

Runnymede Borough Council

EXTERNAL APPOINTMENTS SUB-COMMITTEE

13 July 2004 at 7.30 p.m.

Members of the  
Sub-Committee present: Councillors J.R. Furey (Chairman), Mrs. L.M. Gillham, P.A. Greenwood,  
R.K. Habgood, C.J. Norman 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 3 June 2003 were confirmed and signed as a correct record.

3. APPOINTMENTS TO OUTSIDE BODIES

Members considered appointments to outside bodies.

**RESOLVED that -**

**the following appointments be made for the Municipal Year 2004/2005, and for longer periods where stated:**

- (1) **Abbey Fit Joint Management Committee**  
Councillors Mrs. Gant, Ms. Simmons and Woodger.
- (2) **Addlestone Chamber of Commerce**  
Councillor Furey. Deputy: Councillor J. Broadhead
- (3) **Age Concern Runnymede Management Committee**  
Councillor Pate
- (4) **Age Concern Surrey**  
Councillor Pate
- (5) **Air Training Corps (No.398 Squadron) Management Committee**  
Councillor Mrs. Y.P. Lay  
  
(The Sub-Committee requested that a letter of appreciation be sent to the retiring representative, Mr. M. Fuller).
- (6) **Basingstoke Canal Joint Management Committee**  
Councillor Tollett
- (7) **Chertsey and District Chamber of Commerce**  
Councillor Norman. Deputy: Councillor Mrs Jacobs
- (8) **Chertsey Combined Charity** (four year term)  
Councillor Mrs Gant
- (9) **Feoffees of Chertsey Market** (four year term)  
Councillor Ms Haylor

- (10) **Chobham Common Liaison Group**  
Councillor Mrs Roberts
- (11) **Crimestoppers**  
Director of Technical Services or his nominee
- (12) **Duke of Edinburgh's Award Forum**  
Councillors Dean and Mrs Jones
- (13) **Egham Chamber of Commerce**  
Councillor Meares. Deputy: Councillor Ashmore
- (14) **Egham Museum Trust** (four year period)  
Councillor A.M. Moore
- (15) **Egham United Charity** (four year term)  
Mrs. J. Reynolds (Egham)
- (16) **Fairoaks Airfield Joint Consultative Committee**  
Councillor Mrs Barden. Deputy: Councillor Ms Haylor
- (17) **Flood Risk Action Group (Chertsey Bourne)**  
Councillors Mrs Jacobs and Norman
- (18) **Flood Risk Action Group (Thames)**  
Councillors Relph and Woodger
- (19) **Frank Muir Memorial Field**  
Councillors Mrs Gill, Mrs Gillham and Relph
- (20) **Heathrow Airport Consultative Committee**  
Councillor Knight. Deputy: Councillor Mrs Angell
- (Councillor Ashmore was also nominated for the Deputy position – There were 4 votes for Councillor Mrs Angell and 2 votes for Councillor Ashmore)
- (21) **Henry Smith's Charity** (four year period)  
Councillor Edwards, County Councillor Lowther and Mrs I. Tuley
- (22) **Local Authorities M25 Consortium – S.W. Quadrant**  
Councillors Mrs Angell, Davis and Mrs Gillham
- (23) **Local Strategic Partnership**  
Councillors Furey, Habgood and Norman
- (24) **New Haw Community Association Governing Body**  
Councillors Mrs Angell, Ruane, and Tollett
- (25) **Chertsey and Addlestone Police and Community Partnership Group**  
Councillors Mrs Broadhead, Edwards, Greenwood and Waddell
- (26) **Egham Police and Community Partnership Group**  
Councillors Ashmore, Mrs. Lay and Whiteley
- (27) **Relate, (Woking, Spelthorne and District)**  
Councillor Mrs Gill
- (28) **Runnymede Association of Arts**  
Councillors Davis, Miss Heath and Mrs Norman
- (29) **Runnymede Citizens' Advice Bureau Management Committee**  
Councillors Ms. Clarke and Tuley
- (30) **Runnymede Council Sports and Social Club Management Committee**  
Councillor Mrs Broadhead

- (31) **Runnymede District Youth Committee**  
Councillor Mrs Jones
- (32) **Runnymede Locality Planning Group (Social Services)**  
Councillor Greenwood
- (33) **Runnymede Mental Health Association**  
Councillor Ashmore
- (34) **Runnymede Sports Council**  
Councillors Norman, Tuley and Tollett
- (35) **South East England Regional Assembly (SEERA)** (two year period)  
Councillor Habgood Deputy - Councillor Furey
- (36) **Sir William Perkins' Foundation** (three year period)  
Mr Fergus Balfour
- (37) **Spelthorne and Runnymede Mediation Service Management Committee**  
Councillor Mrs Gillham
- (38) **Surrey Access Forum**  
Councillor Ms Clarke. Deputy: Councillor Relph
- (Councillor Relph was also nominated for the primary position. Councillor Ms Clarke received 4 votes and Councillor Relph received 2.
- (39) **Surrey County Districts' Film Licensing Joint Committee**  
Councillors Edwards and Alderson
- (40) **Surrey Economic Development Forum**  
Councillor Furey
- (41) **Surrey Heathland Management Project**  
Councillor J. Whiteley
- (42) **Surrey Museums Consultative Committee**  
Councillor Ray. Deputy: Deferred to Corporate Management Committee
- (43) **Surrey Sport**  
Councillor C.J. Norman
- (44) **Surrey Supporting People**  
Councillor Meares and the Director of Housing and Community Services
- (45) **Town Twinning Association**  
Councillors Ashmore, Mrs Barden and Mrs Jones

4. **APPOINTMENTS TO SCHOOL GOVERNING BODIES**

**RESOLVED that -**

- i) **Councillor J.M. Edwards be nominated to the Darley Dene Infant School for their consideration as a Community Governor for a four year term, commencing on 1 September 2004.**
- ii) **the nomination of a person for consideration as a Community Governor to Englefield Green Infant School for a four year term, commencing on 1 September 2004 be deferred to the Corporate Management Committee.**
- iii) **Mrs. J.R. Barrett be nominated to the Hythe County Primary School for their consideration as a Community Governor for a four year term, commencing on 1 September 2004.**
- iv) **Dr. J.A. Morris be nominated as a Minor Authority Governor to New Haw County Junior School.**

- v) **the nomination of a Minor Authority Governor to the Grange Community Infant School be deferred to the Corporate Management Committee.**
- vi) **the terms of Office for the Minor Authority Governors to be until such time as the schools reconstitute themselves under The Education Act 2002.**

Chairman

(The meeting ended at 7.52 p.m.)