

ECONOMY AND ENVIRONMENT COMMITTEE AGENDA PLAN, TRAINING AND ANY APPOINTMENTS TO OUTSIDE BODIES AND INTERNAL ADVISORY GROUPS AND PANELS

To: **Economy and Environment Committee**

Meeting Date: **11th July 2019**

From: **Chief Executive**

Electoral division(s): **All**

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

Purpose: **To review the Committee's agenda plan, suggest any additional training required and to consider any appointments required to be made to outside bodies and internal advisory groups and panels.**

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

- (a) review its agenda plan attached at Appendix 1 and agree that as there are no urgent reports to be considered for the August reserve committee date that it should be cancelled.**
- (b) Consider if any additional training is required for the Committee.**
- (c) agrees any appointments to outside bodies or Internal Advisory Groups and Panels that may be brought to the attention of the Committee requiring an appointment received after the publication of this report.**
- d) agrees a delegation on a permanent basis to the Executive Director: Place and Economy in consultation with the Chairman and Vice Chairman of the Committee to appoint representatives to any outside bodies, groups, panels and partnership liaison and advisory groups, within the remit of the Economy and Environment Committee where an appointment is required to be made before the next Committee meeting.**

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1. BACKGROUND

- 1.1 The Economy and Environment Committee has previously reviewed its agenda plan and training plan at every meeting.

Committee Plan

- 1.2 Appendix 1 sets out the current agenda plan. The Committee is invited to confirm that the June Reserve committee date should not go ahead.

Training Plan

- 1.3 The agreed Training Plan has been included on the agenda for the last two meetings and, as explained at those meetings, has been fully implemented and therefore is not included with his report. Members are invited to consider whether the Committee has any further training requirements.

Outside Bodies and Internal Advisory Appointments

- 1.4 None were required at the time of this report's publication. Should any arise between publication of the agenda and the meeting, they will be brought to the Committee's attention.
- 1.5 The opportunity is also being taken with a new Executive Director to update the permanent delegation to any appointments required to be made between meetings that will not await the next Committee meeting in order to avoid any undue delay to appoint representatives to any outside bodies, groups, panels and partnership liaison and advisory groups already within the remit of the Economy and Environment Committee.

2. ALIGNMENT WITH CORPORATE PRIORITIES

2.1 A good quality of life for everyone

There are no significant implications for this priority.

2.2 Thriving places for people to live

There are no significant implications for this priority.

2.3 The best start for Cambridgeshire's children

There are no significant implications for this priority.

3. SIGNIFICANT IMPLICATIONS

3.1 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

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

Source Documents	Location
None	

