APPENDIX 1

REPRESENTATIVES ON ORGANISATIONS 2022/23 (UNTIL MAY 2026)

| JN | | | APPROX | | | | |
|----------|--|------------------------------------|------------------------------------|-------------------------------|--|---|---|
| STATUS | PARTNERSHIP/ ORGANISATION | NOMINATING/ APPOINTING PANEL | 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 |
| 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 | 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 Brett Mickelburgh 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 | Kimbolton School Foundation Trustees | Cabinet | 6 | 1 | Cllr Ian Gardener | Cllr Ian 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 S 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 | Cllr 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 | 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 – Propose 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 <i>Vacancy</i> | 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 | Cllr 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 – Propose O&S 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 – Propose O&S Review | Warboys, Somersham & Pidley - Internal Drainage Board | Cabinet | 2 (plus Annual Inspection) | 2 | Cllr Graham Bull Cllr Michael Haines | Clir Adela Costello Clir 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 |
|---------------------|---|------------------------------------|--|-------------------------------|------------------------------|--|--|
| *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 | ТВС | 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 |
|----------|---|---|--|-------------------------------|---|------------------------------|--|
| Continue | 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 |
| N/A | Cambridgeshire and Peterborough Combined Authority – Overview and Scrutiny Committee | Council | 7 | 2 (plus 2 substitutes) | Cllr Steve Corney Cllr Doug Dew Cllr Eric Butler (substitute) | Cllr Doug Dew Cllr Martin Hassall Cllr Jon Neish (substitute) | Lisa Jablonska, Elections & Democratic Services Manager |

| | | Cllr Adam Roberts (substitute) | Cllr Brett Mickelburgh (substitute) |
|--|--|-----------------------------------|--|
| | | 1 | |

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 |
|--------|--|------------------------------------|--|-------------------------------|--|--|--|
| N/A | 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 |
| N/A | 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 |