

**ANNUAL MEETING OF THE COUNCIL: 23 MAY 2023**

**APPOINTMENT OF BOARDS AND COMMITTEES**

**ADULTS AND HEALTH SELECT COMMITTEE (13)**

*Politically proportionate scrutiny committee. Co-opts three district & borough councillors. The committee has responsibility for statutory health scrutiny in Surrey.*

<p><b>Conservative (7)</b></p> <p>Trefor Hogg Rebecca Jennings-Evans Frank Kelly Riasat Khan David J Lewis (Camberley West) Helyn Clack David Harmer</p>	<p><b>Residents' Association &amp; Independent (3)</b></p> <p>Nick Darby Ernest Mallett MBE Michaela Martin</p>
	<p><b>Liberal Democrats (2)</b></p> <p>Angela Goodwin Carla Morson</p>
	<p><b>Labour (1)</b></p> <p>Robert Evans OBE</p>

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

*Chairman and Vice-Chairman of Statutory Health Scrutiny function*

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

*Chairman of Statutory Health Scrutiny function*

Trefor Hogg
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**CHILDREN, FAMILIES, LIFELONG LEARNING AND CULTURE SELECT COMMITTEE (13)**

*Politically proportionate scrutiny committee with four co-optees: two diocesan representatives (Catholic and Church of England), appoints at least two Parent-Governor representatives as the select committee with responsibility for scrutiny of the executive’s education functions.*

<p><b>Conservative (7)</b></p> <p>John O’Reilly Bernie Muir Rebecca Jennings-Evans Rachael Lake Robert Hughes Mark Sugden Jeremy Webster</p>	<p><b>Residents’ Association &amp; Independent (2)</b></p> <p>Fiona Davidson Chris Townsend</p>
	<p><b>Liberal Democrats (3)</b></p> <p>Fiona White Liz Townsend Ashley Tilling</p>
	<p><b>Green (1)</b></p> <p>Jonathan Essex</p>

**COMMUNITIES, ENVIRONMENT AND HIGHWAYS SELECT COMMITTEE  
(13)**

*Politically proportionate scrutiny committee.*

<p><b>Conservative (7)</b></p> <p>Steve Bax Liz Bowes Jonathan Hulley Cameron McIntosh Keith Witham Richard Tear Buddhi Weerasinghe</p>	<p><b>Residents' Association &amp; Independent (3)</b></p> <p>Andy MacLeod John Beckett Jan Mason</p>
	<p><b>Liberal Democrats (2)</b></p> <p>Lance Spencer Stephen Cooksey</p>
	<p><b>Green (1)</b></p> <p>Catherine Baart</p>

**RESOURCES AND PERFORMANCE SELECT COMMITTEE (13)**

*Politically proportionate scrutiny committee.*

<p><b>Conservative (7)</b></p> <p>David Harmer Edward Hawkins Robert Hughes Lesley Steeds John O'Reilly Becky Rush Tim Hall</p>	<p><b>Residents' Association &amp; Independent (2)</b></p> <p>Nick Darby Steven McCormick</p>
	<p><b>Liberal Democrats (3)</b></p> <p>Hazel Watson Lance Spencer Will Forster</p>
	<p><b>Labour (1)</b></p> <p>Robert King</p>

**PLANNING & REGULATORY COMMITTEE (11)**

*Politically proportionate non-executive committee with responsibility for decisions on planning and development control; licensing and registration functions; commons registration; health an safety; births, deaths and marriages and rights of way and highways.*

<p><b>Conservative (6)</b></p> <p>Rachael Lake Victor Lewanski Edward Hawkins Scott Lewis Jeremy Webster Richard Tear</p> <p><b>Substitutes (up to 7):-</b></p> <p>David Harmer Trefor Hogg Riasat Khan Mark Sugden Buddhi Weerasinghe Keith Witham Luke Bennett</p>	<p><b>Residents' Association &amp; Independent (3)</b></p> <p>Ernest Mallett MBE Catherine Powell Colin Cross</p> <p><b>Substitutes (up to 7):-</b></p> <p>Nick Darby Amanda Boote Chris Farr</p>
	<p><b>Liberal Democrats (2)</b></p> <p>Jeffrey Gray John Robini</p> <p><b>Substitutes (up to 7):-</b></p> <p>Harry Boparai Penny Rivers Fiona White</p>

**AUDIT & GOVERNANCE COMMITTEE (6)**

*Politically proportionate non-executive committee with responsibility for decisions on audit, governance and financial account matters.*

<p><b>Conservative (4)</b></p> <p>Victor Lewanski Richard Tear Ayesha Azad Helyn Clack</p>	<p><b>Residents' Association &amp; Independent (1)</b></p> <p>Joanne Sexton</p>
	<p><b>Liberal Democrats (1)</b></p> <p>Stephen Cooksey</p>
<p>Plus one co-opted independent member (1)</p>	

**PEOPLE, PERFORMANCE AND DEVELOPMENT COMMITTEE (6)**

*Politically proportionate committee with responsibility for policies on staff pay & conditions, arrangements for consultation with unions, resolving disputes and promoting development and training. The Committee is also responsible for appointing and dismissing chief officers.*

<p><b>Conservative (4)</b></p> <p>Tim Oliver Denise Turner-Stewart Sinead Mooney Mark Nuti</p> <p><b>Substitutes (up to 7 Cabinet Members):-</b></p>	<p><b>Residents' Association &amp; Independent (1)</b></p> <p>Eber Kington</p> <p><b>Substitutes (up to 7):-</b></p> <p>Catherine Powell Michaela Martin</p>
	<p><b>Liberal Democrats (1)</b></p> <p>Will Forster</p> <p><b>Substitutes (up to 7):-</b></p> <p>Fiona White</p>

**SURREY PENSION FUND COMMITTEE (6)**

*Politically proportionate non-executive committee with responsibility for for the governance and administration of the Surrey County Council Pension Fund. The Committee is made up of elected Members as well as co-opted members who provide stakeholder membership. The co-opted members represent the members of the Fund (trade union representation), District and Borough Councils and other employers in the Fund.*

<p><b>Conservative (4)</b></p> <p>David Harmer Trefor Hogg Richard Tear Robert Hughes</p>	<p><b>Residents' Association &amp; Independent (1)</b></p> <p>Nick Harrison</p>
	<p><b>Liberal Democrats (1)</b></p> <p>George Potter</p>

**Co-opted Members (4)\***

- 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 (10) \***

*A politically proportionate non-executive committee that will determine whether a Member or co-opted member of the Council has breached the Members' Code of Conduct, having regard to the Council's published arrangements for dealing with standards allegations.*

<b>Conservative (6)</b> David Harmer Helyn Clack Liz Bowes Saj Hussain Keith Witham Tim Hall	<b>Residents' Association &amp; Independent (2)</b> Eber Kington Amanda Boote
	<b>Liberal Democrats (2)</b> Paul Follows John Robini

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

**POLICE AND CRIME PANEL (1)**

*The role of the Panel will be to maintain a regular check and balance on the performance of the directly elected Police and Crime Commissioner. The Panel is hosted by Surrey County Council, and consists of one elected member (councillor) from each of Surrey's twelve local authorities and two co-opted independent members*

<b>Nominations received:</b>	Keith Witham
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**BUCKINGHAMSHIRE COUNCIL AND SURREY COUNTY COUNCIL JOINT TRADING STANDARDS SERVICE COMMITTEE (2)\***

*Joint committee with Buckinghamshire Council to oversee the leadership and direction, oversight and governance of the joint service.*

<b>Nominations received:</b>	Denise Turner-Stewart Scott Lewis
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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)\***

*Joint committee with responsibility for management and maintenance of the Basingstoke Canal as an environmental navigational and recreational asset in accordance with the policy and budgetary framework set for the Committee and the balancing of the interests of all users of the Basingstoke Canal and conservation of the natural environment.*

<b>Nominations received:</b>	Paul Deach Marisa Heath Saj Hussain Riasat Khan
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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:**

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

*Joint committee consisting of representatives from local authorities, public bodies and agencies, landowners, land managers and farmers, and other special interest groups to oversee the AONB management plan.*

<b>Appointment:</b>	Marisa Heath
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*\*Must be a Cabinet Member*

**STRATEGIC INVESTMENT BOARD (4)\***

<b>Appointment:</b>	Natalie Bramhall David Lewis (Cobham)
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	Tim Oliver Denise Turner-Stewart
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*\*Up to five Cabinet Members including the Leader and Deputy Leader and the portfolio holders for Property and Waste, Finance and Resources.*

**SURREY-WIDE COMMISSIONING COMMITTEES IN COMMON (3)\***

<b>Appointment:</b>	Clare Curran Sinead Mooney Mark Nuti Tim Oliver
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*\*The Leader, Cabinet Member for Adults and Health and the Cabinet Member for Children and Families.*

**RESOLVED:**

That the Council agreed: (Appendix D)

- (1) To appoint Members to serve on the Committees of the Council for the Council year 2023/24 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 Council’s representative to the Surrey Police and Crime Panel for the Council year 2023/24.**
- (4) 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.**
- (5) 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.**
- (6) To note the Leader’s appointments to the Council’s Executive Committees as outlined above.**