

## CAMBRIDGESHIRE COUNTY COUNCIL APPOINTMENTS TO OUTSIDE BODIES: POLICY & SERVICE COMMITTEES

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS	GUIDANCE CLASSIFICATION	COMMITTEE TO APPROVE
<p><b>Great Ouse Regional Flood and Coastal Committee</b></p> <p>The Regional Flood and Coastal Committee is a body through which the Environment Agency carries out its work on flood risk management and is responsible for:</p> <ul style="list-style-type: none"> <li>• maintaining or improving any watercourses which are designated as main rivers;</li> <li>• maintaining or improving any tidal defences;</li> <li>• installing and operating flood warning systems;</li> <li>• controlling actions by riparian owners and occupiers which might interfere with the free flow of watercourses;</li> <li>• supervising Internal Drainage Boards.</li> </ul>	2	2	<p><b>Councillor J Schumann (Con)</b>  <del>Councillor M Shuter (Con)</del>            Councillor M Smith (Con)            Councillor T Wotherspoon (Con)</p> <p>Substitutes:</p> <p>Councillor D Ambrose Smith (Con)            Councillor L Harford (Con)            Councillor M Goldsack (Con)</p>	<p>Nigel Wood,  <a href="mailto:Nigel.Wood1@environment-agency.gov.uk">Nigel.Wood1@environment-agency.gov.uk</a></p>	Other Public Body representative	Environment and Sustainability

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS	GUIDANCE CLASSIFICATION	COMMITTEE TO APPROVE
<p><b>Anglian (Northern) Regional Flood and Coastal Committee</b></p> <p>See above description. Cambridgeshire shares a seat on this Committee with Peterborough City Council and Rutland County Council. Cambridgeshire County Council currently attends these meetings as an observer only – as stated it's a shared seat and voting rights for the year 1 April 2017 – 31 March 2018 are held by the Peterborough City Council Member. The RFCC however encourages all members (whether they are able to vote or not) to attend all Committee meetings.</p>	4 – 5	1	<p>Councillor D Connor (Con)</p> <p>Substitute:</p> <p>Councillor J Gowning (Con)</p>	<p>RFCC Secretariat Programme Team Ceres House Searby Road Lincoln LN2 4DT</p> <p><a href="mailto:AnglianNorthernRFCC@environment-agency.gov.uk">AnglianNorthernRFCC@environment-agency.gov.uk</a></p> <p><a href="https://www.gov.uk/government/groups/anglian-northern-regional-flood-and-coastal-committee">https://www.gov.uk/government/groups/anglian-northern-regional-flood-and-coastal-committee</a></p> <p>Above includes contact details for Eddy Poll the Chairman of the Committee and for enquiries on Committee business, invitations to events or meetings, and changes to LLFA Elected Members and matters related to Committee Governance</p>	Other Public Body representative	Environment and Sustainability

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<p><b>Barrington Cement Works and Quarry Liaison Group</b></p> <p>The aim of this group is to develop and maintain lines of communication between the site operator, the County Council &amp; other regulatory bodies and the local community in order that matters of concern can be resolved in a timely and non-confrontational manner.</p>	2-3	2	Councillor S Kindersley (LD) Councillor P McDonald (LD)	Ian Southcott UK Community Affairs Manager Cemex  01788 517323  <a href="mailto:ian.southcott@cemex.com">ian.southcott@cemex.com</a>	Other Public Body representative	Environment and Sustainability
<p><b>Barrington Light Railway Sub group</b></p> <p>The aim of this group is to develop and maintain lines of communication between the site operator, the County Council &amp; other regulatory bodies and the local community in order that matters of concern can be resolved in a timely and non-confrontational manner.</p>	As required	2	Councillor S Kindersley (LD) Councillor P McDonald (LD)	Ian Southcott UK Community Affairs Manager Cemex  01788 517323  <a href="mailto:ian.southcott@cemex.com">ian.southcott@cemex.com</a>	Other Public Body representative	Environment and Sustainability

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<p><b>Cambridge Airport Consultative Committee</b></p> <p>The purpose of the Consultative Committee is to provide an effective forum for discussion about all matters concerning the operation and development of Cambridge Airport.</p>	3	1	Councillor J Whitehead (Lab)	<p>Terry Holloway Managing Director The Cambridge Aero Club The Airport CAMBRIDGE CB5 8RX</p> <p>01223 373227</p> <p><a href="mailto:TH@Marcamb.co.uk">TH@Marcamb.co.uk</a></p>	Other Public Body representative	Environment and Sustainability
<p><b>Cambridgeshire Consultative Group for the Fletton Brickworks Industry (Whittlesey)</b></p> <p>The aim of this group is to develop and maintain lines of communication between the site operator, the County Council &amp; other regulatory bodies and the local community in order that matters of concern can be resolved in a timely and non-confrontational manner.</p>	2	1	Councillor D Connor (Con)	<p>Diane Munday Secretary, Forterra</p> <p>01733 359148</p> <p><a href="mailto:Diane.munday@forterra.co.uk">Diane.munday@forterra.co.uk</a></p>	Other Public Body representative	Environment and Sustainability

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS	GUIDANCE CLASSIFICATION	COMMITTEE TO APPROVE
<p><b>Cambridgeshire Flood Risk Management Partnership</b></p> <p>The partnership is required by legislation - namely the Flood and Water Management Act 2010.</p>	4	1	<p>Councillor T Wotherspoon (Con)</p> <p>Observer – Councillor M Smith (Con)</p>	<p>Julia Beeden Flood and Water Business Manager</p> <p>07880 473715</p> <p><a href="mailto:julia.beeden@cambridgeshire.gov.uk">julia.beeden@cambridgeshire.gov.uk</a></p>	Other Public Body representative	Environment and Sustainability
<p><b>Conservators of the River Cam</b></p> <p>The Conservators are the statutory navigation authority for Cambridge between the Mill Pond in Silver Street to Bottisham Lock with lesser responsibilities up-stream to Byron's Pool.</p>	4	1	<p>Councillor A Bradnam (LD)</p> <p>Substitute:</p> <p>Councillor T Wotherspoon (Con)</p>	<p>Tom Larnach River Manager Conservators of the River Cam Clayhithe Office, Waterbeach Cambridge, CB25 9JB</p> <p>01223 863785</p> <p><a href="mailto:river.manager@camconservators.org.uk">river.manager@camconservators.org.uk</a></p>	Other Public Body representative	Environment and Sustainability

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS	GUIDANCE CLASSIFICATION	COMMITTEE TO APPROVE
<p><b>Eastern Agri-Tech Programme Delivery Board</b></p> <p>Oversees the spending of the grant funding to develop the agritech industry in the corridor from Cambridge to Norwich</p>	12	1	<p>Councillor M Shuter (Con)</p> <p>Substitute:</p> <p>Councillor I Bates (Con)</p>	<p>Martin Lutman Agri-Tech Programme Manager Greater Cambridge/Greater Peterborough Enterprise Partnership (LEP)</p> <p>01480 277180 07715 408281</p> <p><a href="mailto:martin.lutman@gcgpc.co.uk">martin.lutman@gcgpc.co.uk</a></p>	Other Public Body representative	Environment and Sustainability
<p><b>East-West Rail Consortium Central Section Member Steering Group</b></p>	To be agreed	1	<p>Councillor I Bates (Con)</p> <p>Substitutes: Vacancy Councillor T Wotherspoon (Con)</p>	<p>Andy Preston Assistant Director for Infrastructure and Growth</p> <p>01223 715664</p> <p><a href="mailto:andrew.preston@cambridgeshire.gov.uk">andrew.preston@cambridgeshire.gov.uk</a></p>	Other Public Body representative	Environment and Sustainability

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS	GUIDANCE CLASSIFICATION	COMMITTEE TO APPROVE
<p><b>Great Fen Steering Committee</b></p> <p>Steering Group to oversee and guide the development of the Great Fen Project.</p>	6	1 Observer Status	Councillor A Costello (Con)	Kate Carver Great Fen Project Manager  01954 713513  <a href="mailto:Kate.Carver@wildlifebcn.org">Kate.Carver@wildlifebcn.org</a>	Other Public Body representative	Environment and Sustainability
<p><b>Greater Cambridge Local Plan Inception and Joint Local Planning Advisory Group</b></p> <p>To facilitate a shared policy position on the development of the new Greater Cambridge Local Plan.</p>	TBC	1	Councillor T Wotherspoon (Con)  Substitute:  Councillor L Harford (Con) -	Claire Tunncliffe Committee Manager  01223 457135  Claire.Tunncliffe@cambridge.gov.uk	Other Public Body representative	Environment and Sustainability

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<p><b>Greensand Country Landscape Partnership.</b></p> <p>The Greensand Country Landscape Partnership has been formed by a range of partners in the area to work with landowners and local communities and help make Greensand Country a living and working landscape that is cherished by present and future generations.</p>	TBC	1	Councillor S Kindersley (LD)	<p>The Old School Southill Road Cardington BEDFORD MK44 3SX</p> <p>01234 838774</p> <p>team@greensandcountry.com</p>	Other Public Body representative	Environment and Sustainability
<p><b>Growing Fenland – Project Delivery</b></p> <p><b>Chatteris Stakeholder Group</b></p> <p><b>March Stakeholder Group</b></p> <p><b>Whittlesey Stakeholder Group</b></p> <p><b>Wisbech Stakeholder Group</b></p> <p>A Cambridgeshire and Peterborough Combined Authority Funded Master Planning Group.</p>	TBC	1	<p>Councillor A Hay (Con)</p> <p>Councillor J French (Con)</p> <p>Councillor C Boden (Con)</p> <p>Councillor S Tierney (Con)</p> <p>Sub: Councillor S King (Con)</p>	<p>Fenland District Council</p> <p>Fenland Hall</p> <p>County Road</p> <p>MARCH</p> <p>PE15 8NQ</p>	Other Public Body representative	Environment and Sustainability



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<p><b>Huntingdonshire Growth &amp; Infrastructure Group</b></p> <p>Member/ officer &amp; key infrastructure partners group (3 from CCC and 3 HDC) advising on infrastructure and growth issues for Huntingdonshire including Community Infrastructure Levy &amp; Section 106 funding. The Group will also discuss the Huntingdonshire District Council Local Plan.</p>	4	3	<p>Councillor I Bates (Con) Chair E&amp;E Committee Councillor I Gardener (Con) Councillor K Reynolds (Con)</p>	<p>Clara Kerr Planning Services Manager Huntingdonshire District Council</p> <p><a href="mailto:clara.kerr@huntingdonshire.gov.uk">clara.kerr@huntingdonshire.gov.uk</a></p>	Other Public Body representative	Environment and Sustainability
<p><b>London Stansted Corridor Consortium Board</b></p> <p>A group of authorities and organisations in a corridor from London to Cambridge and Peterborough who are lobbying for improved infrastructure and connectivity.</p>	4	1	Councillor I Bates (Con)	<p>J McGill Director, London Stansted Cambridge Consortium</p> <p>6th Floor, River Park House 225 High Road London N22 8HQ</p> <p>020 84895282</p> <p><a href="mailto:John.McGill@harin.egy.gov.uk">John.McGill@harin.egy.gov.uk</a></p>	Other Public Body representative	Environment and Sustainability

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<p><b>Natural Cambridgeshire</b></p> <p>Natural Cambridgeshire consists of a broad range of local organisations, businesses and people whose aim is to bring about improvements in their local natural environment.</p>	4	1	Councillor L Nieto (Con)	Phil Clark Community Green Spaces Manager  01223 715686  <a href="mailto:philip.clark@cambridgeshire.gov.uk">philip.clark@cambridgeshire.gov.uk</a>	Other Public Body representative	Environment and Sustainability
<p><b>Needingworth Quarry Liaison Group</b></p> <p>The aim of this group is to develop and maintain lines of communication between the site operator, the County Council &amp; other regulatory bodies and the local community in order that matters of concern can be resolved in a timely and non-confrontational manner.</p>	2	4	Councillor S Criswell (Con) Councillor P Hudson (Con) Councillor K Reynolds (Con) Councillor M Smith (Con)  Substitute:  Councillor T Wotherspoon (Con)	Hilton Law Unit Manager – Cambridgeshire Hanson Aggregates  <a href="mailto:hilton.law@hanson.com">hilton.law@hanson.com</a>  Direct dial – 01487 849026 07773 313194	Other Public Body representative	Environment and Sustainability

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<p><b>Uttlesford Garden Community Local Delivery Board</b></p> <p>To act as a discussion group to guide the creation of North Uttlesford Garden Community that will be a healthy, safe and vibrant place for living and working offering the opportunity of a high quality of life for all. The Local Delivery Board will oversee the plan making, delivery and implementation of the proposed Garden Community in full compliance with the objectives and policies set out in the Uttlesford Local Plan. Decision making powers will continue to exist within the constituent Councils'</p>	<p>meeting cycle of 6-8 <b>North</b> weeks</p>	<p>1</p>	<p>Councillor T Wotherspoon (Con)</p>	<p>Luke Mills Garden Communities Senior Planning Officer, Uttlesford District Council</p> <p><a href="mailto:lmills@uttlesford.gov.uk">lmills@uttlesford.gov.uk</a></p> <p>01799 510458</p>	<p>Other Public Body representative</p>	<p>Environment and Sustainability</p>

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<p><b>RECAP Board</b></p> <p>RECAP (Recycling in Cambridgeshire &amp; Peterborough) is a partnership of authorities across Cambridgeshire &amp; Peterborough working together to provide excellent waste and recycling services to meet local needs. The RECAP Board is the Member level group of this partnership.</p>	4	1	<p><del>Councillor M Shuter (Con)</del></p> <p><del>Councillor W Hunt (Con) – substitute</del></p> <p><b>Councillor J Schumann</b></p> <p><b>Substitute:</b></p> <p><b>Councillor T Wotherspoon (Con)</b></p>	<p>Neil Slopes</p> <p><a href="mailto:neil.slopes@huntin-gdonshire.gov.uk">neil.slopes@huntin-gdonshire.gov.uk</a></p>	Other Public Body representative	Environment and Sustainability
<p><b>St Neots Master Plan Steering Group</b></p>		1	<p>Councillor J Wisson (Con)</p> <p>Substitute:</p> <p>Councillor D Wells (Con)</p>	<p>Domenico Cirillo</p> <p><a href="mailto:domenico.cirillo@cambridgeshire.peterborough-ca.gov.uk">domenico.cirillo@cambridgeshire.peterborough-ca.gov.uk</a></p>	Other Public Body representative	Environment and Sustainability
<p><b>Warboys Landfill Site Liaison Group</b></p> <p>The aim of this group is to develop and maintain lines of communication between the site operator, the County Council &amp; other regulatory bodies and the local community in order that matters of concern can be resolved in a timely and non-confrontational manner.</p>	1-2	1	Councillor T Rogers (Con)	<p>Mark Farren Managing Director, Woodford Waste Management Services Ltd</p> <p>01487 824240</p> <p><a href="mailto:Mark.Farren@woodfordrecycling.co.uk">Mark.Farren@woodfordrecycling.co.uk</a></p>	Other Public Body representative	Environment and Sustainability

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<p><b>Waterbeach Waste Management Park Liaison Group</b></p> <p>The aim of this group is to develop and maintain lines of communication between the site operator, the County Council &amp; other regulatory bodies and the local community in order that matters of concern can be resolved in a timely and non-confrontational manner.</p>	2-3	1	Councillor A Bradnam (LD)	<p>Tim Marks Planning Manager Amey LG Ltd</p> <p>Direct line: 01223 815463 Mobile: 07917 731076</p> <p><a href="mailto:tim.marks@amey.co.uk">tim.marks@amey.co.uk</a></p>	Other Public Body representative	Environment and Sustainability
<p><b>Whitemoor Distribution Centre, March (Network Rail)</b></p> <p>The aim of this group is to develop and maintain lines of communication between the site operator, the County Council &amp; other regulatory bodies and the local community in order that matters of concern can be resolved in a timely and non-confrontational manner.</p>	As required	1	Councillor S Count (Con)	<p>Tony Masciopinto Site Manager Whitemoor Material Handling Depot</p> <p>01733 559729</p> <p><a href="mailto:Tony.masciopinto@networkrail.co.uk">Tony.masciopinto@networkrail.co.uk</a></p>	Other Public Body representative	Environment and Sustainability

## APPOINTMENTS TO INTERNAL ADVISORY GROUPS AND PANELS

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS	COMMITTEE TO APPROVE
<p><b>Cambridgeshire Waste PFI Member Steering Group</b></p> <p>A Steering Group to consider reports from officers on the negotiation of disputed matters and future savings of the Waste PFI contract</p>	12	3	<p>Councillor S Count (Con)            Councillor R Hickford (Con)  <b>Councillor J Schumann (Con)</b>            Councillor M Shuter (Con)</p>	<p>Daniel Sage            Strategic Project Manager            (Waste)</p> <p><a href="mailto:daniel.sage@cambridgeshire.gov.uk">daniel.sage@cambridgeshire.gov.uk</a></p> <p>07587 585457</p>	<p>Environment and Sustainability</p>
<p><b>Local Access Forum</b></p> <p>Cambridgeshire County Council has established a Local Access Forum, as required under the Countryside Rights Of Way Act (CROW) 2000. The Forum represents the interests of everyone who lives and works in the countryside and is trying to strike a balance between conserving it, working it and helping people to enjoy it.</p>	4	2	<p>Councillor S King (Con)            Councillor M Smith (Con)</p>	<p>Philip Clark            Community Greenspaces Manager</p> <p><a href="mailto:philip.clark@cambridgeshire.gov.uk">philip.clark@cambridgeshire.gov.uk</a></p> <p>01223 715686</p>	<p>Environment and Sustainability</p>

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<p><b>Climate Change and Environment Strategy Advisory Group</b></p> <p>To advise on the development of the Climate Change and Environment Strategy.</p>	12	5	<p>Councillor L Dupre (LD)</p> <p>Councillor J Gowing (C)</p> <p>Councillor L Jones (L)</p> <p><b>Councillor J Schumann (C)</b></p> <p><del>Councillor S King (C)</del></p> <p>Councillor L Nieto (C)</p> <p>Sub – Councillor R Hickford (C)</p>	<p>Sheryl French Project Director, Energy Investment Unit</p> <p><a href="mailto:sheryl.french@cambridgeshire.gov.uk">sheryl.french@cambridgeshire.gov.uk</a></p> <p>01223 728552</p>	Environment and Sustainability