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Legal and Democratic Services



To: All Members of the Council

Dear Councillor

COUNCIL - TUESDAY, 21ST MAY, 2019

Please find attached the following reports for the meeting of the Council to be held on Tuesday, 21st May, 2019. These were not included in the original Agenda pack published previously.

6. **CONSTITUTION OF, ALLOCATION OF SEATS ON AND APPOINTMENT OF COMMITTEES, SUB COMMITTEES AND ADVISORY PANELS; APPOINTMENT OF CHAIRMEN AND VICE CHAIRMEN** (Pages 3 - 6)

Annex 1 - Schedule of Nominations to Committees.

7. **REPRESENTATION ON EXTERNAL BODIES AND NOMINATIONS TO SURREY LEADERS' GROUP TO REPRESENT THE BOROUGH ON OUTSIDE BODIES** (Pages 7 - 12)

Annex 1 - Schedule of existing and recommended appointments to External Bodies, Officer/Member Working Groups and Inter-Authority Partnerships & Champions.

For further information, please contact Democratic Services, tel: 01372 732122 or democraticservices@epsom-ewell.gov.uk

Yours sincerely

A handwritten signature in black ink, appearing to read 'K. Beldan'.

Chief Executive

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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)

Clive **Woodbridge** (Chairman)

Monica **Coleman** (Vice Chairman)

Nigel **Collin**

Lucie **Dallen**

Neil **Dallen**

Previn **Jagutpal**

Colin **Keane**

Jan **Mason**

Deborah **Monksfield**

Steven **McCormick**

Peter **O'Donovan**

David **Reeve**

Humphrey **Reynolds**

Community and Wellbeing Committee (10)

Barry **Nash** (Chairman)

Hannah **Dalton** (Vice Chairman)

Kate **Chinn**

Christine **Cleveland**

Bernice **Froud**

Luke **Giles**

Christine **Howells**

Julie **Morris**

Phil **Neale**

Peter **Webb**

Environment & Safe Communities Committee (10)

Neil Dallen (Chairman)
Alex Coley (Vice Chairman)
Steve Bridger
Lucie Dallen
Chris Frost
Rob Geleit
Steven McCormick
Julie Morris
Peter O'Donovan
Chris Webb

Licensing and Planning Policy Committee (10)

David Reeve (Chairman)
Clive Woodbridge (Vice Chairman)
Monica Coleman
Lucie Dallen
Neil Dallen
Chris Frost
Liz Frost
Rob Geleit
Julie Morris
Humphrey Reynolds

Licensing Sub Committee Pool

Neil Dallen
Rob Geleit
Previn Jagutpal
Julie Morris
Phil Neale
Peter O'Donovan
David Reeve
Humphrey Reynolds

Strategy and Resources Committee (10)

Eber **Kington (Chairman)**
Clive **Smitheram (Vice Chairman)**
Arthur **Abdulin**
Steve **Bridger**
Kate **Chinn**
Nigel **Collin**
Hannah **Dalton**
David **Gulland**
Colin **Keane**
Barry **Nash**

Shareholder Sub-Committee

Membership of the Shareholder Sub-Committee is appointed by the Strategy and Resources Committee.

Audit, Crime & Disorder and Scrutiny Committee (10)

Steve **Bridger (Chairman)**
Alex **Coley (Vice Chairman)**
Nigel **Collin**
Liz **Frost**
Rob **Geleit**
Steven **McCormick**
David **Gulland**
Phil **Neale**
Humphrey **Reynolds**
Alan **Sursham**

Standards Committee (9)

Liz **Frost (Chairman)**
Hannah **Dalton (Vice Chairman)**
Kate **Chinn**
Robert **Foote**
Eber **Kington**
David **Reeve**
Guy **Robbins**
Chris **Webb**
Peter **Webb**

Financial Policy Panel (8)

Eber **Kington (Chairman)**
Kate **Chinn**
Nigel **Colin**
Neil **Dallen**
David **Gulland**
Colin **Keane**
Barry **Nash**
Clive **Smitheram**

Health Liaison Panel (7)

Liz **Frost (Chairman)**
Christine **Cleveland**
Nigel **Collin**
Hannah **Dalton**
Bernice **Froud**
Deborah **Monksfield**
Guy **Robbins**

Human Resources Panel (6)

Peter **Webb (Chairman)**
Christine **Cleveland**
Alex **Coley**
Robert **Foote**
Colin **Keane**
Guy **Robbins**

Nonsuch Park Joint Management Committee (3)

Kate **Chinn**
Colin **Keane**
David **Reeve**

Surrey Police and Crime Panel (1)

David **Reeve**

**REPRESENTATION ON EXTERNAL BODIES, OFFICER/MEMBER WORKING GROUPS
OR INTER-AUTHORITY PARTNERSHIPS FOR 2019/20**

* indicates Responsible Policy Committee to which the External Body is linked:

- E & SC - Environment & Safe Communities
- C & W - Community & Wellbeing
- S & R - Strategy and Resources

** indicates where a Ballot will need to be held

No.	Body on which Represented	Responsible Policy Committee*	No of Reps	Proposed Representative (s)
1.	**Age Concern (Epsom and Ewell) – General Committee	C & W	2	Councillor Kate Chinn Councillor Barry Nash Councillor Guy Robbins
2.	**Committee of Management of Local Citizens Advice Bureau	C & W	2	Councillor Liz Frost Councillor Rob Geleit Councillor Previn Jagutpal
3.	**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	S & R	5	Councillor Steve Bridger Councillor Nigel Collin Councillor Neil Dallen

**REPRESENTATION ON EXTERNAL BODIES, OFFICER/MEMBER WORKING GROUPS
OR INTER-AUTHORITY PARTNERSHIPS FOR 2019/20**

No.	Body on which Represented	Responsible Policy Committee*	No of Reps	Proposed Representative (s)
	<p>decision by the Local Committee in June as to whether it wishes to have substitute members</p> <p>NOTE: Returning 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 following appointment).</p>		+ 5 subs	<p>Councillor Debbie Monksfield</p> <p>Councillor Julie Morris</p> <p>Councillor Humphrey Reynolds</p> <p>Councillor Arthur Abdulin</p> <p>Councillor Kate Chinn</p> <p>Councillor Chris Frost</p> <p>Councillor Liz Frost</p> <p>Councillor David Gulland</p> <p>Councillor Phil Neale</p>
4.	Epsom and Ewell Town Twinning Association – Management Committee	S & R	2	<p>Councillor Nigel Collin</p> <p>Councillor Clive Woodbridge</p>

**REPRESENTATION ON EXTERNAL BODIES, OFFICER/MEMBER WORKING GROUPS
OR INTER-AUTHORITY PARTNERSHIPS FOR 2019/20**

No.	Body on which Represented	Responsible Policy Committee*	No of Reps	Proposed Representative (s)
5.	Epsom Common Association	C & W	1	Councillor Steve Bridger
6.	Epsom and Walton Downs Conservators (Term of Office 4 years, 2019 - 2023)	C & W	6	Councillor Lucie Dallen Councillor Liz Frost Councillor Bernice Froud Councillor Jan Mason Councillor Steven McCormick Councillor Clive Woodbridge
7.	Epsom and Walton Downs Consultative Committee	C & W	1	Councillor Steven McCormick
8.	Epsom and Walton Downs Training Grounds Management Board	C & W	2	Councillor Neil Dallen
9.	Ewell Parochial Trusts	C & W	3	Councillor Humphrey Reynolds Councillor Clive Woodbridge

**REPRESENTATION ON EXTERNAL BODIES, OFFICER/MEMBER WORKING GROUPS
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No.	Body on which Represented	Responsible Policy Committee*	No of Reps	Proposed Representative (s)
10.	Friends of Epsom and Ewell Parks	C & W	1	Steven McCormick
11.	Local Government Association	S & R	1	Councillor Clive Woodbridge
13.	South East England Councils (SEEC)	S & R	1 +Sub	Councillor Clive Woodbridge Councillor Clive Smitheram
14.	Central Surrey Community Action (formerly Voluntary Action Mid-Surrey)	C &W	1	Councillor Peter Webb

**REPRESENTATION ON EXTERNAL BODIES, OFFICER/MEMBER WORKING GROUPS
OR INTER-AUTHORITY PARTNERSHIPS FOR 2019/20**

Officer/Member Working Groups and Inter-Authority Partnerships

No.	Body on which Represented	Responsible Policy Committee	No of Reps	Proposed Representative (s)
1.	Capital Member Group	S & R	5	To be appointed by Strategy and Resources Committee
2.	Investment Property Group	S & R	2	Chairman and Vice Chairman of Strategy and Resources Committee
4.	CIL Panel	S & R	3 + sub	To be appointed by Strategy and Resources Committee
5.	Car Park Working Group	E & SC	5	To be appointed by the Environment & Safe Communities Committee
7.	Surrey Environment Partnership (formerly Surrey Waste Partnership)	E & SC	1	Chairman of Environment & Safe Communities Committee

**REPRESENTATION ON EXTERNAL BODIES, OFFICER/MEMBER WORKING GROUPS
OR INTER-AUTHORITY PARTNERSHIPS FOR 2019/20**

Member Champions

	Role	Champion (s)
Armed Forces	To raise awareness of the profile and needs of the Armed Forces community (serving personnel, both regular and reserve, their families and veterans), within the Council and the Borough with particular reference to the Council's obligations undertaken through the Armed Forces Covenant and the Community Covenant.	Councillor Steven McCormick
Mental Health	To increase awareness of mental health in the borough and to promote good mental wellbeing.	Councillor Hannah Dalton
Cycling	To increase awareness of the benefits of cycling and promote cycling in the interests residents, visitors and business users in the Borough.	Councillor Steven McCormick Councillor Previn Jagutpal