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

NAME OF ORGANISATION/TYPE OF REPRESENTATION	APPOINTMENTS DURATION	CURRENT REPRESENTATIVE(S) AND ACTION REQUIRED
ADDLESTONE CHAMBER OF COMMERCE		
	1 YEAR	Current Representatives:
* C Management Committee function: Must be a Member of the Council	=	Member: Councillor J Broadhead Deputy: Vacancy
Number of meetings per annum: 4 Frequency: Quarterly		Action:
Time: 6pm Venue: Currently at Treasurer's home address in Addlestone		One Councillor representative to be appointed as Deputy
		Councillor S Jenkins has put his name forward
ASHFORD & ST PETER'S NHS TRUST		Current Representative:
ASHFORD & ST PETER SINIIS TRUST	2 YEARS	Former Councillor Mark Adams
* B Representative function: Must be a Member of the Council		
		Action:
		One Councillor Representative to be appointed
		Councillor M Cressey has put his name forward

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

CHERTSEY CHAMBER OF COMMERCE		Current Representatives:
* 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	Member: Vacancy Deputy: Vacancy Action: One Councillor representative to be appointed as Member; and
		One Councillor representative to be appointed as Deputy Councillor S Saise-Marshall has put her name forward

HEATHROW COMMUNITY NOISE FORUM		Current Representatives:
*B Councillor Representative ***B Community Representative	1 YEAR	Member: Vacancy Deputy: Vacancy
Number, frequency, time and venue of meetings not known		Action:
		One Councillor representative to be appointed as Member; and
		One Councillor representative to be appointed as Deputy

PATROL- Parking and Traffic Regulations Outside London Adjudication Joint Committee and the Traffic Penalty Tribunal		Current Representative: Vacancy
* 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 Nominal Member Representative to be appointed

RUNNYMEDE OPEN AWARDS CENTRE – FORMALLY DUKE OF EDINBURGH'S AWARD		Current Representatives:
*** B Advisory/consultative role. Need not be a Member of the Council	1 YEAR	Councillor S Walsh (Member) Vacancy (Deputy) Action:
		One Councillor representative to be appointed as Deputy

* B Representative role: Must be a Member of the Council Meetings: Every 2 weeks Venue: London or Winchester	1 YEAR	Current Representatives: Councillor L Gillham (Member) Vacancy (Deputy) Action:
		One Councillor representative to be appointed as Deputy

STAINES SHOPMOBILITY		Current Representative:
* B Representative function: Must be a Member of the Council	1 YEAR	Councillor M Harnden (Member) Vacancy (Deputy)
Number of meetings per annum: 10-12 Frequency: Ad hoc – roughly every 5 weeks Time: Daytime Venue: Spelthorne Borough Council Offices		Action: One Councillor representative to be appointed as Deputy

THAMES BASIN HEATH SPECIAL PROTECTION AREA STRATEGIC PARTNERSHIP BOARD		Current Representatives: Councillor P Snow
* 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	Vacancy (Deputy) Action: 1 Councillor representative as Deputy to be appointed Appointments are usually the Chairman and Vice-Chairman of Planning Committee

VIRGINIA WATER COMMUNITY ASSOCIATION * B Council representative function	1 YEAR	Action: 2 Councillor representatives from the Virginia Water Ward be appointed
Number of meetings per annum: AGM (1) Frequency: Annual Time: 8pm Venue: Virginia Water Community Centre		Councillor C Howorth and J Hulley have put their names forward