

## 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
<b>A428/A421 Alliance</b>  To act as a lobby group of key partners from County and District Councils as well as MPs and Local Enterprise Partnerships along the length of the corridor. <ul style="list-style-type: none"> <li>To build a compelling case for improvements to the route to support economic growth, locally and nationally</li> <li>To work with Highways England to develop a comprehensive improvement package and associated investment plan</li> </ul>	2 or as business dictates	3	Councillor I Bates (Con) Councillor D Wells (Con) Councillor J Wisson (Con)  Subs: Councillor D Giles (Ind.) Councillor S Taylor (Ind.)	Nikki Holland Office Manager Jonathan Djanogly MP  01480 437840  <a href="mailto:Hollandn@parliament.uk">Hollandn@parliament.uk</a>	Other Public Body representative	Economy and Environment

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS	GUIDANCE CLASSIFICATION	COMMITTEE TO APPROVE
<b>A47 Alliance Steering Group</b>  To act as a special interest group to support the strategic case for improvements on the A47 corridor between the port at Great Yarmouth and the A1. The A47 Alliance shall support the transport authorities along the route, the New Anglia Local Enterprise Partnership (LEP) and the Greater Cambridge Greater Peterborough LEP.	2	1	Councillor Bates (Con)	Democratic Services Norfolk County Council  0344 800 8020  <a href="mailto:information@norfolk.gov.uk">information@norfolk.gov.uk</a>	Other Public Body representative	Economy and Environment
<b>A47 Corridor Feasibility Study: Stakeholder Reference Group Meeting</b>  The role of the Group is to ensure that stakeholders' views are captured and considered during the Department for Transport's study process, particularly at key points in its work and during the development of the study's key outputs.	TBC	1	Councillor Bates (Con)	Nigel Allsopp Highways England  <a href="mailto:Nigel.Allsopp@highwaysengland.co.uk">Nigel.Allsopp@highwaysengland.co.uk</a>	Other Public Body representative	Economy and Environment

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS	GUIDANCE CLASSIFICATION	COMMITTEE TO APPROVE
<p><b>Anglian (Central) Regional Flood and Coastal Committee</b></p> <p>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:</p> <ul style="list-style-type: none"> <li>maintaining or improving any watercourses which are designated as main rivers;</li> <li>maintaining or improving any tidal defences;</li> <li>installing and operating flood warning systems;</li> <li>controlling actions by riparian owners and occupiers which might interfere with the free flow of watercourses;</li> <li>supervising Internal Drainage Boards.</li> </ul>	2	2	Councillor M Smith (Con) Councillor T Wotherspoon (Con)	<p>Stephanie North Regional Flood and Coastal Committee Secretariat –Anglian Central</p> <p><a href="mailto:AnglianRFCCs@environment-agency.gov.uk">AnglianRFCCs@environment-agency.gov.uk</a></p>	Other Public Body representative	Economy and Environment

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<b>Anglian (Northern) Regional Flood and Coastal Committee</b>  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)	Abigail.Jackson Regional Flood and Coastal Committee Secretariat – Anglian Northern  020302 55877 07789 271322  abigail.jackson@envi ronment- agency.gov.uk	Other Public Body representative	Economy and Environment

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<b>Barrington Cement Works and Quarry Liaison Group</b>  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 Topping (Con)	Ian Southcott UK Community Affairs Manager Cemex  01788 517323  <a href="mailto:lan.southcott@cemex.com">lan.southcott@cemex.com</a>	Other Public Body representative	Economy and Environment
<b>Barrington Light Railway Sub group</b>  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	2	Councillor S Kindersley (LD) Councillor P Topping (Con)	Ian Southcott UK Community Affairs Manager Cemex  01788 517323  <a href="mailto:lan.southcott@cemex.com">lan.southcott@cemex.com</a>	Other Public Body representative	Economy and Environment

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<b>Cambridge Airport Consultative Committee</b>  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, Group Support Executive  01223 373227  <a href="mailto:TH@Marcamb.co.uk">TH@Marcamb.co.uk</a>	Other Public Body representative	Economy and Environment
<b>Cambridge BID Board</b>  A five-year initiative set up by Cambridge businesses/organisations to ensure continued investment in Cambridge City Centre	6	1	Councillor M Shuter (Con)	Emma Thornton Head of Tourism and City Centre Management Cambridge City Council  01223 457446  <a href="mailto:Emma.Thornton@cambridge.gov.uk">Emma.Thornton@cambridge.gov.uk</a>	Regulated Director	Economy and Environment

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS	GUIDANCE CLASSIFICATION	COMMITTEE TO APPROVE
<b>Cambridge Council for Voluntary Service</b>  Cambridge CVS is an independent registered charity, set up by local organisations as an infrastructure and network organisation to help and support community and voluntary groups in Cambridge City and South Cambridgeshire.	4	1 Observer Status	Councillor L Nethsingha (LD)	Mark Freeman Chief Executive  01223 464696  <a href="mailto:enquiries@cambridg ecvs.org.uk">enquiries@cambridg ecvs.org.uk</a>	Non-voting observer on a Charity	Communities and Partnership
<b>Cambridge &amp; District Citizens Advice Bureau Management Committee</b>  To provide free, independent, confidential and impartial advice to the public. Its aims are to provide the advice people need for the problems they face and improve the policies and practices that affect people's lives.	4 – 6	1	Councillor L Jones (L)	Rachel Talbot Chief Executive  01223 222660  <a href="mailto:rachelT@cambridgec ab.org.uk">rachelT@cambridgec ab.org.uk</a>	Charity and limited company (confirmation of Member status needed)	Communities and Partnership

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS	GUIDANCE CLASSIFICATION	COMMITTEE TO APPROVE
<b>Cambridge Sports Hall Trust Management Committee</b>  A management committee administering the running of the Kelsey Kerridge Sports Hall in Cambridge.	6	1	Councillor N Kavanagh (Lab)	Peter Jakes Accountant/ Company Secretary Kelsey Kerridge Sports Centre Queen Anne Terrace Cambridge CB1 1NA Tel: (01223) 462226 Fax: (01223) 363889  <a href="mailto:peterjakes@btconnect.com">peterjakes@btconnect.com</a>	Charity (confirmation of Member status needed)	Communities and Partnership
<b>Cambridge University Hospitals NHS Foundation Trust Council of Governors</b>  The Board of Governors represents patients, public and staff. The majority of the Governors are elected by the membership. Governors provide a direct link to the local community and represent the interests of members and the wider public in the stewardship and development of the Trust.	4	1	Councillor M Howell (Con)	Martin Whelan Assistant Trust Secretary  01223 348567  <a href="mailto:martin.whelan@addenbrookes.nhs.uk">martin.whelan@addenbrookes.nhs.uk</a>	Other Public Body representative	Health



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<b>Cambridgeshire and Peterborough Association of Local Councils (CAPALC) District Committees:</b> <ul style="list-style-type: none"> <li>East Cambridgeshire</li> <li>Fenland</li> <li>Huntingdonshire</li> <li>South Cambridgeshire</li> </ul> <p>The District Associations have a direct feed into the strategic direction and governance of CAPALC as each of the District Association chairmen have a seat on the CAPALC Board.</p>	4	1 to each	Councillor L Every (Con) Councillor J Gowing (Con) Councillor A Costello (Con) Councillor K Cuffley (Con)	Ian Dewar (County Executive Officer)  01480 375629  <a href="mailto:ceo@capalc.org.uk">ceo@capalc.org.uk</a>	Unincorporated Association Member	Communities and Partnership
<b>Cambridgeshire and Peterborough NHS Foundation Trust</b> <p>Provides mental health and specialist learning disability services across Cambridgeshire and Peterborough. Also provides some specialist services on a regional and national basis. Partners are Cambridgeshire County Council, Peterborough City Council, NHS Cambridgeshire and NHS Peterborough.</p>	4	1	Councillor G Wilson (LD)	Louisa Bullivant Corporate Governance Manager  01223 219477 Ext 19477  <a href="mailto:louisa.bullivant@cpft.nhs.uk">louisa.bullivant@cpft.nhs.uk</a>	Partner Governor on the Council of Governors	Health

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<b>Cambridgeshire and Peterborough Federation of Young Farmers' Clubs</b>  To provide training and social facilities for young members of the community.	6	1	Councillor M Smith (Con)	Jess Shakeshaft  01480 830907  <a href="mailto:cambsyoungfarmers@outlook.com">cambsyoungfarmers@outlook.com</a>	Unincorporated Association Member	Children and Young People
<b>Cambridgeshire and Peterborough Road Safety Partnership Strategic Management Board</b>  The Partnership (CPRSP) is a public sector initiative formed in April 2007 to provide a single point of contact for the provision of road safety work and information.	4	1	Councillor M Shuter (Con)	Matt Staton Road Safety Education Team Leader  01223 699652  <a href="mailto:matt.staton@cambridgeshire.gov.uk">matt.staton@cambridgeshire.gov.uk</a>	Other Public Body representative	Highways and Community Infrastructure

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<b>Cambridgeshire Consultative Group for the Fletton Brickworks Industry (Whittlesey)</b>  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  <a href="mailto:Diane.munday@forterra.co.uk">Diane.munday@forterra.co.uk</a>	Other Public Body representative	Economy and Environment
<b>Cambridgeshire Flood Risk Management Partnership</b>  The partnership is required by legislation - namely the Flood and Water Management Act 2010.	4	1	Councillor T Wotherspoon (Con)	Julia Beedon Flood and Water Business Manager  07880 473715  <a href="mailto:julia.beedon@cambridgeshire.gov.uk">julia.beedon@cambridgeshire.gov.uk</a>	Other Public Body representative	Economy and Environment

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<b>Cambridgeshire Horizons Board</b>  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.	1	1	Councillor I Bates (Con)	Graham Hughes Executive Director Economy, Transport and Environment  01223 715660  <a href="mailto:graham.hughes@cambridgeshire.gov.uk">graham.hughes@cambridgeshire.gov.uk</a>	Company Director	Economy and Environment
<b>Cambridgeshire Music Hub</b>  A partnership of school music providers, led by the County Council, to deliver the government’s National Plan for School Music.	3	2	Councillor L Every (Con) Councillor S Taylor (Ind.) Substitute	Jonathan Lewis Service Director Education  01223 507165  <a href="mailto:Jonathan.Lewis@cambridgeshire.gov.uk">Jonathan.Lewis@cambridgeshire.gov.uk</a>  Matthew Gunn Head of Cambridgeshire Music  01480 373500/373830  <a href="mailto:Matthew.Gunn@cambridgeshire.gov.uk">Matthew.Gunn@cambridgeshire.gov.uk</a>	Other Public Body representative	Children and Young People

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<b>Cambridgeshire Police and Crime Panel</b>  The role of the panel is to scrutinise the Police and Crime Commissioner.	7 approx.	3	1. Cllr D Connor (Con) 2. Cllr S Tierney (Con) 3. Cllr M Shellens (LD)  Subs: 1. Cllr M Howell (Con) 2. Cllr L Nethsingha (LD)  <i>Proportionality advised by Peterborough City Council</i>	Jane Webb Senior Democratic Services Officer Legal and Governance Democratic Services Team Chief Executive's Department Peterborough City Council Town Hall Bridge Street PETERBOROUGH PE1 1HQ  01733 452281 07983 322628  jane.webb@peterbor ough.gov.uk	Other Public Body representative	General Purposes
<b>Cambridgeshire Schools Forum</b>  The Cambridgeshire Schools Forum exists to facilitate the involvement of schools and settings in the distribution of relevant funding within the local authority area	6	3	Councillor S Bywater (Con) Councillor P Downes (LD) Councillor J Whitehead (Lab)	Richenda Greenhill Democratic Services Officer  01223 699171  <a href="mailto:Richenda.greenhill@cambridgeshire.gov.uk">Richenda.greenhill@ cambridgeshire.gov. uk</a>	Other Public Body representative	Children and Young People

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<b>Cam Sight</b>  Cam Sight is a charity working with blind and partially sighted people within Cambridgeshire.	4	1	Cllr C Boden (Con)	Flora Raffai Chief Executive Cam Sight 167 Green End Road CAMBRIDGE CB4 1RW  01223 420033 Ext 21  <a href="mailto:flora@camsight.org.uk">flora@camsight.org.uk</a>	Unincorporated Association Member	Adults
<b>Centre 33</b>  Centre 33 is a longstanding charity supporting young people in Cambridgeshire up to the age of 25 through a range of free and confidential services.	4	1	Councillor E Meschini (Lab)	Melanie Monaghan Chief Executive  01223 314763  <a href="mailto:help@centre33.org.uk">help@centre33.org.uk</a>	Other Public Body representative	Children and Young People
<b>Clay Farm Centre Advisory Group</b>  The Advisory Group will support and make recommendations to the Centre Manager and /or Partnership review meetings.	4	1	Councillor A Taylor (LD)	Sally Roden, Neighbourhood Community Development Manager, Cambridge City Council  <a href="mailto:Sally.rodendge.gov.uk">Sally.rodendge.gov.uk</a> 01223 457861 mobile 07920210957	Other Public Body representative	Highways and Community Infrastructure

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<b>College of West Anglia Governing Body</b>  One up to sixteen members who appear to the Corporation to have the necessary skills to ensure that the Corporation carries out its functions under article 3 of the Articles of Government.	5	1	Councillor Lucy Nethsingha (LD) [4 year appointment]	Rochelle Woodcock Clerk to the Corporation College of West Anglia  01553 815288. Ext 2288 <a href="mailto:Rochelle.Woodcock@cwa.ac.uk">Rochelle.Woodcock@cwa.ac.uk</a>	Other Public Body representative	Children and Young People
<b>Conservators of the River Cam</b>  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  <a href="mailto:river.manager@camconservators.org.uk">river.manager@camconservators.org.uk</a>	Other Public Body representative	Economy and Environment

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<b>Community Safety Partnerships</b>  Statutory Crime and Disorder Reduction Partnerships (CDRPs, also known as Community Safety Partnerships) were set up in each district council area of Cambridgeshire in 1998. The partnerships are responsible for carrying out a three yearly audit to review the levels and patterns of crime, disorder and misuse of drugs, to analyse and consult on the results, and subsequently develop a three-year strategy for tackling crime and disorder and combating the misuse of drugs. <ul style="list-style-type: none"> <li>Cambridge City</li> <li>East Cambridgeshire</li> <li>Fenland</li> <li>Huntingdonshire</li> <li>South Cambridgeshire (Crime Reduction Partnership)</li> </ul>	3-4	1 on each	Councillor C Richards (Lab) Councillor L Every (Con) Councillor J French (Con) Councillor A Costello (Con) Councillor L Joseph (Con)	Sarah Ferguson Service Director  01223 729099  <a href="mailto:Sarah.Ferguson@cambridgeshire.gov.uk">Sarah.Ferguson@cambridgeshire.gov.uk</a>  Nicky Phillipson Head of Strategic Partnerships and Commissioning Cambridgeshire Office for the Police & Crime Commissioner  0300 333 3456  <a href="mailto:nicky.phillipson@cambs.pnn.police.uk">nicky.phillipson@cambs.pnn.police.uk</a>	Other Public Body representative	Communities and Partnership



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<b>Duxford Neighbours Forum</b>  Liaison meeting with the Director of the Museum.	2	1	Councillor P Topping (Con)	Lyn Dobson Business Planning and Finance Manager  01223 835000  <a href="mailto:Ldobson@iwm.org.uk">Ldobson@iwm.org.uk</a>	Other Public Body representative	Economy and Environment
<b>Eastern Agri-Tech Programme Delivery Board</b>  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 Vacancy (Con)	Martin Lutman Agri-Tech Programme Manager Greater Cambridge/Greater Peterborough Enterprise Partnership (LEP)  01480 277180 07715 408281  <a href="mailto:martin.lutman@gcgp.co.uk">martin.lutman@gcgp.co.uk</a>	Other Public Body representative	Economy and Environment

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<b>East Anglia Reserve Forces &amp; Cadets Association</b>  To raise, recruit and administer the Territorial Army Volunteer Reserve and Cadet Forces.	2	1	Councillor M McGuire (Con)	Mr T. G. Louth Executive Officer Springfield Tyrells 250 Springfield Road CHELMSFORD CM2 6BU  01245 244800 (switchboard)  <a href="mailto:ea-offman@rfea.mod.uk">ea-offman@rfea.mod.uk</a>	Unincorporated Association Member	Communities and Partnership

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<b>East of England Local Government Association Children's Services and Education Portfolio-Holder Network</b>  The network brings together the lead members for children's service and education from the 11 strategic authorities in the East of England. It aims to: <ul style="list-style-type: none"> <li>• give councils in the East of England a collective voice in response to consultations and lobbying activity</li> <li>• provide a forum for discussion on matters of common concern and share best practice</li> <li>• provide the means by which the East of England contributes to the work of the national LGA and makes best use of its members' outside appointments.</li> </ul>	4	2	1.Councillor S Bywater (Con) 2.Councillor S Hoy (Con)	Cinar Altun  01284 758321  <a href="mailto:Cinar.altun@eelga.gov.uk">Cinar.altun@eelga.gov.uk</a>	Other Public Body Representative	Children and Young People

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<b>East of England Local Government Association Resource Portfolio Holders Board</b>  Non-executive networking group of Resources Portfolio Holders.	4	1	Councillor R Hickford (Con)	Cinar Altun  01284 758321  <a href="mailto:Cinar.altun@eelga.gov.uk">Cinar.altun@eelga.gov.uk</a>	Unincorporated Association Member  [Information sharing meeting]	General Purposes
<b>East-West Rail Consortium Central Section Member Steering Group</b>	To be agreed	1	Councillor I Bates (Con)  Substitutes: Vacancy Councillor T Wotherspoon (Con)	Andy Preston Assistant Director for Infrastructure and Growth  01223 715664  <a href="mailto:andrew.preston@cambridgeshire.gov.uk">andrew.preston@cambridgeshire.gov.uk</a>	Other Public Body representative	Economy and Environment
<b>Ely Southern Bypass Project Board</b>  To oversee the continued development and delivery of the scheme and provide a forum for key issues to be considered. The Board comprises stakeholders, local County and District Members and officers.	4	2	Councillor A Bailey (Con) Councillor L Every (Con)	Brian Stinton Team Leader Highway Projects  01223 728330  <a href="mailto:Brian.stinton@cambridgeshire.gov.uk">Brian.stinton@cambridgeshire.gov.uk</a>	Other Public Body representative	Economy and Environment

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<b>England's Economic Heartland Strategic Alliance – Strategic Transport Forum</b>	TBC	2	Councillor I Bates (Con) Councillor S Count (Con)  Substitute: Councillor L Joseph (Con)	Graham Hughes Executive Director – Economy, Transport and Environment  01223 715660  <a href="mailto:graham.hughes@cambridgeshire.gov.uk">graham.hughes@cambridgeshire.gov.uk</a>	Other Public Body representative	Economy and Environment
<b>Enterprise Zone Steering Group</b>  Established to review progress in the delivery of the Enterprise Zone at Alconbury with the developers, both urban and civic.	6	1	Councillor I Bates (Con)  Substitute – Councillor Ian Gardner (Con)	Graham Hughes Executive Director – Economy, Transport and Environment  01223 715660  <a href="mailto:graham.hughes@cambridgeshire.gov.uk">graham.hughes@cambridgeshire.gov.uk</a>	Other Public Body representative	Economy and Environment

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<b>ESPO Management Committee</b>  Purchasing and contracting service for 10 member Authorities.	4	2	1.Councillor I Bates (Con) 2. Councillor M Howell (Con)  Substitute. Councillor R Hickford (Con)	Sara Brennan Leicestershire County Council County Hall Glenfield Leicester LE3 8RA  0116 305 7453  sara.brennan@leics.gov.uk	Other Public Body Representative	General Purposes
<b>ESPO Finance and Audit Sub Committee</b>	2	1	Councillor M Howell (Con)	Sara Brennan Leicestershire County Council County Hall Glenfield Leicester LE3 8RA  0116 305 7453  sara.brennan@leics.gov.uk	Other Public Body Representative	General Purposes

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<b>ESPO Shareholder representative</b>  Representing Cambridgeshire's interests with respect to ESPO Trading Limited	-	1	Councillor M Howell (Con) Substitute. Councillor I Bates (Con)	Sara Brennan Leicestershire County Council County Hall Glenfield Leicester LE3 8RA  0116 305 7453  sara.brennan@leics.gov.uk	Other Public Body Representative  (The Council partly owns ESPO Trading Limited (less than 20%) so Cllr Howell is the shareholder rep)	General Purposes
<b>European Metal Recycling (EMR) Liaison Group (Snailwell)</b>  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 and when required  No more than twice a year.	2	Councillor S Tierney (Con)  No second appointment	Peter Vasey Operations Manager EMR Newmarket 111 Fordham Road Snailwell NEWMARKET CB8 7ND  01638 720377  <a href="mailto:Peter.Vasey@emrgroup.com">Peter.Vasey@emrgroup.com</a>	Other Public Body representative	Economy and Environment

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<b>F40 Group</b>  F40 (http://www.f40.org.uk/)represents a group of the poorest funded education authorities in England where government-set cash allocations for primary and secondary pupils are the lowest in the country.	TBC	1 +substitute	Councillor P Downes (LD)  Substitute Councillor S Hoy (Con)	Jonathan Lewis Service Director Education  01223 507165  <a href="mailto:Jonathan.Lewis@cambridgeshire.gov.uk">Jonathan.Lewis@cambridgeshire.gov.uk</a>	Other Public Body representative	Children and Young People
<b>Fenland Association for Community Transport (FACT) Board</b>  The purpose of the Board of FACT is (a) to monitor current progress to date, to have an overview of current services and provide advice where required, suggest improvements, and (b) to steer FACT (and HACT, its parallel service in Huntingdonshire) towards meeting future need, including new initiatives, projects, potential sources of funding	4	1	Councillor C Boden (Con)	Steve Shannon Philpott Fenland Association for Community Transport Ltd  01354 661234  <a href="http://www.fact-cambs.co.uk">www.fact-cambs.co.uk</a>	Member of a Management Board of a "Registered Society" under the Co-operative and Community Benefit Society Act 2014.	Economy and Environment



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<b>Fenland Strategic Partnership</b> The Fenland Strategic Partnership aims to make a difference by working better together across different sectors. The partnership has consulted extensively with the local community to identify the most important issues specific to Fenland.	2	1	Councillor S Count (Con)	Fenland District Council Fenland Hall County Road MARCH	Other Public Body representative	Communities and Partnership
<b>Great Fen Steering Committee</b> 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  <a href="mailto:Kate.Carver@wildlifebcn.org">Kate.Carver@wildlifebcn.org</a>	Other Public Body representative	Economy and Environment

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS	GUIDANCE CLASSIFICATION	COMMITTEE TO APPROVE
<p><b>Greater Cambridge Partnership Housing Development Agency</b></p> <p>The Housing Development Agency (HDA) was established in 2015 as part of the response to the Greater Cambridge City Deal need to deliver housing growth, and in particular affordable homes, although its remit is not restricted to the City Deal area.</p> <p>The HDA was set up with funding from Cambridge City Council, South Cambs District Council and the County Council, and is currently a joint working arrangement comprising staffing from the existing Housing teams of the City and South Cambs councils, with the intention of becoming a separate legal entity in due course.</p>	tba	1	Councillor N Kavanagh (Lab)	<p>Alan Carter  <a href="mailto:alan.carter@cambridge.gov.uk">alan.carter@cambridge.gov.uk</a>  01223 457948.</p>	Unincorporated Association Member	Economy and Environment

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS	GUIDANCE CLASSIFICATION	COMMITTEE TO APPROVE
<b>Greensand Country Landscape Partnership.</b>  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 Cardington Bedford MK44 3SX  (01234) 838774  team@greensandcountry.com	Other Public Body representative	Economy and Environment
<b>Growing Fenland – Project Delivery</b>  <b>Chatteris Stakeholder Group</b> <b>March Stakeholder Group</b> <b>Whittlesey Stakeholder Group</b> <b>Wisbech Stakeholder Group</b>  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	Other Public Body representative	Economy and Environment

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS	GUIDANCE CLASSIFICATION	COMMITTEE TO APPROVE
<b>Growth Delivery Joint East Cambridgeshire District Council/Cambridgeshire County Council Member Liaison Group</b>  Members & officers from both authorities advising on growth and infrastructure issues for East Cambridgeshire including Section 106 & Community Infrastructure Levy funding.	4	3	Councillor A Bailey (Con) Councillor I Bates (Con) Councillor L Every (Con)  Substitute Vacancy (Con)	Juliet Richardson Head of Growth and Economy  01223 699868  <a href="mailto:juliet.richardson@cambridgeshire.gov.uk">juliet.richardson@cambridgeshire.gov.uk</a>  <b>Note.</b> This group is not currently meeting, but meetings may be resumed when the North Ely Development commences.	Other Public Body representative	Economy and Environment
<b>Hinchingbrooke Country Park Joint Group</b>  To monitor the operation of Hinchingbrooke Country Park.	2	1	Councillor A Costello (Con)	Claire Bulman Huntingdonshire District Council  Claire.Bulman@huntingdonshire.gov.uk	Other Public Body representative	Communities and Partnership

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS	GUIDANCE CLASSIFICATION	COMMITTEE TO APPROVE
<b>Huntingdon Association for Community Transport (HACT) Board</b>  The purpose of the Board of HACT is to (a) monitor current progress to date, to have an overview of current services and provide advice where required, suggest improvements, and (b) to steer HACT (and FACT, its parallel service in Fenland) towards meeting future need, including new initiatives, projects, potential sources of funding.	4	1	Councillor C Boden (Con)	Steve Shannon Fenland Association for Community Transport Ltd  Tel: 01354 661234  <a href="http://www.hact-cambs.co.uk">www.hact-cambs.co.uk</a>	Trustee of a Charity	Economy and Environment
<b>Huntingdon BID Board</b>  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.	10	1	Councillor T Sanderson (Ind)	Sue Wing BID Huntingdon Manager  01480 450250  <a href="mailto:sue@bidhuntingdon.co.uk">sue@bidhuntingdon.co.uk</a> or <a href="mailto:info@bidhuntingdon.co.uk">info@bidhuntingdon.co.uk</a>  <a href="http://www.huntingdonfirst.co.uk/bid-huntingdon/">http://www.huntingdonfirst.co.uk/bid-huntingdon/</a>	Other Public Body representative	Economy and Environment

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS	GUIDANCE CLASSIFICATION	COMMITTEE TO APPROVE
<b>Huntingdon Freeman's Trust</b>  A charity assisting individuals and organisations falling within the Huntingdon Town Council area only.  <b>[Term of Office is for four years from 20 May]</b>	11	1	Councillor M Shellens (LD)	Ruth Black Clerk to the Charity  01480 414909  <a href="mailto:clerk@huntingdonfreemen.org.uk">clerk@huntingdonfreemen.org.uk</a>	Trustee of a Charity	Communities and Partnership
<b>Huntingdonshire Area Partnership</b>  Meetings are chaired by Daniel Beckett, (daniel.beckett@godmanchesterbaptist.org) also attends them.  Cambridgeshire County Council's Children and Young People's Area Partnerships' Manager is Gill Hanby ( <a href="mailto:gill.hanby@cambridgeshire.gov.uk">gill.hanby@cambridgeshire.gov.uk</a> ).	3-4	1	Councillor A Costello (Con)	Dawn Shepherd Business Support Officer St Ives Locality/Hunts SEND SS/ PA for Sarah Tabbitt Unit 7 The Meadow, Meadow Lane St Ives PE27 4LG <a href="mailto:dawn.shepherd@cambridgeshire.gov.uk">dawn.shepherd@cambridgeshire.gov.uk</a> 01480 699173	Other Public Body representative	Communities and Partnership

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS	GUIDANCE CLASSIFICATION	COMMITTEE TO APPROVE
<b>Hunts Forum of Voluntary Organisations</b>  Hunts Forum of Voluntary Organisations is an umbrella body for voluntary and community groups in Huntingdonshire. It is an independent, non-profit making group formed from a coalition of local voluntary organizations and run by an elected committee of voluntary sector representatives. It supports voluntary and community organisations with information, advice and training.	4	2	Councillor S Criswell (Con) Councillor A Costello (Con)	Julie Farrow Hunts Forum of Voluntary Organisations  01480 420601  <a href="mailto:julie@huntsforum.org.uk">julie@huntsforum.org.uk</a>	Other Public Body representative	Communities and Partnership
<b>Huntingdonshire Growth &amp; Infrastructure Group</b>  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 R Fuller (Con) Councillor K Reynolds (Con)	Clara Kerr Planning Services Manager Huntingdonshire District Council  <a href="mailto:clara.kerr@huntingdonshire.gov.uk">clara.kerr@huntingdonshire.gov.uk</a>	Other Public Body representative	Economy and Environment

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS	GUIDANCE CLASSIFICATION	COMMITTEE TO APPROVE
<b>Isle of Ely Society for the Blind</b>  Provides advice and support to people with low vision and their families. Undertakes lunch clubs, outings and bowling events.	4	1	Councillor C Boden (Con)	Janet Fisher  01354 656726  <a href="mailto:ioesb@live.co.uk">ioesb@live.co.uk</a>	Unincorporated Association Member	Adults
<b>Joint Consultative Committee (Teachers)</b>  The Joint Committee provides an opportunity for trade unions to discuss matters of mutual interest in relation to educational policy for Cambridgeshire with elected members.	2	6	<i>(appointments postponed pending proposals on future arrangements)</i>	Richenda Greenhill Democratic Services Officer  01223 699171  <a href="mailto:richenda.greenhill@cambridgeshire.gov.uk">richenda.greenhill@cambridgeshire.gov.uk</a>	Other Public Body representative	Children and Young People Committee
<b>Joint Strategic Transport and Spatial Planning Group</b>  Provides co-ordination of spatial planning and integrated transport strategy for Cambridge City and South Cambridgeshire and an oversight of Growth Strategy.	4	3	Councillor L Harford (Con) Two place to be confirmed. <i>[no appointments made by Committee this year as has not met for several years.]</i>	Democratic Services Cambridge City Council PO Box 700 CAMBRIDGE CB1 0JH  01223 457169  <a href="mailto:Democratic.Services@cambridge.gov.uk">Democratic.Services@cambridge.gov.uk</a>	Other Public Body representative	Economy and Environment



NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS	GUIDANCE CLASSIFICATION	COMMITTEE TO APPROVE
<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 Learning Disability  01223 714692  <a href="mailto:tracy.gurney@cambridgeshire.gov.uk">tracy.gurney@cambridgeshire.gov.uk</a>	Other Public Body representative	Adults

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS	GUIDANCE CLASSIFICATION	COMMITTEE TO APPROVE
<b>LGSS Joint Overview and Scrutiny Working Group</b>  The role of the Joint Working Group (JWG) is to hold the LGSS Joint Committee to account for the discharge of its functions and to investigate issues associated with LGSS and make recommendations that seek to improve the quality of services delivered through LGSS.	3	3	Councillor M Howell (Con) Councillor D Jenkins (LD) Vacancy (Lab)	James Edmunds Democratic Services Assistant Manager and Statutory Scrutiny Officer Northamptonshire County Council Room 144 County Hall Northampton NN1 1DN  01604 366053  <a href="mailto:jedmunds@northamptonshire.gov.uk">jedmunds@northamptonshire.gov.uk</a>	Unincorporated Association Member	General Purposes
<b>LGSS Law Limited</b>  Company jointly owned by Northamptonshire County 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.	4	1	Councillor C Boden (Con) Consultee Member	Tom Kelly  01223 703599  Tom.Kelly@cambridgeshire.gov.uk	Other Public Body Representative  [Council's representative on a company it part owns]	General Purposes

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS	GUIDANCE CLASSIFICATION	COMMITTEE TO APPROVE
<b>Local Safeguarding Children's Board</b>  LSCBs have been established by the government to ensure that organisations work together to safeguard children and promote their welfare. In Cambridgeshire this includes Social Care Services, Education, Health, the Police, Probation, Sports and Leisure Services, the Voluntary Sector, Youth Offending Team and Early Years Services.		1	Councillor S Bywater (Con)	Andy Jarvis, LSCB Business Manager  01480 373582 07827 084135  <a href="mailto:andy.jarvis@cambridgeshire.gov.uk">andy.jarvis@cambridgeshire.gov.uk</a>	Other Public Body representative	Children and Young People
<b>London Stansted Corridor Consortium Board</b>  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  <a href="mailto:John.McGill@haringey.gov.uk">John.McGill@haringey.gov.uk</a>	Other Public Body representative	Economy and Environment

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS	GUIDANCE CLASSIFICATION	COMMITTEE TO APPROVE
<b>Manea Educational Foundation</b>  Established to provide grants and financial assistance for people up to the age of 25 years living within the Parish of Manea.	2	1	Councillor D Connor (Con)	Ro King Treasurer/Secretary  <a href="mailto:Nking38167@aol.com">Nking38167@aol.com</a>	Unincorporated Association Member	Communities and Partnership
<b>March Educational Foundation</b>  Provides assistance with the education of people under the age of 25 who are resident in March.	3 – 4	1 For a period of five years	Vacancy	Reg Gill Clerk to the Trustees 8 Orchard Close MARCH PE15 9DF  01354 660421  <a href="mailto:reggill2004@yahoo.co.uk">reggill2004@yahoo.co.uk</a>	Trustee of a Charity	Children and Young People
<b>Natural Cambridgeshire</b>  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 Joseph (Con)	Phil Clark Community Green Spaces Manager  01223 715686  <a href="mailto:philip.clark@cambridgeshire.gov.uk">philip.clark@cambridgeshire.gov.uk</a>	Other Public Body representative	Economy and Environment

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS	GUIDANCE CLASSIFICATION	COMMITTEE TO APPROVE
<b>Needham's Foundation, Ely</b>  Needham's Foundation is a Charitable Trust, the purpose of which is to provide financial assistance for the provision of items, services and facilities for the community or voluntary aided schools in the area of Ely and to promote the education of persons under the age of 25 who are in need of financial assistance and who are resident in the area of Ely and/or are attending or have at any time attended a community or voluntary aided school in Ely.	2	2	1. Councillor A Bailey (Con) 2. Councillor L Every (Con)	Mrs Tracey Coulson Correspondent to the Foundation 1 The Warren Witchford ELY CB6 2HN  01353 669244	Trustee of a Charity	Children and Young People
<b>Needingworth Quarry Liaison Group</b>  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	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  <a href="mailto:hilton.law@hanson.com">hilton.law@hanson.com</a>  Direct dial – 01487 849026 07773 313194	Other Public Body representative	Economy and Environment

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS	GUIDANCE CLASSIFICATION	COMMITTEE TO APPROVE
<b>North West Anglia NHS Foundation Trust Council of Governors</b>  The North West Anglia NHS Foundation Trust was formed on 1 April 2017. The trust runs three busy hospitals – Peterborough City Hospital, Hinchingsbrooke Hospital and Stamford and Rutland Hospital. Governors are the 'voice' of members of partner organisations in the running of the hospitals, so that hospital services always reflect the needs and expectations of local people.	TBC	1	Councillor J Gowing (Con)	Jane Pigg Company Secretary North West Anglia Foundation Trust  01733 677926 (direct dial)  <a href="mailto:jane.pigg@pbh-tr.nhs.uk">jane.pigg@pbh-tr.nhs.uk</a>  PA Jackie Bingley 01733 677953 (Weds) 01480 418755 (rest of week)	Other Public Bodies [Partner Governor]	Health
<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>	Other Public Body representative	Adults

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS	GUIDANCE CLASSIFICATION	COMMITTEE TO APPROVE
<b>Ouse Washes Strategic Group</b>  To develop a shared appreciation of the value and the strategic challenges and opportunities of this area, within the current policy and legislative framework. Understand how future change (environmental, social, economic, policy, legislation) could impact the long term sustainability and viability of this area. Develop a shared vision for the next 5 to 10 years and, considering the future, for the next 10 to 50 years, for this area.			Councillor I Bates (Con) Substitute. TBC	Julie Foley Area Manager Cambridgeshire and Bedfordshire The Environment Agency  Tel: 020 30251869  <a href="mailto:Julie.Foley@environment-agency.gov.uk">Julie.Foley@environment-agency.gov.uk</a>	Other Public Body representative	Economy and Environment
<b>Papworth Hospital NHS Foundation Trust Council of Governors</b>  NHS Foundation Trusts are not-for-profit, public benefit corporations. They are part of the NHS and provide over half of all NHS hospital and mental health services. The County Council is represented on the Council as a nominated Governor.	4	1	Councillor L Jones (Lab)	Mary MacDonald Trust Secretary <a href="mailto:Mary.macdonald9@nhs.net">Mary.macdonald9@nhs.net</a>  Liz Bush Office Manager and EA to Chief Executive and Medical Director  Direct Line 01480 364585 <a href="mailto:liz.bush@nhs.net">liz.bush@nhs.net</a>	Other Public Bodies	Health

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS	GUIDANCE CLASSIFICATION	COMMITTEE TO APPROVE
<b>Peterborough and Cambridgeshire Community Covenant (Military) Board</b>  The Armed Forces Covenant Board aims to improve the outcomes and life choices of military personnel, reservists, their families and veterans living in Cambridgeshire and Peterborough. The Covenant Board also aims to enhance the relationship between civilian and military communities.	4	1	Councillor M McGuire (Con)	Sarah Ferguson	Other Public Body representative	Communities and Partnership



NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS	GUIDANCE CLASSIFICATION	COMMITTEE TO APPROVE
<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>	Other Public Body representative	Adults
<b>RECAP Board</b>  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  <a href="mailto:neil.slopes@huntingdonshire.gov.uk">neil.slopes@huntingdonshire.gov.uk</a>	Other Public Body representative	Highways and Community Infrastructure

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS	GUIDANCE CLASSIFICATION	COMMITTEE TO APPROVE
<b>Shepreth School Trust</b>  Provides financial assistance towards educational projects within the village community, both to individuals and organisations.	4	1	Councillor P Topping (Con)	Mrs Caroline Pepper Manor Farm Frog End Shepreth ROYSTON SG8 6RE  01763 263321  <a href="mailto:cpepper@totalise.co.uk">cpepper@totalise.co.uk</a>	Trustee of a Charity	Children and Young People
<b>Soham &amp; District Sports Association Management Committee</b>  Charity providing sport for the local community.	4	1	Councillor M Goldsack (Con)	Mrs Sharon Hickmott Manager Ross Peers Sports Centre College Close Soham ELY CB7 5HP  01353 722662  <a href="mailto:sdsa@rosspeers-sportscentre.co.uk">sdsa@rosspeers-sportscentre.co.uk</a>	Unincorporated Association Member	Communities and Partnership

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS	GUIDANCE CLASSIFICATION	COMMITTEE TO APPROVE
<b>Soham Moor Old Grammar School Fund</b>  Charity promoting the education of young people attending Soham Village College who are in need of financial assistance or to providing facilities to the Village College not normally provided by the education authority. Biggest item of expenditure tends to be to fund purchase of books by university students.	2	1	Councillor M Goldsack (Con)	Jennifer Millard Clerk to the Fund  01353 654919  <a href="mailto:jennifer.millard@cheffins.co.uk">jennifer.millard@cheffins.co.uk</a>	Unincorporated Association Member	Children and Young People
<b>St Neots Master Plan Steering Group</b>		1	Councillor I Gardiner (Con)  Councillor D Wells (Con) – substitute	Dan Thorp  <a href="mailto:dan.thorp@cambridgeshire.peterborough-ca.gov.uk">dan.thorp@cambridgeshire.peterborough-ca.gov.uk</a>	Other Public Body representative	Economy and Environment
<b>St Neots Museum Management Committee</b>  Provides advice and management support to St Neots Museum for the benefit of the local community.  The museum curator is Liz Davies.	2	1	Councillor D Wells (Con)	Geoff Watts Chairman  01480 214163  <a href="mailto:curators@stneotsmuseum.org.uk">curators@stneotsmuseum.org.uk</a>	Other Public Body representative	Highways and Community Infrastructure

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS	GUIDANCE CLASSIFICATION	COMMITTEE TO APPROVE
<b>This Land Board of Directors</b>	12	1	Councillor R Hickford (Con)	David Bethell Programme Associate Director  01223 257660  <a href="mailto:hello@this-land.co.uk">hello@this-land.co.uk</a>	Company Director  Cllr Hickford is one of two Non-Executive Directors on this Board (the other being an officer) as shareholder representative	Commercial and Investment
<b>Thomas Squire Charity</b>  The charity's policy is to give grants to students entering further education for up to four years and one off grants for tools and other equipment to those starting apprenticeships or work training on the job. The area it covers is the ancient parishes of Elm, Emneth and Friday Bridge with Coldham. The charity only gives grants up to the age of twenty five.	1	1	Councillor S Hoy (Con)	Mrs Susan Lambert The Firs Basin Road Outwell WISBECH PE14 8TQ  01945 773779  <a href="mailto:Slambert58@sky.com">Slambert58@sky.com</a>	Trustee of a Charity	Children and Young People

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS	GUIDANCE CLASSIFICATION	COMMITTEE TO APPROVE
<b>Traffic Penalty Tribunal</b>  The Traffic Penalty Tribunal is an independent tribunal whose impartial, independent Adjudicators consider appeals by motorists and vehicle owners whose vehicles have been issued with penalty charges, removed or towed away or immobilised by a Council in England or Wales (excluding London) that enforces parking contraventions under the Traffic Management Act 2004.	As required	1 + substitute	Councillor M McGuire (Con)  Substitute – Councillor A Taylor (LD)	Philip Hammer Parking Operations Manager  01223 727903  <a href="mailto:Philip.hammer@cambridgeshire.gov.uk">Philip.hammer@cambridgeshire.gov.uk</a>	Other Public Body representative	Highways and Community Infrastructure
<b>Trigg's Charity (Melbourn)</b>  Trigg's Charity provides financial assistance to local schools / persons for their educational benefit.	2	1	Councillor S van de Ven (LD)	Gillian Morland Secretary and Treasurer for Trigg Trust 1 Mortlock Close Melbourn ROYSTON SG8 6DA  01763 260616  <a href="mailto:Gillian.morland@virgin.net">Gillian.morland@virgin.net</a>	Unincorporated Association Member	Children and Young People

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS	GUIDANCE CLASSIFICATION	COMMITTEE TO APPROVE
<p><b>Visit Cambridge and Beyond Destination Management Company (DMO) - Board of Directors</b></p> <p>This is a new delivery mechanism led by Cambridge City for the future provision of tourism services in Cambridge and the surrounding area.</p> <p><b>Governance:</b> It is to be governed by a Board of Directors.</p> <p><b>Representation:</b> The representation includes <u>one</u> councillor appointment to the full board from Cambridge City, South Cambridgeshire District Council (SCDC) and Cambridgeshire County Council.</p>	12	1	Cllr M Shuter (Con)	<p>Emma Thornton Head of Tourism and City Centre Management The Tourist Information Centre Peas Hill Cambridge CB2 3AD</p> <p>Tel 01223 457464</p> <p>Mobile: 07712788550</p> <p><a href="mailto:emma.thornton@cambridge.gov.uk">emma.thornton@cambridge.gov.uk</a></p>	Regulated Director	Economy and Environment

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS	GUIDANCE CLASSIFICATION	COMMITTEE TO APPROVE
<b>Warboys Landfill Site Liaison Group</b>  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.	1-2	1	Councillor T Rogers (Con)	Mark Farren Managing Director, Woodford Waste Management Services Ltd  01487 824240  <a href="mailto:Mark.Farren@woodfordrecycling.co.uk">Mark.Farren@woodfordrecycling.co.uk</a>	Other Public Body representative	Economy and Environment
<b>Warboys Board School Trust Fund</b>  To make grants to the village school, youth groups and individuals for educational purposes. Applicants should reside within the parish boundary of the village of Warboys,	3	1	Councillor T Rogers (Con)	Linda Sawyer Clerk to the Trustees  01487 822357  <a href="mailto:Linda.sawyer48@btinternet.com">Linda.sawyer48@btinternet.com</a>	Unincorporated Association Member	Children and Young People

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS	GUIDANCE CLASSIFICATION	COMMITTEE TO APPROVE
<b>Waterbeach Waste Management Park Liaison Group</b>  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  <a href="mailto:tim.marks@amey.co.uk">tim.marks@amey.co.uk</a>	Other Public Body representative	Economy and Environment
<b>Whitemoor Distribution Centre, March (Network Rail)</b>  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  <a href="mailto:Tony.masciopinto@networkrail.co.uk">Tony.masciopinto@networkrail.co.uk</a>	Other Public Body representative	Economy and Environment



NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS	GUIDANCE CLASSIFICATION	COMMITTEE TO APPROVE
<p><b>Wisbech Community Development Trust</b></p> <p>A charity organisation, set up in November 2001, to manage the Oasis Community Centre. The new Centre was built in March 2005 and is available to the whole community.</p> <p>The Trust is made up of 13 Trustees, 9 of these are local residents and 4 are representatives from strategic organisations, one from Fenland District Council (FDC), NHS, College of West Anglia (CWA) as well as one from Cambridgeshire County Council. The Trustees employ staff to do the day-to-day running of the Centre and oversee that this happens to the benefit of the community.</p>	tbc	1	Councillor S Tierney (Con)	<p>Chris Stevens Oasis Centre &amp; Trust Manager Wisbech Community Development Trust Oasis Community Centre St. Michael's Avenue WISBECH PE13 3NR</p> <p>01945 461526</p> <p><a href="mailto:contact@theoasiscentre.co.uk">contact@theoasiscentre.co.uk</a></p>	Trustee of a Charity and Company Director	Communities and Partnership

NAME OF BODY	MEETINGS PER ANNUM	REPS APPOINTED	REPRESENTATIVE(S)	CONTACT DETAILS	GUIDANCE CLASSIFICATION	COMMITTEE TO APPROVE
<b>Woodhatch Farm Waste Recycling Site Liaison Group (Ellington)</b>  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	2	Councillor P Downes (LD) Councillor I Gardener (Con)	Kelly Howe Planning Assistant Mick George Ltd  07824 991151 <a href="mailto:Kellyh@mickgeorge.co.uk">Kellyh@mickgeorge.co.uk</a>	Other Public Body representative	Economy and Environment
<b>WREN [Waste Recycling Environmental]</b>  WREN is a not-for-profit business that helps benefit the lives of people who live close to landfill sites by awarding grants for community biodiversity and heritage projects.	3	1	Councillor D Giles (Ind)	Peter Cox Managing Director  01953 717165 <a href="mailto:wren@wren.org.uk">wren@wren.org.uk</a>	Trustee of a Charity	Economy and Environment

As at 21st November 2018