

**ECONOMY AND ENVIRONMENT COMMITTEE – AGENDA PLAN, TRAINING PLAN
APPOINTMENTS TO OUTSIDE BODIES, PARTNERSHIP LIAISON AND ADVISORY
GROUPS**

To: **Economy and Environment Committee**

Meeting Date: **16th August 2018**

From: **Graham Hughes – Executive Director, Place and Economy**

Electoral division(s): **All**

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

Purpose: **To review the Committee’s agenda plan and training plan, and to appoint a replacement Member to Fenland Association for Community Transport (FACT) Board and Huntingdon Association for Community Transport (HACT) Board following the resignation of Councillor McGuire.**

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

- (i) review its agenda plan attached at Appendix 1;**
- (ii) review and note its training plan attached at Appendix 2:**
- (iii) appoint Councillor Boden to replace Councillor McGuire to both the Fenland Association for Community Transport (FACT) Board and Huntingdon Association for Community Transport (HACT) Board**

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1. BACKGROUND

- 1.1 The Economy and Environment Committee reviews its agenda plan and training plan at every meeting and reviews its appointments on an annual basis. Replacement appointments are sometimes required to be made during the year which is the case with the present report.

2 AGENDA AND TRAINING PLANS

- 2.1 The Agenda Plan is attached as Appendix 1.

2.2 The Training Plan attached as Appendix 2 is the standard update report.

3. APPOINTMENTS

3.1 Following the resignation of Councillor McGuire there is a need to appoint a replacement elected Member to both the Fenland Association for Community Transport (FACT) Board and the Huntingdon Association for Community Transport (HACT) Board. The detail of the appointments in terms of the expectation on member commitment is set out in Appendix 3. The Leader of the Council has proposed the nomination of Councillor Chris Boden to be appointed to replace Councillor McGuire. The Committee is being asked to approve this change as there is a need to re-constitute the relevant boards as soon as possible.

3.2 Following the report on Community Transport at the special Audit and Accounts Committee on 31st July and agreement of the Action Plan, the intention is that additional training is to be given to all Members on the various roles and responsibilities on differing outside bodies. A report on the detail is being prepared by the Deputy Monitoring Officer with the intention of taking it to the next meeting of Constitution and Ethics 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

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
None	