

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: 4 April 2016

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 one position to be filled for 2016/17, as shown at Annex A.
- 2.3 The Surrey Leaders Group AGM is on 27 May 2016.
- 2.4 For the vacancy on the SCC Wellbeing and Health Scrutiny Board, the Council Leader has nominated Councillor Darryl Ratiram and the Leader of the Others Group has nominated Cllr Ruth Hutchinson.

3. Options

- 3.1 To make nominations to the Surrey Leaders Group set out at Annex A or not to make a nomination.

4. Proposals

- 4.1 The Executive is asked to make nominations to Surrey Leaders' Group Outside Bodies, as set out at Annex A.

5. Local Government Act 1972 - Approved Duties

- 5.1 The outside body 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
Background Papers	None
Author/Contact Details	Lee Brewin – Democratic Services Officer Lee.brewin@surreyheath.gov.uk
Executive Head of Service	Richard Payne - Executive Head of Corporate

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

Body	Duration	Retiring Representative(s)	Number of appointments available
SCC Wellbeing and Health Scrutiny Board (formerly Health Scrutiny Select Committee)	3 years	Cllr Randolph, Elmbridge (Cllrs Turner from Reigate and Banstead & Botting from Mole Valley continue)	1

NOMINATIONS ON BEHALF OF BOROUGH/DISTRICT COUNCILS TO OUTSIDE BODIES ORGANISATIONS TO WHICH APPOINTMENTS ARE BEING MADE IN 2016

Appointments are usually made for three years

SCC Wellbeing and Health Scrutiny Board (formerly Health Scrutiny Select Committee)

The Wellbeing and Health Scrutiny Board performs a statutory function looking at the work of the Clinical Commissioning Groups (CCGs) and National Health Service (NHS) provider trusts. It acts as a 'critical friend' by suggesting ways that health related services might be improved.

It also looks at the way the health service interacts with our social care services, the voluntary sector, independent providers and other council services to jointly provide better health services to meet the diverse needs of Surrey residents and improve their well-being. It is a scrutiny committee of the County Council.

Meets: Varies

Time: Daytime

Venue: Surrey County Council