

**COUNTY COUNCIL**  
**ANNUAL COUNCIL MEETING – 21 MAY 2013**

**MINUTES** of the Meeting of the County Council held at the County Hall, Kingston upon Thames on Tuesday 21 May 2013 commencing at 10:30am, the Council being constituted as follows:

Mrs Angell		Mr Jenkins
Mr Barker OBE		Mr Johnson
Mrs Barton		Mrs Kemeny
Mr Beardsmore		Mr Kemp
Mr Beckett		Mr Kington
Mr Bennison		Mrs Lake
* Mrs Bowes		Mrs Lallement
* Mrs Bramhall		Mrs Lay
Mr Brett-Warburton	*	Ms Le Gal
Mr Carasco		Mrs Lewis
Mr Chapman		Mr Mahne
Mrs Clack		Mr Mallett MBE
Mrs Coleman		Mrs Marks
Mr Cooksey		Mr Martin
Mr Cosser		Mrs Mason
Mrs Curran		Mrs Moseley
Mr Ellwood		Mrs Mountain
Mr Essex		Mr Munro
Mr Robert Evans		Mr Norman
Mr Tim Evans		Mr Orrick
Mr Few		Mr Page
Mr Forster		Mr Pitt
Mrs Frost		Mrs Ross-Tomlin
Mr Fuller		Mrs Saliagopoulos
Mr Furey		Mr Samuels
Mr Gardner		Mrs Searle
Mr Goodman		Mr Selleck
Mr Goodwin		* Mr Skellett CBE
Mr Gosling	*	Mr Sydney
Dr Grant-Duff	*	Mr Keith Taylor
Mr Gulati		Ms Thomson
Mr Hall		Mr Townsend
Mrs Hammond		Mr Walsh
Mr Harmer		Mrs Watson
Mr Harrison		Mrs White
Ms Heath		Mr Wilson
Mr Hickman		Mrs Windsor
Mrs Hicks		Mr Witham
Mr Hodge		Mr Young
Mr Hussain		Mrs Young
Mr Ivison		

\*absent

### **31/13 CHAIRMAN [Item 1]**

Upon the motion of Mr David Hodge, seconded by Mr Nick Harrison, it was unanimously:

#### **RESOLVED:**

That Mr David Munro be elected Chairman of the Council for the council year 2013/14.

### **32/13 DECLARATION OF ACCEPTANCE OF OFFICE [Item ]**

Mr Munro made the statutory declaration of office and took the Chair. The newly elected Chairman expressed his thanks to the Members of the council for electing him as Chairman.

### **33/13 MINUTES [Item 2]**

The minutes of the meeting of the County Council held on 19 March 2013 were submitted, confirmed and signed.

### **34/13 ELECTION OF COUNTY COUNCILLORS [Item 3]**

The Chief Executive, as County Returning Officer, formally reported the return of the County Councillors at the Elections held on 2 May 2013 for each of the 81 Divisions in the County.

### **35/13 APOLOGIES FOR ABSENCE [Item 4]**

Apologies for absence were received from Mrs Bowes, Mrs Bramhall, Mrs Lay, Mr Skellett and Mr Sydney.

### **36/13 CHAIRMAN'S ANNOUNCEMENTS [Item 5]**

The Chairman made the following announcements:

- That the first award of the new Council had already been received – an award for the 'Best Council to do Business with' had been presented to the Leader and Deputy Leader at 10 Downing Street, by Lord Young, the Prime Minister's Advisor for Enterprise and Eric Pickles, the Secretary of State for Communities and Local Government.
- Coronation Service – this service, to celebrate Her Majesty the Queen's 60<sup>th</sup> anniversary of ascension to the throne, would be held at Guildford Cathedral on Sunday 9 June. All Members were invited to attend.
- The Surrey County Show would be taking place on Monday 27 May and Members were invited to apply for complimentary tickets.

- As part of the ongoing Member Induction, a marketplace, covering a range of services and projects would be taking place in the Grand Hall, this afternoon. Members were encouraged to drop in.

**37/13 DECLARATIONS OF INTEREST [Item 6]**

There were none.

**38/13 VICE-CHAIRMAN [Item 7]**

Upon the motion of Mr Peter Martin, seconded by Mrs Fiona White, it was unanimously:

**RESOLVED:**

That Mrs Sally Marks be appointed Vice-Chairman of the Council for the council year 2013/14.

**39/13 DECLARATION OF ACCEPTANCE OF OFFICE [Item ]**

Mrs Marks was invested by Mr Munro with the Vice-Chairman's badge. She made the statutory declaration of office and expressed thanks to the Members of the Council for electing her as Vice-Chairman.

**40/13 MOTION OF THANKS TO RETIRING CHAIRMAN [Item 8]**

Upon the motion of the newly elected Chairman, seconded by Mrs Hazel Watson, followed by speeches from the Leaders of the Conservative and Residents' Association and Independent Groups and Mrs Hicks in support of the motion, it was:

**RESOLVED:**

That the Chairman and Members of the Surrey County Council, record our warm appreciation of the distinguished services given to the County and its inhabitants by Mrs Lavinia Sealy during her tenure of office as Chairman of the Council from 11 May 2011 to 21 May 2013.

The Chairman presented Mrs Sealy with an inscribed copy of the motion together with an ex-Chairman's badge. Mrs Sealy made a farewell speech.

**41/13 ELECTION OF LEADER OF THE COUNCIL [Item 9]**

Upon the motion of Mr Peter Martin, seconded by Mrs Dorothy Ross-Tomlin, it was:

**RESOLVED:**

That Mr David Hodge be elected Leader of the Council for a four year term, expiring on the day of the post election annual meeting in 2017.

#### **42/13 LEADER'S STATEMENT [Item 10]**

The Leader made a detailed statement (Appendix A), including the announcement of the re-appointment of Mr Peter Martin as his Deputy Leader and that he would be bringing back all Members of his previous Cabinet, although some would be responsible for different roles. He also said that he was appointing 4 Cabinet Associates to support the Cabinet Members in their duties. Details of all these appointments were tabled at the meeting (Appendix B).

Members were invited to make comments and ask questions. They made the following points:

- Concern about the financial challenges facing the Council and whether the council tax may need to be increased significantly.
- Highways – Project Horizon was a step in the right direction but would not solve all the highways issues.
- Lack of school places continued to be an issue.
- Community Libraries were unpopular.
- Consider freezing council tax and using some of the funds from the Reserves and Balances to do this.
- Impressed by the Leader's commitment to seek a clean and litter free county. However, as the A3 / M3 were the responsibility of the Highways Agency, there was a need to engage with them to address this issue.
- Welcome involvement of local committees in relation to their local schools.
- The introduction of Superfast Broadband had been welcomed by rural electors and it was hoped that on completion of the programme, the County Council would have the best service in the country.
- Project Horizon was an exciting initiative – further details would be announced over the next few weeks.
- Recognition of the County's large investment in schools but would Central Government also be contributing additional funds.

#### **43/13 AMENDMENTS TO CONSTITUTION [Item 11]**

A supplementary agenda was circulated to Members on 15 May 2013, with an amended version of the annexe to this item, setting out the remits for the select committees for 2013/14.

Members made the following points:

- Concern about the merging of Children & Families and the Education Select Committees. A request was made to review this decision and possibly consider expanding the membership of this committee.
- Clarification of the role of the Council Overview and Scrutiny Committee.
- That the opposition groups had no input and had not been involved in these proposals.
- Noted that the Terms of Reference for the Council Overview and Scrutiny Committee included the role to hold the Leader / Deputy Leader to account.

**RESOLVED:**

- (1) That the merger of the existing Children & Families and Education Select Committees to form a new Children and Education Select Committee be approved.
- (2) That the revised Article 7 of the Constitution, as set out in Annexe 1, be approved.

**44/13 ANNUAL REVIEW OF POLITICAL PROPORTIONALITY 2013/14 [Item 12]**

**RESOLVED** (with no Member voting against):

That the Committee sizes and scheme of proportionality for 2013/14 as set out in the scheme, attached at Annex 1 of the submitted report, be adopted.

**45/13 APPOINTMENT OF COMMITTEES [Item 13]**

The proposals for the appointment of committees were tabled at the meeting and are attached as Appendix C.

**RESOLVED:**

- (1) That the Members, as set out in Appendix C, be appointed to serve on the Committees of the Council for the Council year 2013/14 in accordance with the wishes of political groups.
- (2) That the Chief Executive be authorised 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) That the County Councillors for each district/borough area be appointed to serve on the appropriate Local Committee for the Council year 2013/14, and the Chief Executive be authorised 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.
- (4) That the Chief Executive be authorised to appoint the co-opted Members of the Surrey Pension Fund Board, following nominations from each stakeholder group.

**46/13 ELECTION OF COMMITTEE CHAIRMEN AND VICE-CHAIRMEN 2013/14 [Item 14]**

The proposals for the Committee Chairmen and Vice-Chairmen were tabled at the meeting.

**RESOLVED:**

- (1) That the Members listed below be elected as Chairmen and Vice-Chairmen of Committees, as shown, for the council year 2013/14.

- (2) That the Chief Executive be authorised, in consultation with the Chairman of the Committee, to appoint the Borough's nominated Member as Vice-Chairman of Woking Local Committee once the co-opted Members are appointed

<b>SELECT COMMITTEES</b>		
	<b>Chairman</b>	<b>Vice-Chairman</b>
<b>Council Overview &amp; Scrutiny</b>	Nick Skellett	Eber Kington
<b>Adult Social Care</b>	Keith Witham	Margaret Hicks
<b>Children &amp; Education</b>	Zully Grant-Duff	Denis Fuller
<b>Communities</b>	Denise Saliagopoulos	Chris Norman
<b>Environment &amp; Transport</b>	David Harmer	Mike Bennison
<b>Health Scrutiny</b>	Bill Chapman	Ben Carasco
<b>PLANNING AND REGULATORY COMMITTEE</b>		
	Keith Taylor	Tim Hall
<b>AUDIT &amp; GOVERNANCE COMMITTEE</b>		
	Nick Harrison	Bill Barker
<b>PEOPLE, PERFORMANCE &amp; DEVELOPMENT COMMITTEE</b>		
	David Hodge	Peter Martin
<b>SURREY PENSION FUND BOARD</b>		
	Denise LeGal	Nick Skellett

<b>LOCAL COMMITTEES</b>		
<b>DISTRICT</b>	<b>CHAIRMAN</b>	<b>VICE-CHAIRMAN</b>
<b>Elmbridge</b>	Margaret Hicks	Mike Bennison
<b>Epsom &amp; Ewell</b>	Eber Kington	John Beckett
<b>Guildford</b>	Mark Brett-Warburton	Bill Barker
<b>Mole Valley</b>	Clare Curran	Tim Hall
<b>Reigate &amp; Banstead</b>	Dorothy Ross-Tomlin	Kay Hammond
<b>Runnymede</b>	Chris Norman	Yvonna Lay
<b>Spelthorne</b>	Richard Walsh	Denise Saliagopoulos
<b>Surrey Heath</b>	David Ivison	Chris Pitt
<b>Tandridge</b>	Michael Sydney	Nick Skellett
<b>Waverley</b>	Pat Frost	David Harmer
<b>Woking</b>	Liz Bowes	<i>1 Borough Member (vacancy*)</i>

#### **47/13 APPOINTMENTS TO JOINT COMMITTEES [Item 15]**

The proposals for appointments to joint committees were tabled at the meeting.

#### **RESOLVED:**

- (1) That Dorothy Ross-Tomlin be appointed to the Surrey Police and Crime Panel for the Council Year 2013/14.
- (2) That Mr Carasco, Mrs Kemeny, Mr Kemp and Mr Pitt be appointed to the Basingstoke Canal Joint Management Committee for a four year term, expiring on the day of the county council election in 2017.

#### **48/13 REPORT OF THE CABINET [Item 16]**

The Leader presented the report of the Cabinet's meetings held on 26 March and 23 April 2013.

#### **(1) Statements / Updates from Cabinet Members**

None were received.

**(2) Reports for Information / Discussion**

The following reports were received and noted:

- Strengthening the Council's Approach to Innovation: Update on our Innovation Journey
- Strengthening the Council's Approach to Innovation: Models of Delivery
- Children's Health, Wellbeing and Safeguarding Plan 2013 / 2014
- Quarterly Report on Decisions taken under Special Urgency Arrangements – 1 January 2013 to 31 March 2013

**RESOLVED:**

That the report of the meetings of the Cabinet held on 26 March and 23 April 2013 be adopted.

**49/13 MINUTES OF THE MEETINGS OF THE CABINET [Item 17]**

No notification had been received from Members wishing to raise a question or make a statement on any of the matters in the minutes, by the deadline.

[Meeting ended at: 12.30pm]

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**Chairman**



*County Council Meeting – 21 May 2013*

**Leader's Statement**

Chairman

I am delighted and privileged to be standing here in this Chamber today as Leader of Surrey County Council.

I want to begin this new Council year by saying thank you to the residents of Surrey for endorsing our approach at the election and putting their trust in us for four more years.

The voters of Surrey have backed this Conservative Administration because we are investing in the things which matter most to them, and because we always put Surrey first.

One of my first duties as Leader is to appoint my Deputy Leader and Cabinet. On your chairs this morning you will find the details of those appointments.

I am delighted to re-appoint Peter Martin as my Deputy Leader and to bring back all the Members of my previous Cabinet into the new team, though some will be responsible for different roles. I have also taken the opportunity to welcome some new faces to the team. I know I have the right Members in place to deliver our objectives in the years ahead and may I thank them for everything that they have achieved over the last 4 years and wish them well in their roles in the years ahead;

In light of the increasing workload of Cabinet Members and the huge number of responsibilities passed down to local authorities in the last few years, I am appointing four Cabinet Associates to support Cabinet Members in their duties. Details of their roles and responsibilities will come before the next County Council in order that the Constitution can be amended accordingly.

I believe that the appointment of this Cabinet and the Cabinet Associates will enable us to continue in our One Team approach, working with officers of the Council to deliver high quality services to our residents.

Over the last 19 days I have been asked a question time and again, from local people, to colleagues in other Councils, as well as journalists and even national politicians.

The question was simply "How did Surrey do it?"

And how did we do it?

How did the Conservatives in Surrey buck the national trend and actually increase the number of seats we hold on this Council?

I will tell the Council Chamber the same thing that I have told anyone who has asked this question. We did it by focussing on the things that matter to the people of Surrey:

- Concentrating on local issues;

- Continuing to make difficult decisions, so long as those decisions are in the best interests of the County;
- Placing a relentless focus on delivering value for money;

Of course, there is no simple recipe to this success. I am extremely fortunate to have excellent Members in my Group, dedicated to doing all they can to serve the people of their Divisions and equally fortunate to have thousands of dedicated, committed and conscientious officers who work tirelessly for the residents of this County.

But just as importantly, I believe we have residents who understand the decisions we make are always centred on the concept of Public Value. We also have a business community who know that we are on their side and we will continue to look to find new ways to support all of our Surrey businesses.

It was particularly pleasing that we were acknowledged only last week for our commitment to Surrey businesses - the Government recognised us as one of the 'Best Councils to do Business' with. I am delighted to say that the Prime Minister's Advisor for Enterprise, Lord Young, has agreed to come to Surrey to take part in an event later this year - bringing together our business community and partners, to continue in our efforts to drive economic growth.

The first 100 days of the new Council will be crucial in establishing the direction we set out to tackle the challenges ahead and to also recognise the huge opportunities ahead in the next 5 years. I know that officers are working hard behind the scenes to ensure that in the weeks ahead all Members will have the full facts in front of them, enabling them to understand the financial challenges we face and how we will deal with these challenges, to maintain a strong Surrey.

When I, and my fellow Members, were canvassing prior to the election, we were hearing the same messages again and again from voters. I am committed to acting on what we heard on the doorstep. By working with our partners, we will deliver what residents have said matters to them. We won the election because we focussed on listening and learning;

And I say to the voters – “we've heard what you say loud and clear”

You want us to ensure we have:

- good roads
- good schools
- apprenticeships for our young people
- a clean, litter free county;

Of course as I said earlier, Surrey was the only county where the ruling Group actually increased its majority because we continue to focus on the issues which matter to local people: roads, school places and caring for the vulnerable in our community. We will continue to invest in these areas.

Our Project Horizon investment will ensure we have a transport network that is 'fit for purpose'. A £100m investment over 5 years, which will target the worst roads in Surrey.

Our £300m investment in school places and our £10m investment in raising educational standards will enable all children in Surrey to have the best education possible.

I am passionate about this and I know that by working together with our headteachers, teachers and governors, we can drive up attainment and give our children the best start in life.

Part of this work will involve asking our local committees to work with our schools and governors to ensure that the investment we have made, is having the necessary impact.

Our additional £11m investment in adult social care will protect and support more vulnerable people and allow them to live independent lives;

Of course, as of 1 April, we have additional responsibilities for Public Health and tying this together with other aspects of Health and Wellbeing will be a challenge but one which we are ready and prepared for and will face with full confidence.

In addition, I will ask officers to look at a long-term programme based on behaviour change, with the aim of making Surrey cleaner and litter free because as I knocked on door after door, and I know many Members have heard the same thing, residents told me that they wanted to see more done to clean up the County and to instil more pride into Surrey. I will ask officers to work with our partners – with Districts and Boroughs, Parish Councils, the Police and importantly, in schools.

I would also like to work with the many excellent Voluntary and Community groups who already undertake work to clean up the Surrey environment. I know our District and Borough partners already do excellent work in this area and I know that by working in partnership, we can continue this work and make Surrey even more special.

We are investing in other areas which residents have told us are important to them.

For example, our continued support for apprentices - building on the success of last year's programme, our aim is to create 500 new apprenticeships by April 2014.

This Administration is taking decisive action, to guarantee that the young people of Surrey have an alternative to University if that is what they wish and we want to ensure that in this County, young people can get on in life and strive for success, making the most of the opportunities available;.

As I outlined in my Budget statement to Council in February of this year, Local government as a whole is facing its most critical period in a generation and as we approach the Comprehensive Spending Review on 26 June, we must bear in mind that these difficulties could be compounded by further cuts to local authorities' budgets.

Surrey already receives one of the lowest grants in the country so further cuts to our budget, will create a greater challenge for us to balance the books, which is why it is absolutely essential, that we continue to focus on new ways of delivering services, thereby ensuring that those services provide the maximum value for money for the Surrey taxpayer;

We will continue to work across Surrey as 'One Team' to deliver high quality public services for our residents and our business community. We are taking a long term view and we will make those difficult decisions that will help ensure stability for Surrey.

We have achieved a great deal since 2009, put in place solid foundations, overcome many difficulties, taken on many new responsibilities but we must not be complacent.

And we will not be complacent, we are ready to face even more difficulties, more challenges and now we will build on those achievements over the next 5 years, facing the difficulties ahead, with a long-term view and a commitment to public value.

When the first 100 days of the new Council is complete, I will be on a walking holiday in Cornwall, thinking – as I always do – about what is needed to keep this County great. I know that when I return from my break, we will have set in place a plan, which will build on our achievements to date and set out our strategy for the next 5 -10 years, taking a long-term view and delivering excellent services, with value for money at the heart of what we do.

The people of Surrey have spoken at the ballot box, they have trusted us to deliver and they expect us to deliver and I promise you that this Conservative Administration will deliver.

**David Hodge**  
**Leader of the Council**  
**21 May 2013**

**Cabinet Members**

Deputy Leader: Peter Martin

Cabinet Member for Transport, Highways and Environment: John Furey

Cabinet Member for Schools and Learning: Linda Kemeny

Cabinet Member for Children and Families: Mary Angell

Cabinet Member for Adult Social Care: Mel Few

Cabinet Member for Public Health and Health & Wellbeing Board: Michael Gosling

Cabinet Member for Community Services: Helyn Clack

Cabinet Member for Business Services: Denise Le Gal

Cabinet Member for Assets and Regeneration Programmes: Tony Samuels

**Cabinet Associate Members**

Cabinet Associate for Environmental Services: Marisa Heath

Cabinet Associate for Fire and Police Services: Kay Hammond

Cabinet Associate for Children, Schools and Families: Clare Curran

Cabinet Associate for Adult Social Care: Steve Cosser

**ANNUAL MEETING OF THE COUNCIL: 21 MAY 2013**

**ITEM 13: APPOINTMENT OF COMMITTEES**

**COUNCIL OVERVIEW & SCRUTINY**

<b>Conservative (11)</b> Mark Brett-Warburton Bill Chapman Zully Grant-Duff Bob Gardner David Harmer David Ivison Adrian Page Denise Saliagopoulos Nick Skellett Keith Witham Victoria Young	<b>Liberal Democrats (2)</b> Stephen Cooksey Hazel Watson
	<b>Residents' Association &amp; Independent (2)</b> Eber Kington Chris Townsend

**ADULT SOCIAL CARE**

<b>Conservative (9)</b> Liz Bowes Graham Ellwood Mike Goodman Margaret Hicks Saj Hussain Colin Kemp Barbara Thomson Richard Walsh Keith Witham	<b>Liberal Democrats (1)</b> Fiona White
	<b>Residents' Association &amp; Independent (1)</b> Ernest Mallett
	<b>UK Independence Party (1)</b> Daniel Jenkins

## CHILDREN & EDUCATION

<p><b>Conservative (9)</b></p> <p>Liz Bowes Ben Carasco Denis Fuller Mike Goodman Zully Grant-Duff Ken Gulati Colin Kemp Mary Lewis Marsha Moseley</p>	<p><b>Liberal Democrats (1)</b></p> <p>Stella Lallement</p>
	<p><b>Residents' Association &amp; Independent (1)</b></p> <p>Chris Townsend</p>
	<p><b>Other (1)</b></p> <p>Robert Evans</p>

## COMMUNITIES

<p><b>Conservative (9)</b></p> <p>Saj Hussain Rachael I Lake Mary Lewis Christian Mahne Chris Norman Chris Pitt Denise Saliagopoulos Barbara Thomson Alan Young</p>	<p><b>Liberal Democrats (1)</b></p> <p>John Orrick</p>
	<p><b>Residents' Association &amp; Independent (1)</b></p> <p>Jan Mason</p>
	<p><b>Other (1)</b></p> <p>Robert Evans</p>

## ENVIRONMENT & TRANSPORT

<p><b>Conservative (10)</b></p> <p>Mike Bennison Natalie Bramhall Mark Brett-Warburton Pat Frost Ken Gulati David Harmer Adrian Page Michael Sydney Richard Wilson Victoria Young</p>	<p><b>Liberal Democrats (2)</b></p> <p>Stephen Cooksey David Goodwin</p>
	<p><b>Residents' Association &amp; Independent (2)</b></p> <p>John Beckett Peter Hickman</p>
	<p><b>UK Independence Party (1)</b></p> <p>George Johnson</p>

**HEALTH SCRUTINY COMMITTEE**

<p><b><i>Conservative (9)</i></b></p> <p>Bill Barker Ben Carasco Bill Chapman Tim Evans Bob Gardner Tim Hall Tina Mountain Chris Pitt Richard Walsh</p> <p><b><i>Substitutes (up to 7):-</i></b></p> <p>Graham Ellwood Pat Frost Marsha Moseley Chris Norman Keith Taylor Alan Young Victoria Young</p>	<p><b><i>Liberal Democrats (1)</i></b></p> <p>Pauline Searle</p> <p><b><i>Substitutes (up to 7):-</i></b></p> <p><i>Ian Beardsmore</i> <i>Stephen Cooksey</i> <i>Will Forster</i> <i>David Goodwin</i> <i>Stella Lallement</i> <i>John Orrick</i> <i>Fiona White</i></p>
<p><b><i>Residents' Association &amp; Independent (1)</i></b></p> <p>Peter Hickman</p> <p><b><i>Substitutes (up to 7):-</i></b></p> <p>Nick Harrison</p>	<p><b><i>UK Independence Party (1)</i></b></p> <p>Helena Windsor</p> <p><b><i>Substitutes (up to 2):-</i></b></p> <p>Daniel Jenkins George Johnson</p>



**PLANNING & REGULATORY COMMITTEE**

<p><b>Conservative (8)</b></p> <p>Natalie Bramhall Carol Coleman Tim Hall Margaret Hicks Rachael I Lake Michael Sydney Keith Taylor Richard Wilson</p> <p><b>Substitutes (up to 7):-</b> Mike Bennison Tim Evans Denis Fuller David Ivison Christian Mahne Adrian Page Chris Pitt</p>	<p><b>Residents' Association &amp; Independent (1)</b></p> <p>Ernest Mallett</p> <p><b>Substitutes (up to 7):-</b> Nick Harrison Peter Hickman Chris Townsend</p>
<p><b>Liberal Democrats (1)</b></p> <p>Ian Beardsmore</p> <p><b>Substitutes (up to 7):-</b> Stephen Cooksey Will Forster David Goodwin Stella Lallement John Orrick Pauline Searle Fiona White</p>	<p><b>UK Independence Party (1)</b></p> <p>George Johnson</p> <p><b>Substitutes (up to 2):-</b> Daniel Jenkins Helena Windsor</p> <p><b>Other (1)</b></p> <p>Jonathan Essex</p>

**AUDIT & GOVERNANCE**

<p><b>Conservative (4)</b></p> <p>Bill Barker Tim Evans Denis Fuller Tim Hall</p>	<p><b>Liberal Democrats (1)</b></p> <p>Will Forster</p> <p><b>Residents' Association &amp; Independent (1)</b></p> <p>Nick Harrison</p>
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## PEOPLE, PERFORMANCE AND DEVELOPMENT COMMITTEE

<p><b>Conservative (4)</b> David Hodge Peter Martin Denise Le Gal Richard Walsh</p> <p><b>Substitutes (up to 7 Cabinet Members):-</b></p> <p>Mary Angell Helyn Clack Mel Few John Furey Michael Gosling Linda Kemeny Tony Samuels</p>	<p><b>Liberal Democrats (1)</b> Hazel Watson</p> <p><b>Substitutes (up to 7):-</b></p> <p>Ian Beardsmore Stephen Cooksey Will Forster David Goodwin John Orrick Pauline Searle Fiona White</p> <hr/> <p><b>Residents' Association &amp; Independent (1)</b> Stuart Selleck</p> <p><b>Substitutes (up to 7):-</b> Nick Harrison</p>
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## SURREY PENSION FUND BOARD

<p><b>Conservative (4)</b> Denise Le Gal Mike Goodman Nick Skellett Bill Barker</p>	<p><b>Liberal Democrats (1)</b> John Orrick</p> <hr/> <p><b>Residents' Association &amp; Independent (1)</b> Stuart Selleck</p>
<p><b>Co-opted Members (4)*</b></p> <ul style="list-style-type: none"> <li>- One representative (trade union) from employee members of the Fund</li> <li>- Two representatives from Districts and Boroughs of the Fund;</li> <li>- One representative from all other employers in the Fund.</li> </ul>	

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

## MEMBER CONDUCT PANEL\*

<b>Conservative (7)</b> Mark Brett-Warburton David Harmer David Ivison Sally Marks David Munro Dorothy Ross-Tomlin Nick Skellett	<b>Liberal Democrats (1)</b> Fiona White
	<b>Residents' Association &amp; Independent (2)</b> Nick Harrison Eber Kington

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

### **Recommendations:**

- (1) To appoint Members to serve on the Committees of the Council for the Council year 2013/14 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 for each district/borough area to serve on the appropriate Local Committee for the Council year 2013/14, 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.**
- (4) To authorise the Chief Executive to appoint the co-opted Members of the Surrey Pension Fund Board following nominations from each stakeholder group.**