

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

To: Strategy and Resources Committee

Meeting Date: 6 July 2021

From: Chief Executive

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 it to provide clear leadership to the community in partnership with citizens, businesses and other organisations.

Recommendation: It is recommended that the Strategy and Resources 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) appoint a County Farms Champion responsible for providing a focus, and challenge, for officers in developing papers for the County Farms working group.
- (iv) appoint an Evidence-Informed Policy Member Champion to promote the use and presentation of evidence and creating opportunities for fellow Councillors and officers to use that evidence in the decisions they make.
- (v) 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 Strategy and Resources Committee, to the Chief Executive in consultation

with the Chair and Vice-Chair of Strategy and Resources Committee.

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## 1. Background

- 1.1 The County Council's Constitution states that the Strategy and Resources 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 It is important that the Council is represented on a wide range of outside bodies to enable it to provide clear leadership to the community in partnership with citizens, businesses, and other organisations.

## 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 The Committee is also asked to consider the appointment of a Member Champion for County Farms and for Evidence-Informed Policy. It has previously deferred to the relevant policy and service committee the appointment of other Member Champions.

## 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](#)

## Cambridgeshire County Council Appointments to Outside Bodies: Policy and Service Committees

Name of Body	Meetings per Annum	Reps Appointed	Representative(s)	Guidance Classification	Committee to Approve
<p><b>Cambridge BID Board</b></p> <p>A five-year initiative set up by Cambridge businesses/organisations to ensure continued investment in Cambridge City Centre</p>	6	1	<p>Previously:</p> <p>Councillor M Shuter (Con)</p>	Regulated Director	Strategy and Resources
<p><b>Cambridgeshire Horizons Board</b></p> <p>Cambridgeshire Horizons still exists as a Limited company to oversee three “live” Rolling Fund investments, two loans and one equity investment, with an initial total value of £20.5m, to support a number of growth projects and developments around Cambridgeshire.</p>	1	1	<p>Previously:</p> <p>Councillor I Bates (Con)</p>	Company Director	Strategy and Resources

Name of Body	Meetings per Annum	Reps Appointed	Representative(s)	Guidance Classification	Committee to Approve
<p><b>England's Economic Heartland Strategic Alliance Group</b></p> <p>Stretching from Swindon to Cambridgeshire and from Northamptonshire to Hertfordshire, England's Economic Heartland brings political and business leaders together in a strategic collaborative partnership with a shared commitment to realise the region's economic potential.</p>	TBC	1	<p>Previously: Vacancy (Con)</p> <p>Substitute: Councillor S Count (Con)</p> <p><i>[this appointment must be the Leader or Deputy of the Council]</i></p>	Other Public Body representative	Strategy and Resources
<p><b>ESPO Management Committee</b></p> <p>Purchasing and contracting service for 6 member Authorities.</p>	4	2	<p>Previously: 1.Councillor I Bates (Con) 2. Councillor M Howell (Con)</p> <p>Substitute. Councillor Vacancy (Con)</p>	Other Public Body Representative	Strategy and Resources
<p><b>ESPO Finance and Audit Sub Committee</b></p>	2	1	<p>Previously: Councillor M Howell (Con)</p>	Other Public Body Representative	Strategy and Resources

Name of Body	Meetings per Annum	Reps Appointed	Representative(s)	Guidance Classification	Committee to Approve
<p><b>ESPO Shareholder representative</b></p> <p>Representing Cambridgeshire's interests with respect to ESPO Trading Limited</p>	-	1	<p>Previously:</p> <p>Councillor M Howell (Con) Substitute. Councillor I Bates (Con)</p>	<p>Other Public Body Representative</p> <p>(The Council partly owns ESPO Trading Limited (less than 20%) so Cllr Howell is the shareholder rep)</p>	Strategy and Resources
<p><b>Huntingdon BID Board</b></p> <p>BID is the town management vehicle for Huntingdon. It is an arrangement where businesses in a defined area agree improvements they want to make, over and above what the public agencies have to do. The fund is ring fenced and used solely to deliver the agreed set of projects and activities voted on by the businesses within the BID area.</p>	10	1	<p>Previously:</p> <p>Councillor T Rogers (Con)</p>	Other Public Body representative	Strategy and Resources

Name of Body	Meetings per Annum	Reps Appointed	Representative(s)	Guidance Classification	Committee to Approve
<p><b>LGSS Law Limited</b></p> <p>Company jointly owned by Northamptonshire County Council, Central Bedfordshire Council and Cambridgeshire County Council to provide legal services to the owner councils and to other organisations within the public sector and not for profit sector.</p>	4	1	<p>Previously:</p> <p>Councillor C Boden (Con) Consultee Member</p>	<p>Other Public Body Representative</p> <p>[Council's representative on a company it part owns]</p>	Strategy and Resources
<p><b>This Land Board of Directors</b></p>	12	1	<p>Previously:</p> <p>Coterminous Officer representatives: Tom Kelly and Steve Cox</p> <p>Councillor J Schumann (Con)</p>	Company Director (Non Executive Director)	Strategy and Resources



## Appointments to Internal Advisory Groups and Panels

Appendix 2

Name of Body	Meetings per Annum	Representatives Appointed	Representative(s)	Contact Details	Committee to Approve
<b>Civic Hub Project Board</b>	12	1	Previously:  Councillor M Goldsack (Con) Councillor J Schumann (Con)	Andy Preston  <a href="mailto:andrew.preston@cambridgeshire.gov.uk">andrew.preston@cambridgeshire.gov.uk</a>  01223 715664	Strategy and Resources
<b>County Farms Working Group</b>	4	6	Previously:  Councillor M Goldsack (Con) Councillor L Jones (Lab) Councillor P McDonald (LD) Councillor T Rogers (Con)	John MacMillan <a href="mailto:john.macmillan@cambridgeshire.gov.uk">john.macmillan@cambridgeshire.gov.uk</a> 01223 699092  Jack Kennedy <a href="mailto:jack.kennedy@cambridgeshire.gov.uk">jack.kennedy@cambridgeshire.gov.uk</a>	Strategy and Resources
<b>Member Development Panel</b>  Oversees training and development for Members.	As required	6	Previously:  Councillor I Bates (Con) Councillor S Criswell (Con) Councillor L Dupre (LD) Councillor T Sanderson (Ind) Councillor M Smith (Con) Councillor E Meschini (Lab) Sub Councillor N Kavanagh	Michelle Rowe Democratic Services Manager  <a href="mailto:michelle.rowe@cambridgeshire.gov.uk">michelle.rowe@cambridgeshire.gov.uk</a>  01223 699180	Strategy and Resources