

**REPORT TITLE: Appointments to Outside Bodies, Working Groups and
Combined Authority Thematic Committees**

To:

Full Council (22 May 2025)

Report by:

Daniel Kalley, Democratic Services Manager

Email: dan.kalley@cambridge.gov.uk

Wards affected:

None

Director Approval: Assistant Director Tom Lewis confirms that the report author has sought the advice of all appropriate colleagues and given due regard to that advice; that the equalities impacts and other implications of the recommended decisions have been assessed and accurately presented in the report.

1. Recommendations

1.1 It is recommended that Full Council:

1. Notes and the appointments to Outside Bodies subject to appointment of the Leader and Cabinet;
2. Notes the Working Groups listed in the report below and membership; and
3. Notes the appointments to the Cambridgeshire & Peterborough Combined Authority, final names subject to confirmation by the Leader.

2. Purpose and reason for the report

- 2.1 As the Council is agreeing its new governance arrangements and constitution Full Council will note the appointments to Outside Bodies which are part of executive arrangements and Working Groups as listed in the report.
- 2.2 Appointments to the Cambridgeshire & Peterborough Combined Authority thematic committees are listed in 3.3 of the report, these are subject to final agreement by the

Leader of the Council once elected.

3. Background and key issues

3.1 Outside Bodies:

The Junction (Observer Status)

1 Labour, 1 Liberal Democrat

Councillors – Nestor, Blackburn-Horgan

Cambridge BID

1 Labour

Councillor – Cabinet Member

Adults and Health Committee

1 Member, 1 Alternate member

Councillor – Cabinet Member

Alternate Councillor - TBC

Cambridge Community Safety Partnership

1 Labour, 1 Alternate

Councillors – Cabinet Member

Alternate Councillor - TBC

Cambridgeshire Police and Crime Panel

1 Labour, 1 Labour Alternate

Councillors – Cabinet Member

Alternate Councillor – TBC

Cambridge University Hospitals NHS Foundation Trust Council of Governors

1 Labour

Councillor – Cabinet Member

Cambridgeshire and Peterborough Military Covenant Board

1 Labour

Councillor – Davey

Clay Farm Advisory Group

1 Labour, 1 Lib Dem

Councillors – Wade, Hauk

Recycling in Cambridge and Peterborough (RECAP)

1 Labour

Councillor – Cabinet Member

Cambridge Airport Consultative Committee

1 Member

Councillor – Robertson

Members Active Travel Steering Group

5 Labour, 3 Liberal Democrat

Councillors – Thornburrow, Baigent, Pounds, Nestor, S Smith, Lee, Dalzell, Hauk

East West Main Line Partnership Board

1 Labour, 1 reserve

Councillor – Cabinet Member

Reserve Councillor – TBC

EWR Eastern Section Board

1 Labour, 1 reserve

Councillor – Cabinet Member

Reserve Councillor – TBC

Greater Cambridge Partnership Executive Board

1 Labour, 1 Labour Alternate

Councillor – Leader

Alternate - TBC

Water Resources East Strategic Advisory Group

1 Labour

Councillor – Cabinet Member

Flood & Water Partnership

1 Labour

Councillor – Cabinet Member

Local Government Information Unit

1 Labour

Councillor - Griffin

East of England Local Government Association

1 Labour

Councillor – Cabinet Member

LGA General Assembly

1 Labour

Councillor – Leader

Horizons Board

1 Labour

Councillor - Robertson

Cambridge Investment Partnership

2 Labour

Councillors – Relevant Cabinet Members

District Councils Network

1 Labour

Councillor – Leader

Advisory Council - Cambridge Growth Company (Homes England)

1 Labour

Councillor - Leader

3.2 Working Groups & Sub Committee's

Joint Staff Employment Forum

3 Labour, 2 Liberal Democrat, 2 Alternates

Councillors – Bird, Moore, Wade, Hauk, Flaubert

(Cabinet Member)

Alternate Councillors – TBC, Bick, Martinelli

Equalities Panel

3 Labour, 2 Liberal Democrat

Councillors – Smart, Wade, Bird, Porrer, Martinelli

Alternate Councillor – TBC, Flaubert, Lokhmotova

Housing Board* (Numbers to be confirmed by Leader)

5 Labour, 2 Lib dem, 1 Green

Councillors – Robertson (Chair), Griffin (Vice-Chair), Thittala, Gardiner-Smith, Gawthroe-Wood, Martinelli, Lokhmotova,

Alternate Councillor – TBC, Lee, Blackburn-Horgan.

Employee Appeals Sub Committee

4 Labour, 2 Lib Dems

Councillors – Wade, Davey, Gardiner-Smith, TBC, Flaubert, Martinelli

Chief Officer Appointments Sub Committee (must include one Cabinet Member)

Membership to be drawn from Employment Committee on ad hoc basis

Investigating and Disciplinary Sub Committee (must include one Cabinet Member)

Membership to be drawn on ad-hoc basis from membership of whole council

Chief Officer Appeals Sub Committee (must include one Cabinet Member)

Membership to be drawn on ad-hoc basis from membership of whole council

3.3 Cambridgeshire & Peterborough Combined Authority Committees

CPCA Environment & Sustainable Communities

1 Labour

CPCA Skills & Employment

1 Labour

CPCA Transport & Infrastructure

1 Labour

CPCA Investment Committee

1 Labour

4. Corporate plan

- 4.1 These appointments assist the Council in ensuring it fulfils its responsibilities on outside bodies to which the Council has strong relationships with.

5. Anticipated outcomes, benefits or impact

- 5.1 Councillors are appointed to represent the Council on a number of Outside Bodies and Working Groups.

6. Implications

Relevant risks

- 6.1 There are none.

Financial Implications

6.2 There are none.

Legal Implications

6.3 There are none.

Equalities and socio-economic Implications

6.4 There are none.

Net Zero Carbon, Climate Change and Environmental implications

6.5 There are none.

Procurement Implications

6.6 There are none.

Community Safety Implications

6.7 There are none.

7. Background documents

Used to prepare this report, in accordance with the Local Government (Access to Information) Act 1985

7.1 There are none.

To inspect the background papers or if you have a query on the report please contact Dan Kalley, Democratic Services Manager, email: dan.kalley@cambridge.gov.uk