

COUNCIL – 23RD JUNE 2011

RECOMMENDATIONS OF COMMITTEES AND THE EXECUTIVE

**Minute/
Page No.**

EXECUTIVE: 26TH MAY 2011

5/15 APPOINTMENTS TO OUTSIDE BODIES AND AD HOC GROUPS

The report completed the annual appointment of representatives to serve on the various outside bodies. Where the number of nominations equalled the number of vacancies, these had been approved under delegated powers.

The Executive considered the outside bodies and groups for which more nominations had been received than vacancies were available, or where outside representatives were nominated, and the Executive Member for Strong Communities proposed appointments for each.

There was discussion regarding the recommended appointment for the Raven Housing Trust Board. It was noted that this appointment was subject to ratification by the Full Council.

There was also concern that a nomination had been made for the Woodmansterne Charities without the knowledge of the Councillor. It was noted that the nomination forms clearly stated that a Member had to approve their name be nominated for a vacancy.

The Executive were advised that Councillor Ellacott had withdrawn from the Discretionary Rate Relief and Core Funding Grants Panel.

RECOMMENDED that the following appointments be made:

- **Councillor G.P. Crome – Raven Housing Trust (Board Member)**
- **Councillor M.J. Miller – Raven Housing Trust (General meetings)**
- **Councillor A.J. Kay – Raven Housing Trust (General meetings - substitute)**

RESOLVED that:

- (i) representatives to serve on Outside Bodies, as listed in Appendix A to the Minutes, be agreed;
- (ii) vacancies which exist, and which will be re-notified to Members in accordance with the agreed procedure, be noted; and

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(iii) appointments to ad-hoc groups, as listed in Appendix A to the Minutes, be agreed.

Reasons for Recommendation / Decisions: To ensure that the Council are represented on a range of organisations/bodies working with the community and Borough.

Alternative Options

The following alternative option was considered and rejected:

- appoint alternative nominations to the vacancies.

[Councillor R.F.C. Wagner left the meeting at the conclusion of the above item]

OVERVIEW AND SCRUTINY COMMITTEE: 9TH JUNE 2011

12/45

OVERVIEW AND SCRUTINY COMMITTEE: ANNUAL REPORT 2010/11

Councillor M.A. Brunt, Vice Chairman of the Committee in 2010/11 presented the Annual Report on the activities of the Committee during 2010/11, which covered the following elements:

- A review of an active year for the Committee during 2010/11 and reflections on the Committee's work for 2011/12 and beyond
- Increased Member involvement/activity in the Committee's work
- Managing increased responsibility
- Overview and Scrutiny training
- Holding the Executive to account and the positive relationship between the Committee and the Leadership
- Successful joint meeting with Surrey County Council on matters of joint interest
- Crime and Disorder Scrutiny Committee
- Performance Monitoring
- Internal and External Audit
- Joint Scrutiny Arrangements in Surrey
- Strategy and Policy Development
- Operational Improvements
- Review Panel work
- Possible legislative changes and
- Future developments and working arrangements

RECOMMENDED that the Committee's Annual Report for 2010/11 be approved.

**APPENDIX A
MINUTE 5**

**APPENDIX A
MINUTE 5**

APPOINTMENTS TO OUTSIDE BODIES

Outside Body	Representative(s) for 2010/11
Chipstead Charity Henry Smith	Mrs. M. Bathmaker
Walton-on-the-Hill Parochial Charities	Mrs. J. Buttery
Woodmansterne Charities Huntly, Henry Smith (Bexhill Estate) and Lambert	Councillor R.S. Mantle
Victoria Almhouses Management Committee	Councillor D.J. Pay
Reigate & Banstead District Sports Council	Councillor A.J. DeSave Councillor S.N. Farrer
SLGA Surrey Waste Partnership	Councillor A.J. Kay Councillor J.M. Ellacott (Deputy)
SLGA Surrey Climate Change Partnership	Councillor A.J. Kay
Gatwick Airport Consultative Committee	Councillor Dr. R.J. Olliver Councillor G.J. Knight
Redhill Aerodrome Consultative Committee	Councillor D.J. Pay Councillor Mrs. D.A. Ross-Tomlin (Deputy)
Downland Countryside Management Committee	Councillor R.S. Mantle Councillor R.F.C. Wagner
Reigate Heath Management Group	Councillor S.N. Farrer
Surrey Hills Partnership	Councillor D.J. Pay Councillor S.T. Bramhall
Surrey Hills Board	Councillor R.C. Newstead
Redhill Town Centre Partnership	Councillor J.M. Ellacott Councillor Ms. B.J. Thomson (Substitute)
Woodhatch Community Association – Executive Committee	Councillor S.T. Bramhall Councillor Mrs. S.F. King Councillor Mrs. C. E. Poulter

APPOINTMENTS TO AD HOC GROUPS

Ad Hoc Group	Representative(s) for 2010/11
The Harlequin Board [^]	The Honourable, the Mayor of Reigate and Banstead Councillor B.A. Stead (as a non-voting patron) Councillor J. M. Ellacott Councillor M.J. Miller Councillor Mrs. D.A. Ross-Tomlin
Local Joint Forum ⁺	Councillor J.M. Ellacott (as Executive Member for Better for Less) Councillor Mrs. J.M.A. Spiers (as Leader of the Council) Councillor V.W. Broad
Health and Safety Forum	Councillor M.A. Brunt Councillor A.J. De Save Councillor J.M. Ellacott (as Executive Member for Better for Less) Councillor A.J. Kay
Discretionary Rate Relief and Core Funding Grants Panel [#]	Councillor Mrs. N.J. Bramhall Councillor N. Harris Councillor Mrs. R. Mill Councillor Mrs. R.S. Turner
Surrey County Council – Surrey Supporting People Advisory Group	Councillor M.J. Miller (as Executive Member for Prosperous Borough)
Surrey First Joint Committee	Councillor V.W. Broad (as Deputy Leader)
Public Sector Board	Councillor Mrs. N.J. Bramhall (as Executive Member for Priority Places) Councillor M.J. Miller (as Executive Member for Prosperous Borough)

APPENDIX A - Continued

APPENDIX A - Continued

Ad Hoc Group	Representative(s) for 2010/11
Surrey Scrutiny Co-ordination Group	Chairman of the Overview & Scrutiny Committee~ Vice Chairman of the Overview & Scrutiny Committee~

- ^ In addition, the two Executive Members for Regeneration to receive permanent standing invitations to attend meetings of the Board.
- + Together with other Executive Members relevant to the issues under consideration, and the Chief Executive, Head of Human Resources, Housing and Support Services and up to two other representatives of the Strategic Management Team.
- # The Executive agreed that the Panels should remain amalgamated in a single membership although meetings will generally focus on either Core Funding applications (annual grants process) or on Discretionary Rate Relief applications.
- ~ The Chairman and Vice Chairman of the Overview & Scrutiny Committee are due to be elected at the first meeting of the Committee in the 2011/12 Municipal Year, which is scheduled for Thursday 9 June 2011.

**NOMINATIONS SURREY LOCAL GOVERNMENT ASSOCIATION
OUTSIDE BODIES**

Organisation	Nomination for 2010/11
Surrey County Council Health Scrutiny Committee	Councillor Mrs. R.S. Turner