



Cambridge City Council

Strategy and Resources Scrutiny Committee (Special Meeting)

Scrutiny Committee Members (elect): Bick, Blackhurst, Boyce, Dryden, Herbert, Shah, Taylor, Ward plus one other (Alt: McGovern)

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

Date: Thursday 21 May 2009
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 13 May 2009

Agenda

1 APPOINTMENT OF EQUALITIES PANEL (4)

The Scrutiny Committee is requested to agree the four nominations below:
Cllrs Lynn, Smith, Shah, 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, Todd-Jones, 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.

City University Forum - ARU (5)

Cllrs Dixon, Smart, Blackhurst (LD Nominations)
Blencowe, Walker (Lab Nominations)

East of England Regional Assembly (1)

The Leader

Greater Cambridgeshire Partnership (1)

The Leader

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)

The Leader

LGA Urban Commission (2)

Cllr C Rosenstiel and Cllr Herbert

Local Strategic Partnership (1)

The Leader

Cambridgeshire Together (1)

The Leader

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

The Leader (Nimmo-Smith), Executive Councillor Climate Change and Growth (Reid), (substitute: Blair), Herbert (substitute: tba)

Love Cambridge Partnership

Executive Councillor for Customer Services and Resources

<p>The next scheduled meeting is a Special Meeting of the Strategy and Resources Scrutiny Committee on 29 June 2009</p>
