

Dear Councillor

CABINET - THURSDAY, 16 JUNE 2022

Please find attached an updated Appendix 1 for the below item.

Agenda Item

No.

7. **REPRESENTATION ON ORGANISATIONS** (Pages 3 - 8)

Updated Appendix 1 attached.



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JN STATUS	PARTNERSHIP/ ORGANISATION	NOMINATING/ APPOINTING PANEL	APPROX NO. OF MEETINGS PER ANNUM	NO OF HDC REPS REQUIRED	REPRESENTATIVE(S) 2021/22	REPRESENTATIVE(S) 2022/23 (UNTIL MAY 2026)	HDC CONTACT OFFICER
Continue	A141 Huntingdon & St Ives Area Transport Study Steering Group	Cabinet	3/5	4	Cllr Mike Humphrey Cllr Jon Neish Cllr Adam Roberts Cllr Sam Wakeford	Cllr Michael Burke Cllr Jo Harvey Cllr Jon Neish Cllr Sam Wakeford	Clara Kerr, Chief Planning Officer
Continue	Cambridgeshire Armed Forces Covenant Board	Cabinet	4	1	Cllr Jon Neish	Cllr Jon Neish	Charlotte Riaz, Community Development Officer (People)
Continue	Cambridgeshire Chambers of Commerce – Huntingdonshire Chamber	Cabinet	12	1	Cllr Ryan Fuller	Cllr Sam Wakeford	Nykki Rogers, Economic Development Manager Paul Gibbons, Economic Development Officer
New	Cambridgeshire Future Parks Accelerator Group	Cabinet	6	1	N/A	Cllr Lara Davenport-Ray	Neil Sloper, Assistant Director (Recovery)
Continue	Cambridgeshire Future Transport – Cross Party Working Group	Cabinet	TBC	1	Cllr Jon Neish	Cllr Sam Wakeford	Clara Kerr, Chief Planning Officer
Continue	Cambridgeshire and Peterborough Health and Well- Being Board	Cabinet	6	1	Cllr Simon Bywater	Cllr Ben Pitt	Gregg Holland, Head of Leisure (Interim)
Continue	Cambridgeshire Police and Crime Panel	Cabinet	5/6	1 (plus 1 substitute)	Cllr Simon Bywater Cllr Hamish Masson (substitute)	Cllr Ben Pitt Cllr Martin Hassall	Kate McFarlane, Corporate Director (Place)
Continue	East of England Local Government Association	Cabinet	4/5	1	Cllr Ryan Fuller	Cllr Sarah Conboy	Joanne Lancaster, Managing Director
New	East West Rail – Huntingdonshire South Cambridgeshire Local Representatives Group	Cabinet	4	4	Cllr Sarah Conboy Cllr Mike Grice Cllr Richard West Cllr Sarah Wilson	Cllr Sarah Conboy Cllr Lara Davenport-Ray Cllr Debbie Mickelburgh Cllr Richard West	Clara Kerr, Chief Planning Officer
Continue	Envar Ltd, St Ives Composting Facility – Site Liaison Forum	Cabinet	1	1	Cllr Graham Bull	Cllr Lara Davenport-Ray	Neil Sloper, Assistant Director (Recovery)
Continue	Great Fen Project Steering Committee	Cabinet	11	2	Cllr Kevin Gulson Vacancy	Cllr Marge Beuttell Cllr Kevin Gulson	Clara Kerr, Chief Planning Officer Frances Schulz, Senior Planning Officer

Continue	Historic England - Heritage Champion	N/A	N/A	1	Cllr Jon Neish	Cllr Tom Sanderson	Louise Brown, Design & Conservation Team Leader Nick Armour, Conservation Assistant
Continue	FACT Community Transport (Fenland, Huntingdon & East Cambridgeshire) (formerly know as Huntingdon Association of Community Transport)	Cabinet	4 (plus 1 x AGM)	1	Cllr Richard West	Cllr Richard West	Clara Kerr, Chief Planning Officer Claire Burton, Implementation Team Leader
Propose Delete	Huntingdonshire Community Safety Partnership	Cabinet	4	1	Cllr Simon Bywater	Propose Delete	Claudia Deeth, Community Resilience Manager
Continue	Huntingdonshire Flood Forum	Cabinet	2	1	Cllr Jon Neish	Cllr Tom Sanderson	Oliver Morley, Corporate Director (People)
Continue	Huntingdon Freemen's Trust	Cabinet	11	1	County Cllr Jonas King	Cllr Marion Kadewere	Democratic Services
Continue	Joint Strategic Planning Member Board	Cabinet	6	3	Cllr Doug Dew Cllr R Fuller Cllr J Neish	Cllr Sarah Conboy Cllr Tom Sanderson Cllr Sam Wakeford	Clara Kerr, Chief Planning Officer
Continue 4 O	Kimbolton School Foundation Trustees	Cabinet	6	1	Cllr Ian Gardener	Cllr lan Gardener	Democratic Services
Propose Delete	Little Gransden Aerodrome Consultative Committee (known as Cambridge Gliding Club Consultative Committee)	Cabinet	2	1	Cllr Richard West	Propose Delete	Clara Kerr, Chief Planning Officer
Propose Delete	Local Water Forum	Cabinet	4	1	Cllr Jeff Clarke	Propose Delete	Matthew Chudley, Operations Manager for Environmental Services
Continue – Propose O&S Review	Middle Level Commissioners	Cabinet	2 (plus Annual Inspection)	1	Cllr Jeff Clarke	Clir Sally Howell	Matthew Chudley, Operations Manager for Environmental Services
Propose Delete	Oxmoor Community Action Group (OCAG)	Cabinet	6	1	County Cllr Jonas King	Propose Delete	Oliver Morley, Corporate Director (People)

Continue	Recycling in Cambridgeshire and Peterborough Board	Cabinet	6	1	Vacancy	Cllr Simone Taylor	Neil Sloper, Assistant Director (Recovery) Andrew Rogan, General Manager for Operations
Continue	Red Tile Wind Farm Trust Fund Ltd	Cabinet	3	1	Cllr Michael Haines	Clir Charlotte Lowe	Kate Penn, Environmental Health Officer
Continue	St Neots Masterplan Steering Group	Cabinet	TBC	1	Cllr Keith Prentice	Cllr Sam Wakeford	Nykki Rogers, Economic Development Manager
Continue	Town Centre Management Initiatives/Partnerships/ Management Team – BID Huntingdon	Cabinet	11	1	County Cllr Jonas King	Cllr Sam Wakeford	Nykki Rogers, Economic Development Manager
Continue D ag e	Huntingdonshire Transport Strategy - Member Steering Group	Cabinet	5	4	Cllr Steve Corney Cllr Doug Dew Cllr Jon Neish Cllr Keith Prentice	Cllr Stephen Fergusson Cllr Brett Mickelburgh Cllr Tom Sanderson Cllr Sam Wakeford	Clara Kerr, Chief Planning Officer
Continue – Popose O&S Review	Alconbury & Ellington - Internal Drainage Board	Cabinet	2	13	Cllr Ian Gardener Cllr Darren Tysoe	Cllr Stephen Cawley Cllr Ian Gardener	Matthew Chudley, Operations Manager for Environmental Services
Continue – Propose O&S Review	Benwick - Internal Drainage Board	Cabinet	1 (plus Annual Inspection)	1	Cllr John Palmer	Cllr Roger Brereton	Matthew Chudley, Operations Manager for Environmental Services
Continue – Propose O&S Review	Bluntisham - Internal Drainage Board	Cabinet	2	1	Cllr Jon Neish	Cllr Jon Neish	Matthew Chudley, Operations Manager for Environmental Services
Continue – Propose O&S Review	Conington & Holme - Internal Drainage Board	Cabinet	1	1	Cllr Tim Alban	Cllr Tim Alban	Matthew Chudley, Operations Manager for Environmental Services
Continue – Propose O&S Review	Holmewood & District - Internal Drainage Board	Cabinet	3	1	Cllr Jeff Clarke	Cllr Jeff Clarke	Matthew Chudley, Operations Manager for Environmental Services
Continue – Propose O&S Review	Ramsey - Internal Drainage Board	Cabinet	4	3	Cllr Eric Butler Cllr John Palmer Vacancy	Cllr Roger Brereton Cllr Eric Butler Cllr Steve Corney	Matthew Chudley, Operations Manager for Environmental Services

Continue – Propose O&S Review	Ramsey First (Hollow) - Internal Drainage Board	Cabinet	1 (plus Annual Inspection)	1	Cllr John Palmer	Cllr Roger Brereton	Matthew Chudley, Operations Manager for Environmental Services
Continue – Propose O&S Review	Ramsey Fourth (Middle Moor) - Internal Drainage Board	Cabinet	1 (plus Annual Inspection)	1	Clir John Palmer	Cllr Roger Brereton	Matthew Chudley, Operations Manager for Environmental Services
Continue – Propose O&S Review	Ramsey, Upwood & Great Raveley - Internal Drainage Board	Cabinet	2 (plus Annual Inspection)	2	Cllr Jeff Clarke Cllr Steve Corney	Cllr Jeff Clarke Cllr Steve Corney	Matthew Chudley, Operations Manager for Environmental Services
Continue – Propose O&S Review	Sawtry - Internal Drainage Board	Cabinet	1	2	Cllr Richard (Dick) Tuplin Cllr Simon Bywater	Cllr Simon Bywater Cllr Ross Martin	Matthew Chudley, Operations Manager for Environmental Services
Continue – Prepose OSS Review	Sutton & Mepal - Internal Drainage Board	Cabinet	2 (plus Annual Inspection)	1	Cllr Steve Criswell	Cllr Steve Criswell	Matthew Chudley, Operations Manager for Environmental Services
Continue – Perpose OSS Review	Warboys, Somersham & Pidley - Internal Drainage Board	Cabinet	2 (plus Annual Inspection)	2	Cllr Graham Bull Cllr Michael Haines	Cllr Adela Costello Cllr Charlotte Lowe	Matthew Chudley, Operations Manager for Environmental Services
Continue – Propose O&S Review	Whittlesey & District - Internal Drainage Board	Cabinet	4	1	Cllr Eric Butler	Cllr Eric Butler	Matthew Chudley, Operations Manager for Environmental Services
Continue – Propose O&S Review	Woodwalton Drainage Commissioners	Cabinet	1	1	Cllr Simon Bywater	Cllr Simon Bywater	Matthew Chudley, Operations Manager for Environmental Services

The following appointments will be made by the Licensing & Protection Committee at its meeting on 29 June 2022. Appointments will be made on a 4 year term. (NB: These appointments are usually Ward Members and do not need to be Members of the Committee).

STATUS	PARTNERSHIP/ ORGANISATION	NOMINATING/ APPOINTING PANEL	APPROX NO. OF MEETINGS PER ANNUM	NO OF HDC REPS REQUIRED	REPRESENTATIVE(S) 2021/22	REPRESENTATIVE(S) 2022/23 (UNTIL MAY 2026)	HDC CONTACT OFFICER
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Propose Delete	Cambridgeshire Consultative Group for the Fletton Brickworks Industry	Licensing	TBC	1	Cllr Eric Butler	Propose Delete	Michelle Bishop, Interim Licensing Manager
Propose Delete	Little Barford Power Station Liaison Committee	Licensing	1	1	Cllr Barry Banks	Propose Delete	Claudia Deeth, Community Resilience Manager
Continue	Needingworth Quarry Local Liaison Committee	Licensing	2	2	Cllr Lewis Besley Cllr Jon Neish	TBC	Claudia Deeth, Community Resilience Manager
Continue	Warboys Landfill Local Liaison Group	Licensing	1	1	Cllr Michael Haines	TBC	Claudia Deeth, Community Resilience Manager

The following appointment will be made by the Overview and Scrutiny Panel (Customers and Partnerships) at its meeting on 7 July 2022 (usually appointed annually at the June meeting):

STATUS	PARTNERSHIP/ ORGANISATION	NOMINATING/ APPOINTING PANEL	APPROX NO. OF MEETINGS PER ANNUM	NO OF HDC REPS REQUIRED	REPRESENTATIVE(S) 2021/22	REPRESENTATIVE(S) 2022/23	HDC CONTACT OFFICER
©ntinue D	Adults and Health Committee – Cambridgeshire County Council	Overview and Scrutiny Panel (Customers & Partnerships)	4/5	1 (plus 1 substitute)	Cllr Sarah Wilson Cllr Sally Smith (substitute)	TBC	Gregg Holland, Head of Leisure (Interim)

The following appointments were made by Council at its meeting on 18 May 2022. The appointments are made annually with political composition determined by the Cambridgeshire and Peterborough Combined Authority.

STATUS	PARTNERSHIP/ ORGANISATION	NOMINATING/ APPOINTING PANEL	APPROX NO. OF MEETINGS PER ANNUM	NO OF HDC REPS REQUIRED	REPRESENTATIVE(S) 2021/22	REPRESENTATIVE(S) 2022/23	HDC CONTACT OFFICER
N/A	Cambridgeshire and Peterborough Combined Authority Board	Council	8	1 (plus 1 substitute)	Cllr Ryan Fuller – Executive Leader Cllr Jon Neish – Deputy Executive Leader (substitute)	Cllr Sarah Conboy – Executive Leader Cllr Tom Sanderson – Deputy Executive Leader (substitute)	Lisa Jablonska, Elections & Democratic Services Manager
N/A	Cambridgeshire and Peterborough Combined Authority – Audit and Governance Committee	Council	6	1 (plus 1 substitute)	Cllr Graham Bull Cllr Mac McGuire (substitute)	Cllr Steve Corney Cllr Marge Beuttell (substitute)	Lisa Jablonska, Elections & Democratic Services Manager

Scrutiny Committee (substitute) Cllr Adam Roberts (substitute) Cllr Brett Mickelburgh (substitute) (substitute) Services Manager	N/A	Cambridgeshire and Peterborough Combined Authority – Overview and Scrutiny Committee	Council	7	2 (plus 2 substitutes)	Cllr Adam Roberts	Cllr Brett Mickelburgh	Lisa Jablonska, Elections & Democratic Services Manager
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As the Leader of the Council and Member of the Cambridgeshire and Peterborough Combined Authority (CPCA) Board, Cllr Sarah Conboy may appoint a nominee in her place to the following 4 Executive Committees of the CPCA which must be appointed formally via the CPCA Board.

STATUS	PARTNERSHIP/ ORGANISATION	NOMINATING/ APPOINTING PANEL	APPROX NO. OF MEETINGS PER ANNUM	NO OF HDC REPS REQUIRED	REPRESENTATIVE(S) 2021/22	REPRESENTATIVE(S) 2022/23	HDC CONTACT OFFICER
_≸ Page	Cambridgeshire and Peterborough Combined Authority - Employment Committee	Executive Leader	Ad hoc	1 (plus 1 substitute)	Cllr David Keane Cllr Ryan Fuller (substitute)	Cllr Sarah Conboy Cllr Tom Sanderson (substitute)	Lisa Jablonska, Elections & Democratic Services Manager
∌ of 8	Cambridgeshire and Peterborough Combined Authority - Housing and Communities Committee	Executive Leader	6	1 (plus 1 substitute)	Cllr Ryan Fuller Cllr Jon Neish (substitute)	Cllr Tom Sanderson Cllr Ben Pitt (substitute)	Lisa Jablonska, Elections & Democratic Services Manager
N/A	Cambridgeshire and Peterborough Combined Authority - Skills Committee	Executive Leader	6	1 (plus 1 substitute)	Cllr Jon Neish Cllr Ryan Fuller (substitute)	Cllr Sam Wakeford Cllr Tom Sanderson (substitute)	Lisa Jablonska, Elections & Democratic Services Manager
N/A	Cambridgeshire and Peterborough Combined Authority - Transport and Infrastructure Committee	Executive Leader	6	1 (plus 1 substitute)	Cllr Jon Neish Cllr Ryan Fuller (substitute)	Cllr Sam Wakeford Cllr Lara Davenport-Ray (substitute)	Lisa Jablonska, Elections & Democratic Services Manager