

**APPOINTMENTS TO OUTSIDE BODIES, PARTNERSHIP LIAISON AND ADVISORY GROUPS, AND INTERNAL ADVISORY GROUPS AND PANELS**

*To:* **Adults Committee**

*Meeting Date:* **24 May 2018**

*From:* **Chief Executive**

*Electoral division(s):* **All**

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

*Purpose:* **To consider appointments to outside bodies, internal advisory groups and panels, and partnership liaison and advisory groups.**

*Recommendation:* **It is recommended that the Adults Committee:**

- (i) review and agree the appointments to the partnership liaison and advisory groups detailed in Appendix A**
- (ii) 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 Adults Committee to the Executive Director: People and Communities, in consultation with the Chairman/ woman of the Adults Committee.**

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## **1. BACKGROUND**

### **1.1 The County Council's Constitution states that the General Purposes Committee (GPC) has**

- Authority to nominate representatives to Outside Bodies other than the 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.

### **1.2 The GPC has previously agreed to refer appointments to Internal Advisory Groups and Panels, and Partnership Liaison and Advisory Groups to the relevant Policy and Service Committee.**

## **2. APPOINTMENTS**

### **2.1 The appointments to be made by the Adults Committee are set out in Appendix A, attached. The previous representative(s) is indicated. It is proposed that the Committee agree the appointments to these bodies.**

### **2.2 On 13 July 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 Adults Committee, to the Executive Director (CFA) in consultation with Adults Spokes. Following changes in the Council's structure and Constitution, that delegation should now be to the Executive Director: People and Communities in consultation with the Chairman/woman of the Adults Committee.**

## **3. ALIGNMENT WITH CORPORATE PRIORITIES**

### **3.1 Developing the local economy for the benefit of all**

There are no significant implications for this priority.

### **3.2 Helping people live healthy and independent lives**

There are no significant implications for this priority.

### **3.3 Supporting and protecting vulnerable people**

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

<b>Implications</b>	<b>Officer Clearance</b>
<b>Have the resource implications been cleared by Finance?</b>	Not applicable
<b>Have the procurement/contractual/ Council Contract Procedure Rules implications been cleared by Finance?</b>	Not applicable
<b>Has the impact on statutory, legal and risk implications been cleared by LGSS Law?</b>	Not applicable
<b>Have the equality and diversity implications been cleared by your Service Contact?</b>	Not applicable
<b>Have any engagement and communication implications been cleared by Communications?</b>	Not applicable
<b>Have any localism and Local Member involvement issues been cleared by your Service Contact?</b>	Not applicable
<b>Have any Public Health implications been cleared by Public Health</b>	Not applicable

<b>Source Documents</b>	<b>Location</b>
Adults Committee Agenda and Minutes – 13 July 2017	<a href="https://cmis.cambridgeshire.gov.uk/ccs_live/Meetings/tabid/70/ctl/ViewMeetingPublic/mid/397/Meeting/604/Committee/3/Default.aspx">https://cmis.cambridgeshire.gov.uk/ccs_live/Meetings/tabid/70/ctl/ViewMeetingPublic/mid/397/Meeting/604/Committee/3/Default.aspx</a>
General Purposes Committee Agenda and Minutes -	<a href="https://cmis.cambridgeshire.gov.uk/ccs_live/Meetings/tabid/70/ctl/ViewMeetingPublic/mid/397/Meeting/188/Committee/2/Default.aspx">https://cmis.cambridgeshire.gov.uk/ccs_live/Meetings/tabid/70/ctl/ViewMeetingPublic/mid/397/Meeting/188/Committee/2/Default.aspx</a>

## CAMBRIDGESHIRE COUNTY COUNCIL

### APPOINTMENTS TO OUTSIDE BODIES, INTERNAL ADVISORY GROUPS AND PANELS AND PARTNERSHIP LIAISON AND ADVISORY GROUPS: ADULTS COMMITTEE

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS
<b>Carers Partnership Board</b>  The role of the Board is to develop, co-ordinate and monitor services and support delivered to carers across Cambridgeshire.	6	1	Councillor Kevin Cuffley (Con)	Carol Williams Strategic Development Manager Adults and Safeguarding  01223 706130  <a href="mailto:Partnership.Boards@cambridgeshire.gov.uk">Partnership.Boards@cambridgeshire.gov.uk</a>
<b>Learning Disabilities Partnership Board</b>  Members of the Board include people with learning disabilities and people on the autistic spectrum (Speak Out Leaders), carers, representatives from voluntary organisations, service providers and the Learning Disability Partnership (County Council and health services).  The role of the Board includes: <ul style="list-style-type: none"> <li>• Providing an opportunity for people to be involved in the decisions made about services that affect them and their carers.</li> <li>• Raising issues/concerns heard by the Speak Out Leaders from people with learning disabilities or on the autistic spectrum across the county.</li> </ul>	4	1	Councillor Adela Costello (Con)	Tracy Gurney Head of Service Learning Disability Partnership  01223 714692  <a href="mailto:tracy.gurney@cambridgeshire.gov.uk">tracy.gurney@cambridgeshire.gov.uk</a>

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS
<b>Mental Health Governance Board</b>  Provide the strategic governance overview of the delegated Service as set out in the Section 75 Agreement.	6	1	Councillor D Wells (C)	Charlotte Wolstenholme Business Support Assistant Older People's Mental Health Team  01223 715940  <a href="mailto:charlotte.wolstenholme@cambridgeshire.gov.uk">charlotte.wolstenholme@cambridgeshire.gov.uk</a>
<b>Older People's Partnership Board</b>  The OPPB brings together Older People, their representatives, the public and third sector, to work together to ensure the highest quality and best value services for older people across Cambridgeshire.	4	1	Councillor Anna Bailey (Con)	Carol Williams Strategic Development Manager, Adults and Safeguarding  01223 706130  <a href="mailto:Partnership.Boards@cambridgeshire.gov.uk">Partnership.Boards@cambridgeshire.gov.uk</a>
<b>Physical Disability and Sensory Impairment Partnership Board</b>  Members of the Board include people with lived experience of physical disability and/or sensory impairments, representatives from voluntary organisations and representatives from statutory services such as health and social care. The role of the Board is to enable the voice of those with a physical disability and/or sensory impairments to be heard and to work together to ensure the highest quality and best value services for people locally	4	1	Councillor Mark Howell (Con)	Carol Williams Strategic Development Manager, Adults and Safeguarding  01223 706130  <a href="mailto:Partnership.Boards@cambridgeshire.gov.uk">Partnership.Boards@cambridgeshire.gov.uk</a>