

## **APPENDIX A - ALLOCATION OF SEATS ON OUTSIDE BODIES**

The percentages for the purpose of the calculations have been applied and create the following results:

<b>Conservative</b>	<b>FIA</b>	<b>Ungrouped</b>	<b>Total</b>
<b>Entitlement: 116</b> <b>Allocation: 121</b>	<b>Entitlement: 23</b> <b>Allocation: 18</b>	N/A	139

Based on the above, provided the overall entitlement is agreed by Full Council, the recommendations make provision for Group Leaders to negotiate the reallocation of seats before appointments are finally confirmed and agreed at the next Cabinet meeting in June.

As the proposals reflect the ordinary application of the 1989 Act (as opposed to the Alternative Arrangements agreed by Full Council last year), the ungrouped member would lose their 1 seat on the Hundred of Wisbech IDB which automatically becomes a vacant FIA (as reflected in the Table below). Furthermore, the overall agreed allocation of seats for 2023/24 resulted in the conservative group gaining 5 seats. The data presented in the Table represents the current position (save in respect of the amendments in relation to the ungrouped seat) and remain open for discussion/negotiation between the Leaders as appropriate.

Outside Body	Representation Required	Proportionality	Substantive Nominee	Substitute
Anglia Revenue Partnership	1 substantive 2 substitutes	Conservative	Cllr J French	Cllr D Connor Cllr C Boden
Benwick Internal Drainage Board (IDB)	4	3 Conservative 1 FIA	Cllr A Miscandlon Cllr T Taylor Cllr D Laws	N/A
Cambridgeshire Horizons Board	1	Conservative	Cllr C Boden	N/A
Cambridgeshire Military Community Covenant Board	1	Conservative	Cllr A Gowler	N/A
Cambridgeshire Police and Crime Panel	1 substantive 1 substitute	Conservative	Cllr S Wallwork	Cllr L Foice-Beard
Chatteris Community Centre Association	2	2 Conservative	Cllr P Murphy Cllr I Benney	N/A
College of West Anglia Governing Body	1	Conservative	Cllr S Tierney	N/A
Community Learning and Skills Partnership	1	Conservative	Cllr S Tierney	N/A
Curf and Wimblington Combined IDB	1	Conservative	Cllr M Davis	N/A
Feldale IDB	7	6 Conservative 1 FIA	Cllr A Miscandlon Cllr T Taylor Cllr G S Gill Cllr D Laws Cllr E Sennitt Clough Cllr L Foice-Beard	N/A
Fenland Association of Community Transport	1	Conservative	Cllr C Seaton	N/A
Fenland Diverse Communities Forum	1	Conservative	Cllr S Wallwork	N/A
Fenland Health and Care Forum	Open meeting		Any members can attend	
Fenland Tension Monitoring Group	1	Conservative	Cllr D Oliver	N/A

Outside Body	Representation Required	Proportionality	Substantive Nominee	Substitute
Fenland Transport and Access Partnership	1	Conservative	Cllr G Christy	N/A
Fenland Transport Strategy			Cllr S Count Cllr S Christy	
Hanson, Fletton Brickworks Industry	1	Conservative	Cllr C Boden	N/A
Health Committee	1 substantive 1 substitute	Conservative	Cllr H Nawaz	Cllr D Laws
Hundred of Wisbech IDB	15	12 Conservative 3 FIA	Cllr J French Cllr A Miscandlon Cllr L Foice-Beard Cllr D Laws Cllr C Marks Cllr C Boden Cllr B Barber Cllr M Davis Cllr C Seaton Cllr S Imafidon Cllr S Clark Cllr S Hoy <u>FIA</u> Cllr G Booth Cllr D Roy Cllr M Summers	N/A
Kings Lynn IDB	1	Conservative	Cllr D Oliver	N/A
LGA/ LGA Rural Commission/ LGA Urban Commission	1 substantive 1 substitute	Conservative	Cllr C Boden	Cllr J French
Manea and Welney Drainage Commissioners	3	2 Conservative 1 FIA	Cllr J Carney Cllr C Marks	N/A
March Area Transport Study	2	2 Conservative	Cllr S Count Cllr A Woollard	N/A
March West and White Fen Internal Drainage Board	6	5 Conservative 1 FIA	Cllr D Laws Cllr A Miscandlon Cllr J French Cllr T Taylor Cllr A Woollard	N/A
March East IDB	11	9 Conservative 2 FIA	Cllr G Christy Cllr J French Cllr A Miscandlon Cllr D Laws Cllr M Purser	N/A

Outside Body	Representation Required	Proportionality	Substantive Nominee	Substitute
			Cllr M Davis Cllr S Harris Cllr C Marks Cllr L Foice-Beard <u>FIA</u> Cllr J Clark Cllr P Hicks	
March Education Foundation	1	Conservative	Cllr M Purser	N/A
March Fifth District Drainage Commissioners	8	7 Conservative 1 FIA	Cllr J French Cllr A Miscandlon Cllr S Harris Cllr A Woollard Cllr C Marks Cllr D Laws Cllr L Foice-Beard	N/A
March Sixth District Drainage Commissioners	4	3 Conservative 1 FIA	Cllr J French Cllr A Miscandlon Cllr C Marks	N/A
March Third IDB	5	4 Conservative 1 FIA	Cllr J French Cllr A Miscandlon Cllr T Taylor Cllr C Marks	N/A
Middle Level Commissioners	3	2 Conservative 1 FIA	Cllr D Laws Cllr A Miscandlon	N/A
Needham and Laddus IDB	1	Conservative	Cllr C Marks	N/A
Nightlayer IDB	10	8 Conservative 2 FIA	Cllr I Benney Cllr A Hay Cllr C Marks Cllr A Gowler Cllr P Murphy Cllr J French Cllr T Taylor Cllr L Foice-Beard	N/A
North Level District IDB	7	6 Conservative 1 FIA	Cllr D Laws Cllr A Miscandlon Cllr L Foice-Beard Cllr S Clark Cllr M Humphrey Cllr C Marks <u>FIA</u> Cllr G Booth	N/A

Outside Body	Representation Required	Proportionality	Substantive Nominee	Substitute
Wisbech Community Development Trust (Oasis Village Centre)	1	Conservative	Cllr L Foice-Beard	N/A
Ransonmoor District Drainage Commissioners	2	2 Conservative	Cllr J French Cllr T Taylor	N/A
RECAP	1 substantive 1 substitute	Conservative	Cllr S Tierney	Cllr P Murphy
Rural Cambs CAB	3	2 Conservative 1 FIA	Cllr A Miscandlon Cllr S Imafidon	N/A
Safer Fenland Partnership	1	Conservative	Cllr S Wallwork	N/A
The Wash and North Norfolk Marine Partnership	1	Conservative	Cllr D Oliver	N/A
The Combined Authority Board	1 substantive 1 substitute	Conservative	Cllr C Boden	Cllr S Hoy
The Combined Authority Overview and Scrutiny Committee	2 substantive 2 substitutes	2 Conservative	Cllr E Sennitt Clough Cllr A Hay	Cllr L Foice-Beard Cllr J Mockett
The Combined Authority Audit and Governance Committee	1 substantive 1 substitute	Conservative	Cllr G Christy	Cllr S Wallwork
The Combined Authority HR Committee	1 substantive 1 substitute	Conservative	Cllr S Tierney	Cllr C Boden
The Combined Authority Environment and Sustainable Communities Committee	1 substantive 1 substitute	Conservative	Cllr S Tierney	Cllr D Laws
The Combined Authority Transport and Infrastructure Committee	1 substantive 1 substitute	Conservative	Cllr C Seaton	Cllr H Nawaz
The Combined Authority Employment and Skills Committee	1 substantive 1 substitute	Conservative	Cllr I Benney	Cllr H Nawaz

Outside Body	Representation Required	Proportionality	Substantive Nominee	Substitute
Investment Committee	1 substantive 1 substitute		Cllr S Count	Cllr S Imafidon
Upwell IDB	2		Cllr J French Cllr C Marks	N/A
Waldersey IDB	2	2 Conservative	Cllr A Miscandlon Cllr M Humphrey	N/A
Warboys, Somersham and Pidley IDB	1	Conservative	Cllr J Carney	N/A
Whittlesey & District IDB	5	4 Conservative 1 FIA	Cllr G S Gill Cllr A Miscandlon Cllr D Laws Cllr H Nawaz  FIA Cllr R Gerstner	N/A
Wisbech Access Strategy Member Steering Group	2	2 Conservative	Cllr S Imafidon Cllr G Christy	N/A
Young People March	1	Conservative	Cllr M Purser	N/A
Water Resources East (WRE) Strategic Advisory Group	1	Conservative	Cllr D Laws	N/A
Community Rail Partnership	1	Conservative	Cllr Seaton	N/A
<b>TOTAL</b>	<b>139 substantive 15 substitutions</b>	<b>121 Conservative 18 FIA</b>		