**SPELTHORNE BOROUGH COUNCIL AND
SURREY COUNTY COUNCIL**

SPELTHORNE JOINT COMMITTEE

DATE: 23 JANUARY 2017

**LEAD
OFFICER:** YVETTE ORTEL
COMMUNITY PARTNERSHIP & COMMITTEE OFFICER
(SPELTHORNE)

SUBJECT: REPRESENTATION ON JOINT COMMITTEE PARTNERSHIPS
AND TASK GROUPS

DIVISION: ALL

SUMMARY OF ISSUE:

This report seeks the appointment of Members as the Joint Committee representative on the various Joint Committee partnerships and task groups during the current municipal year.

RECOMMENDATIONS:

The Spelthorne Joint Committee is asked to agree that:

(i) Members be appointed to the partnerships and task groups listed in this report.

(ii) Members be allowed to bring update reports from those groups, when relevant.

(iii) The terms of reference for the Spelthorne Safer Stronger Partnership, Health and Wellbeing Strategic Group, Youth Task Group, Parking Task Group, Transport Task Group, Walton to Halliford Transport Study Steering Group and the Community Infrastructure Levy (CIL) Task Group, as in Annex A (i), Annex A (ii) and Annex A (iii), are agreed.

REASONS FOR RECOMMENDATIONS:

The purpose of this report is to enable the Spelthorne Joint Committee to be represented on relevant partnerships and task groups and for Committee members to be able to report back to the Joint Committee when appropriate.

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1. INTRODUCTION AND BACKGROUND:

1.1 The Joint Committee can appoint Members to various task groups and partnerships. To enable Members to report progress on the activities in

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which they are involved on behalf of the Joint Committee, update reports should be made available when relevant.

This item is for decision.

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2. ANALYSIS:

2.1   The Joint Committee membership of partnerships and task groups will be reviewed and agreed by the Joint Committee annually. The proposed terms of reference for the partnerships and task groups are in the annexes to this report. The Committee is asked to make appointments to the partnerships and task groups as listed in paragraphs 2.2 to 2.9.

2.2   Community Safety Partnership

Spelthorne Safer Stronger Partnership Board (SSSP) is a statutory Board. It is chaired by the Chief Executive of Spelthorne Borough Council and meets quarterly. The SCC Community Partnership and Committee Officer is a member of the Board.

The terms of reference and membership of SSSP will be reviewed and agreed by the Joint Committee annually. The proposed membership and terms of reference for the group are in Annex A (i) of this report.

It is proposed that the Joint Committee Chairman Mrs Denise Saliagopoulos (County and Borough Councillor) be re-appointed to the SSSP and that the Joint Committee Vice Chairman Cllr Ian Harvey (Borough Council Leader) be appointed as Deputy to attend in Mrs Saliagopoulos's absence.

2.3   Spelthorne Health and Wellbeing Strategic Group

The Strategic Group meets quarterly and is chaired by the Spelthorne Borough Council Group Head for Community Wellbeing in conjunction with the Spelthorne Borough Council portfolio holder for Community Wellbeing. The Strategic Group oversees the Health and Wellbeing Networking Group which meets quarterly; two of these meetings are held jointly with the Runnymede Health and Wellbeing Group. The health and wellbeing priorities are aligned with the Surrey Health and Wellbeing Strategy, the Spelthorne Health and Wellbeing Strategy and local needs in the Borough.

The Health and Wellbeing Strategic Group's terms of reference and membership will be reviewed and agreed by the Joint Committee annually. The proposed membership and terms of reference for the group are in Annex A (ii) of this report.

It is proposed that Mrs Carol Coleman (County Councillor) be re-appointed to this group.

2.4   Youth Services Task Group

The Youth Services Task Group (known as the Youth Task Group) was established to assist and advise the Joint Committee in relation to youth issues and the future delivery of Youth Provision locally.

The Youth Task Group will contain (four) appointees from the Joint Committee - (two) County and (two) Borough Councillors*. It will also contain the Neighbourhood Police Inspector, two officers from the County Council, two officers from the Borough Council and two representatives from the voluntary sector. All full members have an equal say in Youth Task Group matters when making recommendations to the Joint Committee.

*The Chairman of the Joint Committee can use his/her discretion to accept two Borough Council nominations from the Borough Council Leader for councillors who are not on the Joint Committee.

In addition, the Youth Task Group can invite up to four young people from the borough, all with equal status. The Youth Task Group may also consult with other relevant members of the Joint Committee.

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

The Youth Task Group's terms of reference and membership will be reviewed and agreed by the Joint Committee annually. The proposed terms of reference for the group are in Annex A (iii) of this report.

It is proposed that Mr Richard Walsh (County Councillor and current chairman of the Youth Task Group), Mr Ian Beardsmore (County and Borough Councillor), Cllr Ian Harvey (Borough Councillor) and Cllr Maureen Attewell (Borough Councillor) be re-appointed to this group.

2.5   Parking Task Group

The Parking Task Group will contain (four) appointees from the membership of the Joint Committee - (two) County and (two) Borough Councillors* and officers from both authorities.

*The Chairman of the Joint Committee can use his/her discretion to accept an additional Borough Council nomination from the Borough Council Leader, for a councillor who is not on the Joint Committee.

The Task Group's terms of reference and membership will be reviewed and agreed by the Joint Committee annually. The proposed terms of reference for the group are in Annex A (iii) of this report.

It is proposed that Mrs Denise Saliagopoulos (County and Borough Councillor and current chairman of the Parking Task Group), Mrs Carol Coleman (County Councillor) and Cllr Joanne Sexton (Borough Councillor) be re-appointed and Cllr Olivia Rybinski (Borough Councillor) be appointed to this group.

2.6   Transport Task Group (TTG)

The Transport Task Group will contain three appointees from the membership of the Joint Committee - two County and one Borough Councillor* and officers from both authorities.

*The Chairman of the Joint Committee can use his/her discretion to accept the one Borough Council nomination from the Borough Council Leader for a councillor who is not on the Joint Committee.

The Task Group's terms of reference and membership will be reviewed and agreed by the Joint Committee annually. The proposed terms of reference for the group are in Annex A (iii) of this report.

It is proposed that Mr Ian Beardsmore (County and Borough Councillor and current Chairman of the Transport Task Group), Mrs Carol Coleman (County Councillor) and Cllr Ian Harvey (Borough Councillor) be re-appointed to this group.

2.7   Walton to Halliford Transport Study Steering Group

The Walton to Halliford Transport Study Steering Group will contain three appointees from the membership of the Spelthorne Joint Committee to the cross boundary group (which will also include three Members of the Elmbridge Local Committee and officers from local authorities).

The three Spelthorne members will be made up of two County Councillors and one Borough Councillor*.

*The Chairman of the Spelthorne Joint Committee can use his/her discretion to accept a Borough Council nomination from the Borough Council Leader, for a councillor who is not on the Joint Committee.

The Steering Group's terms of reference and membership will be reviewed and agreed by the Joint Committee annually. The proposed terms of reference for the group are in Annex A (iii) of this report.

It is proposed that Mr Richard Walsh (County Councillor), Mr Tim Evans (County Councillor) and Cllr Colin Barnard (Borough Councillor) be appointed to this group.

2.8   Spelthorne Education Action Group (SEAG)

The Education Action Group will contain (three) appointees from the membership of the Joint Committee - (one) County and (two) Borough Councillors* and officers from Surrey County Council and Spelthorne Borough Council. It will also contain other adopted members, including from Spelthorne schools. The Education Action Group will also decide on sub-groups; sub-group membership to be decided by the SEAG Chairman.

*The Chairman of the Joint Committee can use his/her discretion to accept a Borough Council nomination from the Borough Council Leader, for a councillor who is not on the Joint Committee.

The Action Group's terms of reference and membership will be reviewed and agreed by the Joint Committee annually.

It is proposed that Cllr Jean Pinkerton (Borough Councillor and current Chairman of the Education Action Group), Mr Robert Evans (County Councillor) and Cllr Ian Harvey (Borough Councillor) be re-appointed to this group.

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2.9   Community Infrastructure Levy (CIL) Task Group

The Community Infrastructure Levy (CIL) Task Group will contain the Spelthorne Borough Council Portfolio holder for Planning and Economic Development, a County Councillor for the Spelthorne Division who will either be the Chairman where the Chairman is a County Councillor or the Deputy Chairman where the Deputy Chairman is a County Councillor and relevant officers from the two authorities.

The Task Group's terms of reference and membership will be reviewed and agreed by the Joint Committee annually. The proposed terms of reference for the group are in Annex A (iii) of this report.

It is proposed that Mrs Denise Saliagopoulos (County and Borough Councillor and current Chairman of the Joint Committee) and the Borough Council portfolio holder for Planning and Economic Development, Cllr Nick Gething, be appointed to this group.

3. OPTIONS:

3.1   The option is to appoint a representative to the partnerships and task groups or not to appoint.

4. CONSULTATIONS:

4.1   Local Members have been consulted.

5. FINANCIAL AND VALUE FOR MONEY IMPLICATIONS:

5.1   The appointments if made will be met from existing resources and there are no financial and value for money implications.

6. WIDER IMPLICATIONS:

6.1

Area assessed:	Direct Implications:
Crime and Disorder	No significant implications arising from this report
Equality and Diversity	Equalities issues are considered within individual groups and specific considerations of high priority will be reported to the Joint Committee
Localism (including community involvement and impact)	By appointing Local Members on partnerships and task groups the aims of the Localism Act will be facilitated.
Sustainability (including Climate Change and Carbon Emissions)	No significant implications arising from this report
Corporate Parenting/Looked After Children	No significant implications arising from this report
Safeguarding responsibilities for vulnerable children and adults	No significant implications arising from this report
Public Health	No significant implications arising from this report

7. CONCLUSION AND RECOMMENDATIONS:

7.1 The purpose of this report is to enable the Joint Committee to be represented on relevant partnerships and task groups and for Committee members to be able to report back to the Joint Committee when appropriate.

8. WHAT HAPPENS NEXT:

8.1 If Members are appointed to the partnerships and task groups listed in this report, they will be able to represent the Joint Committee and bring update reports from those partnerships and groups to the Committee, when relevant.

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Consulted:
Local Members have been consulted.

Annexes:
Annex A (i): Terms of Reference: Spelthorne Safer Stronger Partnership
Annex A (ii): Terms of Reference: Health and Wellbeing Strategic Group
Annex A (ii): Terms of Reference: Parking Task Group, Transport Task Group, Walton to Halliford Transport Study Steering Group, Community Infrastructure Levy (CIL) Task Group

Sources/background papers:
None