

Runnymede Borough Council

EXTERNAL APPOINTMENTS SUB-COMMITTEE

31 May 2006 at 7.30 pm

Members of the
Sub-Committee present: Councillors J.R. Furey (Chairman), A. Alderson, J.E. Haas, C.J. Norman,
P.J. Waddell and G.B. Woodger

Members of the
Sub-Committee absent: None

1. ELECTION OF CHAIRMAN

RESOLVED that -

Councillor J.R. Furey be Chairman of the Sub-Committee.

2. MINUTES

The Minutes of the meeting of the Sub-Committee held on 1 June 2005 were confirmed and signed as a correct record.

3. APPOINTMENTS TO OUTSIDE BODIES

Members considered appointments to outside bodies.

RESOLVED that -

i) the following appointments be made for the Municipal Year 2006/2007, and for longer periods where stated:

- (1) Abbey Fit Joint Management Committee
Councillors Mrs. Gant, C.J. Norman and Ms. Simmons**
- (2) Addlestone Chamber of Commerce
Councillor J. Broadhead. Deputy: Councillor Furey**
- (3) Age Concern Runnymede Management Committee
Councillor Edis**
- (4) Age Concern Surrey
Councillor Edis**
- (5) Air Training Corps (No. 398 Squadron) Management Committee
Councillor Kusneraitis**
- (6) Basingstoke Canal Joint Management Committee
Councillor Davis**
- (7) Chertsey Chamber of Commerce
Councillor Tuley. Deputy: C.J. Norman**
- (8) Chertsey Combined Charity (four year term)
Councillor Mrs S. Jacobs**
- (9) Feoffee of Chertsey Market (four year term)
Councillor C.J. Norman**
- (10) Chobham Common Liaison Group
Councillor Mrs Roberts**

- (11) **Duke of Edinburgh's Award**
Councillor Kusneraitis and County Councillor Mrs C Y Jones
- (12) **Fairoaks Airfield Joint Consultative Committee**
Councillor Mrs Barden. Deputy: Councillor Ms Haylor
- (13) **Chertsey Flood Forum (formerly the Flood Risk Action Group (Chertsey Bourne))**
- Currently 2 serving representatives. If this reduces to 1 then the representation will be as indicated.
- Councillor C.J. Norman (Member). Deputy: Councillor Mrs Jacobs
- (14) **Thames Flood Forum (formerly the Flood Risk Action Group (Lower Thames Region))**
- Currently 2 serving representatives. If this reduces to 1 then the representation will be as indicated.
- Councillor Woodger (Member). Deputy: Councillor Alderson
- (15) **Frank Muir Memorial Field**
Councillors Mrs. Gill, Mrs. Gillham and Relph
- (16) **Henry Smith's Charity (four year term)**
Dr Blowers, Mrs Buckingham and Mrs Edwards
- (17) **Local Authorities M25 Consortium - S.E. Quadrant**
Councillors Davis, Edis and Mrs Gillham
- (18) **Local Strategic Partnership**
Councillors Furey, C.J. Norman and Waddell
- (19) **Mary Drew Almshouses (four year term)**
Mrs Gibbon
- (20) **New Haw and Woodham Community Association Governing Body**
Councillors Brown, Dean, and Knight
- (21) **Addlestone and Chertsey Police and Community Partnership Group**
- Councillors Mrs. P. Broadhead, Edis, Edwards and Waddell
- (22) **Egham Police and Community Partnership Group**
Councillors Ashmore, Stewert and Woodger
- (23) **Runnymede Association of Arts**
Councillors Davis, Miss Heath and Mrs J. Norman
- (24) **Runnymede Citizens' Advice Bureau Management Committee**
Councillors Ms Clarke and Tuley
- (25) **Runnymede Association of Voluntary Services (three year term)**
Councillors Relph and Tuley
- (26) **Runnymede Council Sports and Social Club Management Committee**
- Councillor Mrs P. Broadhead

- (27) **Runnymede Mental Health Association**
Councillor Ashmore
- (28) **Runnymede Sports Council**
Councillors Butterfield, C.J. Norman and Tuley
- (29) **Services for Young People Group**
Councillor Stewart
- (30) **South East England Regional Assembly (SEERA)**
Councillor Furey. Deputy: Councillor Waddell
- (31) **Spelthorne and Runnymede Community Mediation Service Management Committee**
Councillor Mrs Gillham
- (32) **Surrey Districts' Film Licensing Joint Committee**
Councillors Alderson and Edwards
- (33) **Surrey Heathland Management Project**
Councillor Mrs Roberts
- (34) **Surrey Museums Consultative Committee**
Councillor Mrs Barden (Member) Deputy: Councillor Ms Haylor
- (35) **Surrey Sport**
Councillor C.J. Norman
- (36) **Town Twinning Association**
The Mayor - Councillor Moore, Deputy Mayor, Councillor Meares and past Mayor, Councillor Mrs Barden

and

(ii) following further consultation, appointment to the following organisations be made by the Director of Administration and Leisure with the agreement of the Chairman of the Committee

- (i) **Egham Chamber of Commerce**
- appointment of a representative and a Deputy.
- (ii) **Heathrow Airport Consultative Committee**
- appointment of both the Member and Deputy.
- (iii) **Relate (Woking, Spelthorne and District)**
- appointment of the representative.
- (iv) **Strode's Foundation**
- nomination of a Trustee.

4. **GUIDANCE NOTES FOR PERSONS APPOINTED TO OUTSIDE BODIES AND NOTES ON THE INDEMNITY TO MEMBERS AND OFFICERS APPOINTED TO OUTSIDE BODIES**

Noted.

Chairman

(The meeting ended at 7.23pm)