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Supplementary Agenda

REVISED Items: 11 and 12

for the meeting of

THE COUNTY COUNCIL

to be held on

24 MAY 2022

(ii)

11 APPOINTMENT OF COMMITTEES

(Pages 5
- 12)

To appoint Members of the various Boards / Committees of the Council for the Council Year 2022/23 subject to any changes of membership to be reported to the meeting by Group Leaders.

12 ELECTION OF COMMITTEE CHARMEN AND VICE-CHARMEN

(Pages
13 - 14)

To elect Chairmen and Vice-Chairmen of Committees for the Council Year 2022/23.

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ANNUAL MEETING OF THE COUNCIL: 24 MAY 2022

APPOINTMENT OF BOARDS AND COMMITTEES

ADULTS AND HEALTH SELECT COMMITTEE (13)

Politically proportionate scrutiny committee. Co-opts three district & borough councillors. The committee has responsibility for statutory health scrutiny in Surrey.

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|--|---|
| <p>Conservative (7)</p> <p>Trefor Hogg Rebecca Jennings-Evans Frank Kelly Riasat Khan David J Lewis (Camberley West) Bernie Muir Buddhi Weerasinghe</p> | <p>Residents' Association & Independent (3)</p> <p>Nick Darby Chris Farr Ernest Mallet MBE</p> |
| | <p>Liberal Democrats (2)</p> <p>Angela Goodwin Carla Morson</p> |
| | <p>Labour (1)</p> <p>Robert Evans</p> |

SOUTH WEST LONDON AND SURREY JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE (2)

Chairman and Vice-Chairman of Statutory Health Scrutiny function

Bernie Muir

SOUTH WEST LONDON AND SURREY JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE SUB-COMMITTEE (1)

Chairman of Statutory Health Scrutiny function

Bernie Muir

CHILDREN, FAMILIES, LIFELONG LEARNING AND CULTURE SELECT COMMITTEE (13)

Politically proportionate scrutiny committee with four co-optees: two diocesan representatives (Catholic and Church of England), appoints at least two

Parent-Governor representatives as the select committee with responsibility for scrutiny of the executive's education functions.

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| <p>Conservative (7)</p> <p>Ayesha Azad Liz Bowes Rebecca Jennings-Evans Rachael I Lake Lesley Steeds Mark Sugden Jeremy Webster</p> | <p>Residents' Association & Independent (3)</p> <p>Fiona Davidson Michaela Martin Chris Townsend</p> |
| | <p>Liberal Democrats (2)</p> <p>Liz Townsend Fiona White</p> |
| | <p>Green (1)</p> <p>Jonathan Essex</p> |

COMMUNITIES, ENVIRONMENT AND HIGHWAYS SELECT COMMITTEE (13)

Politically proportionate scrutiny committee.

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| <p>Conservative (7)</p> <p>Paul Deach John Furey David Harmer Jonathan Hulley Cameron McIntosh John O'Reilly Keith Witham</p> | <p>Residents' Association & Independent (3)</p> <p>Colin Cross Jan Mason Andy MacLeod</p> |
| | <p>Liberal Democrats (2)</p> <p>Stephen Cooksey Lance Spencer</p> |
| | <p>Green (1)</p> <p>Catherine Baart</p> |

RESOURCES AND PERFORMANCE SELECT COMMITTEE (13)

Politically proportionate scrutiny committee.

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| <p>Conservative (7)</p> <p>David Harmer Edward Hawkins Bob Hughes Victor Lewanski Ayesha Azad Tony Samuels Lesley Steeds Jeremy Webster</p> | <p>Residents' Association & Independent (2)</p> <p>Nick Darby Steven McCormick</p> |
| | <p>Liberal Democrats (3)</p> <p>Will Forster Lance Spencer Hazel Watson</p> |
| | <p>Labour (1)</p> <p>Robert King</p> |

PLANNING & REGULATORY COMMITTEE (11)

Politically proportionate non-executive committee with responsibility for decisions on planning and development control; licensing and registration functions; commons registration; health and safety; births, deaths and marriages and rights of way and highways.

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| <p>Conservative (7)</p> <p>Tim Hall Jonathan Hulley Victor Lewanski David Lewis (Cobham) Scott Lewis Richard Tear Jeremy Webster</p> <p>Substitutes (up to 7):-</p> <p>Luke Bennett David Harmer Trefor Hogg Riasat Khan Mark Sugden Keith Witham Buddhi Weerasinghe</p> | <p>Residents' Association & Independent (2)</p> <p>Ernest Mallett MBE Catherine Powell</p> <p>Substitutes (up to 7):-</p> <p>Amanda Boote Nick Darby</p> |
| | <p>Liberal Democrats (2)</p> <p>Penny Rivers Jeffrey Gray</p> <p>Substitutes (up to 7):-</p> <p>Stephen Cooksey Fiona White</p> |

AUDIT & GOVERNANCE COMMITTEE (6)

Politically proportionate non-executive committee with responsibility for decisions on audit, governance and financial account matters.

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| Conservative (4) Ayesha Azad Victor Lewanski David Lewis (Cobham) Richard Tear Vacancy | Residents' Association & Independent (1) Joanne Sexton |
| | Liberal Democrats (1) Stephen Cooksey |
| Plus one co-opted independent member (1) | |

PEOPLE, PERFORMANCE AND DEVELOPMENT COMMITTEE (6)

Politically proportionate committee with responsibility for policies on staff pay & conditions, arrangements for consultation with unions, resolving disputes and promoting development and training. The Committee is also responsible for appointing and dismissing chief officers.

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| Conservative (4) Mark Nuti Tim Oliver Becky Rush Denise Turner-Stewart Substitutes (up to 7 Cabinet Members):- Natalie Bramhall Clare Curran Kevin Deanus Matt Furniss Marisa Heath Sinead Mooney | Residents' Association & Independent (1) Eber Kington Substitutes (up to 7):- Colin Cross Nick Harrison Ernest Mallett MBE Catherine Powell |
| | Liberal Democrats (1) Will Forster Substitutes (up to 7):- Fiona White |

SURREY PENSION FUND COMMITTEE (6)

Politically proportionate non-executive committee with responsibility for the governance and administration of the Surrey County Council Pension Fund. The Committee is made up of elected Members as well as co-opted members who provide stakeholder membership. The co-opted members represent the members of the Fund (trade union representation), District and Borough Councils and other employers in the Fund.

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| <p>Conservative (4)</p> <p>David Harmer Trefor Hogg Bob Hughes Richard Tear</p> | <p>Residents' Association & Independent (1)</p> <p>Nick Harrison</p> |
| | <p>Liberal Democrats (1)</p> <p>George Potter</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 (10) *

A politically proportionate non-executive committee that will determine whether a Member or co-opted member of the Council has breached the Members' Code of Conduct, having regard to the Council's published arrangements for dealing with standards allegations.

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| <p>Conservative (6)</p> <p>Liz Bowes Helyn Clack David Harmer Saj Hussain Tony Samuels Keith Witham</p> | <p>Residents' Association & Independent (2)</p> <p>Amanda Boote Eber Kington</p> |
| | <p>Liberal Democrats (2)</p> <p>Paul Follows John Robini</p> |

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

POLICE AND CRIME PANEL (1)

The role of the Panel will be to maintain a regular check and balance on the performance of the directly elected Police and Crime Commissioner. The Panel is hosted by Surrey County Council, and consists of one elected member (councillor) from each of Surrey's twelve local authorities and two co-opted independent members

| | |
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| Nominations received: | Keith Witham |
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BUCKINGHAMSHIRE COUNCIL AND SURREY COUNTY COUNCIL JOINT TRADING STANDARDS SERVICE COMMITTEE (2)*

Joint committee with Buckinghamshire Council to oversee the leadership and direction, oversight and governance of the joint service.

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|------------------------------|------------------------------|
| Nominations received: | Kevin Deanus and Scott Lewis |
|------------------------------|------------------------------|

**One County Councillor, who must be a Cabinet Member. In addition, the County Council can appoint one county councillor to undertake a non-voting advisory role.*

BASINGSTOKE CANAL JOINT MANAGEMENT COMMITTEE (4)*

Joint committee with responsibility for management and maintenance of the Basingstoke Canal as an environmental navigational and recreational asset in accordance with the policy and budgetary framework set for the Committee and the balancing of the interests of all users of the Basingstoke Canal and conservation of the natural environment.

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| Nominations received: | Paul Deach, Marisa Heath, Saj Hussain and Riasat Khan |
|------------------------------|---|

**Must include a Cabinet Member and three Members representing divisions which include the Basingstoke Canal in their area.*

The County Council is asked to note the following Committee Appointments made by the Leader of the Council:

JOINT MANAGEMENT COMMITTEE FOR THE SURREY HILLS AREA OF OUTSTANDING NATURAL BEAUTY (“SURREY HILLS BOARD”) (1)*

Joint committee consisting of representatives from local authorities, public bodies and agencies, landowners, land managers and farmers, and other special interest groups to oversee the AONB management plan.

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| Appointment: | Marisa Heath |
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**Must be a Cabinet Member*

STRATEGIC INVESTMENT BOARD (4)*

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| Appointment: | Natalie Bramhall, Matt Furniss, Tim Oliver and Becky Rush |
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**Up to five Cabinet Members including the Leader and Deputy Leader and the portfolio holders for Property, Finance and Corporate Support.*

SURREY-WIDE COMMISSIONING COMMITTEES IN COMMON (3)*

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|---------------------|--|
| Appointment: | Clare Curran, Sinead Mooney and Tim Oliver |
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**The Leader, Cabinet Member for Adults and Health and the Cabinet Member for Children, Young People and Families*

Recommendations:

- (1) To appoint Members to serve on the Committees of the Council for the Council year 2022/23 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 Committees as necessary during the Council year in accordance with the wishes of political groups.**
- (3) To appoint the County Councillors representing divisions in the Woking borough area and Councillor Matt Furniss to serve on the Woking Joint Committee for the Council year 2022/23.**

- (4) To appoint the County Councillors representing divisions in the Spelthorne borough area to serve on the Spelthorne Joint Committee for the Council year 2022/23.**
- (5) To appoint the County Councillors representing divisions in the Runnymede borough area to serve on the Runnymede Joint Committee for the Council year 2022/23.**
- (6) To appoint the County Councillors representing divisions in the Guildford borough area to serve on the Guildford Joint Committee for the Council year 2022/23.**
- (7) To appoint the remaining County Councillors for each district/borough area to serve on the appropriate Local Committee for the Council year 2022/23, 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.**
- (8) To appoint the Council's representative to the Surrey Police and Crime Panel for the Council year 2022/23.**
- (9) To appoint four Members (one of whom must be a Cabinet Member and the others County Councillors representing divisions that include the Basingstoke Canal) to the Basingstoke Canal Joint Management Committee.**
- (10) 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.**
- (11) To note the Leader's appointments to the Council's Executive Committees as outlined above.**

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| ANNUAL MEETING OF THE COUNCIL: 24 MAY 2022 ELECTION OF CHAIRMEN AND VICE CHAIRMEN OF COMMITTEES 2022/23 |
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| SELECT COMMITTEES | | |
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| | Chairman | Select Committee Task Group Leads |
| Adults and Health | Bernie Muir | 1. Riasat Khan 2. Angela Goodwin |
| Children, Families, Lifelong Learning and Culture | Liz Bowes | 1. Jeremy Webster 2. Chris Townsend |
| Communities, Environment & Highways | John O'Reilly | 1. Paul Deach 2. Andy MacLeod |
| Resources and Performance | Nick Darby | 1. Victor Lewanski <u>Ayesha Azad</u> 2. Will Forster |
| REGULATORY COMMITTEES | | |
| | Chairman | Vice-Chairman |
| PEOPLE, PERFORMANCE AND DEVELOPMENT COMMITTEE | | |
| | Tim Oliver | Becky Rush |
| AUDIT & GOVERNANCE COMMITTEE | | |
| | David Lewis (Cobham) | Ayesha Azad <u>Victor Lewanski</u> |
| PLANNING & REGULATORY COMMITTEE | | |
| | Tim Hall | Jonathan Hulley |
| SURREY PENSION FUND COMMITTEE | | |
| | Nick Harrison | Trefor Hogg |

| LOCAL COMMITTEES | | |
|-------------------------------|------------------|----------------------|
| DISTRICT | CHAIRMAN | VICE-CHAIRMAN |
| Elmbridge | Rachael I Lake | Steve Bax |
| Epsom & Ewell | John Beckett | Steven McCormick |
| Mole Valley | Tim Hall | Stephen Cooksey |
| Reigate & Banstead | Victor Lewanski | Luke Bennett |
| Surrey Heath | Paul Deach | Trefor Hogg |
| Tandridge | Cameron McIntosh | Lesley Steeds |
| Waverley | David Harmer | Andy MacLeod |

| JOINT COMMITTEES | | |
|-----------------------------------|--------------------|--------------------|
| Guildford | Fiona White | Borough to appoint |
| Runnymede Joint Committee | Borough to appoint | John Furey |
| Spelthorne Joint Committee | Buddhi Weerasinghe | Borough to appoint |
| Woking Joint Committee | Borough to appoint | Liz Bowes |

Recommendations:

1. That the Members listed are duly elected as Chairmen and Vice-Chairmen respectively of the Select Committees and Regulatory Committees as shown for 2022/23.
2. That the Members listed are duly elected as Chairmen and Vice-Chairmen respectively of the Local and Joint Committees as shown until 31 October 2022.