

South Cambridgeshire Hall  
Cambourne Business Park  
Cambourne  
Cambridge  
CB23 6EA

t: 03450 450 500  
f: 01954 713149  
dx: DX 729500 Cambridge 15  
minicom: 01480 376743  
[www.scambs.gov.uk](http://www.scambs.gov.uk)



2 June 2014

To: Chairman – Councillor David Bard  
Vice-Chairman – Councillor Sue Ellington  
All Members of the Council

Quorum: 15

Dear Councillor

This is a supplement to the previously-published agenda for the meeting of **COUNCIL** on **THURSDAY, 5 JUNE 2014**, containing those reports which had not been received by the original publication deadline.

Yours faithfully  
**JEAN HUNTER**  
Chief Executive

---

## AGENDA

	PAGES
<b>12. ESTABLISHMENT OF COMMITTEES, ALLOCATION OF SEATS AND APPOINTMENTS FOR 2014/15</b> Appendices B and C of the report attached.	<b>1 - 8</b>
<b>13. APPOINTMENTS TO OUTSIDE BODIES, JOINT &amp; OTHER MEMBER BODIES FOR 2014/15</b> Recommendations from Group Leaders attached.	<b>9 - 10</b>

This page is left blank intentionally.

## South Cambridgeshire District Council committee membership, as proposed by political group leaders

Body	Notes	Conservatives	Liberal Democrats	Independent Group	Non-Group <sup>1</sup>
Civic Affairs Committee	<p>13 members 8 Conservative 3 Liberal Democrat 2 Independent Group</p> <p>Membership <b>must</b> include the Chairman of the Council, the Leader, the Deputy Leader and the Leader of the Major Opposition Group.</p> <p>(Note that the Council will be appointing an independent person and deputy who aren't on the Committee)</p>	<p>David Bard Kevin Cuffley Simon Edwards Alison Elcox Sue Ellington Ray Manning Bunty Waters <i>See Non-Group</i></p> <p>Substitutes 1) Raymond Matthews 2) James Hockney 3) Roger Hall 4) Charles Nightingale 5) Tony Orgee</p>	<p>Sebastian Kindersley Bridget Smith Jim Stewart</p> <p>Substitutes 1) Jose Hales 2) Janet Lockwood 3) 4) 5)</p>	<p>Douglas de Lacey Deborah Roberts</p> <p>Substitutes 1) Neil Davies 2) Edd Stonham 3) Neil Scarr 4) Robin Page 5)</p>	<p>Nigel Cathcart <i>(seat accepted from Conservatives)</i></p>
Corporate Governance	<p>8 members 5 Conservative 2 Liberal Democrat 1 Independent Group</p> <p>Cabinet members <b>may</b> serve as substitutes but not as committee members. Scrutiny and Overview Committee Chairman may be a member, but may not be Chairman.</p>	<p>Richard Barrett Francis Burkitt Andrew Fraser David McCraith Peter Topping</p> <p>Substitutes: 1) Charles Nightingale 2) Ben Shelton 3) 4) 5)</p>	<p>Bridget Smith John Williams</p> <p>Substitutes: 1) Philippa Hart 2) 3) 4) 5)</p>	<p>Douglas de Lacey</p> <p>Substitutes: 1) <i>See Non-Group</i> 2) Edd Stonham 3) Neil Davies 4) Neil Scarr 5) Deborah Roberts</p>	<p>Substitute: 1) Nigel Cathcart <i>(substitute seat accepted from Independent Group)</i></p>

<sup>1</sup> Seats offered by political groups to non-group members come from the political group's initial allocation.

Body	Notes	Conservatives	Liberal Democrats	Independent Group	Non-Group <sup>1</sup>
Employment	<p>8 members 5 Conservative 2 Liberal Democrat 1 Independent Group</p> <p>Membership <b>must</b> include the Portfolio Holder with responsibility for staffing and no other member of Cabinet.</p>	<p>Simon Edwards Lynda Harford Caroline Hunt Alex Riley Peter Topping</p> <p>Substitutes: 1) Val Barrett 2) Charles Nightingale 3) 4) 5)</p>	<p>Sebastian Kindersley Jim Stewart</p> <p>Substitutes: 1) Bridget Smith 2) 3) 4) 5)</p>	<p>Edd Stonham</p> <p>Substitutes: 1) Neil Scarr 2) Neil Davies 3) Douglas de Lacey 4) Deborah Roberts 5)</p>	
Licensing [15-member size is statutory]	<p>15 members 9 Conservative 4 Liberal Democrat 2 Independent Group</p> <p>The Portfolio Holder with responsibility for licensing <b>may</b> serve on this committee.</p>	<p>Richard Barrett Val Barrett Kevin Cuffley Andrew Fraser Roger Hall Mervyn Loynes Raymond Matthews Charles Nightingale Alex Riley</p> <p>Substitutes: 1) Alison Elcox 2) David Morgan 3) Mick Martin 4) 5)</p>	<p>Jose Hales Tumi Hawkins Janet Lockwood &amp; see <i>non-group</i></p> <p>Substitutes: 1) Anna Bradnam 2) 3) 4) 5)</p>	<p>Deborah Roberts Neil Scarr</p> <p>Substitutes: 1) Douglas de Lacey 2) Neil Davies 3) Edd Stonham 4) Robin Page 5)</p>	Cicely Murfitt ( <i>seat accepted from Liberal Democrats</i> )

Body	Notes	Conservatives	Liberal Democrats	Independent Group	Non-Group <sup>1</sup>
Planning	<p>13 members 9 Conservative 3 Liberal Democrat 1 Independent Group</p> <p>The Portfolio Holder with responsibility for Development Control <b>may</b> serve on this committee.</p>	<p>Brian Burling Pippa Corney Kevin Cuffley Lynda Harford Caroline Hunt David McCraith Tim Scott Ben Shelton Robert Turner</p> <p>Substitutes: 1) David Bard 2) Val Barrett 3) Charles Nightingale 4) 5)</p>	<p>Anna Bradnam Tumi Hawkins Sebastian Kindersley</p> <p>Substitutes: 1) Hazel Smith 2) Aidan Van De Weyer 3) Jose Hales 4) 5)</p>	<p>Deborah Roberts</p> <p>Substitutes: 1) Neil Scarr 2) Douglas de Lacey 3) Neil Davies 4) Edd Stonham 5) Peter Johnson</p>	
Partnerships Review	<p>9 members 6 Conservative 2 Liberal Democrat 1 Independent Group</p> <p>No members of Cabinet can serve on this committee.</p>	<p>David Bard Andrew Fraser Roger Hall James Hockney Tony Orgee Ben Shelton</p> <p>Substitutes: 1) Bunty Waters 2) Alison Elcox 3) 4) 5)</p>	<p>Jose Hales Janet Lockwood</p> <p>Substitutes: 1) Bridget Smith 2) Aidan Van De Weyer 3) Tumi Hawkins 4) 5)</p>	<p>Neil Scarr</p> <p>Substitutes: 1) Deborah Roberts 2) Douglas de Lacey 3) Neil Davies 4) Edd Stonham 5)</p>	

Scrutiny and Overview	<p>9 members  6 Conservative  2 Liberal Democrat  1 Independent Group</p> <p>No members of Cabinet can serve on this committee.</p>	<p>David Bard  Alison Elcox  Lynda Harford  Roger Hickford  David Morgan  Bunty Waters</p> <p>Substitutes:  1) Andrew Fraser  2) Roger Hall  3) Kevin Cuffley  4)  5)</p>	<p>Jose Hales  Philippa Hart</p> <p>Substitutes:  1) Bridget Smith  2) Anna Bradnam  3) Henry Batchelor  4)  5)</p>	<p>Douglas de Lacey</p> <p>Substitutes:  1) Edd Stonham  2) Neil Scarr  3) Neil Davies  4) Deborah Roberts  5) Robin Page</p>	
-----------------------	---	---	---	---	--

## Joint committees and working groups

Body	Notes	Conservatives	Liberal Democrats	Independent Group	Non-Group
Northstowe Joint Development Control Committee	6 members 4 Conservatives 1 Liberal Democrat 1 Independent Group  1 spokesman from amongst total membership.	Brian Burling Lynda Harford Alex Riley Tim Wotherspoon  Spokesman: Tim Wotherspoon  Substitutes: 1) Simon Edwards 2) Ray Manning	Hazel Smith   Substitutes: 1) Aidan Van De Weyer 2)	Edd Stonham   Substitutes: 1) Neil Davies 2) Douglas de Lacey	
Joint Development Control Cambridge Fringes	6 members 4 Conservative 1 Liberal Democrat 1 Independent Group  1 spokesman from amongst total membership.	David Bard Tom Bygott Charles Nightingale Ben Shelton  Spokesman: David Bard  Substitutes 1) Tim Wotherspoon 2) Pippa Corney	Aidan Van De Weyer   Substitutes 1) Janet Lockwood 2) Jim Stewart	Douglas de Lacey   Substitute 1) Edd Stonham 2) Neil Davies	
Northstowe Transport Working Group: Member Appointments	3 Members not proportionate.	Ray Manning Alex Riley  Substitutes 1) Tim Wotherspoon 2) Lynda Harford	Hazel Smith  Substitute 1) Aidan Van De Weyer 2)		

This page is left blank intentionally.



## APPENDIX C

### **Nominations received for Chairmen and Vice-Chairmen of committees (incorporating the proposed changes to the committee structure)**

Council Standing Order 1.2(a)(vi) (Selection of Councillors on Committees and Outside Bodies) states that the Council at its annual meeting will appoint the Chairmen and Vice-Chairmen of committees. The following nominations have been received: -

<b>Committee</b>	<b>Chairman</b>	<b>Vice-Chairman</b>
Civic Affairs	David Bard	Kevin Cuffley
Corporate Governance	Francis Burkitt	David McCraith
Employment	Alex Riley	Peter Topping
Licensing	Andrew Fraser	Richard Barrett
Planning	Robert Turner	Lynda Harford
Partnerships Review	Ben Shelton	James Hockney
Scrutiny and Overview	Roger Hickford	Alison Elcox

This page is left blank intentionally.

# Agenda Item 13

## List of Outside Bodies due for re-appointments in 2014

Name	Representative(s)	Reappointment
Cambridgeshire & Peterborough Association of Local Councils (CPALC)	David McCraith	<b>2014</b>
Cambridgeshire Museums Advisory Partnership	Aidan Van De Weyer	<b>2014</b>
Cambridgeshire Water Forum	Tim Wotherspoon	<b>2014</b>
Carers Trust Cambridgeshire	Bridget Smith	<b>2014</b>
Farmland Museum Trustees	Peter Johnson	<b>2014</b>
Gamlingay Village College GVC Leisure Ltd	Bridget Smith	<b>2014</b>
Linton Voluntary Community Business and Premises Group	Henry Batchelor	<b>2014</b>
Natural Cambridgeshire	Tim Scott	<b>2014</b>
North Herts & District Citizens Advice Bureau	Val Barrett	<b>2014</b>
South Cams Local Health Partnership	Sue Ellington	<b>2014</b>
Swavesey Byeways Advisory Committee	Robert Turner Sue Ellington	2016 <b>2014</b>
Swavesey Internal Drainage Board	Brian Burling Sue Ellington	2015 <b>2014</b>
Swavesey Village College Community Committee	Nick Wright Sue Ellington	2015 <b>2014</b>
Waterbeach Level Internal Drainage Board	James Hockney Peter Johnson	2016 <b>2014</b>

This page is left blank intentionally.