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ELMBRIDGE BOROUGH COUNCIL

APPOINTMENTS SUB-COMMITTEE

REPORT of a meeting held on Monday, 19 June 2017

Members of the Committee:

\* C.R. Sadler (Chairman)

\* J. Browne  
\* A. Davis  
\* T.G. Oliver

\* Mrs. K. Randolph  
\* Mrs. M.C. Sheldon

\* Denotes attendance

Also present:

A. Kelly

1/16 APPOINTMENT OF CHAIRMAN FOR THE MUNICIPAL YEAR 2017-18

C.R. Sadler was appointed as Chairman for the Municipal Year 2017/18.

2/16 DECLARATIONS OF INTEREST

There were no declarations of interest.

3/16 MINUTES OF THE MEETING HELD ON 10 MAY 2017

The minutes of the meeting held on 10 May 2017 were agreed as a correct record.

MATTERS OF REPORT

4/16 APPOINTMENTS TO OUTSIDE BODIES

(Link to Council Priorities: All)

The Sub-Committee considered the nominations in respect of appointments to outside bodies.

One Member enquired whether the appointed Member representative would be requested to submit an annual review of the work undertaken by the outside body during the year to the Overview and Scrutiny Committee, as done in previous years. In addition, the Member enquired whether a new Member would need to be appointed to an outside body should the appointed Member stand down as an elected Councillor. The Committee and Member Services Officer explained that each appointed Member would be sent a letter confirming their appointment to the outside body for the Municipal Year highlighting the request for a written review to be completed and considered by the Overview and Scrutiny Committee. Furthermore, should a Member stand down, the Appointments Sub-Committee would need to appoint a replacement representative.

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AGREED that the following appointments be made:

- (i) Councillors Mrs. R.J.M. Lyon and Mrs. T. Shipley be appointed to serve as the Council's representatives on Concern and Help for East Elmbridge Retired (CHEER) for the Municipal Year 2017/18;
- (ii) Councillor K. Cross be appointed to serve as the Council's representative on the Claygate Recreation Ground Trust for the Municipal Year 2017/18;
- (iii) Councillors D.J. Archer, B.J.F. Cheyne, Mrs. A.E. Hill-Purcell, Mrs. M. Marshall and Mrs. J.R. Turner be appointed to serve as the Council's representatives on the Elmbridge Sports Council for the Municipal Year 2017/18;
- (iv) Councillors D.J. Archer and J. Browne be appointed to serve as the Council's representatives on the Esher & District Citizens Advice Bureau Trustee Board for the Municipal Year 2017/18;
- (v) Councillor A.M. Muddyman, with K. Cross as the named substitute, be appointed to serve as the Council's representatives on the Heathrow Airport Consultative Committee for the Municipal Year 2017/18;
- (vi) Councillor T. Popham, with Mr. S. Bax as the named community representative, be appointed to serve as the Council's representatives on the Heathrow Airport Community Noise Forum for the Municipal Year 2017/18;
- (vii) Councillor Mrs. J.R. Turner be appointed to serve as the Council's representative on the Lower Mole Countryside Management Project for the Municipal Year 2017/18;
- (viii) Councillor Mrs. C. Elmer be appointed to serve as the Council's representative on Mediation North Surrey (formerly Elmbridge Independent Mediation Service) for the Municipal Year 2017/18;
- (ix) Councillor A. Kelly be appointed to serve as the Council's representative on the Playhouse Users Committee for the Municipal Year 2017/18;
- (x) Councillor Mrs. C. Elmer be appointed to serve as the Council's representative on Relate West Surrey for the Municipal Year 2017/18;
- (xi) Councillor Mrs. J.R. Turner be appointed to serve as the Council's representative on the Surrey County Playing Fields Association (SCPFA) for the Municipal Year 2017/18;
- (xii) Councillor L.J. Brown, with Councillor A. Kelly as the named substitute be appointed to serve as the Council's representatives on the Surrey Museums' Consultative Committee for the Municipal Year 2017/18;
- (xiii) Councillor C.R. Sadler be appointed to serve as the Council's representative on the Thames Haven Management Committee for the Municipal Year 2017/18;

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- (xiv) Councillor Mrs. M.C. Sheldon be appointed to serve as the Council's representative on Voluntary Action Elmbridge for the Municipal Year 2017/18; and
- (xv) Councillors M.F. Howard and Mrs. M.C. Sheldon be appointed to serve as the Council's representatives on Citizens Advice Elmbridge (West) for the Municipal Year 2017/18.

5/16 APPOINTMENT OF NOMINATIVE TRUSTEES

(Link to Council Priorities: All)

Upon consideration of nominations in respect of appointments to charities, the Sub-Committee

AGREED that

- (i) Mr. David Palmer be re-appointed as a Trustee to the Charity of Robert Phillips for a further four-year term of office expiring 19 June 2021; and
- (ii) Reverend Robert Godfrey Hilliard be re-appointed as a Trustee to the Stoke D'Abernon Charities for a further four-year term of office expiring 19 June 2021.

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The meeting commenced at 7.20 pm and concluded at 7.35 pm

C.R. SADLER  
Chairman

Democratic Services Officer

M. Clarke

Committee and Member Services Officer