

HUNTINGDONSHIRE DISTRICT COUNCIL

Title:	Representation on External Organisations - Annual Updates
Meeting/Date:	Overview and Scrutiny Panel (Communities and Environment) – 5th December 2017 Overview and Scrutiny Panel (Performance and Customers) – 6th December 2017 Overview and Scrutiny Panel (Economy and Growth) – 12th December 2017
Executive Portfolio:	Executive Leader of the Council
Report by:	Democratic Services Officer (Scrutiny)
Wards affected:	All

Executive Summary:

Huntingdonshire District Council has representation on 50 external organisations and this report provides the Overview and Scrutiny Panels with updates from representatives on 11 of those organisations.

For other organisations there are no updates due to meetings not being scheduled, representatives being unable to attend meetings held or the representatives not submitting updates in response to requests for information.

Recommendations:

The Overview and Scrutiny Panel is invited to:

- 1) Discuss and note the contents of the report.
- 2) If necessary, and where relevant to the Panel's remit, invite the relevant Member to a future meeting.
- 3) Submit any comments to Cabinet to be considered when reviewing appointments to external organisations.

1. PURPOSE OF THE REPORT

- 1.1 The purpose of the report is to update Overview and Scrutiny Members on the work of external organisations which have Huntingdonshire District Council representation. This is intended to improve monitoring of how these organisations and partnerships contribute to the Council and its Corporate Objectives.

2. WHY IS THIS REPORT NECESSARY/BACKGROUND

- 2.1 At its meeting on 22nd June 2017, following feedback from Overview and Scrutiny, the Cabinet resolved that appointed Members be required to report on an annual basis, in writing, to the relevant Overview and Scrutiny Panel.

3. UPDATE

- 3.1 Updates provided by the Council's representatives on external organisations are listed below. Some of these simply set out what each organisation does rather than providing an update on recent activities or what the Member's role has been.

	Councillor Mrs A Dickinson	Number of meetings attended: All
1	Cambridgeshire Health and Well-Being Board	
3	Cambridgeshire Community Safety Strategic Board	
4	Cambridgeshire Police and Crime Panel	
7	Huntingdonshire Local Strategic Partnership – Children and Young People	
8	Huntingdonshire Local Strategic Partnership – Health and Well-Being	
9	Huntingdonshire Local Strategic Partnership – Huntingdonshire Community Safety Partnership	
Commentary: I have attended all meetings of the organisations I am HDC's representative since being appoint/reappointed in June 2017. There was nothing of relevance for HDC. If required I am happy to explain to Overview and Scrutiny the details of what was discussed.		

15	Huntingdon Association of Community Transport	3/4
	Councillor R J West	Last meeting attended: 30th October 2017 (AGM)
Commentary: At the meetings the group received information on the following: quarterly reports covering passenger ridership data, area membership in each District. Grants received for the use of vehicle replacement. Vehicles and Usage. Staff training. Health and Safety Update and an update on the day to day running of the association. (If Members are able to they can visit the Head Office, 5 Martin Avenue, March, Cambs, PE15 0AY. Members will find well laid out yard and the vehicles clean and well maintained.)		
Outcomes Agreed: To promote association transport and to question the management of the association. I am concerned the public seem not to take full advantage of demand response transport.		

18	Huntingdonshire Volunteer Centre - District	Not Specified /4
	Councillor R J West	Last meeting attended: Not Specified
	Commentary: The District no longer fund the Huntingdon Volunteer Centre (HVC) therefore without discussion with the Committee I feel I should not comment. I am supporter of the work and value in the voluntary sector to the HVC.	
	Outcomes Agreed: Not Specified	

26	Ramsey, Upwood and Great Raveley Internal Drainage Board	Not Specified /4
	Councillors R B Howe and P L E Bucknell (Update by Councillor Bucknell)	Last meeting attended: 5th January 2017
	Commentary: New pumping station and problems with residents near edge of water.	
	Outcomes Agreed: All good	

28	Sutton and Mepal Internal Drainage Board	1/2
	Councillor S Criswell	Last Meeting attended: Last Winter
	Commentary: Overview of drain maintenance work	
	Outcomes Agreed: Issues resolved. Almost exclusively in East Cambridgeshire.	

33	Little Gransden Aerodrome Consultative Committee	Not Specified /2
	Councillor R J West	Last meeting attended: Not Specified
	Commentary: To monitor twice a year the activities of the airfield to maintain the planning conditions set by South Cambridgeshire District Council. The District Council is a partner.	
	Outcomes Agreed: Not Specified	

41	Red Tile Wind Farm Trust Fund Ltd	Not Specified /4
	Councillor P L E Bucknell	Last meeting attended: 20th June 2017
	Commentary: Four applications	
	Outcomes Agreed: No applications were approved	

44	St Ives Town Centre Management Team (Known as St. Ives Town Initiative (SITI))	Not Specified /11
	Councillor J W Davies	Last meeting attended: Not Specified
	Commentary: At this time of year the SITI is busy with organising the Christmas Market which takes place on the same day as the Christmas Lights switch on. Whilst the Chairman of SITI and the Treasurer are both very proactive in organising the event, there are others on the committee who support the event. The SITI works with St Ives' businesses and retailers in order to keep the vitality of the town. SITI is busy throughout the year promoting other events and markets, such as	

the Continental Markets. We also provide regular reports in our bi-monthly magazine, "SuggeStlves" which also includes a Diary of Events. This is also replicated on our notice board in the town's Cattle Market car park. One member of the committee has been very proactive in meeting Tour Coaches, and providing them with information about the town. I am very pleased to support the work of SITI, and it's proactive membership.

Outcomes Agreed: Not Specified

45	Trustees of Kimbolton School Foundation	3/3 (In addition to this a further 10 meetings, 3 public events a residential away day and some ad hoc meetings)
	Councillor J A Gray	Last meeting attended: Not Specified
	Commentary: In addition to being fully involved in the Governance of the School, I have Chaired the Finance Committee and been involved in liaison between the School and HDC on planning issues.	
	Outcomes Agreed: The School continues to thrive, is oversubscribed at almost all levels between ages 4-18, and has produced an impressive set of exam results this summer.	

47	Little Barford Power Station Liaison Committee	1/1
	Councillor J E Corley	Last meeting attended: July 2017
	Commentary: In addition to attending the meeting I have been in contact on two occasions. In addition I have been trying to arrange a visit of sixth formers to the Power Station.	
	Outcomes Agreed: -	

48	Needingworth Quarry Local Liason Committee	2/2
	Councillors R C Carter and M Francis (Update by Councillor Carter)	Last meeting attended: 4th September 2017
	Commentary: Update from Hansons on output from quarry, programme of extraction and work to the appropriate cell, plus changes to the conveyor system Update from RSPB on proposals for footpath network covering the Willingham Road section. Site visit to view progress of gravel and sand extraction	
	Outcomes Agreed: This is an ongoing project covering the next 10 to 15 years. The group consists of reps from County, District and Parishes and enables feedback to be provided to their respective bodies as and when required and to report issues that come up from time to time on the impact of gravel extraction.	

49	Warboys Landfill Local Liaison Group	1/1
	Councillor P L E Bucknell	Last meeting attended: 27th September 2016 (Next meeting was the day the update was supplied 1st November 2017)
	Commentary: Landfill site all in order.	
	Outcomes Agreed: Arranged the next meeting for 2017.	

4. ATTENDED A MEETING BUT NO UPDATE

4.1 Our representatives have confirmed that they have attended at least one meeting of the following organisations but have not provided an update of what was discussed.

- Warboys, Somersham and Pidley Internal Drainage Board (Councillor G J Bull)
- Recycling in Cambridgeshire and Peterborough Board (Councillor J White)
- Alconbury and Ellington Internal Drainage Board (Councillor J White)
- Benwick Internal Drainage Board (Councillor J M Palmer)
- Ramsey First (Hollow) Internal Drainage Board (Councillor J M Palmer)
- Ramsey Fourth (Middle Moor) Internal Drainage Board (Councillor J M Palmer)
- The Ramsey Internal Drainage Board (Councillor J M Palmer)
- Sawtry Internal Drainage Board (Councillor R G Tuplin)
- The Ramsey Internal Drainage Board (Councillor E R Butler)

5. NO MEETING HELD OR NOT BEEN INVITED

5.1 Representatives have reported that the following organisations have not held a meeting or that they haven't been invited to a meeting.

- East of England Local Government Association (Councillor G J Bull)
- Joint Strategic Planning Member Board (Councillor G J Bull)
- Cambridgeshire Future Transport – Cross Party Working Group (Councillor R Fuller)
- Joint Strategic Planning Member Board (Councillor R Fuller)
- Huntingdonshire Flood Forum (Councillor J White)
- Cambridgeshire Consultative Group for the Fletton Brickworks Industry (Councillor E R Butler)

6. NOT ATTENDED A MEETING

6.1 Representatives on the following organisations have been unable to attend a meeting and have no updates to provide.

- Envar Ltd, St Ives Composting Facility – Site Liaison Forum (Councillor G J Bull)
- Great Fen Project Steering Group (Councillor T D Alban)
- Conington and Holme Internal Drainage Board (Councillor T D Alban)
- Stilton Children and Young People's Facilities Association (Councillor T D Alban)
- Cambridgeshire Armed Forces Community Covenant Board (Councillor R Harrison)
- Ouse Valley Way – Management Group (Councillor J White)

7. NO UPDATES PROVIDED FOR THIS REPORT

7.1 Representatives of the following organisations have not supplied an update for this report.

- Holmewood and District Internal Drainage Board (Councillor D Watt)
- Whittlesey Internal Drainage Board (Councillor D Watt)

- Middle Level Commissioners (Councillor D Watt)
- Huntingdonshire Local Strategic Partnership – Huntingdonshire Community Safety Partnership (Councillor Mrs J Tavener, as O&S Representative)
- Huntingdon Freeman's Trust (Councillor Mrs J Tavener)
- Warboys, Somersham and Pidley Internal Drainage Board (Councillor Mrs J Tavener)
- Oxmoor Community Action Group (Councillor Mrs J Tavener)
- Cambridgeshire County Council Health Committee (Councillor Mrs J Tavener)
- Cambridgeshire Chambers of Commerce – Huntingdonshire Chamber (Councillor R B Howe)
- Woodwalton Drainage Commissioners (Councillor R B Howe)
- Alconbury and Ellington Internal Drainage Board (Councillor K A Baker)
- Bluntisham Internal Drainage Board (Councillor M Francis)
- Local Water Forum (Councillor R E Mathews)
- Luminus Homes (Councillor R E Mathews)
- Luminus Group (Parent) (Councillor R E Mathews)
- Oak Foundation (Councillor R E Mathews)
- BID Huntingdon (Councillor S Cawley)
- Sawtry Internal Drainage Board (Councillor D M Tysoe)

CONTACT OFFICER

Adam Green, Democratic Services Officer (Scrutiny)

Tel No: 01480 388008

Email: Adam.Green@huntingdonshire.gov.uk