

**ANNUAL MEETING OF THE COUNCIL: 7 JULY 2020**  
**APPOINTMENT OF BOARDS AND COMMITTEES**

**ADULTS AND HEALTH SELECT COMMITTEE (12)**

<p><b>Conservative (8)</b></p> <p>Bill Chapman  Clare Curran  Bob Gardner  Jeff Harris  Tina Mountain  Bernie Muir  Marsha Moseley  David Mansfield</p>	<p><b>Surrey Opposition Forum (2)</b></p> <p>Angela Goodwin  Fiona White</p> <hr/> <p><b>Residents' Association &amp; Independent (2)</b></p> <p>Nick Darby  Ernest Mallet</p>
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**SOUTH WEST LONDON AND SURREY JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE (2)**

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

Bill Chapman and Nick Darby
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**SOUTH WEST LONDON AND SURREY JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE SUB-COMMITTEE (1)**

*Chairman of Statutory Health Scrutiny function*

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

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

**COMMUNITIES, ENVIRONMENT AND HIGHWAYS SELECT COMMITTEE (12)**

<b><i>Conservative (7)</i></b>  Paul Deach John Furey Mike Goodman Ken Gulati Saj Hussain John O'Reilly Keith Witham	<b><i>Surrey Opposition Forum (2)</i></b>  Jonathan Essex Fiona White
<b><i>Brexit (1)</i></b>  Mike Bennison	<b><i>Residents' Association &amp; Independent (2)</i></b>  Andy MacLeod Jan Mason

**RESOURCES AND PERFORMANCE SELECT COMMITTEE (12)**

<b><i>Conservative (8)</i></b>  Ayesha Azad Mark Brett-Warburton Graham Ellwood Tim Hall Naz Islam Graham Knight Rachael Lake Peter Szanto	<b><i>Surrey Opposition Forum (2)</i></b>  Will Forster Hazel Watson
	<b><i>Residents' Association &amp; Independent (2)</i></b>  Nick Harrison

	Chris Townsend
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**PLANNING & REGULATORY COMMITTEE**

<p><b>Conservative (8)</b></p> <p><b>Substitutes (up to 7):-</b></p> <p>Mary Angell Tim Hall Edward Hawkins Saj Hussain Bernie Muir Andrew Povey Keith Taylor Rose Thorn</p> <p><b>Substitutes (up to 7):-</b></p> <p>Tim Evans Yvonna Lay Barbara Thomson Richard Walsh</p>	<p><b>Surrey Opposition Forum (2)</b></p> <p>Stephen Cooksey Penny Rivers</p> <p><b>Substitutes (up to 7):-</b></p> <p>Jonathan Essex Will Forster David Goodwin</p>
	<p><b>Residents' Association &amp; Independent (1)</b></p> <p>Ernest Mallet</p> <p><b>Substitutes (up to 7):-</b></p> <p>Amanda Boote Chris Botten Nick Darby Nick Harrison Chris Townsend</p>

**AUDIT & GOVERNANCE COMMITTEE**

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

## PEOPLE, PERFORMANCE AND DEVELOPMENT COMMITTEE

<p><b>Conservative (4)</b></p> <p>Ken Gulati Colin Kemp Tim Oliver Denise Turner-Stewart</p>	<p><b>Surrey Opposition Forum (1)</b></p> <p>Chris Botten</p> <p><b>Substitutes (up to 7):-</b></p> <p>Will Forster</p>
<p><b>Substitutes (up to 7 Cabinet Members):-</b></p> <p>Mel Few Natalie Bramhall Zully Grant-Duff Julie Iles Mary Lewis Sinead Mooney Matt Furniss</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 Ernest Mallet Chris Townsend</p>

## SURREY PENSION FUND COMMITTEE

<p><b>Conservative (3)</b></p> <p>Ben Carasco Tim Evans David Mansfield</p>	<p><b>Surrey Opposition Forum (1)</b></p> <p>Hazel Watson</p>
<p><b>Other (1)</b></p> <p>Charlotte Morley</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\*

<b>Conservative (7)</b> Mary Angell Mark Brett Warburton Helyn Clack Ken Gulati Tim Hall David Harmer Tony Samuels	<b>Surrey Opposition Forum (1)</b> Hazel Watson
<b>Residents' Association &amp; Independent (2)</b> Eber Kington Chris Townsend	

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

## POLICE AND CRIME PANEL (1)

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

<b>Nominations received:</b>	Denise Turner-Stewart David Harmer
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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>Nominations received:</b>	Natalie Bramhall, Ben Carasco, Paul Deach, Saj Hussain
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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)\***

<b>Appointment:</b>	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.*

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

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

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

<b>Appointment:</b>	Tim Oliver Mary Lewis Sinead Mooney
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*\*The Leader, Cabinet Member for Adults and Health and the Cabinet Member for Children, Young People and Families*

**RESOLVED:**

The Council agreed:

- (1) To appoint Members to serve on the Committees of the Council for the Council year 2020/21 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 2020/21.**

- (4) To appoint the County Councillors representing divisions in the Spelthorne borough area to serve on the Spelthorne Joint Committee for the Council year 2020/21.**
- (5) To appoint the County Councillors representing divisions in the Runnymede borough area to serve on the Runnymede Joint Committee for the Council year 2020/21.**
- (6) To appoint the County Councillors representing divisions in the Guildford borough area to serve on the Guildford Joint Committee for the Council year 2020/21.**
- (7) To appoint the remaining County Councillors for each district/borough area to serve on the appropriate Local Committee for the Council year 2020/21, 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 2020/21.**
- (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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