

MEMBERS' APPOINTMENT TO COMMITTEES, PANELS AND OUTSIDE BODIES AND OTHER RESPONSIBILITIES

| Committee/Panel | Appointments 2010 AGM until 2011 AGM | For Consideration by appropriate Comms and Panels |
|--|---|--|
| Finance and Resources Committee (8 Members) | Mr B Damazer Mr J Batchelor Mr J Clark New Elctd Mbr for Mr M Fazal Mr M Lee Ms O Main Ms R Joyce Ms S Johnstone | Chairman: Ms S Johnstone Deputy Chairman: Mr M Lee |
| People and Professional Standards Committee (8 Members) | Mr A Ali Mr B Damazer Mr I Bates Mr J Pye Mr K Wilkins Ms O Main Ms R Joyce Ms R Rogers | Chairman: Mr B Damazer Deputy Chairman: Ms R Joyce |
| Scrutiny Committee (8 Members) | Mr A Ali Ms J Wright Mr J Pye Mr J Reynolds Mr K Wilkins Ms N Williams Mr J Batchelor Mr V Lucas | Chairman: Mr V Lucas Deputy Chairman: Mr J Batchelor |
| Performance Panel (8 Members) | Ms J Wright Mr J Batchelor Mr J Clark Mr K Wilkins Ruth Rogers Mr M Lee Ms N Williams Mr V Lucas | Chairman: Mr J Batchelor Deputy Chairman: Mr V Lucas |
| Governance and Audit Committee (8 Members) | Mr I Bates Mr J Clark Mr J Pye Mr J Reynolds New Elctd Mbr for Mr M Fazal Ms R Rogers Ms S Johnstone Mr V Lucas | Chairman: John Reynolds Deputy Chairman: Mr J Pye |
| Custody Visiting Panel (5 members) | Mr A Ali Mr B Damazer Mr I Bates Ms J Wright Ms N Williams | Chairman: Mr A Ali Deputy Chairman: Mr Nic Williams |
| Ethical Standards Committee (2 Members + 2 Lay Independents) | Mr J Reynolds Mr B Damazer Dr M Dhimi - Lay Independent Member Ms B Fearon - Lay Independent Member | Chairman: Ms B Fearon |
| ACPO Disciplinary Sub-Committee (3 Members) | | Convened as required. Members selected by Chief Executive. |
| Appeals Standing Group | | made up of Members of the Authority who have been trained in Appeal procedures |

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|---|---|--|
| Appointments Panels | | Members appointed by Chairman. Chairman chairs the Panel. |
| Civilian Staff Discipline Committee (3 Members) | | Convened as required. Members selected by Chief Executive. |
| Independent Member Selector x 2 | Mr V Lucas Vacancy | |

| MEMBER APPOINTMENTS TO FORCE BUSINESS AREAS/PROJECTS | | |
|---|--|-----------------------------------|
| Business Area/Project | Appointments July 2009 until end Jun 2010 | Reporting arrangements |
| Cambridgeshire Together Board (Cambs CAA) | Ms R Rogers | Full Authority |
| Collaboration (Eastern Region Joint Statutory Committee) | Ms R Rogers / Mr V Lucas | |
| Greater Peterborough Partnership Board (Pet CAA) | Mr M Lee | |
| Shrievally Trust | Mr B Damazer | |
| Cambs Community Safety Strategic Partnership | Ms O Main | |
| Partnerships | Ms R Rogers | |
| Finance / VFM / Estate | Ms S Johnstone | Finance and Resource Committee |
| Quest | Mr J Batchelor | |
| IT strategy | Mr B Damazer | |
| Professional Standards | Mr B Damazer | People and Professional Standards |
| National Crime Recording Standard (NCRS) / National Standard for Incident Reporting (NSIR) | Mr B Damazer | |
| Human Rights and Diversity | Mr A Ali | |
| Work force development | Ms R Joyce | |
| Human Resources (People) | Ms R Joyce | |
| Training | Ms O Main | |
| Freedom of Information (FOI) | Mr K Wilkins | |
| Internal and External Audit | Mr J Reynolds | Audit and Governance |
| Risk Management | Mr J Pye | |
| Engagement including business | Ms N Williams | Reports to Scrutiny Committee |
| Environment issues | Mr K Wilkins | |
| Greater Peterborough Partnership Scrutiny Committee | Mr A Ali | |
| Cambridgeshire Together Scrutiny Committee | Mr V Lucas | |
| Custody | Mr A Ali | |
| Policing Pledge (including Mystery Shopping) | Mr J Clark | |
| Protective Services: • Counter Terrorism • Domestic extremism | Mr A Ali | |
| Protective Services: • Protect Vulnerable People | Ms R Rogers | |
| Protective Services: • Civil Conting / Emerg • Critical Incidents • Public Order • Strategic Roads Policing • Firearms | Ms J Wright | |
| Countryside Watch / Rural Com Action Team | Mr J Reynolds | |
| Performance Monitoring | Mr V Lucas | |

| MEMBER APPOINTMENTS TO EXTERNAL BODIES | | |
|---|--|-----------------------------------|
| Business Area | PA Leads | Remarks |
| APA Council | Ms R Rogers | |
| APA Board | | |
| APA Strategic Policing Policy Network | tbc | |
| APA Corporate Business Policy Network | tbc | |
| APA Citizen Focus and Partnerships Policy Network | tbc | |
| APA People Policy Network | Regional Representative from Cambs PA - Mr B Damazer | |
| APA 'Virtual' Networks | | To be notified |
| Cambs County Council | Ms R Rogers | For questions at Council Meetings |
| Peterborough UA | Ms R Rogers | For questions at Council Meetings |

| COMMUNITY ENGAGEMENT - MEMBER RESPONSIBILITIES | | |
|---|-----------------|----------------|
| Neighbourhood Policing Panel | PA Leads | Remarks |
| Southern Division | | |
| <u>Cambridge City:</u> | | |
| East City | Mr K Wilkins | |
| North City | | |
| West City | Ms R Joyce | |
| South City | | |
| <u>E Cambs:</u> | | |
| East Cambs Ely | Ms N Williams | |
| East Cambs – West | | |
| <u>S Cambs:</u> | | |
| East Cambs Littleport | Ms Ruth Rogers | |
| East Cambs – Soham & East | | |
| <u>S Cambs:</u> | | |
| Swavesey | Ms S Johnstone | |
| Comberton | | |
| Bassingbourn & Melbourn | Ms J Wright | |
| Gamlingay | | |
| Sawston | Mr J Batchelor | |
| Linton | | |
| Histon | Mr J Reynolds | |

| Central Division | | |
|---------------------------|---------------|--|
| <u>March:</u> | | |
| Chatteris | Mr J Reynolds | |
| March | Mr J Clark | |
| Whittlesey | | |
| <u>Wisbech:</u> | | |
| Wisbech | Mr B Damazer | |
| Waterlees | | |
| <u>St Ives:</u> | | |
| St. Ives | Mr V Lucas | |
| Ramsey | | |
| <u>Huntingdon:</u> | | |
| Huntingdon | Mr J Pye | |

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|--------------------|------------|--|
| Oxmoor | | |
| North & West Hunts | Ms O Main | |
| St Neots: | | |
| St Neots | Mr I Bates | |
| Eynesbury | | |

| Northern Division | | |
|--------------------------|--------------|--|
| North: | | |
| West Urban | Mr J Pye | |
| West Rural | Mrs O Main | |
| East Urban | Mr B Damazer | |
| East Rural | | |
| South: | | |
| West | Mr M Lee | |
| East | Mr M Lee | |
| East: | | |
| North | Mr A Ali | |
| South | | |
| City Centre | tbc | |
| Central North | | |

| CRIME AND DISORDER REDUCTION PARTNERSHIPS | | BCU |
|--|----------------|--------------|
| Cambridge City Community Safety Partnership | Mr K Wilkins | Southern BCU |
| South Cambs CDRP | Mr J Reynolds | |
| East Cambs Community Safety Partnership | Ms S Johnstone | |
| Safer Fenland Partnership | Mr J Clark | Central BCU |
| Huntingdonshire Community Safety Partnership | Ms O Main | |
| Safer Peterborough Partnership | Mr J Pye | Northern BCU |