

FULL COUNCIL
THURSDAY, 26TH MAY, 2022 AT 7.30 PM

Supplementary Agenda

To all members of Full Council,

I enclose, for consideration at the Annual Council meeting to be held on Thursday, 25 May 2022 at 7:30pm, the following papers, which were not available for dispatch with the agenda.

- | Agenda No | Item |
|------------------|--|
| 9. | <u>Allocation of seats to Committees and Sub-Committees for 2022/23 and constitutional amendments</u>
(Pages 3 - 8) |
| 10. | <u>To agree appointments of Councillors to outside bodies for 2022/23</u>
(Pages 9 - 14) |

Yours faithfully,

David Ford
Chief Executive

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PROPOSED TDC COMMITTEE MEMBERSHIPS FOR 2022/23 (as at 25.05.22)

Community Services Committee		
1	IOLRGA	Sue Farr
2	IOLRGA	Chris Pinard
3	IOLRGA	Deb Shiner
4	IOLRGA	Charlotte Swann
5	IOLRGA	Jackie Wren
6	Lib Dem	Helen Bilton
7	Lib Dem	Celia Caulcott
8	Lib Dem	David Lee
9	Con	Gill Black
10	Con	Taylor O'Driscoll
11	Con	Carole North
12	Ind Grp	Martin Allen
<i>Sub</i>	<i>IOLRGA</i>	<i>Katie Montgomery</i>
<i>Sub</i>	<i>Lib Dem</i>	<i>Vicky Robinson</i>
<i>Sub</i>	<i>Con</i>	<i>Liam Hammond</i>
<i>Sub</i>	<i>Ind Grp</i>	<i>Judy Moore</i>

Housing Committee		
1	IOLRGA	Liz Lockwood
2	IOLRGA	Katie Montgomery
3	IOLRGA	Deb Shiner
4	IOLRGA	David Stamp
5	IOLRGA	Charlotte Swann
6	Lib Dem	Annette Evans
7	Lib Dem	Jenny Gaffney
8	Lib Dem	Vicky Robinson
9	Con	Matthew Groves
10	Con	Liam Hammond
11	Ind Group	Jeremy Pursehouse
<i>Sub</i>	<i>IOLRGA</i>	<i>Chris Pinard</i>
<i>Sub</i>	<i>Lib Dem</i>	<i>David Lee</i>
<i>Sub</i>	<i>Con</i>	<i>Taylor O'Driscoll</i>
<i>Sub</i>	<i>Ind Group</i>	<i>Judy Moore</i>

Planning Policy Committee		
1	IOLRGA	Claire Blackwell
2	IOLRGA	Ian Booth
3	IOLRGA	Chris Farr
4	IOLRGA	Liz Lockwood
5	IOLRGA	Catherine Sayer
6	Lib Dem	Chris Botten
7	Lib Dem	Alun Jones
8	Lib Dem	Jeffrey Gray
9	Con	Robin Bloore
10	Con	Keith Prew
11	Con	Lesley Steeds
<i>Sub</i>	<i>IOLRGA</i>	<i>Mike Crane</i>
<i>Sub</i>	<i>Lib Dem</i>	<i>Vicky Robinson</i>
<i>Sub</i>	<i>Con</i>	<i>Phil Flower</i>

Strategy & Resources Committee		
1	IOLRGA	Bryan Black
2	IOLRGA	Mike Crane
3	IOLRGA	Sue Farr
4	IOLRGA	Mick Gillman
5	IOLRGA	Chris Langton
6	Lib Dem	Chris Botten
7	Lib Dem	Celia Caulcott
8	Lib Dem	Alun Jones
9	Con	Robin Bloore
10	Con	Michael Cooper
11	Con	Liam Hammond
12	Ind Grp	Jeremy Pursehouse
<i>Sub</i>	<i>IOLRGA</i>	<i>Catherine Sayer</i>
<i>Sub</i>	<i>Lib Dem</i>	<i>Jeffrey Gray</i>
<i>Sub</i>	<i>Con</i>	<i>Matthew Groves</i>
<i>Sub</i>	<i>Ind Group</i>	<i>Martin Allen</i>

Licensing Committee		
1	IOLRGA	Chris Farr
2	IOLRGA	Chris Pinard
3	IOLRGA	Deb Shiner
4	IOLRGA	David Stamp
5	IOLRGA	Colin White
6	Lib Dem	Chris Botten
7	Lib Dem	Kerry Mansfield
8	Lib Dem	Vicky Robinson
9	Con	Phil Flower
10	Con	Matthew Groves
11	Con	Lesley Steeds
<i>Sub</i>	<i>IOLRGA</i>	<i>Sue Farr</i>
<i>Sub</i>	<i>Lib Dem</i>	<i>Perry Chotai</i>
<i>Sub</i>	<i>Con</i>	<i>Carole North</i>

Planning Committee		
1	IOLRGA	Bryan Black
2	IOLRGA	Claire Blackwell
3	IOLRGA	Chris Farr
4	IOLRGA	Liz Lockwood
5	IOLRGA	Colin White
6	Lib Dem	Jeffrey Gray
7	Lib Dem	Perry Chotai
8	Lib Dem	Kerry Mansfield
9	Con	Keith Prew
10	Con	Lesley Steeds
11	Ind Group	Judy Moore
<i>Sub</i>	<i>IOLRGA</i>	<i>Jackie Wren</i>
<i>Sub</i>	<i>Lib Dem</i>	<i>to be confirmed</i>
<i>Sub</i>	<i>Con</i>	<i>Michael Cooper</i>
<i>Sub</i>	<i>Ind Group</i>	<i>Martin Allen</i>

Standards Committee		
1	IOLRGA	Catherine Sayer
2	IOLRGA	Nicholas White
3	IOLRGA	Jackie Wren
4	Lib Dem	Celia Caulcott
5	Lib Dem	David Lee
6	Con	Phil Flower
7	Con	Matthew Groves
<i>Sub</i>	<i>IOLRGA</i>	<i>Mike Crane</i>
<i>Sub</i>	<i>Lib Dem</i>	<i>Chris Botten</i>
<i>Sub</i>	<i>Con</i>	<i>Gill Black</i>
Independent Person: Shaun Mundy (pending a review during the 2022/23 Municipal Year)		

Audit & Scrutiny Committee		
1	IOLRGA	Ian Booth
2	IOLRGA	Mick Gillman
3	IOLRGA	Colin White
4	IOLRGA	Nicholas White
5	Lib Dem	Chris Botten
6	Lib Dem	Perry Chotai
7	Lib Dem	Kerry Mansfield
8	Con	Michael Cooper
9	Con	Phil Flower
10	Con	Taylor O'Driscoll
11	Ind Grp	Martin Allen
<i>Sub</i>	<i>IOLRGA</i>	<i>Sue Farr</i>
<i>Sub</i>	<i>Lib Dem</i>	<i>Helen Bilton</i>
<i>Sub</i>	<i>Con</i>	<i>Robin Bloore</i>
<i>Sub</i>	<i>Ind Group</i>	<i>Jeremy Pursehouse</i>

TDC SUB-COMMITTEE MEMBERSHIPS FOR 2022/23 (as at 25.05.22)

Chief Officer Sub-Committee (the parent Committee is Strategy & Resources)		
1	IOLRGA	Chris Farr
2	IOLRGA	Catherine Sayer
3	Lib Dem	Chris Botten
4	Con	Robin Bloore
<i>In the event of one or more of the four principal members being unable to attend a meeting, their places shall be filled by the respective Group Leaders appointing a substitute(s) from within their groups.</i>		

Investment Sub-Committee (the parent Committee is Strategy & Resources)		
1	IOLRGA	Ian Booth
2	IOLRGA	Mike Crane
3	IOLRGA	Chris Langton
4	Lib Dem	Chris Botten
5	Lib Dem	Alun Jones
6	Con	Michael Cooper
7	Con	Liam Hammond
<i>Sub</i>	<i>IOLRGA</i>	<i>Chris Farr</i>
<i>Sub</i>	<i>Lib Dem</i>	<i>Celia Caulcott</i>
<i>Sub</i>	<i>Con</i>	<i>Keith Prew</i>

Licensing Sub-Committee (the parent Committee is Licensing)		
1 st principal member	IOLRGA	David Stamp
2 nd principal member	Lib Dem	Chris Botten
3 rd principal member	Con	Matt Groves
<p><i>Licensing Sub-Committees conduct hearings regarding proposals to grant, vary or revoke licenses for alcohol & entertainment or gambling activities. By convention, they comprise three principal members. In the event of one or more of the three principal members being unable to attend a hearing, their places shall be filled by selecting substitutes from the main Licensing Committee.</i></p>		

Regulatory Sub-Committee (the parent Committee is Community Services)		
1 st principal member	IOLRGA	Jackie Wren
2 nd principal member	Lib Dem	Chris Botten
3 rd principal member	Con	Taylor O'Driscoll
<p><i>Regulatory Sub-Committees conduct hearings regarding proposals to grant or revoke licenses for purposes other than alcohol, entertainment or gambling. By convention, they comprise three principal members. In the event of one or more of the three principal members being unable to attend a hearing, their places shall be filled by selecting substitutes from the Community Services Committee.</i></p>		

OUTSIDE BODIES – DRAFT NOMINATIONS LIST FOR 2022/23 (as at 25.05.22)

The shaded boxes indicate where votes will be required
to determine which Councillors are appointed

	BODY	21/22 reps	22/23 nominations
1	BIGGIN HILL AIRPORT CONSULTATIVE COMMITTEE	Allen	Allen (Ind Group)
2	BLANCHMANS FARM NATURE RESERVE COMMITTEE	Bloore	Bloore(Con)
3	BLINDLEY HEATH COMMON LIAISON GROUP	Farr	Farr (IOLRGA)
4	CATERHAM BARRACKS COMMUNITY TRUST	Botten	Botten (Lib Dem)
5	CATERHAM COMMUNITY ASSOCIATION	Duck	O'Driscoll (Con)
6	CHALDON VILLAGE HALL (LEGREW MEMORIAL CHARITY)	Flower	Flower (Con)
7	CHELSHAM, FARLEIGH & WARLINGHAM RELIEF IN NEED CHARITY (4 year appointment to May 2026)	Morrow	Caulcott (Lib Dem)
8	CITIZENS ADVICE BUREAU – CATERHAM & WARLINGHAM	Bloore and Jones	Bloore (Con) Jones (Lib Dem) Swann (IOLRGA)
	CITIZENS ADVICE BUREAU – OXTED	Davies	
9	COUNTRYSIDE PARTNERSHIP BOARD	Allen	Allen (Ind Group)
10	EAST SURREY MUSEUM	Connolly	Evans (Lib Dem)
11	FRIENDS OF LIMPSFIELD COMMON	Blackwell	Blackwell (IOLRGA)
12	GATWICK AIRPORT CONSULTATIVE COMMITTEE	Lockwood Substitute: Gillman	Lockwood (IOLRGA) Sub: Gillman (IOLRGA)
13	GATWICK - NOISE AND TRACK MONITORING ADVISORY GROUP (NaTMAG)	Lockwood	Lockwood (IOLRGA)
14	GATWICK AIRPORT NOISE MANAGEMENT BOARD (EXECUTIVE)	Lockwood	Lockwood (IOLRGA)
15	GATWICK AIRPORT NOISE MANAGEMENT BOARD (COMMUNITY FORUM)	Lockwood Substitute: Ridge	Lockwood (IOLRGA)
16	HARMAN ATTWOOD CHARITY (WARLINGHAM) (4 year appointment to May 2026)	Ex Councillor Cooley	Bloore (Con)

	BODY	21/22 reps	22/23 nominations
17	HENRY SMITH CHARITY (CATERHAM) (4 year appointments to May 2026)	Botten Duck Hon Aldermen Clements and Turner	Botten (Lib Dem) Cooper (Con) Hon Aldermen Clements and Turner
18	HIGH WEALD AREA OF OUTSTANDING NATURAL BEAUTY	Lockwood	Lockwood (IOLRGA)
19	HURST GREEN COMMUNITY ASSOCIATION	Langton	Shiner (IOLRGA)
20	JOINT CONSULTATIVE COMMITTEE (Staff / Member consultation forum)	Allen, Black, Botten, Elias, Jecks, Sayer and N. White	Allen (Ind Group) Bloore (Con) Botten (Lib Dem) Sue Farr (IOLRGA) Gray (Lib Dem) Langton (IOLRGA) O'Driscoll (Con) Sayer (IOLRGA) Wren (no vote needed – there are 9 places available)
21	LINGFIELD COMMUNITY WILDLIFE AREA MANAGEMENT COMMITTEE	Lockwood and Ridge	Lockwood (IOLRGA) Montgomery (IOLRGA)
22	LOCAL GOVERNMENT ASSOCIATION – GENERAL ASSEMBLY	Sayer Substitute: Bourne	Sayer (IOLRGA) Sub: Farr (IOLRGA)
*23	REDHILL AERODROME CONSULTATIVE COMMITTEE	Hammond Substitute: Elias	Hammond (Con) Pinard (IOLRGA) Vote to determine which Cllr is the principal member and which is the sub
24	PATROL (Parking and Traffic Regulations Outside London) Adjudication Joint Committee	No current Member rep	Farr (IOLRGA) Sub: Gillman (IOLRGA)
25	SURREY COUNTY PLAYING FIELDS ASSOCIATION	Connolly	C.White (IOLRGA)
*26	SURREY ENVIRONMENTAL PARTNERSHIP	Stamp	North (Con) Stamp (IOLRGA)
*27	SURREY HILLS AONB – BOARD MEMBER	Duck	Cooper (Con) Sayer (IOLRGA)

	BODY	21/22 reps	22/23 nominations
*28	SURREY HILLS AONB PARTNERSHIP <i>(The Surrey Hills Board has requested that, for 22/23, a different Councillor be appointed to the wider partnership, who would also be a substitute board member)</i>	Duck	Blackwell (IOLRGA) Prew (Con)
29	SURREY LEADERS' GROUP	Sayer Substitute: Bourne	Sayer (IOLRGA) Sub: C.Farr (IOLRGA)
30	SURREY MUSEUMS' CONSULTATIVE COMMITTEE	Connolly	Gray (Lib Dem)
31	SURREY POLICE & CRIME PANEL	Gillman	Gillman (IOLRGA)
32	TANDRIDGE COMMUNITY SAFETY PARTNERSHIP	Gillman	Gillman (IOLRGA)
*33	TANDRIDGE HEALTH AND WELLBEING BOARD	Botten and Swann	Botten (Lib Dem) North (Con) Swann (IOLRGA)
34	TANDRIDGE LOCAL COMMITTEE	Cooper Crane Langton O'Driscoll Morrow Sayer	B.Black (IOLRGA) Botten (Lib Dem) Cooper (Con) Crane (IOLRGA) S.Farr (IOLRGA) Lee (Lib Dem)
35	TANDRIDGE ARMED FORCES CHAMPION	Gillman	Gillman (IOLRGA)
	SPORTS ASSOCIATIONS:		
36	Bletchingley	G.Black	G.Black (Con)
37	Felbridge	Moore	Moore (Ind Group)
38	Holland	Langton	B.Black (IOLRGA)
39	Lingfield	Ridge	Montgomery (IOLRGA)
40	Smallfield	C.White	C.White (IOLRGA)
41	South Godstone	Crane	Crane (IOLRGA)
42*	Warlingham	Morrow	Chotai (Lib Dem) Prew (Con)
43	TANDRIDGE ACCESS GROUP	Shiner and Wren	Shiner (IOLRGA) Wren (IOLRGA)
44	TANDRIDGE VOLUNTARY ACTION	Mansfield	North (Con)

	BODY	21/22 reps	22/23 nominations
45	UPPER MEDWAY INTERNAL DRAINAGE BOARD	Gillman	Gillman (IOLRGA)
46	WARLINGHAM CHURCH HALL CHARITY (DIRECTOR)	Prew	Prew (Con)
47	WARLINGHAM RELIEF IN NEED CHARITY (4 year appointments to May 2026)	Morrow	Chotai (Lib Dem)

Nominations invited by the Surrey Leaders' Group (actual appointments will be determined by the Surrey Leaders' Group in June 2022 following consideration of nominations from the various Districts / Boroughs)

	Body / Description
48	<p>2 x Adults and Health Select Committee (<i>representatives may not be members of their own council's executive or equivalent</i>)</p> <p>Two positions available for 3 years to June 2025</p> <p>The following services are included within the remit of the Adults and Health Select Committee:</p> <ul style="list-style-type: none"> • Statutory health scrutiny • Adult Social Care (including safeguarding) • Health integration and devolution • Review and scrutiny of all health services commissioned or delivered within Surrey • Public Health • Review delivery of the Health and Wellbeing Strategy • Health and Wellbeing Board • Future local delivery model and strategic commissioning <p>Meets: Six times a year (approx.)</p> <p>Time: 10am</p> <p>Venue: Surrey County Council</p> <p style="text-align: right;">SWANN (IOLRGA)</p>

	Body / Description
49	<p>South East Reserve Forces & Cadets' Association (3-year appointment to June 2025)</p> <p>SERFCA is a Ministry of Defence (MOD) Crown body, responsible to the Defence Council, but separate from military chains-of-command. SERFCA gives support to the Reserve Forces and Cadets from the Royal Navy, Army and Royal Air Force in the Counties of Berkshire, Buckinghamshire, Hampshire, the Isle of Wight, Kent, Oxfordshire, Surrey, East and West Sussex. The majority of the Association comprises volunteers, presided over by the Lord-Lieutenant of each County, ranging from high-ranking serving and retired military Officers, through local Councillors to enthusiastic locals, with no military experience, but with a will to support the Armed Forces and Cadets; so it can be seen that the Association has close links with the Community because it is part of that Community. The main roles of SERFCA are:</p> <ul style="list-style-type: none"> (i) Managing the volunteer estate (Reserve and Cadet Training Centres). (ii) Encouraging support for the Reserves and Cadets through engagement events, briefings, awards evenings, social media and other publicity, allowing us to actively inform, influence, engage and create a positive but lasting change with gatekeepers and others who hold influence within their county. (iii) Supporting Cadets Each year the Combined Cadet Force, Volunteer Cadet Corps, Sea Cadet Corps, Army Cadet Force and Royal Air Force Air Cadets encourage thousands of Cadets and Cadet Force Adult Volunteer's develop qualifications, soft skill's, a good work ethic and a positive outlook on both life and work. <p>The Reservists and Cadets are under command of their respective military chains-of-command, but the Reserve Forces' and Cadets' Associations support the MOD by providing an independent view on the state of the Reserves and Cadets, and their issues, recommending solutions through annual statutory reports to Ministers.</p>
50	<p>1 X Surrey Civilian-Military Partnership Board (3-year appointment to June 2025)</p> <p>The SCMPB supports the commitment made in the Armed Forces Covenant to help ensure that the armed forces community in Surrey, made up of serving and ex-service personnel and veterans as well as their families are treated fairly and not disadvantaged by their service. The SCMPB fosters closer working relationships with the armed forces and is chaired by Surrey County Council. It comprises 11 Infantry Brigade, the Lord-Lieutenant, SERFCA, Police and Crime Commissioner, borough and district councils, Surrey Fire and Rescue, Service Charities, the Diocese of Guildford and partners in health, education and business.</p> <p>It meets twice a year usually in March/April and September/October. In addition, the Board hosts an annual conference, usually held in March each year. The board is supported in its work by the Recognise and Remember Task Group which looks at commemoration events including VE Day, VJ Day, Armed Forces Day and Remembrance Sunday as well as helping to support veteran hubs across the county. The appointed councillor would be asked to represent the Surrey Leaders at the meetings of the SCMPB to represent their views as well as feeding back any issues. They would also be invited to attend the annual conference. The district and borough councillors who have been appointed as Armed Forces Champions for their authority are invited to attend the Recognise and Remember Task Group. If the Leaders nominee is also an Armed Forces Champion (as has been the case previously) they will also be invited to attend the Recognise and Remember Task Group which meets 3 times a year, usually in March, June and September.</p>

	Body / Description
51	<p>1 X Integrated Care Partnership (3-year appointment to June 2025)</p> <p>This position cannot be held by the same Councillor who is appointed to Health and Wellbeing Board.</p> <p>The ICP will bring together NHS Leaders and Local Authorities, while also including stakeholders from the system and community. The meeting time commitment is one hour per month, plus any additional time required to read papers in advance of the meeting. Public meetings will be held quarterly, with the remainder of the monthly meetings being held informally. The recently published Adult Social Care Paper outlines that the ICP will lead the integration of housing with health and care, by developing local strategies and delivering services. Therefore, membership of the ICP might be of particular interest for someone interested in housing and supported living arrangements.</p> <p>The detailed terms of reference are available upon request.</p> <p style="text-align: right;">BOTTEN (Lib Dem)</p>
52	<p>1 x SCC Pension Fund – Investment Advisors Group (3-year appointment to June 2025)</p> <p>Surrey County Council is an administering authority for the Local Government Pension Scheme (LGPS) and has established a Pension Fund Committee with responsibility for the governance and administration of the Surrey County Council Pension Fund.</p> <ol style="list-style-type: none"> a) To undertake statutory functions on behalf of the Local Government Pension Scheme and ensure compliance with legislation and best practice b) To determine policy for the investment, funding and administration of the pension fund c) To consider issues arising and make decisions to secure efficient and effective performance and service delivery d) To appoint and monitor all relevant external service providers: fund managers, custodian, corporate advisors, independent advisors, actuaries, governance advisors and all other professional services associated with the pension fund e) To monitor performance across all aspects of the service f) To ensure that arrangements are in place for consultation with stakeholders as necessary g) To consider and approve the annual statement of pension fund accounts h) To consider and approve the Surrey Pension Fund actuarial valuation and employer contributions <p>The 'standard' Committee diary provides for four meetings a year and additional meetings are occasionally required for a specific purpose. The Committee is made up of publicly elected Members as well as co-opted members who provide stakeholder membership. The co-opted members represent the members of the Fund (trade union representation), District and Borough Councils and other employers in the Fund. Co-opted Members have the same rights on access to information and voting as elected Members.</p>