

Environment and Green Investment Committee Appointments to Outside Bodies and Internal Advisory Groups and Panels

To: Environment and Green Investment Committee

Meeting Date: 13 July 2023

From: Democratic Services Officer

Electoral division(s): All

Key decision: No

Forward Plan ref: Not applicable

Outcome: To review the Committee's 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 it to provide clear leadership to the community in partnership with citizens, businesses and other organisations.

Recommendation: It is recommended that the Environment and Green Investment Committee:

- 1) review the appointments to outside bodies as detailed in Appendix 1;
- 2) review the appointments to Internal Advisory Groups and Panels as detailed in Appendix 2.

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1. Background

- 1.1 The County Council's Constitution states that the Environment and Green Investment 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.
- 1.2 Appointments to Outside Bodies and Internal Advisory Groups and Panels are agreed by the relevant Policy and Service Committee.
- 1.3 The Environment and Green Investment Committee at its meeting on 1 July 2021 agreed to delegate, on a permanent basis between meetings, the appointment of representatives to any vacancies on outside bodies, groups, and panels, within the remit of the Environment and Green Investment Committee, to the Executive Director: Place and Sustainability in consultation with the Chair and Vice-Chair of Environment and Green Investment Committee.

2. Appointments

- 2.1 The Committee is invited to review its appointments to outside bodies where appointments are required as set out in Appendix 1.
- 2.2 The internal advisory groups and panels for review are set out in Appendix 2 to this report.

3. Alignment with ambitions

- 3.1 There are no significant implications for the following ambitions:
 - Net zero carbon emissions for Cambridgeshire by 2045, and our communities and natural environment are supported to adapt and thrive as the climate changes
 - Travel across the county is safer and more environmentally sustainable
 - Health inequalities are reduced
 - People enjoy healthy, safe, and independent lives through timely support that is most suited to their needs
 - Helping people out of poverty and income inequality
 - Places and communities prosper because they have a resilient and inclusive economy, access to good quality public services and social justice is prioritised
 - Children and young people have opportunities to thrive

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

Environment and Climate Change Implications on Priority Areas

5. Source documents

5.1 [Membership of Outside Bodies and Internal Advisory Groups and Panels](#)

Cambridgeshire County Council Appointments to Outside Bodies: Policy and Service Committees

Name of Body	Meetings per Annum	Reps Appointed	Representative(s)	Guidance Classification	Committee to Approve
<p data-bbox="203 464 589 568">Anglian (Great Ouse) Regional Flood Coastal Committee</p> <p data-bbox="203 608 589 791">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 data-bbox="203 823 589 1262" style="list-style-type: none"> • maintaining or improving any watercourses which are designated as main rivers; • maintaining or improving any tidal defences; • installing and operating flood warning systems; • controlling actions by riparian owners and occupiers which might interfere with the free flow of watercourses; • supervising Internal Drainage Boards. 	2	3	<p data-bbox="992 488 1323 584">Councillor L Dupré (LD) Councillor S Ferguson (Ind) Councillor G Wilson (LD)</p> <p data-bbox="992 639 1301 703">Sub – Councillor P Coutts (LD)</p>	Other Public Body representative	Environment and Green Investment

Name of Body	Meetings per Annum	Reps Appointed	Representative(s)	Guidance Classification	Committee to Approve
<p>Anglian (Northern) Regional Flood and Coastal Committee</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	Councillor D Connor (C)	Other Public Body representative	Environment and Green Investment
<p>Cambridge Airport Consultative Committee</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 N Gay (L)	Other Public Body representative	Environment and Green Investment

Name of Body	Meetings per Annum	Reps Appointed	Representative(s)	Guidance Classification	Committee to Approve
<p>Cambridgeshire and Peterborough Flood & Water Partnership</p> <p>The partnership is required by legislation - namely the Flood and Water Management Act 2010.</p>	4	1	<p>Councillor L Dupré (LD)</p> <p>Observer – Councillor G Wilson (LD)</p>	Other Public Body representative	Environment and Green Investment
<p>Cambridgeshire and Peterborough Land Use Framework Leadership Group</p> <p>To develop the land use framework further.</p>	4	1	Councillor L Dupré (LD)	Other Public Body representative	Environment and Green Investment
<p>Cambridgeshire Consultative Group for the Fletton Brickworks Industry (Whittlesey)</p> <p>The aim of this group is to develop and maintain lines of communication between the site operator, the County Council & 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 (C)	Other Public Body representative	Environment and Green Investment

Name of Body	Meetings per Annum	Reps Appointed	Representative(s)	Guidance Classification	Committee to Approve
<p>CEMEX Barrington Community Liaison Group</p> <p>The aim of this group is to develop and maintain lines of communication between the site operator, the County Council & 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)	Other Public Body representative	Environment and Green Investment
<p>Conservators of the River Cam</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 [3 year appointment, from 01/01/23 to 31/12/25]	Councillor A Bradnam (LD)	Other Public Body representative	Environment and Green Investment

Name of Body	Meetings per Annum	Reps Appointed	Representative(s)	Guidance Classification	Committee to Approve
<p>Dimmocks Cote Liaison Group</p> <p>The aim of this group is to develop and maintain lines of communication between the site operator, the County Council & 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	Vacancy	Other Public Body representative	Environment and Green Investment
<p>Envar Liaison Committee</p> <p><i>The aim of this group is to develop and maintain lines of communication between the site operator, the County Council & other regulatory bodies and the local community in order that matters of concern can be resolved in a timely and non-confrontational manner.</i></p>	2	1	Councillor S Criswell (C) Local Member(s): Somersham & Earith	Other Public Body representative	Environment and Green Investment
<p>Great Fen Steering Committee</p> <p>Steering Group to oversee and guide the development of the Great Fen Project.</p>	6	1 Observer Status	Councillor A Costello (C)	Other Public Body representative	Environment and Green Investment

Name of Body	Meetings per Annum	Reps Appointed	Representative(s)	Guidance Classification	Committee to Approve
<p data-bbox="203 292 566 435">Greater Cambridge Local Plan Inception and Joint Local Planning Advisory Group</p> <p data-bbox="203 475 566 595">To facilitate a shared policy position on the development of the new Greater Cambridge Local Plan.</p>	TBC	1	Councillor N Shailer (L)	Other Public Body representative	Environment and Green Investment
<p data-bbox="203 632 544 695">Greensand Country Landscape Partnership.</p> <p data-bbox="203 735 589 1046">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)	Other Public Body representative	Environment and Green Investment

Name of Body	Meetings per Annum	Reps Appointed	Representative(s)	Guidance Classification	Committee to Approve
<p>Growing Fenland – Project Delivery</p> <p>Chatteris Stakeholder Group</p> <p>March Stakeholder Group</p> <p>Whittlesey Stakeholder Group</p> <p>Wisbech Stakeholder Group</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>	Other Public Body representative	Environment and Investment
<p>Little Paxton Quarry Liaison Group</p> <p>The aim of this group is to monitor progress of the development and provide a local forum to consider matters of local concern relating to the winning and working of minerals and restoration and afteruse.</p>	2	2	<p>Councillor K Billington (C)</p> <p>Councillor K Prentice (C)</p> <p>Local Member(s):</p> <p>St Neots Priory Park & Little Paxton; Brampton & Buckden</p>	Other Public Body representative	Environment and Green Investment

Name of Body	Meetings per Annum	Reps Appointed	Representative(s)	Guidance Classification	Committee to Approve
<p data-bbox="203 292 577 360">London Stansted Corridor Consortium Board</p> <p data-bbox="203 400 577 584">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	<p data-bbox="990 320 1279 379">Councillor E Meschini (replacing Cllr A Bulat)</p>	Other Public Body representative	Environment and Green Investment
<p data-bbox="203 627 517 695">Milton Landfill Liaison Group (FCC)</p> <p data-bbox="203 735 584 1007">The aim of this group is to develop and maintain lines of communication between the site operator, the County Council & 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 A Bradnam (LD)	Other Public Body representative	Environment and Green Investment

Name of Body	Meetings per Annum	Reps Appointed	Representative(s)	Guidance Classification	Committee to Approve
<p>Mitchell Hill Liaison Group</p> <p>The aim of this group is to develop and maintain lines of communication between the site operator, the County Council & 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	2	Councillor A Bradnam (LD) Councillor N Gough (LD)	Other Public Body representative	Environment and Green Investment
<p>Natural Cambridgeshire</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	Vacancy	Other Public Body representative	Environment and Green Investment
<p>Needingworth Quarry Liaison Group</p> <p>The aim of this group is to develop and maintain lines of communication between the site operator, the County Council & 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 (C) Councillor N Gough (LD) Councillor K Reynolds (C) Councillor F Thompson (LD)	Other Public Body representative	Environment and Green Investment

Name of Body	Meetings per Annum	Reps Appointed	Representative(s)	Guidance Classification	Committee to Approve
<p>Northstowe Delivery Group</p> <p>To deliver the community buildings in Northstowe, and ensure better communication of progress of the Civic Hub (which will contain the new library) and Community Buildings</p>	Monthly	1	Councillor F Thompson (LD) Local Member	Other Public Body representative	Environment and Green Investment
<p>RECAP Board</p> <p>RECAP (Recycling in Cambridgeshire & Peterborough) is a partnership of authorities across Cambridgeshire & 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	Councillor R Hathorn (LD)	Other Public Body representative	Environment and Green Investment
<p>St Neots Master Plan Steering Group</p>		1	Councillor S Ferguson (Ind) Substitute – Councillor S Taylor (Ind)	Other Public Body representative	Environment and Green Investment

Name of Body	Meetings per Annum	Reps Appointed	Representative(s)	Guidance Classification	Committee to Approve
<p>Warboys Landfill Site Local Liaison Forum</p> <p>The aim of this group is to monitor progress of the development and the subsequent restoration of the land and provide a means to consider matters of local concern relating to the site.</p>	1-2	1	Councillor S Corney (C)	Other Public Body representative	Environment and Green Investment
<p>Warboys Site Liaison Committee</p> <p>[Heat and power plant comprising biomass energy from waste facility and treatment of waste water by evaporation]</p> <p>The Committee will provide a forum for local representatives to discuss site matters and be informed of site progress. It will provide a means whereby information and concerns/complaints about the site can be aired with appropriate solutions discussed.</p>	4 then 1	1	Councillor S Corney (C) Local Member(s): Warboys & the Stukeleys	Other Public Body representative	Environment and Green Investment

Name of Body	Meetings per Annum	Reps Appointed	Representative(s)	Guidance Classification	Committee to Approve
<p data-bbox="203 292 589 395">Waterbeach Waste Management Park Liaison Group</p> <p data-bbox="203 432 589 691">The aim of this group is to develop and maintain lines of communication between the site operator, the County Council & 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)	Other Public Body representative	Environment and Green Investment

As at 23 June 2023

Cambridgeshire County Council
Appointments to Outside Bodies: Policy and Service Committees

Appointments to Internal Advisory Groups and Panels

Name of Body	Meetings per Annum	Representatives Appointed	Representative(s)	Contact Details	Committee to Approve
County Farms Working Group	TBC	7	Environment and Green Investment Committee Councillor L Dupré (LD) Councillor N Gay (L) Councillor M Goldsack (C) Independent Member Strategy and Resources Committee Councillor P McDonald (LD) Councillor T Sanderson (Ind) Councillor N Shailer (L) Councillor M Smith (C)	John MacMillan john.macmillan@cambridgeshire.gov.uk Rebecca Roper rebecca.roper@cambridgeshire.gov.uk	Environment and Green Investment Strategy and Resources

Name of Body	Meetings per Annum	Representatives Appointed	Representative(s)	Contact Details	Committee to Approve
<p>Green Investments and Utilities Advisory Group</p> <p>To build a deeper understanding of green project business cases and new finance mechanisms; To provide a steer on detailed negotiations on new green commercial contracts where risk/rewards need to be balanced; and To inform better decision making at Council meetings for complex green investment projects.</p>	12 approx	8 Four from Environment and Green Investment Committee and four from Strategy and Resources Committee	<p>Environment and Green Investment Committee</p> <p>Councillor J Gowing (C) Councillor P Coutts (LD) Councillor C Rae (L) Councillor S Ferguson (Ind.)</p> <p>Strategy and Resources Committee</p> <p>Councillor S Corney (C) Councillor L Dupre (LD) Councillor N Gay (L) Councillor T Sanderson (Ind.)</p> <p>(Sub- Cllr Meschini (L))</p>	<p>Sheryl French Project Director, Energy Investment Unit</p> <p>sheryl.french@cambridgeshire.gov.uk</p>	<p>Environment and Green Investment</p> <p>Strategy and Resources</p>
<p>Waterbeach Joint Environment and Green Investment and Strategy and Resources Member Steering Group</p> <p>To review and monitor a project relating to the Waste Private Finance Initiative Contract</p>	As and when required	8	<p>Environment and Green Investment</p> <p>Councillor A Bradnam (LD) Councillor S Corney (C) Councillor N Gay (L) Councillor S Ferguson (Ind)</p> <p>Strategy and Resources</p> <p>Councillor S Count (C) Councillor E Meschini (L) Councillor L Dupre (LD) Councillor T Sanderson (Ind)</p>	<p>Frank Jordan</p> <p>frank.jordan@cambridgeshire.gov.uk</p> <p>01223 715660</p>	<p>Environment and Green Investment Committee and Strategy and Resources Committee</p>

