

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

<u>Report of the:</u>	Chief Executive
<u>Contact:</u>	Frances Rutter
<u>Annexes/Appendices (attached):</u>	Schedule of existing and recommended appointments to External Bodies
<u>Other available papers (not attached):</u>	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.

<u>RECOMMENDATION (S)</u>	<i>Notes</i>
<p>The Council is requested to:</p> <p>(1) Appoint representatives to the external bodies listed in the <u>Annexe</u> to this report;</p> <p>(2) 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;</p> <p>(3) 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.</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