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To: All Members of the **EXECUTIVE**

The following papers have been added to the agenda for the above meeting.

They were not available for publication with the rest of the agenda.

Yours sincerely

Damian Roberts

Chief Executive

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#### **SUPPLEMENTARY PAPERS**

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## Appointment of Executive Working Groups 2023/24 – Nomination of Members

### CLIMATE CHANGE WORKING GROUP – 9 MEMBERS

<u>Liberal Democrats Group– 5</u>	<u>Substitutes - 2</u>
<b>Cllr Louise Ashbery</b>	<b>Vacancy</b>
<b>Cllr Mary Glauert</b>	<b>Vacancy</b>
<b>Cllr Julie Hoad</b>	
<b>Cllr Shaun Macdonald</b>	
<b>Cllr Morgan Rise</b>	
<u>Conservative Group - 2</u>	<u>Substitutes - 2</u>
<b>Cllr Lewis Mears</b>	<b>Cllr Shaun Garrett</b>
<b>Cllr Josh Thorne</b>	<b>Cllr Valerie White</b>
<u>Community Group - 1</u>	<u>Substitutes - 1</u>
<u>Labour Group - 1</u>	<u>Substitutes - 1</u>
<b>Cllr Jonathan Quin</b>	<b>Cllr Murray Rowlands</b>

## Appointment of Executive Working Groups 2023/24 – Nomination of Members

### ENGAGING COMMUNITIES WORKING GROUP – 9 MEMBERS

<u>Liberal Democrats Group– 5</u>	<u>Substitutes - 2</u>
<b>Cllr Kel Finan-Cooke</b>	<b>Vacancy</b>
<b>Cllr Lisa Finan-Cooke</b>	<b>Vacancy</b>
<b>Cllr Sarbie Kang</b>	
<b>Cllr Ying Perrett</b>	
<b>Cllr David Whitcroft</b>	
<u>Conservative Group - 2</u>	<u>Substitutes - 2</u>
<b>Cllr Shaun Garrett</b>	<b>Cllr Jonny Cope</b>
<b>Cllr Mark Gordon</b>	<b>Cllr Lewis Mears</b>
<u>Community Group - 1</u>	<u>Substitutes - 1</u>
<u>Labour Group - 1</u>	<u>Substitutes - 1</u>
<b>Cllr Murray Rowlands</b>	<b>Cllr Jonathan Quin</b>

## Appointment of Executive Working Groups 2023/24 – Nomination of Members

### IMPROVING PLACES WORKING GROUP – 9 MEMBERS

<u>Liberal Democrats Group– 5</u>	<u>Substitutes - 2</u>
<b>Cllr Alan Ashbery</b>	<b>Vacancy</b>
<b>Cllr Kel Finan-Cooke</b>	<b>Vacancy</b>
<b>Cllr Mary Glauert</b>	
<b>Cllr Rob Lee</b>	
<b>Cllr Bob Raikes</b>	
<u>Conservative Group - 2</u>	<u>Substitutes - 2</u>
<b>Cllr Mark Gordon</b>	<b>Cllr Shaun Garrett</b>
<b>Cllr Lewis Mears</b>	<b>Cllr Valerie White</b>
<u>Community Group - 1</u>	<u>Substitutes - 1</u>
<u>Labour Group - 1</u>	<u>Substitutes - 1</u>
<b>Cllr Jonathan Quin</b>	<b>Cllr Murray Rowlands</b>

## Appointment of Executive Working Groups 2023/24 – Nomination of Members

### LOCAL PLAN WORKING GROUP – 9 MEMBERS

<u>Liberal Democrats Group– 5</u>	<u>Substitutes - 2</u>
<b>Cllr Alan Ashbery</b>	<b>Vacancy</b>
<b>Cllr Nirmal Kang</b>	<b>Vacancy</b>
<b>Cllr Sarbie Kang</b>	
<b>Cllr David O’Mahoney</b>	
<b>Cllr Richard Wilson</b>	
<u>Conservative Group - 2</u>	<u>Substitutes - 2</u>
<b>Cllr Jonny Cope</b>	<b>Cllr Mark Gordon</b>
<b>Cllr Valerie White</b>	<b>Cllr Josh Thorne</b>
<u>Community Group - 1</u>	<u>Substitutes - 1</u>
<u>Labour Group - 1</u>	<u>Substitutes - 1</u>
<b>Cllr Murray Rowlands</b>	<b>Cllr Jonathan Quin</b>

## Appointment of Executive Working Groups 2023/24 – Nomination of Members

### PROPERTY WORKING GROUP – 4 MEMBERS

<u>Liberal Democrats Group – 5</u>
<b>Cllr Kel Finan-Cooke</b>
<b>Cllr Shaun Macdonald</b>
<b>Cllr Leanne MacIntyre</b>
<b>Cllr Morgan Rise</b>
<b>Cllr David Whitcroft</b>
<u>Conservative Group - 1</u>
<b>Cllr Shaun Garrett</b>

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### Appointment of Representatives to serve on Outside Bodies 2023/24

1. Nominations received for Outside Bodies are listed below. The nominations the Leader is recommending for appointment are highlighted in bold.
2. A number of positions are proposed to be held vacant pending the Frimley Green election on 15 June 2023.
3. Where nominations have not been received for positions, this has been indicated as a vacancy. Nominations can be received at the meeting.

Organisation	Representatives 2022/23	Nominations for Representatives 2023/24
Basingstoke Canal Joint Management Committee	Cllr Helen Whitcroft Cllr Stuart Black (substitute)	Cllr Jonny Cope <b>Vacancy to be held pending Frimley Green election</b>
Blackwater Valley Advisory Committee for Public Transport	Cllr Edward Hawkins Cllr David Lewis Cllr Valerie White	<b>Cllr Leanne MacIntyre</b> <b>Cllr Valerie White</b> Vacancy
Blackwater Valley Countryside Partnership	Cllr Sarah Jane Croke Cllr David Lewis	<b>Cllr David Whitcroft</b>
Briars Centre Management Committee	Cllr Sharon Galliford	<b>Cllr Shaun Macdonald</b>
Camberley Town Football Club – Observer	Cllr Valerie White	Cllr Leanne MacIntyre <b>Cllr Bob Raikes</b> Cllr Valerie White
Chobham Common Liaison Group	Cllr Pat Tedder Cllr Victoria Wheeler	<b>Cllr Pat Tedder</b> <b>Cllr Victoria Wheeler</b>
Citizens Advice Bureau Management Committee	Cllr David Lewis	Cllr Kel Finan-Cooke Cllr Shaun Macdonald <b>Cllr Liz Noble</b> Cllr Murray Rowlands
Community Services Partnership Board (one position reserved to the Portfolio Holder)	No non-portfolio holder appointments made.	<b>Cllr Liz Noble</b>
Deepcut Village Association	Cllr Paul Deach	<b>Cllr Morgan Rise</b>
Fairoaks Airport Consultative Committee	Cllr Victoria Wheeler	Cllr Pat Tedder+ Cllr Victoria Wheeler+
Farnborough Aerodrome	Cllr Helen Whitcroft	Cllr Leanne MacIntyre

<b>Organisation</b>	<b>Representatives 2022/23</b>	<b>Nominations for Representatives 2023/24</b>
Consultative Committee		<b>Vacancy to be held pending Frimley Green election</b>
Frimley Community Centre Management Committee	Cllr Darryl Ratiram	<b>Cllr Alan Ashbery</b>
Frimley Fuel Allotments Charity (4 year appointments) 4 appointments to be made in 2023/24	<i>2019 appointments:</i> <i>Cllr Sarah Jane Croke</i> <i>Cllr Robin Perry</i> <i>Cllr Morgan Rise</i> <i>Cllr Graham Tapper</i>	<b>Cllr Mary Glauert</b> Cllr Nirmal Kang Cllr Sarbie Kang <b>Cllr Rob Lee</b> <b>Cllr Lewis Mears</b> Cllr Bob Raikes <b>Cllr Murray Rowlands</b>
Frimley Park Hospital Council of Governors	<i>New appointment for 2023</i>	Cllr Kel Finan-Cooke Cllr Nirmal Kang Cllr Rob Lee Cllr Shaun Macdonald Cllr Leanne MacIntyre <b>Cllr David O'Mahoney</b> Cllr Murray Rowlands Cllr Victoria Wheeler
Gordon's Sports Hall Advisory Group	Cllr Graham Alleway	Cllr Ying Perrett# Cllr Leanne MacIntyre# Cllr Liz Noble#
Heatherside Community Centre Council*	Cllr Edward Hawkins Cllr John Skipper Cllr Graham Tapper	<b>Cllr Bob Raikes</b> <b>Cllr John Skipper</b> Cllr Josh Thorne
Heathrow Community Noise Forum	Cllr Pat Tedder	<b>Cllr Lewis Mears</b>
<i>Henry Smith Charity (4 year appointments)</i> <b>3 appointments to be made in 2023/24</b>	<i>2019 appointments:</i> <i>Cllr Sarah Jane Croke</i> <i>Cllr Shaun Garrett</i> <i>Cllr Pat Tedder</i>	<b>Cllr Shaun Garrett</b> <b>Cllr Pat Tedder</b> <b>Cllr David Whitcroft</b>
Miss Gomms Trust (4 year appointments) <b>two appointments to be made in 2023/24</b>	Elizabeth Thody Cllr Pat Tedder  [Cllr Colin Dougan – 2019-23;	<b>Mrs Sarah Jane Croke</b>  <b>Vacancy to be held pending Frimley Green election</b>

Organisation	Representatives 2022/23	Nominations for Representatives 2023/24
	Cllr Emma-Jane McGrath 2020-24; Rev Chris Russell 2020-24;	
Mytchett Community Association General Committee	Cllr Paul Deach	<b>Cllr Morgan Rise</b>
Parity for Disability	Cllr Helen Whitcroft	Cllr Mary Glauert <b>Vacancy to be held pending Frimley Green election</b>
<p>Parking and Traffic Regulation outside London Adjudication Joint Committee (4 year appointments) <b>One appointment and one substitute appointment to be made in 2023/24</b></p> <p><i>Please note appointee must be able to make a virtual induction event taking place on 21 June 2023 at 10.30am.</i></p>	<p><i>2019 appointments: Cllr Graham Alleway Cllr Paul Deach (substitute)</i></p>	<p>Vacancy Vacancy (sub)</p>
RELATE North East Hants and Borders	<i>No appointment made</i>	Vacancy
Surrey County Playing Fields Association	Cllr Pat Tedder	<b>Cllr Leanne MacIntyre</b>
Surrey Heath Age Concern	Cllr Shaun Garrett	Cllr Shaun Garrett <b>Cllr Mary Glauert</b> Cllr Rob Lee
Surrey Heath Arts Council	Cllr David Lewis Cllr John Skipper Vacancy Cllr Edward Hawkins (sub)	<b>Cllr Louise Ashbery</b> <b>Cllr Murray Rowlands</b> <b>Cllr Josh Thorne</b> <b>Cllr Kel Finan-Cooke (sub)</b>

<b>Organisation</b>	<b>Representatives 2022/23</b>	<b>Nominations for Representatives 2023/24</b>
Surrey Heath Sports Council (4 positions; 1 reserved to Portfolio Holder)	No non-portfolio holder appointments made – 3 vacancies	<b>Cllr Jonny Cope</b> <b>Cllr Nirmal Kang</b> <b>Cllr Leanne MacIntyre</b>
Surrey Heath Youth Focus	Cllr Stuart Black	Cllr Alan Ashbery Cllr Louise Ashbery Cllr Shaun Garrett <b>Cllr Nirmal Kang</b> Cllr Lewis Mears Cllr Jonathan Quin
Thames Basin Heaths Joint Strategic Partnership Board	Cllr Victoria Wheeler Cllr David Lewis (sub)	<b>Cllr Victoria Wheeler</b> Vacancy (sub)
Voluntary Support North Surrey	Vacancy Cllr Pat Tedder (Sub)	<b>Cllr Liz Noble</b> <b>Cllr Mary Glauert (sub)</b>

\* Two appointments are usually made to this committee but a further appointment was agreed with the organisation for 2021/22 and 2022/23.

+ No recommendation from the Leader at present. To be confirmed at the meeting.

# The Leader is proposing that this appointment is confirmed at a later date.

### Nominations to Outside Bodies – Appointments for positions reserved to post holders

<b>Organisation</b>	<b>Position</b>	<b>Councillor</b>
Collectively Camberley BID Board	Transformation Portfolio Holder	To be confirmed
Community Services Partnership Board (one position reserved to the Portfolio Holder)	Leisure, Culture & Community Portfolio Holder	<b>Cllr John Skipper</b>
Joint Waste Collection Services Committee	Environment & Health Portfolio Holder  Portfolio Holder chosen by the Leader (sub)	<b>Cllr Morgan Rise</b>  <b>Cllr David Whitcroft</b>
Local Government Association - General Assembly	Leader of the Council Deputy Leader (sub)	<b>Vacancy to be held pending Frimley Green election</b> <b>Cllr Morgan Rise</b>
South East England Councils	Leader of the Council Deputy Leader (sub)	<b>Vacancy to be held pending Frimley Green election</b> <b>Cllr Morgan Rise</b>
Surrey Environment Partnership	Environment & Health Portfolio Holder	<b>Cllr Morgan Rise</b>
Surrey Heath Partnership	Leader of the Council Housing, Safeguarding & Support Portfolio Holder	<b>Cllr David Whitcroft</b> <b>Cllr Lisa Finan-Cooke</b>
Surrey Heath Sports Council (1 reserved to Portfolio Holder)	Leisure, Culture & Community Portfolio Holder	<b>Cllr John Skipper</b>
Surrey Leaders' Group	Leader of the Council	<b>Vacancy to be held pending Frimley Green election</b>

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