

**COMMITTEE AGENDA PLAN AND APPOINTMENTS TO OUTSIDE BODIES**

**To:** Adults Committee

**Meeting Date:** 10<sup>th</sup> March 2015

**From:** Democratic Services/Head of Growth & Development/  
Executive Director: Children, Families and Adults Services

**Electoral  
division(s):** All

**Forward Plan ref:** N/a **Key decision:** No

**Purpose:**

- 1) To present the agenda plan for the Adults Committee;
- 2) To agree an appointment to an outside body.

**Recommendation:** Members are invited to:

- 1) Review the agenda plan;
- 2) Agree an appointment to the “4 plus 4” group.
- 3) Agree appointments to the CFA Management Information Systems Procurement Project Member Reference Group.

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## **1. AGENDA PLAN**

- 1.1 The Committee's agenda plan is attached as **Appendix B**.

## **2. APPOINTMENTS TO OUTSIDE BODIES**

### **2.1 Appointments to the "4 plus 4" group**

- 2.1 Section 106 negotiations are very important for both County and District Councils and can be very fast-moving. In the past, it has sometimes been helpful to have a small, joint member group of District and County Council members, to steer negotiations. For Northstowe Phase 2, a group of four members from each of South Cambridgeshire District Council and Cambridgeshire County Council is proposed, which would feed in views to the Northstowe Joint Development Control Committee, as the determining body.
- 2.2 For the County Council, it is proposed the membership be the Chairman and Vice Chairman of the Economy and Environment Committee (as it is the lead Committee), plus one member each of Adults Committee and Children and Young People Committee, as both have a strong interest in the new development. Until Committees have had a chance to appoint members, the Committee Chairwomen or their nominees serve as provisional members (along with the Vice-Chairman of the Economy and Environment Committee).
- 2.3 Economy and Environment Committee on 10<sup>th</sup> March is being asked to endorse this '4 plus 4' group and to appoint its Chairman and Vice-Chairman, Councillors Bates and Cearn, to the group. The Chairmen of the Highways and Community Infrastructure and Health Committees would be kept informed. The Children and Young People Committee is therefore asked to appoint one of its members to the '4 plus 4' group.

### **3. Appointments to the CFA Management Information System Procurement Project.**

- 3.1 The terms of reference to the Member Reference Group are attached as **Appendix A**.
- 3.2 Members of the Adults Committee are asked to appoint three Members to the Reference Group.

<b>Source Documents</b>	<b>Location</b>
None	