

Appointment of Members to Outside Bodies 2017/18

Summary

To make appointments to outside bodies for the 2017/18 municipal year.

Portfolio: Leader

Date Portfolio Holder signed off report: Signed off by Deputy Leader 1 June 2017

Wards Affected: All

Recommendation

The Executive is advised to resolve

- (i) to make appointments to the outside bodies listed at Annex A; and
- (ii) that 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. 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 It had been agreed at the meeting of the Executive on 7 June 2016 that Members would not nominate a representative to the Accent Group but it should be subject to a review in 12 months, to consider how the Council could best support housing association residents.
- 2.2 The Council wishes to monitor the activities of these organisations through the Council's representatives during the year. Its aim is to judge, for the 2016/17 municipal year, whether it is appropriate, given the Council's corporate priorities and the many calls on councillors' time, to make appointments to certain outside bodies.
- 2.3 Councillors who are appointed to represent the Council on an outside body for the 2017/18 municipal year will be requested to keep the relevant portfolio holder apprised of the activities of that organisation.

- 2.4 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.
- 2.5 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.
- 2.6 The list of Outside Bodies is attached at Annex A. Nominations to these bodies will be circulated at the meeting.

3. Options

- 3.1 The Executive has the option to make appointments to the outside bodies set out at Annex A or not make to some or any of the appointments.

4. Proposals

- 4.1 The Executive is asked to appoint representatives to the bodies 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 an approved duties for the payment of travelling expenses.

Annexes	Annex A – list of outside bodies for 2017/18. Annex B – List of Nominations
Background Papers	None
Author/Contact Details	Lee Brewin – Democratic and Electoral Services Officer Lee.brewin@surreyheath.gov.uk
Executive Head of Service	Richard Payne - Executive Head - 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		

Appointment of Representatives to serve on Outside Bodies

<u>Organisation</u>	<u>Number of Representatives</u>	<u>Current representative 2016/17</u>
Basingstoke Canal Joint Management Committee	One plus one sub	<i>Cllr David Lewis Cllr Nick Chambers (sub)</i>
Blackwater Valley Advisory Committee for Public Transport	Two plus two subs	<i>Cllr Paul Ilnicki Cllr Valerie White Cllr Chris Pitt (sub) Vacancy (sub)</i>
Blackwater Valley Countryside Partnership	Two	<i>Cllr David Lewis Cllr Wynne Price</i>
Briars Centre Management Committee	One	<i>Cllr Rebecca Jennings-Evans</i>
Camberley Town Football Club – Observer	One	<i>Cllr Valerie White</i>
Chobham Common Liaison Group	Two	<i>Cllr Pat Tedder Cllr Victoria Wheeler</i>
Citizens Advice Bureau Management Committee	One every two years	<i>Cllr Robin Perry</i>
Collectively Camberley Ltd	One	<i>Cllr Richard Brooks</i>
Community Noise Forum	Two	<i>Cllr Rebecca Jennings-Evans Cllr Conrad Sturt</i>
Deepcut Village Association	One	<i>Cllr Paul Deach</i>
Fairoaks Airport Consultative Committee	One	<i>Cllr Pat Tedder</i>
Farnborough Aerodrome Consultative Committee	One plus one sub	<i>Cllr Josephine Hawkins Cllr Robin Perry (sub)</i>
Frimley Community Centre Management Committee	One	<i>Cllr Bruce Mansell</i>
Frimley Fuel Allotments Charity(4 year appointments)	Four Trustees No vacancies this year.	<i>Cllr Paul Deach Cllr Paul Ilnicki Cllr Bruce Mansell Cllr Robin Perry</i>
Heatherside Community Centre Council	One plus one sub	<i>Cllr Paul Ilnicki Cllr Jonathan Lytle (sub)</i>
Heathrow Airport Consultative Committee	One plus one sub	<i>Cllr Moira Gibson Cllr Robin Perry(sub)</i>
Henry Smith Charity (4 year appointments)	Three Trustees No vacancies this year	<i>Cllr Chris Pitt (to 2019) Cllr Bruce Mansell(to 2020) Cllr Ian Sams (to 2020)</i>
Joint Waste Collection Services Committee	Community Portfolio Holder	<i>Ex-officio - Cllr Mrs Vivienne Chapman Cllr Valerie White (sub)</i>

Local Government Association - General Assembly	One plus one sub	<i>Leader of the Council – Cllr Moira Gibson Cllr Richard Brooks (sub)</i>
Miss Gomms Trust (4 year appointments)	Six Trustees No vacancies this year	<i>Martin Goodway (to 2018) Cllr Chris Pitt (to 2020) Cllr Joanne Potter (to 2020) Rev Russell (to 2020) Cllr Pat Tedder (to 2018) Cllr Nick Chambers (to 2019)</i>
Mytchett Community Association General Committee	One plus one sub	<i>Cllr Craig Fennell Vacancy (sub)</i>
Parking and Traffic Regulation outside London Adjudication Joint Committee (4 year appointments)	One plus one sub – no vacancies this year	<i>Cllr Craig Fennell (to 2019) Cllr Paul Deach (sub)(to 2019)</i>
RELATE North East Hants and Borders	One	<i>Cllr Katia Malcaus Cooper</i>
South East Employers	One plus one sub	<i>Cllr Josephine Hawkins Cllr Chris Pitt (sub)</i>
South East England Councils	One plus one sub	<i>Leader of the Council - Cllr Moira Gibson Cllr Richard Brooks (sub)</i>
Surrey County Playing Fields Association	One	<i>Cllr Victoria Wheeler</i>
Surrey Energy and Sustainability Partnership	Executive Appointment	<i>No representation made</i>
Surrey Heath Age Concern	One	<i>Cllr Ruth Hutchinson</i>
Surrey Heath Arts Council	Three	<i>Cllr Edward Hawkins Cllr Ian Cullen Cllr Ian Sams</i>
Surrey Heath Duke of Edinburgh Award Forum	One	<i>Cllr Jonathan Lytle</i>

Surrey Heath Local Area Committee	Six plus two subs	<i>Cllr Rodney Bates Cllr Vivienne Chapman Cllr Josephine Hawkins Cllr Paul Ilnicki Cllr Rebecca Jennings-Evans Cllr Valerie White Cllr Alan McClafferty (sub) Cllr Robin Perry (sub)</i>
Surrey Heath Partnership	Two	<i>Leader of the Council – Cllr Moira Gibson Cllr Vivienne Chapman (Portfolio Holder)</i>
Surrey Heath Sports Council	Four	<i>Cllr Craig Fennell (Portfolio Holder) Cllr Charlotte Morley Cllr Max Nelson Cllr Victoria Wheeler</i>
Surrey Heath Youth Focus	Two	<i>Cllr Paul Deach Cllr Ruth Hutchinson</i>
Surrey Leaders Group	Leader of the Council	<i>Cllr Moira Gibson</i>
Surrey Police and Crime Panel	One	<i>Cllr Charlotte Morley</i>
Surrey Waste Partnership	Community Portfolio Holder	<i>Cllr Mrs Vivienne Chapman</i>
Voluntary Support North Surrey	One plus one sub	<i>Cllr Paul Deach Cllr Darryl Ratiram (sub)</i>