

FULL COUNCIL
THURSDAY, 25TH MAY, 2023 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 2023 at 7:30pm, the following papers, which were not available for despatch with the agenda:-

Agenda No	Item
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9.	<u>Allocation of Seats to Committees for 2023/24 (Pages 3 - 12)</u>
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The memberships of the respective committees, based on the proposed allocation of seats, are enclosed. An amended recommendation to the report is also incorporated.

10.	<u>To agree appointments of Councillors to outside bodies for 2023/24 (Pages 13 - 18)</u>
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A list of proposed appointments, agreed as far as possible by Group Leaders, is enclosed.

Yours faithfully,

David Ford
Chief Executive

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Amendment to recommendation (additional text in bold)

That the Council's committees for 2023/24, and the number of seats allocated to each committee, be as per the table in paragraph 3.3 (**ordinary committees**) and 3.5 (**Licensing Committee**).

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PROPOSED TDC COMMITTEE MEMBERSHIPS FOR 2023/24 (as at 23.05.23)

Audit & Scrutiny Committee		
1	RA	Ian Booth
2	RA	Sue Farr
3	RA	Colin White
4	RA	Nicholas White
5	Lib Dem	Perry Chotai
6	Lib Dem	Anna Jones
7	Lib Dem	Anna Patel
8	Con	Michael Cooper
9	Con	Carole North
10	Con	Lewis Sharp
11	Ind Grp	Martin Allen
<i>Sub</i>	<i>RA</i>	<i>Bryan Black</i>
<i>Sub</i>	<i>Lib Dem</i>	<i>Helen Bilton</i>
<i>Sub</i>	<i>Con</i>	<i>Liam Hammond</i>
<i>Sub</i>	<i>Ind Grp</i>	<i>Jeremy Pursehouse</i>

Community Services Committee		
1	RA	Bryan Black
2	RA	Mike Crane
3	RA	Chris Pinard
4	RA	Deb Shiner
5	RA	Jackie Wren
6	Lib Dem	Helen Bilton
7	Lib Dem	David Lee
8	Lib Dem	Anna Patel
9	Con	Carole North
10	Con	Taylor O'Driscoll
11	Con	Lewis Sharp
12	Ind Grp	Helena Windsor
<i>Sub</i>	<i>RA</i>	<i>Katie Montgomery</i>
<i>Sub</i>	<i>Lib Dem</i>	<i>Jenny Gaffney</i>
<i>Sub</i>	<i>Con</i>	<i>Lesley Steeds</i>
<i>Sub</i>	<i>Ind Grp</i>	<i>Judy Moore</i>

Housing Committee		
1	RA	Peter Damesick
2	RA	Katie Montgomery
3	RA	Nicola O'Riordan
4	RA	Deb Shiner
5	RA	Richard Smith
6	Lib Dem	Annette Evans
7	Lib Dem	Jenny Gaffney
8	Lib Dem	Vicky Robinson
9	Con	Matthew Groves
10	Con	Liam Hammond
11	Con	Taylor O'Driscoll
12	Ind Group	Jeremy Pursehouse
<i>Sub</i>	<i>RA</i>	<i>Chris Pinard</i>
<i>Sub</i>	<i>Lib Dem</i>	<i>David Lee</i>
<i>Sub</i>	<i>Con</i>	<i>Carole North</i>
<i>Sub</i>	<i>Ind Group</i>	<i>Helena Windsor</i>

Licensing Committee		
1	RA	Mike Crane
2	RA	Sue Farr
3	RA	Chris Farr
4	RA	Deb Shiner
5	RA	Colin White
6	Lib Dem	Perry Chotai
7	Lib Dem	Jenny Gaffney
8	Lib Dem	Anna Jones
9	Con	Matthew Groves
10	Con	Lewis Sharp
11	Ind Grp	Martin Allen
<i>Sub</i>	<i>RA</i>	<i>Chris Pinard</i>
<i>Sub</i>	<i>Lib Dem</i>	<i>Chris Botten</i>
<i>Sub</i>	<i>Con</i>	<i>Carole North</i>

Planning Committee		
1	RA	Claire Blackwell
2	RA	Chris Farr
3	RA	Sue Farr
4	RA	Katie Montgomery
5	RA	Jackie Wren
6	Lib Dem	Chris Botten
7	Lib Dem	Perry Chotai
8	Lib Dem	Jeffrey Gray
9	Con	Keith Prew
10	Con	Lesley Steeds
11	Ind Group	Judy Moore
<i>Sub</i>	<i>RA</i>	<i>Bryan Black</i>
<i>Sub</i>	<i>Lib Dem</i>	<i>Helen Bilton</i>
<i>Sub</i>	<i>Con</i>	<i>Michael Cooper</i>
<i>Sub</i>	<i>Ind Group</i>	<i>Helena Windsor</i>

Planning Policy Committee		
1	RA	Claire Blackwell
2	RA	Ian Booth
3	RA	Chris Farr
4	RA	Sue Farr
5	RA	Catherine Sayer
6	Lib Dem	Chris Botten
7	Lib Dem	Alun Jones
8	Lib Dem	Vicky Robinson
9	Con	Keith Prew
10	Con	Lesley Steeds
11	Ind Grp	Judy Moore
<i>Sub</i>	<i>RA</i>	<i>Mike Crane</i>
<i>Sub</i>	<i>Lib Dem</i>	<i>Jeffrey Gray</i>
<i>Sub</i>	<i>Con</i>	<i>Robin Bloore</i>
<i>Sub</i>	<i>Ind Grp</i>	<i>Jeremy Pursehouse</i>

Standards Committee		
1	RA	Catherine Sayer
2	RA	Nicholas White
3	RA	Jackie Wren
4	Lib Dem	Annette Evans
5	Lib Dem	David Lee
6	Con	Matthew Groves
7	Ind Grp	Martin Allen
<i>Sub</i>	<i>RA</i>	<i>Peter Damesick</i>
<i>Sub</i>	<i>Lib Dem</i>	<i>Chris Botten</i>
<i>Sub</i>	<i>Con</i>	<i>Keith Prew</i>
<i>Sub</i>	<i>Ind Grp</i>	<i>Judy Moore</i>

Strategy & Resources Committee		
1	RA	Bryan Black
2	RA	Mike Crane
3	RA	Peter Damesick
4	RA	Chris Langton
5	RA	Catherine Sayer
6	Lib Dem	Chris Botten
7	Lib Dem	Jeffrey Gray
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>RA</i>	<i>Colin White</i>
<i>Sub</i>	<i>Lib Dem</i>	<i>Anna Jones</i>
<i>Sub</i>	<i>Con</i>	<i>Matthew Groves</i>
<i>Sub</i>	<i>Ind Group</i>	<i>Martin Allen</i>

TDC SUB-COMMITTEE AND WORKING GROUP MEMBERSHIPS FOR 2023/24
as at 24.05.23

Regulatory Sub-Committee (the parent Committee is Community Services)		
1 st principal member	RA	Colin White
2 nd principal member	Lib Dem	Jeffrey Gray
3 rd principal member	Con	Carole North
<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>		

Licensing Sub-Committee (the parent Committee is Licensing)		
1 st principal member	RA	Colin White
2 nd principal member	Lib Dem	Perry Chotai
3 rd principal member	Con	Matthew 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>		

CIL Working Group (the parent Committee is Planning Policy)		
1	RA	Claire Blackwell
2	RA	Chris Farr
3	RA	Chris Langton
4	RA	Richard Smith
5	Lib Dem	Chris Botten
6	Lib Dem	Jenny Gaffney
7	Con	Robin Bloore
8	Con	Keith Prew
9	Ind Group	Judy Moore

Planning Policy Working Group (the parent Committee is Planning Policy)		
1	RA	Claire Blackwell
2	RA	Chris Farr
3	RA	Catherine Sayer
5	Lib Dem	Chris Botten
6	Lib Dem	Vicky Robinson
7	Con	Keith Prew
8	Con	Lesley Steeds
9	Ind Group	Jeremy Pursehouse

Chief Officer Sub-Committee (the parent Committee is Strategy & Resources)		
1	RA	Catherine Sayer
2	RA	Chris Farr
3	Lib Dem	Jeffrey Gray
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	RA	Ian Booth
2	RA	Chris Farr
3	RA	Chris Langton
4	Lib Dem	Chris Botten
5	Lib Dem	Alun Jones
6	Con	Michael Cooper
7	Con	Liam Hammond
<i>Sub</i>	<i>RA</i>	<i>Mike Crane</i>
<i>Sub</i>	<i>Lib Dem</i>	<i>Anna Jones</i>
<i>Sub</i>	<i>Con</i>	<i>Taylor O'Driscoll</i>

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Agenda Item 10

OUTSIDE BODIES – NOMINATIONS FOR 2023/24 (as at 18:00 on 24/05/23)
to be determined at Annual Council on 25.05.23

shaded boxes indicate where votes will be required, i.e. where nominations exceed available positions, or where the distinction between 'principal member' and 'substitute' will need to be determined

	BODY	22/23 Reps	23/24 Nominations
1	Biggin Hill Airport Consultative Committee	Martin Allen	Martin Allen (Ind Grp)
2	Blanchmans Farm Nature Reserve	Robin Bloore	Robin Bloore (Con)
3	Blindley Heath Common Liaison Group	Chris Farr	Chris Farr (RA)
4	Caterham Barracks Community Trust	Chris Botten	Chris Botten (Lib Dem)
5	Caterham Community Association	Taylor O'Driscoll	Matthew Groves (Con) Vicky Robinson (Lib Dem)
6	Citizens Advice Tandridge District	Robin Bloore Alun Jones Charlotte Swann	Alun Jones (Lib Dem) Carole North (Con) Peter Damesick (RA)
7	Chelsham, Farleigh and Warlingham Relief in Need Charity (to fill the remainder of a 4-year term to May 2026)	Celia Caulcott	Anna Patel (Lib Dem)
8	East Surrey Museum	Annette Evans	Michael Cooper (Con) Annette Evans (Lib Dem)
9	Gatwick Airport Consultative Committee	Mick Gillman Sub: Nicholas White	Richard Smith (RA) Sub: Taylor O'Driscoll (Con)
10	Gatwick Noise and Track Monitoring Advisory Group (NaTMAG)	Mick Gillman	Richard Smith (RA)
11	Gatwick Airport Noise Management Board (Community Forum)	Mick Gillman	Richard Smith (RA)
12	Gatwick Airport Noise Management Board (Executive)	Mick Gillman	Richard Smith (RA)
13	High Weald Joint Advisory Committee	Charlotte Swann	Nicholas White (RA)
14	Hurst Green Community Centre	Deb Shiner	Deb Shiner (RA)
15	Lingfield Community Wildlife Area Management Committee	Katie Montgomery	Lesley Steeds (Con)

	BODY	22/23 Reps	23/24 Nominations
16	Local Government Association – General Assembly	Catherine Sayer	Catherine Sayer (RA)
17	National Trust Limpsfield Common Local Committee	Claire Blackwell	Claire Blackwell (RA)
18	PATROL Adjudication Joint Committee	Chris Farr Sub: Mick Gillman	Mike Crane (RA)
19	Redhill Aerodrome Consultative Committee	Chris Pinard Sub: Liam Hammond	Liam Hammond (Con)
20	Surrey County Playing Fields Association	Colin White	Colin White (RA)
21	Surrey Environmental Partnership	David Stamp	Bryan Black (RA)
22	Surrey Hills AONB Board (Sub is appointed to the AONB Partnership)	Catherine Sayer Sub: Claire Blackwell	Catherine Sayer (RA) Sub: Claire Blackwell (RA)
23	Surrey Leaders' Group	Catherine Sayer Sub: Chris Farr	Catherine Sayer (RA) Sub: Chris Farr (RA)
24	Surrey Museums' Consultative Committee	Jeffrey Gray	Jeffrey Gray (Lib Dems)
25	Surrey Police & Crime Panel	Mick Gillman	Richard Smith (RA)
26	Tandridge Community Safety Partnership	Mick Gillman	Richard Smith (RA)
27	Tandridge Health & Wellbeing Board	Chris Botten Charlotte Swann	Annette Evans (Lib Dem) Katie Montgomery (RA)
28	Tandridge Armed Forces Champion	Mick Gillman	Richard Smith (RA)
29	Tandridge Access Group	Deb Shiner Jackie Wren	Mike Crane (RA) Jackie Wren (RA)
30	Tandridge Voluntary Action	Carole North	Carole North (Con)
31	Upper Medway Drainage Board	Mick Gillman	Chris Farr (RA)
32	Warlingham Church Hall Charity (Director)	Keith Prew	Keith Prew (Con)

	BODY	22/23 Reps	23/24 Nominations
	Sports Associations:		
33	Bletchingley	Gill Black	Helena Windsor (Ind Grp)
34	Holland	Bryan Black	Bryan Black (RA)
35	Lingfield	Katie Montgomery	Katie Montgomery (RA)
36	Smallfield	Colin White	Sue Farr (RA)
37	South Godstone	Mike Crane	Mike Crane (RA)
38	Warlingham	Perry Chotai	Perry Chotai (Lib Dem)

Nominations invited by the Surrey Leaders' Group (Subject to the approval of Full Council, nomination forms will need to be submitted to the secretary of the Surrey Leaders' Group (SLG) by 6th June for determination (by the SLG) later in the month)

	Body / Description	TDC Members wishing to be put forward
SLG1	<p>Adults & Health Select Committee (<i>one position available for three years to June 2026 - representatives may not be members of their own council's executive or equivalent</i>)</p> <p>The following services are included within the remit of 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>	Katie Montgomery (RA)
SLG2	<p>Countryside Access Forum (<i>one position available for three years to June 2026</i>)</p> <p>The Forum is an independent body that advises the County Council and others on improving access to the countryside. It has a maximum of 22 members who represent a broad range of interests, including farmers, landowners and those who earn their living in the countryside; users who enjoy the countryside in many different ways; and other relevant interests, such as nature conservation.</p> <p>Four meetings a year (approx.)</p>	<i>none at present</i>

	Body / Description	TDC Members wishing to be put forward
SLG3	<p>Surrey & Borders Partnership NHS Foundation Trust (<i>one position available for three years to June 2026</i>)</p> <p>This Trust provides health and social care services for people with mental health illness, drug and alcohol addictions and learning disabilities across Surrey and North East Hampshire. As one of the largest mental health and learning disability Trusts in the country the Trust employs over 3,400 people who work across 127 sites serving 1.3 million people of all ages. The overall aspiration of the Surrey and Borders Partnership NHS Trust is to ensure that people living within its catchment area enjoy consistently good mental health and wellbeing.</p> <p>Time: Afternoons Venue: Various venues around central Surrey</p>	<i>none at present</i>
SLG4	<p>Mental Health Partnership Board (<i>one position available for three years to June 2026</i>)</p> <p>This work was prompted by a wide recognition in mid-2020, across many partners in Surrey that the emotional wellbeing and mental health system and services were not coping nor serving the people of Surrey well, resulting in poor outcomes and experiences. This significant and urgent cause for concern was matched by a strong and shared commitment to address the situation as a matter of urgency. 1.2 A Surrey Mental Health Summit in November 2020, convened by the County Council, highlighted these issues and poor service user experiences, as well as best practice and alternative models from elsewhere. The collective commitment and energy to address these issues was evident initially in the establishment by the Surrey Heartlands Integrated Care System Board of an independently chaired Mental Health Partnership Board and the subsequent peer-led diagnostic review, with the objective of identifying the priority actions needed to drive the required improvements and developments across the mental health system.</p>	Lewis Sharp (Con)
SLG5	<p>Surrey Heartlands Integrated Care Partnership (<i>one principal position available for three years to June 2026 - this is one of two positions; one is already filled by Councillor Botten</i>)</p> <p>The 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>	<i>none at present</i>

	Body / Description	TDC Members wishing to be put forward
SLG6	<p>Surrey Heartlands Integrated Care Partnership (x2 substitute positions available - those nominations unsuccessful for the role of principal representative will be considered for the roles of substitutes)</p>	<p><i>none at present</i></p>
SLG7	<p>Surrey Civilian / Military Partnership Board (one position available for three years to June 2026 - this is one of two positions; one is already filled)</p> <p>The Surrey Civilian Military Partnership Board (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>The SCMPB 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.</p> <p>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. In addition, they would be invited to attend the annual conference</p> <p>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>	<p><i>none at present</i></p>

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