

ANNUAL MEETING OF THE COUNCIL: 23 MAY 2017

APPOINTMENT OF BOARDS AND COMMITTEES

COUNCIL OVERVIEW AND BUDGET SCRUTINY COMMITTEE

<p><i>Conservative (6)</i></p> <p>Kay Hammond Tim Hall Ayesha Azad Tim Evans David Harmer Charlotte Morley</p>	<p><i>Surrey Opposition Forum (2)</i></p> <p>Hazel Watson Jonathan Essex</p>
<p><i>Residents' Association & Independent (1)</i></p> <p>Nick Harrison</p>	<p><i>Other (1)</i></p> <p>Robert Evans</p>

ADULTS AND HEALTH SELECT COMMITTEE

<p><i>Conservative (10)</i></p> <p>Ken Gulati Sinead Mooney Ben Carasco Bill Chapman Graham Ellwood Saj Hussain David Mansfield Mark Nuti John O'Reilly Victoria Young</p>	<p><i>Surrey Opposition Forum (1)</i></p> <p>Angela Goodwin</p>
	<p><i>Residents' Association & Independent (1)</i></p> <p>Nick Darby</p>

CHILDREN AND EDUCATION SELECT COMMITTEE

Conservative (10) Mark Brett-Warburton Marsha Moseley Liz Bowes Jeff Harris Edward Hawkins Julie Iles Yvonna Lay Charlotte Morley Tina Mountain Peter Szanto	Surrey Opposition Forum (1) Chris Botten
	Residents' Association & Independent (1) Chris Townsend

ENVIRONMENT AND INFRASTRUCTURE SELECT COMMITTEE

Conservative (11) Bob Gardner Wyatt Ramsdale Mary Angell Bill Chapman Paul Deach Matt Furniss Bernie Muir John O'Reilly Lesley Steeds Richard Walsh Richard Wilson	Surrey Opposition Forum (2) Stephen Cooksey Jonathan Essex
	Residents' Association & Independent (2) Eber Kington Stephen Spence

COMMUNITIES SELECT COMMITTEE

Conservative (10) Rachael Lake Saj Hussain Bob Gardner Alison Griffiths Richard Hampson Marisa Heath Cameron McIntosh Lesley Steeds Barbara Thomson Keith Witham	Surrey Opposition Forum (1) David Goodwin
	Residents' Association & Independent (1) Jan Mason

CORPORATE SERVICES SELECT COMMITTEE

Conservative (10) Zully Grant-Duff Andrew Povey Mike Bennison Naz Islam Graham Knight Sinead Mooney Mark Nuti Wyatt Ramsdale Mark Brett-Warburton Richard Walsh	Surrey Opposition Forum (1) Will Forster
	Residents' Association & Independent (1) Andy MacLeod

PLANNING & REGULATORY COMMITTEE

<p>Conservative (9) Tim Hall Keith Taylor Natalie Bramhall Paul Deach Matt Furniss Jeff Harris Bernie Muir Andrew Povey Rose Thorn</p>	<p>Surrey Opposition Forum (2) Penny Rivers Stephen Cooksey</p> <p>Substitutes (up to 7):- All Members of the SOF, apart from Hazel Watson</p>
<p>Substitutes (up to 7):- Richard Hampson Cameron McIntosh Mike Bennison Graham Knight Julie Iles Yvonna Lay Mary Angell</p>	<p>Residents' Association & Independent (1) Ernest Mallett</p> <p>Substitutes (up to 7):- Chris Townsend Nick Darby Nick Harrison</p>

AUDIT & GOVERNANCE

<p>Conservative (4) David Harmer Keith Witham Edward Hawkins Peter Szanto</p>	<p>Surrey Opposition Forum (1) Fiona White</p>
	<p>Residents' Association & Independent (1) Ernest Mallett</p>

PEOPLE, PERFORMANCE AND DEVELOPMENT COMMITTEE

<p>Conservative (4)</p> <p>David Hodge John Furey Mel Few Ken Gulati</p> <p>Substitutes (up to 7 Cabinet Members):-</p> <p>Helyn Clack Clare Curran Denise Turner-Stewart Mary Lewis Mike Goodman Tim Oliver Colin Kemp</p>	<p>Surrey Opposition Forum (1)</p> <p>Hazel Watson</p> <p>Substitutes (up to 7):-</p> <p>All Members of the SOF except Penny Rivers and David Goodwin</p> <hr/> <p>Residents' Association & Independent (1)</p> <p>Nick Harrison</p> <p>Substitutes (up to 7):-</p> <p>Ernest Mallett Chris Townsend</p>
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SURREY PENSION FUND COMMITTEE

<p>Conservative (4)</p> <p>Tim Evans Ben Carasco Ayesha Azad David Mansfield</p>	<p>Surrey Opposition Forum (1)</p> <p>Hazel Watson</p>
	<p>Residents' Association & Independent (1)</p> <p>John Beckett</p>
<p>Co-opted Members (4)</p> <ul style="list-style-type: none"> – One representative (trade union) from employee members of the Fund – Two representatives from Districts and Boroughs of the Fund; – One representative from all other employers in the Fund. 	

* Authorise the Chief Executive to appoint the co-opted Members of the Surrey Pension Fund Committee following nominations from each stakeholder group listed above.

MEMBER CONDUCT PANEL*

<i>Conservative (7)</i> Peter Martin Tony Samuels Tim Hall Mark Brett-Warburton Mary Angell Zully Grant-Duff David Harmer	<i>Surrey Opposition Forum (1)</i> Chris Botten
<i>Residents' Association & Independent (2)</i> Nick Darby Chris Townsend	

**Must include Chairman and Vice-Chairman of the Council*

POLICE AND CRIME PANEL (1)

<i>Nominations received:</i>	Charlotte Morley
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**BUCKINGHAMSHIRE COUNTY COUNCIL AND SURREY COUNTY COUNCIL
JOINT TRADING STANDARDS SERVICE COMMITTEE (2)***

<i>Nominations received:</i>	Denise Turner-Stewart Richard Walsh
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**One County Councillor, who must be a Cabinet Member. In addition, the County Councillor can appoint one county councillor to undertake a non-voting advisory role.*

BASINGSTOKE CANAL JOINT MANAGEMENT COMMITTEE (4)*

<i>Nominations received:</i>	Colin Kemp Mike Goodman Ben Carasco Paul Deach
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**Must include a Cabinet Member and 3 Members representing divisions which include the Basingstoke Canal in their area.*

Recommendations:

- (1) To appoint Members to serve on the Committees of the Council for the Council year 2017/18 in accordance with the wishes of political groups.**
- (2) To authorise the Chief Executive to make changes to the membership of any of the Council's Boards / Committees as necessary during the Council year in accordance with the wishes of political groups, with the exception of changes to the membership of the Council Overview and Budget Scrutiny Committee, which would be referred to Council for agreement.**
- (3) To appoint the County Councillors representing divisions in the Woking borough area to serve on the Woking Joint Committee for the Council year 2017/18.**
- (4) To appoint the County Councillors representing divisions in the Spelthorne borough area to serve on the Spelthorne Joint Committee for the Council year 2017/18.**
- (5) To appoint the remaining County Councillors for each district/borough area to serve on the appropriate Local Committee for the Council year 2017/18, and to authorise the Chief Executive to appoint an equal number of district/borough councillors to the Local Committees following nominations by the district and borough councils, which they should be requested to make politically proportional to their Membership.**
- (6) To appoint the Council's representative to the Surrey Police and Crime Panel for the Council year 2017/18.**
- (7) To appoint up to two Members to the Buckinghamshire County Council and Surrey County Council Joint Trading Standards Service Committee, one of whom must be a Cabinet Member; the other in an advisory non-voting role.**

- (8) To appoint four Members (who must be Cabinet Members or County Councillors representing divisions which include the Basingstoke Canal in their area) to the Basingstoke Canal Joint Management Committee.**