Appendix 3 Agenda Item No.5

CAMBRIDGESHIRE COUNTY COUNCIL APPOINTMENTS TO OUTSIDE BODIES: POLICY & SERVICE COMMITTEES

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS	GUIDANCE CLASSIFICATION	COMMITTEE TO APPROVE
Anglian (Great Ouse) Regional Flood and Coastal Committee The Regional Flood and Coastal Committee is a body through which the Environment Agency carries out its work on flood risk management and is responsible for: • maintaining or improving any watercourses which are designated as main rivers; • maintaining or improving any tidal defences; • installing and operating flood warning systems; • controlling actions by riparian owners and occupiers which might interfere with the free flow of watercourses; • supervising Internal Drainage Boards.	2	2	Councillor M Smith (Con) Councillor M Shuter (Con) Councillor T Wotherspoon (Con) Substitutes: Councillor D Ambrose Smith (Con) Councillor L Harford (Con) Councillor M Goldsack (Con)	Nigel Wood, Nigel.Wood1@enviro nment- agency.gov.uk	Other Public Body representative	Environment and Sustainability

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS	GUIDANCE CLASSIFICATION	COMMITTEE TO APPROVE
Anglian (Northern) Regional Flood and Coastal Committee See above description. Cambridgeshire shares a seat on this Committee with Peterborough City Council and Rutland County Council. Cambridgeshire County Council currently attends these meetings as an observer only – as stated it's a shared seat and voting rights for the year 1 April 2017 – 31 March 2018 are held by the Peterborough City Council Member. The RFCC however encourages all members (whether they are able to vote or not) to attend all Committee meetings.	4-5	1	Councillor D Connor (Con)	RFCC Secretariat Programme Team Ceres House Searby Road Lincoln LN2 4DT AnglianNorthernRFC C@environment- agency.gov.uk https://www.gov.uk/g overnment/groups/an glian-northern- regional-flood-and- coastal-committee Above includes contact details for Eddy Poll the Chairman of the Committee and for enquiries on Committee business, invitations to events or meetings, and changes to LLFA Elected Members and matters related to Committee Governance	Other Public Body representative	Environment and Sustainability

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS	GUIDANCE CLASSIFICATION	COMMITTEE TO APPROVE
Barrington Cement Works and Quarry Liaison Group The aim of this group is to develop and maintain lines of communication between the site operator, the County Council & other regulatory bodies and the local community in order that matters of concern can be resolved in a timely and non- confrontational manner.	2-3	2	Councillor S Kindersley (LD) Councillor P McDonald (LD)	lan Southcott UK Community Affairs Manager Cemex 01788 517323 lan.southcott@ceme x.com	Other Public Body representative	Environment and Sustainability
Barrington Light Railway Sub group The aim of this group is to develop and maintain lines of communication between the site operator, the County Council & other regulatory bodies and the local community in order that matters of concern can be resolved in a timely and nonconfrontational manner.	As required	2	Councillor S Kindersley (LD) Councillor P McDonald (LD)	Ian Southcott UK Community Affairs Manager Cemex 01788 517323 Ian.southcott@ceme x.com	Other Public Body representative	Environment and Sustainability

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Cambridge Airport Consultative Committee The purpose of the Consultative Committee is to provide an effective forum for discussion about all matters concerning the operation and development of Cambridge Airport.	3	1	Councillor J Whitehead (Lab)	Terry Holloway Managing Director The Cambridge Aero Club The Airport CAMBRIDGE CB5 8RX 01223 373227 TH@Marcamb.co.uk	Other Public Body representative	Environment and Sustainability
Cambridgeshire Consultative Group for the Fletton Brickworks Industry (Whittlesey) The aim of this group is to develop and maintain lines of communication between the site operator, the County Council & other regulatory bodies and the local community in order that matters of concern can be resolved in a timely and non- confrontational manner.	2	1	Councillor D Connor (Con)	Diane Munday Secretary, Forterra 01733 359148 Diane.munday@forte rra.co.uk	Other Public Body representative	Environment and Sustainability

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Cambridgeshire Flood Risk Management Partnership The partnership is required by legislation - namely the Flood and Water Management Act 2010.	4	1	Councillor T Wotherspoon (Con) Observer – Councillor M Smith (Con)	Julia Beeden Flood and Water Business Manager 07880 473715 julia.beeden@cambri dgeshire.gov.uk	Other Public Body representative	Environment and Sustainability
Conservators of the River Cam The Conservators are the statutory navigation authority for Cambridge between the Mill Pond in Silver Street to Bottisham Lock with lesser responsibilities up-stream to Byron's Pool.	4	1	Councillor A Bradnam (LD) [Sub – Councillor T Wotherspoon (Con)]	Tom Larnach River Manager Conservators of the River Cam Clayhithe Office, Waterbeach Cambridge, CB25 9JB 01223 863785 river.manager@cam conservators.org.uk	Other Public Body representative	Environment and Sustainability

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS	GUIDANCE CLASSIFICATION	COMMITTEE TO APPROVE
Eastern Agri-Tech Programme Delivery Board Oversees the spending of the grant funding to develop the agritech industry in the corridor from Cambridge to Norwich	12	1	Councillor M Shuter (Con) Substitute – Councillor I Bates (Con)	Martin Lutman Agri-Tech Programme Manager Greater Cambridge/Greater Peterborough Enterprise Partnership (LEP) 01480 277180 07715 408281 martin.lutman@gcgp. co.uk	Other Public Body representative	Environment and Sustainability
East-West Rail Consortium Central Section Member Steering Group	To be agreed	1	Councillor I Bates (Con) Substitutes: Vacancy Councillor T Wotherspoon (Con)	Andy Preston Assistant Director for Infrastructure and Growth 01223 715664 andrew.preston@ca mbridgeshire.gov.uk	Other Public Body representative	Environment and Sustainability

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS	GUIDANCE CLASSIFICATION	COMMITTEE TO APPROVE
Great Fen Steering Committee Steering Group to oversee and guide the development of the Great Fen Project.	6	1 Observer Status	Councillor A Costello (Con)	Kate Carver Great Fen Project Manager 01954 713513 Kate.Carver@wildlife bcn.org	Other Public Body representative	Environment and Sustainability
Greater Cambridge Local Plan Inception and Joint Local Planning Advisory Group To facilitate a shared policy position on the development of the new Greater Cambridge Local Plan.	TBC	1	Councillor T Wotherspoon (Con) Substitute Councillor L Harford (Con)	Claire Tunnicliffe Committee Manager 01223 457135 Claire.Tunnicliffe@ca mbridge.gov.uk	Other Public Body representative	Environment and Sustainability

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS	GUIDANCE CLASSIFICATION	COMMITTEE TO APPROVE
Greensand Country Landscape Partnership. The Greensand Country Landscape Partnership has been formed by a range of partners in the area to work with landowners and local communities and help make Greensand Country a living and working landscape that is cherished by present and future generations.	TBC	1	Councillor S Kindersley (LD)	The Old School Southill Road Cardington BEDFORD MK44 3SX 01234 838774 team@greensandco untry.com	Other Public Body representative	Environment and Sustainability
Growing Fenland – Project Delivery Chatteris Stakeholder Group March Stakeholder Group Whittlesey Stakeholder Group Wisbech Stakeholder Group A Cambridgeshire and Peterborough Combined Authority Funded Master Planning Group.	TBC	1	Councillor A Hay (Con) Councillor J French (Con) Councillor C Boden (Con) Councillor S Tierney (Con) Sub: Councillor S King (Con)	Fenland District Council Fenland Hall County Road MARCH PE15 8NQ	Other Public Body representative	Environment and Sustainability

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS	GUIDANCE CLASSIFICATION	COMMITTEE TO APPROVE
Huntingdonshire Growth & Infrastructure Group Member/ officer & key infrastructure partners group (3 from CCC and 3 HDC) advising on infrastructure and growth issues for Huntingdonshire including Community Infrastructure Levy & Section 106 funding. The Group will also discuss the Huntingdonshire District Council Local Plan.	4	3	Councillor I Bates (Con) Chair E&E Committee Councillor I Gardener (Con) Councillor K Reynolds (Con)	Clara Kerr Planning Services Manager Huntingdonshire District Council clara.kerr@huntingd onshire.gov.uk	Other Public Body representative	Environment and Sustainability
London Stansted Corridor Consortium Board A group of authorities and organisations in a corridor from London to Cambridge and Peterborough who are lobbying for improved infrastructure and connectivity.	4	1	Councillor I Bates (Con)	J McGill Director, London Stansted Cambridge Consortium 6th Floor, River Park House 225 High Road London N22 8HQ 020 84895282 John.McGill@haring ey.gov.uk	Other Public Body representative	Environment and Sustainability

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Natural Cambridgeshire Natural Cambridgeshire consists of a broad range of local organisations, businesses and people whose aim is to bring about improvements in their local natural environment.	4	1	Councillor L Nieto (Con)	Phil Clark Community Green Spaces Manager 01223 715686 philip.clark@cambrid geshire.gov.uk	Other Public Body representative	Environment and Sustainability
Needingworth Quarry Liaison Group The aim of this group is to develop and maintain lines of communication between the site operator, the County Council & other regulatory bodies and the local community in order that matters of concern can be resolved in a timely and nonconfrontational manner.	2	4	Councillor S Criswell (Con) Councillor P Hudson (Con) Councillor K Reynolds (Con) Councillor M Smith (Con) Substitute Councillor T Wotherspoon (Con)	Hilton Law Unit Manager – Cambridgeshire Hanson Aggregates hilton.law@hanson.c om Direct dial – 01487 849026 07773 313194	Other Public Body representative	Environment and Sustainability

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Uttlesford Garden Community Local Delivery Board To act as a discussion group to guide the creation of North Uttlesford Garden Community that will be a healthy, safe and vibrant place for living and working offering the opportunity of a high quality of life for all. The Local Delivery Board will oversee the plan making, delivery and implementation of the proposed Garden Community in full compliance with the objectives and policies set out in the Uttlesford Local Plan. Decision making powers will continue to exist within the constituent Councils'	meeting cycle of 6-8 North weeks	1	Councillor T Wotherspoon (Con)	Luke Mills Garden Communities Senior Planning Officer, Uttlesford District Council Imills@uttlesford.gov. uk 01799 510458	Other Public Body representative	Environment and Sustainability

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RECAP Board RECAP (Recycling in Cambridgeshire & Peterborough) is a partnership of authorities across Cambridgeshire & Peterborough working together to provide excellent waste and recycling services to meet local needs. The RECAP Board is the Member level group of this partnership.	4	1	Councillor M Shuter (Con) Councillor W Hunt (Con) – substitute	Neil Slopes neil.slopes@hunting donshire.gov.uk	Other Public Body representative	Environment and Sustainability
St Neots Master Plan Steering Group		1	Councillor J Wisson (Con) Councillor D Wells (Con) – substitute	Domenico Cirillo domenico.cirillo@ca mbridgeshire.peterbo rough-ca.gov.uk	Other Public Body representative	Environment and Sustainability
Warboys Landfill Site Liaison Group The aim of this group is to develop and maintain lines of communication between the site operator, the County Council & other regulatory bodies and the local community in order that matters of concern can be resolved in a timely and nonconfrontational manner.	1-2	1	Councillor T Rogers (Con)	Mark Farren Managing Director, Woodford Waste Management Services Ltd 01487 824240 Mark.Farren@woodf ordrecycling.co.uk	Other Public Body representative	Environment and Sustainability

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Waterbeach Waste Management Park Liaison Group The aim of this group is to develop and maintain lines of communication between the site operator, the County Council & other regulatory bodies and the local community in order that matters of concern can be resolved in a timely and non- confrontational manner.	2-3	1	Councillor A Bradnam (LD)	Tim Marks Planning Manager Amey LG Ltd Direct line: 01223 815463 Mobile: 07917 731076 tim.marks@amey.co. uk	Other Public Body representative	Environment and Sustainability
Whitemoor Distribution Centre, March (Network Rail) The aim of this group is to develop and maintain lines of communication between the site operator, the County Council & other regulatory bodies and the local community in order that matters of concern can be resolved in a timely and non- confrontational manner.	As required	1	Councillor S Count (Con)	Tony Masciopinto Site Manager Whitemoor Material Handling Depot 01733 559729 Tony.masciopinto@n etworkrail.co.uk	Other Public Body representative	Environment and Sustainability