

**ENVIRONMENT AND SUSTAINABILITY COMMITTEE AGENDA PLAN, TRAINING PLAN AND APPOINTMENTS TO OUTSIDE BODIES AND INTERNAL ADVISORY GROUPS AND PANELS**

**To:** Environment and Sustainability Committee

**Meeting Date:** 28 May 2020

**From:** Chief Executive

**Electoral division(s):** All

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

**Outcome:** To review the Committee's agenda plan and training plan, and to consider appointments to outside bodies and internal advisory groups and panels.

It is important that the Council is represented on a wide range of outside bodies to enable the Council to provide clear leadership to the community in partnership with citizens, businesses and other organisations.

**Recommendation:** It is recommended that the Environment and Sustainability Committee:

- a) review its agenda plan attached at Appendix 1;
- b) review its training plan attached at Appendix 2 (to follow);
- c) agree the appointments to outside bodies as detailed in Appendix 3; and
- d) agree the appointments to Internal Advisory Groups and Panels as detailed in Appendix 4.
- e) delegate, on a permanent basis between meetings, the appointment of representatives to any outstanding outside bodies and internal advisory groups and panels, within the remit of the Environment and Sustainability Committee, to the Executive Director: Place and Economy, in consultation with the Chairman of Environment and Sustainability Committee.

<b>Officer contact:</b>	<b>Member contact:</b>
Name: James Veitch	Names: Councillor J Schumann
Post: Democratic Services Officer Trainee	Post: Chairman
Email: <a href="mailto:James.Veitch@cambridgeshire.gov.uk">James.Veitch@cambridgeshire.gov.uk</a>	Email: <a href="mailto:joshua.schumann@cambridgeshire.gov.uk">joshua.schumann@cambridgeshire.gov.uk</a>
Tel: 01223 715619	Tel: 01223 706398

## 1. BACKGROUND

- 1.1 On the 19<sup>th</sup> May 2020, Full Council approved the establishment of the Environment and Sustainability Committee.
- 1.2 The Committee will review its agenda plan and training plan at every meeting.
- 1.3 The County Council's Constitution states that General Purposes Committee has
  - Authority to nominate representatives to Outside Bodies other than the Combined Authority, Greater Cambridge Partnership, 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.
- 1.4 Appointments to Outside Bodies and Internal Advisory Groups and Panels are agreed by the relevant Policy and Service Committee.
- 1.5 It is important that the Council is represented on a wide range of outside bodies to enable the Council to provide clear leadership to the community in partnership with citizens, businesses and other organisations.

## 2. MAIN ISSUES

- 2.1 The outside bodies where appointments are required are set out in **Appendix 3** to this report. The current representative(s) is indicated. It is proposed that the Committee should agree the appointments to these bodies.
- 2.2 The internal advisory groups and panels where appointments are required are set out in **Appendix 4** to this report. The current representative(s) is indicated. It is proposed that the Committee should agree the appointments to these bodies

## 3. ALIGNMENT WITH CORPORATE PRIORITIES

### 3.1 A good quality of life for everyone

There are no significant implications for this priority.

### 3.2 Thriving places for people to live

There are no significant implications for this priority.

### 3.3 The best start for Cambridgeshire's children

There are no significant implications for this priority.

### 3.4 Net zero carbon emissions for Cambridgeshire by 2050

There are no significant implications for this priority.

#### 4. SIGNIFICANT IMPLICATIONS

4.1 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

<b>Implications</b>	<b>Officer Clearance</b>
<b>Have the resource implications been cleared by Finance?</b>	Not applicable
<b>Have the procurement/contractual/ Council Contract Procedure Rules implications been cleared by the LGSS Head of Procurement?</b>	Not applicable
<b>Has the impact on statutory, legal and risk implications been cleared by the Council's Monitoring Officer or LGSS Law?</b>	Not applicable
<b>Have the equality and diversity implications been cleared by your Service Contact?</b>	Not applicable
<b>Have any engagement and communication implications been cleared by Communications?</b>	Not applicable
<b>Have any localism and Local Member involvement issues been cleared by your Service Contact?</b>	Not applicable
<b>Have any Public Health implications been cleared by Public Health?</b>	Not applicable

<b>Source Documents</b>	<b>Location</b>
Council 19 May 2020: Appointments to Outside Bodies and Annual report 2019/20	<a href="https://cambridgeshire.cmis.uk.com/cc_c_live/Meetings/tabid/70/ctl/ViewMeetingPublic/mid/397/Meeting/1105/Committee/20/SelectedTab/Documents/Default.aspx">https://cambridgeshire.cmis.uk.com/cc_c_live/Meetings/tabid/70/ctl/ViewMeetingPublic/mid/397/Meeting/1105/Committee/20/SelectedTab/Documents/Default.aspx</a>