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Simon Young, Solicitor
Head of Legal and Democratic Services



To: All Members of the Council

Dear Councillor

ANNUAL COUNCIL MEETING - TUESDAY, 16 MAY, 2017

Please find attached the Annexe to Item 08 for the annual meeting of the Council to be held on Tuesday, 16 May, 2017. This Annexe was marked to follow in the original Agenda pack published previously.

1. **CONSTITUTION OF COMMITTEES AND ADVISORY PANELS;
ALLOCATION OF SEATS ON COMMITTEES AND ADVISORY PANELS;
APPOINTMENTS TO COMMITTEES AND ADVISORY PANELS;
APPOINTMENTS OF CHAIRMEN AND VICE CHAIRMEN** (Pages 3 - 6)

This Annexe sets out the allocation of seats on the ordinary and other committees of the Council and advisory panels and sets out the wishes of the Groups as to appointments on each of these.

For further information, please contact Fiona Cotter, tel: 01372 732124 or email: fcotter@epsom-ewell.gov.uk

Yours sincerely

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Head of Legal and Democratic Services

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**ALLOCATION OF SEATS ON COMMITTEES AND ADVISORY PANELS AND
APPOINTMENT OF CHAIRMEN AND VICE CHAIRMEN**

Appointments to the Committees and Advisory Panels have been made in accordance with the wishes of the political groups and the Council is asked to appoint the Chairmen and Vice Chairmen in light of the nominations set out below:

Planning Committee (13)

Humphrey **Reynolds** (Chairman)

David **Reeve** (Vice Chairman)

Michael **Arthur**

John **Beckett**

Lucie **Dallen**

Neil **Dallen**

Jan **Mason**

Tina **Mountain** (Con)

Peter **O'Donovan**

Martin **Olney**

Clive **Smitheram**

Vince **Romagnuolo** (Lab)

David **Wood**

Community and Wellbeing Committee (10)

Barry **Nash** (Chairman)

Tony **Axelrod** (Vice Chairman)

Rekha **Bansil**

Kate **Chinn** (Lab)

Hannah **Dalton**

Jane **Race** (Con)

Humphrey **Reynolds**

Jean **Steer**

Clive **Woodbridge**

Tella **Wormington**

Environment Committee (10)

John **Beckett** (Chairman)

Peter **O'Donovan** (Vice Chairman)

Richard **Baker**

Steve **Bridger**

Lucie **Dallen**

Rob **Geleit (Lab)**
Keith **Partridge**
Jane **Race (Con)**
Mike **Teasdale**
Tella **Wormington**

Licensing and Planning Policy Committee (10)

Graham **Dudley (Chairman)**
David **Wood (Vice Chairman)**
Michael **Arthur**
Steve **Bridger**
Chris **Frost**
Rob **Geleit (Lab)**
Martin **Olney**
David **Reeve**
Alan **Sursham**
Tina **Mountain (Con)**

Strategy and Resources Committee (10)

Eber **Kington (Chairman)**
Clive **Smitheram (Vice Chairman)**
Tony **Axelrod**
Kate **Chinn (Lab)**
Neil **Dallen**
Hannah **Dalton**
Humphrey **Reynolds**
Omer **Koukou-Tchri (Con)**
Mike **Teasdale**
Clive **Woodbridge**

Audit, Crime & Disorder and Scrutiny Committee (10)

David **Reeve (Chairman)**
Steve **Bridger (Vice Chairman)**
Alex **Clarke (Con)**
George **Crawford**
Rob **Geleit (Lab)**
Jan **Mason**

Humphrey **Reynolds**
Jean **Steer**
Peter **Webb**
Clive **Woodbridge**

Standards Committee (9)

Mike **Teasdale** (Chairman)
Michael **Arthur**
John **Beckett**
Alex **Clarke** (Con)
Hannah **Dalton**
Robert **Foote**
David **Reeve**
Guy **Robbins**
Eber **Kington**

Financial Policy Panel (8)

Eber **Kington** (Chairman)
Richard **Baker**
John **Beckett**
Neil **Dallen**
Graham **Dudley**
Omer **Koukou-Tchri** (Con)
Barry **Nash**
Vince **Romagnuolo**

Health Liaison Panel (7)

Richard **Baker** (Chairman)
Steve **Bridger**
George **Crawford**
Jane **Race** (Con)
Humphrey **Reynolds**
Jean **Steer**
Peter **Webb**

Human Resources Panel (6)

Hannah Dalton (Chairman)
Rekha Bansil
Alex Clarke (Con)
Robert Foote
Guy Robbins
Peter Webb

Licensing Hearings Panel (13)

Tony Axelrod
John Beckett
Steve Bridger
Alex Clarke (Con)
Lucie Dallen
Neil Dallen
Rob Geleit (Lab)
David Reeve
Humphrey Reynolds
Clive Smitheram
Jean Steer
Peter O'Donovan
Tella Wormington

Note: Pool of Chairmen to Chair Panel meetings will be confirmed by the Licensing & Planning Policy Committee at its meeting in July. Until that time, existing Chairmen may be called upon if necessary.

Nonsuch Park Joint Management Committee (3)

Alex Clarke (Con)
Graham Dudley
Mike Teasdale

Surrey First Joint Committee (1)

Clive Smitheram

Surrey Police and Crime Panel (1)

David Reeve