

Officer Decision/Mayoral Decision No.:	ODN206-2020				
DECISION TITLE:					
Appointment of Climate Change Commissioners					
NAME OF OFFICER/MAYOR EXERCISING DELEGATED POWERS:					
Kim Sawyer, Chief Executive					
DATE OF OFFICER DECISION:					
30 July 2020					

Responsible Director/Mayor:	Kim Sawyer, Chief Executive		
Report Author and contact details:	Kim Sawyer, Chief Executive		
Is it a key decision?	No		
All reports will be published on the CA website. Does your report include exempt or confidential information?	No		

Decision taken	Please provide the exact details of the decision taken.	
	The Chief Executive, in consultation with the Mayor, agreed to  (a) appoint the following as Climate Change Commissioners:  - Richard Astle - Emily Shuckburgh - Lynne Sullivan - Dame Polly Courtice - The Very Revd Mark Bonney - Rhiannon Osbourne - John Shropshire - Ben Szreter	
Authorisation (delete as appropriate)	This decision has been taken under:  General authorisation (those decisions delegated to officers as per the Constitution):	
Background Information	Give details of background information Give more information about the proposed decision  The named individuals have been assessed against the Role Profile and subsequently appointed to become Commissioners on the Independent Climate Change for Cambridgeshire and Peterborough. The views of the Chair of the Commission were also taken into account in selecting individuals that could provide informed debate across the variety of climate change issues:	



COMBINED ACTIO	DRITT I PETERBURUUGH	TIATOR
	Richard Astle	Chairman of Natural Cambridgeshire, previously with British Foreign Office.
	The Very Revd. Mark Bonney	Dean of Ely Cathedral
	Dame Polly Courtice, DVB, LVO	co-director of Prince of Wales Business & Sustainability programme. Non-Executive Director of Anglian Water Services Ltd, and is on the environmental/ sustainability advisory board for a number of companies including AstraZeneca, Freshfields Bruckhaus Deringer LLP, Lloyds Banking Group and Nespresso
	Rhiannon Osbourne	Rhiannon Osborne is a medical student at the University of Cambridge also working in global health, most recently as a public health specialist for the UK Department for International Development in Zambia.  Selected by the Shaping Horizons programme as a Future Leader in health and environment. Rhiannon has a qualification from the International Federation of Medical Students on Policy and Advocacy for the health impacts of climate change.
	Emily Shuckburgh	Director of Cambridge Zero, and previously at the British Antarctic Survey where she led a national research programme on polar climate change.
	Lynne Sullivan	Architect with award winning eco-homes credentials. Chair of the Good Homes Alliance. Lynne was RIBA's Ambassador on Climate Change, representing RIBA at COP21 in Paris and chairing their Sustainable Futures Group 2014-2017.
	Ben Szreter	Advisor at the Behavioural Insights Team, a spin out from No.10 policy unit. Ben worked as a parliamentary researcher and managed a community-based charity linked to Cambridge United. He was also part of a team who jointly won the inaugural IPPR Economics Prize in 2019.
	John Shropshire OBE	Chairman, G's Fresh, international farming business. Was a Commissioner on the CPIER.

Alternative options considered.

List alternative options considered and rejected and the reasons for rejection. Do not leave this section blank or put 'None'. There is always an alternative even if it is to do nothing.

A Management Steering Group developed a role profile and identified candidates with expertise relevant to different aspects of climate change for these non-remunerated roles. This approach was considered the most effective approach to achieving an appropriate mix of Commissioners as set out in the Terms of Reference.



Financial Implications	Please include the total costs and how the project will be funded. Please include budget codes for your directorate  This is a non-remunerated role.		
Consultation	List any relevant consultation undertaken in relation to the decision. For example portfolio holders, other Chief Officers.	Name and Date approved (or indicate if not applicable) – retain emails to show that these officers have noted/commented on your report	
	Chief Executive	Kim Sawyer 01/06/20	
	Responsible Director/Chief Officer	Paul Raynes	
	Monitoring Officer	Robert Parkin	
	S73	N/A	
	Portfolio Holder	N/A	
	Other	N/A	
Declarations / Conflicts of Interests (only if the decision falls under the 'Express Authorisation' category)	List the names of any member who has been consulted on and declared an interest in relation to the decision.  Paul Raynes Adrian Cannard		
Supporting documentation	List any supporting documentation available in relation to this decision (all of this information must be retained for public inspection for a period of at least 4 years – there is no provision for the release of exempt/confidential information).		
	Report to Board November 2019 authorising the Chief Executive, in consultation with the Mayor, to identify and appoint a Chair and Commissioners		

Officer/Mayor signature	Kim Sawyer, Chief Executive	<b>Date</b> 30/07/2020