



Cambridge City Council

STRATEGY AND RESOURCES SCRUTINY COMMITTEE

To: **Scrutiny Committee Members** - Councillors Robertson (Chair), Sinnott (Vice-Chair), Bick, Cantrill, Benstead, Baigent, Smith and Smart

Alternates: Councillors Sarris + 1 tbc

Leader of the Council: Councillor Herbert

Executive Councillor for Finance and Resources: Councillor Owers

Despatched: Monday, 2 June 2014

Date: Thursday, 12 June 2014

Time: 12.00 pm

Venue: Council Chamber - Guildhall

Contact: Glenn Burgess

Direct Dial: 01223 457013

AGENDA

1 APPOINTMENT OF EQUALITIES PANEL

The Scrutiny Committee is requested to agree the four nominations below:

Cllrs: Abbott, Austin, Bick M.Smart and Ratcliffe

2 APPOINTMENT OF JOINT STAFF EMPLOYER FORUM (JSEF)

The Scrutiny Committee is requested to agree the membership of Joint Staff Employer Forum:

Cllrs: Bick, Bird, Dryden, Gawthroe and C.Smart

Alt: Avery and Price

To agree the Chair for the Forum:

Nomination for Chair: tbc

Nomination for Vice-Chair: tbc

3 APPOINTMENT TO OUTSIDE BODIES

The Scrutiny Committee is requested to recommend appointment to the outside bodies listed below.

The Leader and the Executive Councillor for Finance and Resources will be asked to agree the appointments.

Greater Cambridge Greater Peterborough Local Enterprise Partnership (1)

Cllr: Herbert

Opposition Spokes: Bick

Local Government information Unit (1)

Cllr: Herbert

Cambridgeshire Police and Crime Panel (1 + 1 alternate)

Cllr: Herbert

Alt: Sinnott

East of England Local Government Association (1)

Cllr: Herbert

LGA General Assembly (1)

Cllr: Herbert

Horizons Board (1)

Cllr: Herbert

City Community Safety Partnership (1)

Cllr: Herbert

Opposition Spokes: tbc

Connecting Cambridgeshire Steering Board and Delivery Group (1)

Cllr: Herbert

City Deal Steering Group (1)

Cllr: Herbert

CCTV Shared Services Board (1)

Cllr: Herbert

Member Training Champions (2)

Cllrs: tbc

Making Assets Count (MAC) Member Reference Group (1)

Cllr: Owers