

CAMBRIDGESHIRE COUNTY COUNCIL APPOINTMENTS TO PARTNERSHIP LIAISON AND ADVISORY GROUPS

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS
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 0344 800 8020
A47 Corridor Feasibility Study: Stakeholder Reference Group Meeting 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			Mark Knight Department for Transport 01234 796170 Mark.knight@highwaysengland.co.uk

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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	1. Councillor I Bates (Con) 2. Councillor D Harty (Con) 3. Councillor B Chapman (Ind)	Nikki Holland Office Manager Jonathan Djanogly MP 01480 437840 Hollandn@parliament.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

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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 was designed years ago to facilitate engagement with the local community in Barrington and the surrounding villages and 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 see note	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 Note; The main Liaison Group continues to meet and is concerned now with the restoration of the site and the development of the former plant for housing. It is chaired by an officer from SCDC

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Barrington Light Railway Sub Group Note New text has been provided in respect of its purpose as set out below When permission was granted for the rail upgrade and restoration project, one of the conditions was that specific liaison mechanism should be established to allow those most affected by the rail operations to have communication and an engagement channel with the company. The Barrington Light Rail Sub Group was therefore created and Councillor Kindersley agreed to chair it. The railway line and trains has been upgraded to bring inert material to effect the restoration of the quarry. The line runs from the main line in Foxton to the former quarry at Barrington, a distance of 3 kilometres.	As required	2	1. Councillor S Kindersley (LD) 2. Councillor S Van de Ven (LD)	Ilan Southcott UK Community Affairs Manager Cemex 01788 517323 ilan.southcott@cemex.com
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

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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 (May and November)	1	Councillor R Butcher (Con)	Diane Munday Secretary, Hanson Building Products 01733 359148 Diane.munday@hanson.com confirmed in check in May 2016 that this still meets twice a year
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)	Julia Beeden Business Manager - Flood and Water (interim) Julia.Beeden@cambridgeshire.gov.uk 01223 699976 SH1315 Mobile number: 07880 473715 or Sass Pledger – Environmental Programme Manager 01223 699976 Sass.pledger@cambridgeshire.gov.uk

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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 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)	Juliet Richardson Head of Growth and Economy Growth and Economy juliet.richardson@cambridgeshire.gov.uk 01223 699868 SH1315
Chesterton Station Interchange (Cambridge North) 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

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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.	3-4	2	1. Councillor I Bates (Con) 2. Councillor B Chapman (Ind)	Noelle Godfrey Connecting Cambridgeshire (Superfast Broadband) 01223 699011 noelle.godfrey@cambridgeshire.gov.uk
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 I Bates (Con) Substitute – Councillor M Shuter (Con)	Martin Lutman Agri-Tech Project Manager 01480 277180 Martin.lutman@gcgp.co.uk
East-West Rail Consortium Central Section Member Steering Group 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 Cearns (Lib Dem) to act as substitute member	Bob Menzies Head of Major Infrastructure Delivery 01223 715664 Bob.Menzies@cambridgeshire.gov.uk
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	1. Councillor M Rouse (Con) 2. Councillor M Shuter (Con)	Brian Stinton Team Leader Major Infrastructure Delivery 01223 728330 Brian.stinton@cambridgeshire.gov.uk

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England's Economic Heartland Strategic Alliance – Strategic Transport Forum	TBC	2	1. Councillor S Count (Con) 2. Councillor I Bates (Con)	Graham Hughes graham.hughes@cambridgeshire.gov.uk 01223 715660
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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<p>European Metal Recycling (EMR) Liaison Group (Snailwell)</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>	as and when required no more than twice a year – see note	2	<p>1. Councillor J Palmer (Con) 2. Councillor J Schumann (Con)</p>	<p>Peter Vasey Operations Manager, EMR</p> <p>01638 720377</p> <p>Peter.Vasey@emrgroup.com</p> <p><i>Note:</i> The Group has not met since the end of 2013. It was useful when the County Council was receiving complaints about the operations on the site. It is not likely to have to require to meet unless the Council gets a spate of complaints or the company wants to make changes to the site. The Local Member attending normally chairs the meeting.</p> <p>Helen Wass Development Management Officer County Planning Minerals and Waste attends from the officer side Helen.Wass@cambridgeshire.gov.uk 01223 715522 SH1315</p>
<p>Fenland Association for Community Transport (FACT) Board</p> <p>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</p>	4	1	Councillor M McGuire (Con)	<p>Jo Philpott Fenland Association for Community Transport Ltd</p> <p>01354 661234</p> <p>www.fact-cambs.co.uk</p>

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Great Fen Steering Committee Steering Group to oversee and guide the development of the Great Fen Project.	6 approx	1 Observer status	Councillor A Orgee (Con)	Kate Carver Great Fen Project Manager The Wildlife Trust for Bedfordshire, Cambridgeshire & Northamptonshire 01954 713513 Kate.Carver@wildlifebcn.org
Greater Cambridgeshire Greater Peterborough Local Enterprise Partnership Management Board The LEP Board comprises 14 leaders of industry, education and the public sector. With a business Chair, six further business representatives from a range of locations and backgrounds, five local authority representatives, one education representative and one voluntary sector/ social enterprise representative.	9 approx	1	Councillor S Count (Con) <i>This single appointment is through competitive voting open to the leaders of the 13 councils involved. It is therefore <u>not</u> in Cambridgeshire County Council's gift to appoint a representative.</i>	Greater Cambridge Greater Peterborough Enterprise Partnership, The Incubator, Alconbury Weald Enterprise Campus, Alconbury Airfield, Huntingdon, Cambridgeshire, PE28 4WX
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 see note	3	1. Councillor I Bates (Con) 2. Councillor J Palmer (Con) 3. Councillor D Brown (Con)	Juliet Richardson Head of Growth and Economy juliet.richardson@cambridgeshire.gov.uk 01223 699868 SH1315 Note: This Group is not currently meeting but may be resume once Ely North commences development.

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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 M McGuire (Con)	Jo Philpott Fenland Association for Community Transport Ltd Tel: 01354 661234 www.hact-cambs.co.uk
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 P Brown (Con)	Susan Bradshaw BID Huntingdon Manager 01480 450250 sue@bidhuntingdon.co.uk
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)	Jeremy Smith Jeremy.Smith@cambridgeshire.gov.uk 01223 715483

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS
Joint East Cambridgeshire District Council and Cambridgeshire County Council Member and Officer Steering Group for Planning and Transport The purpose of the Group is to discuss the development of the Transport Strategy for East Cambridgeshire and the Community Infrastructure Levy.	4	3	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 Note: the East Cambs District Council membership has included Cllrs Palmer and Rouse	Jack Eagle Lead Transport and Infrastructure Officer Jack.Eagle@cambridgeshire.gov.uk 01223 703269
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 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	Claire Tunnicliffe Committee Manager Cambridge City Council 01223 457012 Claire.Tunnicliffe@cambridge.gov.uk
King's Dyke 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.	4	1	Councillor J Clark (Con)	Brian Stinton Team Leader Major Infrastructure Delivery 01223 728330 Brian.stinton@cambridgeshire.gov.uk

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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 01223 715686 phil.clarke@cambridgeshire.gov.uk
Local Transport Board To agree and oversee the delivery of a programme of major transport schemes which will help to support the sustainable growth and continued prosperity of the Greater Cambridge Greater Peterborough area.	previously met quarterly	3	1. Councillor Ian Bates (Con) 2. Councillor Ed Cearn s (LD) 3. Councillor Roger Hickford (Con)	Jeremy Smith Jeremy.Smith@cambridgeshire.gov.uk 01223 715483 The activities have been taken over by the LEP Recommended to be removed
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

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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	1. Councillor P Bullen (UKIP) 2. Councillor S Criswell (Con) 3. Councillor K Reynolds (Con) 4. Vacancy	Brian Chapman Lands and Planning Manager, Hanson 07977 493360 Brian.Chapman2@hanson.biz
Regional Transport Forum Members & officers from Local Transport Authorities & key partners meeting to discuss Transport & infrastructure Policy & Funding Issues across East Anglia.	previously quarterly	1	Councillor I Bates (Con)	Jeremy Smith Jeremy.Smith@cambridgeshire.gov.uk 01223 715483 The above officer contact confirms this Forum is no longer meeting and can be disbanded. Recommended to be removed
Soham Station Project Board The purpose of the Board is to act as a Project Board and was set up by East Cambridgeshire to encompass both local Authorities.	4	3	Councillor J Palmer (Con) Councillor M Rouse (Con) Councillor J Schumann (Con) (East Cambs representatives have been Cllrs Ian Bovingdon, Hamish Ross and Carol Sennitt)	Adrian Shepherd Adrian.J.Shepherd@cambridgeshire.gov.uk 01223 728110

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<p>Total Transport Policy Member Steering Group (Formerly Cambridgeshire Future Transport (CFA))</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	<ol style="list-style-type: none"> 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) 	<p>Paul Nelson Public Transport Manager</p> <p>01223 715608</p> <p>paul.nelson@cambridgeshire.gov.uk</p>

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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>	4.	1	Cllr 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>
<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</p> <p>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, Amey Cespa 01223 815463 Tim.Marks@ameycespa.com
Whitemoor Distribution Centre, March (Network Rail) 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 and when required	1	Cllr S Count (Con) Councillor Count confirms that while this Group has not met for several years it is still a required appointment)	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.	Annual	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