

Runnymede Borough Council

EXTERNAL APPOINTMENTS SUB-COMMITTEE

26 May 2010 at 7.00pm

Members of the  
Committee present: Councillors A Alderson, D A Cotty, J R Furey, P I Roberts and G B Woodger

Members of the  
Committee absent: Councillor M J Brown

1. ELECTION OF CHAIRMAN

**RESOLVED that –**

**Councillor J.R. Furey be Chairman of the Sub-Committee for the ensuing year.**

2. MINUTES

The Minutes of the meeting of the Sub-Committee held on 27 May 2009 were confirmed and signed as a correct record.

3. NOTIFICATION OF CHANGES TO SUB-COMMITTEE MEMBERSHIP

The Group mentioned below had notified the Chief Executive of their wish that the change listed below be made to the membership of the Committee. The change was for a fixed period ending on the day after the meeting and thereafter the Councillor removed would be reappointed.

<b>Group requesting Change</b>	<b>Remove from Membership</b>	<b>Appoint Instead</b>
Conservative	Councillor H W V Meares	Councillor D A Cotty.

(Councillor D A Cotty would also be a Member of the Corporate Management Committee for the same period).

The Chief Executive had given effect to these wishes in accordance with Section 16(2) of the Local Government and Housing Act 1989.

4. APOLOGIES FOR ABSENCE

Councillor M J Brown

5. APPOINTMENT OF OUTSIDE BODIES

Members considered appointments to outside bodies.

**RESOLVED that –**

**the following appointments be made for the Municipal Year 2010/2011, and for longer periods where stated:**

(1) **Addlestone Leisure Centre Joint Management Committee**

**Councillors M J Brown, Mrs R M Denby, S Mackay.**

(2) **Addlestone Chamber of Commerce**

**Member: Councillor Mrs P Broadhead. Deputy: Councillor J Broadhead.**

- (3) **Age Concern Runnymede Management Committee**  
Councillor P Taylor.
- (4) **Age Concern Surrey**  
Councillor Mrs G Warner.
- (5) **Air Training Corps (No 398 Squadron) Management Committee**  
Councillor R N Jones.
- (6) **Basingstoke Canal Joint Management Committee**  
Councillor J M Edwards.
- (7) **Chertsey Chamber of Commerce**  
Member: Councillor P B Tuley. Deputy: Councillor D A Cotty.
- (8) **Chertsey Combined Charity (for a four year term of office: 2010 – 2014)**  
Mrs J Norman.
- (9) **Chertsey Market and Fairs Charity – Feofees of Chertsey Market (for a four year term of office 2010 – 2014)**  
Councillor C J Norman
- (10) **Chobham Common Liaison Group**  
Councillor Mrs M Roberts.
- (11) **Duke of Edinburgh's Award Forum**  
Councillors Mrs G Warner, J J Wilson
- (12) **Egham Chamber of Commerce**  
Member: Councillor P I Roberts. Deputy: Councillor J E Ashmore.
- (13) **Fairoaks Airfield Joint Consultative Committee**  
Member: Councillor Mrs F J Barden. Deputy: Councillor R N Jones.
- (14) **Runnymede Flood Forum**  
Member: Councillor D A Cotty. Deputy: Councillor G B Woodger.
- (15) **Frank Muir Memorial Field**  
Councillors Mrs E Gill, Mrs L M Gillham and Mrs M T Harnden
- (16) **Heathrow Airport Consultative Committee**  
Member: Councillor A M Moore. Deputy: Councillor C Knight.
- (17) **Henry Smith's Charity**  
Mrs A C Edwards, Ms Shan Hughes and Councillor C Knight.

- (18) **Joint Committee of the Traffic Penalty Tribunal (PATROL)**  
Councillor Mrs G Warner.
- (19) **Joint East Berkshire Health Overview and Scrutiny Committee**  
Councillor H W V Meares.
- (20) **Local Authorities M25 Consortium – SE Quadrant**  
Councillors R J Edis, P A Francis and Mrs L M Gillham.
- (21) **Local Strategic Partnership**  
Councillors J R Furey, M J Brown and P I Roberts.
- (22) **Mary Drew Almhouses**  
Mrs M Gibbon.
- (23) **New Haw and Woodham Community Association Governing Body**  
Councillors M J Brown, R N Jones and C J Knight.
- (24) **Relate (Woking, Spelthorne and District)**  
Councillor Mrs M T Harnden.
- (25) **Runnymede Access Liaison Group**  
Councillors Mrs E Gill, R J Edis.
- (26) **Runnymede Association of Arts**  
Councillors D A Cotty, P A Francis and P B Tuley.
- (27) **Runnymede Citizens' Advice Bureau Management Committee**  
Councillors P B Tuley, P A Francis.
- (28) **Runnymede Council Sports and Social Club Management Committee**  
Councillor Mrs P Broadhead.
- (29) **Runnymede Mental Health Association**  
Councillor J R Ashmore.
- (30) **Sir William Perkin's Foundation (for a three year term of office 2010 – 2013)**  
Mr F Balfour.
- (31) **South East England Councils (formerly the South East England Regional Assembly (SEERA))**  
Member: Councillor J R Furey. Deputy: Councillor P B Tuley.
- (32) **Services for Young People**  
Councillor Mrs G Warner.

- (33) **South East Employers**  
Member: Councillor P B Tuley. Deputy: D W Parr.
- (34) **Spelthorne and Runnymede Community Mediation Service Management Committee**  
Councillor Mrs M T Harnden.
- (35) **'Sport Runnymede' (formerly known as the Runnymede Sports Council)**  
Councillors J R Ashmore, P B Tuley and G M Kingerley.
- (36) **Strode's Foundation (for a four year term of Office 2010 – 2014)**  
Mrs E E Price
- (37) **Surrey Heathland Management Project**  
Councillor Mrs M Roberts
- (38) **Surrey Museums Consultative Committee**  
Member: Councillor C Knight. Deputy: Councillor R J Edis.
- (39) **Thames Basin Heaths Special Protection Area Strategic Partnership Board**  
Member: Councillor G B Woodger. Deputy: Councillor D W Parr.
- (40) **Town Twinning Association**  
Councillors P B Tuley, J R Ashmore and Mrs M Roberts.

Chairman

(The meeting ended at 7.04pm)