

ANNUAL MEETING OF THE COUNCIL: 21 MAY 2019**APPOINTMENT OF BOARDS AND COMMITTEES****ADULTS AND HEALTH SELECT COMMITTEE (12)**

Conservative (8) Bill Chapman Clare Curran Jeff Harris Tina Mountain Bernie Muir Marsha Moseley David Mansfield Mark Nuti	Surrey Opposition Forum (2) Angela Goodwin Fiona White
	Residents' Association & Independent (2) Nick Darby Ernest Mallet

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

Chairman and Vice-Chairman of Statutory Health Scrutiny function

Jeff Harris and Nick Darby

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

Chairman of Statutory Health Scrutiny function

Jeff Harris

CHILDREN, FAMILIES, LIFELONG LEARNING AND CULTURE SELECT COMMITTEE (12)

Conservative (8) Liz Bowes Kay Hammond Yvonna Lay Peter Martin Lesley Steeds	Surrey Opposition Forum (1) Chris Botten
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Barbara Thomson Richard Walsh Victoria Young	<i>Residents' Association & Independent (2)</i> Amanda Boote Chris Townsend
	<i>Labour (1)</i> Robert Evans

PLACE SELECT COMMITTEE (12)

<i>Conservative (8)</i> Mike Bennison Paul Deach John Furey Ken Gulati Saj Hussain John O'Reilly Becky Rush Keith Witham	<i>Surrey Opposition Forum (2)</i> Jonathan Essex Fiona White
	<i>Residents' Association & Independent (2)</i> Andy MacLeod Jan Mason

PERFORMANCE AND RESOURCES SELECT COMMITTEE (12)

<i>Conservative (8)</i> Ayesha Azad Mark Brett-Warburton Graham Ellwood Bob Gardner Naz Islam Graham Knight Rachael Lake Peter Szanto	<i>Surrey Opposition Forum (2)</i> Chris Botten Will Forster
	<i>Residents' Association & Independent (2)</i> Nick Harrison Chris Townsend

PLANNING & REGULATORY COMMITTEE

<p>Conservative (8)</p> <p>Mary Angell Tim Hall Edward Hawkins Saj Hussain Bernie Muir Andrew Povey Keith Taylor Rose Thorn</p> <p>Substitutes (up to 7):-</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>Yvonna Lay</p>	<p>Residents' Association & Independent (1)</p> <p>Ernest Mallet</p> <p>Substitutes (up to 7):-</p> <p>Amanda Boote Nick Darby Nick Harrison Chris Townsend</p>

AUDIT & GOVERNANCE COMMITTEE

<p>Conservative (4)</p> <p>David Harmer Edward Hawkins Peter Szanto Keith Witham</p>	<p>Surrey Opposition Forum (1)</p> <p>Stephen Cooksey</p> <p>Residents' Association & Independent (1)</p> <p>Stephen Spence</p>
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PEOPLE, PERFORMANCE AND DEVELOPMENT COMMITTEE

<p>Conservative (4)</p> <p>Ken Gulati Colin Kemp Tim Oliver Denise Turner-Stewart</p>	<p>Surrey Opposition Forum (1)</p> <p>Chris Botten</p> <p>Substitutes (up to 7):-</p> <p>Will Forster</p>
<p>Substitutes (up to 7 Cabinet Members):-</p> <p>Mel Few Mike Goodman Zully Grant-Duff Julie Iles Mary Lewis Sinead Mooney Matt Furniss</p>	<p>Residents' Association & Independent (1)</p> <p>Eber Kington</p> <p>Substitutes (up to 7):-</p> <p>Nick Harrison Ernest Mallet Chris Townsend</p>

SURREY PENSION FUND COMMITTEE

<p>Conservative (4)</p> <p>Ben Carasco Tim Evans David Mansfield Charlotte Morley</p>	<p>Surrey Opposition Forum (1)</p> <p>Hazel Watson</p> <hr/> <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 Helyn Clack Ken Gulati Tim Hall David Harmer 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)

<p>Nominations received:</p>	<p>Andrew Povey</p>
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BUCKINGHAMSHIRE COUNTY COUNCIL AND SURREY COUNTY COUNCIL JOINT TRADING STANDARDS SERVICE COMMITTEE (2)*

<p>Nominations received:</p>	<p>Denise Turner-Stewart David Harmer</p>
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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)*

<p>Nominations received:</p>	<p>Mike Goodman, Paul Deach, Ben Carasco, Saj Hussain</p>
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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:

STRATEGIC INVESTMENT BOARD (4)*

<i>Appointment:</i>	Tim Oliver Colin Kemp Mel Few Zully Grant-Duff
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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.
This replaces the Shareholder Board and Investment Board*

ORBIS JOINT COMMITTEE (2)*

<i>Appointment:</i>	Mel Few Zully Grant-Duff
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**Two Cabinet Members.*

ORBIS PUBLIC LAW JOINT COMMITTEE (1)*

<i>Appointment:</i>	Zully Grant-Duff
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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 2019/20 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 to serve on the Woking Joint Committee for the Council year 2019/20.**
- (4) To appoint the County Councillors representing divisions in the Spelthorne borough area to serve on the Spelthorne Joint Committee for the Council year 2019/20.**

- (5) To appoint the County Councillors representing divisions in the Runnymede borough area to serve on the Runnymede Joint Committee for the Council year 2019/20.**
- (6) To appoint the County Councillors representing divisions in the Guildford borough area to serve on the Guildford Joint Committee for the Council year 2019/20.**
- (7) To appoint the remaining County Councillors for each district/borough area to serve on the appropriate Local Committee for the Council year 2019/20, 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 2019/20.**
- (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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