

CAMBRIDGESHIRE COUNTY COUNCIL HEALTH COMMITTEE
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Aims & Activities:

- The County Council's public health duty including health improvement, individual and community wellbeing, and reduction of health inequalities;
- To respond as appropriate to central government consultation relating to policy or legislation falling within the remit of the Committee;
- The review and scrutiny of any matter relating to the planning, provision and operation of the health services in Cambridgeshire;
- To report to the Secretary of State for Health on any proposals for substantial change to any part of the NHS's services within Cambridgeshire,

Representation	Meetings per year	Expenses paid by Organisation
One Member(and substitute)	6	No

Status of Member	Insurance Provision
ECDC Representative	No

Category of Officer Support	Contact Officer	Representative for 2018/19
1	Environmental Services Manager: Liz Knox	Cllr Carol Sennitt

Cllr Carol Sennitt:

Looks at health matters, trends, etc of the residents of East Cambridgeshire. This is a non-voting post.

Representative for 2019/20

CAMBRIDGESHIRE POLICE & CRIME PANEL

Aims & Activities

- To hold the Police & Crime Commissioner (P&CC) to account on behalf of the public;
- To review the draft Police & Crime Plan;
- To publicly scrutinise the Commissioner's Annual Report;
- To review and scrutinise decisions and actions by the P&CC;
- To review and veto the Commissioner's proposed precept levels.

Representation	Meetings per year	Expenses paid by Organisation
1 Member (plus substitute)	4	£920 per annum (maximum) from a central fund administered by Peterborough City Council

Status of Member	Insurance Provision
ECDC Representative	No

Category of Officer Support	Contact Officer	Representative(s) for 2018/19
1	Director, Operations: Jo Brooks	Cllr Alan Sharp (Lead Member) Cllr Julia Huffer (Substitute)

Report from representative(s) for 2018/19

Cllr Alan Sharp (Lead Member):

The work of the Panel is there to ensure that the Police & Crime Commissioner's objectives for policing within Cambridgeshire are being met.

The service that the force provides is important to our residents in protecting them and the values that society holds.

Attended the confirmation meeting that considered the PCC's selection of the new Chief Constable replacing the incumbent, who retired in September 2018.

Attended a budget briefing and the public Panel meeting that ratified the budget submitted by the PCC and Cambridgeshire Police.

Being represented on this body is important for the residents of East Cambridgeshire, so that they have a voice on policing issues affecting the District.

Representative(s) for 2019/20

CITIZENS ADVICE, NEWMARKET & DISTRICT: MANAGEMENT COMMITTEE

Aims & Activities

The CA aims to ensure that individuals do not suffer through ignorance of their rights and responsibilities or of the services available; or through an inability to express their needs effectively. Its main activity is the provision of a centre for advice and guidance, but the CA may also: publish reports, leaflets, etc; arrange exhibitions, meetings, lectures and classes; encourage or undertake research and disseminate results.

The Management Committee (Trustee Board) is responsible for the resource management of the CA i.e. employment of staff, utilisation of funds and compliance with NACAB rules. It prepares the annual budget, grant applications, and formulates a rolling programme for the development of the CA.

Representation	Meetings per year	Expenses paid by Organisation
One Member	Approximately every 6 weeks.	No

Status of Member	Insurance Provision
Non Voting Observer	Yes

Category of Officer Support	Contact Officer	Representative for 2018/19
2	Communities & Partnerships Manager: Lewis Bage	Cllr Julia Huffer

Cllr Julia Huffer:

The work of this body fits in with ECDC's Corporate Plan by offering support to local residents in areas closer to Newmarket than Ely.

We contribute funds to this organisation and they are always mindful of reducing/minimising costs wherever possible. The organisation continues to do useful work in this area and provides a lifeline to many low income families who struggle with debt.

Continued representation is worthwhile because it is a vital support for many people who live and work in our District. This is a well-run and efficient organisation which relies on donations to continue to function and it deserves our unqualified support.

With effect from 1st April 2019 the Newmarket branch has been absorbed into the larger West Suffolk branch as far as management is concerned, including financial control. A presence will be maintained in Newmarket for now, but a careful watch needs to be kept on the effect this change will have on this branch.

Representative for 2019/20

COMMUNITY SAFETY PARTNERSHIP

Aims & Activities

- To consider the implications of the Crime and Disorder Act 1998
- To work in partnership with other organisations and groups to implement the Crime and Disorder Strategy
- To monitor and evaluate the effectiveness of the strategy
- To act as an Independent Chair for any Domestic Homicide Review (DHR), as agreed with the Chair of the Community Safety Partnership **

Representation	Meetings per year	Expenses paid by Organisation
2 Members (plus deputies)	2	No

Status of Member	Insurance Provision
Representative of ECDC	No

Category of Officer Support	Contact Officer	Representatives for 2018/19
1	Neighbourhood Support Officer: Shona McKenzie	Cllr Lis Every (Lead Member) Cllr Christine Ambrose Smith Cllr Neil Hitchin Cllr Mark Hugo

Cllr Lis Every:

It supports under the Crime & Disorder Act provisions. East Cambridgeshire Community Safety Partnership is working to reduce threat, risk and harm to victims of crime and anti-social behaviour. It also supports the Vulnerable Persons Policy and is part of the Action Plan.

There are 3 strategic priorities: 1: Vulnerability and Risk – focus on adult safeguarding; 2: Diversion and Intervention – focus on young people at risk of offending; 3: Community Cohesion and Engagement – intelligence on current status of HMOs/gang master businesses/trafficking/illegal immigrants; to determine whether full scale operations are required based on intelligence and overall indicators of community engagement including feedback from minority communities and community leaders.

The Partnership Board comprises the Prevent Project Board, Neighbouring CSPs, Adult Safeguarding Board, Office of the Police and Crime Commissioner and an ECDC Scrutiny Board. The Partnership Project Team comprises representatives of Soham Positive Youth, Ely Positive Youth, Community Cohesion and Vulnerable Adults. It works to a 3 year vision statement through an annual Iterative Action Plan. There is a 3 year resource commitment which supports the requirement to meet emerging challenges and we are now in the last year of this. Commitments are received from Cambridgeshire Constabulary, ECDC, Sanctuary Housing, Cambridgeshire Fire and Rescue, Cambridgeshire County Council (including the Research Group, the Drug and Alcohol Services, Youth Offending Services and locality teams and works closely with Parish Councils via surveys and key Voluntary Sector contacts from VCAEC and Cambridgeshire Acre. The agreed actions are regularly monitored by the Board.

A new Partnership has been formed now which is working very closely with the County Council Community Safety Partnership Team. This is now managed by a new manager and was well attended at its first meeting. Research has informed the priorities for the next 3 years and these will now inform the new Action Plan.

Councillor Hugo was unable to attend any meetings due to prior commitments.

Cllr Ambrose Smith:

East Cambs and its Partner Agencies work to deal with problems in connection with residents to achieve better outcomes and to make East Cambs a better place to live.

Littleport has recognised problems around antisocial behaviour and a drugs culture, which is being addressed. Other towns are suffering also to a lesser extent; this is ongoing work. As I represent Littleport I can constantly highlight these problems and request help by a variety of means. I attended a day long Problem Solving training session, which was of great help in understanding the approach used by Police and other agencies to overcome problems within our communities.

Shona McKenzie is very supportive, knowledgeable and has an excellent relationship with the Police and other partner agencies.

Representatives for 2019/20

HEALTH & WELLBEING BOARD

Aims & Activities

The engagement of parties interested in health, including mental health, and related issues so that they jointly evolve solutions to protect and improve the health and wellbeing of residents in East Cambridgeshire.

Provide local information to the Cambridgeshire Health and Wellbeing board, related to health and wellbeing within East Cambridgeshire and the impact (actual or potential) of any relevant policy changes, service changes, proposals, and/or identified need.

Ensure the delivery and implementation of local health improvement and wellbeing priorities, in partnership, as identified in the Cambridgeshire Health and Wellbeing Strategy and in local action plans.

Representation	Meetings per year	Expenses paid by Organisation
One Member	4-6	No

Status of Member	Insurance Provision
Decision Maker	TBC

Category of Officer Support	Contact Officer	Representative for 2018/19
1	Environmental Services Manager: Liz Knox	Cllr Joshua Schumann

Cllr Schumann:

The Board continues to inform ECDC's Health & Wellbeing Partnership about the health priorities, actions and strategies which underpin the Board's work in ensuring we have healthy communities.

The main impact on ECDC is the submission of the Better Care Fund (BCF) and the funding which is included for the Disabled Facilities Grants (DFG). The Board is also the forum which brings together the lead members behind the Strategic Transformation Programme (STP) which is looking at how we can change working practices in order to operate in a more efficient way. The STP may have direct effects on how services are delivered in East Cambs and it is important that this is monitored.

Continued representation is worthwhile; the Board is still not effectively used to shape the local health agenda but our membership is important.

Brief description for future representative:

1. Arrangements for the HWB are still in transition to create closer working arrangements with the Peterborough HWB, but subject to the agreement of both Councils it is likely that there will be six meetings a year which District Council representatives would need to attend.

2. Members of the Board are expected to be able to authoritatively represent the views and interests of the organisation which has nominated them and to be able, within reason, to commit their organisation to collective courses of actions. It is understood that for elected members they might sometimes need to take decisions back to their own Council for consideration and agreement, but much of the Board's work is focused on fostering collaborative working arrangements and encouraging best practice which those around the table should be able to take a view on.
3. The Cambridgeshire Health and Wellbeing Board (HWB) is established as a committee of the County Council under section 102 of the Local Government Act 1972. Its remit is to work to promote the health and wellbeing of Cambridgeshire's communities and its focus is on securing the best possible health outcomes for all residents. The Board is chaired by a county councillor and its membership includes elected representatives of county, city and district councils, the CCG, NHS providers, the voluntary sector, Healthwatch, the Executive Director for People and Communities (CCC & PCC), the Director Public Health (CCC & PCC) and a representative of the NHS Commissioning Board.

Representative for 2019/20

HISTORIC ENGLAND – HERITAGE CHAMPION

Aims & Activities

The network of Heritage Champions across the country supports the protection of the historic environment at a local level. At a strategic level, Champions can make sure that local plans and strategies capture the contribution that the local historic environment can make to the success of an area. More specifically they can:

- Help local authorities manage the historic environment of their area;
- Promote heritage within the local community, generating enthusiasm for and awareness of the importance of the local historic environment;
- Help ensure that commitment to the proper care of the historic environment is embedded in all relevant activities and plans of the local authority;
- Support the Authority's local historic environment services (both archaeological and historic buildings conservation officers);
- Influence and communicate with others to ensure benefits for the historic environment.

Representation	Meetings per year	Expenses paid by Organisation
One Member	No formal number of meetings	See 'Insurance Provision' below

Status of Member	Insurance Provision
Representative of ECDC	As Historic England acts as a coordinator and supports Champions within their own local authority, insurance and expenses for a councillor should be covered by the relevant authority.

Category of Officer Support	Contact Officer	Representative for 2018/19
1	Planning Manager: Rebecca Saunt	Cllr Lis Every

Cllr Every:

The Heritage Champion entry was added to the Outside Bodies list on 21st November 2018, and there have been no meetings to date.

Representative for 2019/20

RECAP BOARD

Aims & Activities

- Advise on remedial measures (bi or multi lateral)
- Ensure that each Council is sufficiently informed about and consulted on potential measures.
- Advise on the best use of resources including recycling credits, and on the programme of action.
- Explore whether a more formal Joint Waste Management Committee is desirable (for example, as operates in Devon), since this would almost certainly be necessary for the production of a joint municipal waste strategy.

Representation	Meetings per year	Expenses paid by Organisation
One Member	Quarterly	

Status of Member	Insurance Provision
Representative of ECDC	No

Category of Officer Support	Contact Officer	Representative for 2018/19
1	Environmental Services Manager: Liz Knox	Cllr Julia Huffer

Cllr Huffer:

RECAP's work fits in with the ECDC Corporate Plan by making the disposal of waste as cost effective as possible and working with other districts to find more creative ways of increasing recycling rates and effective methods of dealing with fly tipping.

The recently employed RECAP Partnership Manager has helped steer the Board forward and given RECAP more focus. She has guided us through the changes suggested by the consultation being done by Defra.

Continued representation is worthwhile because we feel that we must explore a;; areas of cost saving and this Committee will continue to be of importance.

Representative(s) for 2019/20

SANCTUARY HOUSING SERVICES LTD – EAST CAMBRIDGESHIRE MANAGEMENT
COMMITTEE

Aims & Activities

A non-profit-making organisation, to provide affordable homes for rent throughout East Cambridgeshire.

Representation	Meetings per year	Expenses paid by Organisation
Two Members	4	Travelling

Status of Member	Insurance Provision
Limited Decision Making Role	N/A

Category of Officer Support	Contact Officer	Representative(s) for 2018/19
1	Housing & Community Safety Manager: Angela Parmenter	Cllr Elaine Griffin Singh Cllr Chris Morris

Cllr Griffin Singh:

The Sanctuary Housing committee meetings are an essential liaison tool between the Council and our largest housing provider. It has been possible in the past for members to really influence issues or policy change via this forum and it is very useful to hear first-hand experiences from the few residents that sit on the Board.

I have commented before, however, that for the representation to have real value, members require more information in the form of statistics and insight so that the Council's perspective can be better represented and so any issues can be raised more directly. Sanctuary Housing provides very useful statistics and detailed information at each meeting against a variety of delivery targets but attending members are currently provided with no useful information with which to respond or report. I strongly suggest that the Council put in place a reporting structure to the representatives; suggest a quarterly report be produced ahead of the meeting showing ie complaints, issues, responses, response times, Council's views etc.

ECDC representatives have been provided with direct email and telephone lines to senior staff members at Sanctuary which has proved very useful and effective in handling complaints or issues which are not being addressed by the usual processes. I strongly suggest that this continues and that the Council/Councillors are more proactive in using this resource.

Cllr Morris:

Everything is covered in an agenda every quarter. Continued representation is worthwhile; discussions include the operational overview, performance reports, community investment and any future developments.

Representative(s) for 2019/20