

Appointments to Outside Bodies and Internal Advisory Groups and Panels, and the Appointment of Member Champions

To: Environment and Green Investment Committee

Meeting Date: 1 July 2021

From: Democratic Services

Electoral division(s): All

Key decision: No

Forward Plan ref: Not applicable

Outcome: To appoint to Outside Bodies and Internal Advisory Groups and Panels, and appoint Member Champions to lead on specific subject areas.

It is important that the Council is represented on a wide range of outside bodies to enable the Council to provide clear leadership to the community in partnership with citizens, businesses and other organisations.

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

- (i) review and agree the appointments to outside bodies as detailed in Appendix 1.
- (ii) review and agree the appointments to Internal Advisory Groups and Panels, as detailed in Appendix 2.
- (iii) 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 & Green Investment Committee, to the Director, Place and Economy in consultation with the Chair, Environment & Green Investment Committee.

Officer contact:

Name: Dawn Cave

Post: Democratic Services Officer

Email: dawn.cave@cambridgeshire.gov.uk

Tel: 01223 699178

Member contacts:

Names: Councillor Lorna Dupré/Councillor Nick Gay

Post: Chair/Vice Chair

Email: lorna@lornadupre.org.uk / nick.gay@cambridgeshire.gov.uk

Tel: 01223 706398 (office)

1. Background

- 1.1 The County Council's Constitution states that the Environment & 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 The Committee also has 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.
- 1.3 Appointments to Outside Bodies and Internal Advisory Groups and Panels are agreed by the relevant Policy and Service Committee.
- 1.4 On 28 May 2020, the Environment & Sustainability 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 Environment & Sustainability Committee, Executive Director: Place and Economy, in consultation with the Chairman of Environment and Sustainability Committee
- 1.5 It is vital that the Council is represented on a wide range of outside bodies to enable the Council to provide clear leadership to the community in partnership with citizens, businesses, and other organisations. Whilst there are judged to be no significant implications in relation to these appointments, many of these groups are important in supporting the delivery of Council services

2. Main Issues

- 2.1 The outside bodies where appointments are required are set out in Appendix 1 to this report. The previous representative(s) is indicated. It is proposed that the Committee should agree the appointments to these bodies.
- 2.2 The internal advisory groups and panels where appointments are required are set out in Appendix 2 to this report. The previous representative(s) is indicated. It is proposed that the Committee should agree the appointments to these bodies.
- 2.3 It is proposed that the Green Projects Investment Internal Advisory Group is renamed the "Green Investments Advisory Group", and that the membership increases from 5 to 7 Members.

3. Alignment with corporate priorities

- 3.1 Communities at the heart of everything we do

There are no significant implications for this priority.
- 3.2 A good quality of life for everyone

There are no significant implications for this priority.

3.3 Helping our children learn, develop and live life to the full

There are no significant implications for this priority.

3.4 Cambridgeshire: a well-connected, safe, clean, green environment

There are no significant implications for this priority.

3.5 Protecting and caring for those who need us

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

Environment and Climate Change Implications on Priority Areas

5. Source documents

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