

To: All Members of the Council

Dear Councillor,

COUNCIL - TUESDAY, 13TH MAY, 2025, Council Chamber - Epsom Town Hall

Please find attached the following document(s) for the meeting of the Council to be held on Tuesday, 13th May, 2025.

- 5. **APPOINTMENT OF COMMITTEES 2025-26 APPENDIX 1** (Pages 3 6)
- 6. **REPRESENTATION ON EXTERNAL BODIES APPENDIX 1** (Pages 7 10)

For further information, please contact democraticservices@epsom-ewell.gov.uk or tel: 01372 732000

Yours sincerely

Chief Executive



Audit and Scrutiny Committee (8)

Steven McCormick (Chair)

Phil Neale (Vice Chair)

Chris **Ames**Steve **Bridger**Tony **Froud**Alison **Kelly**

Jan Mason

Chris Watson

Community and Wellbeing Committee (8)

Clive Woodbridge (Chair)

Bernice Froud (Vice Chair)

Rob **Geleit**

Graham **Jones** Rachel **King** Bernie **Muir**

Humphrey Reynolds

Kim Spickett

Environment (8)

Liz Frost (Chair)

Alan Williamson (Vice Chair)

Arthur **Abdulin** Steve **Bridger**

Christine Cleveland

Julian **Freeman**

Graham Jones

Julie Morris

Crime and Disorder (6)

Shanice Goldman (Chair)

Tony **Froud**

Christine Howells

James Lawrence

Bernie Muir

Alan Williamson

Licensing and Planning Policy Committee (10)

Peter O'Donovan (Chair)

Neil Dallen (Vice Chair)

Steve **Bridger**

Alex Coley

Julian Freeman

Rob Geleit

Shanice Goldman

Phil **Neale**

Humphrey **Reynolds**

Clive Woodbridge

Planning Committee (10)

Steven McCormick (Chair)

Clive Woodbridge (Vice Chair)

Kate Chinn

Neil **Dallen**

Alison Kelly

Jan Mason

Phil **Neale**

Keiran Persand

Humphrey Reynolds

Chris Watson

Strategy and Resources Committee (8)

Neil Dallen (Chair)

Hannah Dalton (Vice Chair)

Kate Chinn

John Beckett

James Lawrence

Jan **Mason**

Lucie McIntyre

Humphrey Reynolds

Shareholder Sub-Committee (5)

To be appointed by the Strategy and Resources Committee.

Standards and Constitution Committee (6)

John Beckett (Chair)

Rachel King (Vice Chair)

Chris Ames
Julian Freeman
Shanice Goldman
Alan Williamson

Financial Strategy Advisory Group (6)

Neil Dallen (Chair)

Kate **Chinn** Alex **Coley** Liz **Frost**

Peter **O'Donovan** Clive **Woodbridge**

Health Liaison Panel (6)

Christine Cleveland (Chair)

Alex **Coley** Liz **Frost**

Bernice Froud Bernie Muir Kim Spickett

Human Resources Panel (6)

Phil Neale (Chair)

Bernice Froud
Julie Morris
Kieran Persand
Kim Spickett
Chris Watson

Nonsuch Park Joint Management Committee (3)

Julian Freeman
Christine Howells
Tony Froud

Surrey Police and Crime Panel (1)

Chair of Crime and Disorder Committee

Constitutional Member Working Group (7)

John Beckett (Chair)

Rachel King (Vice Chair)

Kate Chinn
Alex Coley
Hannah Dalton
James Lawrence

Bernie Muir

Community Infrastructure Levy Member Working Group (9)

- One RA Group representation from each Policy Committee (4)
- Neil **Dallen (Chair)** (Strategy & Resources)
- Liz Frost (Environment)
- Clive **Woodbridge** (Community & Wellbeing)
- Phil **Neale** (Licensing & Planning Policy)
- One RA Group representative from the Member Climate change action group (1)
 - o Alan Williamson
- One member from the each of the opposition parties (4)
 - Alex Coley
 - o Rob Geleit
 - o James Lawrence
 - o Kieran Persand

Agenda Item 6

REPRESENTATION ON EXTERNAL BODIES, OFFICER/MEMBER WORKING GROUPS & INTER-AUTHORITY PARTNERSHIPS FOR 2025/26

| Outside bodies | | | |
|--|------------------------------|------------|---|
| Body on which Represented | Responsible Policy Committee | No of Reps | Proposed Representative (s) |
| Age Concern (Epsom and Ewell) – General Committee | C & W | 2 | Councillor Graham Jones Councillor Humphrey Reynolds |
| Central Surrey Community Action | C &W | 1 | Councillor Clive Woodbridge |
| Committee of Management of Local Citizens Advice Bureau | C & W | 2 | Councillor Christine Howells Councillor Phil Neale |
| Epsom and Ewell Town Twinning Association Management Committee | S&R | 2 | Councillor Steve Bridger Councillor Rachel King |
| Epsom Common Association | C & W | 1 | Councillor Steve Bridger |
| Ewell Parochial Trusts | C & W | 3 | Councillor Christine Cleveland Councillor Humphrey Reynolds Councillor Clive Woodbridge |
| Friends of Epsom and Ewell Parks | C & W | 1 | Councillor Steven McCormick |

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| Outside bodies | | | |
|------------------------------|------------------------------------|------------|-----------------------------|
| Body on which Represented | Responsible Policy Committee | No of Reps | Proposed Representative (s) |
| Local Government Association | S&R | 1 | Councillor Hannah Dalton |

| Joint Committees / Arrangements | | | |
|---|------------------------------|------------|--|
| Body on which Represented | Responsible Policy Committee | No of Reps | Proposed Representative (s) |
| Epsom and Ewell Community Safety Partnership* | C&D | 1 | Councillor Shanice Goldman Councillor Bernie Muir Note: as the number of proposed representatives exceeds the number of vacancies, a ballot will be held for this appointment at the meeting of Full Council on 13 May 2025. |
| Epsom and Walton Downs Conservators Already appointed to a Term of Office (4 years, 2023 – 2027) | C & W | 6 | Councillor Christine Cleveland Councillor Liz Frost Councillor Bernice Froud Councillor Steven McCormick Councillor Kim Spickett Councillor Clive Woodbridge |

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| Joint Committees / Arrangements | | | |
|--|------------------------------------|--|--|
| Body on which Represented | Responsible Policy Committee | No of Reps | Proposed Representative (s) |
| Epsom and Walton Downs Consultative Committee | C & W | 1 (+ Chairman of the Epsom and Walton Downs Conservators) | Councillor Bernice Froud |
| Epsom and Walton Downs Training Grounds Management Board | C & W | 1 (+ Chairman of the Epsom and Walton Downs Conservators) | Councillor Neil Dallen |
| Parking and Traffic Regulations Outside London Adjudication Joint Committee (PATROL) | E | 1 + Sub | Chair of Environment Committee Vice Chair of Environment Committee |
| South East England Councils (SEEC) | S&R | 1 | Relevant LGA political group office make nominations for SEEC Executive Board, based on SEEC proportionality. Appointment subject to SEEC AGM. |
| Surrey Environment Partnership | Е | 1 | Chair of Environment Committee |
| Surrey Climate Change Partnership | E | 1 | Appointment invited by Surrey Leaders Group |

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|---------------------------------|------------------------------------|------------|-----------------------------|
| Body on which Represented | Responsible Policy Committee | No of Reps | Proposed Representative (s) |
| Surrey Leaders Group | S&R | 1 | Councillor Hannah Dalton |

| Member Champions | | | |
|-----------------------|--------------------------|--|--|
| Champion | | | |
| Armed Forces | Councillor Graham Jones | | |
| Alternative Transport | Councillor Liz Frost | | |
| Heritage | Councillor Kim Spickett | | |
| Mental Health | Councillor Darren Talbot | | |

| Officer/Member Working Groups appointed by Committees | | | |
|---|--------------------------|--|--|
| Body on which Represented | Responsible Committee | Proposed Representative (s) | |
| Allotment Working Group | Е | Appointed by Environment Committee | |
| CIL Working Group | LPP | See item 5 of this agenda | |
| Car Park Working Group | Е | Appointed by the Environment Committee | |
| Environment and Sustainability Working Group | Е | Appointed by the Environment Committee | |
| Local Plan Member Working Group | L & PP | Appointed by the Licensing and Planning Policy Committee | |
| Constitution Working Group | S&C | See item 5 of this agenda | |