

**ANNUAL COUNCIL
22 MAY 2008
Outside, Joint and other Member Bodies
Appointments required 22 May 2008**

Body	Current representation	Nomination(s)	Notes	Duration (years)
Addenbrooke's NHS Trust Local Authority Working Party	MP Howell CR Nightingale		Other representative is Dr JE Lockwood whose term of office expires in 2010.	4
Age Concern	Dr SEK van de Ven		Councillor Dr van de Ven has advised that she is unable to continue as the Council's representative as she is unable to attend its meeting.	4
Association of Impington Action for Sport (IMPACT)	Mrs HM Smith		Appoint one Member	4
Bassingbourn Village College Centre Management Committee	NN Cathcart		Appoint one Member	4
Cambridge Airport Relocation Study Member Briefing	CR Nightingale		Appoint a Member of the Conservative Group. Other Members Councillors NJ Scarr and JF Williams.	4
Cambridge East Joint Member Reference Group	Dr DR Bard Mrs CA Hunt RJ Turner NIC Wright Mrs HM Smith (reserve)		Not proportional. Three Members plus one reserve, including the relevant Portfolio Holder Due to the formal agreement of joint policy and development control arrangements with the city and county councils, it is unlikely that meetings of this group will be required during 2008-2009. Its future existence will be reviewed in conjunction with the city and county councils.	1

Body	Current representation	Nomination(s)	Notes	Duration (years)
Cambridge Southern Fringe Member Reference Group	Dr DR Bard Mrs EM Heazell CR Nightingale AG Orgee		4 appointments (to include relevant Portfolio Holder). In May 2006 Council designated this an area-based body, so political proportionality does not apply. Due to the formal agreement of joint policy and development control arrangements with the city and county councils, it is unlikely that meetings of this group will be required during 2008-2009. Its future existence will be reviewed in conjunction with the city and county councils.	1
Cambridge Women and Homelessness Group	Mrs EM Heazell		Appoint one Member	4
Cambridgeshire Association of Youth Clubs (CAYC)	CR Nightingale		Appoint one Member	4
Cambridgeshire County Council Health and Social Care Scrutiny Committee	RB Martlew		Must be a member of SCDC Scrutiny and Overview Committee	1
	R Hall (reserve)			1
Cottenham Village College Sports Centre Management Group	SM Edwards		Appoint one Member	4
Duxford Airfield Management Liaison Committee	<i>JA Quinlan</i>		Appoint one Member. Clarification sought on whether SCDC representative has to be a current elected Member.	4
Francis John Clear Almshouses, Melbourn	Mrs JM Guest		Appoint one Member	4
Gamlingay Village College (GVC) Leisure Limited	Mrs DSK Spink MBE		Appoint one Member	4

Body	Current representation	Nomination(s)	Notes	Duration (years)
Joint Strategic Growth Implementation Committee (JSGIC)	Dr DR Bard RMA Manning SGM Kindersley Subs: SM Edwards NIC Wright JD Batchelor		POLITICALLY PROPORTIONATE: Two Members of the Conservative Group and one Member of the Liberal Democrat Group, including the relevant Portfolio Holder. Substitutes to be appointed for each Member.	1
Joint Transport Forum	Dr DR Bard RMA Manning SGM Kindersley		Proportional, including relevant Portfolio Holder 2 Conservative, 1 Liberal Democrat	1
Local Area Agreement Joint Accountability Committee	Mrs EM Heazell JA Hockney (reserve)		Must be Member of SCDC Scrutiny and Overview Committee	1
Local Government Arts Forum: Arts Forum for Cambs and Peterborough Steering Group	MP Howell		Appoint one Member	4
Magog Trust	CR Nightingale		Appoint one Member	4
Melbourn Community Sports Ltd (MCSPLIM)	Mrs CAED Murfitt		Other Member is Mrs JM Guest to 2010	4

Body	Current representation	Nomination(s)	Notes	Duration (years)
North West Fringe Member Reference Group	Dr DR Bard <i>EW Bullman</i> MJ Mason Mrs HM Smith		<p>POLITICALLY PROPORTIONATE Two Conservative, one Liberal Democrat, one Independent. Four members and 1 substitute – at least one representative should be a member of the Cabinet and there should also be some local representation.</p> <p>Due to the formal agreement of joint policy and development control arrangements with the city and county councils, it is unlikely that meetings of this group will be required during 2008-2009. Its future existence will be reviewed in conjunction with the city and county councils.</p>	
Old West Internal Drainage Board	MJ Mason		Also LCA Manning, J Shepperson and AW Wyatt if no other Members wish to serve.	4
Over and Willingham Internal Drainage Board	RMA Manning		Appoint one Member	4
Papworth Hospital NHS Foundation Trust	MP Howell		Appoint one Member	4
Sawston Village College Sports Users' Committee	Mrs SA Hatton		Other representatives Dr DR Bard, AN Berent, Ms JA Dipple and RM Matthews	4
	CR Nightingale			4
SOFA (Shifting Offered Furniture Around)	Dr JE Lockwood		Appoint one Member	4
South Cambs Magazine Editorial Panel	Mrs CAED Murfitt Dr SEK van de Ven		Appoint one Member	1
Swaffham Internal Drainage Board	MJ Mason		Appoint one Member	4

Body	Current representation	Nomination(s)	Notes	Duration (years)
Swavesey Byeways Advisory Committee	<i>EW Bullman</i>		Appoint one Member. Clarification sought on whether SCDC representative has to be a current elected Member.	4
Waterbeach Level Internal Drainage Board	MJ Mason		Appoint one Member	4
West Anglia Crossroads for Carers	<i>Mrs DSK Spink</i> <i>MBE</i>		Appoint one Member. Clarification sought on whether SCDC representative has to be a current elected Member.	4

The District Council will no longer make appointments to the following organisation:

- **Eastern Orchestral Board** - The Eastern Orchestral Board's activities and staff were transferred to a new charitable company, Orchestras Live, on 1 April 2007. Orchestras Live will continue to work in partnership with local authorities in the Eastern and East Midlands regions, to support the promotion of arts in their communities, but it is not a membership organisation and the Council's involvement ceased after a final AGM of the former Eastern Orchestral Board in September 2007 to approve the formal accounts and Annual Report for the year ended 31 March 2007.

To make annual appointments by office:

Cabinet will be asked to ratify these appointments at its meeting on 12 June 2008 once the portfolios have been agreed.

Body	Office
Cambs Sport	Relevant Portfolio Holder
Cambridge City Centre Management Consultative Forum	Relevant Portfolio Holder
Cambridge Marriage Guidance Council (Relate)	Relevant Portfolio Holder
Cambridgeshire Councils' Association Waste and Environment Forum	Relevant Portfolio Holder
Cambridgeshire Children's and Young People's Strategic Partnership Steering Group	Relevant Portfolio Holder
Cambridgeshire Horizons	Leader or relevant Portfolio Holder

Body	Office
Cambridgeshire Councils' Association Waste and Environment Forum	Relevant Portfolio Holder
Cambridgeshire Together (Local Area Agreement Board)	Leader
East of England Regional Authority	Leader
Joint Transport & Planning Lead Member	Relevant Portfolio Holder
Local Government Association General Assembly	Leader
Local Government Association Rural Commission	Leader
South Cambridgeshire Local Strategic Partnership Board	Leader
	Conservation, Sustainability and Community Planning Portfolio Holder
South Cambridgeshire Crime and Disorder Reduction Partnership	Relevant Portfolio Holder