

### Community Services Committee Appointments 2022/2023 (Law and Governance, Clare Pinnock)

**THE COMMITTEE IS ASKED to consider the following appointments to the Community Services Sub-Groups and other related bodies for the remainder of the Municipal Year 2022/2023:-**

1. **Two Officers** to serve on the **Cabrera Trust Management Committee**. The Management Committee comprises the three Virginia Water Councillors ex officio, and two Officers acting as the Honorary Secretary and Honorary Treasurer for the Trust. The term of these appointments runs from the end of the Cabrera Trust's Annual General Meeting in 2022 to the end of the said same meeting in 2023. The Group meets twice a year (the next scheduled dates are on 14 July 2022 and 5 January 2023) and the retiring Officer appointees are the **Assistant Chief Executive** and the **Corporate Head of Community Services**. It is proposed that the current **Corporate Head of Financial Services** and the **Open Spaces and Community Development Manager** (once appointed) fill these roles for 2022/2023.
2. **Two Members** to serve on the **Chertsey Meads Management Liaison Group**. The Constitution of the Group provides that the meetings of the Liaison Group shall be chaired by a Member of the Council representing the Community Services Committee, and the other Member need not be a member of this Committee. In the past, Members have agreed that it is appropriate to appoint a Member representing one of the Chertsey or Addlestone Wards. The Group meets twice a year (scheduled dates are 6 September 2022 and 28 February 2023). It is hoped there will be a litter pick this Autumn and another next Spring and a site visit in the Summer. The retiring Members are **Councillors D Cotty and M Nuti** who have indicated their willingness to continue.
3. The appointment of an **Older Persons Champion**. Members are asked to note that when this was considered in November 2009 by the former Housing and Community Services Committee it was agreed that the duties associated with the post should be tailored, where possible, to accommodate the availability of the appointee. The retiring Member is the Mayor, **Councillor M Harnden**, who it is assumed is happy to continue.
4. **Three Members** to serve on the Community Services Partnership Board with Surrey Heath. The Board also consists of three elected Members from Surrey Heath Borough Council, the Corporate Head of Community Services and other relevant Officers. The retiring Members are the former Deputy Leader of the Council (now Leader, **Councillor T Gracey**), the former Leader of the Council, **Councillor N Prescott** and the Chairman of this Committee, **Councillor C Howorth**.

**(To resolve)**

#### **Background Papers**

None.