

## **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:** 28 April 2015

**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 2015/16, as shown at Annex A.
- 2.3 The Surrey Leaders Group AGM is on 27 May 2015. A short extension has been granted for the return of any nominated councillor forms with regard to these bodies. The appropriate forms will need to be completed and returned to Democratic Services by 28 May at the latest.

#### **3. Options**

- 3.1 To make nominations to the Surrey Leaders Group 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 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.

<b>Annexes</b>	Annex A – list of outside bodies
<b>Background Papers</b>	None
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### Consultations, Implications and Issues Addressed

<b>Resources</b>	<b>Required</b>	<b>Consulted</b>
Revenue	✓	✓
Capital		
Human Resources		
Asset Management		
IT		
<b>Other Issues</b>	<b>Required</b>	<b>Consulted</b>
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

Body	Duration	Retiring Representative(s)	Number of appointments available
SCC Health Scrutiny Select Committee	3 years	Cllr Turner Reigate and Banstead  (Cllrs Randolph from Elmbridge & Botting from Mole Valley continue)	1
High Sheriff's Award	3 years	Cllr Roberts Runnymede BC	1
Surrey Pension Fund Board	3 years	Cllr Elias, Tandridge BC Cllr Glover, Epsom & Ewell continues	1
South East Reserve Forces and Cadets Association	3 years	Cllr O'Grady, Waverley BC	1
Active Surrey Sports Partnership Board	3 years	Cllr James, Waverley Borough Council	1
Surrey Civilian Military Partnership Board	3 years	Cllrs Kingsbury (Woking) Gates (Waverley) and Mansbridge (Guildford)	2

### NOMINATIONS ON BEHALF OF BOROUGH/DISTRICT COUNCILS TO OUTSIDE BODIES ORGANISATIONS TO WHICH APPOINTMENTS ARE BEING MADE IN 2015

Appointments are usually made for three years

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#### SCC Health Scrutiny Committee

Regulations under the Health and Social Care Act 2001 give Councils statutory powers to watch over and promote health improvements in their areas. Councils with social care responsibilities can appoint overview and scrutiny committees which may review any matter relating to the planning, provision and operation of local health services and make reports and recommendations to local NHS bodies. The County Council has appointed a Health Scrutiny Committee to fulfil this role in Surrey in conjunction with interested partners, including three District Council representatives.

Meets: Varies

Time: Daytime

Venue: Surrey County Council

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### **High Sheriff's Award**

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.

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### **SCC Pension Fund Board**

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

Meets: 4 times per year

Time: Daytime

Venue: County Hall

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### **South East Reserve Forces' & Cadets' Association**

Deals with the operational 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

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### **Active Surrey Sports Partnership Board**

Surrey's County Sports Partnership (CSP) ('Active Surrey') is a network of groups and organisations from the local government, education, business, sport, health and voluntary sectors. They work together via their membership of the Surrey Sports Board (SSB), a stakeholder representative group set up to shape and influence the strategic direction of sport and physical activity in the county of Surrey. The Board's vision is a more active & successful sporting county. The Board aims to be the voice of sport and physical activity for Surrey on local, regional and national consultative matters.

Meets: TBC

Time: TBC

Venue: TBC

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**Surrey Civilian Military Partnership Board – TWO appointments available**

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

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