



REPRESENTATION ON OUTSIDE BODIES AND APPOINTMENT OF TASK GROUPS

SCC LOCAL COMMITTEE IN SPELTHORNE

2 JULY 2007

KEY ISSUE: To appoint Members to represent the Local Committee on outside bodies and to establish Joint Task Groups.

SUMMARY: The Local Committee has previously established various Task Groups and appointed Members to represent the Local Committee. Members also serve on local inter-agency groups, representing the County Council.

This report seeks the reconstitution of appropriate Task Groups and the appointment of Members to the Task Groups and outside bodies etc.

OFFICER RECOMMENDATIONS:

The Committee is asked to appoint Members to the outside bodies listed and to reconstitute Task Groups listed and appoint Members.

1.0 INTRODUCTION AND BACKGROUND

1.1 The Local Committee has previously established a number of Task Groups jointly with the Borough Council to progress specific local initiatives or has been represented by Members on a variety of Working Groups. To enable Members to report progress on the activities in which they are involved on behalf of the Local Committee it was agreed that update reports be made when relevant.

2.0 APPOINTMENTS TO OUTSIDE BODIES

The Committee is asked to make appointment to the following -

- **Local Strategic Partnership** (Local Committee Chairman)
The LSP Executive monitors overall progress towards the Community Plan and receives information from/disseminates information to the other partnership groups. It meets every two months. The Area Director is also a member of the LSP.
It is suggested that the Vice Chairman be appointed as Deputy to the Chairman on the LSP.
- **Crime and Disorder Reduction Partnership/Safer, Stronger Spelthorne Partnership** (Local Committee Chairman)
This is the statutory Board. The Area Director is also a member of the Board. It is suggested that the Vice Chairman be appointed as Deputy to the Chairman on the SSSP.
- **Thriving Spelthorne Partnership – Sub Group of the LSP** (a Member currently Mr Davies)
The Thriving Spelthorne Partnership monitors the Thriving Spelthorne Partnership section of the Community Plan. This covers environment, economy, leisure and community cohesion.
- **Health and Social Care Partnership** (a Member)
This is a sub group of the LSP and monitors the Healthy Spelthorne Targets and discusses issues from the various joint health/social care forums. The Partnership meets quarterly.
- **Spelthorne Younger People Partnership** (a Member currently Mr Burrell)
The Young People's Partnership monitors achievement of the Young People's Best Value Improvement Plan (this acts as the action plan of the young people section of the Community Plan and is soon to be updated) and liaises with the Youth Council. It meets quarterly.

3.0 RECONSTITUTION OF TASK GROUPS

Walton Bridge Task Group (two Members currently Mr Davies and Mr Burrell)

Created in 2002 to have an active role in shaping the progress of the project. The task group consists of officers, two Spelthorne Local Committee Members and two Elmbridge Local Committee Members. This group is led by the County Council's Project Manager, who reports to the Executive (see report to Executive 16/09/03).

Decriminalised Parking Enforcement (DPE) (Chairman and a Member currently Mr Burrell)

This consists of two County Council Members, two Borough Council Members and officers from both authorities. It monitors and improves DPE as a part of an overall on and off street parking strategy. The Task Group also deals with future developments such as Controlled Parking Zones (residents and pay and display on street parking) and the assessment of waiting restriction requests.

It is therefore proposed that the Task Group be re-constituted made up of two local County Members, two Borough Council Members and officers from both authorities. The group will be involved in the monitoring of DPE, resolution of operational\contractual issues as they arise and the development of DPE, for example Controlled Parking Zones and Residents Parking Schemes. The group will also on an annual basis approve requests for waiting restrictions received in the previous 12 months. It is expected that the Group will meet every eight weeks. Please note that this Task Group may be subject to a change in name and status shortly.

Thames Flood Forum (one Member currently Ms Turner)

Formerly the Flood Relief Action Group FRAG to review flooding difficulties and to reduce the impact of future flooding which was attended by the Chairman, one Borough Member and officers. It is also attended by Thames Water, the Environment Agency, Royal Boroughs of Windsor & Maidenhead and Kingston upon Thames, the Boroughs of Runnymede, Elmbridge, Slough, South Bucks and Bucks County Council.

4.0 EQUALITIES IMPLICATIONS

Equalities issues are considered within individual groups and specific considerations of high priority will be reported to the Local Committee.

5.0 CONCLUSION AND REASONS FOR RECOMMENDATIONS

- 5.1 The purpose of this report is to enable the Local Committee to be represented on relevant outside bodies and to establish appropriate Task Groups which will be able to report back to the Local Committee.

Report by: Elaine Bennett, Local Committee and Partnership Officer

LEAD/CONTACT OFFICER: Elaine Bennett

TELEPHONE NUMBER: 01932 795119

Background papers: None