

# **COUNCIL MEETING**

## **AGENDA**

**7th February 2023**

Red Kite Room,  
New Shire Hall,  
Alconbury Weald,  
Huntingdon  
PE28 4YE

# Cambridgeshire County Council Notice of Meeting

The meeting of the County Council will be held in the Red Kite Room, New Shire Hall, Alconbury Weald, Huntingdon PE28 4YE on Tuesday 7th February 2023 at 10.30a.m.

## Agenda

Apologies for Absence

1. Minutes – 13th December 2022 and Motions Log (pages 4-16)  
[available at [County Council meeting 13/12/2022](#)]
2. Chair's Announcements (oral)
3. Declarations of Interests (oral)  
[\[Guidance for Councillors on declaring interests is available here\]](#)
4. Public Question Time (oral)  
  
To receive and respond to questions from members of the public in accordance with Council Procedure Rule 9.3.
5. Petitions (oral)  
  
To receive petitions from the public in accordance with Council Procedure Rule 9.4.
6. Proposed Business Plan for 2023-28 (pages 17-35)  
  
Note: a copy of the report discussed by the Strategy and Resources Committee on 26th January 2023 is available via the following link:  
[Strategy and Resources meeting 26/01/2023](#)
7. Item for determination from Strategy and Resources Committee (oral)  
  
Treasury Management Report – Quarter Two Update 2022-23  
  
To consider the following recommendation arising from the Strategy and Resources Committee on 16th December 2022 (minute no.119 refers):  
  
to note the Treasury Management Quarter Two Report for 2022/23, and endorse it for consideration at Full Council.

Note: a copy of the report discussed by the Strategy and Resources Committee and the minutes of the meeting are available via the following link: [Strategy and Resources meeting 16/12/2022](#)

8. Committees – Allocation of seats and substitutes to political groups in accordance with the political balance rules (pages 36-40)
9. Appointments to Outside Organisations (pages 41-44)
10. Questions
  - (a) Cambridgeshire and Peterborough Combined Authority and Overview and Scrutiny Committee (Council Procedure Rule 9.1) (to follow)
  - (b) Written Questions (Council Procedure Rule 9.2) (oral)

To note responses to written questions from Councillors submitted under Council Procedure Rule 9.2.

Dated 30th January 2023

Linda Walker  
Interim Monitoring Officer

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For more information about this meeting, please contact Michelle Rowe at the County Council's Democratic Services on Cambridge (01223) 699180 or by email at: [michelle.rowe@cambridgeshire.gov.uk](mailto:michelle.rowe@cambridgeshire.gov.uk)

## Full Council Motion Log

This is the updated Motion Log as of 30th January 2023. It captures the actions arising from motions agreed at meetings of Full Council and updates Members on the progress in complying with delivery of the necessary actions.

Motions from Full Council on 9th November 2021					
Minute No.	Motion	Responsible Officer	Action	Update	Status
34 a)	Councillor Mark Goldsack  (Protecting homes and property from unnecessary surface water)	Executive Director for Place and Sustainability	Use the audit and local plans to predict which systems will be overwhelmed and to incorporate that into planning discussions with local planning authorities.	Update: 30 January 2023  The flood team is awaiting the outputs of the works on the priority sites before this can be progressed.	Ongoing
		Executive Director for Place and Sustainability	Commit to the people of Cambridgeshire that anywhere small bore pipework is causing an issue it will be addressed by carrying out an assessment of a fully costed programme of works to either replace the small-bore soak away pipework, with appropriate higher bore pipe work solutions that bring immediate relief and also future proof as predicted or supply full details of alternative solutions in those areas with fully costed plans of actions that will mitigate and protect property in areas of known puddling.	Update: 30 January 2023  Work is continuing until the end of March 2023 on priority sites identified through a risk mapping exercise.	Ongoing

			Consideration of solutions and costs for addressing surface water flooding issues to go through the Council's ongoing business planning process.		
34 d)	Councillor Lucy Nethsingha  (Free school meals)	Director of Education	Work with partners to set up a funding scheme to support children and young people whose families are on Universal Credit or free school meals to have reduced cost access to out of school activities, in order to support them to reach their educational and personal potential.	<p>Update: 5 December 2022</p> <p>Officers have worked with school leaders to develop a scheme to support all children who need catch up outside of the government-funded academic tuition route. This includes options for wider curriculum opportunities, clubs, visits, etc. A report setting out further details was presented to the Children and Young People Committee in October 2022.</p> <p>However, the scheme has been paused while the Council develops its understanding of the implications of the extension of the Household Support Fund. The Council's priority will continue to be sustaining the Holiday Voucher scheme at £180 per eligible child for the 2023-24 financial year.</p> <p>There is likely to be a shortfall on funding between the grant and the cost of the scheme. This will be considered in the coming months. To support the Council's drive to improved literacy across the county, it is being proposed to ringfence a proportion of this funding to support auto-enrolment of all primary age children into their local library.</p>	Ongoing

## Motions from Full Council on 14th December 2021

Minute No.	Motion	Responsible Officer	Action	Update	Status
38 a)	Councillor Sam Hoy  (Mental health hubs)	Executive Director of People Services	With decentralisation, work with the CCG to open an Early Help hub in each locality.	Update: 30 January 2023  Family hubs with a mental health hub component aimed at families with young children are being developed. Mental health hubs are also included in the Public Mental Health strategy and work will be developed to explore funding opportunities.  The same action is being implemented across Cambridgeshire and Peterborough.	Complete

## Motions from Full Council on 15th March 2022

Minute No.	Motion	Responsible Officer	Action	Update	Status
61 c)	Councillor Hilary Cox-Condron  (Inequalities)	Executive Director of Strategy and Partnerships	Review, develop, and implement training and communications for staff and Members to raise awareness of this duty within our wider Equality, Diversity and Inclusion work, and to develop our understanding of how it applies to our policies and practices, in the services we deliver, and in the services we commission from others.	Update: 30 January 2023  The mandatory e-learning for all staff will be rolled out in February 2023.	Ongoing

## Motions from Full Council on 10th May 2022

Minute No.	Motion	Responsible Officer	Action	Update	Status
76 e)	Councillor Lucy Nethsingha  (Waste recycling)	Executive Director for Place and Sustainability	A briefing note be written and circulated to members of the Environment and Green Investment Committee looking at the ways in which the Council can continue to work with RECAP (Recycling Cambridgeshire and Peterborough) to support increased re-cycling, working closely with district and other partners.	Update: 30 January 2023  Officers are seeking discussions with the Combined Authority regarding funding options, and the briefing note will be redrafted following these discussions. This will then be circulated to members of the Environment and Green Investment Committee.	Ongoing

## Motions from Full Council on 19th July 2022

Minute No.	Motion	Responsible Officer	Action	Update	Status
87 a)	Councillor Hilary Cox Condon  (Junk food advertising)	Head of Procurement and Commercial	Strategy and Resources Committee to:  Consider phasing out all forms of junk food advertising in County Council assets, such as roundabouts. The Council will aim to instead use the advertising space to promote health promoting products, which may mitigate any loss of income.	Update: 30 January 2023  Market testing for the advertising and sponsorship contract procurement was due to start in January 2023, and that market testing will include taking a view on how the Council can best balance income with the application of the updated Advertising and Sponsorship Policy. Approval for procurement will be requested from the relevant committee before the procurement commences in Spring 2023.	Ongoing

			<p>Publish an advertising strategy that includes the Council's position on junk food, and consideration to environmentally damaging products (including industrially farmed animal products) in the context of the Council's net zero strategy, in addition to the exclusions currently included within the policy - such as gambling, alcohol and violence.</p> <p>Investigate the possibility of a County wide Low Carbon Policy for advertising and sponsorship, and model any resulting financial impact.</p>		
		Chief Executive	<p>Work collaboratively with District Councils to have a joined-up approach to this issue via the Cambridgeshire Public Service Board, given that Districts have responsibility for applying national planning policy on advertising planning restrictions.</p>	<p>Update: 30 January 2023</p> <p>The Chief Executive presented this item to the Cambridgeshire Public Service Board on 26 October 2022. It was agreed that the district councils would look at their current advertising practice around fast food and provide updates at a future meeting.</p> <p>The Managing Director of Huntingdonshire District Council had agreed to convene a meeting of Planning Leads from across Cambridgeshire and Peterborough authorities on behalf of the Public Service Board to progress this matter further. At the December meeting of the Public Service Board, it was confirmed that this matter was ongoing at present.</p>	Ongoing



87 b)	Councillor Mark Goldsack  (speed limits)	Executive Director for Place and Sustainability	Produce a report for a future meeting of the Highways and Transport Committee on principles for the location of buffer zones, on how the process for local applications can be simplified and promoted to applicants, and on options for facilitating the installation of buffer zones where locally supported, whether through the LHI process or by other means. detailing a review of all National Speed Limit access roads that lead into 30MPH road inhabited areas.	Update: 30 January 2023  The report will be presented to the Highways and Transport Committee in July 2023, as part of a wider speed strategy report.	Ongoing
87 d)	Councillor Ros Hathorn  (travel infrastructure)	Executive Director for Place and Sustainability	The Highways and Transport service to:  Prioritise developing active travel specific maintenance measures within the Highways Operational Standards (HOS) and explore ways in which ongoing maintenance requirements can be removed as a barrier to good scheme design.  Undertake a review of the highway hierarchy used to deliver the asset management maintenance programme to ensure it reflects active travel growth and the ambitions of the Council.	Update: 30 January 2023  Work on an active travel network maintenance hierarchy is underway. The hierarchy will help ensure that the needs of active travel users are more fully considered in maintenance decisions.	Ongoing

87 e)	Councillor Alex Beckett  (Pavement parking)	Executive Director for Place and Sustainability	Prepare a paper for Strategy and Resources Committee proposing a group of pilot areas in Cambridge City for TRO implementation, outlining the costs required to implement.	Update: 30 January 2023  At the request of the Vice-Chair of the Strategy and Resources Committee at the Chair and Vice-Chair meeting held on 3 January 2023, it was agreed that the Highways and Transport service should prepare a report for the Highways and Transport Committee detailing a group of pilot areas in Cambridge City for Traffic Regulation Order (TRO) implementation, and outlining the costs required to implement. It is important that the relevant committee considers the pilot arrangements first, and a pavement parking item has therefore been added to the Highways and Transport Committee's agenda plan for the meeting on 4th July 2023. If the funding cannot be identified within the Service, then the Highways and Transport Committee will be asked to consider whether to recommend to the Strategy and Resources Committee that it identifies a budget for implementation and enforcement of this work to prevent informal pavement parking within the city.	Ongoing
		Executive Director for Place and Sustainability	Strategy and Resources Committee to assess this paper and provide a budget for implementation and enforcement of this work to prevent informal pavement parking within the city.	Please see above.	Ongoing

		Executive Director for Place and Sustainability	Highways and Transport Committee to assess the impact of this trial upon its implementation.	Please see above.	Ongoing
		Executive Director for Place and Sustainability	If successful, the highways department should expand this work and bring a further paper to Highways and Transport Committee for all urban areas within Cambridgeshire with informal pavement parking, when it is appropriate to do so (mindful that Civil Parking Enforcement powers are needed to locally enforce the TRO).	Please see above.	Ongoing

### Motions from Full Council on 18th October 2022

Minute No.	Motion	Responsible Officer	Action	Update	Status
97 a)	Councillor Philippa Slatter  (20MPH speed limit)	Executive Director for Place and Sustainability	Ask the Highways and Transport Committee to:  i) Establish a policy of 20mph as the default speed limit on new residential roads as soon as possible as part of the planning process  ii) Reduce the speed limit on roads in new residential roads recently or about to be adopted	Update: 30 January 2023  A report titled “20MPH – Update” was presented to the Highways and Transport Committee on 6 December 2022, setting out the next steps regarding the motion.  The guidance within the Council’s control is the Highway Development Management ‘General Principles for Development’ (HDM GPD) document, and the Housing Estate	Complete

			to 20mph unless local factors suggest otherwise.	Road Construction Specification (HERCS), in accordance with which new adoptable schemes should be designed and constructed. Both documents have been updated, with a view to formal adoption as key documents accompanying the Highways Operational Standards.	
Motions from Full Council on 13th December 2022					
108 b)	Councillor Alison Whelan (Divestment)	Service Director for Finance and Procurement	Call upon the Cambridgeshire Local Government Pension Scheme to Divest from fossil fuels in a holistic manner in accordance with current understanding of the need for this.	Update 30 January 2023  On 11 January 2023, the Head of Finance wrote to the Cambridgeshire Local Pension Fund conveying the motion agreed by the Council.	Complete
			Call on the Cambridgeshire Local Government Pension Scheme to produce a timeline for the reduction in carbon emissions and produce annual progress updates with an aim of reaching net-carbon zero earlier than the Paris Accord.		Complete
			Call on the Cambridgeshire Local Government Pension Scheme and the Council to act in an environmentally positive manner by developing investment policies which: a) Support individuals and communities through strong ESG principles.		Complete

			<ul style="list-style-type: none"> <li>b) Engage with companies and funds to ensure that they are actively pursuing environmentally positive policies including, but not limited to, eliminating carbon emissions.</li> <li>c) Where such engagement is ineffective to fully divest from such investments as rapidly as possible.</li> <li>d) Set out an approach to quantify and address climate change and environmental risks adversely affecting the Pension Fund investments.</li> <li>e) Actively seek to invest in companies that will act in an environmentally positive manner and minimise climate risk and where possible, and in local climate solutions that will benefit fund members, their families and the wider community.</li> </ul>		
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108 c)	Councillor Alex Bulat  (Asylum seekers and migrants)	Executive Director of Strategy and Partnerships	Develop a local, county-wide 'Place of Safety' pledge, which supports the right of all to seek services, advice, support and representation without fear of adverse consequences.	Update: 30 January 2023  A report providing an update on some aspects of this motion will be presented to the Communities, Social Mobility and Inclusion Committee on 23rd March 2023. Further work is being carried out to determine how best to take forward the other aspects of this work.	Ongoing
		Executive Director of Strategy and Partnerships	Refer the development of the pledge to the Communities, Social Mobility and Inclusion Committee, asking it to ensure the pledge is succinct, legal, and available in a form (or forms) that are suitable for both councillors, local MPs and partner organisations.	Please see above.	Ongoing
		Executive Director of Strategy and Partnerships	Encourage the Council's partners not to participate in maintaining a 'hostile environment' by providing data to the Home Office that may be used for detention and deportation purposes, (except where this is a legal obligation).	Please see above.	Ongoing
		Executive Director of Strategy and Partnerships	Join (and encourage our partners to join), the NRPF network, a national network of local councils and experts safeguarding the welfare of destitute families.	Please see above.	Ongoing

		Executive Director of Strategy and Partnerships	Work collaboratively with partners to ensure that all residents, irrespective of their immigration status, can access appropriate voluntary and/or statutory support to meet their basic needs for healthcare, housing, and support during the cost-of-living crisis.	Please see above.	Ongoing
		Executive Director of Strategy and Partnerships	Work collaboratively with the ESOL (English for speakers of other languages) Local Planning Partnerships recently established by the Combined Authority. Both North and South Partnerships are chaired by Cambridgeshire County Councillors, and the Partnerships bring together providers and experts with significant expertise on supporting asylum seekers with English language learning.	Please see above.	Ongoing
		Executive Director of Strategy and Partnerships	Work closely with the LGA to share best practice on asylum seeker resettlement support, increase coordination in the East of England and put pressure on central Government to allocate resources especially in the most disadvantages areas.	Please see above.	Ongoing
		Executive Director of Strategy and Partnerships	Join the City of Sanctuary Local Authority Network - Building a culture of hospitality for people seeking sanctuary.	Please see above.	Ongoing

		Executive Director of Strategy and Partnerships	Request officers explore the development of a 'City of Sanctuary' type charter for use at countywide level, providing a short assessment to a future meeting of the Communities, Social Mobility and Inclusion Committee.	Please see above.	Ongoing
		Executive Director of Strategy and Partnerships	Establish a member-role of 'Migrant Champion'. This symbolically important role would be the public face and embodiment of the County Council's approach to and campaigning on migrant, asylum seeker and refugee issues rather than a contact point for these groups in the community or a link to any particular council service.	Please see above.	Ongoing
		Chief Executive	The Chief Executive to: - write to the Home Secretary to highlight the challenges faced by asylum seekers and refugees in our county and call for safe and legal routes for asylum (rather than the inefficient and expensive Rwanda plan) as well as adequate funding for local authorities to be able to support resettled communities in Cambridgeshire.	Update: 30 January 2023  The Chief Executive wrote to the Home Secretary on 28th December 2022 in respect of the issues highlighted, and a copy of the correspondence was circulated to all members on the same date.	Complete



## Proposed Business Plan for 2023-28

To: Council

Meeting Date: 7 February 2023

From: Chief Executive & Service Director: Finance & Procurement

### Outcome:

- (a) To consider and decide on the Council's Business Plan 2023-2028 subsequent to the recommendations made at the Strategy & Resources Committee meeting on 26 January 2023.  
Link to report: [Strategy and Resources meeting 26/01/2023](#)

This includes setting a Council Tax precept for 2023-2024.

*(Minor amendments since Strategy & Resources Committee, in accordance with the delegation, are referred to in this report).*

- (b) To consider the Section 25 Statement from the Chief Finance Officer regarding the robustness of the budget proposals and position of the Council's reserves (given in Section 3).

Recommendation: It is recommended that the Full Council:

1. Approve the Business Plan, including supporting budget, business cases, consultation responses and other material, in light of all the planning activities undertaken to date.
2. Following the recommendation of Strategy & Resources Committee:
  - a) Approve the Service budget allocations as set out in each Service table in section 3 of the Business Plan.
  - b) Approve a total county budget requirement in respect of general expenses applicable to the whole County area of £1,010,552,000 including a levy of £9,878,676 payable to the Cambridgeshire and Peterborough Combined Authority for the delivery of Transport Services and a levy of £442,000 payable to the Environment Agency for flood and coastal services.
  - c) Approve a recommended County Precept for Council Tax from District Councils of £371,811,612.69 (to be received in equal instalments in accordance with the fall-back provisions

of the Local Authorities (Funds) (England) (Amendment) Regulations 1995).

- d) Approve a Council Tax increase for each Band of property, based on the number of “Band D” equivalent properties notified to the County Council by the Districts (240,987), reflecting a 2% ASC precept increase and a 2.99% increase in Basic Council Tax Precept:

Band	Ratio	Amount
A	6/9	£1,028.58
B	7/9	£1,200.01
C	8/9	£1,371.44
<b>D</b>	<b>9/9</b>	<b>£1,542.87</b>
E	11/9	£1,885.73
F	13/9	£2,228.59
G	15/9	£2,571.45
H	18/9	£3,085.74

- e) Approve the Capital Strategy as set out in Section 6 of the Business Plan including:
- Commitments from schemes already approved;
  - Expenditure on new schemes in 2023-24.
- f) Approve the Treasury Management Strategy as set out in Section 7 of the Business Plan, including:
- i. The Council’s policy on the making of the Minimum Revenue Provision (MRP) for the repayment of debt, as required by the Local Authorities (Capital Finance & Accounting) (England) (Amendment) Regulations 2008.
  - ii. The Affordable Borrowing Limit for 2023-24 (as required by the Local Government Act 2003).
  - iii. The Investment Strategy for 2023-24 and the revised Prudential Indicators as set out in Appendix 1 of this paper.
- g) Approves the creation of an Executive Director for Children, Education and Families and an Executive Director for Adults, Health and Commissioning, revising Part 7 of the Constitution, utilising funding allocated through this Business Plan.

3. Authorise the Service Director: Finance & Procurement, in consultation with the Leader & Deputy Leader of the Council, to make technical revisions to the Business Plan, including the foregoing recommendations to the County Council, so as to take into account any changes deemed appropriate. This may include updated information on District Council Tax Base and Collection Funds, Business Rates forecasts and Collection Funds, capital receipts and prudential borrowing, and updated grant values from awarding bodies.

Officer contact:

Name: Stephen Moir / Tom Kelly  
Post: Chief Executive / Service Director: Finance & Procurement  
Email: [Stephen.Moir@cambridgeshire.gov.uk](mailto:Stephen.Moir@cambridgeshire.gov.uk) / [Tom.Kelly@cambridgeshire.gov.uk](mailto:Tom.Kelly@cambridgeshire.gov.uk)  
Tel: 01223 699241

Member contacts:

Names: Cllr Lucy Nethsingha / Cllr Elisa Meschini  
Post: Leader/Deputy-Leader  
Email: [lucy.nethsingha@cambridgeshire.gov.uk](mailto:lucy.nethsingha@cambridgeshire.gov.uk) / [elisa.meschini@cambridgeshire.gov.uk](mailto:elisa.meschini@cambridgeshire.gov.uk)  
Tel: 01223 706398

## 1. Background and context for business planning

- 1.1 The Council's Business Plan sets out how we will spend the resources we have at our disposal to achieve our vision and priorities for Cambridgeshire, and the outcomes we want to achieve. It is a statutory requirement under the Local Government Finance Act 1992 for the Council to approve a balanced budget "before 1 March in the financial year preceding that for which it is set". In doing so, the Council undertakes financial planning covering a five-year timescale in order to align spending plans with the projected resources available and ensure that we recognise and provide for growth in demand for services and the impacts of inflation.
- 1.2 The financial situation, detailed in previous committee papers, is challenging. This period of business planning for 2023-28 has been impacted by the very high level of inflation we are experiencing, and that is projected to be still above recent average levels through 2023-24. We have had to put more than £30m of funding into budgets to mitigate the impact of inflation this year and next year, while seeing below inflation increases in our government funding. Longer-term impacts on demand for council services caused by the pandemic are still unclear, and so there is risk around the projections we have made and the need for ongoing review of activity against budgets. Fairer funding reforms have been pushed back again by government, with no changes expected in this funding round through to the end of 2024-25, which leaves Cambridgeshire at a disadvantage as it receives low funding per person. Despite these pressures, we continue to strive to support our residents and work towards our visions of creating a greener, fairer and more caring Cambridgeshire.
- 1.3 This business plan sets out seven priority areas in the Strategic Framework, and the Joint Administration is committed to ensuring that the limited funding available to the Council is invested in such a way as to maximise the impact against these ambitions. This business plan, therefore, sets budgets for services that protect the delivery of critical adult and children's social care, allocates funding to net zero and clean energy schemes, and invests into highways and rural drainage schemes. In addition, we propose to put our communities service onto a permanent footing after several years of short-term funding and will continue with our commitments to paying the real living wage to council staff and providing support to eligible families by providing for free school meals during school holidays.
- 1.4 The Just Transition Fund, established during business planning last year, remains available for investing into projects designed to aid in the transition to a low-carbon, fairer economy, and further investment proposals will be brought forward in the new financial year. Already committed from this fund, with spend underway, is over £2m to commence the work on moving towards a net zero council and county, over £1.5m on floods mitigation work and £3m on providing more local, person-focussed social care.

## 2. Overview of financial position and updates to position from January Strategy & Resources Committee

- 2.1 The draft business plan was considered by Strategy & Resources Committee on 26 January 2023. The report to committee highlighted that although significant progress had been made in identifying mitigation and savings to address the budget gaps in the medium-term, the impact of inflation estimates in particular had resulted in those budget gaps increasing. This increased inflationary pressure resulted from revised economic projections

that were published alongside the Autumn Statement in November 2022, which contained a worsened economic outlook than the previous national projections in March 2022.

- 2.2 The finance settlement in December 2022 set out some additional grant allocations for councils, both to meet underlying pressures through increased un-ringfenced grants, and new funding streams to support specific work in the health and social care sector.
- 2.3 The settlement confirmed that, for both 2023-24 and 2024-25, councils could increase council tax by up to 3% without a local referendum, and relevant authorities could levy a further 2% adult social care precept element of council tax. For Cambridgeshire, therefore, the relevant council tax limit for the next two years is a 4.99% increase per year. The changes in grants announced for next year are:

	Item	Additional Funding (£000)	Remarks
1	Services Grant	2,540	Continuation of 2022-23 grant with £2m removed to reflect reversal of funding related to abandoned NI rise.
2	Social Care Grant	11,661	Increase in existing grant relating to adult and children's social care – applied to demand and inflationary pressures.
3	Discharge Fund	2,127	New funding to be applied to the BCF and spent alongside NHS partners. New spend expected.
4	Adult Social Care Market Sustainability and Improvement Funding	3,873	Increase in existing grant, which provides support to adult social care providers. Spend to be reviewed alongside updated grant conditions.
5	New Homes Bonus	-1,085	Reduction in existing grant.
6	Revenue Support Grant	27	After an absence of several years, we now receive a modest allocation.

- 2.4 Strategy & Resources Committee considered options to close the remaining budget gap, including a combination of applying new government grants, further savings, depletion of Council reserves and levying additional Council Tax. Committee resolved to recommend to Full Council that government grant funding be applied to close the budget gap, along with raising Council Tax by 4.99% in 2023-24 and applying some further reserves across the medium-term. More detail behind the lines in this table can be found in the linked Strategy and Resources Committee paper.

	2023-24	2024-25	2025-26	2026-27	2027-28
<b>Budget gap, pre-Settlement</b>	<b>21,818</b>	<b>21,984</b>	<b>13,780</b>	<b>10,149</b>	<b>15,494</b>
Impact of changes to government grants announced in finance settlement	-13,143	446	459	-49	0
Council Tax increase of 4.99%, 2.99% above current plan	-10,588	-369	-405	-414	-416
Proposed movements in reserves to spread one off benefit over the medium-term	1,913	-5,689	3,776	0	0
<b>Final budget gap</b>	<b>0</b>	<b>16,372</b>	<b>17,610</b>	<b>9,686</b>	<b>15,078</b>

## 2.5 Impact of raising council tax

2.5.1 Impact on budget position – the table below shows the cumulative impact of raising council tax by 4.99% in 2023-24 versus the current 2% assumption. As the underlying taxbase is assumed to grow each year, there is a small annual effect in future years from raising the tax level.

	2023-24	2024-25	2025-26	2026-27	2027-28
£000	10,588	-369	-405	-414	-416

2.5.2 Impact on households – the table below shows the average impact on all bands of the 2% increase assumed in the previous business plan and a 4.99% increase. The second table shows what proportion of households in Cambridgeshire, and within each district, are in each council tax band. While most council tax numbers are measured against the impact on a band D household, around half of households overall in Cambridgeshire are in bands B and C.

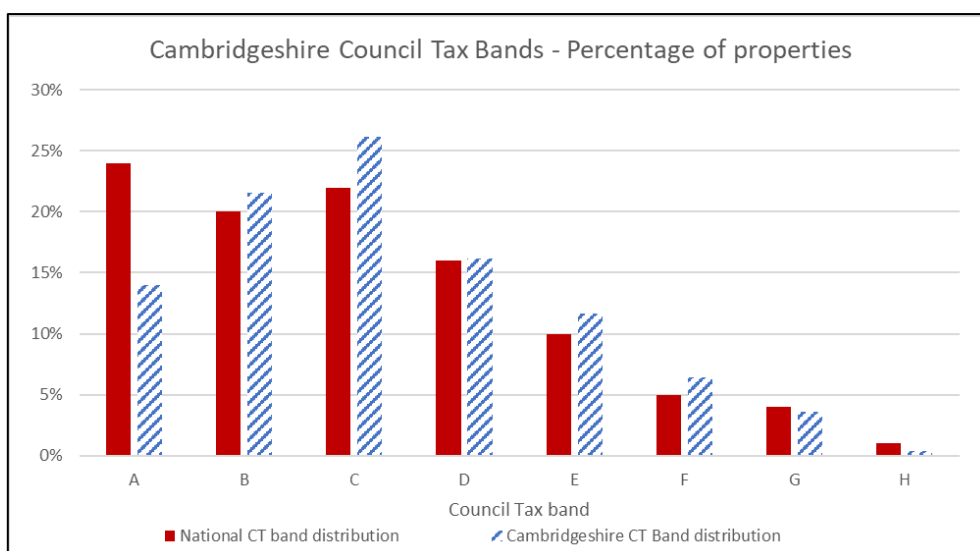
	A	B	C	D	E	F	G	H
Current annual county precept	£980	£1,143	£1,306	£1,470	£1,796	£2,123	£2,449	£2,939
2% Increase - Annual Effect	£20	£23	£26	£29	£36	£42	£49	£59
2% Increase - Weekly Effect	£0.38	£0.44	£0.50	£0.56	£0.69	£0.82	£0.94	£1.13
4.99% Increase - Annual Effect	£49	£57	£65	£73	£90	£106	£122	£147
4.99% Increase - Weekly Effect	£0.94	£1.10	£1.25	£1.41	£1.72	£2.04	£2.35	£2.82

2.5.3 The lower bands pay less in council tax on the following ratio (set out in relevant council tax legislation):

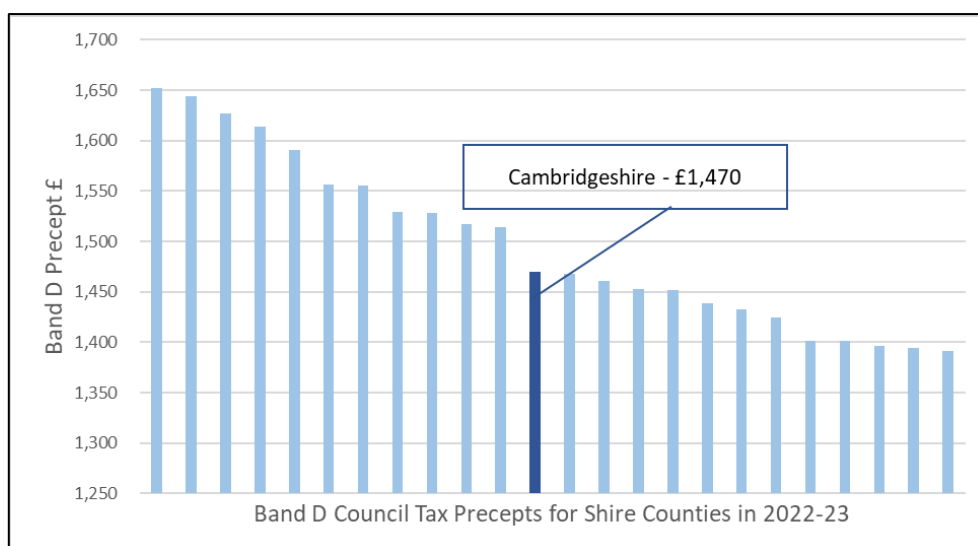
	A	B	C	D	E	F	G	H
Ratio vs band D	6/9	7/9	8/9	9/9	11/9	13/9	15/9	18/9

2.5.4 The proportion of households in each council tax band (to nearest percentage point) is shown in the table below. This pattern correlates with other measures of affluence, e.g., current property prices, with the average property selling for £238,414 in Fenland from April 2021 to March 2022 compared with £450,969 in South Cambridgeshire, and also with average mean annual pay per person. Broadly speaking, at a district level, higher band properties tend to be in places where there are higher average incomes. The following graph shows how Cambridgeshire's average banding compares nationally.

	Plurality Band	A	B	C	D	E	F	G	H
County	C	14%	22%	26%	16%	12%	6%	4%	0%
Cambridge	C	7%	18%	34%	17%	10%	7%	6%	1%
East Cambridgeshire	B	12%	29%	20%	18%	12%	6%	2%	0%
Fenland	A	37%	27%	19%	10%	5%	1%	0%	0%
Huntingdonshire	B	15%	26%	23%	15%	12%	5%	2%	0%
South Cambridgeshire	C	4%	11%	31%	19%	17%	12%	7%	1%



- 2.5.5 Each district council in Cambridgeshire has a Local Council Tax Reduction Scheme to reduce the tax liability for qualifying individuals, and to ensure that financially vulnerable households receive a bill that reflects their circumstances. Entitlement to the schemes and additional support options such as hardship payments are set by the relevant district council. Information about these can be found on the relevant district council's website. There are approximately 30,000 households claiming under these schemes in Cambridgeshire, around 8% of all households in the county. The government has announced £100m nationally to allow authorities to deliver additional support through these schemes. In addition, a resident's council tax bill can be reduced by a wide range of discounts and exemptions that reflect individual circumstances, such as single-person occupancy.
- 2.5.6 While the Council is not responsible for specific council tax relief schemes, it does contribute through the Council Tax collection base and also provides support to people in a more targeted way. For example, the Council's anti-poverty hub works to address financial inequality and the cost-of-living crisis and delivers the short-term financial support through the Household Support Fund alongside longer-term personalised support which aims to make a lasting difference to those suffering the effects of poverty. We also provide the Cambridgeshire Local Assistance Scheme, which can provide support to people in need through things like provision of white goods.
- 2.5.7 The graph overleaf shows that, for the 2022-23 financial year, Cambridgeshire continues to have a below average band D precept compared to other shire counties:



- 2.6 If the proposed final decisions to balance the budget for 2023-24 set out in 2.4 above are not taken, alternative measures will need to be put in place to set a compliant budget. This could include depleting council reserves (which are one off and cannot be used recurrently), or further savings within service budgets.
- 2.7 Amendments to the business plan presented to Strategy and Resources Committee on 26 January
- 2.7.1 The following section sets out any changes made to the proposed business plan ahead of this council meeting. The changes are of a minor or technical nature following review by officers.
- 2.7.2 Local taxation and collection funds – final taxbase estimates and collection fund information has been received by districts, and in some cases these vary from previous estimates. This requires a technical change to recommendation b (overall county budget requirement), recommendation c (the precept) and recommendation d (the taxbase). The difference in income expected to be received as a result of this is around £400k, and is netted off to the local taxation volatility reserve, which exists for this purpose. The Medium-Term Financial Strategy will be impacted in respect of any tables that refer to the above numbers.
- 2.7.3 The transport levy referred to in recommendation b has been updated following confirmation recently received from the Cambridgeshire & Peterborough Combined Authority. A 3% increase in the levy had been assumed, but the confirmed change is a 2% increase. The beneficial impact of this will be dealt with in the annual budget reset later this year.
- 2.7.4 Consultation – p365-8 of Strategy and Resources Committee report pack – corrected errors with figure reference numbers and introductory text to question 8. The question at the top of Page 368 should read as follows to match the corresponding results on that page: ‘How supportive are you of the Council increasing its offer to older adults and people with disabilities to provide technology enabled care (such as alarms or pressure pads), which can increase independence and reduce, to some extent, longer-term hands-on support?’



- 2.7.5 Treasury Management Strategy – p465-520 of Strategy and Resources Committee report pack – following the change to the Prudential Code, and as a result of ongoing review by officers, the Prudential Indicators have been updated to add in additional information. For some tables, this includes adding in actuals for the most recently reported year with a (draft) set of financial accounts (i.e., 2021-22). One table has also been updated to reflect the revised requirements of the Code (interest receivable can no longer be net off financing costs in the Financing Costs to Net Revenue Stream calculation, which has very slightly amended the percentage calculated). An updated set of Prudential Indicators, which include this additional and/or amended information, has been provided as Appendix 1.

### 3. Local Government Act 2003: Section 25 Statement by the Chief Finance Officer

- 3.1 The Local Government Act 2003 (Section 25) requires that when a local authority is agreeing its annual budget, and precept, the chief finance officer must report to it on the following matters:
- the robustness of the estimates made for the purposes of the calculations; and
  - the adequacy of the proposed financial reserves.
- 3.2 This statement should be considered along with the rest of this report, and the full report and appendices forming the Business Plan considered by the Strategy & Resources Committee in January: [Strategy and Resources meeting 26/01/2023](#)
- 3.3 The estimates that support this budget have used all the data and supporting information that the Council has at its disposal at this point in time. Development of the business plan and budget proposals has progressed iteratively and was submitted to all Service Committees in October and December, as well as Strategy & Resources Committee in those months and at that committee in January, and thereafter to this Full Council meeting. This enables multiple layers of challenge, revision and review, by Officers and Members to test and amend the assumptions that have been used to construct that budget.
- 3.4 There was continued enhancement in the last twelve months of the governance processes enabling business planning with both the business planning panels for revenue and capital budgeting now chaired by a senior finance officer, convening corporate challenge from across the organisation and reporting to the Corporate Leadership Team. There was focused attention on the Cambridgeshire budget from the dedicated leadership team and active engagement at both strategic and operational levels as well as from Members, with Committee Chairs and Vice-Chairs participating in budget focus sessions convened by the Leader, Deputy Leader and Chief Executive. There is a strong culture of budgetary control and purposeful application to addressing medium term budget constraint to maintain a sustainable financial position.
- 3.5 In formulating estimates for future demand for services, the Council has drawn on long-term and medium-term trend analysis of activity levels, local estimates of population growth as well as the Council's own in-year experience of spending levels, which are closely monitored from month-to-month. Demand estimates are the result of collaboration and insight from commissioning and operational colleagues and financial professionals, quality assured by business intelligence specialists.

- 3.6 Building a robust projection of the level of demand for services is always challenging, but the pandemic has greatly increased this difficulty. After a significant underspend was reported against the 2021-22 budget (chiefly attributed to government grants) the Council has seen forecast outturn return to a more predictable position this financial year (currently within 0.7% of budget). Historically, Adults and Children's social care are two of the most volatile activity-led budgets and patterns of demand for older people's services were particularly disrupted by the pandemic. This year, the overall forecasts for these areas has remained broadly stable and in line with budget estimates notwithstanding the complex service and system pressures that these areas are facing.
- 3.7 The inflation risk presenting to the Council has increased substantially since the County Council considered the 2022-27 business plan. We set out in section 1 and 2 of this report the impact that inflation is having on our budgets, and the consequence is greatest for budgets with exposure to energy prices, travel and fuel related services, construction costs and on our direct staffing and indirect supply chain labour costs. In this budget, our estimates for inflation and cost increases refer to more than 90 individual indices relevant to different service activities. We have drawn on nationally published statistics, economic projections and the Council's direct experience of rising prices in local markets. The Council's Corporate Leadership Team Risk Group and Procurement Governance Board have also recently adopted a price variation protocol that ties our approach to supplier requests to price uplifts to contractual obligations, market conditions and budget allocation/affordability. We have needed to revisit inflationary estimates repeatedly during business planning in recent months to reflect new emerging pressures (such as on home to school transport recognised in December) or updated government estimates. Through this targeted and comprehensive approach, this budget is based on appropriate estimates of inflation, which will be closely monitored, and further reset, given the continuing uncertainty and risk in this area.
- 3.8 In addition to the challenges of forecasting demand patterns and estimating inflation, the principal risks and uncertainties referred to in this business plan include those set out at section 1.10. It is highlighted that:
- **High Needs Block** – the recurrent annual overspend has exceeded £11m per annum. The statutory override ringfencing this deficit (effectively a negative reserve on the balance sheet) has been extended and the Council has actively engaged in the safety valve programme, has support from mainstream schools for an increased block transfer and ambitious plans to reform and respond to growing demand in this area. Ultimately cashflowing the carried forward deficit is the Council's responsibility. Performance will need to be closely monitored to ensure adherence to plans.
  - **Waste management** – as a result of legislative and regulatory developments, as well as contractual obligations, this budget is facing elevated risk. Revenue budgets have been increased (as described in section 2.5) and the Council is planning for a substantial capital investment. Successfully delivering changes this programme and responding effectively to future national reforms is a significant budgetary assumption.
  - **Partnerships** – the Council operates in a complex system of partnerships including with other public sector bodies. This includes, for example, the close dependency between NHS and social care (where this winter the focus on successfully

discharging patients from hospital is again paramount), as well as with the Combined Authority who are the major funder of local transport and skills services and neighbouring Councils with which we jointly deliver or share services. Restricted resources can present major issues for collaboration or future funding; we work in partnership to deliver the most cost-effective outcomes for local residents.

- **Debt and borrowing costs** – against the economic backdrop which has seen high levels of inflation, the second half of 2022 also witnessed major volatility and increases in borrowing costs for the UK public sector. Although the peaks and volatility of September and October has receded, interest rates at the PWLB are around 175 basis points higher than they were this time last year. This has been a significant driver in increasing our cost of capital in this budget. Cambridgeshire has amongst the highest levels of external debt compared to other county councils (both in per capita and absolute terms). There is important context to this in that the County has rightly invested in growth (such as in transport infrastructure and school places) and has a number of commercial and rural property assets set against those liabilities. Nevertheless, the longer-term exposure to interest rates underlines the need for a disciplined and realistic approach to capital budgeting and sound governance for the monitoring of funds previously lent on to the Council's housing development subsidiary, This Land.
- **Net Zero** – the Council's first ambition, reported at section 1.3 above, is to reach Net Zero for the county by 2045. Risk to Cambridgeshire from the climate crisis is not an uncertainty but the level of investment required and where this will be sourced from is not yet fully known. The Just Transition Fund is funding a number of areas of enabling activity to bring forward more detailed plans.
- **Workforce and resourcing** – Delivering local services, whether directly, or through our supply chain relies on people. Like many organisations across the economy, we face challenges recruiting colleagues. In the past 12-18 months we have seen agency and locum spending by the Council increase, higher levels of succession/changeover of chief officers and the budgetary impacts from suppliers unable to staff at full capacity meaning supply reductions. This feeds into the inflationary risk we have described above as well as the responses we are making to this through investments in our workforce, growing apprenticeships, and focused occupational specific programmes of work.

3.9 In 2023-24 this budget proposes appropriate budget allocations to address these risks and uncertainties. These include planned proactive investments as well as the earmarking of specific reserves in the event that budget pressures or risks are realised (such as from high needs, waste, commercial factors or litigation).

3.10 There is continuing, planned and sustainable draw down of reserves to sustain service levels, unwinding the build-up of reserves during the pandemic in a strategic way linked to our long-range estimate of the impact of covid on patterns of demand (referred to in section 2.8.11 of this report). This is in addition to specific one-off deployment of reserve balances for time-limited or single-event pressures and priorities. Although this budget plans to speed up the overall use of one-off funds, and Cambridgeshire sits in the bottom quartile of county councils for overall reserve levels, it avoids a sudden cliff edge during the term of the MTFS

tapering investment and prioritising our strategic ambitions. Investing now in this way should aid the Council's long term financial position.

- 3.11 A target general reserve balance of £28.9m is set through this budget. These funds are unearmarked and available for unforeseen contingencies and sensitivities such as those detailed at 9.1 of the MTFS document. This balance is justified given the heightened risks and uncertainties detailed throughout the business plan documents.
- 3.12 In terms of cashflow, the Council has also undertaken detailed modelling through the period to 31 March 2024 which demonstrates the Council's ability to work within its Capital Financing Requirement (CFR) and cash management framework throughout the period. The only expectation of external borrowing is to support the Capital Programme, which is consistent with our plans and normal practice. The key assumption within this forecast includes the achievement of £4.2m of savings in 2022-23 and a further target of £10.8m for 2023-24, following the provisional Local Government Finance Settlement announced in December.

## 4. Alignment with corporate priorities

- 4.1 The purpose of the Business Plan is to consider and deliver the Council's vision and priorities and section 1 of this paper sets out how we aim to provide good public services and achieve better outcomes for communities. As the proposals are developed, they will consider the corporate priorities:
- Environment and Sustainability
  - Health and Care
  - Places and Communities
  - Children and Young People
  - Transport

## 5. Significant Implications

### 5.1 Resource Implications

The proposals set out the response to the financial context described in section 5 and the need to change our service offer and model to maintain a sustainable budget. The full detail of the financial proposals and impact on budget will be described in the financial tables of the business plan. The proposals will seek to ensure that we make the most effective use of available resources and are delivering the best possible services given the reduced funding.

## 5.2 Procurement/Contractual/Council Contract Procedure Rules Implications

There are no significant implications for the proposals set out in this report. Details for specific proposals will be set out in the business cases. All required procurement activity will be fully compliant with the Council's Contract Procedure Rules.

## 5.3 Statutory, Legal and Risk Implications

The proposals set out in this report respond to the statutory duty on the Local Authority to deliver a balanced budget. Cambridgeshire County Council will continue to meet the range of statutory duties for supporting our residents.

## 5.4 Equality and Diversity Implications

Each of the proposals will be developed alongside an Equality Impact Assessment, where required, to ensure we have discharged our duties in line with the Equality Act, including the Public Sector Equality Duty, as well as met our commitment to implementing the Socio-economic Inequalities Duty. Business cases will include a summary of key points from the relevant Equality Impact Assessment. These summaries will highlight any positive impacts identified and outline mitigations for any negative impacts or justification for retaining a negative impact where this is appropriate.

## 5.5 Engagement and Communications Implications

Our Business Planning proposals are informed by the Council's public consultation and will be discussed with a wide range of partners throughout the process. The feedback from consultation will continue to inform the refinement of proposals. Where this leads to significant amendments to the recommendations a report would be provided to Strategy and Resources Committee.

## 5.6 Localism and Local Member Involvement

As the proposals develop, we will have detailed conversations with Members about the impact of the proposals on their localities. We are working with members on materials which will help them have conversations with Parish Councils, local residents, the voluntary sector and other groups about where they can make an impact and support us to mitigate the impact of budget reductions.

## 5.7 Public Health Implications

We are working closely with Public Health colleagues as part of the operating model to ensure our emerging Business Planning proposals are aligned. Savings made in the Public Health service will need to be realised through the substitution of grant funding against other existing Council services that are eligible under the Public Health Grant.

## 5.8 Environment and Climate Change Implications on Priority Areas

The climate and environment implications vary depending on the detail of each of the proposals. The TBL scores for each proposal in this Business Plan have either a neutral or positive impact in this area.

Have the resource implications been cleared by Finance? Yes

Name of Financial Officer: Stephen Howarth

Have the procurement/contractual/ Council Contract Procedure Rules implications been cleared by the Head of Procurement? Yes

Name of Officer: Clare Ellis

Has the impact on statutory, legal and risk implications been cleared by the Council's Monitoring Officer or Pathfinder Legal Services? Yes

Name of Legal Officer: Linda Walker

Have the equality and diversity implications been cleared by your Service Contact? Yes

Name of Officer: Faye McCarthy

Have any engagement and communication implications been cleared by Communications? Yes

Name of Officer: Christine Birchall

Have any localism and Local Member involvement issues been cleared by your Service Contact? Yes

Name of Officer: Julia Turner

Have any Public Health implications been cleared by Public Health? Yes

Name of Officer: Jyoti Atri

If a Key decision, have any Environment and Climate Change implications been cleared by the Climate Change Officer? Yes

Name of Officer: Emily Bolton

## 6. Source documents

### 6.1 Source documents

Appendix 1: Updated Prudential Indicators

Strategy and Resources Committee Agenda and Minutes for 26 January 2023:

Business Plan contents:

Appendix 1: Business Plan Section 1	Strategic Framework
Appendix 2: Business Plan Section 2	Medium Term Financial Strategy
Appendix 3: Business Plan Section 3	Finance Tables
Appendix 4: Business Plan Section 4	Business Cases
Appendix 5: Business Plan Section 5	Public Consultation

Appendix 6: Business Plan Section 6	Capital Strategy
Appendix 7: Business Plan Section 7	Treasury Management Strategy
Appendix 8: Business Plan Section 8	Sustainable Procurement Strategy

#### Links

[Committee Papers from 26 January Strategy and Resources Committee](#)

[The Referendums relating to Council Tax Increases \(Principles\) \(England\) Report 2023/24](#)

## Appendix 1: Updated set of Prudential Indicators

Where actuals have been included, these relate to the unaudited, draft Statement of Accounts, as the audit is yet to conclude.

### 1: Capital expenditure

	2021-22	2022-23	2023-24	2024-25	2025-26	2026-27	2027-28
	Actual	Estimate	Estimate	Estimate	Estimate	Estimate	Estimate
	£m	£m	£m	£m	£m	£m	£m
Total Capital Expenditure	130.5	117.6	257.6	149.0	123.2	66.0	41.5
Capital Financing	-98.6	-83.1	-140.9	-101.3	-81.3	-43.5	-35.2
<b>Net Capital Financing Need</b>	<b>31.9</b>	<b>34.5</b>	<b>116.8</b>	<b>47.7</b>	<b>41.9</b>	<b>22.5</b>	<b>6.3</b>
MRP and other financing adjustments	-25.2	-20.2	-21.6	-24.7	-25.5	-54.2	-63.4
<b>Capital Financing Requirement</b>	<b>6.7</b>	<b>14.3</b>	<b>95.1</b>	<b>23.0</b>	<b>16.4</b>	<b>-31.6</b>	<b>-57.1</b>

### 2: The Council's borrowing need (the Capital Financing Requirement)

	2021-22	2022-23	2023-24	2024-25	2025-26	2026-27	2027-28
	Actual	Estimate	Estimate	Estimate	Estimate	Estimate	Estimate
	£m	£m	£m	£m	£m	£m	£m
<b>Capital Financing Requirement (CFR)</b>							
Total CFR	922.2	936.6	1031.7	1054.7	1071.1	1039.4	982.3
Movement in CFR	6.7	14.3	95.1	23.0	16.4	-31.6	-57.1
<b>Movement in CFR represented by:</b>							
Unsupported Capital Expenditure (Prudential Borrowing) in capital programme	31.9	34.5	116.8	47.7	41.9	22.5	6.3
Less: MRP and other financing movements	-25.2	-20.2	-21.6	-24.7	-25.5	-54.2	-63.4
Movement in CFR	6.7	14.3	95.1	23.0	16.4	-31.6	-57.1



### 3: Liability Benchmark



### 4: The authorised limit for external borrowing

	2022-23 Approved	2023-24 Limit	2024-25 Limit	2025-26 Limit	2026-27 Limit	2027-28 Limit
	£m	£m	£m	£m	£m	£m
Borrowing	1,070	1,170	1,190	1,200	1,170	1,110
Other Long-Term Liabilities	120	120	110	110	110	110
<b>Total Authorised Limit</b>	<b>1,190</b>	<b>1,290</b>	<b>1,300</b>	<b>1,310</b>	<b>1,280</b>	<b>1,220</b>

## 5: The operational boundary

	2021-22 Actual	2022-23 Approved	2023-24 Limit	2024-25 Limit	2025-26 Limit	2026-27 Limit	2027-28 Limit
	£m	£m	£m	£m	£m	£m	£m
Borrowing	922	1,040	1,140	1,160	1,170	1,140	1,080
Other Long-Term Liabilities	102	110	110	100	100	100	100
<b>Total Operational Boundary</b>	<b>1,027</b>	<b>1,150</b>	<b>1,250</b>	<b>1,260</b>	<b>1,270</b>	<b>1,240</b>	<b>1,180</b>

## 6: Interest Rate Exposure

	2023-24	2024-25	2025-26	2026-27	2027-28
	Upper	Upper	Upper	Upper	Upper
Limits on fixed interest rates based on net debt	150%	150%	150%	150%	150%
Limits on variable interest rates based on net debt	65%	65%	65%	65%	65%

## 7: Maturity Structure of Borrowing

	Lower	Upper	30-11-2022 Actual
Under 12 months	0%	80%	15%
12 months to 2 years	0%	50%	17%
2 years to 5 years	0%	50%	11%
5 years to 10 years	0%	50%	13%
10 years and above	0%	100%	44%

## 8: Total principal funds invested for periods longer than 365 days

	2021-22 Actual	2022-23 Estimate	2023-24 Limit	2024-25 Limit	2025-26 Limit	2026-27 Limit	2027-28 Limit
	£m	£m	£m	£m	£m	£m	£m
Limit	37	35	50	50	50	50	50

## 9: Actual and estimates of financing costs to net revenue stream

	2021-22	2023-24	2023-24	2024-25	2025-26	2026-27	2027-28
	Actual	Estimate	Estimate	Estimate	Estimate	Estimate	Estimate
Financing costs to net revenue stream	9.1%	8.1%	9.3%	10.7%	9.7%	9.4%	8.9%

## 10: Actual and estimates of net income from commercial and service investments to net revenue stream

	2021-22	2023-24	2023-24	2024-25	2025-26	2026-27	2027-28
	Actual	Estimate	Estimate	Estimate	Estimate	Estimate	Estimate
Net income from commercial and service investments to net service expenditure	4.9%	4.9%	4.8%	4.8%	4.5%	4.3%	4.2%

# COMMITTEE MEMBERSHIP 2022/23

Agenda Item No.8

## POLICY AND SERVICE COMMITTEES

*The Council will allocate seats in the same manner to ensure that the number of substitute members is equal to the number of members on a committee/sub-committee with a minimum of three substitute members per political group.*

### **STRATEGY AND RESOURCES (15)**

	<b>Members</b>			<b>Substitutes</b>	
CLLR	C BODEN	C	CLLR	D AMBROSE-SMITH	C
CLLR	S CORNEY	C	CLLR	S BYWATER	C
CLLR	S COUNT	C	CLLR	A COSTELLO	C
CLLR	S CRISWELL	C	CLLR	J FRENCH	C
CLLR	M GOLDSACK	C	CLLR	R FULLER	C
CLLR	J KING	C	CLLR	M MCGUIRE	C
CLLR	A SHARP	C	CLLR	M SMITH	C
CLLR	L DUPRE	LD	CLLR	M ATKINS	LD
CLLR	N GOUGH	LD	CLLR	A BECKETT	LD
CLLR	E MURPHY	LD	CLLR	M KING	LD
CLLR	L NETHSINGHA	LD	CLLR	P MCDONALD	LD
CLLR	G WILSON	LD	CLLR	P SLATTER	LD
CLLR	R HOWITT	L	CLLR	N GAY	L
CLLR	E MESCHINI	L	CLLR	C RAE	L
CLLR	T SANDERSON	Ind	CLLR	N SHAILER	L
			CLLR	S FERGUSON	Ind
			CLLR	S TAYLOR	Ind

### **ADULTS AND HEALTH (15)**

	<b>Members</b>			<b>Substitutes</b>	
CLLR	D AMBROSE SMITH	C	CLLR	S COUNT	C
CLLR	C BODEN	C	CLLR	J FRENCH	C
CLLR	S CORNEY	C	CLLR	M GOLDSACK	C
CLLR	A COSTELLO	C	CLLR	S HOY	C
CLLR	A HAY	C	CLLR	M MCGUIRE	C
CLLR	M HOWELL	C	CLLR	A SHARP	C
CLLR	K REYNOLDS	C	CLLR	M SMITH	C
CLLR	C DAUNTON	LD	CLLR	A BECKETT	LD
CLLR	E MURPHY	LD	CLLR	L DUPRÉ	LD
CLLR	P SLATTER	LD	CLLR	R HATHORN	LD
CLLR	S VAN DE VEN	LD	CLLR	L NETHSINGHA	LD
CLLR	G WILSON	LD	CLLR	A WHELAN	LD
CLLR	G BIRD	L	CLLR	B GOODLIFFE	L
CLLR	N GAY	L	CLLR	E MESCHINI	L
CLLR	R HOWITT	L	CLLR	N SHAILER	L

## CHILDREN AND YOUNG PEOPLE (15)

	Members			Substitutes	
CLLR	D AMBROSE SMITH	C	CLLR	C BODEN	C
CLLR	A HAY	C	CLLR	S BYWATER	C
CLLR	S HOY	C	CLLR	S COUNT	C
CLLR	J KING	C	CLLR	VACANCY	C
CLLR	M MCGUIRE	C	CLLR	R FULLER	C
CLLR	K PRENTICE	C	CLLR	J GOWING	C
CLLR	A SHARP	C	CLLR	D SCHUMANN	C
CLLR	A BRADNAM	LD	CLLR	M ATKINS	LD
CLLR	C DAUNTON	LD	CLLR	P COUTTS	LD
CLLR	M KING	LD	CLLR	S KINDERSLEY	LD
CLLR	P SLATTER	LD	CLLR	L NETHSINGHA	LD
CLLR	F THOMPSON	LD	CLLR	S VAN DE VEN	LD
CLLR	A BULAT	L	CLLR	G BIRD	L
CLLR	B GOODLIFFE	L	CLLR	H COX CONDRON	L
CLLR	S TAYLOR	Ind	CLLR	E MESCHINI	L
			CLLR	S FERGUSON	Ind
			CLLR	T SANDERSON	Ind

## COMMUNITIES, SOCIAL MOBILITY AND INCLUSION (15)

	Members			Substitutes	
CLLR	K BILLINGTON	C	CLLR	I GARDENER	C
CLLR	A COSTELLO	C	CLLR	M GOLDSACK	C
CLLR	S CRISWELL	C	CLLR	J GOWING	C
CLLR	VACANCY	C	CLLR	J KING	C
CLLR	J FRENCH	C	CLLR	S KING	C
CLLR	K PRENTICE	C	CLLR	J SCHUMANN	C
CLLR	D SCHUMANN	C	CLLR	M SMITH	C
CLLR	H BATCHELOR	LD	CLLR	P COUTTS	LD
CLLR	D DEW	LD	CLLR	L DUPRE	LD
CLLR	C DAUNTON	LD	CLLR	L NETHSINGHA	LD
CLLR	R HATHORN	LD	CLLR	F THOMPSON	LD
CLLR	P SLATTER	LD	CLLR	S VAN DE VEN	LD
CLLR	H COX CONDRON	L	CLLR	A BULAT	L
CLLR	B GOODLIFFE	L	CLLR	C RAE	L
CLLR	T SANDERSON	Ind	CLLR	N SHAILER	L
			CLLR	S FERGUSON	Ind
			CLLR	S TAYLOR	Ind

## ENVIRONMENT AND GREEN INVESTMENT

	Members			Substitutes	
CLLR	S CORNEY	C	CLLR	D AMBROSE-SMITH	C
CLLR	I GARDENER	C	CLLR	S COUNT	C
CLLR	J GOWING	C	CLLR	M GOLDSACK	C
CLLR	J KING	C	CLLR	A HAY	C
CLLR	S PRENTICE	C	CLLR	K REYNOLDS	C
CLLR	M SMITH	C	CLLR	J SCHUMANN	C
CLLR	S TIERNEY	C	CLLR	A SHARP	C
CLLR	A BRADNAM	LD	CLLR	M ATKINS	LD
CLLR	P COUTTS	LD	CLLR	P MCDONALD	LD
CLLR	L DUPRE	LD	CLLR	P SLATTER	LD
CLLR	R HATHORN	LD	CLLR	F THOMPSON	LD
CLLR	B MILNES	LD	CLLR	G WILSON	LD
CLLR	N GAY	L	CLLR	H COX CONDRON	L
CLLR	C RAE	L	CLLR	R HOWITT	L
CLLR	S FERGUSON	Ind	CLLR	N SHAILER	L
			CLLR	T SANDERSON	Ind
			CLLR	S TAYLOR	Ind

## HIGHWAYS AND TRANSPORT (15)

	Members			Substitutes	
CLLR	VACANCY	C	CLLR	D CONNOR	C
CLLR	J FRENCH	C	CLLR	S CORNEY	C
CLLR	R FULLER	C	CLLR	I GARDENER	C
CLLR	A HAY	C	CLLR	M GOLDSACK	C
CLLR	S KING	C	CLLR	M HOWELL	C
CLLR	M MCGUIRE	C	CLLR	J KING	C
CLLR	A SHARP	C	CLLR	S TIERNEY	C
CLLR	A BECKETT	LD	CLLR	H BATCHELOR	LD
CLLR	P COUTTS	LD	CLLR	N GOUGH	LD
CLLR	D DEW	LD	CLLR	L NETHSINGHA	LD
CLLR	L DUPRÉ	LD	CLLR	A WHELAN	LD
CLLR	P MCDONALD	LD	CLLR	G WILSON	LD
CLLR	B MILNES	LD	CLLR	VACANCY	LD
CLLR	G BIRD	L	CLLR	B GOODLIFFE	L
CLLR	N SHAILER	L	CLLR	R HOWITT	L
			CLLR	E MESCHINI	L

## REGULATORY

### PLANNING COMMITTEE (9)

	Members		Substitutes	
CLLR	D CONNOR	C	J FRENCH	C
CLLR	S CORNEY	C	M GOLDSACK	C
CLLR	I GARDENER	C	J GOWING	C
CLLR	M SMITH	C	K PRENTICE	C
CLLR	H BATCHELOR	LD	D DEW	LD
CLLR	A BRADNAM	LD	S KINDERSLEY	LD
CLLR	N GOUGH	LD	P MCDONALD	LD
CLLR	C RAE	L	N GAY	L
CLLR	T SANDERSON	Ind	R HOWITT	L
			VACANCY	L
			VACANCY	Ind
			S TAYLOR	Ind

## OTHER COMMITTEES

### AUDIT AND ACCOUNTS COMMITTEE (7)

	Members		Substitutes	
CLLR	C BODEN	C	J FRENCH	C
CLLR	M MCGUIRE	C	R FULLER	C
CLLR	A SHARP	C	S HOY	C
CLLR	A WHELAN	LD	H BATCHELOR	LD
CLLR	G WILSON	LD	N GOUGH	LD
CLLR	VACANCY	LD	E MURPHY	LD
CLLR	N GAY	L	R HOWITT	L
			C RAE	L
			N SHAILER	L

## CONSTITUTION AND ETHICS COMMITTEE (9)

	Members		Substitutes	
CLLR	D AMBROSE SMITH	C	K BILLINGTON	C
CLLR	J FRENCH	C	C BODEN	C
CLLR	M MCGUIRE	C	S BYWATER	C
CLLR	K REYNOLDS	C	M SMITH	C
CLLR	L DUPRÉ	LD	P COUTTS	LD
CLLR	N GOUGH	LD	L NETHSINGHA	LD
CLLR	S KINDERSLEY	LD	P SLATTER	LD
CLLR	A BULAT	L	G BIRD	L
CLLR	T SANDERSON	Ind	B GOODLIFFE	L
			E MESCHINI	L
			S FERGUSON	Ind
			S TAYLOR	Ind

## CAMBRIDGESHIRE & PETERBOROUGH HEALTH AND WELLBEING BOARD (2)

	Members		Substitutes	
CLLR	S VAN DE VEN (Lead Member for health and wellbeing)	LD	L NETHSINGHA	LD
CLLR	R HOWITT	L	B GOODLIFFE	L

## CORPORATE PARENTING SUB-COMMITTEE (5)

	Members		Substitutes	
CLLR	A HAY	C	D AMBROSE SMITH	C
CLLR	M MCGUIRE	C	S HOY	C
CLLR	A BRADNAM	LD	J KING	C
CLLR	L NETHSINGHA	LD	M KING	LD
CLLR	A BULAT	L	P SLATTER	LD
			S VAN DE VEN	LD
			G BIRD	L
			H COX CONDRON	L
			B GOODLIFFE	L

*[Note Any five members (including substitutes) of the Children and Young People Committee, subject to political proportionality. The Chair and Vice-Chair of the Sub-Committee shall be selected and appointed by the Children and Young People Committee.]*

## PENSION FUND COMMITTEE (6)

	Members		Substitutes	
CLLR	A COSTELLO	C	S CORNEY	C
CLLR	S PRENTICE	C	VACANCY	C
CLLR	A SHARP	C	A HAY	C
CLLR	D DEW	LD	M ATKINS	LD
CLLR	A WHELAN	LD	H BATCHELOR	LD
CLLR	C RAE	L	N GOUGH	LD
			N GAY	L
			E MESCHINI	L
			N SHAILER	L

**PENSION FUND COMMITTEE INVESTMENT SUB-COMMITTEE (4)**

	Members		Substitutes	
CLLR	A COSTELLO	C	S CORNEY	C
CLLR	A SHARP	C	A HAY	C
CLLR	A WHELAN	LD	S PRENTICE	C
CLLR	C RAE	L	M ATKINS	LD
			D DEW	LD
			N GOUGH	LD
			N GAY	L
			E MESCHINI	L
			N SHAILER	L

*[Note: All Investment Sub-Committee Members shall be drawn from the Pension Committee membership including substitutes. The Chair and Vice-Chair of the Investment Sub-Committee shall be the Chair and Vice-Chair of the Committee respectively]*

**PENSION FUND BOARD (2 Employer Representatives)**

CLLR	S KING	C		
CLLR	P SLATTER	LD		

*[Note: Members of the Board cannot be members of the Pension Fund Committee]*

**STAFFING & APPEALS COMMITTEE (9)**

	Members		Substitutes	
CLLR	K BILLINGTON	C	D AMBROSE SMITH	C
CLLR	K REYNOLDS	C	S COUNT	C
CLLR	S TIERNEY	C	M MCGUIRE	C
CLLR	H BATCHELOR	LD	P COUTTS	LD
CLLR	D DEW	LD	L DUPRE	LD
CLLR	E MURPHY	LD	S VAN DE VEN	LD
CLLR	L NETHSINGHA	LD	VACANCY	LD
CLLR	N SHAILER	L	N GAY	L
CLLR	T SANDERSON	Ind	E MESCHINI	L
			C RAE	L
			S FERGUSON	Ind
			S TAYLOR	Ind

**SERVICE APPEALS SUB-COMMITTEE (3)****APPOINTED FROM STAFFING & APPEALS COMMITTEE AS AND WHEN NEEDED**

One Conservative, one Liberal Democrat and one Labour

7 February 2023



## Cambridgeshire County Council

### Appointments to Outside Bodies: County Council Appointments

Name of Outside Body	Meetings per Annum	Reps Appointed	Representative(s)	Guidance Classification	Contact Details
Cambridgeshire and Peterborough Combined Authority	11	1	<p>Leader of the Council – Councillor Lucy Nethsingha (LD)</p> <p>Substitute: Councillor Elisa Meschini (L)</p>	Other Public Body	<p>Democratic Services Room 117 Shire Hall Cambridge CB3 0AP</p> <p><a href="mailto:richenda.greenhill@cambridgeshire.gov.uk">richenda.greenhill@cambridgeshire.gov.uk</a></p>
Cambridgeshire and Peterborough Combined Authority – Overview and Scrutiny Committee	11	2	<p>Councillor Mark Goldsack (C) Councillor Michael Atkins (LD)</p> <p>Substitutes: Councillor Steve Count (C) Councillor Piers Coutts (LD)</p>	Other Public Body	<p>Anne Gardiner</p> <p>Cambridgeshire and Peterborough Combined Authority</p> <p><a href="mailto:anne.gardiner@cambridgeshire-ca.gov.uk">anne.gardiner@cambridgeshire-ca.gov.uk</a></p>
Cambridgeshire and Peterborough Combined Authority – Audit and Governance Committee	5	1	<p>Councillor Graham Wilson (LD)</p> <p>Substitute: Councillor Michael Atkins (LD)</p>	Other Public Body	<p>Anne Gardiner</p> <p>Cambridgeshire and Peterborough Combined Authority</p> <p><a href="mailto:anne.gardiner@cambridgeshire-ca.gov.uk">anne.gardiner@cambridgeshire-ca.gov.uk</a></p>

Name of Outside Body	Meetings per Annum	Reps Appointed	Representative(s)	Guidance Classification	Contact Details
Cambridgeshire and Peterborough Fire Authority	3	13	<ol style="list-style-type: none"> <li>Councillor Simon Bywater (C)</li> <li>Councillor Ian Gardener (C)</li> <li>Councillor John Gowing (C)</li> <li>Councillor Mac McGuire (C)</li> <li>Councillor Kevin Reynolds (C)</li> <li>Councillor Mandy Smith (C)</li> <li>Councillor Doug Dew (LD)</li> <li>Councillor Sebastian Kindersley (LD)</li> <li>Councillor Edna Murphy (LD)</li> <li>Councillor Philippa Slatter (LD)</li> <li>Councillor Bryony Goodliffe (L)</li> <li>Councillor Catherine Rae (L)</li> <li>Councillor Simone Taylor (Ind)</li> </ol>	Other Public Body	Dawn Cave  Democratic Services  <a href="mailto:dawn.cave@cambridgeshire.gov.uk">dawn.cave@cambridgeshire.gov.uk</a>
Cambridgeshire Police and Crime Panel  The role of the panel is to scrutinise the Police and Crime Commissioner.	7	3	<ol style="list-style-type: none"> <li>Councillor Steve Tierney (C)</li> <li>Councillor Anna Bradnam (LD)</li> <li>Councillor Stephen Ferguson (Ind)</li> </ol> Substitutes <ol style="list-style-type: none"> <li>Councillor Mark Goldsack (C)</li> <li>Councillor Graham Wilson (LD)</li> <li>Councillor Tom Sanderson (Ind)</li> </ol> <i>Proportionality advised by Peterborough City Council</i>	Other Public Body representative	Jane Webb  Peterborough City Council  <a href="mailto:jane.webb@peterborough.gov.uk">jane.webb@peterborough.gov.uk</a>
County Councils' Network Council	3-4	4	<ol style="list-style-type: none"> <li>Councillor Steve Count (C)</li> <li>Councillor Lucy Nethsingha (LD)</li> <li>Councillor Elisa Meschini (L)</li> <li>Councillor Tom Sanderson (Ind)</li> </ol>	Unincorporated Association	Simon Edwards Local Government House, Smith Square, London, SW1P 3HZ

Name of Outside Body	Meetings per Annum	Reps Appointed	Representative(s)	Guidance Classification	Contact Details
East of England Local Government Association	1 minimum	1	Leader of the Council – Councillor Lucy Nethsingha (LD)	Unincorporated Association	Cheryl Davenport West Suffolk House Western Way Bury St Edmunds IP33 3YU
Greater Cambridge Partnership Executive Board	Quarterly	1	Councillor Elisa Meschini (L) (Substitute – Councillor Neil Gough (LD))	Other Public Body	Wilma Wilkie  Greater Cambridge Partnership  <a href="mailto:wilma.wilkie@cambridgeshire.gov.uk">wilma.wilkie@cambridgeshire.gov.uk</a>
Greater Cambridge Partnership Joint Assembly	Quarterly	3	<i>Political proportionality of Cambridgeshire County Council seats on the Assembly shall reflect that amongst the Council's elected members for the divisions within South Cambridgeshire District Council and Cambridge City Council administrative boundaries and that the representatives shall be drawn from those divisions and will be appointed on the nomination of the relevant Group Leaders</i>  Currently: 1. Councillor Alex Beckett (LD) 2. Councillor Claire Daunton (LD) 3. Councillor Neil Shailer (L)	Other Public Body	Wilma Wilkie  Greater Cambridge Partnership  <a href="mailto:Wilma.Wilkie@cambridgeshire.gov.uk">Wilma.Wilkie@cambridgeshire.gov.uk</a>

Name of Outside Body	Meetings per Annum	Reps Appointed	Representative(s)	Guidance Classification	Contact Details
<b>Local Government Association</b> National representative body of all Local Authorities	3-4	4	1. Councillor Steve Count (C) 2. Councillor Lucy Nethsingha (LD) 3. Councillor Elisa Meschini (L) 4. Councillor Tom Sanderson (Ind)	Unincorporated Association	Fatima de Abreu Member Services Assistant Local Government Association

As at 7 February 2023