



STRATEGY AND RESOURCES SCRUTINY COMMITTEE

To: Robertson, Sinnott, Baigent, Benstead, M Smart, Sarris, Bick, Holt, Cantrill, Hipkin

Alternate: Councillors C Smart & Abbott

Executive Councillor Strategy and Transformation: Councillor Herbert

Executive Councillor for Finance & Resources: Councillor Owers

Despatched: Tuesday, 19 May 2015

Date: Thursday, 28 May 2015

Time: 1.00 pm

Venue: Council Chamber

Contact: Democratic Services

Direct Dial: 01223 457013

AGENDA

1 APPOINTMENT OF EQUALITIES PANEL

The Scrutiny Committee is requested to agree the nominations below:

Councillors Abbott, Ratcliffe, Bird, Holt, O' Connell.

2 APPOINTMENT OF JOINT STAFF EMPLOYMENT FORUM (JSEF)

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

Councillors Gawthrope, Bird, C Smart, Holt, M Smart

Alternates: Councillors Price & Bick

To agree the Chair for the Forum:

Nomination for Chair: Councillor Gawthrope

Nomination for Vice-Chair: Councillor Bird

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.

- **City Deal Executive Board (1 + 1 alternate)**

Councillor Herbert
Alternate: Councillor Blencowe

- **Greater Cambridge Greater Peterborough Enterprise Partnership (1)**

Councillor Herbert
Opposition Spokes: Councillor Bick

- **Cambridgeshire Police and Crime Panel (1 + 1 alternate)**

Councillor Herbert
Alternate: Councillor Sinnott

- **Local Government information Unit (1)**

Councillor Herbert

- **East of England Local Government Association (1)**

Councillor Herbert

- **LGA General Assembly (1)**

Councillor Herbert

- **Horizons Board (1)**

Councillor Herbert

- **Cambridge Community Safety Partnership (1)**

Councillor Herbert

Alternate: Councillor Sinnott

- **Connecting Cambridgeshire Steering Board and Delivery Group (1)**

Councillor Herbert

- **CCTV Shared Service Board (1)**

Councillor Herbert

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

Councillor Owers

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