

Surrey Heath Borough Council

Executive

18 July 2023

Appointment of Members to Outside Bodies 2023/24

Portfolio Holder:	Leader
Head of Service	Gavin Ramtohal – Head of Legal & Democratic Services
Report Author:	Rachel Whillis – Democratic Services Manager
Key Decision:	No
Date Portfolio Holder signed off the report	7 July 2023
Wards Affected:	n/a

Summary and purpose

To consider any remaining appointments to outside bodies for the 2023/24 municipal year.

Recommendation

The Executive is advised to RESOLVE that

- (i) revised appointments to the outside bodies available for general nomination be agreed, as listed at Annex A;
- (ii) revised 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. At its meeting on 30 May 2023 the Executive agreed appointments to the majority of outside bodies. However, a number of positions were left vacant pending the rescheduled Frimley Green election on 15 June 2023 or discussions with the relevant ward councillors. A list of recommended appointments to these vacancies, as proposed by the Leader, along with changes to some of the other appointments agreed in May, are set out in Annex A.

- 1.2 A number of appointments are made in respect of positions held on the Executive. These appointments are listed at Annex B, with any changes to appointments to reflect the revised portfolio structure reported to the Council on 28 June 2023 indicated.
- 1.3 It is proposed to appoint the Economic & Income Development Portfolio Holder to Collectively Camberley BID Board, replacing the Council's current representative, Cllr Shaun Garrett. However, this is subject to the BID's standard processes and handover period of several months during which time Cllr Garrett will continue to represent the Council on the Board.

2. Proposal and Alternative Options

- 2.1 The Executive is asked to appoint make any further appointments or changes to appointment to representatives to the bodies, as set out at Annexes A and B to this report.

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, with nominations agreed in May 2023 and any new appointments proposed or changes proposed in July 2023

Annex B – list of outside bodies reserved to specified positions with nominations agreed in May 2023 and any new appointments proposed or changes proposed in July 2023

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> 4 appointments to be made in 2023/24	<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) one appointment to be made in 2023/24	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
<p>Parking and Traffic Regulation outside London Adjudication Joint Committee (4 year appointments) One appointment and one substitute appointment to be made in 2023/24</p> <p><i>Please note appointee must be able to make a virtual induction event taking place on 21 June 2023 at 10.30am.</i></p>	<p><i>2019 appointments: Cllr Graham Alleway Cllr Paul Deach (substitute)</i></p>	
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

Organisation	Representatives 2022/23	Nominations for Representatives 2023/24
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

Organisation	Position	Councillor
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