Addendum Annual Council



Dear Councillor.

Council - Thursday, 25 May 2023, 7.30 pm

I enclose, for consideration at the meeting of the Council to be held on Thursday, 25 May 2023 at 7.30 pm, the following reports which were unavailable when the agenda was published.

Mari Roberts-Wood Managing Director

8. Appointments to Committees (Pages 3 - 6)

- a) To constitute and approve the nominations of Group Leaders for the membership of those Committees subject to political balance
- b) To appoint a Member of the Surrey Police and Crime Panel Joint Committee 2023/24

For enquiries regarding this addendum;

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Appointment to Committees

Recommendations:

- 1. To constitute the Ordinary Committees of the Council and appoint their membership for 2023/24.
- 2. To appoint a representative on the Police and Crime Panel Joint Committee for 2023/24.

SECTION 1: ORDINARY COMMITTEES

Audit Committee (Politically Balanced) 5 Members

		Appointment	Substitutes
1.	Conservative	Cllr Buttironi	Cllr Fairhurst and Cllr
2.	Conservative	Cllr Green	Sachdeva
3.	Conservative	Cllr Kelly	
4.	Green	Cllr Chester	Cllr Essex and Cllr Torra
5.	Residents' Association	Cllr Bray	Cllr Adamson and Cllr
		•	Harrison

Employment Committee (Politically Balanced – must include at least one Executive Member) **5 Members**

	Appointment	Substitutes
1. Conservative	Cllr Biggs	Cllr Baker and Cllr Parnall
Conservative	Cllr Lewanski	
Conservative	Cllr Tary	
4. Green	Cllr Chandler	Cllr Essex
5. Residents' Association	Cllr Adamson	Cllr Harper and Cllr
		Harrison

Licensing and Regulatory Committee (Politically Balanced) 12 Members

	Appointment	Substitutes
 Conservative 	Cllr Baker	Cllr Blacker
Conservative	Cllr Cooper	Cllr Buttironi
Conservative	Cllr Dwight	
4. Conservative	Cllr Fairhurst	
Conservative	Cllr Hudson	
6. Conservative	Cllr Stevens	
7. Green	Cllr Essex	Cllr Booton, Cllr
8. Green	Cllr Proudfoot	Chandler, Cllr Chester,
9. Green	Cllr Sinden	Cllr Khan, Cllr McKenna,
10. Green	Cllr Torra	Cllr Ritter and Cllr Thorne
11. Residents' Association	Cllr Harper	Cllr Harp and Cllr Hinton
12. Liberal Democrat	Cllr Elbourne	Cllr Kulka

Agenda Item 8

Overview and Scrutiny Committee (Politically Balanced – Executive Members cannot be appointed to this Committee) **15 Members**

	Appointment	Substitutes
 Conservative 	Cllr Baker	Cllr Cooper, Cllr Hudson
Conservative	Cllr Blacker	and Cllr Tary
Conservative	Cllr Buttironi	
 Conservative 	Cllr Dwight	
Conservative	Cllr Fairhurst	
Conservative	Cllr Green	
Conservative	Cllr Parnall	
8. Conservative	Cllr Sachdeva	
9. Green	Cllr Booton	Cllr Chandler, Cllr
10. Green	Cllr Khan	Chester, Cllr Essex, Cllr
11. Green	Cllr Proudfoot	McKenna, Cllr Sinden,
12. Green	Cllr Ritter	Cllr Thorne and Cllr Torra
13. Residents' Association	Cllr Harrison	Cllr Adamson, Cllr Bray
14. Residents' Association	Cllr Hinton	and Cllr Harp
15. Liberal Democrat	Cllr Elbourne	Cllr Kulka

Planning Committee (Politically Balanced) **15 Members** – Membership should be broadly representative of the geographic coverage of the Borough (excluding Members of the Executive).

	Appointment	Substitutes
 Conservative 	Cllr Blacker	Cllr Baker, Cllr Buttironi,
Conservative	Cllr Cooper	Cllr Dwight and Cllr
Conservative	Cllr Fairhurst	Green
Conservative	Cllr Hudson	
Conservative	Cllr Parnall	
Conservative	Cllr Sachdeva	
7. Conservative	Cllr Stevens	
8. Conservative	Cllr Tary	
9. Green	Cllr Chandler	Cllr Booton, Cllr Chester,
10. Green	Cllr McKenna	Cllr Essex, Cllr Khan, Cllr
11. Green	Cllr Thorne	Proudfoot, Cllr Ritter and
12. Green	Cllr Torra	Cllr Sinden
13. Residents' Association	Cllr Bray	Cllr Adamson, Cllr
14. Residents' Association	Cllr Harp	Harper, Cllr Harrison and
		Cllr Hinton
15. Liberal Democrat	Cllr Kulka	Cllr Elbourne

Agenda Item 8

Standards Committee (5 Members – Politically balanced, together with non-voting coopted Members).

	Appointment	Substitutes
 Conservative 	Cllr Dwight	Cllr Kelly
2. Conservative	Cllr Hudson	
3. Green	Cllr Essex	Cllr Ritter
4. Residents' Association	Cllr Harp	Cllr Hinton
5. Liberal Democrat	Cllr Kulka	Cllr Elbourne
6. Horley Town Council	Cllr Hughes	
7. Salfords and Sidlow	Cllr Lodge	
Parish Council		

SECTION 2

Police and Crime Panel Joint Committee for 2023/24

	Appointment
Representative	Cllr Lewanski

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