

## **Community Services Committee Appointments 2023/2024 (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 2023/2024:-**

- 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 2023 to the end of the said same meeting in 2024. The Group meets twice a year here at the Civic Offices (the next scheduled dates are 13 July 2022 and 4 January 2024) 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** (Paul French) and the **Open Spaces and Community Development Manager** (Chris Swatridge) fill these roles for 2023/2024.
- 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 was appropriate to appoint a Member representing one of the Chertsey or Addlestone wards, hence Councillor Nuti's continued appointment. The Group meets twice a year (scheduled dates are 5 September 2023 and 27 February 2024). The retiring Members are former **Councillor D Cotty** and current Member **Councillor M Nuti** who have indicated their willingness to continue. As Mr Cotty wishes to remain on the Group, the Group will be asked to appoint an additional residents' representative to accommodate him. This year, Councillor J Mavi is on Community Services Committee and is a local Chertsey Riverside ward Member. Therefore, it is proposed that **Councillors M Nuti** and **J Mavi** be appointed for 2023/2024.
- 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 former Mayor, **Councillor M Harnden**, who is happy to continue. Therefore, it is proposed that Councillor M Harnden be re-appointed for 2023/2024.
- 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 Leader of the Council, **Councillor T Gracey**, the Chairman of this Committee, **Councillor C Howorth** and the former **Vice-Chairman, S Walsh**. It is proposed that **Councillors T Gracey, C Howorth** and **S Lewis** are appointed for 2023/2024.

**(To resolve)**

### **Background Papers**

None.