



External Appointments Sub-Committee

26 May 2010

APPENDICES

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Runnymede Borough Council

EXTERNAL APPOINTMENTS SUB-COMMITTEE27 May 2009 at 7.30pm

Members of the
Committee present: Councillors J R Furey (Chairman), J R Ashmore, M J Brown, P I Roberts,
P J Waddell and G B Woodger

Members of the
Committee absent: None

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 28 May 2008 were confirmed and signed as a correct record.

3. NOTIFICATION OF CHANGES TO SUB-COMMITTEE MEMBERSHIP

The Group mentioned below had notified the Interim 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.

Group requesting Change	Remove from Membership	Appoint Instead
Runnymede Independents	Councillor Mrs L M Gillham	Councillor J R Ashmore

(Councillor J R Ashmore would also be a Member of the Corporate Management Committee for the same period).

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

4. APPOINTMENT OF OUTSIDE BODIES

Members considered appointments to outside bodies.

RESOLVED that -

the following appointments be made for the Municipal Year 2009/2010, and for longer periods where stated:

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

Councillors M J Brown, Mrs C Gant, and one vacancy (to be considered at the June 2009 Corporate Management Committee meeting).

(2) **Addlestone Chamber of Commerce**

Member: Councillor J R Furey. Deputy: Councillor Mrs P Broadhead.

(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 J J Wilson.
- (6) **Basingstoke Canal Joint Management Committee**
Councillor A J Davis.
- (7) **Chertsey Almshouses Charity (for a four year term of office: 2009 – 2013)**
Councillor C J Norman, Councillor P B Tuley.
- (8) **Chertsey Chamber of Commerce**
Member: Councillor P B Tuley. Deputy: Councillor C J Chapman.
- (9) **Chertsey Combined Charity (for a four year term of office: 2009 – 2013)**
Councillor C J Norman.
- (10) **Chobham Common Liaison Group**
Councillor Mrs M Roberts.
- (11) **Duke of Edinburgh's Award Forum**
Councillors M T Kuseraitis, J J Wilson.
- (12) **Egham Chamber of Commerce**
Member: Councillor P I Roberts. Deputy: Councillor J R Ashmore.
- (13) **Egham United Charity (for a four year term of office: 2009 – 2013)**
Mr M H Wheaton (Virginia Water)
- (14) **Fairoaks Airfield Joint Consultative Committee**
Member: Councillor Mrs F J Barden. Deputy: Councillor R N Jones.
- (15) **Runnymede Flood Forum**
Member: Councillor D A Cotty. Deputy: Councillor G B Woodger.

(Officers to also keep Councillors A Alderson and C J Norman informed of activities).
- (16) **Frank Muir Memorial Field**
Councillors Mrs E Gill, Mrs L M Gillham and Mrs M T Harnden.
- (17) **Heathrow Airport Consultative Committee**
Member: Councillor P I Roberts. Deputy: Councillor A M Moore.

- (18) **Local Authorities M25 Consortium – SE Quadrant**
Councillors R J Edis, P A Francis and Mrs L M Gillham.
- (19) **Local Strategic Partnership**
Councillors J R Furey, M J Brown and P I Roberts.
- (20) **New Haw and Woodham Community Association Governing Body**
Councillors M J Brown, R N Jones and C Knight.
- (21) **Joint East Berkshire Health Overview and Scrutiny Committee**
Councillor H W V Meares.
- (22) **Relate (Woking, Spelthorne and District)**
Councillor Mrs M T Harnden.
- (23) **Runnymede Access Liaison Group**
Councillors Mrs E Gill, P A Francis

The requirement for specific Committee representatives has disappeared.
- (24) **Runnymede Association of Arts**
Councillors A J Davis, P A Francis and J J Wilson.
- (25) **Runnymede Care Assistant Scheme (Now converted to a three year term of office)**
Councillor Mrs E Gill (term of office 2009 – 2012).
- (26) **Runnymede Association of Voluntary Services (for a three year term of office : 2009-2012)**
Councillors Mrs P Broadhead, P B Tuley.
- (27) **Runnymede Citizens' Advice Bureau Management Committee**
Councillor P A Francis and one vacancy (to be considered at the June Corporate Management Committee meeting.)
- (28) **Runnymede Council Sports and Social Club Management Committee**
Councillor Mrs P Broadhead.
- (29) **Runnymede Mental Health Association**
Councillor J R Ashmore.
- (30) **'Sport Runnymede' (formerly known as the Runnymede Sports Council)**
Councillor P B Tuley and two vacancies (both to be considered at the June meeting of the Corporate Management Committee).

(Note: Councillor J R Ashmore asked for his name to be considered with regard to this vacancy. Councillor Miss M Heath was also mentioned in this respect.)

- (31) **South East England Councils (formerly the South East England Regional Assembly (SEERA))**
Member: Councillor J R Furey. Deputy: Councillor P I Roberts.
- (32) **Services for Young People**
Councillor M T Kusneraitis.
- (33) **South East Employers**
Member: Councillor P B Tuley. Deputy: Vacancy (this appointment would be considered at the June 2009 Corporate Management Committee.)
- (34) **Spelthorne and Runnymede Community Mediation Service Management Committee**
Councillor Mrs L M Gillham.
- (35) **Surrey Heathland Management Project**
Councillor Mrs M Roberts.
- (36) **Surrey Museums Consultative Committee**
Member: Councillor Mrs M Roberts. Deputy: Vacancy (this appointment would be considered at the June 2009 Corporate Management Committee.)
- (37) **Thames Basin Heaths Special Protection Area Strategic Partnership Board**
Councillor G B Woodger. Deputy: Councillor D W Parr.
- (38) **Joint Committee of the Traffic Penalty Tribunal (PATROL)**
Councillor D A Cotty.
- (39) **Town Twinning Association**
Councillors J R Ashmore, DW Parr and P B Tuley.

Chairman

(The meeting ended at 7.45pm)