTNERSHIP LIAISON AND ADVISORY GROUPS AND COUNCIL CHAMPIONS' ROLES**

*To:* **Economy and Environment Committee**

*Meeting Date:* **1<sup>st</sup> June 2017**

*From:* **Chief Executive**

*Electoral division(s):* **All**

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

*Purpose:* **To consider appointments to partnership liaison and advisory groups.**

**To consider the appointment of Member Champions.**

*Recommendation:* **It is recommended that the Economy and Environment Committee :**

- (a) agree to make appointments to the partnership liaison and advisory groups, as detailed in Appendix 1 to this report.**
- (b) agree to appoint Member Champions in respect of:**
  - Business**
  - Cycling**
- (c) to consider whether to nominate a Transport and Health Champion and refer a name on to the Health Committee.**
- (d) 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 Economy, Transport and Environment in consultation with the Chairman of Economy and Environment Committee.**

<b><i>Officer contact:</i></b>		<b><i>Member contact:</i></b>	
Name:	Rob Sanderson	Name:	To be confirmed
Post:	Democratic Services Manager	Chairman:	
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## **1. BACKGROUND**

- 1.1 The Economy and Environment Committee is invited to review its appointments to Partnership Liaison and Advisory Groups as detailed in Appendix 1.
- 1.2 On 9<sup>th</sup> March 2016, the 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 Economy and Environment Committee, to the Executive Director ETE in consultation with spokes. It is proposed that subject to changes being proposed at the Council meeting on 23<sup>rd</sup> May that approval at “spokes” be changed to “the Chairman of Economy and Environment Committee”.

## **2. APPOINTMENTS**

- 2.1 The outside bodies where appointments are requested to be made by the Committee are set out in **Appendix 1** to this report. It is proposed that the Committee should agree the appointments to these bodies which includes details on their functions, the number of likely meeting a member could be asked to attend and how many appointments are required. The previous appointments are also shown, as well as an indication of who the local Members are, where relevant.

## **3. BUSINESS CHAMPIONS**

- 3.1 This Committee has previously appointed a Member Champion for two of the main areas of the Committee’s remit namely to help champion Cycling and Business in the County.
- 3.2. The Business Champion’s role is to act as a focal point for relationships between the Council and businesses and to provide a useful two way channel of communication. The role carries no decision making responsibilities or any special responsibility allowance.
- 3.3 The Cycling Champion’s role is to promote the positive benefits of cycling and cycling schemes and act as a spokesperson on cycling on behalf of the County Council. Again like the Business Champion the role carries no decision making responsibilities or any special responsibility allowance.

The previous appointments were:

Business – Councillor Shuter  
Cycling – Councillor Kavanagh

Should the Committee wish to appoint more than one councillor to one or both roles, there is a precedent from the Health Committee who appointed two Councillors to be Mental Health Champions. The Committee is also asked to consider the appointment of Member Champions for both Business and Cycling.

- 3.4 In the last administration a Transport and Health Champion was appointed to promote joined up working on transport issues between Economy and Environment, Highways and Communities and the Health Committees. The

original appointment was Cllr Schumann who was on both Health and the Economy and Environment Committees. Later when Councillor Schumann was no longer on Health Committee, the appointment was changed to Councillor Jenkins who was on both. There does not appear to be an obvious overlap with the two Committee memberships proposed to be approved at the Council meeting on 23<sup>rd</sup> May. The Committee is asked to consider whether an appointment should be proposed and passed on to the Health Committee.

#### **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

<b>Implications</b>	<b>Officer Clearance</b>
<b>Have the resource implications been cleared by Finance?</b>	Not applicable
<b>Have the procurement/contractual/Council Contract Procedure Rules implications been cleared by Finance?</b>	Not applicable
<b>Has the impact on statutory, legal and risk implications been cleared by LGSS Law?</b>	Not applicable
<b>Have the equality and diversity</b>	Not applicable

<b>implications been cleared by your Service Contact?</b>	
<b>Have any engagement and communication implications been cleared by Communications?</b>	Not applicable
<b>Have any localism and Local Member involvement issues been cleared by your Service Contact?</b>	Not applicable
<b>Have any Public Health implications been cleared by Public Health</b>	Not applicable

<b>Source Documents</b>	<b>Location</b>
Economy and Environment Committee Agenda and Minutes	Room 117 Shire Hall, Cambridge

**CAMBRIDGESHIRE COUNTY COUNCIL  
APPOINTMENTS TO PARTNERSHIP LIAISON AND ADVISORY GROUPS – ETE  
ECONOMY AND ENVIRONMENT COMMITTEE**

**Current Local Members where applicable have been highlighted for reference purposes**

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS
<p><b>A47 Alliance Steering Group</b></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	1	Previously Councillor I Bates (Con)	<p>Democratic Services Norfolk County Council</p> <p>0344 800 8020</p> <p><a href="mailto:information@norfolk.gov.uk">information@norfolk.gov.uk</a></p>
<p><b>A47 Corridor Feasibility Study: Stakeholder Reference Group Meeting</b></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			<p>Nigel Allsopp Highways England</p> <p><a href="mailto:Nigel.Allsopp@highwaysengland.co.uk">Nigel.Allsopp@highwaysengland.co.uk</a></p>

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS
<p><b>A428/A421 Alliance</b></p> <p>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.</p> <ul style="list-style-type: none"> <li>To build a compelling case for improvements to the route to support economic growth, locally and nationally</li> <li>To work with Highways England to develop a comprehensive improvement package and associated investment plan</li> </ul>	2 or as business dictates	3	<p>Previously</p> <ol style="list-style-type: none"> <li>Councillor I Bates (Con)</li> <li>Councillor D Harty (Con)</li> <li>Councillor B Chapman (Ind)</li> </ol> <p><b>ST Neots Members are Cllrs Giles, S Taylor, Wells, Wisson</b></p>	<p>Nikki Holland Office Manager Jonathan Djanogly MP</p> <p>01480 437840</p> <p><a href="mailto:Hollandn@parliament.uk">Hollandn@parliament.uk</a></p>
<p><b>Anglian (Central) Regional Flood and Coastal Committee</b></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"> <li>maintaining or improving any watercourses which are designated as main rivers;</li> <li>maintaining or improving any tidal defences;</li> <li>installing and operating flood warning systems;</li> <li>controlling actions by riparian owners and occupiers which might interfere with the free flow of watercourses;</li> <li>supervising Internal Drainage Boards.</li> </ul>	2	2	<p>Previously</p> <ol style="list-style-type: none"> <li>Councillor I Bates (Con)</li> <li>Councillor M Mason (Ind)</li> </ol>	<p>Stephanie North Regional Flood and Coastal Committee Secretariat –Anglian Central</p> <p><a href="mailto:AnglianRFCCs@environment-agency.gov.uk">AnglianRFCCs@environment-agency.gov.uk</a></p>

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS
<b>Anglian (Northern) Regional Flood and Coastal Committee</b>  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.	4 – 5	1	Previously Councillor R Butcher (Con)	Abigail.Jackson Regional Flood and Coastal Committee Secretariat – Anglian Northern  020302 55877 07789 271322  abigail.jackson@environment- agency.gov.uk
<b>Barrington Cement Works and Quarry Liaison Group</b>  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	Previously 1. Councillor S Kindersley (LD) 2. Councillor S Van de Ven (LD)  <b>unchanged</b>	Ian Southcott UK Community Affairs Manager Cemex  01788 517323  <a href="mailto:ian.southcott@cemex.com">ian.southcott@cemex.com</a>
<b>Barrington Light Railway Sub group</b>  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	Previously 1. Councillor S Kindersley (LD) 2. Councillor S Van de Ven (LD)  <b>unchanged</b>	Ian Southcott UK Community Affairs Manager Cemex  01788 517323  <a href="mailto:ian.southcott@cemex.com">ian.southcott@cemex.com</a>

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS
<b>Cambridge BID Board</b> A five-year initiative set up by Cambridge businesses/organisations to ensure continued investment in Cambridge City Centre	6	1	Previously Councillor M Shuter (Con)	Emma Thornton Head of Tourism and City Centre Management Cambridge City Council  01223 457446  <a href="mailto:Emma.Thornton@cambridge.gov.uk">Emma.Thornton@cambridge.gov.uk</a>
<b>Cambridgeshire Consultative Group for the Fletton Brickworks Industry (Whittlesey)</b>  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	Previously Councillor R Butcher (Con)  <b>Cllr Connor</b>	Diane Munday Secretary, Forterra  01733 359148  <a href="mailto:Diane.munday@forterra.co.uk">Diane.munday@forterra.co.uk</a>
<b>Cambridgeshire Flood Risk Management Partnership</b>  The partnership is required by legislation - namely the Flood and Water Management Act 2010.	4	1	Previously Councillor I Bates (Con)	Sass Pledger – Head of Growth & Economy  01223 728353  <a href="mailto:Sass.pledger@cambridgeshire.gov.uk">Sass.pledger@cambridgeshire.gov.uk</a>
<b>Cambridgeshire Horizons Board</b>  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	Previously Councillor I Bates (Con)	Graham Hughes Executive Director Economy, Transport and Environment  01223 715660  <a href="mailto:graham.hughes@cambridgeshire.gov.uk">graham.hughes@cambridgeshire.gov.uk</a>

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS
<b>Cambridgeshire and Peterborough Joint Strategic Planning and Transport Member Group</b>  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	Previously 1. Councillor I Bates (Con) 2. Councillor D Jenkins (LD)	Juliet Richardson Head of Growth and Economy  01223 699868  <a href="mailto:juliet.richardson@cambridgeshire.gov.uk">juliet.richardson@cambridgeshire.gov.uk</a>
<b>Chesterton Station Interchange (Cambridge North)</b>  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	Previously Councillor I Manning (LD)  <b>Sits on the boundary of three divisions – Chesterton, Kings Hedges &amp; Waterbeach (Cllrs Manning, Meschini and Bradnam)</b>	Adrian Shepherd Project Manager  01223 728110  <a href="mailto:Adrian.J.Shepherd@cambridgeshire.gov.uk">Adrian.J.Shepherd@cambridgeshire.gov.uk</a>
<b>Eastern Agri-Tech Programme Delivery Board</b>  Oversees the spending of the grant funding to develop the agritech industry in the corridor from Cambridge to Norwich	12	1	Previously Councillor I Bates (Con)  Substitute – Councillor M Shuter (Con)	Martin Lutman Agri-Tech Programme Manager Greater Cambridge/Greater Peterborough Enterprise Partnership (LEP)  01480 277180 07715 408281  <a href="mailto:martin.lutman@gcgp.co.uk">martin.lutman@gcgp.co.uk</a>

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS
<b>East-West Rail Consortium Central Section Member Steering Group</b>	To be agreed	1	Previously  Councillor I Bates (Con)  Councillor E Cearns (Lib Dem). Substitute	Bob Menzies Service Director for Strategy and Development  01223 715664  <a href="mailto:Bob.Menzies@cambridgeshire.gov.uk">Bob.Menzies@cambridgeshire.gov.uk</a>
<b>Ely Southern Bypass Project Board</b>  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	Previously 1. Councillor M Rouse (Con) 2. Councillor M Shuter (Con)  <b>Ely Councillors now Bailey and Every</b>	Brian Stinton Team Leader Highway Projects  01223 728330  <a href="mailto:Brian.stinton@cambridgeshire.gov.uk">Brian.stinton@cambridgeshire.gov.uk</a>
<b>England's Economic Heartland Strategic Alliance – Strategic Transport Forum</b>	TBC	2	Previously 1. Councillor S Count (Con) 2. Councillor I Bates (Con)	Graham Hughes Executive Director – Economy, Transport and Environment  01223 715660  <a href="mailto:graham.hughes@cambridgeshire.gov.uk">graham.hughes@cambridgeshire.gov.uk</a>
<b>Enterprise Zone Steering Group</b>  Established to review progress in the delivery of the Enterprise Zone at Alconbury with the developers, both urban and civic.	6	1	Previously Councillor I Bates (Con)  <b>Alconbury Weald is in Warboys &amp; the Stukeleys (Cllr Rogers)</b>	Graham Hughes Executive Director – Economy, Transport and Environment  01223 715660  <a href="mailto:graham.hughes@cambridgeshire.gov.uk">graham.hughes@cambridgeshire.gov.uk</a>

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS
<p><b>European Metal Recycling (EMR) Liaison Group (Snailwell)</b></p> <p>The aim of this group is to develop and maintain lines of communication between the site operator, the County Council &amp; other regulatory bodies and the local community in order that matters of concern can be resolved in a timely and non-confrontational manner.</p> <p><b>Note:</b> It is not likely to have to require to meet unless the Council gets a spate of complaints or EMR wants to make changes to the site. The Local Member attending normally chairs the meeting. Helen Wass, Development Manager Officer County Planning Minerals and Waste attends from the officer side.</p> <p><a href="mailto:Helen.Wass@cambridgeshire.gov.uk">Helen.Wass@cambridgeshire.gov.uk</a></p> <p>01223 715522</p>	As and when required. No more than twice a year. See note.	2	<p>Previously</p> <ol style="list-style-type: none"> <li>1. Councillor J Palmer (Con)</li> <li>2. Councillor J Schumann (Con)</li> </ol> <p><b>Is in Burwell division (Cllr Schumann); next nearest Division is Cllr Hunt's</b></p>	<p>Peter Vasey Operations Manager EMR Newmarket 111 Fordham Road Snailwell NEWMARKET CB8 7ND</p> <p>01638 720377</p> <p><a href="mailto:Peter.Vasey@emrgroup.com">Peter.Vasey@emrgroup.com</a></p>
<p><b>Fenland Association for Community Transport (FACT) Board</b></p> <p>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</p>	4	1	<p>Previously Councillor M McGuire (Con)</p>	<p>Jo Philpott Fenland Association for Community Transport Ltd</p> <p>01354 661234</p> <p><a href="http://www.fact-cambs.co.uk">www.fact-cambs.co.uk</a></p>

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS
<b>Great Fen Steering Committee</b>  Steering Group to oversee and guide the development of the Great Fen Project.	6 approx	1 Observer status	Previously Councillor A Orgee (Con) <b>Current main site in Ramsey &amp; Bury (Cllr Costello)</b>	Kate Carver Great Fen Project Manager  01954 713513  <a href="mailto:Kate.Carver@wildlifebcn.org">Kate.Carver@wildlifebcn.org</a>
<b>Growth Delivery Joint East Cambridgeshire District Council/Cambridgeshire County Council Member Liaison Group</b>  Members & officers from both authorities advising on growth and infrastructure issues for East Cambridgeshire including Section 106 & Community Infrastructure Levy funding.	4 but see note.	3	Previously 1. Councillor I Bates (Con) 2. Councillor J Palmer (Con) 3. Councillor D Brown (Con)	Juliet Richardson Head of Growth and Economy  01223 699868  <a href="mailto:juliet.richardson@cambridgeshire.gov.uk">juliet.richardson@cambridgeshire.gov.uk</a>  <b>Note.</b> This group is not currently meeting, but meetings may be resumed when the North Ely Development commences.
<b>Huntingdon Association for Community Transport (HACT) Board</b>  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	Previously Councillor M McGuire (Con)	Jo Philpott Fenland Association for Community Transport Ltd  Tel: 01354 661234  <a href="http://www.hact-cambs.co.uk">www.hact-cambs.co.uk</a>

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<b>Huntingdon BID Board</b>  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	Previously Councillor P Brown (Con)	Sue Bradshaw BID Huntingdon Manager  01480 450250  <a href="mailto:sue@bidhuntingdon.co.uk">sue@bidhuntingdon.co.uk</a> or <a href="mailto:info@bidhuntingdon.co.uk">info@bidhuntingdon.co.uk</a>  <a href="http://www.huntingdonfirst.co.uk/bid-huntingdon/">http://www.huntingdonfirst.co.uk/bid-huntingdon/</a>
<b>Huntingdonshire Growth &amp; infrastructure Group</b>  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	Previously one appointment 1. Councillor I Bates (Con) Chair E&E Committee 2. Councillor 3. Councillor	Clara Kerr Planning Services Manager Huntingdonshire District Council  <a href="mailto:clara.kerr@huntingdonshire.gov.uk">clara.kerr@huntingdonshire.gov.uk</a>
<b>Joint East Cambridgeshire District Council and Cambridgeshire County Council Member and Officer Steering Group for Planning and Transport</b>  The purpose of the Group is to discuss the development of the Transport Strategy for East Cambridgeshire and the Community Infrastructure Levy. The Group may in the future be needed to discuss the District Council's emerging Local Plan.	4	3	Previously 1. Councillor I Bates (Con) 2. Councillor D Brown (Con) 3. Councillor J Schumann (Con)  Councillor M Shuter (Con) to act as substitute for Councillor Bates  <b>Note.</b> The East Cambridgeshire District Council membership included Councillors James Palmer and Mike Rouse.	Jack Eagle Lead Transport and Infrastructure Officer  01223 703209  <a href="mailto:Jack.Eagle@cambridgeshire.gov.uk">Jack.Eagle@cambridgeshire.gov.uk</a>

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<b>Joint Strategic Transport and Spatial Planning Group</b>  Provides co-ordination of spatial planning and integrated transport strategy for Cambridge City and South Cambridgeshire and an oversight of Growth Strategy.	4	3	Previously Councillor I Bates (Con) Councillor J Hipkin (Ind) Councillor D Jenkins (Lib Dem)  Cllrs E Cearns (Lib Dem), M Mason (Ind) and L Harford (Con) to act as substitute members	Democratic Services Cambridge City Council PO Box 700 CAMBRIDGE CB1 0JH  01223 457169  <a href="mailto:Democratic.Services@cambridge.gov.uk">Democratic.Services@cambridge.gov.uk</a>
<b>King's Dyke Project Board</b>  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	Previously Councillor J Clark (Con) <b>Whittlesey (Cllrs Boden and Connor)</b>	Brian Stinton Team Leader Highway Projects  01223 728330  <a href="mailto:Brian.stinton@cambridgeshire.gov.uk">Brian.stinton@cambridgeshire.gov.uk</a>
<b>Local Access Forum</b>  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	Previously 1. Councillor A Dent (UKIP) 2. Councillor M Smith (Con)	Philip Clark Community Greenspaces Manager  01223 715686  <a href="mailto:philip.clark@cambridgeshire.gov.uk">philip.clark@cambridgeshire.gov.uk</a>
<b>Natural Cambridgeshire</b>  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	Previously Councillor M Shuter (Con)	Phil Clark Community Green Spaces Manager  01223 715686  <a href="mailto:philip.clark@cambridgeshire.gov.uk">philip.clark@cambridgeshire.gov.uk</a>

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<b>Needingworth Quarry Liaison Group</b>  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	Previously 1. Councillor P Bullen (UKIP) 2. Councillor S Criswell (Con) 3. Councillor K Reynolds (Con) 4. Vacancy <b>Main site Cllrs Criswell &amp; Reynolds; also Cllrs Hudson, Smith and Wotherspoon</b>	Hilton Law Unit Manager – Cambridgeshire Hanson Aggregates  <a href="mailto:hilton.law@hanson.com">hilton.law@hanson.com</a>  Direct dial – 01487 849026 07773 313194
<b>Soham Station Project Board</b>			Previously Councillor J Palmer (Con) Councillor M Rouse (Con) Councillor J Schumann (Con)  <b>Note.</b> The East Cambridgeshire District Council representatives have been Councillors Ian Bovingdon, Hamish Ross and Carol Sennitt  <b>Cllrs Raynes, Hunt and Schumann</b>	Adrian Shepherd Project Manager Public Transport Projects  01223 728110  <a href="mailto:Adrian.J.Shepherd@cambridgeshire.gov.uk">Adrian.J.Shepherd@cambridgeshire.gov.uk</a>

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS
<p><b>Total Transport Policy Member Steering Group (Formerly Cambridgeshire Future Transport (CFA))</b></p> <p>The purpose of the Group is to assist members in gaining a detailed understanding of some of the opportunities and challenges relating to transport, and of the possible consequences of decisions regarding service levels, fares, etc. The Total Transport project represents the next iteration of the CFT work. It is based on the simple idea that, on the ground, it doesn't make sense for different vehicles to collect neighbouring residents who are making similar journeys but for different purposes (healthcare, education, social care, etc). In rural areas in particular, integrating the provision of transport will allow scarce resource to be used more efficiently, so that the impact of reduced budgets can be softened.</p>	2	8	<p>Previously</p> <ol style="list-style-type: none"> <li>1. Councillor P Ashcroft (UKIP)</li> <li>2. Councillor A Bailey (Con)</li> <li>3. Councillor R Butcher (Con)</li> <li>4. Councillor D Jenkins (LD)</li> <li>5. Councillor M Mason (Ind)</li> <li>6. Councillor M McGuire (Con)</li> <li>7. Councillor S van de Ven (LD)</li> <li>8. Councillor J Whitehead (Lab)</li> </ol>	<p>Paul Nelson Interim Head of Passenger Transport Services</p> <p>01223 715608</p> <p><a href="mailto:paul.nelson@cambridgeshire.gov.uk">paul.nelson@cambridgeshire.gov.uk</a></p>
<p><b>Visit Cambridge and Beyond Destination Management Company (DMO) - Board of Directors</b></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><b>Governance:</b> It is to be governed by a Board of Directors.</p> <p><b>Representation:</b> 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	<p>Previously Cllr Shuter (Con)</p>	<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><a href="mailto:emma.thornton@cambridge.gov.uk">emma.thornton@cambridge.gov.uk</a></p>

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS
<b>Warboys Landfill Site Liaison Group</b>  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	Previously Councillor M Tew (Con)  <b>Cllr Rogers (Warboys &amp; the Stukeleys)</b>	Mark Farren Managing Director, Woodford Waste Management Services Ltd  01487 824240  <a href="mailto:Mark.Farren@woodfordrecycling.co.uk">Mark.Farren@woodfordrecycling.co.uk</a>
<b>Waterbeach Waste Management Park Liaison Group</b>  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	Previously Councillor M Leeke (LD)  <b>Now Cllr Bradnam</b>	Tim Marks Planning Manager Amey LG Ltd  Direct line: 01223 815463 Mobile: 07917 731076  <a href="mailto:tim.marks@amey.co.uk">tim.marks@amey.co.uk</a>
<b>Whitemoor Distribution Centre, March (Network Rail)</b>  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	Previously Cllr S Count (Con)  <b>Now 2 Member division – Cllrs Count and French</b>	Tony Masciopinto Site Manager Whitemoor Material Handling Depot  01733 559729  <a href="mailto:Tony.masciopinto@networkrail.co.uk">Tony.masciopinto@networkrail.co.uk</a>

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<p><b>Wisbech Access Strategy Steering Group</b></p> <p>Growth Deal Funding of £1 million has been allocated to the Wisbech Access Strategy, with a further £10.5 million conditional upon delivery of an acceptable package of measures. The Steering Group, set up Oct 2016, will make recommendations to the Economy and Environment Committee and to Fenland District Council’s Cabinet, who will in turn make recommendations to the LEP (Local Enterprise Partnership) Transport Body or Greater Cambridge Greater Peterborough LEP Board.</p>	6	2	<p>Previously</p> <p>1. Councillor S Hoy (Con)</p> <p>2. Councillor A Lay (UKIP)</p> <p><b>Cllrs Tierney and Hoy</b></p> <p><b>Other Authority current members include:</b></p> <table><tr><th>Name</th><th>Organisation</th><th></th></tr><tr><td>Simon King</td><td>FDC</td><td></td></tr><tr><td>Steve Tierney</td><td>FDC</td><td></td></tr><tr><td>David Oliver</td><td>WTC</td><td></td></tr><tr><td>Garry Tibbs</td><td>WTC</td><td></td></tr><tr><td>Richard Blunt</td><td>KLWN</td><td></td></tr><tr><td>Harry Humphrey</td><td>NCC</td><td></td></tr></table> <p>Future meeting dates:</p> <ul style="list-style-type: none"><li>Meeting 7: Thursday 8 June 10AM – 12PM Wisbech Boathouse</li><li>Meeting 8: 6 July 10AM – 12PM Wisbech Boathouse</li><li>Meeting 9: 20 July 9:30AM – 12:30PM Wisbech Boathouse</li></ul>	Name	Organisation		Simon King	FDC		Steve Tierney	FDC		David Oliver	WTC		Garry Tibbs	WTC		Richard Blunt	KLWN		Harry Humphrey	NCC		<p>Jack Eagle Lead Transport &amp; Infrastructure Officer</p> <p>01223 703269 <a href="mailto:jack.eagle@cambridgeshire.gov.uk">jack.eagle@cambridgeshire.gov.uk</a></p>
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<p><b>Woodhatch Farm Waste Recycling Site Liaison Group (Ellington)</b></p> <p>The aim of this group is to develop and maintain lines of communication between the site operator, the County Council &amp; other regulatory bodies and the local community in order that matters of concern can be resolved in a timely and non-confrontational manner.</p>	As required	2	<p>Previously 1. Councillor S Bywater (Con) 2. Councillor P Downes (LD)</p> <p><b>Sits on boundary between Alconbury &amp; Kimbolton (Cllr Gardener) and Brampton &amp; Buckden (Cllr Downes)</b></p>	<p>Kelly Howe Planning Assistant Mick George Ltd</p> <p>07824 991151 <a href="mailto:Kellyh@mickgeorge.co.uk">Kellyh@mickgeorge.co.uk</a></p>