

RUNNYMEDE BOROUGH COUNCIL
REMAINING EXTERNAL APPOINTMENTS DUE TO BE MADE IN 2023

NAME OF ORGANISATION/TYPE OF REPRESENTATION	DURATION OF APPOINTMENT	CURRENT REPRESENTATIVE(S)	ACTION NEEDED	NOMINATIONS RECEIVED
<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>None</p>	<p>1 Councillor Representative to be appointed</p>	<p>Cllr M Harnden has submitted a nomination form</p> <p>Cllr R King has submitted a nomination form</p> <p>Cllr R Davies has submitted a nomination form</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>	1 YEAR	None	2 Councillor representatives to be appointed	<p>Councillor J Mavi has submitted a nomination form</p> <p>Councillor D Clarke has submitted a nomination form</p>
<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. Additionally, one Councillor representative must sit on the Community Services Committee</p> <p>Number of meetings per annum: 4 Frequency: Quarterly Time: Daytime Venue: On MS Teams</p>	1 YEAR	Cllr T Burton Cllr A Balkan	<p>1 further Councillor representative to be appointed</p> <p><u>Must be a Member of the Community Services Committee</u></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>Councillor A Balkan (Member)</p>	<p>1 Councillor representative as Deputy to be appointed</p>	
<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>Mr H Shah (until 2027) Mrs D Brickell (until 2025) Mrs J Reynolds (until 2024)</p>	<p>1 representative to be appointed by the charity – no action required</p>	
<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, Fairoaks</p>	<p>1 YEAR</p>	<p>Councillor C Mann (Member)</p>	<p>1 Councillor representative as Deputy to be appointed</p>	<p>Councillor Michael Cressey has submitted a nomination form for the Deputy role</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>Councillor C Howorth (Member)</p>	<p>1 Councillor representative as Deputy to be appointed</p>	
<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>None</p>	<p>1 Councillor representative to be appointed</p>	<p>Councillor Michael Cressey has submitted a nomination form</p> <p>Councillor R Davies has submitted a nomination form</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>	1 YEAR	Councillor S Jenkins	2 further Councillor representatives to be appointed	<p>Councillor S Williams has submitted a nomination form</p> <p>Councillor M Harnden has submitted a nomination form</p>
<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>	1 YEAR	Councillor S Walsh (Member)	1 Councillor representative as Deputy to be appointed	

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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>	1 YEAR	None	2 Councillor representative to be appointed. One as <u>Member</u> and One as <u>Deputy</u>	<p>Cllr R King has submitted a nomination form for the Member role</p> <p>Cllr L Gillham has submitted a nomination form for the Deputy role</p>
<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>	1 YEAR	None	<p>2 Councillor representative to be appointed. One as <u>Member</u> and One as <u>Deputy</u></p> <p><i>(Normally the Leader and Deputy Leader of the Council)</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>	1 YEAR	None	2 Councillor representatives to be appointed	Cllr M Harnden has submitted a nomination form
<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 Frequency: Committee – February, July, October Grant Allocation – June/November</p> <p>Time: Committee evenings Grant Allocation daytime Venue: Varies, but Surrey-wide</p>	1 YEAR	None	2 Councillor representative to be appointed. One as <u>Member</u> and One as <u>Deputy</u>	<p>Councillor M Harnden has submitted a nomination form for the Member role</p> <p>Councillor J Wilson has submitted a nomination form for the Deputy role</p>

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<p>SUSTAINABILITY AND TRANSFORMATION PLAN STAKEHOLDER REFERENCE GROUP</p> <p>* C Consultative/Trustee role: Must be a Member of the Council</p>	<p>3 YEARS</p>	<p>Councillor T Burton (Member)</p>	<p>1 Councillor representative as Deputy to be appointed</p>	
<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>Councillor S Whyte (Member)</p>	<p>1 Councillor representative as Deputy to be appointed</p> <p>Note: must have planning experience</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>Mr I Patenall Mrs J Gruncell</p>	<p>1 Thorpe Ward Councillor representative to be appointed</p>	<p>Councillor M Harnden has submitted a nomination form</p>
<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>None</p>	<p>2 Virginia Water Ward Councillors to be appointed</p>	