

APPOINTMENT OF MEMBERS AND CHAIR OF THE SHAREHOLDER SUB COMMITTEE

Head of Service:	Piero Ionta, Head of Legal and Monitoring Officer
Report Author	Tim Richardson
Wards affected:	(All Wards);
Urgent Decision?(yes/no)	No
If yes, reason urgent decision required:	Not applicable
Appendices (attached):	None

Summary

To agree the appointment of Members and a Chair to the Shareholder Sub Committee for the remaining period of the 2025-26 Municipal Year.

Recommendation (s)

The Committee is asked to:

Appoint Members and a Chair for the Shareholder Sub Committee as required by its Terms of Reference and set out in paragraph 2.4 of this report.

1 Reason for Recommendation

- 1.1 This report requests the Committee to appoint Members and a Chair of the Shareholder Sub Committee for the remaining period of 2025-26 Municipal Year, following a review of proportionality by Full Council on 12 March and in accordance with the Sub Committee's Terms of Reference.

2 Background

- 2.1 The Terms of Reference of the Sub Committee are included in [Appendix 3 of the Council's constitution](#).

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- 2.2 The Sub Committee comprises five members and is required to comply with the Political Balance Rules in Section 15 of the Local Government and Housing Act 1989. Accordingly, in line with a review of proportionality considered at the meeting of Full Council on 12 March the membership of the Shareholder Sub Committee is as follows: three members of the Sub Committee are to be appointed by the Residents' Association Group, one member appointed by the Labour Group and one member appointed by either the Liberal Democrat Group or the Conservative Group.
- 2.3 Officers have been notified that the Conservative Group does not wish to submit a nomination for a seat on the Shareholder Sub Committee for the remainder of the 2025-26 Municipal Year.
- 2.4 Accordingly, the Committee is asked to appoint the Membership and the Chair of the Sub Committee in accordance with the wishes of the relevant Groups, as below:
 - 2.4.1 Councillor Neil Dallen (Chair) (Residents' Association Group)
 - 2.4.2 Councillor John Beckett (Residents' Association Group)
 - 2.4.3 Councillor Hannah Dalton (Residents' Association Group)
 - 2.4.4 Councillor Kate Chinn (Labour Group)
 - 2.4.5 Councillor James Lawrence (Liberal Democrat Group)

3 Risk Assessment

Legal or other duties

- 3.1 Equality Impact Assessment
 - 3.1.1 None.
- 3.2 Crime & Disorder
 - 3.2.1 None.
- 3.3 Safeguarding
 - 3.3.1 None.
- 3.4 Dependencies
 - 3.4.1 None.
- 3.5 Other
 - 3.5.1 None.

4 Financial Implications

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- 4.1 There are no specific financial implications for the purposes of this report.
- 4.2 **Section 151 Officer's comments:** None arising from the contents of this report.

5 Legal Implications

- 5.1 **Legal Officer's comments:** There are no legal implications arising from the contents of this report.

6 Policies, Plans & Partnerships

- 6.1 **Council's Key Priorities:** The following Key Priorities are engaged:
- Effective Council.
- 6.2 **Service Plans:** The matter is included within the current Service Delivery Plan.
- 6.3 **Climate & Environmental Impact of recommendations:** None.
- 6.4 **Sustainability Policy & Community Safety Implications:** None.
- 6.5 **Partnerships:** None.
- 6.6 **Local Government Reorganisation Implications:** None.

7 Background papers

- 7.1 The documents referred to in compiling this report are as follows:

Previous reports:

- Report to meeting of Full Council, 12 March 2026

Other papers:

- 7.2 [Terms of reference of the Shareholder Sub Committee, Constitution of Epsom and Ewell Borough Council, Appendix 3](#)