

HUNTINGDONSHIRE DISTRICT COUNCIL

Title:	Representation on External Organisations
Meeting/Date:	Overview and Scrutiny Panel (Communities and Environment) – 1st November 2016 Overview and Scrutiny Panel (Performance and Customers) – 2nd November 2016 Overview and Scrutiny Panel (Economy and Growth) – 3rd November 2016
Executive Portfolio:	Executive Leader of the Council
Report by:	Democratic Services Officer (Scrutiny)
Wards affected:	All

Executive Summary:

Huntingdonshire District Council has representation on 49 external organisations and this report supplies Overview and Scrutiny with an update from the representatives on those external organisations.

The external organisations have been divided according to where they broadly fit in terms of panel remit in order to allow the panels to focus in on areas of interest. This means that Communities and Environment have 39 under their remit, Economy and Growth have 8 under their remit and Performance and Customers have 2 under their remit.

Out of the 49 external organisations no update has been received in relation to 14 organisations and there was nothing to report from a further 3 organisations.

Recommendation:

The Overview and Scrutiny Panels are invited to comment on the report and identify any individual organisation they would like a verbal update on at a future Panel meeting or receive further detail on.

Communities and Environment

1	Cambridgeshire Health and Well-Being Board
Councillor J M Palmer	
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2	Cambridgeshire Community Safety Strategic Board
Councillor S Criswell	
Councillor Criswell has yet to attend a meeting of the Board.	
3	Cambridgeshire Police and Crime Panel
Councillor R B Howe with Councillor Mrs A Dickinson as a substitute.	
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4	Huntingdonshire Local Strategic Partnership – Children and Young People
Councillor J M Palmer	
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5	Huntingdonshire Local Strategic Partnership – Health and Well-Being
Councillor J M Palmer	
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6	Huntingdonshire Local Strategic Partnership – Huntingdonshire Community Safety Partnership
Councillor S Criswell	
Councillor Criswell was in attendance at the last meeting of the Partnership on 6th October 2016. The topics covered were: Police and Crime Panel; Transforming Lives; Oxmoor Assessment; Vulnerability; Reoffending and Community Resilience.	
7	Recycling in Cambridgeshire and Peterborough Board
Councillor R C Carter	
Councillor Carter attended the Board meeting on 27th September 2016. In attendance were representatives from Cambridgeshire County Council, Peterborough City Council and Cambridgeshire's District Councils. At the meeting the Board reviewed the new incineration waste disposal method by Peterborough City Council and had presentations on types of packaging and the way the industry was moving forward. There was nothing of note that affects HDC.	
8	Cambridgeshire Armed Forces Community Covenant Board
Councillor R Harrison	
The last meeting was week commencing 10th October however Councillor Harrison was unable to attend. There have only been two meetings this year. The topic for discussion is general conversation regarding the Board. There is nothing of note that affects HDC.	

9	Huntingdonshire Volunteer Centre – District
Councillors D Harty and K M Baker	
Councillor Baker attended a meeting on 14th September 2016. Funding was discussed now that their grants have been reduced. A report was presented on how their new shop in Huntingdon was doing.	

10	Great Fen Project Steering Group
Councillors G J Bull and D Watt	
Councillor Watt attended a meeting of the Group on 26th September 2016. He is currently in dialogue with the group regarding some ideas. The next meeting is November 2016.	

11	Internal Drainage Board – Alconbury and Ellington
Councillors K M Baker and J White	
Councillor Baker attended the Board meeting on 7th June 2016. Topics discussed were: the proposed drainage work 2016/17 (which was agreed), the flooding of Alconbury in March 2016 and the lack of maintenance of Alconbury brook by the IDB.	

12	Internal Drainage Board – Benwick
Councillor J M Palmer	
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13	Internal Drainage Board – Bluntisham
Councillor M Francis	
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14	Internal Drainage Board – Conington and Holme
Councillor T Alban	
The Board has not met since Councillor Alban was appointed to it and it won't meet again until June 2017.	

15	Internal Drainage Board – Holmewood and District
Councillor D Watt	
The next scheduled meeting is November 2016.	

16	Internal Drainage Board – Ramsey First (Hollow)
Councillor J M Palmer	
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17	Internal Drainage Board – Ramsey Fourth (Middle Moor)
Councillor J M Palmer	
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18	Internal Drainage Board – Ramsey, Upwood and Great Raveley
Councillors R B Howe and P L E Bucknell	
Councillor Bucknell attended meetings on 7th January 2016 and 19th May 2016. At the meetings there was discussion of a new pumping station and some buildings too near the IDB water course.	

19	Internal Drainage Board - Sawtry
Councillors R G Tuplin and D M Tysoe	
Councillor Tuplin attended a Board meeting in June 2016 where various issues were discussed and the rates were fixed for next year. Concerns were expressed regarding the threat of further flooding in the village during very heavy rainfall.	

20	Internal Drainage Board – Sutton and Mepal
Councillor S Criswell	
Councillor Criswell has yet to attend a meeting of the Board.	

21	Internal Drainage Board – The Ramsey
Councillors E R Butler and J M Palmer	
Nothing to report.	

22	Internal Drainage Board – Warboys, Somersham and Pidley
Councillors G J Bull and Mrs J Tavener	
A meeting will take place in November 2016.	

23	Internal Drainage Board – Whittlesey
Councillor D Watt	
The next scheduled meeting is November 2016.	

24	Internal Drainage Board – Woodwalton Drainage Commissioners
Councillor R B Howe	
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25	Little Gransden Aerodrome Consultative Committee
Councillor R J West	
The committee meets twice a year (in April and November) however Councillor West does not attend the committee but receives a copy of the minutes which include flying complaints over the village and events over the next six months.	

26	Local Water Forum
Councillor Mrs R E Mathews	
Nothing to report.	

27	Luminus Homes
Councillors R Fuller, R C Carter, Mrs R E Mathews and J White	
<p>Councillor Fuller was invited to one meeting of Luminus Homes at which he was permitted to sit in when the accounts were noted and then was asked to leave while the board discussed the remainder of the business. Luminus has not registered any of the HDC representatives with Companies House and as such they are refusing to allow them to take part in the meetings.</p> <p>Councillor Carter attended the Annual Board meeting on 27th July 2016. The only item was in relation to the need for HDC to remain a representative on the Board</p>	

28	Luminus Group (Parent)
Councillor R Fuller	
Councillor Fuller is sure that there have been meetings of the Luminus Group board but he has not been notified of them or invited to attend.	

29	Oak Foundation
Councillor D Harty	
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30	Middle Level Commissioners
Councillor G J Bull	
This meeting is to be arranged.	

31	Oxmoor Community Action Group
Councillor Mrs J Tavener	
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32	Red Tile Wind Farm Trust Fund Ltd
Councillor P L E Bucknell	
Councillor Bucknell attended meetings on 26th January 2016 and 28th June 2016 and will attend a meeting on 27th October 2016. The Fund has received 15 applications for grants and most have been approved.	

33	Stilton Children and Young People's Facilities Association
Councillor T Alban	
Councillor Alban has been to one meeting and one site visit this calendar year and he is also in regular contact with the Chairman.	

34	Trustees of Kimbolton School Foundation
Councillor J A Gray	
<p>Councillor Gray attends approximately 15 meetings a year, as well as approximately 6 social functions. Councillor Gray is the current Chairman of the Finance Committee. The school continues to value the HDC representation on the Governing Board. The discussions are wide ranging around the subject of Education but with the heritage aspect of the castle, a clear role for planning and Councillor Gray's links with HDC have proved useful in that respect. Councillor Gray brings all issues of relevance to the attention of the respective officers as and when they occur.</p>	
35	Cambridgeshire Consultative Group for the Fletton Brickworks Industry
Councillor E R Butler	
Nothing to report.	
36	Little Barford Power Station Liaison Committee
Councillor J E Corley	
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37	Needingworth Quarry Local Liaison Committee
Councillors R C Carter and M Francis	
<p>Councillor Carter attended the Committee on 19th September 2016. The Committee received updates from the Quarry Operator and the RSPB on how the site is developing. There was nothing of note that affects HDC.</p>	
38	Warboys Landfill Local Liaison Group
Councillor P L E Bucknell	
<p>The Group meets yearly and Councillor Bucknell attended on 20th October 2016. Topics discussed include: site operations; sites of special scientific interest (SSSI); recycling plant and restoration plan.</p>	
39	Cambridgeshire County Council Health Committee
Councillor Mrs A Dickinson	
<p>Councillor Dickinson has been co-opted onto the Joint Committee the County Council and Peterborough City Council have decided to form for the scrutiny of the merger of Hinchingsbrooke Health Care NHS Trust and Peterborough and Stamford Hospitals NHS Foundation Trust. The first meeting on 28th September 2016 was to sort out terms of reference, the second meeting on 17th October 2016 was to gather evidence and the final meeting on 9th November 2016 is to draw conclusions.</p>	