$\frac{\text{COMMITTEE MEMBERSHIP, CHAIRS AND VICE-CHAIRS}}{2023-2024}$

Peterborough First Proposal

LEADER OF THE COUNCIL AND CABINET MEMBERS	PORTFOLIOS
Cllr Farooq	Leader of the Council
Cllr Howard	Deputy Leader and Cabinet Member for Corporate Governance and Finance
Cllr Elsey	Cabinet Member for Infrastructure, Environment and Climate Change
Cllr Bisby	Cabinet Member for Children's Services
Cllr Saqib Farooq	Cabinet Member for Adults and Health
Cllr Hiller	Cabinet Member for Housing, Growth and Regeneration
CABINET ADVISORS	
Cllr John Fox	Cabinet Advisor for Adults and Health
Cllr Harper	Cabinet Advisor for Housing, Growth and Regeneration

SHAREHOLDER CABINET COMMITTEE (5)

CHARLINGEDER CABINET COMMITTEE (3)
CABINET MEMBERS
TBC

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SCRUTINY COMMITTEES

ADULTS AND HEALTH SCRUTINY COMMITTEE (11) (3:3:1:2:1:1)

Conservative	Labour	Lib Dem	PF	Green	Non-Aligned
Casey	Qayyum	Shaheed (Vice-Chair)	Rush	Skibsted	Stevenson
Khan	Mahmood		Lane		
	Bi				
Chair to be agreed					
from 1 of 3 of the					
Conservative					
membership					
SUBS:					
Asif	Sabir	Barkham	Judy Fox	TBC	N/A
	A Jones		,		
GROUP REPS:					
Rangzeb	Qayyum	Shaheed	Rush	Skibsted	Stevenson

GROWTH, RESOURCES, AND COMMUNITIES SCRUTINY COMMITTEE (11) (4:3:1:2:1:0)

Conservative	Labour	Lib Dem	PF	Green	Non-Aligned
Asif Fenner Sharp Warren	lqbal Jamil (Vice-Chair) Thulbourn	Wiggin (Chair)	B Rush Judy Fox	Knight	N/A
SUBS:		_			
Perkins	Qayyum Sabir	Sandford	Lane	TBC	N/A
GROUP REPS:					
Fenner	lqbal	Wiggin	B Rush	Knight	N/A

CHILDREN AND EDUCATION SCRUTINY COMMITTEE (11) (5:2:1:2:1:0)

Conservative	Labour	Lib Dem	PF	Green	Non-Aligned
Asif	Hemraj (Vice-Chair)	Shaheed (Chair)	Lane	Skibsted	N/A
Warren	Cole		Rush		
Fenner					
Rangzeb					
Ahmed					
SUBS:					
Sharp	Sabir	A Bond	Judy Fox		N/A
GROUP REPS:					
Fenner	Hemraj	Shaheed	Lane	Skibsted	N/A

CLIMATE CHANGE AND ENVIRONMENT SCRUTINY COMMITTEE (11) (5:2:1:2:1)

Conservative	Labour	Lib Dem	PF	Green	Non-Aligned
Ahmed	A Jones	Sandford (Vice-Chair)	Judy Fox	Day (Chair)	N/A
Khan	Strangward		B Rush		
Perkins					
Sharp					
Sainsbury					
SUBS:					
Fenner	Mahmood	Wiggin	Lane	TBC	N/A
GROUP REPS:	·				
Khan	A Jones	Sandford	Judy Fox	Day	N/A

Motion without notice 2

<u>二</u>

REGULATORY COMMITTEES

EMPLOYMENT COMMITTEE (7) (3:2:1:1:0:0)

Conservative	Labour	Lib Dem	PF	Green	Non-Aligned
Fitzgerald Coles	A Jones (Chair) Jamil (Vice-Chair)	Wiggin	Rush	N/A	N/A
SUBS:					
Ray	Thulbourn	Seager	M Farooq	N/A	N/A
GROUP REPS:					
Coles	A Jones	Wiggin	Rush	N/A	N/A

LICENSING COMMITTEE (REGULATORY) (11) (5:2:2:2:0:0)

Conservative	Labour	Lib Dem	PF	Green	Non-Aligned
S Allen	Thulbourn	Wiggin	John Fox	N/A	N/A
Ayres	Qayyum	S Bond (Vice-Chair)	Hiller		
Hussain					
Trust					
Ray					
Chair to be agreed from 1 of 5 of the Conservative membership					
SUBS:					
Warren	lqbal	Hogg	Harper	N/A	N/A
GROUP REPS:					

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Hussain	Thulbourn	Wiggin	John Fox	N/A	N/A

PLANNING & ENVIRONMENTAL PROTECTION COMMITTEE (11) (4:3:2:2:0)

Conservative	Labour	Lib Dem	PF	Green	Non-Aligned
J Allen	lqbal (Chair)	Hogg	Rush	N/A	N/A
Hussain	Jamil (Vice Chair)	A Bond	TBC		
Sharp	D Jones				
Warren					
SUBS:					
Casey	Mahmood	Seager	Howard	N/A	N/A
GROUP REPS:					
Sharp	lqbal	Hogg	Rush	N/A	N/A

APPEALS AND PLANNING REVIEW COMMITTEE (11) (4:2:2:2:1:0)

Conservative	Labour	Lib Dem	PF	Green	Non-Aligned
Coles	Thulbourn (Chair)	Sandford	Lane	Day	N/A
Fitzgerald	Qayyum (Vice-Chair)	Seager	Howard		
Over					
Simons					
SUBS:					
Ayres	Mahmood	S Bond	S Farooq	TBC	N/A
GROUP REPS:					
Fitzgerald	Qayuum	Sandford	Lane	Day	N/A

CORPORATE PARENTING COMMITTEE (11) (4:3:2:2:0:0)

Conservative	Labour	Lib Dem	PF	Green	Non-Aligned
Ayres	D Jones (Chair)	S Bond	Lane	N/A	N/A
J Allen	Bi (Vice-Chair)	Seager	Howard		
Nawaz	Cole				
Over					
SUBS:					
Casey	Hemraj	Barkham	Bisby	N/A	N/A
GROUP REPS:					
J Allen	D Jones	S Bond	Lane	N/A	N/A

AUDIT COMMITTEE (7) (2:2:1:2:0:0)

Conservative	Labour	Lib Dem	PF	Green	Non-Aligned
Perkins Rangzeb	Haseeb (Vice-Chair) D Jones	Barkham	Rush Judy Fox	N/A	N/A
SUBS:					
Trust	Strangward	Sandford	Lane	N/A	N/A
GROUP REPS:					
Rangzeb	Haseeb	Barkham	Rush	N/A	N/A

CONSTITUTION AND ETHICS COMMITTEE (7) (3:2:1:1:0:0)

	DONOTHON AND ETHICS COMMITTEE (1)(3.2.1.1.0.0)							
Conservative	Labour	Lib Dem	PF	Green	Non-Aligned			
Sainsbury	Jamil	Sandford	Hiller (Vice - Chair)	N/A	N/A			
Coles	Qayyum (Chair)							
Ray								
SUBS:								
Fitzgerald	Thulbourn	Shaheed	Harper	N/A	N/A			
GROUP REPS:								
Sainsbury	Jamil	Sandford	Hiller	N/A	N/A			

COMMITTEES APPOINTMENTS TO WHICH POLITICAL BALANCE DOES NOT APPLY

LICENSING COMMITTEE (LICENSING ACT 2003) (11)
Same membership as Licensing Committee (Regulatory)

JOINT HEALTH AND WELLBEING BOARD (2 as per the Terms of Reference)

Members		
S Farooq Bisby		
Bisby		

SUB-COMMITTEES/PANELS

JOINT CONSULTATIVE PANEL

Same membership as Employment Committee.

EMPLOYEE APPEALS SUB-COMMITTEE

Same membership as Employment Committee.

OTHER

PARISH COUNCIL LIAISON MEETINGS (2 Members)

TBC	TBC
Hiller	TBC
SUBS:	
Howard	TBC

6

OTHER AUTHORITY MEMBERSHIP 2023 - 2024

CAMBRIDGESHIRE POLICE AND CRIME PANEL (3) (1:1:1:0:0)

Conservative	Labour	Lib Dem	PF	Green	Non-Aligned
Tyler	D Jones	Barkham	N/A	N/A	N/A
SUBS:					
Warren	Jamil	Hogg	N/A	N/A	N/A

CAMBRIDGESHIRE AND PETERBOROUGH FIRE AUTHORITY (4) (2:1:1:0:0:0)

Conservative	Labour	Lib Dem	PF	Green	Non-Aligned
Over	Jamil	A Bond		N/A	N/A
Warren					
NO SUBS					

CAMBRIDGESHIRE AND PETERBOROUGH COMBINED AUTHORITY (1) (0:0:0:1:0:0)

Conservative	Labour	Lib Dem	PF	Green	Non-Aligned
	N/A	N/A	M Farooq	N/A	N/A
SUBS:					
	N/A	N/A	Howard	N/A	N/A

CAMBRIDGESHIRE AND PETERBOROUGH COMBINED AUTHORITY AUDIT & GOVERNANCE (1) (1:0:0:0:0:0)

Conservative	Labour	Lib Dem	PF	Green	Non-Aligned
Coles	N/A	N/A	N/A	N/A	N/A

SUBS:					
J Allen	N/A	N/A	N/A	N/A	N/A

CAMBRIDGESHIRE AND PETERBOROUGH COMBINED AUTHORITY OVERVIEW AND SCRUTINY (2) (1:1:0:0:0:0)

Conservative	Labour	Lib Dem	PF	Green	Non-Aligned
Coles	Haseeb	N/A	N/A	N/A	N/A
SUBS:					
S Allen	TBC	N/A	N/A	N/A	N/A

CAMBRIDGESHIRE AND PETERBOROUGH COMBINED AUTHORITY SKILLS AND EMPLOYMENT COMMITTEE (LEADER APPOINTMENT (1) (0:0:0:1::0:0)

Conservative	Labour	Lib Dem	PF	Green	Non-Aligned
N/A	N/A	N/A	Hiller	N/A	N/A
SUBS:					
N/A	N/A	N/A	Howard	N/A	N/A

CAMBRIDGESHIRE AND PETERBOROUGH COMBINED AUTHORITY TRANSPORT AND INFRASTRUCTURE COMMITTEE (LEADER APPOINTMENT (1) (0:0:0:1:0:0)

Conservative	Labour	Lib Dem	PF	Green	Non-Aligned
N/A	N/A	N/A	Elsey	N/A	N/A
SUBS:					
N/A	N/A	N/A	Hiller	N/A	N/A

CAMBRIDGESHIRE AND PETERBOROUGH COMBINED AUTHORITY ENVIRONMENT AND SUSTAINABLE COMMUNITIES COMMITTEE (LEADER APPOINTMENT (1) (0:0:0:1:0:0)

Conservative	Labour	Lib Dem	PF	Green	Non-Aligned
N/A	N/A	N/A	Elsey	N/A	N/A
SUBS:					

Motion without notice 2

N 1 / A	N 1 / A	N/A	D	AI/A	NI/A
N/A	N/A	N/A	Dav	N/A	I N/A
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CAMBRIDGESHIRE AND PETERBOROUGH COMBINED AUTHORITY HUMAN RESOURCES COMMITTEE (CURRENTLY CONSERVATIVE (1) (1:0:0:1:0:0)

Conservative	Labour	Lib Dem	PF	Green	Non-Aligned
J Allen	N/A	N/A	Howard	N/A	N/A
SUBS:					
N/A	N/A	N/A	M Farooq	N/A	N/A

ARMED FORCES CHAMPION (1)

John	Fox	

June 2023

KEY PARTNERSHIPS – NOT TO BE PUBLISHED ON 1ST NOVEMBER

For all seats in the **key partnerships** category, the Executive seats required by the partnership agreement will be filled automatically by the relevant Cabinet member, unless not appropriate. Where the relevant person is not readily identifiable, the Leader will determine which Members are appointed to fill the required number of seats.

The **non-Executive** seats required by the partnership agreement will be totalled across these key partnerships and then allocated proportionally to the Council's various political groups using the appointments procedure.

ORGANISATION	FUNCTION	NO. OF REPS	APPOINTMENT
Safer Peterborough Partnership	Community Safety Partnership	1	D Jones
Youth Justice Board	Youth Offending Service Management Board	1	D Jones

COUNCIL OWNED COMPANIES

For all seats in the **Council owned companies** category, the Executive seats required by the companies agreement will be filled automatically by the relevant Cabinet member. Where the relevant person is not readily identifiable, the Leader will determine which members are appointed to fill the required number of seats.

ORGANISATION	FUNCTION	NO. OF REPS	APPOINTMENT
Peterborough Investment Partnership	Joint Venture Company Board	2	Adrian Chapman Tom Hennessey
Opportunity Peterborough Board	Economic Development Company	1	M Farooq
Opportunity Peterborough Audit Committee	Economic Development Company Committee	1	M Farooq
Peterborough Investment Partnership (Fletton Quays) Limited	Special Purpose Vehicles	2	Adrian Chapman Tom Hennessey
Peterborough Investment Partnership (Pleasure Fairs) Limited	Special Purpose Vehicles	2	Adrian Chapman Tom Hennessey
Peterborough Limited	Local Authority Trading Company	3	C Hogg A Jones Steve Crabtree
Peterborough HE Property Company Ltd	University Joint Venture Company Board	1	Adrian Chapman
Medesham Homes (PCC & CKH Developments)	Joint Venture Group	1	Jon Sawyer
Empower Community Interest Company Limited (Dormant)	Strategic Partnership Board	2	N/A N/A
Blue Sky Peterborough (Dormant)	Energy Services Company	2	N/A N/A

STRATEGIC & EXECUTIVE

For all seats in the **strategic and executive** category, the presumption will be that the Executive allocates them to the political Administration except where:

- (i) the external organisation's constitution/partnership agreement states otherwise;(ii) in the case of the Local Government Association, where wider representation is usual;
- (iii) the Executive decides otherwise.

National

ORGANISATION	FUNCTION	NO. OF REPS	APPOINTMENT
Local Government Association	Membership Organisation	4	Farooq Fitzgerald D Jones Hogg
			Sub – Howard

Regional

ORGANISATION	FUNCTION	NO. OF REPS	APPOINTMENT
Eastern Shires Purchasing Organisation (ESPO) Management Committee	Public Sector Professional Buying Organisation	1	Howard
Great Fen Project / Steering Committee	To undertake Strategic Direction and fulfil Collaboration Agreement	1	Hussain

Natural Cambridgeshire	Local Nature Partnership	1	Day
Nene Park Trust	Registered Charity	2	TBC
Ox-Cam Pan Regional	Regional Partnership	1	TBC
Partnership			
			(Officer – Nick Carter)

Local

ORGANISATION	FUNCTION	NO. OF REPS	APPOINTMENT
Cambridgeshire and Peterborough Waste Partnership (Recap Board)	To work with local communities to help reduce waste and increase recycling	1	Elsey
Pensions Committee – Cambridgeshire County Council	Pensions Fund Board	1	Howard
North West Anglia NHS Foundation Trust (Council of Governors)	Trust	1	S Qayyum
Peterborough Museum and Art Gallery	Museum and Art Gallery Board	1	Skibsted Sub – Harper
Standing Advisory Committee for Religious Education	Statutory Body	3	S Bond Trust Fenner
Cambridgeshire and Peterborough Safeguarding Adults Board	Safeguarding Board	1	S Farooq

Peterborough Safeguarding	Safeguarding Board	1	Bisby
Children Board			
			Sub –
Local Action Group	Local Action Group	1	Hiller
(Leader Rural Funding			
Programme)			
Green Backyard	Registered Charity and	1	Hogg
	Community Growing Project		
Peterborough Flood and Water	Management Partnership	1	Elsey
Management (FloW)			Sub Hiller
Partnership			
Growing our Green Spaces	Joint Project Group	1	Sandford
Future Parks Accelerator			
Project			
City College Governing Board	Governing Body	1	Hiller
ARU Peterborough	University Board	1	Adrian Chapman
Peterborough Positive	Business Improvement District	1	Hiller
	(BID) Board		

Please note: Organisations where **all** Members of Council are appointed by virtue of office such as Cross Keys Area Forums, Police Neighbourhood Panels etc, have not been included in this list.

May 2023

[&]quot;Councillors appointed as Trustees are personally responsible to the Trust as a Trustee (quite distinct from their duties as members) and are liable for any mismanagement or breaches of Trust because they are required to act in good faith and for the benefit of the Trust at all times.

There are strict requirements for Trustees to administer/manage the Trust property for the benefit of the Trust (and not for any other purposes) and in accordance with the express terms of the Trust document."

- Peterborough City Council Constitution, Part 3, Delegations Section 5 – Appointments to External Organisation

COMMUNITY ENGAGEMENT

For seats in the **community engagement** category, excluding any allocated automatically by virtue of office, the total number of seats available across all organisations in the category will be calculated. Seats will then be allocated equitably amongst the Council's declared political groups, as far as is reasonably practicable reflecting the political balance of the Council. The final allocation does not have to be exactly proportional, provided that distribution is equitable.

Not necessary to fulfil strategic or executive function but still beneficial in terms of leading, engaging and supporting the community: District wide-role.

ORGANISATION	FUNCTION	NO. OF REPS	NOMINATIONS
Anglian (Northern) Regional Flood and Coastal Committee	Committee of the Environment Agency	1	Elsey
North Level Internal Drainage Board	Statutory Board	5	D Jones Hiller Elsey
Welland and Deeping Internal Drainage Board	Autonomous Public Body	1	
Peterborough Allotment Representatives Consortium	Community Representatives Body	3	Wiggin A Jones Knight

LOCAL ENGAGEMENT

Seats in the **local engagement** category, excluding any allocated automatically by virtue of office, will be allocated having regard to the political composition of the ward(s) most closely affected. The expectation is that local candidates will be considered ahead of other nominees for representation.

Local engagement appointments are an opportunity for Ward Councillors and other Councillors to work closely with the communities that they represent. A limited number of the appointments are on the basis of statutory guidance, but the majority appointed following requests from local organisations.

ORGANISATION	FUNCTION	NO. OF REPS	NOMINATIONS
Eye Quarry Local Liaison Committee	Local Liaison Committee	3	S Allen Ray Simons
James Bradfield Trust (Helpston)	Trust	1	Over
Maxey Quarry Local Liaison Committee	Local Liaison Committee	2	Hiller S Farooq
Pode Hole Quarry Local Liaison Committee	Local Liaison Committee	3	S Allen Ray Simons
Thornhaugh 1 Local Liaison Committee	Local Liaison Committee	1	Elsey
Willow Hall Farm Quarry Local Liaison Committee	Local Liaison Committee	3	S Allen Ray Simons

LOCAL ENGAGEMENT - COMMUNITY ASSOCIATIONS

ORGANISATION	FUNCTION	NO. OF REPS	NOMINATIONS
Dogsthorpe	Community Association	1	Hussain
Italian	Community Association	3	Harper Rush Coles
Longthorpe	Community Association	1	Ayres
Millfield	Community Association	1	Qayyum
Newborough and Borough Fen	Community Association	1	S Allen
Nepalese	Community Association	1	Nawaz
Pakistan	Community Association	1	Hussain
Paston and Gunthorpe	Community Association	1	Shaheed
South Grove	Community Association	1	Dowson
George Alcock Centre (formerly Stanground Community Association)	Community Association	1	Hogg
Werrington	Community Association	1	Vacant

ORGANISATION	FUNCTION	NO. OF REPS	NOMINATIONS
Werrington Neighbourhood Council	Community Association	6	John Fox Judy Fox Lane S Bond A Bond Tyler
Woodston (Belsize Community Centre)	Community Association	1	Thulbourn

LOCAL ENGAGEMENT - COMMUNITY CENTRE MANAGEMENT COMMITTEES

ORGANISATION	FUNCTION	NO. OF REPS	NOMINATIONS
Herlington (Herlington	Community Centre Management	1	Casey
Community Association)	Committee		
Loxley (Loxley Community	Community Centre Management	1	Judy Fox
Association)	Committee		
Manor Farm (Eye Community	Community Centre Management	1	Ray
Association)	Committee		
Orton Goldhay	Community Centre Management Committee	1	Skibsted
Parnwell (Parnwell Community	Community Centre Management	1	Hemraj
Association)	Committee		
Nene Valley Community	Community Centre Management	1	Coles
Centre	Committee		
(Previously known as Riverside			
Community and Sports Centre			
Interim Committee)			
Thorney	Community Centre Management	1	Simons
(Also known as Bedford Hall	Committee		
Management Committee)			
Light House Community Group	Community Centre Management	1	J Allen
CIO (East Community Centre Management)	Committee		

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