

**FULL COUNCIL**  
**THURSDAY, 23RD MAY, 2024 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 23 May 2024 at 7:30pm, the following papers, which were not available for despatch with the agenda:-

**Agenda No    Item**

9.        **Allocation of Seats to Committees for 2024/25 (Pages 3 - 10)**

The memberships of the respective committees, based on the proposed allocation of seats, are enclosed.

10.       **To agree appointments of Councillors to outside bodies for 2024/25 (Pages 11 - 16)**

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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**PROPOSED TDC COMMITTEE MEMBERSHIPS FOR 2024/25 (as at 21.05.24)**

<b>Audit &amp; Scrutiny Committee</b>		
1	RA	Ian Booth
2	RA	Mike Crane
3	RA	Colin White
4	RA	Nicholas White
5	Lib Dem	Annette Evans
6	Lib Dem	Anna Patel
7	Lib Dem	Sarah Sowambur
8	Con	Michael Cooper
9	Ind Grp	Helena Windsor
Independent Member		Katharine Eberhart
<i>Subs</i>	<i>RA</i>	<i>Chris Bassett</i>
<i>Subs</i>	<i>Lib Dem</i>	<i>Jenny Gaffney and James Rujbally</i>
<i>Subs</i>	<i>Con</i>	<i>Lewis Sharp</i>
<i>Subs</i>	<i>Ind Grp</i>	<i>Martin Allen</i>

<b>Community Services Committee</b>		
1	RA	Bryan Black
2	RA	Ashleigh Bolton
3	RA	Louise Case
4	RA	Chris Farr
5	RA	Peter Killick
6	RA	Deb Shiner
7	Lib Dem	Annette Evans
8	Lib Dem	Anna Patel
9	Lib Dem	Sarah Sowambur
10	Con	Richard Mark
11	Con	Lewis Sharp
12	Ind Grp	Deano Cline
13	Ind Grp	Helena Windsor
<i>Subs</i>	<i>RA</i>	<i>Sue Farr</i>
<i>Subs</i>	<i>Lib Dem</i>	<i>Richard Fowler and James Rujbally</i>
<i>Subs</i>	<i>Con</i>	<i>Lesley Steeds</i>
<i>Subs</i>	<i>Ind Grp</i>	<i>Jeremy Pursehouse and Liz Lockwood</i>

<b>Housing Committee</b>		
1	RA	Louise Case
2	RA	Peter Damesick
3	RA	Nicola O’Riordan
4	RA	Deb Shiner
5	RA	Richard Smith
6	Lib Dem	Jenny Gaffney
7	Lib Dem	Ben Horne
8	Lib Dem	James Rujbally
9	Con	Ankita Sharma
10	Con	Lewis Sharp
11	Ind Group	Jeremy Pursehouse
<i>Subs</i>	<i>RA</i>	<i>Chris Farr</i>
<i>Subs</i>	<i>Lib Dem</i>	<i>Annette Evans and Robin Spencer</i>
<i>Subs</i>	<i>Con</i>	<i>Richard Mark</i>
<i>Subs</i>	<i>Ind Group</i>	<i>Deano Cline</i>

<b>Licensing Committee</b>		
1	RA	Mike Crane
2	RA	Peter Killick
3	RA	Richard Smith
4	RA	Deb Shiner
5	RA	Colin White
6	Lib Dem	Perry Chotai
7	Lib Dem	Jenny Gaffney
8	Lib Dem	Anna Patel
9	Con	Ankita Sharma
10	Con	Lesley Steeds
11	Ind Grp	Martin Allen
<i>Subs</i>	<i>RA</i>	
<i>Subs</i>	<i>Lib Dem</i>	<i>Jeffrey Gray</i>
<i>Subs</i>	<i>Con</i>	<i>Richard Mark and Lewis Sharp</i>
<i>Subs</i>	<i>Ind Group</i>	

<b>Planning Committee</b>		
1	RA	Chris Bassett
2	RA	Bryan Black
3	RA	Claire Blackwell
4	RA	Chris Farr
5	RA	Sue Farr
6	RA	Deborah Sherry
7	Lib Dem	Perry Chotai
8	Lib Dem	Jeffrey Gray
9	Con	Keith Prew
10	Con	Lesley Steeds
11	Ind Group	Liz Lockwood
<i>Subs</i>	<i>RA</i>	<i>Ian Booth and Juile Duggan</i>
<i>Subs</i>	<i>Lib Dem</i>	<i>Annette Evans and James Rujbally</i>
<i>Subs</i>	<i>Con</i>	<i>Robin Bloore and Michael Cooper</i>
<i>Subs</i>	<i>Ind Group</i>	<i>Helena Windsor</i>

<b>Planning Policy Committee</b>		
1	RA	Claire Blackwell
2	RA	Julie Duggan
3	RA	Chris Farr
4	RA	Sue Farr
5	RA	Catherine Sayer
6	Lib Dem	Richard Fowler
7	Lib Dem	Alun Jones
8	Lib Dem	Robin Spencer
9	Con	Keith Prew
10	Con	Lesley Steeds
11	Ind Grp	Liz Lockwood
<i>Subs</i>	<i>RA</i>	<i>Mike Crane and Deborah Sherry</i>
<i>Subs</i>	<i>Lib Dem</i>	<i>Jenny Gaffney and Jeffrey Gray</i>
<i>Subs</i>	<i>Con</i>	<i>Robin Bloore</i>
<i>Subs</i>	<i>Ind Grp</i>	<i>Jeremy Pursehouse</i>

<b>Standards Committee</b>		
1	RA	Claire Blackwell
2	RA	Catherine Sayer
3	RA	Nicholas White
4	Lib Dem	Annette Evans
5	Lib Dem	Jenny Gaffney
6	Con	Keith Prew
7	Ind Grp	Martin Allen
Independent Person		Shaun Mundy
Independent Person		Melissa Clarke
<i>Subs</i>	<i>RA</i>	<i>Sue Farr</i>
<i>Subs</i>	<i>Lib Dem</i>	<i>Richard Fowler and Perry Chotai</i>
<i>Subs</i>	<i>Con</i>	<i>Richard Mark</i>
<i>Subs</i>	<i>Ind Grp</i>	<i>Liz Lockwood</i>

<b>Strategy &amp; Resources Committee</b>		
1	RA	Ian Booth
2	RA	Mike Crane
3	RA	Peter Damesick
4	RA	Peter Killick
5	RA	Chris Langton
6	RA	Deborah Sherry
7	Lib Dem	Perry Chotai
8	Lib Dem	Jeffrey Gray
9	Lib Dem	Ben Horne
10	Con	Robin Bloore
11	Con	Michael Cooper
12	Ind Grp	Deano Cline
13	Ind Grp	Jeremy Pursehouse
<i>Subs</i>	<i>RA</i>	<i>Bryan Black and Catherine Sayer</i>
<i>Subs</i>	<i>Lib Dem</i>	<i>Alun Jones and Robin Spencer</i>
<i>Subs</i>	<i>Con</i>	<i>Lewis Sharp</i>
<i>Subs</i>	<i>Ind Group</i>	<i>Martin Allen and Helena Windsor</i>

**TDC SUB-COMMITTEE AND WORKING GROUP MEMBERSHIPS FOR 2024/25**  
as at 21.05.24

**Parent Committee: Community Services**

<b>Community Grants panel</b>		
1	RA	Ashleigh Bolton
2	RA	Chris Farr
3	Lib Dem	Jeffrey Gray
4	Con	Richard Mark
5	Ind Group	Helena Windsor

**Parent Committee: Licensing**

<b>Licensing Sub-Committee</b>		
1 <sup>st</sup> principal member	RA	Colin White
2 <sup>nd</sup> principal member	Lib Dem	Jenny Gaffney
3 <sup>rd</sup> principal member	Con	Lewis Sharp
<p><i>Licensing Sub-Committees conduct hearings regarding proposals to grant, vary or revoke various types of licences. By convention, they comprise three principal members. In the absence of one or more of the three principal members for whatever reason, their places shall be filled by selecting substitutes from the main Licensing Committee, regardless of political grouping.</i></p>		

**Parent Committee: Planning Policy**

<b>CIL Working Group</b>		
1	RA	Claire Blackwell
2	RA	Peter Damesick
3	RA	Chris Farr
4	RA	Chris Langton
5	Lib Dem	Jenny Gaffney
6	Lib Dem	James Rujbally
7	Con	Robin Bloore
8	Ind Group	Liz Lockwood

Planning Policy Working Group		
1	RA	Claire Blackwell
2	RA	Julie Duggan
3	RA	Chris Farr
4	RA	Catherine Sayer
5	Lib Dem	Richard Fowler
6	Lib Dem	Robin Spencer
7	Con	Keith Prew
8	Con	Lesley Steeds
9	Ind Group	Jeremy Pursehouse

### Parent Committee: Strategy & Resources

Chief Officer Sub-Committee		
1	RA	Catherine Sayer
2	RA	Chris Farr
3	Lib Dem	Jeffrey Gray
4	Con	Robin Bloore
<p><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></p>		

Climate Change Working Group		
1	RA	Ian Booth
2	RA	Peter Damesick
3	Lib Dem	Ben Horne
4	Lib Dem	Sarah Sowambur
5	Con	Ankita Sharma
6	Con	Lewis Sharp
7	Ind Group	Jeremy Pursehouse



<b>Investment Sub-Committee</b> (the parent Committee is Strategy & Resources)		
1	RA	Ian Booth
2	RA	Chris Farr
3	RA	Chris Langton
4	Lib Dem	Ben Horne
5	Lib Dem	Alun Jones
6	Con	Richard Mark
7	IG	Martin Allen
<i>RA Sub</i>	<i>Mike Crane</i>	
<i>Lib Dem Sub</i>		
<i>Con Sub</i>	<i>Michael Cooper</i>	
<i>IG Sub</i>		

Notes**Sub-Committee and Working Group Membership**

Standing Order 21(3) allows political group leaders to change their principal Members in respect of Sub-Committees and Working Groups. Such changes will become effective for the next meeting of the respective Sub-Committee or Working Group, provided that, in the case of Sub-Committees, the required notice is received at least seven clear working days prior to the meeting in question.

Substitutes for Working Groups can be made at the discretion of the Chair of the Working Group, in accordance with Standing Order 21(6), unless already prescribed by the parent Committee.

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# Agenda Item 10

**OUTSIDE BODY NOMINATIONS FOR 2024/25** (as at 16:00 on 21/05/24)  
to be determined at Annual Council on 23 May 2024

*shaded boxes indicate where votes will be required, i.e. where nominations exceed available positions.*

	<b>BODY</b>	<b>23/24 Reps</b>	<b>24/25 Nominations</b>
1	Biggin Hill Airport Consultative Committee	Martin Allen (Ind Grp)	Martin Allen (Ind Grp)
2	Blanchmans Farm Nature Reserve	Robin Bloore (Con)	Robin Bloore (Con)
3	Blindley Heath Common Liaison Group	Chris Farr (RA)	Chris Farr (RA)
4	Caterham Barracks Community Trust	Chris Botten (Lib Dem)	The proposal is for the Chief Executive to represent the Council for the time being.
5	Caterham Community Association	Vicky Robinson (Lib Dem)	James Rujbally (Lib Dem)
6	Citizens Advice Tandridge District	Alun Jones (Lib Dem) Carole North (Con) Peter Damesick (RA)	Deano Cline (Ind Grp) Alun Jones (Lib Dem) Deborah Sherry (RA)
7	East Surrey Museum	Annette Evans (Lib Dem)	Annette Evans (Lib Dem)
8	Gatwick Airport Consultative Committee	Richard Smith (RA) Sub: Taylor O'Driscoll (Con)	Liz Lockwood (Ind Grp) Sub: Martin Allen (Ind Grp)  Nicholas White (RA) Sub: Richard Smith (RA)
9	Gatwick Noise and Track Monitoring Advisory Group (NaTMAG)	Richard Smith (RA)	Liz Lockwood (Ind Grp) Sub: Martin Allen (Ind Grp)  Nicholas White (RA) Sub: Richard Smith (RA)
10	Gatwick Airport Noise Management Board (Community Forum)	Richard Smith (RA)	Liz Lockwood (Ind Grp) Sub: Martin Allen (Ind Grp)  Nicholas White (RA) Sub: Richard Smith (RA)
11	Gatwick Airport Noise Management Board (Executive)	Richard Smith (RA)	Liz Lockwood (Ind Grp) Sub: Martin Allen (Ind Grp)  Nicholas White (RA) Sub: Richard Smith (RA)
12	High Weald Joint Advisory Committee	Nicholas White (RA)	Nicholas White (RA)

	<b>BODY</b>	<b>23/24 Reps</b>	<b>24/25 Nominations</b>
13	Hurst Green Community Centre	Deb Shiner (RA)	Deb Shiner (RA)
14	Lingfield Community Wildlife Area Management Committee	Lesley Steeds (Con)	Julie Duggan (RA)
15	Local Government Association – General Assembly	Catherine Sayer (RA)	Catherine Sayer (RA)
16	National Trust Limpsfield Common Local Committee	Claire Blackwell (RA)	Claire Blackwell (RA)
17	PATROL Adjudication Joint Committee	Mike Crane (RA)	Authority to be delegated to the Chief Executive, in consultation with the Leader of the Council, to appoint the 2024/25 representative.
18	Redhill Aerodrome Consultative Committee	Liam Hammond (Con)	Richard Fowler (Lib Dem)
19	Surrey County Playing Fields Association	Colin White (RA)	Colin White (RA)
20	Surrey Environmental Partnership	Bryan Black (RA)	Bryan Black (RA)
21	Surrey Hills AONB Board (Sub is appointed to the AONB Partnership)	Catherine Sayer (RA) Sub: Claire Blackwell (RA)	Catherine Sayer (RA) Sub Claire Blackwell (RA)
22	Surrey Leaders' Group	Catherine Sayer (RA) Sub: Chris Farr (RA)	Catherine Sayer (RA) Sub Chris Farr (RA)
23	Surrey Museums' Consultative Committee	Jeffrey Gray (Lib Dem)	Jeffrey Gray (Lib Dem)
24	Surrey Police & Crime Panel	Richard Smith (RA)	Richard Smith (RA)
25	Tandridge Community Safety Partnership	Richard Smith (RA)	Richard Smith (RA)
26	Tandridge Health & Wellbeing Board	Annette Evans (Lib Dem) Katie Montgomery (RA)	Louise Case (RA) Deano Cline (Ind Grp) Annette Evans (Lib Dem)
27	Tandridge Armed Forces Champion	Richard Smith (RA)	Richard Smith (RA)
28	Tandridge Access Group	Mike Crane (RA) Jackie Wren (RA)	Louise Case (RA) Deano Cline (Ind Grp)
29	Tandridge Voluntary Action	Carole North (Con)	Deano Cline (Ind Grp)
30	Upper Medway Drainage Board	Chris Farr (RA)	Mike Crane (RA)
31	Warlingham Church Hall Charity (Director)	Keith Prew (Con)	Keith Prew (Con)

	<b>BODY</b>	<b>23/24 Reps</b>	<b>24/25 Nominations</b>
	<b>Sports Associations:</b>		
32	Bletchingley	Helena Windsor (Ind Grp)	Helena Windsor (Ind Grp)
33	Holland	Bryan Black (RA)	Bryan Black (RA)
34	Lingfield	Katie Montgomery (RA)	Peter Killick (RA)
35	Smallfield	Sue Farr (RA)	Sue Farr (RA)
36	South Godstone	Mike Crane (RA)	Mike Crane (RA)
37	Warlingham	Perry Chotai (Lib Dem)	Perry Chotai (Lib Dem)

**Surrey Leaders' Group vacancies:**

	<b>BODY</b>	<b>Nominations</b>
SLG1	<p><b>Adults and Health Select Committee (to June 2027)</b>  <i>(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 the Adults and Health Select Committee:</p> <ul style="list-style-type: none"> <li>• Statutory health scrutiny</li> <li>• Adult Social Care (including safeguarding)</li> <li>• Health integration and devolution</li> <li>• Review and scrutiny of all health services commissioned or delivered within Surrey</li> <li>• Public Health</li> <li>• Review delivery of the Health and Wellbeing Strategy</li> <li>• Health and Wellbeing Board</li> <li>• Future local delivery model and strategic commissioning</li> </ul> <p>Meets: Six times a year (approx.)  Time: 10am  Venue: Surrey County Council</p>	<i>None at present</i>
SLG2	<p><b>High Sheriff's Award Scheme (to June 2027)</b>  The High Sheriff Youth Awards Scheme gives grants to projects for young people in Surrey - with the aim of helping young people make Surrey safer.  Each year in Surrey, the High Sheriff Youth Awards distributes some £40,000 to projects that are actively helping to reduce crime and bad behaviour – and to make their communities stronger and safer.  Applications can be for any amount from £100 up to £2,000 or, in exceptional circumstances, up to £5,000. The scheme is particularly keen to support a project where young people,</p>	<i>None at present</i>

	normally between the ages of 9 and 18, are actively involved in planning and running it.	
SLG3	<p><b>SCC Pension Fund Committee (to June 2027)</b></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> <p>a) To undertake statutory functions on behalf of the Local Government Pension Scheme and ensure compliance with legislation and best practice</p> <p>b) To determine policy for the investment, funding and administration of the pension fund</p> <p>c) To consider issues arising and make decisions to secure efficient and effective performance and service delivery</p> <p>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</p> <p>e) To monitor performance across all aspects of the service</p> <p>f) To ensure that arrangements are in place for consultation with stakeholders as necessary</p> <p>g) To consider and approve the annual statement of pension fund accounts</p> <p>h) To consider and approve the Surrey Pension Fund actuarial valuation and employer contributions</p> <p>The 'standard' Committee diary provides for four meetings a year and additional meetings are occasionally required for a specific purpose</p> <p>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>	<i>None at present</i>
SLG4	<b>Surrey &amp; Borders Partnership NHS Foundation Trust (to June 2027)</b>	<i>None at present</i>

	<p>Surrey and Borders Partnership NHS 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 well being.</p> <p>Time: Afternoons Venue: Various venues around central Surrey</p>	
SLG5	<p><b>Active Surrey Sports Partners Forum (to June 2027)</b></p> <p>As founding members and core funders of the Partnership, Surrey's local borough and district councils have one nominated position on the Board. Board Members must currently work at a senior level for one of the eleven borough or district councils within Surrey (as defined by the Surrey County Council area). They will be appointed following a vote by members of the Surrey Senior Leisure Officers Group (SSLOG).</p> <p>These are non-salaried positions. Travel and other reasonable expenses will be reimbursed. Partnership meetings and events will be held throughout Surrey. The term is three years with the opportunity to be considered for reappointment for a second term.</p>	<i>None at present</i>
SLG6	<p><b>Surrey Heartlands Integrated Care Partnership (ICP) Board (to June 2026)</b></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 position cannot be held by the same Councillor who is appointed to Health and Wellbeing Board.</p>	<i>None at present</i>

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