

Appointment of Members to Outside Bodies 2018/19

Summary

To make appointments to outside bodies for the 2018/19 municipal year.

Portfolio: Leader

Date Portfolio Holder signed off report: 19 April 2018

Wards Affected: All

Recommendation

The Executive is advised to RESOLVE

- (i) to make appointments to the outside bodies listed at Annex A; and
- (ii) that attendance by the appointed members at meetings of the bodies listed at Annex A be regarded as approved duties in accordance with the Members Allowances Scheme.

1. Resource Implications

- 1.1 Under the Members' Allowance Scheme Members are entitled to claim travelling expenses to meetings of outside bodies for journeys in excess of 3 miles. The only expense relating to these appointments is the payment of travelling allowances which can be met within existing budgets.

2. Key Issues

- 2.1 Every year, the Council is asked to nominate and make appointments to a number of outside bodies.
- 2.2 The Council wishes to monitor the activities of these organisations through the Council's representatives during the year in order for it to judge whether it is appropriate, given the Council's corporate priorities and the many calls on councillors' time, to make appointments to certain outside bodies.
- 2.3 Councillors who are appointed to represent the Council on an outside body for the 2018/19 municipal year will be requested to keep the relevant portfolio holder apprised of the activities of that organisation.
- 2.4 A brief description of the purpose of each of the organisations, and the role of a Member appointed to that organisation, is available on the Council's website.

- 2.5 It is Council policy not to appoint representatives to outside bodies where no councillor has expressed an interest in being appointed or where the activities of the organisation concerned are not a priority for the Council.
- 2.6 The Council will cease to be a member of South East Employers in November 2018 and it is therefore proposed not to appoint representatives for the remainder of the Council's membership.
- 2.7 The two outgoing trustees of Miss AE Gomms Trust have expressed an interest in being re-appointed as trustees.
- 2.8 The list of Outside Bodies and proposed appointments is attached at Annex A. Nominations to the Outside Bodies will be laid on the table at the meeting.

3. Options

- 3.1 The Executive has the option to make appointments to the outside bodies set out at Annex A or not make to some or any of the appointments.

4. Proposals

- 4.1 The Executive is asked to appoint representatives to the bodies set out at Annex A.

5. Local Government Act 1972 - Approved Duties

- 5.1 The outside bodies referred to at Annex A meet the requirements of the Council's Members Allowances Scheme in respect of an approved duties for the payment of travelling expenses.

Annexes	Annex A – list of outside bodies for 2018/19 and current representatives.
Background Papers	None
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Executive Head of Service	Richard Payne - Executive Head - Corporate

Appointment of Representatives to serve on Outside Bodies

<u>Organisation</u>	<u>Number of Representatives</u>	<u>Current representative 2017/18</u>
Basingstoke Canal Joint Management Committee	One plus one sub	<i>Cllr David Lewis</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 Chris Pitt Cllr David Lewis</i>
Briars Centre Management Committee	One	<i>Cllr John Winterton</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 every two years	<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 Victoria Wheeler</i>
Farnborough Aerodrome Consultative Committee	One plus one sub	<i>Cllr Josephine Hawkins Cllr Chris Pitt (Sub)</i>
Frimley Community Centre Management Committee	One	<i>Cllr Bruce Mansell</i>
Frimley Fuel Allotments Charity(4 year appointments)	Four Trustees No vacancies this year.	<i>Cllr Paul Ilnicki (to 2019) Cllr Bruce Mansell (to 2019) Cllr Robin Perry (to 2019) Cllr Joanne Potter (to 2019)</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 No vacancies this year	<i>Cllr Chris Pitt (to 2019)</i> <i>Cllr Bruce Mansell(to 2020)</i> <i>Cllr Ian Sams (to 2020)</i>
Joint Waste Collection Services Committee	Community Portfolio Holder plus sub (member of the Executive)	<i>Cllr Mrs Vivienne Chapman</i> <i>Cllr Josephine Hawkins (sub)</i>
Local Government Association - General Assembly	One plus one sub	<i>Leader of the Council – Cllr Moira Gibson</i> <i>Cllr Richard Brooks (sub)</i>
Miss Gomms Trust (4 year appointments)	Six Trustees Two vacancies this year	<i>Martin Goodway (to 2018)</i> <i>Cllr Chris Pitt (to 2020)</i> <i>Cllr Joanne Potter (to 2020)</i> <i>Rev Russell (to 2020)</i> <i>Cllr Pat Tedder (to 2018)</i> <i>Cllr Nick Chambers (to 2019)</i>
Mytchett Community Association General Committee	One plus one sub	<i>Cllr Craig Fennell</i> <i>Cllr Joanne Potter (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 (to 2019)</i> <i>Cllr Paul Deach (sub)(to 2019)</i>
RELATE North East Hants and Borders	One	<i>Cllr Katia Malcaus Cooper</i>
South East Employers (to November 2018)	One plus one sub	<i>Cllr Chris Pitt</i> <i>Cllr Robin Perry (Sub)</i>
South East England Councils	One plus one sub	<i>Leader of the Council -Cllr Moira Gibson</i> <i>Cllr Richard Brooks (sub)</i>
Surrey County Playing Fields Association	One	<i>Cllr Victoria Wheeler</i>
Surrey Energy and Sustainability Partnership	Executive Appointment	<i>No representative as in abeyance</i>
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 Cllr John Winterton (Sub)</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 Vivienne Chapman Cllr Josephine Hawkins Cllr Paul Ilnicki Cllr Rebecca Jennings-Evans Cllr Pat Tedder Cllr Valerie White Cllr Jonathan Lytle (sub) Cllr John Winterton (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 Waste Partnership	Community Portfolio Holder	<i>Cllr Mrs Vivienne Chapman</i>
Voluntary Support North Surrey	One plus one sub	<i>Cllr Paul Deach Cllr Josephine Hawkins (Sub)</i>