

COUNTY COUNCIL: MINUTES

Date: Tuesday 13th May 2003

Time: 10.30 a.m. – 3.00 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, R L Clarke, J E Coston, P J Downes, R Driver, J A P Eddy, M Farrar, 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, A A Reid, J E Reynolds, C E Shaw, P W Silby, R C Speechley, A B Stenner, J M Tuck, J K Walters, R Wilkinson, L J Wilson and F H Yeulett

Apologies: Councillors: P D Bailey, M Y Chapple, H J Fitch, S J Kime and P L Stroude

126. ELECTION OF CHAIRMAN OF COUNCIL

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

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

[Voting pattern: unanimous]

Councillor Driver made the statutory declaration of acceptance of office, took the Chair and thanked the Council for his election. He also thanked the outgoing Chairman, Councillor P W Silby, for all of her hard work during her period of office.

Councillor Driver in the Chair

127. APPOINTMENT OF VICE-CHAIRMAN OF COUNCIL

It was moved by Councillor J A Powley and seconded by Councillor R Wilkinson:

That Councillor S B Normington be appointed Vice-Chairman of the County Council for the period to the next annual meeting of Council.

It was moved by Councillor M L Leeke and seconded by Councillor S V Brinton:

That Councillor T J Bear be appointed Vice-Chairman of the County Council for the period to the next annual meeting of Council.

A vote was taken and it was resolved:

To appoint Councillor S B Normington as Vice-Chairman of the County Council for the period to the next annual meeting of Council.

[Voting pattern: 32 votes in favour of Councillor Normington, 15 votes in favour of Councillor Bear]

Councillor Normington made the statutory declaration of acceptance of office and thanked the County Council for her appointment.

128. MINUTES: 25th MARCH AND 1st APRIL 2003

The minutes of the meetings of the Council held on 25th March and 1st April 2003 were approved as a correct record and signed by the Chairman.

129. REPORT OF THE COUNTY RETURNING OFFICER

The Head of Democratic, Legal and Registration Services reported that at the by-election held on 1st May 2003, Councillor Alexander Reid, a Liberal Democrat, had been elected to represent the Newnham electoral division and that he had completed his declaration of acceptance of office.

130. CHAIRMAN'S ANNOUNCEMENTS

Welcomes

The Chairman welcomed Councillor Reid, the new member for the Newnham electoral division, to the County Council. He also welcomed Eric Robinson, the new Director of Social Services.

Awards

The Chairman led members in congratulating all those involved in achieving a number of awards and nominations recently received:

- Beacon status, jointly with East Cambridgeshire and Huntingdonshire District Councils, for work on social inclusion through the use of information and communications technology.
- a Promoting Business Commitment to the Environment award, jointly with Hanson and the RSPB, for work on the Needingworth wetland project
- nomination for a European Public Transport Award relating to the Cambridge Core Traffic Scheme.

Alan Barnish

The Chairman advised members that this would be the last meeting of Council attended by Alan Barnish as Chief Executive prior to his retirement. He paid tribute to his contributions during his time with the Council. Councillors J K Walters, S V Brinton and J D Jones also spoke of Alan Barnish's achievements and led all members in wishing him well for the future.

131. ELECTION OF LEADER OF THE COUNCIL

It was proposed by Councillor J E Reynolds, seconded by Councillor I C Bates and resolved:

That the Council appoints Councillor J K Walters as Leader of the Council for the municipal year 2003/04.

[Voting pattern: Conservative group in favour, Liberal Democrat and Labour Groups abstained]

132. 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.

133. APPROVAL OF CABINET ARRANGEMENTS

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

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:

- (i) The Leader of the Council shall be authorised to appoint members of Council to the Cabinet;
- (ii) The Cabinet shall comprise the Leader of the Council and nine other members of Council;
- (iii) 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: Conservatives and Liberal Democrats in favour, Labour Group abstained]

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.

134. COUNCIL CONSTITUTION

A number of amendments to the Council's Constitution were proposed by Councillor R Driver and seconded by Councillor S B Normington:

- (i) revised Guidance on the Cabinet Procedure Rules for inclusion in the Council's Constitution;
- (ii) Guidance on Confidential Information for inclusion in the Constitution as a supplement to the Code of Conduct;
- (iii) the Code of Practice for Parliamentary, European, County and District Elections for inclusion in the Council's Constitution;
- (iv) the establishment of an Appointments Panel to interview applicants and make recommendations to the Council on the appointment of independent members to the Council's Standards Committee;
- (v) the Appointments Panel comprise the Councillors appointed to the Council's Standards Committee;
- (vi) independent members of the Standards Committee be appointed for a period of five years;
- (vii) paragraph 9.03(k) of Article 9 of the Constitution on the terms of reference of the Standards Committee to be amended to read: 'appointment of *the Chairman and members of an independent panel to review and make recommendations on members allowances*';
- (viii) the designation of the following officers as Proper Officers for the purposes of the Access to the Countryside (Maps in Draft Form) (England) Regulations 2001:
 - (a) Regulations 4 and 9 - Head of Democratic, Legal and Registration Services
 - (b) Regulations 10 and 11 - Director of Education, Libraries and Heritageand that the appointments be added to the Scheme of Delegation to Officers;
- (ix) the changes to the Officer Employment Rules, the terms of reference of the Appointments Committee, and the Scheme of Delegation to Officers as set out in paragraph 7.1 of the report to Council;
- (x) the Director of Resources to be authorised to undertake action required under the Local Government and Housing Act 1989 relating to politically

restricted posts, the Scheme of Delegation to Officers to be amended accordingly

- (xi) the following changes to be made to the financial limits of officers' delegated powers:

	Current	Proposed
A1 Capital virement	£215,000	£225,000
A2 Revenue virement	£135,000	£140,000
A3 Debt write-off	£5,000	£5000
A4 Loans to other persons or organisations	£37,000	£40,000
A5 Property transaction - capital value	£215,000	£225,000
A6 Property transaction - annual rental	£75,000	£80,000
A7 Exemptions to contract regulations	up to £30,000	up to £35,000
A8 Loans and expenditure from Funds	£135,000	£140,000

Councillor S V Brinton suggested that further clarification of wording was needed on items 9 and 10 of the Guidance on Confidential Information put forward under (ii). Councillor R Wilkinson also suggested that clarification was needed in paragraph 6 of the Guidance on the Cabinet Procedure Rules put forward under (i).

Following discussion, Councillor S V Brinton proposed an amendment to defer items (i) and (ii) until the next meeting of Council. This was seconded by Councillor M L Leeke and accepted by the proposer of the original motion. The motion as amended, i.e. excluding (i) and (ii) above, was then put to the vote and carried. It was also agreed to defer (i) and (ii) to the next Council meeting.

[Voting pattern: unanimous]

135. APPOINTMENTS TO COMMITTEES AND OUTSIDE ORGANISATIONS

It was moved by Councillor J K Walters and seconded by Councillor A C Kent:

- (i) 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;
- (ii) That the chairing of the Council's Scrutiny Committees as set out in paragraph 2.3 be confirmed;
- (ii) That the current appointments to the outside organisations and bodies listed in paragraph 3.1 of the report be confirmed.

Councillor M L Leeke moved as amendments to (i) that Councillor J L Huppert be replaced by Councillor M L Leeke as a substitute on the Scrutiny Management Committee and that Councillor S A Giles be appointed to the Liberal Democrat vacancy on the Service Appeals Committee.

Councillor J D Jones moved as further amendments that at (i), Councillor P D Gooden be replaced by Councillor C M Ballard as a substitute on the Scrutiny

Management Committee and at (iii), the reappointment of Councillor J L Gluza as the Council's representative on the Local Government Association Tourism Policy and Review Group be added.

All amendments were accepted by the proposer of the original motion. 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.

136. APPROVAL OF CALENDAR OF COUNTY COUNCIL MEETINGS

It was proposed by Councillor R Driver, seconded by Councillor S B Normington and resolved unanimously:

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

- 8th July 2003
- 16th September 2003
- 22nd October 2003 (reserve date)
- 17th December 2003
- 10th February 2004
- 17th February 2004 (reserve date)
- 30th March 2004
- 25th May 2004.

137. REPORT OF THE CABINET

The Council received a report of the meetings of the Cabinet held on 15th April and 6th May 2003.

Key decision for determination

1) Best Value Performance Plan 2003/04

It was moved by the Leader of the Council, Councillor J K Walters, and seconded by Councillor J E Reynolds that the Cabinet report be received and the recommendation adopted:

That Council approves the Best Value Performance Plan for 2003/04, subject to any detailed changes agreed by the Chief Executive in consultation with the Leader of the Council resulting from consideration by the Policy Scrutiny and Audit Committee and the updating of performance data.

Councillor J L Huppert expressed concern that timing arrangements made it necessary this year for the Policy Scrutiny and Audit Committee to consider the Plan after Council and hoped that it would not recur in

future years. He proposed an amendment to the recommendation to replace 'detailed' with 'minor' so that it read as follows:

That Council approves the Best Value Performance Plan for 2003/04, subject to any ~~detailed~~ minor changes agreed by the Chief Executive in consultation with the Leader of the Council resulting from consideration by the Policy Scrutiny and Audit Committee and the updating of performance data.

This was seconded by Councillor S V Brinton and accepted by Councillor J K Walters, the proposer of the original motion.

Councillor T J Bear asked how performance indicators could be set and measured for services that were the joint responsibility of more than one agency, such mental health. Councillor J A Powley, the Cabinet Member for Social Services, agreed that the setting of performance targets for integrated services was challenging and noted the Council was working closely with partners to resolve this.

Councillor P A E Read noted that some local authorities had begun green composting initiatives earlier than Cambridgeshire and might therefore find it easier to meet targets. Councillor S F Johnstone, the Cabinet Member for Environment and Transport, explained that local authorities' targets were set individually to ensure that they were challenging, irrespective of previous achievements.

Councillor P J Downes requested an update on the use of FAMIS, the Council's financial management system, to carry out bank reconciliations. Councillor J K Walters, the Leader of the Council, explained that bank reconciliations had been completed up to 30th April 2003 and that there was £100,000 which had not been reconciled. Resources Spokes were following progress closely and expected that by their next meeting, the end of year reconciliation would be complete and monthly reconciliations underway.

A vote was then taken and the recommendation, as amended, was agreed.

[Voting pattern: agreed without dissent]

Key decisions for information

2) Structure Plan Review - Modifications

Councillor J E Coston expressed her continuing concern about the smell emanating from Milton sewage works. She urged the Council to include a second sewage works in the Structure Plan, to address existing and future need. Councillor J E Reynolds, the Lead Member for Strategic Planning, noted that the Structure Plan was making clear the need for adequate infrastructure provision, both to address the existing deficit and meet new growth.

Councillor T J Bear expressed concern that there appeared to be a lack of consensus between County and South Cambridgeshire District Council officers and members about the density of housing development at Cambourne and the consequent projected size of the settlement. He asked that this be addressed urgently.

Councillors T J Bear and A C Kent asked with regard to land west of Trumpington Road, Cambridge, whether the study of need and environmental impact assessment would be completed in time to inform the Council's adoption of the Structure Plan in September 2003, or whether the future of this site would be determined through Cambridge City Council's Local Plan. Councillor J E Reynolds, the Lead Member for Strategic Planning, explained that the decision would now be taken through the City Council's Local Plan. However, the County and City Councils would be working together to explore all the impacts of the possible development. He confirmed that, subject to the consultations, he would expect that the Council would be making a statement in September seeking rejection of the Panel's recommendation for development on this site and its retention within the Green Belt.

Councillor S V Brinton expressed concern that members of the public would find it difficult to track the Structure Plan review process through the papers the Council was making available. The Lead Member for Strategic Planning drew attention to information on the Council's website, noted that the Council had written to all correspondents on the Structure Plan and reported that there would be a public exhibition on 20th May 2003 to explore the issues surrounding any development at land west of Trumpington Road.

3) Cambridgeshire and Peterborough Waste Local Plan

Councillor J Broadway welcomed the Council's decision to retain restrictions in the Waste Local Plan on catchment areas for major new waste facilities, to minimise the import of waste from other local authorities.

4) Children and Young People's Strategic Plan 2003-6

5) Network Services Plan 2003/04 and Changes to Highways Maintenance Policy

A number of members welcomed the prioritisation in this year's Network Services Plan of non-principal roads, but expressed concern that principal roads should not be allowed to deteriorate. Members also emphasised that footways should be kept in good repair to encourage walking, and drew attention to the forthcoming 'Walk to School' week.

6) Improving the Accessibility of Schools for Disabled Children – Cambridgeshire's Accessibility Strategy

Councillor P D Gooden asked what the implications for the Council would be if it did not comply by October 2005 with targets set for making

buildings compliant with the requirements of the Disability Discrimination Act. The Cabinet Member for Education, Libraries and Heritage, Councillor R Wilkinson, explained that all 250 schools within the County had developed accessibility plans, which were now being analysed. However, due to funding constraints it was probable that not all targets would be met by October 2005. The Department for Education and Skills had already been notified of this situation.

7) Cambridgeshire Cultural Strategy 2002-05

Councillor C M Ballard welcomed the inclusion in the Cultural Strategy of a pilot theatre project to help adults develop skills for life and expressed the hope that this type of work would be extended across the County.

8) Joint Investment Plans

9) Periodic Electoral Review of Cambridgeshire

Councillor A J Bowen welcomed the revised ward boundaries now proposed, which would maintain co-terminosity with City Council boundaries in Cambridge. Councillor M K Ogden commented on the proposals for March. Councillor G F Harper, the Chairman of the Periodic Electoral Review Working Party, referred to the criteria that had to be applied to the review. The proposals were currently out for consultation and the Working Party would consider all responses received before putting forward final proposals.

10) Foster Care Payments

11) Post-16 Transport Policy

Councillor T J Bear highlighted the benefits to the LEA in full of providing post-16 transport and stated that where possible they should be linked to community transport initiatives which would be sustainable after Government funding was withdrawn.

Responding to a point raised by Councillor A J Bowen, the Cabinet Member for Education, Libraries and Heritage, Councillor R Wilkinson, confirmed that the Council would review its policy before the three years of Government funding expired.

Councillor S V Brinton declared a prejudicial interest in this item under paragraph 10 of the Code of Conduct as a member of the Learning and Skills Council and a parent. She withdrew from the Council Chamber whilst the item was discussed.

Councillor A K Melton declared a personal interest in this item under paragraph 8 of the Code of Conduct as a governor of the Isle College, a provider of post-16 transport, and a parent.

Councillor A C Kent declared a personal interest in this item under paragraph 8 of the Code of Conduct as a governor of Cambridge

Regional College, a provider of post-16 transport.

Councillor R Wilkinson declared a personal interest in this item under paragraph 8 of the Code of Conduct as a governor of Huntingdon Regional College, a provider of post-16 transport.

Councillors M L Leeke, A G Orgee and A A Reid declared personal interests in this item under paragraph 8 of the Code of Conduct as parents.

- 12) Huntingdon Town Centre and Oxmoor Developments

Other matters

- 13) Specific Service Directorate Plans 2003/04

- 14) Recommendations from the Victoria Climbié report

- 15) The Second Education Development Plan

Councillor P J Downes reminded members that work to improve the performance of boys being carried out both nationally and locally. He added that the Education, Libraries and Heritage Scrutiny Committee's member led review sought to achieve this not to the detriment of girls but by improving standards across the board.

- 16) 2002/03 Performance on Public Service Agreement and Key Performance Indicators

Councillor J D Jones asked to be advised in detail of performance against Social Services PSA targets. The Cabinet Member for Social Services, Councillor J A Powley, agreed to send a written response.

- 17) Environment Strategy and Action Plan – Annual Monitoring Report

- 18) Delegations to Individual Cabinet Members

- 19) E-Business Suite

Councillor J L Huppert asked over what term the £3 million advanced from the Good Housekeeping Fund (GHF) to the e-business suite would be repayable and whether this was an efficient use of the Fund. The Leader of the Council, Councillor J K Walters, explained that it would be repayable over the life of the managed service contract and that the Resources Spokes had considered it to be an appropriate use of the GHF.

- 20) Libraries Strategic Review – Update

Councillor L J Wilson thanked Libraries officers for their assistance in reviewing proposals for alternative provision in villages where libraries would be closing, but highlighted the difficulty of finding premises for

'resources centres' such as the one proposed in Gamlingay. Councillor V H Lucas, the Lead Member for Lifelong Learning, reported that negotiations on this and other issues were continuing. Implementation plans would be reported to members later in the summer.

21) Budget Monitoring 2003/04

Councillors M L Leeke and S V Brinton expressed serious concern at the £900,000 overspend now being reported on the 2003/04 Social Services budget. They suggested that the Social Services budget for 2003/04 was insufficient to meet either existing or anticipated pressures. They expressed concern that these pressures would lead both to increased charges to vulnerable people and to cuts to services for people in need. Both members also emphasised the need for proposed budgetary control measures to be debated in a public forum, with the full details set out in a format that was easy to understand.

Responding, the Cabinet Member for Social Services, Councillor J A Powley, noted that Social Services departments across the country were experiencing financial pressures. Additional responsibilities were being placed upon Social Services, but without additional resources to fund them. Both the Association of Directors of Social Services and the Local Government Association were lobbying Government on this. In Cambridgeshire, both the Social Services Inspectorate and the Comprehensive Performance Assessment process had found that services were being delivered competently within the resources available.

138. ANNUAL REPORTS OF THE COUNCIL'S SCRUTINY COMMITTEES

Education, Libraries and Heritage Scrutiny Committee

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

Councillor A J Bowen commented that member led reviews were an important part of the scrutiny function and that there was scope for members to do more work on these.

Councillor A C Kent expressed concern about schools' funding and asked for an update on the position. Councillor R Wilkinson, the Cabinet member for Education, Libraries and Heritage reported that Cambridgeshire's experience was comparable to that of local authorities across the country, with increasing pressures making schools' financial positions very difficult. 221 of Cambridgeshire's schools had now submitted a balanced budget; fifteen were applying for licensed deficits; and nine were still working on detailed proposals, assisted by the LEA's finance officers. However, there were serious concerns even for those schools submitting balanced budgets about their medium- and long-term funding position. The situation was being reviewed locally and nationally and the LEA would continue to work with schools to help them manage their budgets during this difficult period.

Councillor S V Brinton asked the Cabinet to consider whether, given the turbulence in schools' budgets, it would still be appropriate to change the schools funding formula for 2004/05.

Councillor A G Orgee noted that there had been unanimous views within the Schools Forum on the representations that should be made to central Government. He emphasised the importance of all political Groups working together to address the situation.

Environment and Transport Scrutiny Committee

The former Chairman of the Environment and Transport Scrutiny Committee, Councillor M L Leeke, presented its annual report and drew particular attention to the Committee's work on bus reliability and conclusions concerning the importance of real time bus information.

Councillors P A E Read, R L Clarke and A J Bowen all emphasised the importance of maintaining footways and cycleways to a high standard in order to encourage use.

Social Services Scrutiny Committee

The former Chairman of the now disbanded Social Services Scrutiny Committee, Councillor C M Ballard, presented its annual report and highlighted work the Committee had carried out on delayed discharges and care of the elderly.

Councillor S V Brinton and M L Leeke drew attention to the work of the Scrutiny Committee and the Budget Advisory Panel in developing and monitoring the Social Services budget. They noted that pressures had been identified early in the 2003/04 budget-setting process and suggested that the current overspend could have been avoided if these had been taken fully into account.

Councillor J A Powley, the Cabinet Member for Social Services, and Councillor J K Walters, the Leader of the Council, responded that a number of efficiency measures and financial controls had been proposed by the Administration, which Opposition Groups had not supported. They also suggested that the alternative budgets proposed by the Opposition would not have addressed the present situation. Councillor Powley emphasised his willingness to discuss with scrutiny members the reasons for and steps being taken to address the overspend.

Councillor J D Jones noted that Social Services departments nationally had been underfunded for a number of years. She emphasised the importance of members of the Council working together collectively to address this situation.

Policy Scrutiny and Audit Committee

The former Chairman of the Policy Scrutiny and Audit Committee, Councillor J M Tuck, presented its annual report and drew particular attention to the Committee's role in improving performance on the prompt payment of invoices.

Councillor J L Huppert welcomed the achievements of the Committee during the past year, but highlighted section 9.1 of the report, which set out areas of work that members had not yet been able to address.

139. WRITTEN QUESTIONS

Members noted that no written questions had been submitted under Rule 9 of the Council Procedure Rules.

140. ORAL QUESTIONS

Two oral questions were asked under Rule 9 of the Council Procedure Rules:

- Councillor J D Jones asked the Cabinet Member for Social Services, Councillor J A Powley, about the Council's arrangements for providing financial assessments and welfare benefits advice to Social Services clients, as required by 'Fairer Charging'.
- Councillor I C Kidman asked the Cabinet Member for Education, Libraries and Heritage, Councillor R Wilkinson, whether the Council would be taking part in the Local Government Association's 'Quids for Kids' campaign. Councillor Wilkinson agreed to provide a written response.

A full transcript of the questions and responses is available from the Democratic Services Division.

141. 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	F Yeulett
Lead Member for Children in Need	J Powley
Lead Member for Vulnerable Adults	R Pegram
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>

COMMITTEE MEMBERSHIP**APPENDIX B****POLICY SCRUTINY AND AUDIT COMMITTEE**

7 Members

		<u>Substitute Members</u>		
Chapple, M Y		C	Bailey, P D	LD
Downes, P J	(Chairman)	LD	Clarke, R L	C
Gooden, P D		L	Coston, J E	LD
Huppert, J L		LD	Farrar, M	LD
Mair, A R		C	Kime, S J	L
Read, P E A		C	McGuire, L W	C
Stroude P L		C	Shaw, C E	L
			Silby P W	C
			Barnwell R	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
Gluza, J L	(Chairman)	L	Bhalla, B S	L
Mair, A R		C	Brinton, S V	LD
King S		C	Chapple, M Y	C
Wilson, L J		C	Farrar, M	LD
Silby P W		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>		
L W McGuire	(Chairman)	C	Ballard, C M	L
Fitch, H J		LD	Bowen, A J	LD
Gluza, J L		L	Coston, J E	LD
King, S J E		C	Eddy, J A P	C
Leeke, M L		LD	Hardy, B	C
Hansard A		C	Mair A R	C
Hearne-Casapieri, V A		C	Heathcock, G J	LD
			Kime, S J	L
			Martlew, R B	LD
			Clarke R L	C

HEALTH AND SOCIAL CARE SCRUTINY COMMITTEE

7 County Members / 5 District Members

County Councillors

Ballard, C M	L	Lead for Cambridge City	
Brinton, S V	LD		
Hansard, A	C	Lead for Hunts	
Hearne-Casapieri, V A	C	Lead for East Cambs/Fenland	
Heathcock, G J	LD		
Stroude, P L	C	Lead for South Cambs	
Tuck, J M	C		(Chairman)

District Councillors

Schofield, M	LD	Lead for Cambridge City	
Friend-Smith, S	LD	Lead for East Cambs	
tbc		Lead for Fenland	
Banerjee, M	C	Lead for Hunts	
Barrett, R	C	Lead for South Cambs	

Substitute Members

County Councillors

Bailey, P D	LD	Hensley, W G M	C
Bear, T J	LD	King, S J E	C
Downes, P J	LD	Mair, A R	C
Gooden, P D	L	Wilson, L J	C

District Councillors

A District Council substitute may be any other District Councillor from the same District on the relevant Area Health and Social Care Scrutiny Panel.

SOCIAL SERVICES SCRUTINY SUB-COMMITTEE

Members will be those County Councillors on the Health and Social Care Scrutiny Committee (as above).

Substitute Members

Substitutes will be the County Council substitutes for the Health and Social Care Scrutiny Committee (as above).

SCRUTINY MANAGEMENT COMMITTEE**7 Members**

		<u>Substitute Members</u>	
Gluza J L	L	Stenner A R	C
Brinton, S V	LD	Gooden, P D	L
Downes P J	LD	Harper, G F	C
McGuire, L W	C	Huppert, J L	LD
Chapple M Y	C	Stroude P L	C
Mair A R	C		
Tuck, J M	C		

STANDARDS COMMITTEE**4 Members plus 2 independent members**

Bear, T J	LD
Eddy, J A P	C
Gluza, 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
Farrar, M	LD	Coston, J E	LD
Gluza, J L	L	Eddy, J A P	C
Hensley, W G M	C	Fitch, H J	LD
Mair, A R	C	Speechley, R C	C
Read, P E A	C	Stroude, P L	C
Barnwell R	C		

APPOINTMENTS COMMITTEE**7 Members**

Reynolds, J E	C	
2 Cabinet nominees	C	(2)
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:**

Normington S	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	Vacancy	LD
Speechley, R C	C		
Barnwell R	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**

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

East Cambridgeshire**5 Members**

		<u>Substitute Members</u>	
Bailey, P D	LD	Broadway, J	LD
Fitch, H J	LD	Mair, A R	C
Hearne-Casapieri, V A	C		
Powley, J A	C		
Read, P E A	C		

Fenland**5 Members**

		<u>Substitute Members</u>	
King, S J E	C	Barnwell, R S G	C
Ogden, M K	C	Hardy, B	C
Speechley, R C	C	Melton, A K	C
Tuck, J M	C		
Yeulett, F H	C		

Huntingdonshire

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

Substitute Members

Clarke, R L	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

CAMBRIDGESHIRE COUNTY COUNCIL SCHEDULE OF APPOINTMENTS TO OUTSIDE BODIES

June 2001 – May 2005

COUNTY COUNCIL APPOINTMENTS

APPENDIX C

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVES	CONTACT DETAILS
Cambridgeshire Association of Local Councils District Committees: <ul style="list-style-type: none"> • East Cambs • Fenland • Hunts • South Cambs 	4	1 to each	<p><i>Lib Dem vacancy</i> Cllr B Hardy Cllr R Wilkinson Cllr R Driver</p>	Ms C Rogers-Jones CALC Secretary The Primrose Centre Primrose Lane Huntingdon Cambs PE29 1WG
Cambridgeshire and Peterborough Fire Authority	3	13	Cllrs: C Carter J E Coston S A Giles G J Heathcock J D Jones L W McGuire S B Normington L J Oliver D R Pegram R C Speechley A B Stenner V Hearne- Casapieri	Fiona Fuller Cambridgeshire and Peterborough Fire Authority Hinchingsbrooke House Huntingdon Cambs

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVES	CONTACT DETAILS
<p>Cambridgeshire Police Authority - Joint Committee Responsible for Making Appointments to the Police Authority</p> <p><i>Representatives appointed to the Cambridgeshire Police Authority</i></p>	<p>As Req</p> <p>6</p>	<p>3</p> <p>7</p>	<p>Cllrs: S Johnstone M Leeke C Shaw</p> <p>Cllrs: J Broadway J Coston J D Jones J E Reynolds J M Tuck J K Walters R Wilkinson</p>	<p>Chris Harding Cambs Police Authority Attleborough Police Station London Road Attleborough Norfolk NR17 2DR</p>
<p>East of England Regional Assembly</p> <p>Europe Panel</p>	<p>1 minimum</p>	<p>1</p>	<p>Cllr J K Walters</p> <p>Cllrs: J K Walters J Gluza</p>	
<p>ESPO Management Committee</p>		<p>3</p>	<p>Cllrs: R Mair J D Jones M L Leeke</p>	<p>Mr Steve Martin Clerk to Espo Management Committee Leicestershire County Council Glenfield Leicester LE3 8RA</p>
<p>Local Government Association</p>	<p>8 – 10</p>	<p>4</p>	<p>Cllrs: S V Brinton J D Jones S F Johnstone J K Walters</p>	<p>Chief Executive Local Government Association Local Government House Smith Square London SW1P 3HZ</p>

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVES	CONTACT DETAILS
<p>LGA Commissions</p> <ul style="list-style-type: none"> • Rural • Urban <p>Policy Review Groups</p> <ul style="list-style-type: none"> • Education • Environment & Regeneration • Cultural Services • European and International • Human Resources • Fire • Housing • Public Protection • Rural • Social Affairs and Health and Social Inclusion • Strategy and Finance • Tourism • Waste and Environment Mgt 		<p>2</p> <p>2</p>	<p>Cllrs: J Gluza A Melton</p> <p>Cllrs: J A Powley A A Reid</p> <p>Cllr R Wilkinson Cllr A Melton</p> <p>Vacancy Cllr J K Walters</p> <p>Cllr L Oliver No appointment made No appointment made No appointment made Cllr A Melton Cllr Powley</p> <p>Cllr Walters Vacancy Vacancy</p>	
<p>County Councils' Network Council</p> <p>CCN Groups</p> <ul style="list-style-type: none"> • Executive • Social Services Task Group 	<p>8-10</p>	<p>4</p>	<p>Cllrs: S V Brinton J D Jones S F Johnstone J K Walters</p> <p>Cllr J K Walters Cllr J K Walters</p>	<p>Director County Councils Network Local Government House Smith Square London SW1P 3HZ</p>

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVES	CONTACT DETAILS
<p>Police Local Consultation Groups:</p> <ul style="list-style-type: none"> • Cambridge City (N) • Cambridge City (S) • Ely • Wisbech • March • Huntingdon • South Cambs/Histon • South Cambs/Sawston • St Neots • St Ives 	3-4	1 to each	<p>Cllr I Kidman Lib Dem vacancy Cllr P Read Cllr S King Cllr G Harper Cllr W Hensley Cllr P D Gooden Cllr M Farrar</p> <p>Cllr R Clarke Cllr D Pegram</p>	<p>Chris Harding Cambs Police Authority Attleborough Police Station London Road Attleborough Norfolk NR17 2DR</p>
<p>Resource, Regional Employers Organisation (East of England)</p>	4	4	<p>Cllrs: H Fitch J Jones L Oliver Vacancy</p>	<p>Mike Moyers Employers Secretary East of England Local Government Conference Flempton House Flempton Bury St Edmunds Suffolk IP38 6EG</p>
<p>Shire Hall Club Management Committee</p>	4	4	<p>Cllrs: S King A Mair M Farrar J Jones</p>	<p>Ian Trafford Secretary SHC Management Committee</p>
<p>Reserve Forces and Cadets Assoc. for East Anglia</p>	2	1	<p>Cllr V Lucas</p>	<p>Reserve Forces and cadets Association for East Anglia' Springfield Tyrells 205 Springfield Road Chelmsford Essex CM2 6BU pssec@reserve-forces-anglia.org</p>