Elmbridge Borough Council

Appointments and Nominations to Outside Bodies 2019/20

1. **Appointment to the Surrey Environment Partnership**

   Surrey Environment Partnership  Portfolio Holder for the Environment & Transport

2. **Appointment to Joint Waste Collection Services Committee**

   Joint Waste Collection Services Committee  Portfolio Holder for the Environment & Transport

   Substitute Executive appointment  **To be agreed at Annual Council**

3. **Appointment to the Surrey Police and Crime Panel - Your Borough / District Representative**

   Surrey Police and Crime Panel  Portfolio Holder for Community & Social Affairs

4. **Nomination to be forwarded to the Surrey Leaders’ Group**

   For a three-year term of office:

   SCC Wellbeing and Health Scrutiny Board  Mrs. V. Macleod

   Surrey and Borders Partnership NHS Foundation Trust  Mrs. K. Randolph
   (Mental Health Foundation Trust)

5. **Appointment invited by the Local Government Association (LGA)**

   The following appointment is recommended for submission to the Local Government Association in respect of the following body:

   LGA General Assembly  Leader of the Council

6. **Appointments invited by South East Employers (SEE)**

   The following appointments are recommended for submission to South East Employers:

   Main Representative  A.P. Burley

   Named Substitute Representative  N. Houston

7. **Appointments to the Local Authorities Aircraft Noise Council (LAANC)**

   The following appointments are recommended for submission to the Local Authorities Aircraft Noise Council:

   Main Representatives:

   (i) T. Popham
   (ii) Mrs. C. Richardson
   (iii) Mrs. C. Elmer
Substitute Representatives:

(i)  G.L. Woolgar  
(ii)  S. Bax  
(iii)  N. Houston

8. Appointment to Epsom & Ewell Borough Council’s Health Liaison Panel

EEBC’s Health Liaison Panel  Portfolio Holder for Community & Social Affairs

9. Appointments invited by Surrey County Council

The following appointments are recommended for submission to Surrey County Council to serve on the Local Committee for the Municipal Year 2019/20:

Conservative - Councillors D.J. Archer, S. Bax, C. Richardson and Mrs. M.C. Sheldon

Residents’ Associations - Councillors P.M. Harman, C.R. Green and G.L. Woolgar

Liberal Democrat - Councillor A. Davis and Mrs. M. Marshall

The following named substitutes have been identified for possible future submission to Surrey County Council in the event that the Elmbridge Local Committee require the appointment of substitutes for the 2019/20 Municipal Year:

Conservative - Councillors A.P. Burley, A.H. Kopitko, Mrs. D.M. Mitchell and S.J. Waugh

Residents’ Associations - Councillors C.R. Sadler, S.J. Selleck and Mrs. J.R. Turner

Liberal Democrat - Councillors Mrs. C. Elmer and Mrs. V. Macleod

10. Appointment of Independent Members to the Audit and Standards Committee

The Sub-Committee recommended that both Mr. C. Johnson and Mr. S. Hassel be appointed as Independent Members on the Audit and Standards Committee for the 2019/20 Municipal Year. During the consideration of the appointments, the Sub-Committee recommended that for the 2020/21 Municipal Year that these positions be advertised in order to ascertain whether any additional or alternatives candidates may like to apply for this role.

11. Appointment to the Independent Remuneration Panel

The Sub-Committee recommended that both Mr. D. Frost and Mr. G. Manickam be re-appointed to the Independent Remuneration Panel for a further period of three years, expiring at the end of the 2021/22 Municipal Year. During the consideration of the appointments, the Sub-Committee recommended that a replacement Panel member be sought following the vacancy created by Mrs. C. Ahmed who had decided to stand down from the Panel following the expiry of her term of office at the end of the 2018/19 Municipal Year.