

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 09 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. **REPRESENTATION ON EXTERNAL BODIES AND NOMINATION TO EXTERNAL BODIES AS A REPRESENTATIVE OF THE SURREY LEADERS' GROUP** (Pages 3 - 8)

This Annexe sets out a schedule of existing and recommended appointments to External Bodies.

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

Yours sincerely

A handwritten signature in black ink, appearing to read "S Young", written over the printed name.

Head of Legal and Democratic Services

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REPRESENTATION ON EXTERNAL BODIES FOR 2017/18

LIST OF PROPOSED REPRESENTATIVES

(-) indicates Responsible Policy Committee to which the External Body is linked, e.g. E-Environment, CW-Community & Wellbeing, SR -Strategy and Resources

| No. | Body on which Represented | (-) | No of Reps | Existing Representative (s) | Proposed Representative (s) |
|-----|--|-------|------------|--|---|
| 1. | Age Concern (Epsom and Ewell) – General Committee | CW | 2 | Councillor Humphrey Reynolds Councillor Jean Steer | Councillor Humphrey Reynolds Councillor Jean Steer |
| 2. | Carers of Epsom Support Services – Management Committee | CW | 1 | Councillor Guy Robbins | Funding ceased. Services being wound up. |
| 3. | Committee of Management of Local Citizens Advice Bureau | CW | 2 | Councillor Rob Geleit Councillor Liz Frost | Councillor Rob Geleit Councillor Liz Frost |
| 4. | Epsom & Ewell Local Committee NOTE: Appointment of Borough members who are nominated as substitutes on Surrey County Council's Local Committee will be subject to a decision by the Local Committee in June as to whether it wishes to have substitute members | S & R | 5 | Councillor Kate Chinn Councillor Liz Frost Councillor Clive Smitheram Councillor Mike Teasdale Councillor Tella Wormington | Councillor Michael Arthur Councillor Rekha Bansil Councillor Kate Chinn Councillor Neil Dallen Councillor Mike Teasdale |

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| No. | Body on which Represented | (-) | No of Reps | Existing Representative (s) | Proposed Representative (s) |
|-----|---|-------|------------|---|--|
| | NOTE: Returning co-opted Members will have 28 days to confirm that their register of pecuniary interests previously submitted to County Council remains current. Newly appointed members will have 28 days to complete a registration form (to be provided later in May) | | + 5 subs | Subs: Councillor Michael Arthur Councillor Tony Axelrod Councillor Rekha Bansil Councillor Steve Bridger Councillor Vince Romagnuolo | Councillor Steve Bridger Councillor Hannah Dalton Councillor Humphrey Reynolds Councillor Vince Romagnuolo Councillor Tella Wormington |
| 6. | Epsom and Ewell Town Twinning Association – Management Committee | S & R | 2 | Councillor Keith Partridge Councillor Clive Woodbridge | Councillor Keith Partridge Councillor Clive Woodbridge |
| 7. | Epsom Common Association | CW | 1 | Councillor Steve Bridger | Councillor Steve Bridger |

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|-----|--|-----|------------|--|--|
| 8. | Epsom and Walton Downs Conservators (4 year appointment to 2019) | CW | 6 | Councillor Rekha Bansil Councillor Lucie Dallen Councillor Liz Frost Councillor Robert Foote Councillor Jan Mason Councillor Clive Woodbridge | Not applicable – not an annual appointment |
| 9. | Epsom and Walton Downs Consultative Committee | CW | 2 | Chairman of Epsom and Walton Downs Conservators Councillor Jean Steer | Chairman of Epsom and Walton Downs Conservators Councillor Jean Steer |
| 10. | Epsom and Walton Downs Training Grounds Management Board | CW | 3 | Chairman of Epsom and Walton Downs Conservators and Councillor Jean Steer Councillor Robert Foote | Chairman of Epsom and Walton Downs Conservators and Councillor Jean Steer Councillor Robert Foote |

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|-----|--|-------|------------|--|--|
| 11. | Equalities Forum | S & R | 1 | Chairman of Human Resources Panel | No longer meets – objectives met via different means |
| 12. | Ewell Parochial Trusts | CW | 3 | Councillor Michael Arthur Councillor Humphrey Reynolds Councillor Clive Woodbridge | Councillor Michael Arthur Councillor Humphrey Reynolds Councillor Clive Woodbridge |
| 13. | Friends of Epsom and Ewell Parks | CW | 1 | Chairman of Community & Wellbeing Committee | Chairman of Community & Wellbeing Committee |
| 14. | Local Government Association | S & R | 1 | Councillor Neil Dallen | Councillor Clive Smitheram |
| 15. | Relate Mid- Surrey | CW | 1 | Councillor Rekha Bansil | Councillor Rekha Bansil |
| 16. | Reserve Forces and Cadets Association for Greater London | - | 1 | Councillor Martin Olney | Councillor Martin Olney |
| 17. | South East Employers | S & R | 1 | Chairman of Human Resources Panel | Council membership ceased |

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|-----|---|-------|------------|-----------------------------------|---|
| 18. | South East England Councils (SEEC) | S & R | 1 | Councillor Clive Woodbridge | Councillor Clive Woodbridge |
| 19. | Surrey Climate Change Partnership (Appointment invited by Surrey Leaders' Group) | E | 1 | Chairman of Environment Committee | Chairman of Environment Committee |
| 20. | Surrey Countryside Partnerships Board (formerly Surrey Countryside Management Board) | CW | 1 | Councillor Jan Mason | Councillor Jan Mason and Chairman of Community & Wellbeing Committee (Deputy) |
| 21. | Surrey Leaders' Group | S & R | 1 | Councillor Neil Dallen | Councillor Clive Smitheram |
| 22. | Surrey Waste Partnership (Appointment invited by Surrey Leaders' Group) | E | 1 | Chairman of Environment Committee | Chairman of Environment Committee |
| 23. | Voluntary Action Mid-Surrey | CW | 1 | Councillor Peter Webb | Councillor Peter Webb |

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