

**APPOINTMENTS TO OUTSIDE BODIES, INTERNAL ADVISORY GROUPS AND
PANELS AND PARTNERSHIP LIAISON AND ADVISORY GROUPS**

To: **Commercial & Investment Committee**

Meeting Date: **15th September 2017**

From: **Democratic Services Officer**

Electoral division(s): **All**

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

Purpose: **To consider an appointment to a partnership body.**

Recommendation: **It is recommended that the Commercial & Investment Committee:**

- (i) review and agree the appointments to the partnership liaison and advisory group as detailed in Appendix 1;**
- (ii) 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 Commercial & Investment Committee, to the Deputy Chief Executive in consultation with the Chairman of the Commercial & Investment Committee.**

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1. BACKGROUND

- 1.1 The County Council's Constitution states that the General Purposes Committee has
- Authority to nominate representatives to Outside Bodies other than the Cambridgeshire and Peterborough Fire Authority, the County Councils' Network Council and the Local Government Association.
 - Authority to determine the Council's involvement in and representation on County Advisory Groups. The Committee may add to, delete or vary any of these advisory groups, or change their composition or terms of reference.
- 1.2 General Purposes Committee refers appointments to relevant groups to the relevant policy and service committee.

2. APPOINTMENTS

- 2.1 The partnership liaison and advisory group where an appointment is required is set out in **Appendix 1** to this report.

3. ALIGNMENT WITH CORPORATE PRIORITIES

3.1 Developing the local economy for the benefit of all

There are no significant implications for this priority.

3.2 Helping people live healthy and independent lives

There are no significant implications for this priority.

3.3 Supporting and protecting vulnerable people

There are no significant implications for this priority.

4. SIGNIFICANT IMPLICATIONS

- 4.1 There are no significant implications within these categories:

- Resource Implications
- Procurement/Contractual/Council Contract Procedure Rules Implications
- Statutory, Risk and Legal Implications
- Equality and Diversity Implications
- Engagement and Consultation Implications
- Localism and Local Member Involvement
- Public Health Implications

Source Documents	Location
Full schedule of Outside Bodies, Internal Advisory Groups and Panels, and Partnership Liaison and Advisory Groups	Room 117, Shire Hall

Appendix 1

Partnership body	Number of meetings per year	Number of appointees	Appointee	Officer contact
<p>Mobilising Local Energy Investment (MLEI) in Cambridgeshire and Peterborough – Project Advisory Board</p> <p>The Partnership includes Cambridgeshire County Council, Peterborough City Council, Cambridge City Council, South Cambridgeshire District Council, Huntingdonshire District Council and Cambridge University. The project provides capacity in the local authorities involved to pilot public sector projects to deliver energy-generating schemes and retrofit projects.</p>		1	To be confirmed.	<p>Sheryl French Project Director, Energy Investment Unit (EIU) Cambridgeshire County Council</p> <p>01223 728552 sheryl.french@cambridgeshire.gov.uk</p>