## Part 1

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

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

**SHAREHOLDER CABINET COMMITTEE (5)** 

CABINET MEMBERS	CONSERVATIVÉ	LABOUR	LIB DEM	GREEN
Cllr Mohammed Farooq	Cllr Steve Allen	Cllr Iqbal	Cllr Hogg	Cllr Day
Cllr Howard				
Cllr Hiller				
SUBS:				
N/A	Cllr Coles	Cllr Dennis Jones	N/A	Cllr Skibsted

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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
Cereste (Chair) Hussain Tyler	Qayyum Mahmood Bi	Shaheed (Vice-Chair)	Rush Lane	Skibsted	Stevenson
SUBS:					
Asif	Sabir A Jones	Barkham	Judy Fox	TBC	N/A
GROUP REPS:		·			
Cereste	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
S Allen	lqbal	Wiggin (Chair)	Rush	Knight	N/A
Ayres	Jamil (Vice-Chair)		Judy Fox		
Casey	Thulbourn				
Warren					
SUBS:					
Sharp	Qayuum Sabir	Sandford	Lane	TBC	N/A
GROUP REPS:					
S Allen	Iqbal	Wiggin	Rush	Knight	N/A

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

Conservative	Labour	Lib Dem	PF	Green	Non-Aligned
J Allen	Hemraj (Vice-Chair)	Shaheed (Chair)	Lane	Skibsted	Rangzeb
Asif	Cole		Rush		_
Fenner					
Over					
SUBS:					
Ray	Sabir	A Bond	Judy Fox	TBC	N/A
GROUP REPS:					
J Allen	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
Sharp	A Jones	Sandford (Vice-Cha	r) Judy Fox	Day (Chair)	N/A
Simons	Strangward		Rush		
Ahmed					
Perkins					
Warren					
SUBS:					
Fenner	Mahmood	Wiggin	Lane	TBC	N/A
GROUP REPS:					
Sharp	A Jones	Sandford	Judy Fox	Day	N/A

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## **REGULATORY COMMITTEES**

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

Conservative	Labour	Lib Dem	PF	Green	Non-Aligned
S Allen Cereste 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
Ray (Chair)	Thulbourn	Wiggin	John Fox	N/A	N/A
Ayres	Qayyum	S Bond (Vice-Chair)	Hiller		
Fitzgerald					
Khan					
Trust					
SUBS:					
S Allen	lqbal	Hogg	Harper	N/A	N/A
GROUP REPS:					
Ray	Thulbourn	Wiggin	John Fox	N/A	N/A

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

Conservative	Labour	Lib Dem	-	Green	Non-Aligned
Fitzgerald	lqbal (Chair)	Hogg	Rush	N/A	N/A
Hussain	Jamil (Vice-Chair)	A Bond	Harper		
Sharp	D Jones				
Warren					
SUBS:					
Casey	Mahmood	S Bond	John Fox	N/A	N/A
J Allen					
GROUP REPS:					
Fitzgerald	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 Ray Over Simons	Thulbourn (Chair) Qayyum (Vice-Chair)	Sandford Seager	Lane Howard	Day	N/A
SUBS:					
Ayres	Mahmood	S Bond	S Farooq	TBC	N/A
GROUP REPS:		•			
Coles	Qayyum	Sandford	Lane	Day	N/A

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

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

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

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

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

Labour	Lib Dem	PF	Green	Non-Aligned		
Jamil	Sandford	Hiller (Vice - Chair)	N/A	N/A		
Qayyum (Chair)		,				
SUBS:						
Thulbourn	Shaheed	Harper	N/A	N/A		
GROUP REPS:						
Jamil	Sandford	Hiller	N/A	N/A		
	Jamil Qayyum (Chair) Thulbourn	Jamil Qayyum (Chair) Sandford  Thulbourn Shaheed	Jamil Qayyum (Chair)  Sandford Hiller (Vice - Chair)  Thulbourn Shaheed Harper	Jamil Qayyum (Chair)  Sandford Hiller (Vice - Chair)  N/A  Thulbourn Shaheed Harper 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)

<u> </u>
Members
S Farooq
Diah.
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
	TBC
SUBS:	
Howard	TBC

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### Part 2:

# OTHER AUTHORITY MEMBERSHIP 2023 - 2024

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

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)

Conservative	Labour	Lib Dem	PF	Green	Non-Aligned
Fitzgerald	Jamil	A Bond	N/A	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	N/A	M Farooq	N/A	N/A
SUBS:					
N/A	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) (1:0:0:1:0:0)

Conservative	Labour	Lib Dem	PF	Green	Non-Aligned
Fitzgerald	N/A	N/A	John Fox	N/A	N/A
SUBS:					
S Allen	N/A	N/A	TBC	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:					
N/A	N/A	N/A	N/A	Day	N/A

## CAMBRIDGESHIRE AND PETERBOROUGH COMBINED AUTHORITY HUMAN RESOURCES COMMITTEE (0:0:0:1:0:0)

Conservative	Labour	Lib Dem	PF	Green	Non-Aligned
N/A	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) - Cllr John Fox

#### Part 3:

#### **KEY PARTNERSHIPS**

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	1	D Jones
	Management Board		

#### **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
PATROL (Parking and Traffic Regulations Outside London Adjudication Joint Committee)	Membership Organisation	1	Gavin Elsey

# Regional

ORGANISATION	FUNCTION	NO. OF REPS	APPOINTMENT
Eastern Shires Purchasing Organisation (ESPO) Management Committee	Public Sector Professional Buying Organisation	2	Hogg Dennis Jones
Great Fen Project / Steering Committee	To undertake Strategic Direction and fulfil Collaboration Agreement	1	Dowson
Natural Cambridgeshire	Local Nature Partnership	1	Day
Nene Park Trust	Registered Charity	2	TBC
Ox-Cam Pan Regional Partnership	Regional Partnership	1	TBC (Officer – Nick Carter)

## Local

ORGANISATION	FUNCTION	NO. OF REPS	<b>APPOINTMENT</b>
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 Children Board	Safeguarding Board	1	Bisby
Local Action Group (Leader Rural Funding Programme)	Local Action Group	1	Hiller
Green Backyard	Registered Charity and Community Growing Project	1	Hogg

Appendix 1 – Appointments to Committee and Other Authorities

Peterborough Flood and Water Management (FloW) Partnership	Management Partnership	1	Elsey
			Sub –Hiller
Growing our Green Spaces Future Parks Accelerator Project	Joint Project Group	1	Sandford
City College Governing Board	Governing Body	1	Hiller
ARU Peterborough	University Board	1	Adrian Chapman
Peterborough Positive	Business Improvement District (BID) Board	1	Hiller

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.

"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	6	D Jones Hiller Elsey Simons Brown Holdich
Welland and Deeping Internal Drainage Board	Autonomous Public Body	1	TBC
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
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 Association)	Community Centre Management Committee	1	Casey
Loxley (Loxley Community Association)	Community Centre Management Committee	1	Judy Fox
Manor Farm (Eye Community Association)	Community Centre Management Committee	1	Ray
Orton Goldhay	Community Centre Management Committee	1	Skibsted
Parnwell (Parnwell Community Association)	Community Centre Management Committee	1	Hemraj
Nene Valley Community Centre (Previously known as Riverside Community and Sports Centre Interim Committee)	Community Centre Management Committee	1	Coles
Thorney (Also known as Bedford Hall Management Committee)	Community Centre Management Committee	1	Simons
Light House Community Group CIO (East Community Centre Management)	Community Centre Management Committee	1	J Allen

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