

**HUNTINGDONSHIRE DISTRICT COUNCIL**

**Title/Subject Matter:** Representatives on External Organisations – Annual Update Report 2018/19

**Meeting/Date:** Overview and Scrutiny Panel (Customers and Partnerships) – 4th July 2019

**Executive Portfolio:** Executive Leader of the Council

**Report by:** Democratic Services Officer (Scrutiny)

**Wards affected:** All

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**Executive Summary:**

Huntingdonshire District Council (HDC) has representation on 41 external organisations and this report provides Overview and Scrutiny Members with information on how many meetings representatives have attended as well as any updates relevant to HDC.

**Recommendation(s):**

The Overview and Scrutiny Panel (Customers and Partnerships) is

**RECOMMENDED**

- 1) to discuss and comment upon the contents of the report.
- 2) to submit any comments to Cabinet for their consideration when reviewing appointments to external organisations.

## 1. PURPOSE OF THE REPORT

- 1.1 The purpose of the report is to update Overview and Scrutiny Members on the number of meetings attended by HDC representatives as well as updates relevant to HDC. This is intended to improve monitoring of how these organisations and partnerships contribute to the Council and its Corporate Objectives.

## 2. WHY IS THIS REPORT NECESSARY/BACKGROUND

- 2.1 At its meeting on 22nd June 2017, following feedback from Overview and Scrutiny, the Cabinet resolved that appointed Members be required to report on an annual basis, in writing, to the relevant Overview and Scrutiny Panel.
- 2.2 This report covers the 2018/19 Municipal Year, which ran from Wednesday 23rd May 2018 to Wednesday 15th May 2019.

## 3. MEETINGS ATTENDED

- 3.1 The number of meetings attended by each representative on their respective organisations.

	<b>Organisation</b>	<b>Representative</b>	<b>Meetings Attended</b>
1	Cambridgeshire Health and Well-Being Board	Cllr Mrs J Tavener	2/6
2	Total Transport Member Steering Group (formally Cambridgeshire Future Transport – Cross Party Working Group)	Cllr R Fuller	No meetings held
3	Cambridgeshire Police and Crime Panel	1 - Cllr J M Palmer 2 - Cllr S Bywater (until 30th Oct) 2 - Cllr H Masson (after 30th Oct)	5/5
4	East of England Local Government Association	Cllr G J Bull	0/1
5	Great Fen Project Steering Committee	Cllr K P Gulson Mr A Moffat	2/4
6	Huntingdonshire Community Safety Partnership (Cabinet appointee)	Cllr J M Palmer	2/4
7	Joint Strategic Planning Member Board	Cllr G J Bull Cllr R Fuller Cllr E R Butler	No meetings held
8	Recycling in Cambridgeshire and Peterborough Board	Cllr Mrs M Beuttell	1/2
9	Cambridgeshire Chambers of Commerce – Huntingdonshire Chamber	Cllr R Fuller Sue Bedlow	Most meetings are attended
10	Cambridgeshire Armed Forces	Cllr J White	1/1

Community Covenant Board			
11	Envar Ltd, St Ives Composting Facility - Site Liaison Forum	Cllr G J Bull	No meetings held
12	Huntingdonshire Association of Community Transport	Cllr R J West	4/4
13	Huntingdon Freemens' Trust	Cllr Mrs J Tavener	11/12
14	Huntingdonshire Flood Forum	Cllr Mrs M Beuttell	No invite received
15	Alconbury and Ellington IDB	Cllr D M Tysoe Cllr J White	1/1
16	Benwick IDB	Cllr J M Palmer	1/1
17	Bluntisham IDB	Cllr J Neish	1/2
18	Conington and Holme IDB	Cllr T D Alban	0/1
19	Ramsey First (Hollow) IDB	Cllr J M Palmer	1/1
20	Ramsey Fourth (Middle Moor) IDB	Cllr J M Palmer	1/1
21	Ramsey, Upwood and Great Raveley IDB	Cllr J Clarke Cllr S J Corney	1/1
22	Sawtry IDB	Cllr R G Tuplin Cllr S Bywater	1/1
23	Sutton and Mepal IDB	Cllr S Criswell	0/2
24	The Ramsey IDB	Cllr E R Butler Cllr J M Palmer	1/5
25	Warboys, Somersham and Pidley IDB	Cllr G J Bull Cllr Mrs J Tavener	2/2
26	Whittlesey IDB	Cllr E R Butler	0/1
27	Woodwalton Drainage Commissioners IDB	Cllr S Bywater	0/0
28	Holmewood and District IDB	Cllr J Clarke	1/3
29	Little Gransden Aerodrome/Cambridge Gliding Club Consultative Committee	Cllr R J West	2/2
30	Local Water Forum	Cllr J Clarke	No invite received
31	Middle Level Commissioners	Cllr J Clarke	1/3
32	Oxmoor Community Action Group	Cllr Mrs J Tavener	10/10
33	Red Tile Wind Farm Trust Fund Ltd	Cllr Mrs J Tavener	2/3
34	BID Huntingdon	Cllr P Kadewere	Cllr has attended a meeting/s but didn't specify how many
35	St Ives Town Centre Management Team (known as St Ives Town Initiative)	Cllr J W Davies	Cllr has attended most meetings

36	Trustees of Kimbolton School Foundation	Cllr J A Gray	15
37	Cambridgeshire Consultative Group for the Fletton Brickworks Industry (known as The Fletton Liaison Group)	Cllr E R Butler	0/2
38	Little Barford Power Station Liaison Committee	Cllr B Banks	1/1
39	Needingworth Quarry Local Liaison Committee	Cllr L A Besley Cllr J Neish	0/2
40	Warboys Landfill Local Liaison Group	Cllr Mrs J Tavener	1/1
41	Cambridgeshire County Council Health Committee	Cllr Mrs J Tavener Cllr K I Prentice (Substitute)	6/9
42	Huntingdonshire Community Safety Partnership (O&S appointee)	Cllr Mrs J Tavener	3/4

#### 4. DEFUNCT ORGANISATIONS

4.1 Listed below are organisations which the Cabinet appointed representatives to but has since become defunct:

- Children and Young People Group
- Stilton Children and Young People's Facilities Association

#### 5. UPDATES

5.1 Updates relevant to HDC provided by the Council's representatives on external organisations are listed below.

	Organisation	Commentary
1	Cambridgeshire Health and Well-Being Board	As the HDC representative I am able to inform the Board or propose funding extensions on behalf of the Council. (Cllr Mrs J Tavener)
5	Great Fen Project Steering Committee	The Great Fen team was successful in securing £1m grant from the Postcode Lottery Dream Fun in order to pioneer sustainable wetlands farming techniques in the Cambridgeshire Fens and create a UNESCO Fen Biosphere. The wetlands farming technique will help reduce carbon emissions caused by peat drying out and blowing away. (Cllr K P Gulson)
21	Ramsey, Upwood and Great Raveley IDB	IDB expecting to install a new pump at Green Dyke Bank in the next 3-4 years. Estimated cost £500k which has the potential to put the precept up quite substantially. (Cllr J Clarke)
34	BID Huntingdon	Concern was expressed that the service and support from CCTV at weekends and after 5pm is not at the level they would wish to see. (Cllr P Kadewere)

## **6. PROGRESS OF THE REPORT**

- 6.1 This report is an annual report of representatives on external organisations for Overview and Scrutiny use and the report is not proceeding to Cabinet.

### **CONTACT OFFICER**

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