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To: All Members of the **COUNCIL**

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

SUPPLEMENTARY PAPERS

	Pages
3. Leader and Executive Arrangements	3 - 4
4. Review of Political Proportionality and Membership of Committees	5 - 10

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**Part 8 of the Constitution
The Leader and Executive Portfolios**

Leader, including Governance & Corporate Resources	
Audit	ICT & Digital
Civic Events & Town Twinning	Information Governance
Constitution & Democratic Renewal	Legal & Democratic
Corporate Employer	Organisational Development
Communications	Regeneration Zone Developments
Council Strategies and Plans	Regional and National Issues

Economic & Income Development Cllr Kel Finan-Cooke
Asset Management
Corporate Property Management
Economic Development
Inspiring Places Development
New Income Streams*
Service Development*

Inclusion & Housing Cllr Lisa Finan-Cooke
Corporate Safeguarding*
Disabled Facility Grants
Emergency Accommodation
Equalities & Diversity
Family Support Grants
Housing and Homelessness
Refugee Assistance
Private Sector Housing
Voluntary Sector & Community Partnerships**

Leisure & Culture Cllr John Skipper
Camberley Theatre
Community Events
Green Spaces
Heritage Services
Leisure
Sports Development

Net Zero, Well-being & Environment Cllr Morgan Rise
Air Quality
Climate Change
Corporate Enforcement
Emergency Planning & Business Continuity
Environmental Health
Health and Safety
Health & Wellbeing
Licensing
Recycling and Refuse
Street Cleansing

Performance & Finance Cllr Leanne MacIntyre
Budgets Capital
Budgets Revenue
Financial Governance
Performance Management*
Procurement
Revenues and Benefits
Treasury Management

Resident & Community Services Cllr Helen Whitcroft
Car Parking
Community Safety
Community Services
Customer Services
Resident Experience*

Sustainable Transport & Planning Cllr Alan Ashbery	
Building Control	Planning Enforcement Policy
Community Infrastructure Levy	Planning Policy & Conservation
Development Management	Street Naming and Numbering
Flooding & Drainage	Sustainable & Safe Transport Improvements*
Gypsy, Traveller & Travelling Show People	Tree Preservation
Local Land Charges	Urban Design and Heritage
Local Plan	

* Indicates cross-portfolio responsibilities

** Related to this portfolio only

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EXTRAORDINARY MEETING – 28 June 2023
Nomination of Members to Committees and Other Bodies of the Council

PLANNING APPLICATIONS COMMITTEE – 15 MEMBERS

<u>Liberal Democrats Group – 11</u>	<u>Substitutes - 4</u>
Cllr Cliff Betton	Cllr Louise Ashbery
Cllr Mary Glauert	Cllr Lisa Finan-Cooke
Cllr Nirmal Kang	Cllr Rob Lee
Cllr Liz Noble	Cllr Shaun Macdonald
Cllr David O’Mahoney	
Cllr Ying Perrett	
Cllr John Skipper	
Cllr Kevin Thompson	
Cllr David Whitcroft	
Cllr Helen Whitcroft	
Cllr Richard Wilson	
<u>Conservative Group – 2</u>	<u>Substitutes - 2</u>
Cllr Shaun Garrett	Cllr Jonny Cope
Cllr Valerie White	Cllr Mark Gordon
<u>Community Group – 1</u>	<u>Substitutes - 1</u>
Cllr Victoria Wheeler	Cllr Pat Tedder
<u>Labour Group - 1</u>	<u>Substitutes - 1</u>
Cllr Murray Rowlands	Cllr Jonathan Quin

LICENSING COMMITTEE – 13 MEMBERS

Note: In accordance with the Licensing Act 2003, Section 6(1) a licensing committee must consist of at least 10 but not more than 15 members of the authority. The Council's Procedure Rules also provide that there shall be no substitutions for the Licensing Committee when dealing with Licensing Act matters.

<u>Liberal Democrats Group – 9</u>
Cllr Alan Ashbery
Cllr Kel Finan-Cooke
Cllr Julie Hoad
Cllr Nirmal Kang
Cllr Rob Lee
Cllr Jacques Olmo
Cllr Ying Perrett
Cllr Bob Raikes
Cllr Kevin Thompson
<u>Conservative Group - 2</u>
Cllr Mark Gordon
Cllr Valerie White
<u>Community Group - 1</u>
Cllr Pat Tedder
<u>Labour Group - 1</u>
Cllr Jonathan Quin

PERFORMANCE & FINANCE SCRUTINY COMMITTEE – 13 MEMBERS

<u>Liberal Democrats Group – 9</u>	<u>Substitutes - 3</u>
Cllr Louise Ashbery	Cllr Mary Glauart
Cllr Nirmal Kang	Cllr Sarbie Kang
Cllr Sashi Mylvaganam	Cllr Rob Lee
Cllr Liz Noble	
Cllr Jacques Olmo	
Cllr David O’Mahoney	
Cllr Bob Raikes	
Cllr David Whitcroft	
Cllr Richard Wilson	
<u>Conservative Group – 2</u>	<u>Substitutes - 2</u>
Cllr Shaun Garrett	Cllr Josh Thorne
Cllr Lewis Mears	Cllr Valerie White
<u>Community Group – 1</u>	<u>Substitutes - 1</u>
Cllr Victoria Wheeler	Cllr Pat Tedder
<u>Labour Group - 1</u>	<u>Substitutes - 1</u>
Cllr Jonathan Quin	Cllr Murray Rowlands

EXTERNAL PARTNERSHIPS SELECT COMMITTEE – 13 MEMBERS

<u>Liberal Democrats Group – 9</u>	<u>Substitutes - 3</u>
Cllr Louise Ashbery	Cllr David O’Mahoney
Cllr Mary Glauert	Cllr Ying Perrett
Cllr Julie Hoad	Cllr Bob Raikes
Cllr Sarbie Kang	
Cllr Rob Lee	
Cllr Liz Noble	
Cllr Jacques Olmo	
Cllr Kevin Thompson	
Cllr Richard Wilson	
<u>Conservative Group - 2</u>	<u>Substitutes - 2</u>
Cllr Jonny Cope	Cllr Mark Gordon
Cllr Lewis Mears	Cllr Valerie White
<u>Community Group - 1</u>	<u>Substitutes - 1</u>
Cllr Emma–Jane McGrath	Cllr Pat Tedder
<u>Labour Group - 1</u>	<u>Substitutes - 1</u>
Cllr Murray Rowlands	Cllr Jonathan Quin

AUDIT & STANDARDS COMMITTEE – 7 MEMBERS

<u>Liberal Democrats Group – 4</u>	<u>Substitutes - 2</u>
Cllr Cliff Betton	Cllr Kevin Thompson
Cllr Rob Lee	Cllr David Whitcroft
Cllr Leanne MacIntyre	
Cllr Bob Raikes	
<u>Conservative Group - 2</u>	<u>Substitutes - 2</u>
Cllr Jonny Cope	Cllr Shaun Garrett
Cllr Josh Thorne	Cllr Valerie White
<u>Community Group - 1</u>	<u>Substitutes - 1</u>
Cllr Pat Tedder	Cllr Victoria Wheeler

EMPLOYMENT COMMITTEE – 9 MEMBERS

<u>Liberal Democrats Group – 6</u>	<u>Substitutes - 3</u>
Cllr Alan Ashbery	Cllr Mary Glauert
Cllr Lisa Finan-Cooke	Cllr Helen Whitcroft
Cllr Shaun Macdonald	Cllr Richard Wilson
Cllr Leanne MacIntyre	
Cllr David Whitcroft	
Cllr Sashi Mylvaganam	
<u>Conservative Group – 2</u>	<u>Substitutes - 2</u>
Cllr Mark Gordon	Cllr Shaun Garrett
Cllr Josh Thorne	Cllr Lewis Mears
<u>Community Group - 1</u>	<u>Substitutes - 1</u>
Cllr Victoria Wheeler	Cllr Pat Tedder

GOVERNANCE WORKING GROUP – 7 MEMBERS

<u>Liberal Democrats Group – 5</u>	<u>Substitutes - 2</u>
Cllr Cliff Betton	Cllr Sashi Mylvaganam
Cllr Mary Glauert	Cllr Liz Noble
Cllr Nirmal Kang	
Cllr Morgan Rise	
Cllr Richard Wilson	
<u>Conservative Group - 1</u>	<u>Substitutes - 1</u>
Cllr Shaun Garrett	Cllr Valerie White
<u>Community Group - 1</u>	<u>Substitutes - 1</u>
Cllr Victoria Wheeler	Cllr Pat Tedder
<u>Labour Group – 1</u>	<u>Substitutes - 1</u>
Cllr Jonathan Quin	Cllr Murray Rowlands

JOINT STAFF CONSULTATIVE GROUP – 8 MEMBERS (AND 8 MEMBERS OF STAFF)

<u>Liberal Democrats Group – 4</u>
Cllr Alan Ashbery
Cllr Lisa Finan-Cooke
Cllr Mary Glauert
Cllr Ying Perrett
<u>Conservative Group - 2</u>
Cllr Mark Gordon
Cllr Valerie White
<u>Community Group - 1</u>
Cllr Pat Tedder
<u>Labour Group - 1</u>
Cllr Murray Rowlands