

REPRESENTATION ON OUTSIDE BODIES

SCC LOCAL COMMITTEE IN SPELTHORNE 9th July 2012

KEY ISSUE:

To appoint Members to represent the Local Committee on outside bodies and task groups.

SUMMARY:

The Local Committee is represented on some outside bodies and task groups within Spelthorne.

This report seeks the appointment of Members to various outside bodies as the County Council's representative, during the current municipal year.

OFFICER RECOMMENDATIONS:

The Committee is asked to:

- i) Appoint Members to the outside bodies, partnerships and task groups listed in this report.
- ii) Allow Members to bring update reports from those bodies and partnerships to the Committee, when relevant.
- iii) Agree the terms of reference of the Youth Services Task Group and the On Street Parking Partnership.

1 INTRODUCTION AND BACKGROUND

1.1 The Local Committee can appoint Members to various outside bodies and partnerships. To enable Members to report progress on the activities in which they are involved on behalf of the Local Committee, it was previously agreed that update reports be made when relevant.

2 APPOINTMENTS TO OUTSIDE BODIES

- 2.1 The membership of outside bodies will be reviewed and agreed by the Local Committee annually. The proposed terms of reference for the task groups are in Annexe A of this report. The Committee is asked to make appointments to the outside bodies and task groups as listed in paragraphs 2.2 to 2.6.
- 2.2 Spelthorne Together (Local Strategic Partnership)
 The LSP Executive monitors overall progress towards the Community Plan and receives information from/disseminates information to the partnership groups. It meets every two months. The Community Partnership and Committee Officer is a member of the LSP Executive. It is proposed that the Chairman be appointed to the LSP Executive and the Vice Chairman be appointed as Deputy to attend in his absence.
- 2.3 Community Safety Partnership: Spelthorne Safer Stronger Partnership Board

This is the statutory Board. The Community Partnership and Committee Officer is a member of the Board.

It is proposed that the Chairman be appointed to the SSSP and the Vice Chairman be appointed as Deputy to attend in his absence.

- 2.4 Spelthorne Together LSP Thematic Sub Groups
 - i) Health and Well Being Partnership:
 It is proposed that Mrs Carol Coleman be appointed to this group.
 - ii) Children and Young People Partnership:It is proposed that Mr Richard Walsh be re-appointed to this group.
 - iii) Economic Development Group:It is proposed that Mrs Denise Saliagopoulos be re-appointed to this group.
- 2.5 Youth Services Task Group
 The Youth Services Task Group was established to assist and advise

the Local Committee in relation to youth issues and the future delivery of Youth Provision locally.

The Task Group will contain four appointees from the Local Committee - two County and two Borough Councillors. In addition the Task Group can invite up to four young people from the borough, all with equal status. The Task Group may also consult with other relevant members of the Committee.

The Task Group can respond to an officer report and submit its own report to the Local Committee.

The Task Group's terms of reference and membership will be reviewed and agreed by the Local Committee annually. The proposed terms of reference for the group are in Annexe A of this report.

It is proposed that Mr Richard Walsh, Mr Ian Beardsmore and Cllr Isobel Napper be re-appointed and an additional borough councillor be appointed to this group.

2.6 Parking Task Group (known as the 'On Street Parking Partnership')
The Task Group will contain (four) appointees from the membership of the Local Committee: (two) County and (two) Borough Councillors and officers from both authorities.

The Task Group's terms of reference and membership will be reviewed and agreed by the Local Committee annually. The proposed terms of reference for the group are in Annexe A of this report.

It is proposed that Mrs Denise Saliagopoulos, current chairman of the On Street Parking Partnership, Mrs Carol Coleman and Cllr Isobel Napper be re-appointed to this group. It is also proposed that Cllr Robert Watts be appointed to this group.

3 EQUALITIES IMPLICATIONS

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

4 CONCLUSION AND REASONS FOR RECOMMENDATIONS

4.1 The purpose of this report is to enable the Local Committee to be represented on relevant outside bodies and partnerships and for Committee members to be able to report back to the Local Committee when appropriate.

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BACKGROUND PAPERS: None