

**Minutes of a Meeting of the Executive
held at Council Chamber, Surrey Heath
House, Knoll Road, Camberley, GU15
3HD on 28 May 2019**

+ Cllr Richard Brooks (Chairman)

- Cllr Dan Adams	+ Cllr Josephine Hawkins
- Cllr Vivienne Chapman	+ Cllr Charlotte Morley
+ Cllr Paul Deach	+ Cllr Adrian Page

+ Present

- Apologies for absence presented

In Attendance: Cllr Rodney Bates, Cllr Shaun Garrett, Cllr David Mansfield, Cllr Emma McGrath, Cllr Sashi Mylvaganam, Cllr Morgan Rise, Cllr Graham Tapper, Cllr Pat Tedder, Cllr Victoria Wheeler and Cllr Valerie White

1/E Minutes

The minutes of the meeting held on 19 March 2019 were confirmed and signed by the Chairman.

2/E Questions by Members

Members were updated on the Esso Southampton to London pipeline replacement and were encouraged to seek further information at www.slproject.co.uk/ and <https://infrastructure.planninginspectorate.gov.uk/> An update was also provided on the Heathrow Independent Parallel Approaches, with further information available at <https://airspacechange.caa.co.uk>

In response to a question from Councillor Morgan Rise, it was suggested that measures to alleviate on-road parking issues in Mytchett could be considered by the Surrey Heath Villages Working Group, should the Working Group be established.

3/E Surrey Waste Local Plan Statement of Common Ground

The Executive received a report detailing the content of the Surrey Waste Local Plan Statement of Common Ground (SoCG). The report sought agreement to sign up to the SoCG.

The Surrey Waste Local Plan set out Surrey County Council's proposals for the development of waste management facilities. The SoCG was an agreement between Surrey County Council and the eleven district/borough authorities within Surrey. It set out areas of common ground and any areas of disagreement on strategic matters relating to the planning of waste management in the county and the production of the Surrey Waste Local Plan.

Members were reminded that, in February 2019, the Executive had considered a report on the content of the Surrey Waste Local Plan and had agreed a response.

It was noted that the report had set out that revisions to the Surrey Waste Local Plan had addressed objections raised by the Council.

RESOLVED to become a signatory to the Surrey Waste Local Plan Statement of Common Ground.

4/E Appointments of Executive Working Groups 2019/20

The Executive considered a report proposing the establishment of working groups, their terms of reference and the allocation of seats to those working groups.

It was agreed to amend the proposed Terms of Reference for the Camberley Town Centre Working Group to include Heatherside in the list of wards given priority of representation on the Working Group.

RESOLVED that

- (i) the following Executive Working Groups for the Municipal Year 2019/20 be established:**
 - **Camberley Town Centre Working Group;**
 - **Equality Working Group;**
 - **Local Plan Working Group;**
 - **Surrey Heath Villages Working Group;**
- (ii) the Terms of Reference for each of the Working Groups, as set out in the agenda report, as amended, be agreed;**
- (iii) the number and allocation of seats on each working group be as set out in the Terms of Reference; and**
- (iv) Group Leaders be asked to submit nominations for the Working Group memberships in accordance with the allocations set out in the Terms of Reference.**

5/E Appointments of Members to Outside Bodies 2019/20

The Executive considered a report seeking appointments to outside bodies for the 2019/20 municipal year.

RESOLVED that

- (i) the appointments to outside bodies listed below be agreed; and**
- (ii) attendance by the appointed members at meetings of the bodies listed below and at Annex A to the Executive report, be regarded as approved duties, in accordance with the Members' Allowances Scheme.**

Organisation	Representative 2019/20
Basingstoke Canal Joint Management Committee	Cllr David Lewis Cllr Sarah Jane Croke (sub)
Blackwater Valley Advisory Committee for Public Transport	Cllr Edward Hawkins Cllr Valerie White Cllr David Lewis (sub) Vacancy (sub)
Blackwater Valley Countryside Partnership	Cllr Sarah Jane Croke Cllr David Lewis
Briars Centre Management Committee	Cllr Sharon Galliford
Camberley Town Football Club – Observer	Cllr Valerie White
Chobham Common Liaison Group	Cllr Pat Tedder Cllr Victoria Wheeler
Citizens Advice Bureau Management Committee	Cllr David Lewis
Deepcut Village Association	Cllr Paul Deach
Fairoaks Airport Consultative Committee	Cllr Victoria Wheeler
Farnborough Aerodrome Consultative Committee	Cllr Josephine Hawkins Cllr Richard Brooks (Sub)
Frimley Community Centre Management Committee	Cllr Darryl Ratiram
Frimley Fuel Allotments Charity (4 year appointments)	Cllr Dan Adams Cllr Cliff Betton Cllr Robin Perry Cllr Graham Tapper
Heatherside Community Centre Council	Cllr John Skipper Cllr Graham Tapper
Heathrow Community Engagement Board	Cllr Charlotte Morley Cllr Victoria Wheeler (sub)
Heathrow Community Noise Forum	Cllr Victoria Wheeler Cllr Charlotte Morley (sub)
Henry Smith Charity (4 year appointments)	Cllr Sarah Jane Croke Cllr Shaun Garrett Cllr Pat Tedder
Joint Waste Collection Services Committee	Cllr Vivienne Chapman Cllr Josephine Hawkins (sub)
Local Government Association - General Assembly	Leader of the Council – Cllr Richard Brooks Cllr Charlotte Morley (sub)
Miss Gomms Trust (4 year appointments)	Cllr Colin Dougan
Mytchett Community Association General Committee	Cllr Paul Deach Cllr Helen Whitcroft (sub)
Parking and Traffic Regulation outside London Adjudication Joint Committee (4 year appointments)	Cllr Graham Alleway Cllr Paul Deach (sub)

RELATE North East Hants and Borders	<i>Vacancy</i>
South East England Councils	Leader of the Council – Cllr Richard Brooks Cllr Charlotte Morley (sub)
Surrey County Playing Fields Association	Cllr Pat Tedder
Surrey Heath Age Concern	Cllr David Lewis
Surrey Heath Arts Council	Cllr Shaun Garrett Cllr David Lewis Cllr Morgan Rise Cllr Edward Hawkins (sub)
Surrey Heath Duke of Edinburgh Award Forum	Cllr Richard Brooks
Surrey Heath Local Area Committee	Cllr Vivienne Chapman Cllr Josephine Hawkins Cllr Rebecca Jennings-Evans Cllr Sashi Mylvaganam Cllr Pat Tedder Cllr Valerie White 2 vacancies (subs)
Surrey Heath Partnership	Cllr Richard Brooks Cllr Josephine Hawkins
Surrey Heath Sports Council	Cllr Dan Adams Cllr Rebecca Jennings-Evans Cllr Charlotte Morley Vacancy
Surrey Heath Youth Focus	Cllr Valerie White Cllr Kristian Wrenn
Surrey Leaders Group	Cllr Richard Brooks
Surrey Waste Partnership	Cllr Vivienne Chapman
Thames Basin Heaths Joint Strategic Partnership Board	Cllr Edward Hawkins Cllr David Lewis (sub)
Voluntary Support North Surrey	Cllr Tim FitzGerald Cllr Charlotte Morley (sub)

Note: In accordance with the Members' Code of Conduct, Councillor Rodney Bates declared a non-pecuniary interest as he was a community representative on Frimley Fuel Allotments.

6/E Appointments to Surrey Leaders' Group Outside Bodies

The Executive considered a report detailing the vacancies for Surrey Leaders' Group Outside Bodies which would be filled in 2019/20.

RESOLVED to make the following nominations to Surrey Leaders' Group Outside Bodies vacancies:

SCC Wellbeing and Health Cllr Darryl Ratiram
Scrutiny Board

Surrey & Borders NHS Trust Cllr Sharon Galliford

Chairman