

Runnymede Borough Council

EXTERNAL APPOINTMENTS SUB-COMMITTEE

30 May 2007 at 7.30pm

Members of the
Committee present: Councillors P.J. Waddell (Chairman), J.R. Ashmore, C.J. Norman, D.W. Parr and
G.B. Woodger.

Members of the
Committee absent: Councillor J R Furey

1. ELECTION OF CHAIRMAN

RESOLVED that -

Councillor P.J. Waddell be Chairman of the Sub-Committee.

2. MINUTES

The Minutes of the meeting of the Sub-Committee held on 30 May 2006 were confirmed and signed as a correct record.

3. NOTIFICATION OF CHANGES TO SUB-COMMITTEE MEMBERSHIP

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

| Group requesting Change | Remove from Membership | Appoint Instead |
|--------------------------------|-------------------------------|-------------------------|
| Conservative | J.M. Edwards | D.W. Parr |
| Runnymede Independents | Councillor A. Alderson | Councillor J.R. Ashmore |

(Councillors Parr and Ashmore were also to be Members of the Corporate Management Committee for the same period).

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

4. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor J.R. Furey.

5. APPOINTMENT OF OUTSIDE BODIES

Members considered appointments to outside bodies.

RESOLVED that -

the following appointments be made for the Municipal Year 2007/2008, and for longer periods where stated:

- (1) **Addlestone Leisure Centre Joint Management Committee**
Councillors Mrs. C E Gant, C.J. Norman and Ms. C M Simmons
- (2) **Addlestone Chamber of Commerce**
Councillor J. Broadhead. Deputy: Councillor J R Furey
- (3) **Age Concern Runnymede Management Committee**
Councillor R J Edis

- (4) Age Concern Surrey
Councillor R J Edis
- (5) Air Training Corps (No. 398 Squadron) Management Committee
Councillor M T Kusneraitis
- (6) Basingstoke Canal Joint Management Committee
Councillor A J Davis
- (7) Chertsey Chamber of Commerce
Councillor P B Tuley. Deputy: C.J. Norman
- (8) Chertsey Combined Charity (four year term)
Councillor D A Cotty
- (9) Feoffee of Chertsey Market (four year term)
Councillor D A Cotty
- (10) Chobham Common Liaison Group
Councillor Mrs M Roberts
- (11) Duke of Edinburgh's Award Forum
Councillor Mrs C E Gant and M T Kusneraitis
- (12) Egham Chamber of Commerce
Councillor P I Roberts. Deputy: Councillor J R Ashmore
- (13) Egham United Charity (four year term)
Mrs E Wheeler (Englefield Green)
Councillor Mrs Y P Lay (Egham Hythe)
- (14) Fairoaks Airfield Joint Consultative Committee
Councillor Mrs F J Barden. Deputy: Councillor Ms R E Haylor
- (15) Chertsey Flood Forum (formerly the Flood Risk Action Group (Chertsey Bourne))

Currently 2 serving representatives. If this reduces to 1 then the representation will become as indicated.

Councillor C.J. Norman (Member). Deputy: Councillor P B Tuley
- (16) 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 become as indicated.

Councillor G B Woodger (Member).
Deputy: Councillor A Alderson
- (17) Frank Muir Memorial Field
Councillors Mrs. E Gill, Mrs. L M Gillham and B J Relph
- (18) Heathrow Airport Consultative Committee
Councillor P I Roberts. Deputy: Councillor A M Moore
- (19) Local Authorities M25 Consortium - S.E. Quadrant
Councillors A J Davis, R Edis and Mrs L M Gillham
- (20) Local Strategic Partnership
Councillors J R Furey, C.J. Norman and P J Waddell

- (21) **Mary Drew Almshouses** (four year term – continuing from expiry of term of office in December 2007)
Miss S M Bruce. Councillor H W V Meares
- (22) **New Haw and Woodham Community Association Governing Body**
Councillors M Brown and C Knight. The Corporate Management Committee would be asked to appoint a third Councillor.
- (23) **NHS Scrutiny Committee for East Berkshire**
The Corporate Management Committee would be asked to appoint the representative. Councillor J R Ashmore expressed his interest in this appointment and asked that the Corporate Management Committee consider this accordingly.
- (24) **Addlestone and Chertsey Police and Community Partnership Group**
Councillors Mrs. P I Broadhead, R Edis, J M Edwards and P J Waddell
- (25) **Egham Police and Community Partnership Group**
Councillors M T Kusneraitis, A M Moore and G B Woodger
- (26) **Relate (Woking, Spelthorne and District)**
Councillor Mrs L M Gillham
- (27) **College Council of the Royal Holloway College** (five year term)
Councillor H W V Meares
- (28) **Runnymede Association of Arts**
Councillors A J Davis, Miss M Heath and Mrs J. Norman
- (29) **Runnymede Citizens' Advice Bureau Management Committee**
Councillors Ms D Clarke and M J Brown
- (30) **Runnymede Council Sports and Social Club Management Committee**
Councillor Mrs P. Broadhead
- (31) **Runnymede Mental Health Association**
Councillor J R Ashmore
- (32) **Runnymede Sports Council**
Councillors H A Butterfield, C J Norman and P B Tuley
- (33) **South East England Regional Assembly (SEERA)**
Councillor J R Furey. Deputy: Councillor P J Waddell
- (34) **Services for Young People Group**
Councillor M T Kusneraitis
- (35) **Sir William Perkins's Foundation** (three year term)
Mr F Balfour
- (36) **South East Employers**
Ms C M Simmons. Deputy: Councillor P.B. Tuley
- (37) **Spelthorne and Runnymede Community Mediation Service Management Committee**
Councillor Mrs L M Gillham
- (38) **Strode's College** (four year term)
Councillor B J Relph
- (39) **Surrey County Districts' Film Licensing Joint Committee**
Councillors A Alderson and J M Edwards

- (40) Surrey Heathland Management Project
Councillor Mrs M Roberts**
- (41) Surrey Museums Consultative Committee
Councillor Mrs F J Barden. Deputy: Councillor Ms R E Haylor**
- (42) Surrey Sport
Councillor C.J. Norman**
- (43) Thorpe Parochial Charities (four year term)
Mrs D Andrews, Mrs M Harnden and Councillor B J Relph**
- (44) Town Twinning Association
The Mayor - Councillor Meares, Councillors Mrs F.J Barden and
A M Moore**

Chairman

(The meeting ended at 7.46 pm)