

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

*To:* **Economy and Environment Committee**

*Meeting Date:* **16<sup>th</sup> September 2014**

*From:* **Chief Executive**

*Electoral division(s):* **All**

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

*Purpose:* **To consider three further partnership, liaison and advisory group appointments identified since last the Committee meeting.**

*Recommendation:* **It is recommended that the Economy and Environment Committee review and agree appointments to the following:**

**a) Joint Strategic Transport and Spatial Planning Group**

**To endorse the current appointments to the above Group agreed initially by Spokes as set out in the appendix in order to ensure continuity but to agree substitutes as follows:**

- **Cllr van de Ven to be replaced by Councillor Cearns as the substitute for Councillor Jenkins**
- **Councillor Mike Mason to be the substitute for Councillor Hipkin**
- **Councillor John Reynolds to be the substitute for Councillor Bates**

**b) The East-West Rail Consortium Central Section Member Steering Group.**

**To appoint one Member to this Group.**

**c) Joint East Cambridgeshire District Council and Cambridgeshire County Council Member and Officer Steering Group for Planning and Transport.**

**To appoint three Members to this Group.**

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## **1. BACKGROUND**

- 1.1 Since agreeing the outside appointments within this Committee's remit at the May meeting and the additional Huntingdon Bid Board appointment at the July meeting, three further outside body appointments (two new ones) have been identified by ETE officers as being appropriate for this Committee to agree. The detail as set out in the appendix.
- 1.2 Spokes have initially discussed the draft report and have made the following suggestions:

### **a) Joint Strategic Transport and Spatial Planning Group**

Spokes have initially considered a draft of this report as there was a need to make appointments in advance of a meeting on 11<sup>th</sup> September in relation to the above group and agreed to endorse the current appointments as set out in the appendix in order to ensure continuity but to amend and add to the substitutes as follows:

Cllr van de Ven to be replaced by Councillor Cearnas as the substitute for Councillor Jenkins  
Councillor Mike Mason to be the substitute for Councillor Hipkin  
Councillor John Reynolds to be the substitute for Councillor Bates

### **b) The East-West Rail Consortium Central Section Member Steering Group.**

At discussion with Spokes Councillor Bates as the Chairman was proposed to be the main member with Councillor Cearnas the Vice- Chairman his substitute.

### **c) Joint East Cambridgeshire District Council and Cambridgeshire County Council Member and Officer Steering Group for Planning and Transport.**

At an initial discussion with Spokes the following East Cambridgeshire County Councillors were proposed:

Cllr David Brown,  
Cllr Joshua Schumann  
Cllr Ian Bates

## **2. ALIGNMENT WITH CORPORATE PRIORITIES**

### **2.1 Developing the local economy for the benefit of all**

There may be significant implications for this priority in relation to the work these three groups will be undertaking.

## **2.2 Helping people live healthy and independent lives**

There are no significant implications for this priority.

## **2.3 Supporting and protecting vulnerable people**

There are no significant implications for this priority.

## **3. SIGNIFICANT IMPLICATIONS**

3.1 There are no significant implications within these categories:

- Statutory, Risk and Legal Implications
- Equality and Diversity Implications
- Public Health Implications

3.2 Resources, Localism and Local Member Involvement and Engagement and Consultation Implications

There are likely to be positive implications in these areas.

<b>Source Documents</b>	<b>Location</b>
Appointments to Internal Advisory Groups and Panels Appointments to Partnership Liaison and Advisory Groups	Room 114, Shire Hall, Cambridge

**CAMBRIDGESHIRE COUNTY COUNCIL  
APPOINTMENTS TO PARTNERSHIP LIAISON AND ADVISORY GROUPS**

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS
<p><b>Joint Strategic Transport and Spatial Planning Group</b></p> <p>The Joint Strategic Transport and Spatial Planning Group – also known as the “Cambridge City Council, South Cambridgeshire District Council and Cambridgeshire County Council Strategic Transport and Spatial Planning Group” - provides coordination of spatial planning (including land use) and integrated transport strategy for Cambridge City and South Cambridgeshire districts, and a high level oversight of current Cambridgeshire growth strategy. The Group also provides opportunity for three-way discussion on other strategic and cross-boundary issues.</p> <p><b>As the next meeting is due to take place shortly (9<sup>th</sup> September) there has been a need to seek Spokes endorsement to the current membership continuing for business continuity purposes, subject to ratification at the meeting on 16<sup>th</sup> September.</b></p>	Quarterly or as business requires.	3	<p>Cllr Ian Bates Cllr John Hipkin Cllr David Jenkins</p> <p>Substitute Cllr Susan van de Ven</p>	<p>Glenn Burgess Committee Manager Corporate Strategy Cambridge City Council Tel: 01223 457169 [e-mail : <a href="mailto:Glenn.Burgess@cambridge.gov.uk">Glenn.Burgess@cambridge.gov.uk</a>]</p>
<p><b>The East-West Rail Consortium Central Section Member Steering Group.</b></p> <p>CCC is one of the members of the East West Rail Consortium, which is a consortium of local authorities promoting a rail link between Cambridge and Oxford. The western section between Oxford and Bedford is currently being delivered, with the oversight of a member steering group. The central Section will complete the link between Bedford and Cambridge. To date there has only been an</p>	To be determined when the Group has formed	One	<p>New group so no current appointment</p>	<p>Bob Menzies Head of Major Infrastructure Delivery, Major Infrastructure Delivery ETE Telephone Email: 01223 715664 <a href="mailto:Bob.Menzies@cambridgeshire.gov.uk">Bob.Menzies@cambridgeshire.gov.uk</a></p>

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS
Officer group developing the central section, and at the last meeting it was agreed that the proposal had advanced sufficiently that it would be appropriate to form a member steering group.				
<p><b>Joint East Cambridgeshire District Council and Cambs County Council Member and Officer Steering Group for Planning and Transport.</b></p> <p>This is a new group being set up with East Cambridgeshire District Council to discuss the development of the Transport Strategy for East Cambridgeshire (TSEC) and Community Infrastructure Levy (CIL). Other growth, infrastructure and planning issues are also likely to be discussed as appropriate and as needed.</p> <p>East Cambridgeshire District Council has already appointed three Members to this new group namely: Councillors Harris and Rouse and Palmer (the Leader of their Council). The latter two are also County Councillors.</p>	4	3	<p>This is a new Steering Group so there are no current representatives. There was previously a Growth Delivery Joint East Cambridgeshire District Council/Cambridgeshire County Council Member liaison group which has been disbanded by the district Council which had the following three County Councillors:</p> <p>Councillors Ian Bates, James Palmer and David Brown.</p> <p>It would be appropriate to consider appointing East Cambridgeshire County Councillors onto the steering group, bearing in mind Cllr Palmer and Cllr Rouse would no longer be eligible. The other East Cambridgeshire County Councillors are:</p> <p>Cllr Anna Bailey, Cllr David Brown, Cllr Daniel Divine, Cllr Bill Hunt, Cllr Philip Read, Cllr Joshua Schumann Cllr Mathew Shuter</p>	<p><b>Jack Eagle</b> Lead Transport &amp; Infrastructure <a href="#">Officer</a> Cambridgeshire County Council CC1214 Shire Hall Cambridge CB3 0AP Tel +44(0)1223 703269</p>