



REPRESENTATION ON OUTSIDE BODIES AND APPOINTMENT OF TASK GROUPS

**SCC LOCAL COMMITTEE IN
SPELTHORNE
30th June 2008**

KEY ISSUE:

To appoint Members to represent the Local Committee on outside bodies and Task Groups and to continue the On Street Parking Partnership.

SUMMARY:

The Local Committee is represented on some outside bodies and task groups and has also established the On Street Parking Partnership. This report seeks the reconstitution of the Partnership and appointment of Members to various outside bodies and task groups as the County Council's representative.

OFFICER RECOMMENDATIONS:

The Committee is asked to appoint Members to the outside bodies listed and to reconstitute the On Street Parking Partnership and appoint Members.

1.0 INTRODUCTION AND BACKGROUND

1.1 The Local Committee can appoint Members to various outside bodies and has previously established the On Street Parking Partnership jointly with the Borough Council. 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 appointments to the following -

- **Spelthorne Together (Local Strategic Partnership)**
 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 proposed that the Chairman be appointed to the LSP and the Vice Chairman be appointed as Deputy.
- **Crime and Disorder Reduction Partnership/Safer, Stronger Spelthorne Partnership**
 This is the statutory Board. The Area Director is also a member of the Board. **It is proposed that the Chairman be appointed to the SSSP and the Vice Chairman be appointed as Deputy.**
- **Thriving Spelthorne Partnership – Sub Group of the** The Thriving Spelthorne Partnership monitors the Thriving Spelthorne Partnership section of the Community Plan. This covers environment, economy, leisure and community cohesion.
It is proposed that Mrs Coleman be appointed as representative on this.
- **Health and Social Well Being Partnership** This is a sub group of the LSP and monitors the Healthy Spelthorne Targets and discusses issues from the various joint health/social care fora. The Partnership meets quarterly. **It is proposed that a Member be appointed to this group.**
- **Spelthorne Younger People Partnership** 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. **It is proposed that Mr Burrell continue as representative of this Group.**
- **Community Learning Partnership**
It is proposed that Mrs Saliagopoulos is appointed to this Group.

- **Transport/Getting About Spelthorne**
It is proposed that a Member be appointed to this group.

3.0 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).

On Street Parking Partnership

This consists of two County Council Members, two Borough Council Members and officers from both authorities.

The terms of reference for the On Street Parking Partnership are "To enable the County and Borough to (i) make representation on any issues with regard to waiting and loading restrictions to the Local Committee (ii) to make recommendations to the Local Committee on the way forward on Controlled Parking Zones and (iii) keep under review the agreement with the Borough Council as required

It is proposed that this be reconstituted and that Mrs Saliagopoulos continue her membership of this group and Mrs Coleman be appointed.

Thames Flood Forum

Formerly the Flood Relief Action Group FRAG to review flooding difficulties and to reduce the impact of future flooding. This is currently being reconstituted and Runnymede Borough Council is acting as the secretariat. It is intended that the Forum will take the form of an annual seminar/workshop to be held in September or October. A steering group is organising this event. The membership of the steering group is being finalised but in all probability it will be of a similar make up to the previous steering group, which had either member or officer representation from the Royal Borough of Windsor and Maidenhead, Spelthorne Borough Council, Runnymede Borough Council, the Environment Agency, and representatives from Thames Awash and the River Thames Society. Councillor Vivienne Leighton represents Spelthorne Borough Council on this and we are seeking a place for a SCC Member on this too. 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.

It is proposed that Mrs Turner-Stewart be appointed to the Forum subject to confirmation that a place is available.

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 reconstitute the On Street Parking Partnership 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