

Appendix A

RUNNYMEDE BOROUGH COUNCIL
EXTERNAL APPOINTMENTS DUE TO BE MADE IN 2023

NAME OF ORGANISATION/TYPE OF REPRESENTATION	APPOINTMENTS DURATION	CURRENT REPRESENTATIVE(S) AND ACTION REQUIRED
<p>AIR TRAINING CORPS (NO 398 SQUADRON) MANAGEMENT COMMITTEE</p> <p>*** C Management Committee function : A Member of the Council would be preferred, although not necessary.</p> <p>Number of meetings: Monthly Time: 7.30pm Venue: Pond Road, Egham</p>	<p>1 YEAR</p>	<p>Current Representative:</p> <p>Former Councillor M Adams was the most recent representative</p> <p>Action:</p> <p>1 Councillor Representative to be appointed</p>
<p>ARMED FORCES CHAMPION</p> <p>* B Representative function: Must be a Member of the Council</p>		<p>Current Representative:</p> <p>Councillor S Walsh</p> <p>Action:</p> <p>1 Councillor Representative to be appointed <u>– Member of Community Services Committee preferred</u></p> <p>Councillor Stephen Walsh has submitted a nomination form</p>

<p>BASINGSTOKE CANAL JMC</p> <p>*A: must be a Member of the Council</p> <p>Number of meetings per annum: 3 Frequency: Every 4 Months Time: Usually mornings Venue: Basingstoke Canal Centre, Mytchett Canal Centre</p>	<p>1 YEAR</p>	<p>Current Representatives:</p> <p>Councillor S Lewis (Member) Councillor S Ringham (Deputy)</p> <p>Action:</p> <p>1 Councillor representative as Member to be appointed: and</p> <p>1 Councillor representative as Deputy to be appointed</p> <p>Councillor Stephen Ringham has submitted a nomination form (Deputy)</p>
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<p>CHERTSEY CHAMBER OF COMMERCE</p> <p>* B Representative function: Must be a Member of the Council</p> <p>Number of meetings per annum: 10 Frequency: Every Month (except August and December) Time: Noon Venue: The Boat House Restaurant, Chertsey</p>	<p>1 YEAR</p>	<p>Current Representatives:</p> <p>Member: Councillor S Saise-Marshall (Member) Deputy: Councillor D Cotty (Deputy)</p> <p>Action:</p> <p>1 Councillor representative as Member to be appointed: and</p> <p>1 Councillor representative as Deputy to be appointed</p>
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<p>CHERTSEY COMBINED CHARITY</p> <p>*** C Trustees: Do not have to be Member of the Council Should be a Chertsey Resident or represent a Chertsey Ward</p> <p>Number of meetings per annum: 4 Frequency: Quarterly Time: Evening Venue: St Peter's Church Hall, Chertsey</p>	<p>4 YEARS</p>	<p>Current Trustees:</p> <p>Mr. Neill Rubidge Councillor D Clarke Councillor S Dennett Councillor D Cotty (until 2023)</p> <p>Action: One Trustee to be appointed</p> <p>Mr D Cotty has submitted a nomination form</p>
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<p>COMMUNITY SAFETY PARTNERSHIP</p> <p>* B Member Appointment</p> <p>Note: It would be logical to suggest that the same person should also be the person whom the Council has appointed to be the representative on the Surrey Police and Crime Panel and possibly who will also serve on the Crime and Disorder Committee</p> <p>Number of meetings per annum: 4 Frequency: Quarterly Time: Daytime Venue: RBC Civic Offices</p>	<p>1 YEAR</p>	<p>Current Representative:</p> <p>Councillor J Furey Councillor T Burton</p> <p>Action:</p> <p>2 Councillor representatives to be appointed</p> <p><u>One Councillor Representative must be a Member of the Community Services Committee</u></p> <p>Councillor Alex Balkan has submitted a nomination form</p> <p>Councillor Theresa Burton has submitted a nomination form</p>
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<p>EGHAM CHAMBER OF COMMERCE</p> <p>* C Management Committee role: Must be a Member of the Council</p> <p>Number of meetings per annum: 10 Frequency: 3rd Wed. of Month (exc. August and December) Time: Daytime – Noon to 1pm Venue: High Street, Egham</p>	<p>1 YEAR</p>	<p>Current Representatives:</p> <p>Member: Councillor A Balkan (Member)</p> <p>Deputy: Councillor N Prescott (Deputy)</p> <p>Action:</p> <p>1 Councillor representative as Member to be appointed: and</p> <p>1 Councillor representative as Deputy to be appointed</p> <p>Councillor Alex Balkan has submitted a nomination form (Member)</p>
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<p>EGHAM UNITED CHARITY</p> <p>***C Community Representative, either Member or Non Member</p> <p>Number of meetings per annum: 10, 5/6 weekly Time: 7.30pm Venue: United Reform Church, Egham</p>	<p>4 YEARS</p>	<p>Current Representatives up for re-appointment:</p> <p>Mr H Shah Mrs M Elgar</p> <p>Other serving representatives: Mrs D Brickell (until 2025) and Mrs J Reynolds (until 2024)</p> <p>2 representatives to be appointed on the recommendation of the Charity – names awaited</p> <p>Egham United Charity have confirmed that Mr Shah is willing to stand for another 4 year term <i>Mrs Elgar will not be standing, charity looking for a replacement and will advise.</i></p>
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<p>FAIROAKS AIRFIELD JCC</p> <p>* B Management Committee role: Must be a Member of the Council</p> <p>Number of meetings per annum: 4 (Quarterly) Time: Daytime Venue: Sales Conference Room, Fair Oaks</p>	<p>1 YEAR</p>	<p>Current Representatives:</p> <p>Member: Councillor J Broadhead Deputy: Councillor C Mann</p> <p>Action:</p> <p>1 Councillor representative as Member to be appointed: and</p> <p>1 Councillor representative as Deputy to be appointed</p> <p>Councillor Carl Mann has submitted a nomination form (Member)</p>
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<p>THE FRANK MUIR MEMORIAL FIELD</p> <p>* C Management Committee/Trustee: Must be Member of the Council</p> <p>Number of meetings per annum: 4 including the AGM Frequency: Quarterly Time: Evening Venue: At Trustee's home</p>	<p>1 YEAR</p>	<p>Current Representatives:</p> <p>Councillor Mrs E Gill Councillor Mrs L M Gillham Councillor Mrs M T Harnden</p> <p>Action: To be appointed</p> <p>Formally appoint the three elected Councillors representing the Thorpe Ward as per the Terms of the Trust</p>
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<p>MARY DREW ALMSHOUSES</p> <p>*** C Need not be a Member of the Council</p> <p>Number of meetings per annum: 3 - 4 Time: Daytime Venue: Englefield Green</p>	<p>4 YEARS</p>	<p>Current Representatives:</p> <p>Councillor N H Prescott and Mr H Meares are both up for reappointment.</p> <p>Other Trustee still serving is Mr Peter Taylor, until 2026</p> <p>Action:</p> <p>Two persons to be appointed to serve as a Trustee for a 4-year term.</p> <p>Councillor Nick Prescott has submitted a nomination form</p> <p><i>Mr H Meares has confirmed he is happy to serve for another 4-year term</i></p>
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<p>NOISE AND AIRSPACE COMMUNITY FORUM (NACF)</p> <p>*B Councillor Representative ***B Community Representative</p> <p>Number, frequency, time and venue of meetings not known</p>	<p>1 YEAR</p>	<p>Current Representatives:</p> <p>Councillor C Howorth (Member) Councillor N King (Deputy)</p> <p>Community Representative : P Conway</p> <p>Action:</p> <p>1 Councillor representative as Member to be appointed: and</p> <p>1 Councillor representative as Deputy to be appointed</p>
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		<p>Councillor Chris Howorth has submitted a nomination form (Member)</p> <p><i>1 person as a community representative – Paul Conway has confirmed he is willing to continue</i></p>
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<p>PATROL- Parking and Traffic Regulations Outside London Adjudication Joint Committee and the Traffic Penalty Tribunal</p> <p>* B Member of the Council with Officer support will receive and vet papers and attend/advise as necessary</p> <p>Subject to any major unforeseen issues arising, there are no meetings to attend.</p>	<p>1 YEAR</p>	<p>Current Representative:</p> <p>Vacancy – no one appointed in 2022 but PATROL have confirmed they still require Member representation</p> <p>Action: One <u>Nominal</u> Member Representative to be appointed</p>
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<p>RUNNYMEDE ACCESS LIAISON GROUP (RALG)</p> <p>* B Consultative/Advisory role: Must be a Member of the Council</p> <p>Number of meetings per annum: 6 (Bi-monthly) Time: Evenings Venue: Addlestone Community Centre</p>	<p>1 YEAR</p>	<p>Current Representatives:</p> <p>Councillor S Jenkins Councillor Mrs M T Harnden</p> <p>Action: 3 Councillor representatives to be appointed</p> <p>Councillor Sam Jenkins has submitted a nomination form</p>
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<p>RUNNYMEDE AND SPELTHORNE CITIZENS' ADVICE (CARS)</p> <p>* C Management Committee type role. Must be a Member of the Council</p> <p>Number of meetings per annum: 5 (Quarterly plus AGM) Time: 6.30pm, AGM noon Venue: The Old Library, Addlestone</p>	<p>1 YEAR</p>	<p>Current Representatives: Councillor I Mullens (Member) Councillor A Balkan (Deputy)</p> <p>Action:</p> <p>1 Councillor representative as Member to be appointed: and</p> <p>1 Councillor representative as Deputy to be appointed</p> <p>Councillor Isabel Mullens has submitted a nomination form</p> <p>Councillor Alex Balkan has submitted a nomination form</p>
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<p>RUNNYMEDE OPEN AWARDS CENTRE – FORMALLY DUKE OF EDINBURGH'S AWARD</p> <p>*** B Advisory/consultative role. Need not be a Member of the Council</p>	<p>1 YEAR</p>	<p>Current Representatives: Councillor S Walsh (Member) Major Rob Marshall (Deputy)</p> <p>Action:</p> <p>1 representative as Member to be appointed: and</p> <p>1 representative as Deputy to be appointed</p> <p>Councillor Stephen Walsh has submitted a nomination form</p>
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<p>SOUTH EAST EMPLOYERS</p> <p>* B Representative role: Must be a Member of the Council</p> <p>Meetings: Every 2 weeks Venue: London or Winchester</p>	<p>1 YEAR</p>	<p>Current Representatives:</p> <p>Councillor Mrs L Gillham (Member) Vacancy (Deputy)</p> <p>Action:</p> <p>1 Councillor representative as Member to be appointed: and</p> <p>1 Councillor representative as Deputy to be appointed</p>
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<p>SOUTH EAST ENGLAND COUNCILS</p> <p>* B Representative role: Must be a Member of the Council</p> <p>Meetings: Quarterly Venue: Engineering Employers' Federation, Broadway House, Tothill Street, London, SW1H 9NQ</p> <p>Appointments to the SEEC Executive are made each year at the AGM, seats on the Executive are allocated based on political template.</p>	<p>1 YEAR</p>	<p>Current Representatives:</p> <p>Councillor T Gracey (Member) Councillor M Willingale (Deputy)</p> <p>Action:</p> <p>1 Councillor representative as Member to be appointed: and</p> <p>1 Councillor representative as Deputy to be appointed</p> <p><i><u>(normally the Leader and Deputy Leader of the Council)</u></i></p>
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<p>STAINES SHOPMOBILITY</p> <p>* B Representative function: Must be a Member of the Council</p> <p>Number of meetings per annum: 10-12 Frequency: Ad hoc – roughly every 5 weeks Time: Daytime Venue: Spelthorne Borough Council Offices</p>	<p>1 YEAR</p>	<p>Current Representatives: Councillor Mrs M Harnden Councillor A Balkan</p> <p>Action: 2 Councillor Representatives to be appointed</p>
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<p>SURREY MUSEUMS PARTNERSHIP</p> <p>* C Consultative/Trustee role: Must be a Member of the Council</p> <p>Number of meetings per annum: 3 Committee meetings, 1 or 2 Grant Allocations meetings in June and November</p> <p>Frequency: Committee – February, July, October Grant Allocation – June/November</p> <p>Time: Committee evenings - Grant Allocation daytime</p> <p>Venue: Varies, but Surrey-wide</p>	<p>1 YEAR</p>	<p>Current Representatives: Member: Councillor Mrs M T Harnden Deputy: Councillor J Wilson</p> <p>Action:</p> <p>1 Councillor representative as Member to be appointed; and</p> <p>1 Councillor representative as Deputy to be appointed</p>
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<p>THAMES BASIN HEATH SPECIAL PROTECTION AREA STRATEGIC PARTNERSHIP BOARD</p> <p>* C Note: Member Representative MUST have Planning Committee experience</p> <p>Number of meetings per annum: Ad-hoc – (3 max.) Frequency: As necessary Time: Daytime Venue: Throughout Surrey but predominantly at Surrey Heath</p>	<p>1 YEAR</p>	<p>Current Representatives:</p> <p>Member: Councillor P Snow</p> <p>Deputy: Councillor S Whyte</p> <p>Action:</p> <p>1 Councillor representative as Member to be appointed: and</p> <p>1 Councillor representative as Deputy to be appointed</p> <p><u><i>Appointments are usually the Chairman and Vice-Chairman of Planning Committee</i></u></p> <p>Councillor Sylvia Whyte has submitted a nomination form</p>
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<p>THORPE PAROCHIAL CHARITIES</p> <p>*** C Three representatives: One Thorpe Member and two representatives of Thorpe</p> <p>Number, frequency, time and venue of meetings not known</p>	<p>4 YEARS</p>	<p>Current Representatives:</p> <p>Councillor Mrs M Harnden</p> <p>Mr Ian Patenall (RBC Nominative Trustee) Mrs Joan Gruncell (RBC Nominative Trustee)</p> <p>Action: 3 representatives to be appointed</p> <p><i>Both Mr Ian Patenall and Mrs Joan Gruncell have confirmed they are willing to serve for another 4-year term</i></p>
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<p>VIRGINIA WATER COMMUNITY ASSOCIATION</p> <p>* B Council representative function</p> <p>Number of meetings per annum: AGM (1) Frequency: Annual Time: 8pm Venue: Virginia Water Community Centre</p>	<p>1 YEAR</p>	<p>Current Representatives:</p> <p>Councillor C Howorth Councillor J Hulley</p> <p>Action: 2 Councillor representatives from the Virginia Water Ward be appointed</p>
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