

**COMMUNITIES AND PARTNERSHIP COMMITTEE AGENDA PLAN, WORKSHOP
PLAN AND APPOINTMENTS TO OUTSIDE BODIES, PARTNERSHIP LIAISON AND
ADVISORY GROUPS AND PANELS AND AREA CHAMPIONS**

To: **Communities and Partnership Committee**

Meeting Date: **31st May 2018**

From: **Chief Executive**

Electoral division(s): **All**

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

Purpose: **To review the Committee's agenda plan and workshop plan, and to consider, review and agree appointments to outside bodies, internal advisory groups and panels, and partnership liaison and advisory groups within the Committee's remit.**

Recommendation: **It is recommended that the Committee:**

- (a) review its agenda plan attached at Appendix 1;**
- (b) review its workshop (training plan) attached at Appendix 2;**
- (c) review and agree appointments to the outside bodies and partnership liaison and advisory groups and internal advisory groups and panels as detailed in Appendix 3.**
- (d) Agree that the Cambridge City Area Champion should be Councillor Richards who has replaced Councillor Meschini on the Committee.**
- (e) Notes that the Fenland Area Champion as agreed at the last meeting is Councillor French who has replaced Councillor Tierney on the Committee.**
- (f) Notes that there is currently a vacancy to the South Cambridgeshire Area Champion role since the recent District Council elections.**

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1. BACKGROUND

- 1.1 The Communities and Partnership Committee reviews its agenda plan and workshop / training plan at every meeting. The Committee is invited to suggest any further changes to the plans set out at appendices 1 and 2 to this report.
- 1.2 The County Council's Constitution states that the General Purposes Committee (GPC) 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.
- 1.3 GPC has previously agreed to refer appointments to Internal Advisory Groups and Panels, and Partnership Liaison and Advisory Groups to the relevant Policy and Service Committee. All the appointments that have been referred on for this Committee to approve are attached in Appendix 3 for the Committee's attention. Items 2 and 3 were previously appointments made by GPC.
- 1.4 At this Committee's meeting on 26th October 2017, this 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 Committee, to the Director of Communities and Safety in consultation with the Chairman and Vice Chairman of the Communities and Partnership Committee.

2. APPOINTMENTS

- 2.1 The outside bodies, internal panels and partnership liaison and advisory groups where appointments are required are set out in **Appendix 3** to this report. The previous representative(s) are indicated. It is proposed that the Committee review and agree the appointments to all those bodies set out.

3. AREA CHAMPIONS

- 3.1 In respect of the Membership of the Committee, the terms of reference of this Committee set out the following requirements:

"Ten members of the Council, subject to proportionality. This will include one Member from each City/District area of the County, i.e. Cambridge City, East Cambridgeshire, Fenland, Huntingdonshire and South Cambridgeshire, to reflect the political control of the respective City/District Councils to undertake an enhanced role. These Members will be Area Community Champions. They will engage closely with their communities and be an advocate for the activity in these communities and the work of this committee and its partners. The Chairman/woman and Vice-Chairman/woman of the Committee shall be appointed by Full Council.

- 3.2 As noted at the last meeting Councillor French has replaced Councillor Tierney on this Committee and in line with the Constitution the Committee was asked to and agreed that Councillor French should now take over Councillor Tierney's Fenland Area Champion role.
- 3.3 The annual Council meeting on 15th May appointed Councillor Richards to replace Councillor Meschini. In line with the Constitution the Committee is invited to approve Councillor Richards to now be the Cambridge City Area Champion.
- 3.4 As a result of the recent District Council elections, South Cambridgeshire District Council is now Liberal Democrat controlled. Further to this, the Area Champion role moves from being a Conservative Group appointment to being a Liberal Democrat Group Appointment.
- 3.5 The Liberal Democrat Group has informed the Deputy Monitoring Officer and the Democratic Services Manager that it does not wish to appoint a member to be the South Cambridgeshire Area Champion.

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

Implications	Officer Clearance
Have the resource implications been cleared by Finance?	Not applicable
Have the procurement/contractual/Council Contract Procedure Rules implications been cleared by	Not applicable

Finance?	
Has the impact on statutory, legal and risk implications been cleared by LGSS Law?	Not applicable
Have the equality and diversity implications been cleared by your Service Contact?	Not applicable
Have any engagement and communication implications been cleared by Communications?	Not applicable
Have any localism and Local Member involvement issues been cleared by your Service Contact?	Not applicable
Have any Public Health implications been cleared by Public Health	Not applicable

Source Documents	Location
General Purposes Agenda and Minutes – 13 June 2017 Communities and Partnership agenda and Minutes – 26 th October 2017 General Purposes Committee 29 th May 2018	