

COUNTY COUNCIL: MINUTES

Date: Tuesday 14th May 2002

Time: 10.30 a.m. – 2.45 p.m.

Place: Shire Hall, Cambridge

Present: Councillors: C M Ballard, R S G Barnwell, I C Bates, Dr T J Bear, B S Bhalla, A J Bowen, S V Brinton, J Broadway, C M Carter, M Y Chapple, R L Clarke, J E Coston, R Driver, J A P Eddy, M Farrar, H J Fitch, S A Giles, J L Gluza, P D Gooden, A Hansard, B Hardy, G F Harper, V A Hearne-Casapieri, G J Heathcock, W G M Hensley, J L Huppert, S F Johnstone, J D Jones, A C Kent, I C Kidman, S J E King, M L Leeke, V H Lucas, A R Mair, R B Martlew, L W McGuire, A K Melton, S B Normington, M K Ogden, L J Oliver, A G Orgee, D R Pegram, J A Powley, P A E Read, J E Reynolds, C E Shaw, P W Silby, R C Speechley, A B Stenner, P L Stroude, J M Tuck, J K Walters, R Wilkinson, L J Wilson and F H Yeulett

Apologies: Councillors: P D Bailey, P J Downes, S J Kime and E Meyland-Smith

64. ELECTION OF CHAIRMAN OF COUNCIL

It was moved by Councillor J A P Eddy, seconded by Councillor J E Reynolds and resolved:

That Councillor P W Silby be elected Chairman of the County Council for the period to the next annual meeting of Council.

Councillor P W Silby made the statutory declaration of acceptance of office, took the Chair and thanked the Council for her election.

[Voting pattern: agreed without dissent]

Councillor P W Silby in the Chair

65. APPOINTMENT OF VICE-CHAIRMAN OF COUNCIL

It was moved by Councillor P W Silby, seconded by Councillor R C Speechley and resolved:

That Councillor R Driver be appointed Vice-Chairman of the County Council for the period to the next annual meeting of Council.

Councillor R Driver made the statutory declaration of acceptance of office and thanked the County Council for his appointment.

[Voting pattern: agreed without dissent]

66. PETITION

The Chairman reported that a petition had been received containing 184 signatures. It asked that the mobile library visit Milton more frequently and at different times of day to enable more people to use it.

Theresa Feetenby attended the meeting and spoke in support of the petition. The Chairman thanked her for taking the time to present the petition to the Council.

67. MINUTES: 26th MARCH 2002

The minutes of the meeting of the Council held on 26th March 2002 were approved as a correct record, subject to the addition of Councillor A C Kent's name to the list of apologies, and signed by the Chairman.

68. CHAIRMAN'S ANNOUNCEMENTS

Death of Former Lord Lieutenant of Cambridgeshire

The Chairman reported with sadness the death of Sir Peter Proby, a former Lord Lieutenant of Cambridgeshire. She advised members that a letter of condolence had been sent and that she had represented the Council at the funeral.

Welcome to Visitors

The Chairman welcomed visitors to the meeting, including Colonel Nickoli Alexadravich Kudinov of the Defence Department of the Russian Federation, the High Sheriff Jane Lewin Smith and her husband, and the Chairman's husband Neil Silby.

Former Councillor Brookes

It was noted that former Councillor Jane Brookes was unwell and in hospital. The Chairman and other members wished her a speedy recovery.

Rail Crash at Potters Bar

The Chairman led members in expressing condolences to the families and friends of those killed in the rail crash at Potters Bar the previous week and in wishing for the speedy recovery of those injured.

Interchange Award

The Chairman reported that the Environment and Transport Department had been shortlisted for a national award for its integrated transport measures from the centre of Cambridge to the Park and Ride sites at Babraham Road and Trumpington. The decision of the Interchange Award judging panel would be announced on 22nd May 2002.

National Licence from the Professional Development Board for Physical Education

Members noted that the Cambridgeshire Advisory Service had received one of the first national licences to be awarded by the Professional Development Board for Physical Education, in recognition of the quality of training it provided for teachers of physical education. The Chairman congratulated the officers involved on this achievement.

Chief Constable of Cambridgeshire Constabulary

Members noted that Ben Gunn, the Chief Constable of Cambridgeshire Constabulary, would be retiring at the end of June 2002. The Chairman reported that she would be writing to thank him for his leadership of the Constabulary during his time in post. Tom Lloyd, the current Deputy Chief Constable, would succeed him on 1st July 2002.

Retirement of Marion French

The Chairman reported that Marion French, the personal assistant to the Head of Property and Procurement, would shortly be retiring after 47 years' continuous service for the Council and its predecessor authorities. Members offered her their thanks and best wishes on her retirement.

69. ELECTION OF LEADER OF THE COUNCIL

It was proposed by Councillor J A Powley, seconded by Councillor R Wilkinson and resolved:

That the Council appoints Councillor J K Walters as Leader of the Council for the period to the next annual meeting of the Council.

[Voting pattern: agreed without dissent]

70. OPPOSITION GROUP LEADERS

The Council noted that Councillor S V Brinton had been appointed as the Leader of the Liberal Democrat Group and Councillor J D Jones as the Leader of the Labour Group for the period to the next annual meeting of the Council.

71. APPROVAL OF CABINET ARRANGEMENTS

It was moved by Councillor J K Walters and seconded by Councillor V H Lucas:

That in accordance with the provisions of the Council's Constitution, the Council determines that for the period to the next annual meeting of Council:

- a) The Leader of the Council shall be authorised to appoint members of Council to the Cabinet;

- b) The Cabinet shall comprise the Leader of the Council and nine other members of Council;
- c) Cabinet members be assigned portfolios by the Leader of the Council to ensure coverage of the Directorate and thematic portfolios set out in paragraph 7.04 of Article 7 of the Constitution and that the names of members so assigned and any subsequent changes thereto be notified to the Director of Resources as soon as practicable, who shall keep members of Council informed of the portfolio assignments and any changes thereto.

On being put to the vote the motion was carried.

[Voting pattern: unanimous]

The Leader of the Council tabled a paper listing the names of the members of the Cabinet and their portfolio assignments, as set out in Appendix A to these minutes.

72. APPOINTMENTS TO COMMITTEES AND OUTSIDE ORGANISATIONS

It was moved by Councillor J K Walters and seconded by Councillor J E Reynolds:

- (a) That the current size, terms of reference, political composition and membership of the Council's committees listed in paragraph 2.2 of the report and detailed in the tabled paper be confirmed, subject to the deletion of Councillor S A Giles from the list of substitute members of the Social Services Scrutiny Committee;
- (b) That the current appointments to the outside organisations and bodies listed in paragraph 3.1 of the report be confirmed, subject to the Council's membership of the Cambridgeshire and Peterborough Fire Authority being varied to replace Councillor S B Normington by Councillor J A P Eddy.

Councillor J D Jones moved as an addition to (b) that Councillor J L Gluza be appointed as the Council's representative on the Local Government Association Tourism Policy and Review Group.

On being put to the vote, the motion as amended was carried.

[Voting pattern: unanimous]

The full details of appointments to Committees and to outside organisations are set out in Appendices B and C to these minutes.

73. THE COUNCIL'S CONSTITUTION

It was proposed by Councillor J K Walters, seconded by Councillor J E Reynolds and resolved to approve the following revisions to the Constitution:

- (a) To delete the word 'working' from paragraph 10.1 of the Council Procedure Rules (page 81) and from paragraph 3.1 of the accompanying Guidance on County Council Motions (Annex C on page 89d);
- (b) To amend the name of the Bus County Advisory Group to the 'Bus Strategy Reference Group'; to approve revised terms of reference and operating principles as set out in Appendix A to the report to Council; and to vary Annex B to Article 10A of the Constitution (page 37) accordingly.

[Voting pattern: unanimous.]

74. APPROVAL OF CALENDAR OF COUNTY COUNCIL MEETINGS

It was proposed by the Chairman of the Council and resolved:

That the following calendar of meetings for the County Council be approved:

- 9th July 2002
- 17th September 2002 (special meeting on the Structure Plan)
- 15th October 2002
- 18th December 2002
- 11th February 2003
- 18th February 2003 (reserve date)
- 25th and 26th March 2003
- 13th May 2003.

[Voting pattern: unanimous]

75. MEMBERS' ALLOWANCES – REPORT OF THE INDEPENDENT PANEL

At the beginning of this item, the Head of Legal Services advised members that under the new Code of Conduct they had a personal interest in the item but that the Code provided that members did not have a prejudicial interest and could therefore speak and vote.

It was proposed by Councillor J K Walters, seconded by Councillor J Jones and resolved:

- (a) That the report of the Independent Remuneration Panel as set out in Appendix 1 to the report be received;
- (b) That the Members' Allowances Scheme as set out in Appendix 2 to the report be approved, subject to the following changes:
 - (i) Correcting the date in the fourth column of the table set out in Schedule 1 of Appendix 2 to read '01/04/03';

- (ii) The addition of a new paragraph 4.3 to Appendix 2 and subsequent renumbering of remaining paragraphs:

4.3 Travelling and subsistence allowances are not payable for journeys undertaken outside the County other than for authorised attendance on behalf of the Council at those meetings under Schedule 2 that are held outside the County. International travel and attendance at regional meetings held outside the region shall require approval in advance by Group Leaders;

- (iii) The addition of the following to the table of posts eligible for Special Responsibility Allowances set out in Schedule 1 of Appendix 2:

Position	Basis for Calculation	Allowance from 01/06/02	Allowance from 01/04/03
Conservative Fire Authority Spokesman	40% of Leader	£6,160	£6,320
Liberal Democrat Fire Authority Spokesman	Proportionate to Conservative Spokesman	£2,899	£2,974
Labour Fire Authority Spokesman	Proportionate to Conservative Spokesman	£1,631	£1,673

- (iv) The addition of the following to the list of duties for which travel and subsistence allowance are payable as set out in Schedule 2 of Appendix 2:

- ‘Visits undertaken by members of Scrutiny Committees on behalf of the Committee, provided that, the visit relates to the Committee’s agreed Work Plan and that the Head of Democratic Services receives details of the proposed visit in advance of it taking place’;
- ‘Attendance by the appointed person at a meeting within the region of a regional body of which the Council is a member. Attendance at meetings outside the region shall require prior approval of Group Leaders’;

- (c) That further consideration be given to ways in which Councillors can report back to their communities on the work they are doing on their behalf.

[Voting pattern: unanimous]

76. REPORT OF THE CABINET

The Council received a report of the meetings of the Cabinet held on 9th April and 7th May 2002.

[Councillors B S Bhalla, A J Bowen, S V Brinton, R L Clarke, J E Coston, J L Gluza, B Hardy, J D Jones and L W McGuire declared personal interests under paragraph 8 of the Code of Conduct in Item 4, on the Food Plan, because of their involvement in organisations processing, selling or serving food.

The Head of Legal Services advised that those members who were primary food producers, such as farmers, did not need to declare an interest in this item.]

Key decisions for determination

1) Joint Municipal Waste Management Strategy

Councillors P A E Read and T J Bear asked the Cabinet Member for Environment and Transport, Councillor S F Johnstone, how District Councils were being encouraged to increase the collection of compostable and recyclable waste and whether consistent schemes were being promoted across the County. Councillor Johnstone explained that joint working to achieve waste reduction targets was being promoted through the Strategy. She noted that there were issues still to be addressed, which were recognised in the Strategy.

Councillors I C Bates and A K Melton asked the Cabinet Member for Environment and Transport to urge Government to encourage producers and retailers to reduce packaging and to use more environmentally friendly forms of packaging.

Councillor V L Lucas asked the Cabinet Member for Environment and Transport whether an announcement had been made by Government on funding for local authorities for the disposal of refrigerators. Councillor Johnstone advised that no announcement had yet been made.

Councillor V A Hearne-Casapieri asked the Cabinet Member for Environment and Transport about the charges levied for the collection of old refrigerators from private residences. Councillor Johnstone explained that these were set locally by District Councils. There were concerns that fridges might be dumped indiscriminately if the charges were set at too high a level with a consequent adverse impact on the environment and child safety issues.

It was resolved

To adopt the Joint Municipal Waste Management Strategy for Cambridgeshire.

[Voting pattern: unanimous]

2) Cambridgeshire and Peterborough Waste Local Plan

Councillor J Broadway asked whether the Development Control section was adequately staffed to support the forthcoming Waste Local Plan inquiry and concurrent Kennett appeal hearing. The Chairman of the Development Control Committee, Councillor P A E Read, reported that he had been assured that officers would be able to cope with the workload.

Councillor J Reynolds, the Cabinet member for Strategic Planning, extended his thanks to those who had been involved in the preparation of the Plan.

It was resolved

- (a) To endorse the pre-inquiry changes as recommended in the Cambridgeshire and Peterborough Waste Local Plan – Revised Deposit Representations Schedule;
- (b) To authorise the Director of Environment and Transport to agree further minor pre-inquiry changes that may arise as a result of the negotiations between now and the end of the inquiry.

[Voting pattern: unanimous]

Key decisions for information

3) Network Service Plan

Councillor P A E Read asked the Cabinet Member for Environment and Transport about the quality of repairs being carried out to rural roads, noting that some repairs appeared only to have short-term effects. Councillor S F Johnstone commented that the Highways Department worked hard to deliver the best possible service within the funding constraints imposed and expressed thanks for the work of the Council's highway engineers.

4) Food Plan

5) Market Town Transport Strategies

Councillor A J Bowen commended the leadership shown by the Council and the thoroughness of its consultation in developing transport strategies for Cambridge and asked that these be referred to in the Council's submission for the Interchange Award.

Councillor J A Powley asked the Cabinet Member for Environment and Transport to ensure that as part of the transport strategy for Ely, the County and District Councils be encouraged urgently to address car parking provision using funds raised through charges.

Councillor S B Normington asked the Cabinet Member for Environment and Transport when transport strategies would be prepared for other market towns, particularly Ramsey, whose population was keen to promote tourism in the area. Councillor S F Johnstone advised that transport strategies would be prepared for other market towns in Huntingdonshire and Fenland and agreed that it would be useful to prepare a full programme.

Councillor R L Clarke asked that, in addition to the comments expressed during the formal consultations on the market town transport strategies, information from other sources including views expressed at the Area Joint Committees be taken into account in developing the strategies.

Councillor V A Hearne-Casapieri asked the Cabinet Member for Environment and Transport for an update on the provision of the Ely southern link bypass, as included in the Ely transport strategy. Councillor S F Johnstone advised that no further information on the bypass was available at this stage.

6) Cambridgeshire Community Network Award of Contract

Councillor Bear referred to the need to develop more effective partnership working with ITC providers, citing recent difficulties with the dedicated line provided by the Council for use with his computer. Councillor J K Walters referred to the charging arrangements by NTL for such lines.

7) Community Care Plan and Joint Investment Plans

Councillor C M Ballard recorded the Labour Group's opposition to current Government proposals to fine local authorities over delayed discharges, as it was felt that this would impact negatively on some of the most vulnerable people in the community. This view was echoed by members of the Liberal Democrat and Conservative Groups.

Councillor I C Bates queried why the Community Care Plan was still a draft. The Cabinet Member for Social Services, Councillor J A Powley, explained that it was not yet clear whether the Government would continue to require local authorities to produce Community Care Plans or whether these would be superseded by Health Improvement and Modernisation Plans and Joint Investment Plans.

Other decisions for information

8) Travel for Work Plan

Councillor J Broadway asked the Lead Member for Environment, Councillor L J Oliver, to ensure that Travel for Work continued to be widely promoted to Cambridgeshire employers.

Councillor S V Brinton asked for feedback to be sought from Cambridge City Council on the success of its scheme to provide secure cycle storage for staff.

Councillor L J Wilson asked that the motorcycle be promoted as an environmentally friendly alternative to the car, alongside the provision of appropriate road safety training.

Councillor A Hansard asked the Lead Member for Environment whether it would be possible for the Council to subsidise bus services linking to train services to St Neots station. Councillor L J Oliver noted that this related to the wider issues contained in the Local Transport Plan. However, she explained that the Council had previously subsidised bus services from St Neots station, but that this had not proved effective.

9) Social Services Inspectorate Annual Review of Performance

Councillor P W Silby led members in congratulating the Director of Social Services and her staff on the achievements identified in the Annual Review.

10) Public Service Agreement Reward Grant

11) Budget Monitoring

Councillor J L Huppert asked the Cabinet Member for Resources, Councillor J K Walters, why Prospects 2002-06 (the Council's Corporate Plan) had stated that the Council's target for the payment of undisputed invoices within 30 days of the invoice date had been achieved when this was not the case. Councillor J K Walters explained that when Prospects had been published, prior to the year-end, it had been anticipated that this target would be achieved. However, subsequent events had meant that the target had not been achieved.

12) Service Plans

Following on from the petition presented by Theresa Feetenby at the beginning of the meeting, Councillor J E Coston moved that the Lead Member for Lifelong Learning be asked to consider the petitioner's request for additional mobile library services to Milton. This was seconded by Councillor S V Brinton and agreed by Council.

[Voting pattern: agreed without dissent]

77. ANNUAL REPORTS OF THE COUNCIL'S SCRUTINY COMMITTEES

Education, Libraries and Heritage Scrutiny Committee

The Chairman of the Education, Libraries and Heritage Scrutiny Committee, Councillor L W McGuire, presented its annual report.

Councillor M L Leeke expressed concern that the Council's performance was in the bottom quartile nationally for the proportion of pupils achieving one or more GCSEs at grades A* to G. He also suggested that an indicator showing the proportion of pupils achieving five or more GCSEs at grades A* to G would give a better indication of how well pupils were being provided with a broad education. The Cabinet Member for Education, Libraries and Heritage, Councillor R Wilkinson, accepted these points but emphasised that pupils were increasingly being encouraged to work for qualifications other than GCSEs and to take part in workplace learning.

Councillor H J Fitch expressed concern at the Council's performance in preparing statements of special educational need within 18 weeks. Councillor R Wilkinson accepted this was an issue. He noted that recruitment and retention had been particular problems in the relevant section and reported that the section had recently been relocated from Cambridge to Huntingdon, where these problems were less severe.

Environment and Transport Scrutiny Committee

The Chairman of the Environment and Transport Scrutiny Committee, Councillor M L Leeke, presented its annual report.

Social Services Scrutiny Committee

The Chairman of the Social Services Scrutiny Committee, Councillor C M Ballard, presented its annual report.

Councillors R B Martlew and S V Brinton referred to recent discussion at Cabinet of the Council's Prevention Fund. Councillor S V Brinton noted that the report had been referred back to a future Cabinet meeting and asked that, in future, instances such as this be reported to Council.

Policy Scrutiny and Audit Committee

The Chairman of the Policy Scrutiny and Audit Committee, Councillor J M Tuck, presented its annual report.

78. WRITTEN QUESTIONS

One written question had been submitted under Rule 9 of the Council Procedure Rules, to which a written response was tabled:

- Councillor J L Huppert asked the Cabinet Member for Resources, Councillor J K Walters, about the Council's performance against local and national targets for the percentage of undisputed invoices paid within 30 days of the invoice date.

A full copy of the question and response is available from the Democratic Services Division.

79. ORAL QUESTIONS

One oral question was asked under Rule 9 of the Council Procedure Rules:

- Councillor J M Tuck asked the Cabinet Member for Social Services, Councillor J A Powley, for an update on the decision by the College of West Anglia to close Medigate Products in Wisbech, a packaging firm that employed adults with learning difficulties.

A full transcript of the question and response is available from the Democratic Services Division.

80. MOTIONS

Members noted that no motions had been submitted under Rule 10 of the Council Procedure Rules.

Chairman

CABINET AND PORTFOLIOS

THE CABINET

Leader	J K Walters
Deputy Leader.....	J E Reynolds
Cabinet Member for Education Libraries & Heritage	R Wilkinson
Cabinet Member for Environment & Transport.....	S Johnstone
Cabinet Member for Social Services	J Powley
Cabinet Member for Resources and Chief Executive's Departments.....	J K Walters
Lead Member for School and Pupil Attainment	R Wilkinson
Lead Member for School Organisation	R Wilkinson
Lead Member for Education Resources	R Pegram
Lead Member for Children in Need	J Powley
Lead Member for Vulnerable Adults	S Normington
Lead Member for Transport and Waste	S Johnstone
Lead Member for Strategic Planning	J Reynolds
Lead Member for Resources	J K Walters
Lead Member for Lifelong Learning	V Lucas
Lead Member for Environment	L Oliver
Lead Member for Community and Economic Development	A K Melton

Additionally,

The following three Cabinet Members have responsibility on behalf of the Cabinet as follows:

MEMBER:	RESPONSIBILITY FOR:	OFFICER LINK:
Roy Pegram	Best Value	<i>Mary Scott</i>
Victor Lucas	Scrutiny Liaison	<i>Mary Scott</i>
Shona Johnstone	Better Government for Older People	<i>Graham Wrycroft</i>

APPENDIX B

COMMITTEE MEMBERSHIP

POLICY SCRUTINY AND AUDIT COMMITTEE

7 Members

		<u>Substitute Members</u>	
Chapple, M Y	C	Bailey, P D	LD
Clarke, R L	C	Coston, J E	LD
Fitch, H J	LD	Farrar, M	LD
Gooden, P D	L	Kime, S J	L
Huppert, J L	LD	Mair, A R	C
Read, P E A	C	McGuire, L W	C
Tuck, J M	C	Shaw, C E	L
		Stroude, P L	C
		Yeulett, F H	C

EDUCATION, LIBRARIES AND HERITAGE SCRUTINY COMMITTEE

7 Members (plus 3 Parent Governor representatives and 3 Church members)

		<u>Substitute Members</u>	
Bowen, A J	LD	Bailey, P D	LD
Downes, P J	LD	Ballard, C M	L
(Vacancy)	L	Bhalla, B S	L
Mair, A R	C	Brinton, S V	LD
McGuire, L W	C	Chapple, M Y	C
Wilson, L J	C	Farrar, M	LD
Yeulett, F H	C	Hearne-Casapieri, V A	C
		Martlew, R B	LD
		Read, P E A	C
		Stroude, P L	C

ENVIRONMENT AND TRANSPORT SCRUTINY COMMITTEE

7 Members

		<u>Substitute Members</u>	
Broadway, J	LD	Ballard, C M	L
Clarke, R L	C	Bowen, A J	LD
Gluzza, J L	L	Coston, J E	LD
King, S J E	C	Eddy, J A P	C
Leeke, M L	LD	Hardy, B	C
Mair, A R	C	Hearne-Casapieri, V A	C
Stenner, A B	C	Heathcock, G J	LD
		Kime, S J	L
		Martlew, R B	LD
		Yeulett, F H	C

**SOCIAL SERVICES SCRUTINY
COMMITTEE**

7 Members

		<u>Substitute members</u>	
Ballard, C M	L	Brinton, S V	LD
Downes, P J	LD	Carter, C M	L
Driver, R	C	Chapple, M Y	C
Hansard, A	C	Eddy, J A P	C
Hearne-Casapieri, V A	C	Giles, S A	LD
Heathcock, G J	LD	Gluzza, J L	L
Stroude, P L	C	Leeke, M L	LD
		McGuire, L W	C
		Stenner, A B	C

**SCRUTINY MANAGEMENT
COMMITTEE**

7 Members

Ballard, C M	L
Brinton, S V	LD
Leeke, M L	LD
McGuire, L W	C
Stenner, A B	C
Stroude, P L	C
Tuck, J M	C

STANDARDS COMMITTEE

**4 Members plus 2 independent
members**

Bear, T J	LD
Eddy, J A P	C
Gluzza, J L	L
Vice-Chairman of Council (Chairman)	C

**DEVELOPMENT CONTROL
COMMITTEE**

7 Members

		<u>Substitute Members</u>	
Broadway, J	LD	Bhalla, B S	L
Gluzza, J L	L	Coston, J E	LD
Hensley, W G M	C	Eddy, J A P	C
Mair, A R	C	Farrar, M	LD
Meyland Smith, E	LD	Speechley, R C	C
Read, P E A (Chairman)	C	Stroude, P L	C
Yeulett, F H	C		

APPOINTMENTS COMMITTEE**7 Members**

Reynolds, J E	C
Walters, J K	C
Cabinet nominee	C
Non-Cabinet nominee	C
Liberal Democrat Group Leader	LD
Relevant Liberal Democrat Spokes	LD
Labour Group Leader or nominee	L

SERVICE APPEALS COMMITTEE**2 Conservative and 1 Liberal Democrat****From:**

Driver, R	C	Bowen, A J	LD
Hansard, A	C	Coston, J E	LD
Hearne-Casapieri, V A	C	Martlew, R B	LD
King, S J	C	Meyland Smith, E	LD
Speechley, R C	C		
Yeulett, F H	C		

STAFF APPEALS COMMITTEE**2 Conservative and 1 Labour****From:**

Bates, I C	C	Bhalla, B S	L
Chapple, M Y	C	Carter, C M	L
Hearne-Casapieri, V A	C	Gluza, J L	L
Hensley, W G M	C	Gooden, P D	L
Mair, A R	C	Jones, J D	L
Ogden, M K	C		

ENVIRONMENT AND TRANSPORT AREA JOINT COMMITTEES**Cambridge City****6 Members**

Gluza, J L	L	<u>Substitute Members</u>	
Huppert, J L	LD	Ballard, C M	L
Kent, A C	LD	Bowen, A J	LD
Meyland Smith, E	LD	Carter, C M	L
Reynolds, J E	C	Heathcock, G L	LD
Shaw, C E	L	Jones, J	L
		Leeke, M L	LD

East Cambridgeshire

Bailey, P D	LD
Fitch, H J	LD
Hearne-Casapieri, V A	C
Powley, J A	C
Read, P E A	C

Substitute Members

Broadway, J	LD
Mair, A R	C

5 Members**Fenland**

King, S J E	C
Ogden, M K	C
Speechley, R C	C
Tuck, J M	C
Yeulett, F H	C

Substitute Members

Barnwell, R S G	C
Hardy, B	C
Harper, G F	C
Melton, A K	C

5 Members**Huntingdonshire**

Clarke, R L	C
Downes, P J	LD
Hensley, W G M	C
Lucas, V H	C
McGuire, L W	C
Stenner, A B	C

Substitute Members

Eddy, J A P	C
Hansard, A	C
Pegram, D R	C
Walters, K	C

6 Members**South Cambridgeshire**

Bear, T J	LD
Chapple, M Y	C
Gooden, P D	L
Johnstone, S F	C
Reynolds, J E	C

Substitute Members

Coston, J E	LD
Driver, R	C
Farrar, M	LD
Martlew, R B	LD
Oliver, L J	C
Stroude, P L	C
Wilson, L J	C

5 Members

APPOINTMENTS TO OUTSIDE ORGANISATIONS

The meeting of the County Council held on 19th June 2001 agreed appointments and nominations to the following outside organisations and bodies:

- Local Government Association
- East of England Local Government Conference (EELGC)
- RESOURCE (Regional Employers Organisation (East of England))
- Cambridgeshire Association of Local Councils (East Cambridgeshire District Committee, Fenland District Committee, Huntingdonshire District Committee, South Cambridgeshire District Committee)
- Cambridgeshire and Peterborough Fire Authority
- Appointments to Joint Committee responsible for making appointments to the Police Authority
- Cambridgeshire Police Local Consultation Groups
- Cambridgeshire ACRE
- Shire Hall Management Committee
- ESPO Management Committee
- Peterborough Racial Equality Council
- Territorial, Auxiliary and Volunteers Reserves Association

Consistent with the previous practice of the Council, the Council resolved that appointments be made to these organisation for the duration of the current Council. In accordance with the Constitution the Council reaffirmed these appointments at its annual meeting.