

# Public Document Pack



**EPSOM & EWELL**

**TOWN HALL**

**EPSOM**

9 May 2016

SIR OR MADAM

I hereby summon you to attend a meeting of the Annual Council of the Borough of Epsom and Ewell which will be held at the Town Hall, The Parade, Epsom on **TUESDAY, 17TH MAY, 2016** at **7.00 pm**. The business to be transacted at the Meeting is set out on the Agenda overleaf.

Prayers will be said by the Mayor's Chaplain prior to the start of the meeting.

A handwritten signature in black ink, appearing to read 'S Yusuf'.

Head of Legal and Democratic Services

## COUNCIL

Tuesday 17 May 2016

7.00 pm

**Council Chamber - Epsom Town Hall**

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

### **FIRE PRECAUTIONS**

No fire drill is planned to take place during the meeting. If an alarm sounds, members of the public should leave the building immediately, either using the staircase leading from the public gallery or following other instructions as appropriate. Do not use the lifts.

On leaving the building, please make your way to the Fire Assembly point on Dullshot Green.

### **AGENDA**

#### **1. TO ELECT THE MAYOR**

- a) Election of Mayor
- b) Vote of Thanks to the Ex-Mayor
- c) Presentation of badge to the Ex-Mayor and brooch to the Ex-Mayoress
- d) Ex-Mayor's retiring address

**The retiring Mayor will vacate the Chair and with the consent of the Council he will leave the Chamber with the Dias Party and the Deputy Mayor and Mayor's Consort elect**

**On returning to the Chamber, the newly elected Mayor will take the Chair**

- e) Declaration of Acceptance of Office by the newly elected Mayor

**2. TO ELECT THE DEPUTY MAYOR**

- a) Election of Deputy Mayor
- b) Declaration of Acceptance of Office by the newly elected Deputy Mayor

**3. APPOINTMENT OF MAYOR'S CHAPLAIN**

**4. THE CHIEF EXECUTIVE TO REPORT APOLOGIES FOR ABSENCE (IF ANY)**

**5. DECLARATIONS OF INTEREST**

To receive declarations of the existence and nature of any Disclosable Pecuniary Interests from Members in respect of any item to be considered at the meeting.

**6. MINUTES (Pages 5 - 8)**

To confirm the Minutes of the Meeting of the Council held on 19 April 2016

**7. MAYORAL COMMUNICATIONS/BUSINESS**

To receive such communications or deal with such business as the Mayor may decide to lay before the Council.

**8. 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 9 - 16)**

In accordance with the relevant legislation, this report seeks the approval of the allocation of seats on Committees and Advisory Panels; the appointments to Committees and Advisory Panels and the appointment of Chairmen and Vice-Chairmen

**9. REPRESENTATION ON EXTERNAL BODIES; NOMINATION TO EXTERNAL BODY AS REPRESENTATIVE OF THE SURREY LEADERS' GROUP (Pages 17 - 24)**

This report seeks appointments to representation on external bodies and nominations to external bodies as a representative of the Surrey Leaders' Group.

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**EPSOM AND EWELL**

**Minutes of the Meeting of the COUNCIL of the BOROUGH of EPSOM AND EWELL  
held at the Town Hall, The Parade, Epsom on 19 April 2016**

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**PRESENT -**

The Mayor (Councillor Chris Frost); The Deputy Mayor (Councillor George Crawford); Councillors Michael Arthur, Tony Axelrod, Richard Baker, Steve Bridger, Kate Chinn, Alex Clarke, Lucie Dallen, Neil Dallen, Hannah Dalton, Graham Dudley, Robert Foote, Liz Frost, Rob Geleit, Eber Kington, Omer Kokou-Tchri, Jan Mason, Tina Mountain, Barry Nash, Peter O'Donovan, Martin Olney, Keith Partridge, Jane Race, David Reeve, Humphrey Reynolds, Guy Robbins, Vince Romagnuolo, Clive Smitheram, Jean Steer, Alan Sursham, Mike Teasdale, Peter Webb, David Wood, Clive Woodbridge and Tella Wormington

Absent: Councillors Rekha Bansil and John Beckett

The Meeting was preceded by prayers led by the Mayor's Chaplain

**38 DECLARATIONS OF INTEREST**

No declarations of interest were made by councillors regarding items on the Agenda.

**39 MINUTES**

The Minutes of the Meetings of the Council held on 8 December 2015 and 11 February 2016 were agreed as a true record and signed by the Mayor.

**40 MAYORAL COMMUNICATIONS/BUSINESS**

Deaths of Honorary Alderman Reg Saviel and former Councillor Ken Humphries:  
It was with regret that the Mayor announced the passing of Honorary Alderman Reg Saviel and former Councillor Ken Humphries and asked the Council to stand in one minutes' silence.

Charity events: The Mayor announced that there were still a few tickets left for his Spring Charity Ball to be held at Epsom Racecourse on 30 April 2016 and Golf Day to be held at Horton Country Park on 9 May 2016.

#### 41 QUESTIONS FROM COUNCILLORS

- a) Improvements to access at Ewell West Station: Councillor Michael Arthur asked the following written question and received the following written answer from the Chairman of the Planning Committee, Councillor Humphrey Reynolds:

**Question:**

At Council on 17 February 2015 I asked a question of the Chairman of the Planning Committee with regard to the special allocation of funds from central government for improvements under "Access for All". The response being that Head of Planning & Building Control (the then job title) would write at the appropriate person in The Department for Transport to ensure proper liaison on this issue.

I have heard little more at the Council end, but, informally, I understand that representatives of Southwest Trains, Network Rail and contractor Osbornes are proceeding with working up designs which will include two lifts connected with a horizontal walkway. This option may not be the best and not give value for money.

I have had a feedback of local opinion that different solutions giving improved access from both sides, i.e. Ewell and West Ewell may be possible and certainly be less costly. There could be highway implications involving the County Council.

Could the Chairman say if this Council may be able to set up a Stakeholder meeting to see if all the interested parties be brought together to input local views.

**Reply:**

I can confirm that the Head of Planning and Building Control contacted Network Rail in early 2015 and that he was advised that the Access for All programme of works affected many stations and that Ewell West was some way down the list. They undertook to contact him once the timing was more certain.

He was recently further advised that the necessary authority to begin feasibility work had been given on 31 March 2016. This set in motion the early development work. It will initially be a process internal to Network Rail and will involve the preparation of some high-level options for consideration by the Department for Transport (DfT). The Head of Place Development will be contacted again when the options are at a stage where they can be discussed before submission to the DfT. He will ensure that Ward Councillors are informed and invited to meet with Network Rail's representative/s.

Network Rail has confirmed that it is aware that the station is a listed building and that the solution needs to be appropriately designed to respect its special character. Furthermore, Councillor Arthur may be aware that the Chairman of Ewell Village Residents' Association recently met with a representative of Network Rail to explain some of the alternative ideas. I cannot confirm whether they will be among the options assessed in the feasibility work.

#### 42 RECOMMENDATIONS FROM COMMITTEES

The recommendations arising from the meeting of the Strategy and Resources Committee held on 5 April 2016 were received.

Upon being put, recommendation **40 E (Corporate Plan)** was **CARRIED** without a division.

#### **RESOLVED**

**That the Council**

- (1) Adopt the Ambition and four Key Priorities for the Corporate Plan as set out in Annexe 1 of the report of the Chief Executive**
- (2) Agree to adopt the new Corporate Plan 2016 – 2020**

Upon being put, recommendation **41 F (Economic Development Strategy)** was **CARRIED** without a division

#### **RESOLVED**

**That the Economic Development Strategy be adopted**

Upon being put, recommendation **42 G (Treasury Management)** was **CARRIED** without a division

#### **RESOLVED**

**That the updated Treasury Management Strategy Statement 2016/17 to 2018/19 be adopted**

Upon being put, recommendation **43 H (Committee restructure)** was **CARRIED** without a division

#### **RESOLVED**

- (1) That the Social Committee and Leisure Committee be disestablished with effect from the next Municipal Year**
- (2) A new Community and Wellbeing Committee be established with effect from the next Municipal Year, comprising ten members**

- (3) **The terms of Reference of Committees and Panels be amended as set out in the Annexe to the report to the Strategy and Resources Committee**

**43** MINUTES OF THE AUDIT CRIME & DISORDER AND SCRUTINY COMMITTEE

The Minutes of the meeting of the Audit, Crime & Disorder and Scrutiny Committee held on 4 February 2016 were received and noted.

**44** MOTIONS TO COUNCIL

Pursuant to FCR 79, Councillor Vince Romagnuolo **MOVED** and Councillor Neil Dallen **SECONDED**

*“This Council notes that the Prime Minister has announced the Government’s intention to hold a referendum on the UK’s continued membership of the European Union.*

*Epsom and Ewell Borough Council unreservedly supports this referendum and encourages all residents to study the information available and participate in the debate before voting on the day”*

In accordance with the advice given by the Chief Executive, the Council **RESOLVED** (without a division) to debate the motion.

Upon being put, the motion was **CARRIED**, there being 12 members for, no members against and 22 members not voting.

The meeting began at 7.30 pm and ended at 8.13 pm

CHRISTOPHER FROST  
MAYOR



**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**

<u>Report of the:</u>	Chief Executive
<u>Contact:</u>	Frances Rutter
<u>Annexes/Appendices</u> (attached):	Schedule of Nominations to committees
<u>Other available papers</u> (not attached):	The Local Government and Housing Act 1989 Local Government (Committees and Political Groups) Regulations 1990 (as amended) Council Agenda dated 19 April 2016

**REPORT SUMMARY**

In accordance with the relevant legislation, this report seeks the approval of the allocation of seats on Committees and Advisory Panels; the appointments to Committees and Advisory Panels and the appointment of Chairmen and Vice-Chairmen.

**RECOMMENDATION (S)**

The Council is requested to:

- (1) Approve the final recommended allocation of seats or such other allocation as is considered appropriate;
- (2) Allocate seats on the Committees and Advisory Panels in accordance with the wishes of the political groups set out in the Annexe to this report;
- (3) Appoint the Chairmen and Vice-Chairmen in light of the nominations received set out in the Annexe to this report.

*Notes*

**1 Implications for the Council's Key Priorities, Service Plans and Sustainable Community Strategy**

- 1.1 There are no direct implications for the above matters arising from this report.

## 2 Background

- 2.1 Section 15 of the Local Government & Housing Act 1989 requires the allocation of seats on committees, advisory panels and certain other bodies to reflect the political make-up of the authority.
- 2.2 In performing this duty the authority must make only such determinations as give effect, **so far as reasonably practicable**, to the following principles:
- 2.2.1 That not all the seats on the body are allocated to the same political group;
- 2.2.2 That the majority of seats on the body is allocated to the group which is a majority of the authority's membership;
- 2.2.3 Subject to paragraphs 2.2.1 and 2.2.2, that the number of seats on the ordinary committees of the authority which are allocated to each political group bears the same proportion to the total of all the seats on the ordinary committees of that authority as is borne by the number of members of that group to the membership of the authority;
- 2.2.4 Subject to paragraphs 2.2.1 and 2.2.3 that the number of seats on the specific body which are allocated to each political group bears the same proportion to the number of all seats on that body as is borne by the number of members of that group to the membership of the authority.
- 2.3 There are 38 members of the Council and 62 seats in total on all of the Council's ordinary committees. Consequently, the number of seats each group should be allocated is as follows:

Residents' Association	31 of 38 = $0.816 \times 62$	50.592 (round to 50 or 51)
Conservative	4 of 38 = $0.105 \times 62$	6.526 (round to 6 or 7)
Labour	3 of 38 = $0.079 \times 62$	4.898 (round to 4 or 5)

## 3 Allocation of seats on Ordinary Committees

- 3.1 Following the decision of Council on 19 April 2016, the seats available are as follows:

Ordinary Committees	Total Seats
Planning	13
Planning and Licensing Policy	10
Strategy and Resources	10

Ordinary Committees	Total Seats
Environment	10
Community and Wellbeing	10
Standards	9
	<b>62</b>

3.2 Accordingly, taking into account the principles set out in paragraph 2.2 above, this has resulted in the following recommended allocation of seats:

	Total Seats	RA	Con	Lab
Planning	13	11	1	1
Planning and Licensing Policy	10	8	1	1
Strategy and Resources	10	8	1	1
Environment	10	8	1	1
Community and Wellbeing	10	8	1	1
Standards	9	7	1	1
		<b>50</b>	<b>6</b>	<b>6</b>

3.3 As was the case in 2015/16, the allocation above results in a seating allocation which does not give best effect to the principle set out at paragraph 2.2.3 as it gives the Labour Group one more seat than its overall entitlement. It is considered “reasonably practicable” adjustments could be made to the allocation to result in an allocation which more closely gives effect to this principle and, in pure percentage terms, it is suggested that the Labour Group does not have a seat on the Standards Committee

#### 4 Allocation of seats on other committees and panels

4.1 The principles at 2.2.1, 2.2.2 & 2.2.4 apply to allocation of seats on other committees and panels, and the suggested composition (based on the current allocation) is as follows:

Other Committees & Panels				
	Total Seats	RA	Con	Lab
Audit Crime & Disorder and Scrutiny Committee	10	8	1	1
Financial Policy Panel	8	6	1	1
Health Liaison Panel	7	6	1	0
Human Resources Panel	6	5	1	0
Licensing Hearings Panel	13	11	1	1

Other Committees & Panels				
	Total Seats	RA	Con	Lab
Nonsuch Park Joint Management Committee	3	2	1	0
Surrey First	1	1	0	0
Surrey Police and Crime Panel	1	1	0	0

## **5 Individual Membership of Committees and Appointment of Chairmen and Vice- Chairmen**

5.1 Once the Council has approved the manner of constituting the main Committees, then, in accordance with the 1989 Act and Standing Orders, it is necessary to make appointments on each Committee so as to give effect to the wishes of the relevant groups.

5.2 The final wishes of the Groups are set out in the Annexe to this report.

5.3 After the composition of each committee has been agreed, the Council will need to appoint the Chairman and Vice Chairman from amongst the committee's membership and the majority group nominations are also set out in the Annexe to this report.

## **6 Financial and Manpower Implications**

6.1 There are no financial and manpower implications arising directly from this report.

## **7 Equalities and Other Legal Implications**

7.1 There are no equalities implications arising directly from this report and the relevant legal issues have been considered in the body of the report.

## **8 Sustainability Policy and Community Safety Implications; Partnerships**

8.1 There are no implications arising from this report.

## **9 Risk Assessment**

9.1 Provided the Council allocates seats on committees, so far as reasonably practicable in accordance with the requirements of the 1989 Act, there are no significant risks arising from the report.

## **10 Conclusion and Recommendations**

10.1 It is recommended that committees and panels be appointed as set out above, and seats on committees be allocated, and appointed, in accordance with the relevant legislation.

**WARD(S) AFFECTED: N/A**

**RECOMMENDATIONS 2 AND 3**

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)**

**Mike Teasdale (Vice Chairman)**

**Michael Arthur**

**John Beckett**

**Neil Dallen**

**Jan Mason**

**Peter O'Donovan**

**Martin Olney**

**David Reeve**

**Clive Smitheram**

**David Wood**

**Conservative vacancy to be advised**

**Labour vacancy to be advised**

**Community and Wellbeing Committee (10)**

**Barry Nash (Chairman)**

**Tony Axelrod (Vice Chairman)**

**Rekha Bansil**

**Guy Robbins**

**Alan Sursham**

**Jean Steer**

**Peter Webb**

**Clive Woodbridge**

**Conservative vacancy to be advised**

**Labour vacancy to be advised**

**Environment Committee (10)**

John **Beckett (Chairman)**

Lucie **Dallen (Vice Chairman)**

Richard **Baker**

Steve **Bridger**

Liz **Frost**

Keith **Partridge**

Mike **Teasdale**

Tella **Wormington**

**Conservative vacancy to be advised**

**Labour vacancy to be advised**

**Licensing and Planning Policy Committee (10)**

Graham **Dudley (Chairman)**

David **Wood (Vice Chairman)**

Michael **Arthur**

Chris **Frost**

Martin **Olney**

David **Reeve**

Clive **Smitheram**

Jean **Steer**

**Conservative vacancy to be advised**

**Labour vacancy to be advised**

**Strategy and Resources Committee (10)**

Eber **Kington (Chairman)**

Neil **Dallen (Chairman)**

Tony **Axlerod**

Richard **Baker**

Rekha **Bansil**

Keith **Partridge**

Mike **Teasdale**

Clive **Woodbridge**

**Conservative vacancy to be advised**

**Labour vacancy to be advised**

**Audit, Crime & Disorder and Scrutiny Committee (10)**

David **Reeve** (Chairman)  
Clive **Smitheram** (Vice Chairman)  
Steve **Bridger**  
Humphrey **Reynolds**  
Peter **O'Donovan**  
David **Wood**  
Jan **Mason**  
Tella **Wormington**  
**Conservative vacancy to be advised**  
**Labour vacancy to be advised**

**Standards Committee (9)**

Mike **Teasdale** (Chairman)  
Michael **Arthur**  
John **Beckett**  
Guy **Robbins**  
Eber **Kington**  
David **Reeve**  
Clive **Smitheram**  
**(vacancy to be filled by either RA or Labour Group)**  
**Conservative vacancy to be advised**

**Financial Policy Panel (8)**

Eber **Kington** (Chairman)  
Richard **Baker**  
John **Beckett**  
Graham **Dudley**  
Barry **Nash**  
Keith **Patridge**  
**Conservative vacancy to be advised**  
**Labour vacancy to be advised**

**Health Liaison Panel (7)**

**Liz Frost (Chairman)**

**Richard Baker**

**Steve Bridger**

**Humphrey Reynolds**

**Jean Steer**

**Peter Webb**

**Conservative vacancy to be advised**

**Human Resources Panel (6)**

**Hannah Dalton (Chairman)**

**Robert Foote**

**Guy Robbins**

**Jean Steer**

**Peter Webb**

**Conservative vacancy to be advised**

**Licensing Hearings Panel (13)**

**Vacancies to be advised by Group Leaders**

**Nonsuch Park Joint Management Committee (3)**

**Graham Dudley**

**Mike Teasdale**

**Conservative vacancy to be advised (Alexander Clarke)**

**Surrey First Joint Committee (1)**

**Neil Dallen**

**Surrey Police and Crime Panel (1)**

**David Reeve**



**REPRESENTATION ON EXTERNAL BODIES AND NOMINATION TO EXTERNAL BODY AS A REPRESENTATIVE OF THE SURREY LEADERS' GROUP**

Report of the: Chief Executive  
Contact: Frances Rutter  
Annexes/Appendices (attached): Schedule of existing and recommended appointments to External Bodies  
Other available papers (not attached): None

**REPORT SUMMARY**

**This report seeks appointments to representation on external bodies and nominations to external bodies as a representative of the Surrey Leaders' Group.**

<b><u>RECOMMENDATION (S)</u></b>	<i>Notes</i>
<p>The Council is requested to:</p> <p>(1) <b>Appoint representatives to the external bodies listed in the <u>Annexe</u> to this report;</b></p> <p>(2) <b>Note that the 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;</b></p> <p>(3) <b>Delegate to the Democratic Services Manager, in consultation with the Chairman of the Strategy and Resources Committee, the nomination of a councillor to the vacancy advised by the Surrey Leaders' Group should more than one candidate be put forward in relation to the particular vacancy.</b></p>	

**1 Implications for the Council's Key Priorities, Service Plans and Community Strategy**

1.1 There are no direct implications for the above matters arising from this report.

**2 Representation on External Bodies**

2.1 The Council is asked to approve the appointments and nominations to external bodies as set out in the Annexe to this report.

### **3 Substitute Members on Surrey County Council's Local Committee**

- 3.1 No substitutes are permitted for District/Borough Council co-opted members of Local Committees unless a Local Committee agrees otherwise at its first meeting following the Annual Council meeting and in relation to all meetings in the following year that substitutes may be appointed.

### **4 Nominations to External Bodies as representatives of the Surrey Leaders Group**

- 4.1 Currently, the Borough Council is requested annually to make nominations to a variety of external bodies as Surrey Leaders' Group (SLG) representatives. Nominations, which are made by all constituent authorities, are subsequently determined by the SLG at its annual meeting. It does not necessarily follow, therefore, that a nominee of this Council will be appointed to the Body concerned.
- 4.2 Appointments are usually for three years. There is only one position to be filled this year which is one of the three joint positions on the SCC Wellbeing and Health Scrutiny Board.
- 4.3 The SCC Wellbeing and Health Scrutiny Board (formerly Health Scrutiny Select Committee) performs a statutory function looking at the work of the Clinical Commissioning Groups (CCGs) and National Health Service (NHS) provider trusts. It acts as a 'critical friend' by suggesting ways that health related services might be improved. It also looks at the way the health service interacts with our social care services, the voluntary sector, independent providers and other council services to jointly provide better health services to meet the diverse needs of Surrey residents and improve their well-being. It is a scrutiny committee of the County Council.
- 4.4 The Board meets during the day at County Hall in Kingston. The frequency of meetings varies.
- 4.5 The deadline for receipt of the nomination is Friday 27 May 2016 and it is therefore proposed that, should more than one candidate, if any, be put forward, authority be delegated to the Democratic Services Manager, in consultation with the Chairman of the Strategy and Resources Committee, to nominate a councillor to the vacancy advised by the Surrey Leaders' Group.
- 4.6 Should any nominations be forthcoming, the successful nominee would also need to complete the appropriate nomination form and return it to the Democratic Services Manager by Friday 20 May 2016 at the latest.

**WARD(S) AFFECTED: N/A**

**REPRESENTATION ON EXTERNAL BODIES FOR 2016/17**

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 Guy Robbins Councillor Jean Steer	Councillor Guy Robbins Councillor Jean Steer
2.	Allotments Forum		2	TBA	<b>This Group no longer exists</b>
3.	Carers of Epsom Support Services – Management Committee	CW	1	Councillor Guy Robbins	Councillor Guy Robbins
4.	Committee of Management of Local Citizens Advice Bureau	CW	2	Councillor Rob Geleit Councillor Liz Frost	Vacancy Councillor Liz Frost

**REPRESENTATION ON EXTERNAL BODIES FOR 2016/17**

LIST OF PROPOSED REPRESENTATIVES

No.	Body on which Represented	(-)	No of Reps	Existing Representative (s)	Proposed Representative (s)
5.	<p>Epsom &amp; Ewell Local Committee</p> <p><b>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</b></p> <p><b>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)</b></p>	S & R	<p>5</p> <p>+ 5 subs</p>	<p>Councillor Michael Arthur</p> <p>Councillor Liz Frost</p> <p>Councillor Clive Smitheram</p> <p>Councillor Vince Romagnuolo</p> <p>Councillor Tella Wormington</p> <p>Subs:</p> <p>Councillor Tony Axelrod</p> <p>Councillor Rekha Bansil</p> <p>Councillor Steve Bridger</p> <p>Councillor Kate Chinn</p> <p>Councillor Humphrey Reynolds</p>	<p>Councillor Michael Teasdale</p> <p>Councillor Liz Frost</p> <p>Councillor Clive Smitheram</p> <p>Councillor Tella Wormington</p> <p>Vacancy</p> <p>Subs:</p> <p>Councillor Tony Axelrod</p> <p>Councillor Rekha Bansil</p> <p>Councillor Steve Bridger</p> <p>Councillor Michael Arthur</p> <p>Vacancy</p>
6.	Epsom and Ewell Town Twinning Association – Management Committee	S & R	2	<p>Councillor Keith Partridge</p> <p>Councillor Clive Woodbridge</p>	<p>Councillor Keith Partridge</p> <p>Councillor Clive Woodbridge</p>

**REPRESENTATION ON EXTERNAL BODIES FOR 2016/17**

LIST OF PROPOSED REPRESENTATIVES

No.	Body on which Represented	(-)	No of Reps	Existing Representative (s)	Proposed Representative (s)
7.	Epsom Common Association	CW	1	Councillor Steve Bridger	Councillor Steve Bridger
8.	Epsom and Walton Downs Conservators  <b>(4 year appointment to 2019)</b>	CW	6	Councillor Rekha Bansil Councillor Lucie Dallen Councillor Liz Frost Councillor Robert Foote Councillor Jan Mason Councillor Clive Woodbridge	<b>Not applicable</b>
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

**REPRESENTATION ON EXTERNAL BODIES FOR 2016/17**

LIST OF PROPOSED REPRESENTATIVES

No.	Body on which Represented	(-)	No of Reps	Existing Representative (s)	Proposed Representative (s)
10.	Epsom and Walton Downs Training Grounds Management Board	CW	3	Chairman of Epsom and Walton Downs Conservators  and Councillor Jean Steer  Vacancy	Chairman of Epsom and Walton Downs Conservators  and Councillor Jean Steer  Councillor Rob Foote
11.	Equalities Forum	S & R	1	Chairman of Human Resources Panel	Chairman of Human Resources Panel
12.	Ewell Court House Strategic Management Forum		3	<b>It is proposed to suspend this Forum while building works take place</b>	<b>This Group no longer exists</b>
13.	Ewell Parochial Trusts	CW	3	Councillor Michael Arthur  Councillor Humphrey Reynolds  Councillor Clive Woodbridge	Councillor Michael Arthur  Councillor Humphrey Reynolds  Councillor Clive Woodbridge
14.	Friends of Epsom and Ewell Parks	CW	1	Chairman of Community & Wellbeing Committee	Chairman of Community & Wellbeing Committee

**REPRESENTATION ON EXTERNAL BODIES FOR 2016/17**

LIST OF PROPOSED REPRESENTATIVES

No.	Body on which Represented	(-)	No of Reps	Existing Representative (s)	Proposed Representative (s)
15.	Hospital Cluster Group  (Group has previously included representatives from Ruxley, West Ewell, Court and Stamford Wards)	S & R	5	Councillor Richard Baker  Councillor Jan Mason  Councillor Martin Olney  Councillor Vince Romagnuolo  Councillor Jean Steer	<b>This Group no longer exists</b>
16.	Local Government Association	S & R	1	Councillor Neil Dallen	Councillor Neil Dallen
17.	Relate Mid- Surrey	CW	1	Councillor Rekha Bansil	Councillor Rekha Bansil
18.	Reserve Forces and Cadets Association for Greater London	-	1	Councillor Martin Olney	<b>This Group no longer exists</b>
19.	South East Employers	S & R	1	Chairman of Human Resources Panel	Chairman of Human Resources Panel
20.	South East England Councils (SEEC)	S & R	1	Councillor Neil Dallen	Councillor Neil Dallen

**REPRESENTATION ON EXTERNAL BODIES FOR 2016/17**

LIST OF PROPOSED REPRESENTATIVES

No.	Body on which Represented	(-)	No of Reps	Existing Representative (s)	Proposed Representative (s)
21.	Surrey Climate Change Partnership  (Appointment invited by Surrey Leaders' Group)	E	1	Chairman of Environment Committee	Chairman of Environment Committee
22.	Surrey Countryside Management Board	CW	1	Chairman of Community & Wellbeing Committee	Councillor Jan Mason
23.	Surrey Leaders' Group	S & R	1	Councillor Clive Woodbridge	Councillor Neil Dallen
24.	Surrey Waste Partnership  (Appointment invited by Surrey Leaders' Group)	E	1	Chairman of Environment Committee	Chairman of Environment Committee
25.	Voluntary Action Mid-Surrey	CW	1	Councillor Peter Webb	Councillor Peter Webb