



## Cambridge City Council

### **Strategy and Resources Scrutiny Committee (Special Meeting)**

**Scrutiny Committee Members (elect):** Bick, Blackhurst (Vice Chair), Bradnack, Ellis-Miller, Herbert, Howell, Shah, Taylor (Chair), Ward, (Alt: Blair)

The Leader (elect) – Cllr Nimmo-Smith  
Executive Councillor for Customer Services and Resources (elect):  
Cllr Cantrill

**Date:** Thursday 22 May 2008  
**Time:** During the recess of the meeting of the Council  
**Place:** Council Chamber, The Guildhall  
**Contact:** Glenn Burgess **Direct Dial:** 01223 457169

Agenda dispatched and placed on public deposit: Wednesday 14 May 2008

### **Agenda**

#### **1 APPOINTMENT OF EQUALITIES PANEL (4)**

The Scrutiny Committee is requested to agree the five nominations below:  
Cllrs Lynn, Reid, Shah, Stuart, Walker

#### **2 APPOINTMENT OF JOINT STAFF EMPLOYER FORUM (6)**

The Scrutiny Committee is requested to agree the membership of Joint Staff Employer Forum:

Cllrs Bick, Bradnack, Dryden, Rosenstiel, Shah, Smart  
Alternate: Ward

To agree the Chair and Vice Chair for the Forum:

Nomination for Chair: Cllr Smart  
Nomination for Vice Chair: Cllr Bick

### **3 APPOINTMENT TO OUTSIDE BODIES**

The Leader will be asked to agree the following appointments.

#### **Cambridgeshire Councils Association (1)**

Cllrs Nimmo-Smith

#### **City University Forum - ARU (5)**

Cllrs Bradnack, Dixon, Reid, Smart and Walker

#### **City/University Forum – University of Cambridge (3)**

Cllrs Bradnack, Dixon, Taylor

#### **East of England Regional Assembly (1)**

Cllr Nimmo-Smith

#### **Greater Cambridgeshire Partnership (1)**

Cllr Nimmo-Smith

#### **Local Area Agreement Joint Accountability Committee (County led) (1)**

To agree one nomination only - who must not be an Executive Councillor.

Substitute member also to be appointed

Cllr Ward (Liberal Democrat nomination)

#### **LGA General Assembly (1)**

Cllr Nimmo-Smith

#### **LGA Urban Commission (2)**

Cllr C Rosenstiel and Cllr Walker

#### **Local Strategic Partnership (1)**

Cllr Nimmo-Smith

#### **Cambridgeshire Together (formerly the Local Area Agreement Board)(1)**

Cllr Nimmo-Smith

#### **Cambridgeshire Horizons – Joint Strategic Growth Implementation Committee (3+2 substitutes)**

Cllrs Nimmo-Smith, Reid (substitute: Smart), Herbert (substitute: Bradnack)

<p>The next scheduled meeting is a Special Meeting of the Strategy and Resources Scrutiny Committee on 16 June 2008</p>
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