

**SOUTH CAMBRIDGESHIRE DISTRICT COUNCIL
RECORD OF EXECUTIVE / CHIEF OFFICER DECISION**

This form should be used to record key and other decisions made by individual Portfolio Holders and key decisions made by Chief Officers. The contact officer will ensure that the signed and completed form is given to Democratic Services as soon as reasonably practicable after the decision has been taken.

Unless permission has been obtained from the Chairman of Council and the Chairman of the Scrutiny and Overview Committee that this decision be treated as a matter of urgency under Rule 12.19 of the Scrutiny and Overview Committee Procedure Rules, this decision will come into force, and may then be implemented, on the expiry of five working days after the publication of the decision, unless called in under Rule 7 of the Budget and Policy Framework Procedure Rules or Rule 12 of the Scrutiny and Overview Committee Procedure Rules.

Portfolio	Leader of Council
Subject Matter	Appointments made by the Leader to Outside, Joint and other Member Bodies 2010-11
Ward(s) Affected	All Wards;
Date Taken	Friday, 11 June 2010
Contact Officer	Holly Adams, Democratic Services Team Leader (holly.adams@scambs.gov.uk)
Date Published	Monday, 14 June 2010
Call-In Expiry	Monday, 21 June 2010
Key Decision?	No
In Forward Plan?	Yes
Urgent?	No

Purpose / Background
To make appointments to those outside, joint and other member bodies for which the Leader has delegated authority to appoint.

Declaration(s) of Interest <i>Record below any relevant interest declared by any executive Member consulted or by an officer present in relation to the decision.</i>
None

Dispensation(s) <i>In respect of any conflict(s) of interest declared above, record below any dispensation(s) granted by the Council's Standards Committee.</i>
None

Consultation <i>Record below all parties consulted in relation to the decision.</i>
The political group leaders / convenors.

Other Options Considered and Reasons for Rejection
None.

Final decision	Reason(s)
The Leader has made the following appointments to outside, joint and other member bodies for the 2010/11 civic year:	To continue with the same

Joint Bodies				
Body	Representation	Nomination(s)	Notes	Term of Appointment (years)
Cambridge City and South Cambridgeshire Local Strategic Partnership (LSP) Board	2 members	Tom Bygott Ray Manning		1 year
South Cambridgeshire Traffic Management Area Joint Committee	5 members, plus a nominated substitute from each represented group	Conservatives David Bard Ray Manning Nick Wright Liberal Democrats John Batchelor Tumi Hawkins Subs for Cons: David Morgan Subs for LDs: (vacant)	Proportional	1 year

appointments as in 2009/10, unless the previous appointee no longer wishes to continue or the proportional allocation of seats has altered.

Outside Bodies to which the Leader may make appointments – all are one-year appointments unless stated otherwise

Body	Vacancies	Nomination(s)	2009/10 appointees
Cambridge City Centre Management Consultative Forum	1 member	New Communities Portfolio Holder	New Communities Portfolio Holder
Cambridgeshire Councils' Association Waste and Environment Forum	1 member	Environmental Services Portfolio Holder	Environmental Services Portfolio Holder
Cambridgeshire Horizons Board	1 member	New Communities Portfolio Holder	New Communities Portfolio Holder
Cambridgeshire Together	1 member	Leader	Leader
Children and Young People's Partnership / Children's Trust	1 member	Bridget Smith	Bridget Smith
East of England Local Government Association	(1 member)	Leader	Leader (automatic <i>ex officio</i> appointment)
Community Wellbeing Partnership	(1 member)	Environmental Services Portfolio Holder	Environmental Services Portfolio Holder until Leader decides otherwise
Environmental Sustainability	(1 member)	New Communities	New Communities Portfolio Holder until

Partnership		Portfolio Holder	Leader decides otherwise	
Greater Cambridge Partnership	1 member	James Hockney	James Hockney	
Joint Transport and Planning Lead Members	1 member	New Communities Portfolio Holder	New Communities Portfolio Holder	
Local Government Association Annual Conference (8 July 2010, Bournemouth)	1 attendee	(none)	Have not sent anyone for at least two years.	
Local Government Association Rural Commission	2 members	Sue Ellington David McCraith	Sue Ellington, David McCraith	
RECAP (Recycling Cambridgeshire and Peterborough) Board	(1 member)	Environmental Services Portfolio Holder	Environmental Services Portfolio Holder until Leader decides otherwise	
Safer and Stronger Communities Partnership	(1 member)	Leader	Leader, until Leader decides otherwise	

Signed	Name (CAPITALS)	Signature	Date
Portfolio Holder	Signed copy available upon request from Democratic Services (democratic.services@scambs.gov.uk)		
Chief Officer			