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STRATEGY AND RESOURCES SCRUTINY COMMITTEE

23 May 2013 2.08pm - 2.10 pm

Present: Councillors Pitt (Chair), Cantrill, Ashton, Benstead, Boyce, Herbert, O'Reilly and Rosenstiel

Also Present: The Leader: Councillor Bick

Executive Councillor for Customer Services and Resources: Councillor Smith

FOR THE INFORMATION OF THE COUNCIL

13/35/SR Appointment of Equalities Panel

The Scrutiny Committee agreed the four nominations below:

Cllrs: Brown, Bick, Bird and Johnson

13/36/SR Appointment of Joint Staff Employer Forum

The Scrutiny Committee agreed the membership of Joint Staff Employer Forum:

Cllrs: Smart, Boyce, Swanson, Gawthrope, Dryden and Bird

Alt: Kightley

The Scrutiny Committee agreed the Chair for the Forum:

Nomination for Chair: Smart

Nomination for Vice-Chair: Boyce

13/37/SR Appointment to Outside Bodies

The Scrutiny Committee recommended appointment to the outside bodies listed below.

The Leader and the Executive Councillor for Customer Services and Resources agreed the appointments.

City University Forum - ARU (4)

Cllrs: Brown, Saunders, O'Reilly and Marchant-Daisley

LGA Urban Commission (2)

Cllrs: Rosenstiel and O'Reilly

Greater Cambridge Greater Peterborough Local Enterprise Partnership (1)

Cllr: Bick

Opposition Spokes: Herbert

Local Government information Unit (1)

Cllr: Rosenstiel

Police and Crime Panel (1)

Cllr: Bick

Alt: Smart

East of England Local Government Association (1)

Cllr: Bick

LGA General Assembly (1)

Cllr: Bick

Horizons Board (1)

Cllr: Bick

City Community Safety Partnership (1)

Cllr: Bick

Opposition Spokes: Herbert

Director Representative on the BID Board (1)

Cllr: Reiner

Member Training Champions (2)

Cllrs: Boyce and O'Reilly

Appointment of Directors: University Site – Joint Venture Company (3)

Cllrs: Cantrill, Reid, Blencowe

The meeting ended at 2.10 pm

CHAIR