

# Cambridgeshire County Council Record of Decision

## Decision taken by an officer of the Council

<b>Title of decision</b>	Committees - Allocation of seats and substitutes to political groups in accordance with the political balance rules
<b>Date decision taken</b>	6 April 2020  <i>(this decision would have been taken by Council on 17 March 2020 (see agenda on Council's website) but the meeting was cancelled due to the Covid-19 pandemic restrictions)</i>
<b>Decision maker</b>	Chief Executive <i>(ordinarily it would be full Council)</i>
<b>Details of decision taken</b>	Committees - Allocation of seats and substitutes to political groups in accordance with the political balance rules
<b>Reasons for taking decision</b>	Following the result of the Duxford By-Election on 27 February 2020, there is a legal requirement to review the allocation of seats and substitutes to political groups in accordance with the political balance rules - Local Government and Housing Act 1989.  This needs to take place before the Council holds virtual meetings under the "The Local Authorities (Coronavirus) (Flexibility of Local Authority Meetings) (England) Regulations 2020".
<b>Options considered</b>	This decision would ordinarily be taken by Full Council with no Member voting against. As there will not be a virtual meeting of Full Council until 19 May 2020 but some formal committee meetings will need to take place before that date, it is important that the Chief Executive takes this decision to ensure political proportionality  The Chief Executive has consulted and obtained the approval of all the Group Leaders to the document below.
<b>Details of any conflict of interests declared</b>	None
<b>Details of any disclosable pecuniary interest or non-statutory disclosable interest declared</b>	None

Signature of decision maker (if appropriate)

Gillian Beasley

---

Chief Executive

# COMMITTEE MEMBERSHIP 2019/20

## POLICY AND SERVICE COMMITTEES

### GENERAL PURPOSES (15)

				<b>Substitutes</b>	
CLLR	A BAILEY	C	CLLR	C BODEN	C
CLLR	I BATES	C	CLLR	D CONNOR	C
CLLR	S BYWATER	C	CLLR	M GOLDSACK	C
CLLR	S COUNT	C	CLLR	A HAY	C
CLLR	S CRISWELL	C	CLLR	M HOWELL	C
CLLR	R HICKFORD	C	CLLR	S HOY	C
CLLR	J SCHUMANN	C	CLLR	P HUDSON	C
CLLR	M SHUTER	C	CLLR	T WOTHERSPOON	C
CLLR	L DUPRÉ	LD	CLLR	N HARRISON	LD
CLLR	D JENKINS	LD	CLLR	P MCDONALD	LD
CLLR	S KINDERSLEY	LD	CLLR	J WILLIAMS	LD
CLLR	L NETHSINGHA	LD	CLLR	G WILSON	LD
CLLR	E MESCHINI	L	CLLR	L JONES	L
CLLR	J WHITEHEAD	L	CLLR	N KAVANAGH	L
			CLLR	J SCUTT	L
CLLR	T SANDERSON	IND.	CLLR	D GILES	IND.
				S TAYLOR	IND.
				-	IND.

### ADULTS (10)

				<b>Substitutes</b>	
CLLR	A BAILEY	C	CLLR	J FRENCH	C
CLLR	A COSTELLO	C	CLLR	L EVERY	C
CLLR	D CONNOR	C	CLLR	J GOWING	C
CLLR	M GOLDSACK	C	CLLR	A HAY	C
CLLR	M HOWELL	C	CLLR	W HUNT	C
CLLR	D WELLS	C	CLLR	L NIETO	C
CLLR	L NETHSINGHA	LD	CLLR	A BRADNAM	LD
CLLR	G WILSON	LD	CLLR	N HARRISON	LD
			CLLR	S VAN DE VEN	LD
CLLR	S CRAWFORD	L	CLLR	N KAVANAGH	L
			CLLR	C RICHARDS	L
			CLLR	J WHITEHEAD	L
CLLR	D GILES	IND.	CLLR	T SANDERSON	IND.
			CLLR	S TAYLOR	IND.
				-	IND.

## CHILDREN & YOUNG PEOPLE (10)

				<b>Substitutes</b>	
CLLR	D AMBROSE SMITH	C	CLLR	D CONNOR	C
CLLR	S BYWATER	C	CLLR	A COSTELLO	C
CLLR	L EVERY	C	CLLR	K CUFFLEY	C
CLLR	A HAY	C	CLLR	M GOLDSACK	C
CLLR	S HOY	C	CLLR	J GOWING	C
CLLR	J WISSON	C	CLLR	M HOWELL	C
CLLR	P DOWNES	LD	CLLR	H BATCHELOR	LD
CLLR	L NETHSINGHA	LD	CLLR	A BRADNAM	LD
			CLLR	S VAN DE VEN	LD
CLLR	J WHITEHEAD	L	CLLR	N KAVANAGH	L
			CLLR	E MESCHINI	L
			CLLR	C RICHARDS	L
CLLR	S TAYLOR	IND.	CLLR	D GILES	IND.
			CLLR	T SANDERSON	IND.
			CLLR	-	IND.

## COMMERCIAL AND INVESTMENT COMMITTEE (10)

				<b>Substitutes</b>	
CLLR	I BATES	C	CLLR	C BODEN	C
CLLR	J GOWING	C	CLLR	M GOLDSACK	C
CLLR	A HAY	C	CLLR	L NIETO	C
CLLR	T ROGERS	C	CLLR	M SMITH	C
CLLR	J SCHUMANN	C	CLLR	S TIERNEY	C
CLLR	T WOTHERSPOON	C	CLLR	D WELLS	C
CLLR	L DUPRE	LD	CLLR	H BATCHELOR	LD
CLLR	D JENKINS	LD	CLLR	P DOWNES	LD
CLLR	M SHELLENS	LD	CLLR	G WILSON	LD
CLLR	L JONES	L	CLLR	S CRAWFORD	L
			CLLR	N KAVANAGH	L
			CLLR	J WHITEHEAD	L

## COMMUNITIES AND PARTNERSHIP COMMITTEE (10)

				<b>Substitutes</b>	
CLLR	A COSTELLO	C	CLLR	D AMBROSE SMITH	C
CLLR	S CRISWELL	C	CLLR	D CONNOR	C
CLLR	M GOLDSACK	C	CLLR	J GOWING	C
CLLR	L EVERY	C	CLLR	M HOWELL	C
CLLR	J FRENCH	C	CLLR	VACANCY	C
CLLR	L NIETO	C	CLLR	D WELLS	C
CLLR	B ASHWOOD	LD	CLLR	N HARRISON	LD
CLLR	H BATCHELOR	LD	CLLR	D JENKINS	LD
CLLR	A TAYLOR	LD	CLLR	L NETHSINGHA	LD
CLLR	C RICHARDS	L	CLLR	E MESCHINI	L
			CLLR	J SCUTT	L
			CLLR	J WHITEHEAD	L

**ECONOMY & ENVIRONMENT (10)**

				<b>Substitutes</b>	
CLLR	D AMBROSE SMITH	C	CLLR	M GOLDSACK	C
CLLR	I BATES	C	CLLR	L HARFORD	C
CLLR	D CONNOR	C	CLLR	R HICKFORD	C
CLLR	R FULLER	C	CLLR	M HOWELL	C
CLLR	S TIERNEY	C	CLLR	S HOY	C
CLLR	T WOTHERSPOON	C	CLLR	M SHUTER	C
CLLR	H BATCHELOR	LD	CLLR	N HARRISON	LD
CLLR	P MCDONALD	LD	CLLR	D JENKINS	LD
CLLR	J WILLIAMS	LD	CLLR	A TAYLOR	LD
CLLR	N KAVANAGH	L	CLLR	L JONES	L
			CLLR	J SCUTT	L
			CLLR	J WHITEHEAD	L

**HEALTH (10)**

				<b>Substitutes</b>	
CLLR	C BODEN	C	CLLR	VACANCY	C
CLLR	D CONNOR	C	CLLR	M GOLDSACK	C
CLLR	L HARFORD	C	CLLR	J GOWING	C
CLLR	P HUDSON	C	CLLR	M HOWELL	C
CLLR	K REYNOLDS	C	CLLR	R HICKFORD	C
CLLR	M SMITH	C	CLLR	VACANCY	C
CLLR	L DUPRE	LD	CLLR	A BRADNAM	LD
CLLR	L NETHSINGHA	LD	CLLR	N HARRISON	LD
CLLR	S VAN DE VEN	LD	CLLR	G WILSON	LD
CLLR	L JONES	L	CLLR	N KAVANAGH	L
			CLLR	C RICHARDS	L
			CLLR	J WHITEHEAD	L

**HIGHWAYS INFRASTRUCTURE (10)**

				<b>Substitutes</b>	
CLLR	I GARDENER	C	CLLR	I BATES	C
CLLR	M GOLDSACK	C	CLLR	D CONNOR	C
CLLR	L HARFORD	C	CLLR	J FRENCH	C
CLLR	W HUNT	C	CLLR	R HICKFORD	C
CLLR	S KING	C	CLLR	M HOWELL	C
CLLR	M SHUTER	C	CLLR	T WOTHERSPOON	C
CLLR	A BRADNAM	LD	CLLR	N HARRISON	LD
CLLR	I MANNING	LD	CLLR	D JENKINS	LD
CLLR	G WILSON	LD	CLLR	L NETHSINGHA	LD
CLLR	J SCUTT	L	CLLR	N KAVANAGH	L
			CLLR	L JONES	L
			CLLR	J WHITEHEAD	L

## REGULATORY

### **PLANNING COMMITTEE (8)**

			<b>Substitutes</b>	
CLLR	D CONNOR	C	VACANCY	C
CLLR	I GARDENER	C	R FULLER	C
CLLR	L HARFORD	C	J GOWING	C
CLLR	P HUDSON	C	M HOWELL	C
CLLR	W HUNT	C	M SMITH	C
CLLR	B ASHWOOD	LD	H BATCHELOR	LD
CLLR	S KINDERSLEY	LD	A BRADNAM	LD
			D JENKINS	LD
CLLR	J WHITEHEAD	L	L JONES	L
			C RICHARDS	L
			J SCUTT	L

## OTHER COMMITTEES

### **AUDIT AND ACCOUNTS COMMITTEE (7)**

			<b>Substitutes</b>	
CLLR	P HUDSON	C	I BATES	C
CLLR	M MCGUIRE	C	C BODEN	C
CLLR	T ROGERS	C	J FRENCH	C
CLLR	D WELLS	C	M SHUTER	C
CLLR	M SHELLENS	LD	S KINDERSLEY	LD
CLLR	J WILLIAMS	LD	I MANNING	LD
			G WILSON	LD
CLLR	S CRAWFORD	L	N KAVANAGH	L
			L JONES	L
			J WHITEHEAD	L

### **CONSTITUTION AND ETHICS COMMITTEE (8)**

			<b>Substitutes</b>	
CLLR	D CONNOR	C	I BATES	C
CLLR	L HARFORD	C	C BODEN	C
CLLR	R HICKFORD	C	S BYWATER	C
CLLR	L EVERY	C	J GOWING	C
CLLR	K REYNOLDS	C	VACANCY	C
CLLR	S KINDERSLEY	LD	B ASHWOOD	LD
CLLR	D JENKINS	LD	A BRADNAM	LD
			A TAYLOR	LD
CLLR	J SCUTT	L	L JONES	L
			N KAVANAGH	L
			J WHITEHEAD	L

**CAMBRIDGE CITY JOINT AREA COMMITTEE (6)**

		<b>Substitutes</b>	
N HARRISON	LD	B ASHWOOD	LD
I MANNING	LD	L NETHSINGHA	LD
A TAYLOR	LD	VACANCY	LD
L JONES	L	S CRAWFORD	L
N KAVANAGH	L	C RICHARDS	L
E MESCHINI	L	J WHITEHEAD	L

*Membership from Councillors representing Cambridge City Divisions*

**CAMBRIDGESHIRE HEALTH AND WELLBEING BOARD (5)**

		<b>Substitutes (one per position):</b>	
S HOY	C	S BYWATER	C
R HICKFORD	C	M GOLDSACK	C
M HOWELL	C	P HUDSON	C
S VAN DE VEN	LD	D JENKINS	LD
L JONES	L	J WHITEHEAD	L

**CORPORATE PARENTING SUB-COMMITTEE (5)**

			<b>Substitutes</b>	
CLLR	A COSTELLO	C	D CONNOR	C
CLLR	L EVERY	C	K CUFFLEY	C
CLLR	A HAY	C	M GOLDSACK	C
CLLR	A BRADNAM	LD	H BATCHELOR	LD
CLLR	E MESCHINI	L	VACANCY	
			S VAN DE VEN	LD
			N KAVANAGH	L
			C RICHARDS	L
			J WHITEHEAD	L

*[Note: Membership drawn from Children and Young People Committee membership includes subs]*

**JOINT DEVELOPMENT CONTROL COMMITTEE - CAMBRIDGE FRINGES (4)**

			<b>Substitutes (two per group)</b>	
CLLR	L HARFORD	C	P HUDSON	C
CLLR	T WOTHERSPOON	C	VACANCY	C
CLLR	B ASHWOOD	LD	A BRADNAM	LD
CLLR	C RICHARDS	L	S KINDERSLEY	LD
			N KAVANAGH	L
			J WHITEHEAD	L

**LGSS JOINT COMMITTEE (3)**

		<b>Substitutes</b>	
C BODEN	C	I BATES	C
T ROGERS	C	R HICKFORD	C
		S KING	C
S KINDERSLEY	LD	N HARRISON	LD
		I MANNING	LD
		G WILSON	LD

## PENSION FUND COMMITTEE (6)

			<b>Substitutes</b>	
CLLR	A HAY	C	C BODEN	C
CLLR	I GARDENER	C	R HICKFORD	C
CLLR	T ROGERS	C	J SCHUMANN	C
CLLR	M SHELLENS	LD	P DOWNES	LD
			L NETHSINGHA	LD
			G WILSON	LD
CLLR	VACANCY	L	VACANCY	L
			VACANCY	L
			VACANCY	L
CLLR	T SANDERSON	IND.	D GILES	IND.
			S TAYLOR	IND.

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

			<b>Substitutes</b>	
CLLR	I GARDENER	C	A HAY	C
CLLR	T ROGERS	C	R HICKFORD	C
CLLR	M SHELLENS	LD	J SCHUMANN	C
CLLR	T SANDERSON	IND.	P DOWNES	LD
			L NETHSINGHA	LD
			G WILSON	LD
			D GILES	IND.
			S TAYLOR	IND.

[Note: Membership drawn from Pension Fund Committee membership]

## PENSION FUND BOARD (2 Employer Representatives)

CLLR	S KING	C		
CLLR	E MESCHINI	L		

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

## STAFFING & APPEALS COMMITTEE (8)

			<b>Substitutes</b>	
CLLR	D AMBROSE SMITH	C	S BYWATER	C
CLLR	P HUDSON	C	R HICKFORD	C
CLLR	W HUNT	C	S KING	C
CLLR	M MCGUIRE	C	M SHUTER	C
CLLR	J SCHUMANN	C	S TIERNEY	C
CLLR	B ASHWOOD	LD	P DOWNES	LD
CLLR	N HARRISON	LD	M SHELLENS	LD
			S VAN DE VEN	LD
CLLR	L JONES	L	N KAVANAGH	L
			C RICHARDS	L
			J SCUTT	L

**SERVICE APPEALS SUB-COMMITTEE (3)** (Two Conservatives, and one Liberal Democrat)  
**APPOINTED FROM STAFFING & APPEALS COMMITTEE AS AND WHEN NEEDED**