## RUNNYMEDE BOROUGH COUNCIL EXTERNAL APPOINTMENTS DUE TO BE MADE IN 2022

APPOINTMENTS DURATION	CURRENT REPRESENTATIVE(S) AND ACTION REQUIRED
	Current Representatives:
1 YEAR	Member: Councillor J Broadhead Deputy: Councillor J Furey
	Action:
	Two Councillor representatives to be appointed
	Councillor Broadhead has put his name forward as Member
	Current Representative:
1 YEAR	Former Councillor M Adams
	Action:
	1 Councillor Representative to be appointed
	Former Councillor Adams has put his name forward as Member
	1 YEAR

ARMED FORCES CHAMPION		Current Representative:
* B Representative function: Must be a Member of the Council	1 YEAR	Councillor S Walsh
		Action:
		1 Councillor Representative to be appointed _ <u>Member of Community Services Committee</u> <u>preferred</u>
		Councillor Walsh has put his name forward as representative

BASINGSTOKE CANAL JMC		Current Representatives:
*A: must be a Member of the Council  Number of meetings per annum: 3 Frequency: Every 4 Months Time: Usually mornings Venue: Basingstoke Canal Centre, Mytchett Canal Centre	1 YEAR	Councillor S Lewis (Member)  Councillor J Gracey (Deputy)  Action:  1 Councillor representative as Member to be appointed; and  1 Councillor representative as Deputy to be appointed  Councillor Lewis has put his name forward as Member

* B Representative function: Must be a Member of the Council  Number of meetings per annum: 10  Frequency: Every Month (except August and December)  Time: Noon  Venue: The Boat House Restaurant, Chertsey	1 YEAR	Current Representatives:  Member: Councillor D A Cotty (Member) Deputy: Councillor M L Willingale (Deputy)  Action:  1 Councillor representative as Member to be appointed; and  1 Councillor representative as Deputy to be appointed
CHERTSEY COMBINED CHARITY		Current Trustees:

CHERTSEY COMBINED CHARITY		Current Trustees:
*** C Trustees: Do not have to be Member of the Council Should be a Chertsey Resident or represent a Chertsey Ward	4 YEARS	Mr Neill Rubidge Councillor D Clarke
Number of meetings per annum: 4 Frequency: Quarterly Time: Evening Venue: St Peter's Church Hall, Chertsey		Action: Two Trustees to be appointed – on the recommendation of the Charity –Mr N Rubidge and Councillor D Clarke are happy to continue until 2024 and their nominations are supported by the charity so no further nominations are required.
		Other serving Nominative Trustees: Councillor S Dennett (until 2025) and Councillor D Cotty (until 2023)

CHERTSEY MARKET AND FAIRS CHARITY – Feofees of Chertsey Market  *** C Trustees: Do not have to be Member of the Council Should be a Chertsey Resident or represent a Chertsey Ward	4 YEARS	Current Representative:  Councillor M Nuti  Action: 1 Trustee to be appointed
Number of meetings per annum: 3 Frequency: Quarterly Time: Evening Venue: Secretary's house in Chertsey		Action: One Trustee to be appointed  Councillor Nuti has confirmed he is happy to continue

CHOBHAM COMMON LIAISON GROUP		Current Representative:
*** B Member Appointment		Councillor I Mullens
Representative type function: Although a Councillor appointment is preferred, it does not have to be a Member of the Council  Number of meetings per annum: 3 (Quarterly)  Time: Late afternoon  Venue: Chobham Community Hall	1 YEAR	Action: 1 representative to be appointed

COM	MUNITY SAFETY PARTNERSHIP		Current Representative:
* B	Member Appointment	4 VEAD	Councillor J Furey
Note:	It would be logical to suggest that the same person should also be the person whom the Council has appointed to be the	1 YEAR	Action:
	representative on the Surrey Police and Crime Panel and possibly who will also serve on the Crime and Disorder		2 Councillor representatives to be appointed
	Committee		Additional Member needed from 2022 – Must be a Member of the Community Services
Numb	per of meetings per annum: 4		Committee
Frequ	iency: Quarterly		
	Daytime		Councillor Burton has put her name forward
Venue	e: RBC Civic Offices		

* C Management Committee role: Must be a Member		Current Representatives:
of the Council	1 YEAR	Member: Councillor A Balkan (Member)
Number of meetings per annum: 10 Frequency: 3 <sup>rd</sup> Wed. of Month (exc. August and December) Time: Daytime – Noon to 1pm		Deputy: Councillor N Prescot (Deputy)
Venue: High Street, Egham		Action:
		1 Councillor representative as Member to be appointed; and 1 Councillor representative as Deputy to be appointed
		Councillor Williams has put her name forward
		Councillor Prescot has put his name forward
		Councillor Balkan has put his name forward

	Current Representatives:
1 YEAR	Member: Councillor J Broadhead Deputy: Former Councillor R Edis
	Action:
	1 Councillor representative as Member to be appointed; and 1 Councillor representative as Deputy to be appointed
	Councillor Broadhead has put his name forward as Member
	Councillor Olorenshaw has put his name forward
	1 YEAR

THE FRANK MUIR MEMORIAL FIELD		Current Representatives:
* C Management Committee/Trustee: Must be Member of the Council	1 YEAR	Councillor Mrs E Gill Councillor Mrs L M Gillham Councillor Mrs M T Harnden
Number of meetings per annum: 4 including the AGM Frequency: Quarterly Time: Evening Venue: At Trustee's home		Action: To be appointed  Formally appoint the three elected Councillors representing the Thorpe Ward as per the Terms of the Trust

*B Councillor Representative ****B Community Representative  Number, frequency, time and venue of meetings not known	1 YEAR	Current Representatives:  Councillor C Howorth (Member) Councillor R King (Deputy)  Community Representative : P Conway  Action:  1 Councillor representative as Member to be appointed; and 1 Councillor representative as Deputy to be appointed
		1 person as a community representative — P Conway happy to continue

HENRY SMI	TH'S CHARITY	4 VEADS	Current Trustees up for reappointment - Ms K Reed-Brooke and Councillors Nuti and S
***C Comm	ees need not be Members of the Council.  unity Representative	4 YEARS	Other Trustees still serving are: Mrs Weavers, Former Councillor Parr and Former Councillor Ms E Bancroft
Time: Even	neetings per annum: 1 ing c, Civic Offices		Action: Three Trustees to be appointed – on the recommendation of the Charity – Ms K Reed-Brooke, Councillors Nuti and Dennett are happy to continue and their nominations are supported by the charity so no further nominations are required.

MARY DREW ALMSHOUSES CHARITY		Current Representatives:
*** C Need not be a Member of the Council	4 YEARS	Former Councillor Mr P Taylor is up for reappointment.
Number of meetings per annum: 3 - 4 Time: Daytime Venue: Englefield Green		Other Trustees still serving are Councillor Prescot and former Councillor Meares, both until 2023.
		Action: One Trustee to be appointed – on the recommendation of the Charity Former Councillor Mr P Taylor is happy to continue

PATROL- Parking and Traffic Regulations Outside London Adjudication Joint Committee and the Traffic Penalty Tribunal		Current Representative: Former Councillor D Anderson-Bassey
* B Member of the Council with Officer support will receive and vet papers and attend/advise as necessary  Subject to any major unforeseen issues arising, there are no meetings to attend.	1 YEAR	Action: One <u>Nominal</u> Member Representative to be appointed

RUNNYMEDE ACCESS LIAISON GROUP (RALG)		Current Representatives:
* B Consultative/Advisory role: Must be a Member of the Council  Number of meetings per annum: 6 (Bi-monthly)  Time: Evenings  Venue: Addlestone Community Centre	1 YEAR	Councillor Mrs M T Harnden and one vacancy  Action: 2 Councillor representatives to be appointed  Sam Jenkins (Egham Town Candidate) has put his name forward if elected.  Councillor Mrs Harnden has put her name forward

RUNNYMEDE AND SPELTHORNE CITIZENS' ADVICE BUREAU MANAGEMENT COMMITTEE		Current Representatives:
* C Management Committee type role.  Must be a Member of the Council	1 YEAR	Councillor S Dennett (Member) Councillor R Bromley (Deputy)
Number of meetings per annum: 5 (Quarterly plus AGM) Time: 6.30pm, AGM noon		Action:
Venue: The Old Library, Addlestone		1 Councillor representative as Member to be appointed; and
		1 Councillor representative as Deputy to be appointed
		Councillor Mullens has put her name forward
		Councillor Balkan has put his name forward

1 Councillor representative as Member to be appointed; and 1 Councillor representative as Deputy to be appointed Councillor Walsh has put his name forward	RUNNYMEDE OPEN AWARDS CENTRE – FORMALLY DUKE OF EDINBURGH'S AWARD  *** B Advisory/consultative role. Need not be a Member of the Council	1 YEAR	Current Representatives:  Councillor T Gracey (Member) Councillor S Walsh (Deputy)  Action:
appointed appointed			<u>-</u>
Councillor Walsh has put his name forward			
			Councillor Walsh has put his name forward

SOUTH EAST EMPLOYERS		Current Representatives:
* B Representative role: Must be a Member of the Council  Meetings: Every 2 weeks	1 YEAR	Vacancy following death of Councillor Maddox Councillor Mrs L Gillham (Deputy)
Venue: London or Winchester		Action:  1 Councillor representative as Member to be
		appointed; and  1 Councillor representative as Deputy to be
		appointed  Councillor Gillham has put her name forward

SOUTH EAST ENGLAND COUNCILS		Current Representatives:
* B Representative role: Must be a Member of the Council Meetings: Quarterly Venue: Engineering Employers' Federation, Broadway House, Tothill Street, London, SW1H 9NQ	1 YEAR	Councillor N Prescot (Member) Councillor T Gracey (Deputy)  Action:
Appointments to the SEEC Executive are made each year at the AGM, seats on the Executive are allocated based on political template.		1 Councillor representative as Member to be appointed; and
		1 Councillor representative as Deputy to be appointed
		(normally the Leader and Deputy Leader of the Council)

STAINES SHOPMOBILITY		Current Representatives:
* B Representative function: Must be a Member of the Council	1 YEAR	Councillor Mrs M Harnden Councillor R King
Number of meetings per annum: 10-12 Frequency: Ad hoc – roughly every 5 weeks Time: Daytime Venue: Spelthorne Borough Council Offices		Action: 2 Councillor Representatives to be appointed  Councillor Mrs Harnden has put her name forward

SURREY MUSEUMS PARTNERSHIP		Current Representatives:
* C Consultative/Trustee role: Must be a Member of the Council  Number of meetings per annum: 3 Committee meetings, 1 or 2 Grant Allocations meetings in June and November  Frequency: Committee – February, July, October Grant Allocation – June/November  Time: Committee evenings - Grant Allocation daytime  Venue: Varies, but Surrey-wide	1 YEAR	Member: Councillor Mrs M T Harnden Deputy: Councillor J Wilson  Action:  1 Councillor representative as Member to be appointed; and  1 Councillor representative as Deputy to be appointed  Councillor Wilson has put his name forward as Deputy  Councillor Mrs Harnden has put her name forward

THAMES BASIN HEATH SPECIAL PROTECTION AREA STRATEGIC PARTNERSHIP BOARD  * C Note: Member Representative MUST have Planning Committee experience  Number of meetings per annum: Ad-hoc – (3 max.) Frequency: As necessary Time: Daytime Venue: Throughout Surrey but predominantly at Surrey Heath	1 YEAR	Current Representatives:  Member: Councillor M Willingale  Deputy: Councillor P Snow  Action:  1 Councillor representative as Member to be appointed; and  1 Councillor representative as Deputy to be appointed  Appointments are usually the Chairman and Vice-Chairman of Planning Committee  Councillor Snow has put his name forward as Deputy
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VIRGINIA WATER COMMUNITY ASSOCIATION		Current Representatives:
* B Council representative function	1 YEAR	Councillor D Coen Councillor J Hulley
Number of meetings per annum: AGM (1) Frequency: Annual Time: 8pm Venue: Virginia Water Community Centre		Action: 2 Councillor representatives from the Virginia Water Ward be appointed