TITLE: APPOINTMENT OF REPRESENTATIVES ON OUTSIDE BODIES

Committee: Development & Transport Committee

Date: 14 April 2014

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[N263]

1.0 ISSUE

1.1 To appoint Members as Council representatives on the Cambridgeshire & Peterborough Joint Strategic Planning & Transport Member Group and the Cambridgeshire Quality Charter For Growth Steering Group for the remainder of the Council's term, i.e. until May 2015.

2.0 RECOMMENDATION

- 2.1 That a Member be appointed as a Council representative on the Cambridgeshire & Peterborough Joint Strategic Planning & Transport Member Group for the remainder of the Council's term.
- 2.2 That a Member be appointed as a Council representative on the Cambridgeshire Quality Charter For Growth Steering Group for the remainder of the Council's term.

3.0 BACKGROUND

- 3.1 Following a District Council election, the 'new' District Council appoints Members as representatives on numerous Outside Bodies and these representatives usually hold these positions for the entirety of the Council's term, i.e. for four years.
- 3.2 Both the above mentioned Outside Bodies were allocated by Council to the remit of the Development and Transport Committee, who therefore have the responsibility to appoint Council representatives to those Bodies.
- 3.3 Former Councillor Peter Moakes had been duly appointed as the Council representative on both the above mentioned Outside Bodies, but following his resignation as a Councillor in March 2014 the positions became vacant and need to be filled.
- 3.4 The Development and Transport Committee may appoint any Member(s) of the Council to those Outside Bodies and those Members shall report back to that Committee on an annual basis on the aims and activities of those Bodies.

4.0 ARGUMENTS/CONCLUSIONS

- 4.1 The Committee need to consider the importance of the two relevant Outside Bodies and whether to continue to have Council representation on both, either or neither.
- 4.2 If it is agreed that one or both Outside Bodies still warrant Council representation, then the Committee need to appoint a Member to each such Outside Body, to remain as a Council representative until the end of the Council term in May 2015.

5.0 FINANCIAL IMPLICATIONS/EQUALITY IMPACT ASSESSMENT

- 5.1 There are no additional cost implications arising from this report.
- 5.2 Equality Impact Assessment (INRA) not required for this report.

6.0 APPENDICES

6.1 Appendix 1 – Latest report received from the Council representative about the Peterborough Joint Strategic Planning & Transport Member Group.

Appendix 2 – Latest report received from the Council representative about the Cambridgeshire Quality Charter For Growth Steering Group.

Background Documents	Location	Contact Officer
Outside Bodies Book 2013- 2014	Room 214B The Grange Ely	Adrian Scaites-Stokes Democratic Services Officer (01353) 665555 E-mail: adrian.scaites- stokes@eastcambs.gov.uk

CAMBRIDGESHIRE & PETERBOROUGH JOINT STRATEGIC PLANNING & TRANSPORT MEMBER GROUP

Aims & Activities

- To ensure that a coherent approach is taken to development strategies across Cambridgeshire and Peterborough and that the Duty to Co-operate is actively addressed;
- To steer the development of a non-statutory spatial framework for Cambridgeshire & Peterborough to at least 2031; and
- To steer the development of a long term transport strategy for Cambridgeshire covering 2012 2050

Representation	Meetings per year	Expenses paid by Organisation
3 Members	Quarterly	No

Status of Member	Insurance Provision
Representative of ECDC	No

Category of Officer Support	Contact Officer	Representatives for 2012/13
1	Giles Hughes	Councillor Peter Moakes
	-	Councillor Philip Read
		Councillor Gareth Wilson

Report from representative(s)

The object of this Body is to encourage joint working and co-ordinate lobbying of Government for schemes of benefit to our local authorities.

Representatives for 2013/14
VACANCY
Councillor Philip Read
Councillor Gareth Wilson

CAMBRIDGESHIRE QUALITY CHARTER FOR GROWTH STEERING GROUP

Aims & Activities

- To build a sense of community by providing a greater choice of housing along with active participation of people in the way their neighbourhoods are run.
- Locating new developments where they can benefit from high connectivity to jobs and services, and upgrading infrastructure to match the pace of development.
- Tackling climate change through imaginative landscaping that treats "water as a friend not enemy" and through an innovative approach to energy, transport and waste.
- Creating places of character with distinctive neighbourhoods and a public realm that encourages people to walk and cycle.

Representation	Meetings per year	Expenses paid by Organisation
One Member	2	No

Status of Member	Insurance Provision
Representative of ECDC	No

Category of Officer Support	Contact Officer	Representative for 2012/13
1	Giles Hughes	Councillor Peter Moakes

Report from representative:

No report received.

Representative for 2013/14	
VACANCY	