

# Surrey Heath Borough Council

## Executive

30 May 2023

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### Appointment of Members to Outside Bodies 2023/24

<b>Portfolio Holder:</b>	Leader
<b>Head of Service</b>	Gavin Ramtohal – Head of Legal & Democratic Services
<b>Report Author:</b>	Rachel Whillis – Democratic Services Manager
<b>Key Decision:</b>	No
<b>Date Portfolio Holder signed off the report</b>	18 May 2023
<b>Wards Affected:</b>	n/a

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#### Summary and purpose

To make appointments to outside bodies for the 2023/24 municipal year.

#### Recommendation

The Executive is advised to RESOLVE that

- (i) appointments to the outside bodies available for general nomination be agreed, as listed at Annex A;
- (ii) appointments to outside bodies reserved to specified positions, as set out at Annex B, be noted, and
- (iii) 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. Background and Supporting Information

- 1.1 Every year, the Council is asked to nominate and make appointments to a number of outside bodies.
- 1.2 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.

- 1.3 Councillors who are appointed to represent the Council on an outside body for the 2023/24 municipal year will be asked to keep the relevant portfolio holder apprised of the activities of that organisation.
- 1.4 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.
- 1.5 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.
- 1.6 Appointments to Miss Gomms Trust are made of a four year term. Two appointments are due to be made in 2023/24. The 6 trustee positions on this charity have traditionally included both councillor and external appointments.
- 1.7 A number of appointments are made in respect of positions held on the Executive. These appointments are listed at Annex B for information.
- 1.8 The list of Outside Bodies available for general nomination to which it is proposed to appoint members is attached at Annex A, along with nominations received as at 19 May 2023.

## **2. Proposal and Alternative Options**

- 2.1 The Executive is asked to appoint representatives to the bodies set out at Annex A. Alternatively it can chose not to make appointments to these Outside Bodies.

## **3. Resource Implications**

- 3.1 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.

## **4. Section 151 Officer Comments:**

- 4.1 No matters arising.

## **5. Legal and Governance Issues**

- 5.1 As detailed above.

## **6. Monitoring Officer Comments:**

- 6.1 No matters arising.

**Annexes**

Annex A – list of outside bodies available for general nomination for 2023/24 and nominations for 2022/23 received as at 16 May 2022

Annex B – list of outside bodies reserved to specified positions

**Background Papers**

None

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

Organisation	Representatives 2022/23	Nominations for Representatives 2023/24
Basingstoke Canal Joint Management Committee	Cllr Helen Whitcroft Cllr Stuart Black (substitute)	Cllr Jonny Cope
Blackwater Valley Advisory Committee for Public Transport	Cllr Edward Hawkins Cllr David Lewis Cllr Valerie White	Cllr Leanne MacIntyre Cllr Valerie White
Blackwater Valley Countryside Partnership	Cllr Sarah Jane Croke Cllr David Lewis	
Briars Centre Management Committee	Cllr Sharon Galliford	Cllr Shaun Macdonald
Camberley Town Football Club – Observer	Cllr Valerie White	Cllr Leanne MacIntyre Cllr Bob Raikes Cllr Valerie White
Chobham Common Liaison Group	Cllr Pat Tedder Cllr Victoria Wheeler	Cllr Pat Tedder Cllr Victoria Wheeler
Citizens Advice Bureau Management Committee	Cllr David Lewis	Cllr Kel Finan-Cooke Cllr Shaun Macdonald Cllr Murray Rowlands
Community Services Partnership Board (one position reserved to the Portfolio Holder)	No non-portfolio holder appointments made.	
Deepcut Village Association	Cllr Paul Deach	Cllr Morgan Rise
Fairoaks Airport Consultative Committee	Cllr Victoria Wheeler	Cllr Pat Tedder Cllr Victoria Wheeler
Farnborough Aerodrome Consultative Committee	Cllr Helen Whitcroft	Cllr Leanne MacIntyre
Frimley Community Centre Management Committee	Cllr Darryl Ratiram	Cllr Alan Ashbery
Frimley Fuel Allotments Charity	<i>2019 appointments:</i>	Cllr Mary Glauert

Organisation	Representatives 2022/23	Nominations for Representatives 2023/24
(4 year appointments) 4 appointments to be made in 2023/24	<i>Cllr Sarah Jane Croke</i> <i>Cllr Robin Perry</i> <i>Cllr Morgan Rise</i> <i>Cllr Graham Tapper</i>	Cllr Nirmal Kang Cllr Sarbie Kang Cllr Rob Lee Cllr Lewis Mears Cllr Bob Raikes Cllr Murray Rowlands
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 Cllr David O'Mahoney Cllr Murray Rowlands Cllr Victoria Wheeler
Gordon's Sports Hall Advisory Group	Cllr Graham Alleway	Cllr Ying Perrett Cllr Leanne MacIntyre
Heatherside Community Centre Council*	Cllr Edward Hawkins Cllr John Skipper Cllr Graham Tapper	Cllr Bob Raikes Cllr John Skipper Cllr Josh Thorne
Heathrow Community Noise Forum	Cllr Pat Tedder	Cllr Lewis Mears
<i>Henry Smith Charity (4 year appointments)</i> <b>4 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>	Cllr Shaun Garrett Cllr Pat Tedder
Miss Gomms Trust (4 year appointments) <b>one appointment to be made in 2023/24</b>	Elizabeth Thody Cllr Pat Tedder  [Cllr Colin Dougan – 2019-23; Cllr Emma-Jane McGrath 2020-24; Rev Chris Russell 2020-24;	Mrs Sarah Jane Croke
Mytchett Community Association General Committee	Cllr Paul Deach	Cllr Morgan Rise

Organisation	Representatives 2022/23	Nominations for Representatives 2023/24
Parity for Disability	Cllr Helen Whitcroft	Cllr Mary Glauert
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>  <i>Please note appointee must be able to make a virtual induction event taking place on 21 June 2023 at 10.30am.</i>	<i>2019 appointments:            Cllr Graham Alleway            Cllr Paul Deach (substitute)</i>	
RELATE North East Hants and Borders	<i>No appointment made</i>	
Surrey County Playing Fields Association	Cllr Pat Tedder	Cllr Leanne MacIntyre
Surrey Heath Age Concern	Cllr Shaun Garrett	Cllr Shaun Garrett Cllr Mary Glauert Cllr Rob Lee
Surrey Heath Arts Council	Cllr David Lewis Cllr John Skipper Vacancy Cllr Edward Hawkins (sub)	Cllr Louise Ashbery Cllr Kel Finan-Cooke Cllr Murray Rowlands Cllr Josh Thorne
Surrey Heath Sports Council (1 reserved to Portfolio Holder)	No non-portfolio holder appointments made – 3 vacancies	Cllr Jonny Cope Cllr Nirmal Kang Cllr Leanne MacIntyre
Surrey Heath Youth Focus	Cllr Stuart Black	Cllr Alan Ashbery Cllr Louise Ashbery Cllr Shaun Garrett Cllr Nirmal Kang Cllr Lewis Mears Cllr Jonathan Quin

<b>Organisation</b>	<b>Representatives 2022/23</b>	<b>Nominations for Representatives 2023/24</b>
Thames Basin Heaths Joint Strategic Partnership Board	Cllr Victoria Wheeler Cllr David Lewis (sub)	Cllr Victoria Wheeler
Voluntary Support North Surrey	Vacancy Cllr Pat Tedder (Sub)	Cllr Mary Glauert

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

**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	Cllr Shaun Macdonald
Community Services Partnership Board (one position reserved to the Portfolio Holder)	Leisure, Culture & Community Portfolio Holder	Cllr John Skipper
Joint Waste Collection Services Committee	Environment & Health Portfolio Holder  Portfolio Holder chosen by the Leader (sub)	Cllr Morgan Rise  xxx
Local Government Association - General Assembly	Leader of the Council Deputy Leader (sub)	Cllr David Whitcroft Cllr Morgan Rise
South East England Councils	Leader of the Council Deputy Leader (sub)	Cllr David Whitcroft Cllr Morgan Rise
Surrey Environment Partnership	Environment & Health Portfolio Holder	Cllr Morgan Rise
Surrey Heath Partnership	Leader of the Council Housing, Safeguarding & Support Portfolio Holder	Cllr David Whitcroft Cllr Lisa Finan-Cooke
Surrey Heath Sports Council (1 reserved to Portfolio Holder)	Leisure, Culture & Community Portfolio Holder	Cllr John Skipper
Surrey Leaders' Group	Leader of the Council	Cllr David Whitcroft