

HIGHWAYS AND TRANSPORT COMMITTEE AGENDA PLAN AND APPOINTMENTS TO OUTSIDE BODIES, INTERNAL ADVISORY GROUPS, PANELS AND COMMUNITY CHAMPIONS

To: Highways and Transport Committee

Meeting Date: 16th June 2020

From: Executive Director Place and Economy

Electoral division(s): All

Forward Plan ref: No *Key decision:* N/A

Outcome: To review the Committee's agenda plan and to consider appointments to outside bodies, internal advisory groups, panels and Community Champions.

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: The Highways and Transport Committee is recommended to:

- a) Review its agenda plan attached at Appendix 1;
- b) Agree the appointments to outside bodies as detailed in Appendix 2;
- c) Agree the appointments to Internal Advisory Groups and Panels as detailed in Appendix 3; and
- d) Agree the appointments of Council Champions as set out in Section 3 of the report.
- e) Agree as a delegation on a permanent basis to the Executive Director Place and Economy in consultation with the Chairman and Vice Chairman of the Committee to appoint representatives or change representation to any outside bodies, internal or external groups, panels or partnership liaison and advisory groups within the remit of the Highways and Transport Committee, where an appointment is required to be made before the next scheduled Committee meeting.

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1. BACKGROUND

- 1.1 The new Highways and Transport Committee like all service committees is required to review its agenda plan at every meeting and the initial agenda plan is included as Appendix 1 to this Report.
- 1.2 The County Council's Constitution states that the Highways and Transport 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. The required appointments set out in appendices 2 and 3 are drawn from those previously made by the now disestablished Highways and Infrastructure Committee or the Economy and Environment Committee and involve areas now within the remit of this Committee.
- 1.3 Appointments to Outside Bodies and Internal Advisory Groups and Panels are agreed by the relevant Policy and Service Committee.
- 1.4 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.

2. APPOINTMENTS TO OUTSIDE BODIES AND INTERNAL ADVISORY GROUPS AND PANELS

- 2.1 The outside bodies where appointments are required to be reconfirmed or changed, as the Committee sees fit, are set out in **Appendix 2** to this report. The current representative(s) is indicated. It is proposed that the Committee should review and agree the appointments to these bodies.
- 2.2 Particular attention is drawn to the last listed appointments on the Outside Bodies appendix in respect of Parking and Traffic Regulations Outside London Adjudication Joint Committee (PATROL) & Bus Lane Adjudication Joint Committee (BLASJC) which was incorrectly shown on previous Highways and Infrastructure appointments the Traffic Penalty Tribunal., The previous appointee, Councillor McGuire, has indicated that he would not wish to be re-appointed due to the commitments associated with being Chairman of the Council and therefore a new appointment is required.
- 2.3 The internal advisory groups and panels where appointments are required to be reconfirmed or changed, as the Committee sees fit, are set out in **Appendix 3** to this report.

The current representative(s) is indicated. It is proposed that the Committee should review and agree the appointments to these bodies.

3. COUNCIL CHAMPIONS

- 3.1 The Council appoints a number of Champions in specific areas to help promote them in all aspects of the Council's work. Following the disestablishment of the Economy and Environment Committee two Champions require reappointment as now falling within the remit of the Highways and Transport Committee namely the following:

a) Cycling

Responsible for promoting the interests of cycling across all aspects of the Council's work, linking in with the health and well-being responsibilities of the authority. Councillor Noel Kavanagh is the current Cycling Champion. The Committee is invited to reconsider reappointing Councillor Kavanagh or if not, proposing a replacement.

b) Transport and Health

Previously responsible for promoting joined up working on transport issues between the Economy and Environment Committee, Highways and Community Infrastructure Committee, the Health Committee and Public Health. Councillor Tim Wotherspoon is the current Transport and Health Champion. The Committee is invited to reconsider reappointing Councillor Wotherspoon or if not, proposing a replacement.

Source Documents	Location
Annual Report of Representation on Outside Bodies 2019 – 2020	https://cambridgeshire.cmis.uk.com/ccclive/Meetings/tabid/70/ctl/ViewMeetingPublic/mid/397/Meeting/1105/Committee/20/Default.aspx