

Appointments to Surrey Leaders' Group Outside Bodies

Summary

The Executive is asked to consider making nominations to Surrey Leaders' Group outside bodies.

Portfolio: Leader

Date Portfolio Holder signed off report: 19 April 2018

Wards Affected: All

Recommendation

The Executive is advised to make any nominations to the Surrey Leaders' Group Outside Bodies, as listed at Annex A, as considered appropriate.

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 by the existing budget.

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 has also been invited by the Surrey Leaders Group, which consists of the eleven districts councils in Surrey and Surrey County Council, to nominate representatives to serve on various outside bodies. The Surrey Leaders Group has advised that there will be seven positions to be filled for 2018/19, as shown at Annex A.
- 2.3 Nominations are required by 25 May 2018. A nomination application is attached at Annex B.

3. Options

- 3.1 To make nominations to the Surrey Leaders Group for the bodies as set out at Annex A or not to make some or any of the nominations.

4. Proposals

- 4.1 The Executive is asked to make nominations to Surrey Leaders' Group for the bodies as 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 approved duties for the payment of travelling expenses.

Annexes	Annex A – list of outside bodies Annex B – nomination form
Background Papers	None
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Consultations, Implications and Issues Addressed

Resources	Required	Consulted
Revenue	✓	✓
Capital		
Human Resources		
Asset Management		
IT		
Other Issues	Required	Consulted
Corporate Objectives & Key Priorities		
Policy Framework		
Legal		
Governance		
Sustainability		
Risk Management		
Equalities Impact Assessment		
Community Safety		
Human Rights		
Consultation		
P R & Marketing		

Nominations to the Surrey Leaders' Group Outside Bodies

High Sheriff's Award

Body	Duration	Retiring Representative(s)	Number of appointments available
High Sheriff's Award	3 years	Cllr Cheyne, Elmbridge	1

Seeks to encourage projects which involve young people in preventing youth crime. The Panel determines the awards made to various projects.

Meets: 4 times per year plus: 1 evening awards ceremony held in Leatherhead.

Time: working lunches

Venue: Various venues around the County.

SCC Pension Fund Board

Body	Duration	Retiring Representative(s)	Number of appointments available
SCC Pension Fund Board	3 years	Cllr Stanyard, Mole Valley	2

The Board oversees the management of the Surrey County Council Pension Fund. It is a committee of Surrey County Council.

Meets: 4 times per year

Time: Daytime

Venue: County Hall

South East Reserve Forces' & Cadets' Association

Body	Duration	Retiring Representative(s)	Number of appointments available
South East Reserve Forces' & Cadets' Association	3 years	Cllr Elms, Guildford	1

Deals with the operation requirements of all reserve forces in Surrey. The role of the representative on the County Committee is to provide a point of communication between the Borough and District Councils and their communities and to advise on local matters. The representative has the right to attend meetings and will receive papers. The representative is entitled to speak at meetings.

Meets: Twice a year. June and October/November,
Time: Evening
Venue: Territorial Army Centre, Redhill

Active Surrey Sports Partner Forum

Body	Duration	Retiring Representative(s)	Number of appointments available
Active Surrey Sports Partner Forum	3 years	Cllr Jennings-Evans, Surrey Heath	1

NOTE: Forum Constitution does not allow term of more than 2 x 3 year

Active Surrey

Active Surrey is the brand name of Surrey's County Sports Partnership (CSP), a network of groups and organisations from the local government, education, business, sport, health and voluntary sectors. These partners and stakeholders are committed to working together to deliver the aims of the Surrey Physical Activity Strategy which will achieve the vision of being the most active county in England by 2020.

Active Surrey Partner Forum

The Active Surrey Partner Forum is an important stakeholder representative group, set up to advise on operational activities. Members have been nominated by groups of key, sector-lead organisations to represent stakeholders' views, support the Thematic Working Groups and feedback information and actions through their networks and upwards to the Active Surrey Board.

Meets: Minimum twice a year plus attendance at events.

Surrey Civilian Military Partnership Board

Body	Duration	Retiring	Number of
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		Representative(s)	appointments available
Surrey Civilian Military Partnership Board	3 years	Cllr Kingsbury, Woking; Cllr Michael, Mole Valley	2

This body relates to the Community Covenant for Surrey, a voluntary statement of mutual support between the local civilian community and its local armed forces community. It reviews the work of the signatories of the Surrey Community Covenant and oversees and takes responsibility for the administering of Ministry of Defence Community Grants.

One representative will be asked to sit on the main Surrey Civilian Military Partnership Board and the other will be asked to sit on the Community Integration Task Group which has the remit to support and advocate on behalf of the armed forces community in establishing strong links with the county's agencies and partners.

Meets: Minimum twice a year

Time: TBC

Venue: TBC
