

APPENDIX 2

CAMBRIDGESHIRE COUNTY COUNCIL HEALTH COMMITTEE

Aims & Activities:

- The County Council's public health duty including health improvement, individual and community wellbeing, and reduction of health inequalities;
- To respond as appropriate to central government consultation relating to policy or legislation falling within the remit of the Committee;
- The review and scrutiny of any matter relating to the planning, provision and operation of the health services in Cambridgeshire;
- To report to the Secretary of State for Health on any proposals for substantial change to any part of the NHS's services within Cambridgeshire,

Representation	Meetings per year	Expenses paid by Organisation
One Member(and substitute)	6	No

Status of Member	Insurance Provision
ECDC Representative	No

Category of Officer Support	Contact Officer	Representative for 2017/18
1	Environmental Services Manager: Liz Knox	Councillor Carol Sennitt

Report from representative for 2017/18:

Cllr Sennitt:

The Health Committee looks at all health matters for all residents of ECDC. It monitors any great changes in health and services provided by the NHS.

Continued representation is worthwhile.

Representative for 2018/19
Councillor Carol Sennitt

CAMBRIDGESHIRE POLICE & CRIME PANEL

Aims & Activities

- To hold the Police & Crime Commissioner (P&CC) to account on behalf of the public;
- To review the draft Police & Crime Plan;
- To publicly scrutinise the Commissioner's Annual Report;
- To review and scrutinise decisions and actions by the P&CC;
- To review and veto the Commissioner's proposed precept levels.

Representation	Meetings per year	Expenses paid by Organisation
1 Member (plus substitute)	4	£920 per annum (maximum) from a central fund administered by Peterborough City Council

Status of Member	Insurance Provision
ECDC Representative	No

Category of Officer Support	Contact Officer	Representative(s) for 2017/18
1	Director, Operations: Jo Brooks	Councillor Alan Sharp (Lead Member) Councillor Andy Pearson (Substitute)

Report from representative(s) for 2017/18

Cllr Sharp (Lead Member)

The role of the body is to hold the Police & Crime Commissioner (PCC) to account in meeting the objectives of the PCC to deliver effective policing within the county and within budget.

An efficient police service ensures that the residents of East Cambridgeshire have a safe and stable environment in which they live.

The Commissioner consulted on an increase in precept to deliver a net increase in front-line officers to give further reassurance to the public and to meet some of the increased workload of Cambridgeshire Police.

The Force has undertaken over the last year a detailed review of local policing and the Panel was given a presentation on the issues and there was an ability to question the senior officers who undertook this review. This has resulted in a new management structure of policing within the county that became effective on 1st April 2018.

The Panel will keep the new structure under review over the coming year to ensure that it delivers the desired outcomes.

Representative(s) for 2018/19
Councillor Alan Sharp (Lead Member)
Councillor Julia Huffer (Substitute)

CITIZENS ADVICE, NEWMARKET & DISTRICT: MANAGEMENT COMMITTEE

Aims & Activities

The CA aims to ensure that individuals do not suffer through ignorance of their rights and responsibilities or of the services available; or through an inability to express their needs effectively. Its main activity is the provision of a centre for advice and guidance, but the CA may also: publish reports, leaflets, etc; arrange exhibitions, meetings, lectures and classes; encourage or undertake research and disseminate results.

The Management Committee (Trustee Board) is responsible for the resource management of the CA i.e. employment of staff, utilisation of funds and compliance with NACAB rules. It prepares the annual budget, grant applications, and formulates a rolling programme for the development of the CA.

Representation	Meetings per year	Expenses paid by Organisation
One Member	Approximately every 6 weeks.	No

Status of Member	Insurance Provision
Non Voting Observer	Yes

Category of Officer Support	Contact Officer	Representative for 2017/18
2	Communities & Partnerships Manager: Lewis Bage	Councillor Julia Huffer

Report from representative for 2017/18:

Cllr Huffer:

Citizens Advice, Newmarket, offers support to local residents in areas closer to Newmarket than Ely.

ECDC contributes funds to this organisation which is always mindful of reducing/minimising costs wherever possible. They continue to do useful work in this area and provide a lifeline to many low income families who struggle with debt.

This is a vital support for many people who live and work in our District. It is a well-run and efficient organisation which relies on donations to continue to function and it deserves our unqualified support.

The organisation is in great need of new premises, as their current accommodation is frankly appalling, with no running water or toilet facilities.

Representative for 2018/19
Councillor Julia Huffer

COMMUNITY SAFETY PARTNERSHIP

Aims & Activities

- To consider the implications of the Crime and Disorder Act 1998
- To work in partnership with other organisations and groups to implement the Crime and Disorder Strategy
- To monitor and evaluate the effectiveness of the strategy
- To act as an Independent Chair for any Domestic Homicide Review (DHR), as agreed with the Chair of the Community Safety Partnership **

Representation	Meetings per year	Expenses paid by Organisation
2 Members (plus deputies)	2	No

Status of Member	Insurance Provision
Representative of ECDC	No

Category of Officer Support	Contact Officer	Representatives for 2017/18
1	Housing Options Officer: Stuart May	Councillor Lis Every Councillor Neil Hitchin Councillor Mark Hugo Councillor Andy Pearson

Report from representatives for 2017/18:

Cllr Every (Lead Member):

The Community Safety Partnership (CSP) supports the Council's Corporate Plan under the Crime & Disorder Act provisions and is working to reduce threat, risk and harm to victims of crime and anti-social behaviour. It also supports the Vulnerable Persons Policy and is part of the Action Plan.

There are 3 strategic priorities:

1: Vulnerability and Risk – focus on adult safeguarding;

2: Diversion and Intervention – focus on young people at risk of offending;

3: Community Cohesion and Engagement – intelligence on current status of HMOs/gang master businesses/trafficking/illegal immigrants; to determine whether full scale operations are required based on intelligence and overall indicators of community engagement including feedback from minority communities and community leaders.

The Partnership Board comprises the Prevent Project Board, Neighbouring CSPs, Adult Safeguarding Board, Office of the Police and Crime Commissioner and an ECDC Scrutiny Board. The Partnership Project Team comprises representatives of Soham Positive Youth, Ely Positive Youth, Community Cohesion and Vulnerable Adults. It works to a 3 year vision statement through an annual Iterative Action Plan. There is a 3 year resource commitment which supports the requirement to meet emerging challenges and we are now in the last year of this. Commitments are received from Cambridgeshire Constabulary, ECDC, Sanctuary Housing, Cambridgeshire Fire and Rescue, Cambridgeshire County Council (including the

Research Group, the Drug and Alcohol Services, Youth Offending Services and locality teams and works closely with Parish Councils via surveys and key Voluntary Sector contacts from VCAEC and Cambridgeshire Acre. The agreed actions are regularly monitored by the Board. However, in the last 6 months, there have been fewer representatives attending. This and the change in personnel has resulted in a review of the Partnership. This was undertaken in February and a new Board has been formed which met in March. The focus continues to be informed by the research information that is supplied by Cambridgeshire County Council. As this is the last year of a 3 year programme, evidence of activity from the previous grants is to be identified to ensure that the grants have had impact before future planning for the next 3 years takes place. A new, more transparent system of grant funding is being identified but the focus will always remain within the terms of reference.

This is an absolutely vital part of ECDC's work with the local community. It is a collaborative approach with all the outside agencies working in this important area, with a costed and audited plan of action based on local identified issues.

CLr Hugo was unable to attend meetings due to a clash with work commitments.

CLr Hitchin was unable to attend meetings due to a clash with other commitments.

Representatives for 2018/19
Councillor Lis Every (Lead Member)
Councillor Neil Hitchin
Councillor Mark Hugo
Councillor Andy Pearson

EAST CAMBS & FENLAND CHILDREN'S TRUST

Aims & Activities

- Addressing the impact of welfare reforms and poverty on educational attainment and health outcomes;
- Improving children's mental health and considering parental mental health;
- Addressing drug and alcohol misuse within the family environment.

Representation	Meetings per year	Expenses paid by Organisation
One Member	6	No

Status of Member	Insurance Provision
ECDC Representative	

Category of Officer Support	Contact Officer	Representative for 2017/18
2	Housing & Community Safety Manager: Angela Parmenter	Councillor Andy Pearson

Report from Representative for 2017/18:

Representative for 2018/19
Councillor Andy Pearson

HEALTH & WELLBEING BOARD

Aims & Activities

The engagement of parties interested in health, including mental health, and related issues so that they jointly evolve solutions to protect and improve the health and wellbeing of residents in East Cambridgeshire.

Provide local information to the Cambridgeshire Health and Wellbeing board, related to health and wellbeing within East Cambridgeshire and the impact (actual or potential) of any relevant policy changes, service changes, proposals, and/or identified need.

Ensure the delivery and implementation of local health improvement and wellbeing priorities, in partnership, as identified in the Cambridgeshire Health and Wellbeing Strategy and in local action plans.

Representation	Meetings per year	Expenses paid by Organisation
One Member	4-6	No

Status of Member	Insurance Provision
Decision Maker	TBC

Category of Officer Support	Contact Officer	Representative for 2017/18
1	Environmental Services Manager: Liz Knox	Councillor Joshua Schumann

Report from representative for 2017/18:

Cllr Schumann:

The Board continues to inform ECDC's Health & Wellbeing Partnership about the health priorities, actions and strategies which underpin the Board's work in ensuring we have healthy communities.

The main impact on ECDC is the submission of the Better Care Fund (BCF) and the funding which is included for the Disabled Facilities Grants (DFG). The Board is also the forum which brings together the lead members behind the Strategic Transformation Program (STP) which is looking at how we can change working practices in order to operate in a more efficient way. The STP may have direct effects on how services are delivered in East Cambs and it is important that this is monitored.

Although I see the benefit of our membership, the Board is not effectively run and the decisions and actions are not having a significant impact on changes in the health and wellbeing sector in East Cambs. Our continued membership is important in the event that this may change.

Representative for 2018/19
Councillor Joshua Schumann

PARADISE CENTRE MANAGEMENT COMMITTEE, ELY

Aims & Activities

- The provision of facilities for playing sports;
- The provision of opportunities for recreation, social activities and refreshment, for the benefit of its members and the public;
- The provision and maintenance of a sports and leisure centre at Paradise Ground, Ely; including selection of the centre management.

Representation	Meetings per year	Expenses paid by Organisation
One Member	6	No

Status of Member	Insurance Provision
Non Voting Observer	Yes, for all staff & members

Category of Officer Support	Contact Officer	Representative for 2017/18
3	Senior Leisure Services Officer: Victor Le Grand	Councillor Elaine Griffin Singh

Report from representative for 2017/18:

Cllr Griffin Singh:

I have sat on the Paradise Centre Board for many years, first as a representative of the City of Ely Council and latterly for ECDC.

Historically, the Paradise Centre was the main service provider of sports and recreation on behalf of ECDC for Ely, and the immediate villages which did not have their own leisure centres. ECDC representation on the Board to date obviously maintained a link between the Council and its service provider.

As stated in my report last year, it was felt that ECDC's representation on the Board was necessary for the current time to ensure either a working relationship and/or to secure the future of the Paradise Centre when the new swimming pool and Leisure Centre came into existence. Going forward, dependent on the terms of the Paradise Centre Constitution and the other Board Members' opinions, it could be considered as to whether ECDC representation on this Board in the future is required or valid.

Representative for 2018/19
Councillor Elaine Griffin Singh

SOHAM AND DISTRICT SPORTS ASSOCIATION (ROSS PEERS SPORTS CENTRE)

Aims & Activities

- To establish, maintain, finance and manage an indoor sports hall;
- To act as a central body representing all sports interests in Soham and the surrounding district;
- To maintain and improve the provision of all sports learning and recreational facilities within Soham and the surrounding district.

Representation	Meetings per year	Expenses paid by Organisation
Two Members	6	No

Status of Member	Insurance Provision
Observer	No

Category of Officer Support	Contact Officer	Representative(s) for 2017/18
2	Senior Leisure Services Officer: Victor Le Grand	Councillor Joshua Schumann Vacancy

Report from representative for 2017/18:

Cllr Schumann:

The provision of sports and leisure facilities for the local population fits in with our key priority around making East Cambs a 'fantastic place to live' and also accords with 'improving infrastructure'.

The main issue that was raised during the past 12 months was concerns around not receiving Business Rate (BR) reductions based on hardship relief. It was felt that the Sports Centre should not rely on BR reductions year on year and that the association should look at ways of making the organisation sustainable.

Funding is always a concern for the sports centre and strategic management with and working with other Sports Centres is going to be important in the future.

A number of meetings during the last 12 months have been moved or cancelled and as a result has made attendance very difficult.

Representative(s) for 2018/19
Councillor Joshua Schumann Vacancy