

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

To: **Economy and Environment Committee**

Meeting Date: **23rd May 2019**

From: **Chief Executive**

Electoral division(s): **All**

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

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

Recommendation:

It is recommended that the Economy and Environment Committee:

- (i) review its agenda plan attached at Appendix 1;**
- (ii) review its training plan attached at Appendix 2;**
- (iii) agree the appointments to outside bodies as detailed in Appendix 3 with any changes to be agreed at the meeting and to confirm that the following organisations / groups no longer require appointments to be made and should be deleted:**
 - **A47 Corridor Feasibility Study: Stakeholder Reference Group**
 - **Ely Southern Bypass Project Board**
 - **Enterprise Zone Steering Group**
 - **European Metal Recycling Liaison Group (Snailwell)**
 - **Greater Cambridge Partnership Housing Development Agency**
 - **Growth Delivery Joint East Cambridgeshire District Council/Cambridgeshire County Council Member Liaison Group**
 - **Joint Strategic Transport and Spatial Planning Group**
 - **Ouse Washes Strategic Group**
 - **Woodhatch Farm Waste Recycling Site Liaison Group (Ellington)**
 - **WREN [Waste Recycling Environmental]**
- iv) To appoint a replacement for Councillor Fuller on the Huntingdonshire Growth and Infrastructure Group.**
- (v) To agree that Councillor Mandy Smith be appointed as an observer to the Cambridgeshire Flood Risk Management Partnership.**
- vi) Agree the appointments to Internal Advisory Groups and Panels as detailed in Appendix 4 with any changes to be agreed at the meeting and to confirm that the following advisory groups no longer require appointments to be made and should be deleted:**
 - **Chesterton Station Interchange (Cambridge North).**
 - **Joint East Cambridgeshire District Council and Cambridgeshire County Council Member and Officer Steering Group for Planning and Transport**
 - **Total Transport Policy Member Steering Group**

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1. BACKGROUND

- 1.1 The Economy and Environment Committee reviews 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 set out at Appendix 2 has now been discharged. Members are invited to consider whether the Committee has any further training requirements.

Rules on Outside Bodies Appointments and County Advisory Groups

- 1.4 The County Council's Constitution states that the General Purposes Committee has
- Authority to nominate representatives to Outside Bodies other than the Combined Authority, Greater Cambridge Partnership, Cambridgeshire and Peterborough Fire Authority, the County Councils Network Council and the Local Government Association
 - Authority to determine the Council's involvement in and representation on County Advisory Groups. The Committee may add to, delete or vary any of these advisory groups, or change their composition or terms of reference.
- 1.5 Appointments to Internal Advisory Groups and Panels are agreed by the relevant Policy and Service Committee.
- 1.6 On 1st June 2017, the Committee agreed to delegate, on a permanent basis between meetings, the appointment of representatives to any outstanding outside bodies, groups, panels and partnership liaison and advisory groups, within the remit of the Economy and Environment Committee, to the Executive Director: Economy, Transport & Environment (ETE) in consultation with the Chairman of the Committee.

2. APPOINTMENTS

2.1 The outside bodies where appointments are required are set out in **Appendix 3** to this report. The current representative(s) is indicated. It is proposed that the Committee should agree the appointments to these bodies with the following changes:

- **A47 Corridor Feasibility Study: Stakeholder Reference Group** – This Group no longer meets and can be deleted.
- **Ely Southern Bypass Project Board** – This Group is no longer needed as the Bypass has opened.
- **Enterprise Zone Steering Group** – This Group is no longer needed.
- **European Metal Recycling Liaison Group (Snailwell)** - The original aim of this group was 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 could be resolved. Following a query from Councillor Tierney the current County Council appointee that he not received any papers for meetings, enquiries with the lead contact officer Peter Vasey confirmed that the Group had not met for five to six years and issues of concern for the local community were now normally resolved with the Highways Agency and other bodies. He was happy that the County Council should cease making an appointment with the Group only likely to be reinstated should the local community request it.
- **Greater Cambridge Partnership Housing Development Agency** - The Housing Development Agency (HDA) was established in 2015 as part of the response to the Greater Cambridge City Deal need to deliver housing growth, and in particular affordable homes, although its remit is not restricted to the City Deal area. The County Council withdrew from the Agency some time ago as did South Cambridgeshire District Council so the governance now sits with the City Council only.
- **Growth Delivery Joint East Cambridgeshire District Council/Cambridgeshire County Council Member Liaison Group** - This no longer meets and can be deleted
- **Huntingdonshire Growth and Infrastructure Group**. The need for a replacement for Councillor Fuller.
- **Joint Strategic Transport and Spatial Planning Group** - this Group has not met for several years and is due to be replaced by a new Group likely to come forward in a report to the July Committee meeting.
- **Ouse Washes Strategic Group** – This group was formed to develop a shared appreciation of the value and the strategic challenges and opportunities of this area, within the current policy and legislative framework. This appointment is no longer required as the governance was refreshed awhile back and any strategic group would now meet by exception only.
- **Woodhatch Farm Waste Recycling Site Liaison Group (Ellington)** – this Group has not met for several years as there have not been any ongoing issues. The contact Kelly Howe has confirmed that the County Council should cease making an appointment with the Group only likely to be reinstated should the local community request it.
- **WREN [Waste Recycling Environmental]** Their grants process has changed and as a result they no longer convene local regional panels. Grants are now distributed centrally and therefore no councillor appointments are required.

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

- **Chesterton Station Interchange (Cambridge North)** - This Group never met and was dealt with by another forum.
- **Joint East Cambridgeshire District Council and Cambridgeshire County Council Member and Officer Steering Group for Planning and Transport** - The work on the Transport Strategy has been completed and the Committee has adopted it.
- **Total Transport Policy Member Steering Group** - Has not met for a year. This Group no longer has a role as the Combined Authority now oversees public Transport.

3. ALIGNMENT WITH CORPORATE PRIORITIES

3.1 A good quality of life for everyone

There are no significant implications for this priority.

3.2 Thriving places for people to live

There are no significant implications for this priority.

3.3 The best start for Cambridgeshire's children

There are no significant implications for this priority.

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

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
General Purposes Agenda and Minutes – 29 May 2018	https://cambridgeshire.cmis.uk.com/ccclive/Committees/tabid/62/ctl/ViewCMIS_Committee_Details/mid/381/id/2/Default.aspx

