

ANNUAL MEETING OF THE COUNCIL: 22 MAY 2018

APPOINTMENT OF BOARDS AND COMMITTEES

CORPORATE OVERVIEW SELECT COMMITTEE (10)

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

ADULTS AND LIFELONG LEARNING SELECT COMMITTEE (10)

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

CHILDREN AND EDUCATION SELECT COMMITTEE (10)

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

ENVIRONMENT SELECT COMMITTEE (10)

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

HIGHWAYS AND GROWTH SELECT COMMITTEE (10)

Conservative (8) Bob Gardner John O'Reilly Paul Deach Richard Walsh Peter Szanto Matt Furniss Barbara Thomson Tina Mountain	Surrey Opposition Forum (1) Stephen Cooksey
	Residents' Association & Independent (1) Andy MacLeod

HEALTH INTEGRATION AND COMMISSIONING SELECT COMMITTEE (10)

Conservative (8) Zully Grant Duff Wyatt Ramsdale Graham Knight Naz Islam Mary Angell Bill Chapman Graham Ellwood John O'Reilly	Surrey Opposition Forum (1) Fiona White
	Residents' Association & Independent (1) Nick Darby

PLANNING & REGULATORY COMMITTEE

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

AUDIT & GOVERNANCE COMMITTEE

<p>Conservative (4)</p> <p>David Harmer Keith Witham Edward Hawkins Peter Szanto</p>	<p>Surrey Opposition Forum (1)</p> <p>Will Forster</p>
	<p>Residents' Association & Independent (1)</p> <p>Stephen Spence</p>

PEOPLE, PERFORMANCE AND DEVELOPMENT COMMITTEE

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

SURREY PENSION FUND COMMITTEE

<p>Conservative (4)</p> <p>Tim Evans Ben Carasco Ayesha Azad David Mansfield</p>	<p>Surrey Opposition Forum (1)</p> <p>Hazel Watson</p> <p>Residents' Association & Independent (1)</p> <p>John Beckett</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*

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

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

POLICE AND CRIME PANEL (1)

Nominations received:	Charlotte Morley
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BUCKINGHAMSHIRE COUNTY COUNCIL AND SURREY COUNTY COUNCIL JOINT TRADING STANDARDS SERVICE COMMITTEE (2)*

Nominations received:	Denise Turner-Stewart 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)*

Nominations received:	Mike Goodman Colin Kemp Paul Deach Ben Carasco
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**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:

INVESTMENT BOARD (6)*

Appointment:	David Hodge (Leader of the Council) John Furey (Deputy Leader of the Council) Mel Few Tim Oliver Colin Kemp Nick Darby (non-voting role)
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**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)*

Appointment:	David Hodge (Leader of the Council) John Furey (Deputy Leader of the Council) 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)*

Appointment:	Helyn Clack Denise Turner-Stewart
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**Two Cabinet Members.*

ORBIS PUBLIC LAW JOINT COMMITTEE (1)*

Appointment:	Helyn Clack
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**One County Councillor, who must be a Cabinet Member.*

Recommendations:

- (1) To appoint Members to serve on the Committees of the Council for the Council year 2018/19 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, with the exception of changes to the membership of the Corporate Overview Committee, which would be referred to Council for agreement.**
- (3) To appoint the County Councillors representing divisions in the Woking borough area to serve on the Woking Joint Committee for the Council year 2018/19.**
- (4) To appoint the County Councillors representing divisions in the Spelthorne borough area to serve on the Spelthorne Joint Committee for the Council year 2018/19.**
- (5) To appoint the County Councillors representing divisions in the Runnymede borough area to serve on the Runnymede Joint Committee for the Council year 2018/19.**
- (6) To appoint the remaining County Councillors for each district/borough area to serve on the appropriate Local Committee for the Council year 2018/19, 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.**
- (7) To appoint the Council's representative to the Surrey Police and Crime Panel for the Council year 2018/19.**
- (8) 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.**
- (9) 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.**
- (10) To note the Leader's appointments to the Council's Executive Committees as outlined above.**