

**ANNUAL MEETING OF THE COUNCIL: 22 MAY 2018**  
**APPOINTMENT OF BOARDS AND COMMITTEES**

**CORPORATE OVERVIEW SELECT COMMITTEE (10)**

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| <b>Conservative (8)</b><br>Ken Gulati<br>Ayesha Azad<br>Tim Evans<br>Tim Hall<br>David Harmer<br>Richard Walsh<br>Mark Brett Warburton<br>Keith Witham | <b>Surrey Opposition Forum (1)</b><br>Chris Botten                   |
|  | <b>Residents' Association &amp; Independent (1)</b><br>Nick Harrison |

**ADULTS AND LIFELONG LEARNING SELECT COMMITTEE (10)**

|   |   |
|---|---|
| <b>Conservative (8)</b><br>Sinead Mooney<br>Bernie Muir<br>Bill Chapman<br>Marsha Moseley<br>David Mansfield<br>Mark Nuti<br>Rose Thorn<br>Andrew Povey | <b>Surrey Opposition Forum (1)</b><br>Angela Goodwin                  |
|   | <b>Residents' Association &amp; Independent (1)</b><br>Ernest Mallett |

## CHILDREN AND EDUCATION SELECT COMMITTEE (10)

|   |  |
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| <b>Conservative (7)</b><br>Kay Hammond<br>Liz Bowes<br>Tim Evans<br>Julie Iles<br>Yvonna Lay<br>Lesley Steeds<br>Victoria Young | <b>Surrey Opposition Forum (1)</b><br>Chris Botten |
| <b>Residents' Association &amp; Independent (1)</b><br>Chris Townsend   | <b>Other (1)</b><br>Robert Evans                   |

## ENVIRONMENT SELECT COMMITTEE (10)

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| <b>Conservative (8)</b><br>Rachael Lake<br>Saj Hussain<br>Tina Mountain<br>Richard Hampson<br>Marisa Heath<br>Keith Witham<br>Richard Wilson<br>Mike Bennison | <b>Surrey Opposition Forum (1)</b><br>Jonathan Essex             |
|   | <b>Residents' Association &amp; Independent (1)</b><br>Jan Mason |

## HIGHWAYS AND GROWTH SELECT COMMITTEE (10)

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|--|---|
| <b>Conservative (8)</b><br>Bob Gardner<br>John O'Reilly<br>Paul Deach<br>Richard Walsh<br>Peter Szanto<br>Matt Furniss<br>Barbara Thomson<br>Tina Mountain | <b>Surrey Opposition Forum (1)</b><br>Stephen Cooksey               |
|  | <b>Residents' Association &amp; Independent (1)</b><br>Andy MacLeod |

## HEALTH INTEGRATION AND COMMISSIONING SELECT COMMITTEE (10)

|   |   |
|---|---|
| <b>Conservative (8)</b><br>Zully Grant Duff<br>Wyatt Ramsdale<br>Graham Knight<br>Naz Islam<br>Mary Angell<br>Bill Chapman<br>Graham Ellwood<br>John O'Reilly | <b>Surrey Opposition Forum (1)</b><br>Fiona White                 |
|   | <b>Residents' Association &amp; Independent (1)</b><br>Nick Darby |

## PLANNING & REGULATORY COMMITTEE

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| <p><b>Conservative (8)</b></p> <p>Tim Hall<br/>Matt Furniss<br/>Keith Taylor<br/>Natalie Bramhall<br/>Andrew Povey<br/>Rose Thorn<br/>Edward Hawkins<br/>Mary Angell</p> <p><b>Substitutes (up to 7):-</b></p> | <p><b>Surrey Opposition Forum (2)</b></p> <p>Stephen Cooksey<br/>Penny Rivers</p> <p><b>Substitutes (up to 7):-</b></p> <p>Jonathan Essex<br/>Will Forster<br/>David Goodwin</p> |
| <p>Mike Bennison<br/>Richard Wilson<br/>Yvonna Lay<br/>Richard Hampson<br/>Julie Iles</p>  | <p><b>Residents' Association &amp; Independent (1)</b></p> <p>Ernest Mallett</p> <p><b>Substitutes (up to 7):-</b></p> <p>Nick Darby<br/>Nick Harrison<br/>Chris Townsend</p>    |

## AUDIT & GOVERNANCE COMMITTEE

|   |  |
|---|--|
| <p><b>Conservative (4)</b></p> <p>David Harmer<br/>Keith Witham<br/>Edward Hawkins<br/>Peter Szanto</p> | <p><b>Surrey Opposition Forum (1)</b></p> <p>Will Forster</p> <p><b>Residents' Association &amp; Independent (1)</b></p> <p>Stephen Spence</p> |
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## PEOPLE, PERFORMANCE AND DEVELOPMENT COMMITTEE

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|---|---|
| <p><b>Conservative (4)</b></p> <p>David Hodge<br/>Ken Gulati<br/>Tim Oliver<br/>John Furey</p>  | <p><b>Surrey Opposition Forum (1)</b></p> <p>Fiona White</p> <p><b>Substitutes (up to 7):-</b></p> <p>Chris Botten</p>  |
| <p><b>Substitutes (up to 7 Cabinet Members):-</b></p> <p>Helyn Clack<br/>Clare Curran<br/>Mike Goodman<br/>Mel Few<br/>Mary Lewis<br/>Denise Turner Stewart</p> | <p><b>Residents' Association &amp; Independent (1)</b></p> <p>Eber Kington</p> <p><b>Substitutes (up to 7):-</b></p> <p>Nick Harrison<br/>Ernest Mallett<br/>Chris Townsend</p> |

## SURREY PENSION FUND COMMITTEE

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| <p><b>Conservative (4)</b></p> <p>Tim Evans<br/>Ben Carasco<br/>Ayesha Azad<br/>David Mansfield</p>  | <p><b>Surrey Opposition Forum (1)</b></p> <p>Hazel Watson</p> <p><b>Residents' Association &amp; Independent (1)</b></p> <p>John Beckett</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 Committee following nominations from each stakeholder group listed above.

## MEMBER CONDUCT PANEL\*

|  |  |
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| <b>Conservative (7)</b><br>Mary Angell<br>Mark Brett Warburton<br>Zully Grant Duff<br>Tim Hall<br>David Harmer<br>Peter Martin<br>Tony Samuels | <b>Surrey Opposition Forum (1)</b><br>Hazel Watson |
| <b>Residents' Association &amp; Independent (2)</b><br>Eber Kington<br>Chris Townsend  |  |

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

## POLICE AND CRIME PANEL (1)

|                     |                  |
|---------------------|------------------|
| <b>Appointment:</b> | Charlotte Morley |
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## BUCKINGHAMSHIRE COUNTY COUNCIL AND SURREY COUNTY COUNCIL JOINT TRADING STANDARDS SERVICE COMMITTEE (2)\*

|                     |  |
|---------------------|--|
| <b>Appointment:</b> | Denise Turner-Stewart<br>Richard Walsh |
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*\*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)\*

|                     |   |
|---------------------|---|
| <b>Appointment:</b> | Mike Goodman<br>Colin Kemp<br>Paul Deach<br>Ben Carasco |
|---------------------|---|

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

### **INVESTMENT BOARD (6)\***

|                     |   |
|---------------------|---|
| <b>Appointment:</b> | David Hodge (Leader of the Council)<br>John Furey (Deputy Leader of the Council)<br>Mel Few<br>Tim Oliver<br>Colin Kemp<br><br>Nick Darby (non-voting role) |
|---------------------|---|

*\*Five Cabinet Members including the Leader and Deputy Leader. In addition, the Leader may appoint one county councillor to undertake a non-voting role.*

### **SHAREHOLDER BOARD (3)\***

|                     |   |
|---------------------|---|
| <b>Appointment:</b> | David Hodge (Leader of the Council)<br>John Furey (Deputy Leader of the Council)<br>Helyn Clack |
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*\*Three Cabinet Members including the Leader, Deputy Leader and Cabinet Member with the business portfolio.*

### **ORBIS JOINT COMMITTEE (2)\***

|                     |                                      |
|---------------------|--------------------------------------|
| <b>Appointment:</b> | Helyn Clack<br>Denise Turner-Stewart |
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*\*Two Cabinet Members.*

### **ORBIS PUBLIC LAW JOINT COMMITTEE (1)\***

|                     |             |
|---------------------|-------------|
| <b>Appointment:</b> | Helyn Clack |
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*\*One County Councillor, who must be a Cabinet Member.*

### **COAST TO CAPITAL STRATEGIC JOINT COMMITTEE (1)\***

|                   |             |
|-------------------|-------------|
| <b>Appointed:</b> | David Hodge |
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*\*Must be a Cabinet Member*

**ENTERPRISE M3 JOINT LEADERS BOARD (1)\***

|                          |            |
|--------------------------|------------|
| <b><i>Appointed:</i></b> | John Furey |
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*\*Must be a Cabinet Member*

**JOINT COMMITTEE FOR THE OVERSIGHT OF DELIVERY OF PUBLIC AUTHORITY SERVICES (1)\***

|                          |             |
|--------------------------|-------------|
| <b><i>Appointed:</i></b> | David Hodge |
|--------------------------|-------------|

*\*Must be a Cabinet Member*

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

|                          |              |
|--------------------------|--------------|
| <b><i>Appointed:</i></b> | Mike Goodman |
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*\*Must be a Cabinet Member*

**HEALTH AND WELLBEING BOARD (1)**

|                          |  |
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| <b><i>Appointed:</i></b> | Tim Oliver (Lead Cabinet Member for People)<br><br><i>(plus the Strategic Director for Adult Social Care and Public Health and Deputy Chief Executive and Strategic Director for Children’s, Schools and Families)</i> |
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**SURREY LOCAL PENSION FUND BOARD AND SURREY LOCAL FIREFIGHTERS PENSION BOARD (2)\***

|                                   |                                 |
|-----------------------------------|---------------------------------|
| <b><i>Nominated received:</i></b> | Nick Harrison<br>Graham Ellwood |
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*\*to be appointed by People, Performance and Development Committee*