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26 May 2022

To: Chair – Councillor Anna Bradnam
Vice-Chair – Councillor Peter Fane
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, 26 May 2022**, containing those reports which had not been received by the original publication deadline.

Yours faithfully

Liz Watts

Chief Executive

Agenda

- | | Pages |
|---|---------------|
| 11. Political Proportionality, Allocation of Seats on Committees and Other Appointments - 2022-23 | 1 - 12 |
| To receive the report on proportionality and | |
| <ul style="list-style-type: none">• Allocate seats on committees• Receive Group leaders' nominations to seats on committees• Appoint Chairs and Vice Chairs of committees | |
| Appendices B and C attached. | |
| 12. Appointments to Cambridgeshire and Peterborough Combined Authority | |
| To request the Council to make appointments to the Cambridgeshire and Peterborough Combined Authority for the municipal year 2022-23. | |
| Nominations for the appointments are: | |
| Combined Authority – Leader | |
| Substitute: Brian Milnes | |
| Overview and Scrutiny Committee: | |
| Aidan Van de Weyer | |
| Geoff Harvey | |
| Substitutes: Peter Fane | |
| Vacant | |
| Audit and Governance Committee: | |
| Geoff Harvey | |
| Substitute: | |

Michael Atkins

13. Appointments to Outside Bodies

13 - 16

To approve nominations for non-executive outside body appointments (to follow).

Appendix B - Nominations for seats on committees, joint committees, advisory committees and substitutes 2022-23

Ordinary committees

Audit and Corporate Governance Committee

Notes	Liberal Democrat	Conservative
<p>7 members</p> <p>Cabinet members may not serve as committee members. Scrutiny and Overview Committee Chair may be a member but may not be Chair.</p>	<p>1. Michael Atkins 2. Peter Sandford 3. Jose Hales 4. Helene Leeming 5. Geoff Harvey 6. Richard Stobart</p>	<p>1. Heather Williams</p>
	<p>Substitutes</p> <p>1. James Hobro 2. Lisa Redrup 3. Pippa Heylings 4. Stephen Drew</p>	<p>Substitutes</p> <p>1. Mark Howell 2. Graham Cone 3. Sue Ellington 4. Richard Williams 5. Bunty Waters</p>

Civic Affairs Committee

Notes	Liberal Democrat	Conservative
<p>9 members</p> <p>Including the Chair of Council, as an ex officio member.</p> <p>(Note that the Council will be appointing an Independent Person and deputy who are not on the Committee)</p>	<ol style="list-style-type: none"> 1. Anna Bradnam 2. Paul Bearpark 3. Bridget Smith 4. Aidan Van de Weyer 5. Henry Batchelor 6. Martin Cahn 7. Susan van de Ven 	<ol style="list-style-type: none"> 1. Heather Williams 2. Mark Howell
	<p>Substitutes</p> <ol style="list-style-type: none"> 1. Tumi Hawkins 2. Brian Milnes 3. Judith Rippeth 4. Michael Atkins 	<p>Substitutes</p> <ol style="list-style-type: none"> 1. Graham Cone 2. Richard Williams 3. Sue Ellington 4. Bunty Waters 5. Lina Nieto

Employment and Staffing Committee

Notes	Liberal Democrat	Conservative
<p>7 members</p> <p>Including at least one member from the Cabinet who shall normally be the Lead Cabinet Member with responsibility for staffing matters</p>	<ol style="list-style-type: none"> 1. Will Jackson-Wood 2. Sally Ann Hart 3. John Williams 4. Richard Stobart 5. Anna Bradnam 6. Sunita Hansraj 	<ol style="list-style-type: none"> 1. Mark Howell
	<p>Substitutes</p> <ol style="list-style-type: none"> 1. Peter Fane 2. Sarah Cheung-Johnson 3. Ariel Cahn 	<p>Substitutes</p> <ol style="list-style-type: none"> 1. Heather Williams 2. Sue Ellington 3. Graham Cone 4. Bunty Waters 5. Shrobona Bhattacharya

Licensing Committee

Notes	Liberal Democrat	Conservative
<p>14 members</p> <p>The Lead Cabinet Member with responsibility for licensing may serve on this committee.</p>	<ol style="list-style-type: none"> 1. Anna Bradnam 2. Annika Osborne 3. Geoff Harvey 4. Sally Ann Hart 5. Peter Sandford 6. Peter McDonald 7. John Loveluck 8. Jose Hales 9. Brian Milnes 10. Lisa Redrup 11. Sunita Hansraj 12. Corinne Garvie 	<ol style="list-style-type: none"> 1. Shrobona Bhattacharya 2. Mark Howell
	<p>Substitutes</p> <ol style="list-style-type: none"> 1. Peter Fane 2. Carla Hofman 3. Pippa Heylings 4. Michael Atkins 5. Stephen Drew 	<p>Substitutes</p> <ol style="list-style-type: none"> 1. Heather Williams 2. Graham Cone 3. Sue Ellington 4. Bunty Waters 5. Lina Nieto

Planning Committee

Notes	Liberal Democrat	Conservative
<p>11 members</p> <p>The Lead Cabinet Member with responsibility for Development Control may serve on this committee.</p>	<ol style="list-style-type: none"> 1. Henry Batchelor 2. Peter Fane 3. Peter Sandford 4. Martin Cahn 5. Tumi Hawkins 6. Geoff Harvey 7. Ariel Cahn 8. Will Jackson-Wood 9. Bill Handley 	<ol style="list-style-type: none"> 1. Heather Williams 2. Richard Williams
	<p>Substitutes</p> <ol style="list-style-type: none"> 1. Anna Bradnam 2. Brian Milnes 3. Richard Stobart 4. Paul Bearpark 5. Helene Leeming 	<p>Substitutes</p> <ol style="list-style-type: none"> 1. Graham Cone 2. Sue Ellington 3. Mark Howell 4. Bunty Waters 5. Shrobona Bhattacharya

Scrutiny and Overview Committee

Notes	Liberal Democrat	Conservative
14 members	1.Stephen Drew 2.Richard Stobart 3.John Loveluck 4.Sally Ann Hart 5.Aiden Van de Weyer 6.Anna Bradnam 7.Helene Leeming 8.Martin Cahn 9.Libby Earle 10.James Hobro 11.Peter Fane 12.Sunita Hansraj	1.Graham Cone 2.Sue Ellington

	Substitutes 1. Annika Osborne 2. Peter Sandford 3. Carla Hofman 4. Lisa Redrup 5. Will Jackson-Wood	Substitutes 1. Richard Williams 2. Heather Williams 3. Bunty Waters 4. Mark Howell 5. Lina Nieto
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Joint Committees

Joint Development Control Committee

Notes	Liberal Democrat	Conservative
6 members +1 spokesperson from amongst total membership.	1. Richard Stobart 2. Anna Bradnam+ 3. Tumi Hawkins 4. Peter Fane 5. Martin Cahn	1. Richard Williams
	Substitutes 1. John Williams 2. Corinne Garvie	Substitutes 1. Heather Williams 2. Graham Cone

Joint Local Plan Advisory Group

Notes	Liberal Democrat	Conservative
3 members	1.Tumi Hawkins 2.Aidan Van de Weyer	1.Richard Williams

Advisory Committees

Climate Change and Environment Advisory Committee

Notes	Liberal Democrat	Conservative
The number of members is proposed to be increased from 7 to 10	1.Pippa Heylings 2.Geoff Harvey 3.Martin Cahn 4.John Loveluck 5.Paul Bearpark 6.Lisa Redrup	1. Shrobona Bhattacharya 2. Bunty Waters

	7.Ariel Cahn 8.Peter Sandford	
	Substitutes 1.Stephen Drew 2.Tumi Hawkins	Substitutes 1.Graham Cone 2.Heather Williams 3.Richard Williams 4.Lina Nieto 5.Sue Ellington

Grants Advisory Committee

Notes	Liberal Democrat	Conservative
5 members	1.Jose Hales 2.Dan Lentell 3.Bill Handley 4.Judith Rippeth	1. Sue Ellington
	Substitutes 1.Sunita Hansraj 2.Peter McDonald	Substitutes 1. Heather Williams 2. Graham Cone

		3.Nark Howell 4.Bunty Waters 5.Shrobona Bhattacharya
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Appendix C

Chairs and Vice-Chairs of Committees 2022/23 - Nominations

Committee	Chair	Vice-Chair
Audit and Corporate Governance	Michael Atkins	Peter Sandford
Civic Affairs	Anna Bradnam	Paul Bearpark
Employment and Staffing	Will Jackson-Wood	Sally Ann Hart
Licensing	Anna Bradnam	Annika Osborne
Planning	Henry Batchelor	Peter Fane
Scrutiny and Overview	Stephen Drew	Graham Cone
Grants Advisory	Jose Hales	Dan Lentell
Climate Change and Environment Advisory	Pippa Heylings	Geoff Harvey (Climate) Martin Cahn (Nature)

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Agenda Item 13

Appointments to Outside Bodies

Table 1: Outside Bodies for Council appointment

Name	Representative(s)
Adults and Health Committee	1. Corinne Garvie Sub: Alex Malyon
Bassingbourn Village College Centre Management Committee	Susan Van de Ven
Cambridge & District Citizens' Advice Bureaux Management Committee Trustee Board	John Loveluck
Cambridge Airport Consultative Committee	John Williams
Cambridgeshire & Peterborough Waste Partnership	Brian Milnes Sub: Peter Fane
Cambridgeshire and District Blue Plaque Scheme	Corinne Garvie
Cambridgeshire Community Covenant Board	Jose Hales
Cambridgeshire Horizons Board	John Williams
Cambridgeshire Police and Crime Panel (Must be a Liberal Democrat)	1. Claire Daunton Sub: Anna Bradnam
Carers Trust Cambridgeshire	Pippa Heylings
Comberton Village College Governing Body Sub-Committee	Lisa Redrup
County Advisory Group on Archives & Local Studies	Martin Cahn
East West Rail Consortium	Tumi Hawkins Richard Stobart
Emmaus Cambridge Community	Tumi Hawkins
Ermine Street Housing Ltd	1. Peter Sandford 2. James Hobro
Farmland Museum Trustees	Anna Bradnam
Greater Cambridge Partnership Executive Board	Bridget Smith Sub: Brian Milnes
Local Access Forum <i>Note: this is a statutory group</i>	Martin Cahn

Name	Representative(s)
<i>administered by Cambridgeshire County Council which liaises with groups interested in footpaths, bridleways and access to the countryside.</i>	
Natural Cambridgeshire	Pippa Heylings
Needingworth Quarry Liaison Committee	Bill Handley
North Herts & District Citizens Advice Bureau	Jose Hales
Old West Internal Drainage Board	1. Bill Handley 2. John Loveluck 3. Annika Osborne
Over & Willingham Internal Drainage Board	Bill Handley
Responsive Repairs Partnership Management Board	1. John Loveluck 2. Jose Hales 3. Martin Cahn
Sawston Patient Reference Group	Libby Earle
Shire Homes Lettings	Peter Fane
Shifting Offered Furniture Around (SOFA)	Peter Fane
South Cambridgeshire Investment Partnership	TBA
South Cambridgeshire Partnership Projects	TBA
Swaffham Internal Drainage Board	John Loveluck
Swavesey Byeways Advisory Committee	1. Sue Ellington 2. Tumi Hawkins
Swavesey Internal Drainage Board	1. Bill Handley 2. John Loveluck
Swavesey Village College Community Committee	Sue Ellington
Waterbeach Level Internal Drainage Board	1. Anna Bradnam 2. John Loveluck

Table 2: Outside Bodies not recommended for Council appointment

Body	Comment
Cambridgeshire & Peterborough Association of Local Councils (CAPALC)	Previous representative has been informed no representation from the District Council is required.
Conservators of the River Cam	Organisation has confirmed no need for representation.

Table 3: Joint Committees and Outside Bodies – Leader appointments (for noting)

Name	Representative(s)
East of England Local Government Association	1. Brian Milnes Sub: Bridget Smith
Greater Cambridge Partnership Joint Assembly (1 Conservative and 2 Liberal Democrats)	1. Paul Bearpark 2. Annika Osbourne 3. Heather Williams
Joint Local Plan Advisory Group (1 Conservative and 2 Liberal Democrats)	1.Tumi Hawkins 2.Aidan Van de Weyer 3.Richard Williams
South Cambridgeshire Community Safety Partnership	1. Helene Leeming 2. Sally Ann Hart Sub: Jose Hales
Greater Cambridge Living Well Partnership	Sunita Hansraj
Cambridgeshire and Peterborough Combined Authority (CPCA) Executive Committees	
CPCA Employment Committee	Bridget Smith Sub: Judith Rippeth
CPCA Housing Committee	John Batchelor Sub: Bridget Smith
CPCA Skills Committee	Peter McDonald Sub: Bridget Smith
CPCA Transport and Infrastructure Committee	Peter McDonald Sub: Bridget Smith

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