

Agenda Item 6 – Additional Information

10. Risk

- 10.1 It is proposed that the Council agrees in principle to provide match funding to the Camberley town centre public realm and High Street improvement scheme only, and not towards the Yorktown and Watchmoor public transport improvements project.
- 10.2 EM3 has advised that it will levy a 1% administration fee on all grant projects it takes forward to the submission of business case stage. However, there is no guarantee that EM3 will agree to deliver all of the projects where business cases are submitted. There is a risk, therefore, that the Council's share of the 1% administration fee for the town centre public realm project would have to be paid even if the project were ultimately not successful.
- 10.3 For a (notional) £6,000,000 project as mentioned above, and with the Borough Council's match funding element being £1,500,000 of that, 1% would be a cost of £15,000 to the Council.

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Appointment of Representatives to serve on Outside Bodies

<u>Organisation</u>	<u>Number of Representatives</u>	<u>Proposed representative 2016/17</u>
Accent Peerless Ltd - Local Customer Services Committee	One	<i>No representative proposed</i>
Basingstoke Canal Joint Management Committee	One plus one sub	<i>Cllr David Lewis Cllr Nick Chambers (sub)</i>
Blackwater Valley Advisory Committee for Public Transport	Two plus two subs	<i>Cllr Paul Ilnicki Cllr Valerie White Cllr Chris Pitt (sub) Vacancy (sub)</i>
Blackwater Valley Countryside Partnership	Two	<i>Cllr David Lewis Cllr Wynne Price</i>
Blackwater Valley Joint Local Authorities Group	One plus one sub	<i>No representative proposed</i>
Briars Centre Management Committee	One	<i>Cllr Rebecca Jennings-Evans</i>
Camberley Town Football Club – Observer	One	<i>Cllr Valerie White</i>
Chobham Common Liaison Group	Two	<i>Cllr Pat Tedder Cllr Victoria Wheeler</i>
Citizens Advice Bureau Management Committee	One	<i>Cllr Robin Perry</i>
Collectively Camberley Ltd	One	<i>Cllr Richard Brooks</i>
Community Noise Forum	Two	<i>Cllr Rebecca Jennings-Evans Cllr Conrad Sturt</i>
Deepcut Village Association	One	<i>Cllr Paul Deach</i>
Fairoaks Airport Consultative Committee	One	<i>Cllr Pat Tedder</i>
Farnborough Aerodrome Consultative Committee	One plus one sub	<i>Cllr Josephine Hawkins Cllr Robin Perry (sub)</i>
Frimley Community Centre Management Committee	One	<i>Cllr Bruce Mansell</i>
Frimley Fuel Allotments Charity(4 year appointments)	Four Trustees Four vacancies this year.	<i>Cllr Josephine Hawkins Cllr Paul Ilnicki Cllr Bruce Mansell Cllr Chris Pitt</i>
Heatherside Community Centre Council	One plus one sub	<i>Cllr Paul Ilnicki Cllr Jonathan Lytle (sub)</i>
Heathrow Airport Consultative Committee	One plus one sub	<i>Cllr Charlotte Morley Cllr Robin Perry (sub)</i>
Henry Smith Charity (4 year appointments)	Three Trustees two vacancies this year	<i>Cllr Chris Pitt Cllr Bruce Mansell Cllr Ian Sams</i>

Joint Waste Collection Services Committee	Community Portfolio Holder	<i>Ex-officio - Cllr Mrs Vivienne Chapman Cllr Valerie White (sub)</i>
Local Government Association - General Assembly	One plus one sub	<i>Leader of the Council – Cllr Moira Gibson Cllr Richard Brooks (sub)</i>
Miss Gomms Trust (4 year appointments)	Six Trustees Three vacancies this year	<i>Martin Goodway Cllr Chris Pitt Cllr Joanne Potter Rev Russell Cllr Pat Tedder Cllr Nick Chambers</i>
Mytchett Community Association General Committee	One plus one sub	<i>Cllr Craig Fennell Vacancy (sub)</i>
Parking and Traffic Regulation outside London Adjudication Joint Committee (4 year appointments)	One plus one sub – no vacancies this year	<i>Cllr Craig Fennell Cllr Paul Deach (sub)</i>
RELATE North East Hants and Borders	One	<i>Cllr Katia Malcaus Cooper</i>
South East Employers	One plus one sub	<i>Cllr Josephine Hawkins Cllr Chris Pitt (sub)</i>
South East England Councils	One plus one sub	<i>Leader of the Council - Cllr Moira Gibson Cllr Richard Brooks (sub)</i>
Surrey Climate Change Partnership Member Group	Community Portfolio Holder	<i>Cllr Mrs Vivienne Chapman</i>
Surrey County Playing Fields Association	One	<i>Cllr Victoria Wheeler</i>
Surrey Energy and Sustainability Partnership	Executive Appointment	
Surrey Heath Age Concern	One	<i>Cllr Ruth Hutchinson</i>
Surrey Heath Arts Council	Three	<i>Cllr Edward Hawkins Cllr Ian Cullen Cllr Ian Sams</i>
Surrey Heath Duke of Edinburgh Award Forum	One	<i>Cllr Jonathan Lytle</i>

Surrey Heath Local Area Committee	Six plus two subs	<i>Cllr Rodney Bates Cllr Vivienne Chapman Cllr Josephine Hawkins Cllr Paul Innicki Cllr Rebecca Jennings-Evans Cllr Valerie White Cllr Alan McClafferty (sub) Cllr Robin Perry (sub)</i>
Surrey Heath Partnership	Two	<i>Leader of the Council – Cllr Moira Gibson Cllr Vivienne Chapman (Portfolio Holder)</i>
Surrey Heath Sports Council	Four	<i>Cllr Craig Fennell (Portfolio Holder) Cllr Charlotte Morley Cllr Max Nelson Cllr Victoria Wheeler</i>
Surrey Heath Youth Focus	Two	<i>Cllr Paul Deach Cllr Ruth Hutchinson</i>
Surrey Leaders Group	Leader of the Council	<i>Cllr Moira Gibson</i>
Surrey Police and Crime Panel	One	<i>Cllr Charlotte Morley</i>
Surrey Waste Partnership	Community Portfolio Holder	<i>Cllr Mrs Vivienne Chapman</i>
Voluntary Support North Surrey	One plus one sub	<i>Cllr Paul Deach Cllr Darryl Ratiram (sub)</i>

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