

Appendix A  
**RUNNYMEDE BOROUGH COUNCIL**  
**REMAINING EXTERNAL APPOINTMENTS DUE TO BE MADE IN 2023**  
**3<sup>rd</sup> Round**

NAME OF ORGANISATION/TYPE OF REPRESENTATION	DURATION OF APPOINTMENT	CURRENT REPRESENTATIVE(S)	ACTION NEEDED	NOMINATIONS RECEIVED
<p>BASINGSTOKE CANAL JMC</p> <p><b>*A: must be a Member of the Council</b></p> <p><b>Number of meetings per annum: 3</b>  <b>Frequency: Every 4 Months</b>  <b>Time: Usually mornings</b>  <b>Venue: Basingstoke Canal Centre, Mytchett Canal Centre</b></p>	<p>1 YEAR</p>	<p>None</p>	<p>1 Councillor representative as <b>Member</b> to be appointed</p> <p>1 Councillor representative as <b>Deputy</b> to be appointed</p>	<p><b>Cllr S Ringham</b> has submitted a nomination form for the Member position</p> <p><b>Cllr S Lewis</b> has submitted a nomination form for the Member position</p> <p><b>Cllr M Smith</b> has submitted a nomination form for the Deputy position</p>
<p>COMMUNITY SAFETY PARTNERSHIP</p> <p><b>* B Member Appointment</b></p> <p><b>Note:</b> 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><b>Number of meetings per annum: 4</b>  <b>Frequency: Quarterly</b>  <b>Time: Daytime</b>  <b>Venue: On MS Teams</b></p>	<p>1 YEAR</p>	<p>None</p>	<p>1 Councillor representative as <b>Member</b> to be appointed, desirable to be a member of Community Services Committee or Crime &amp; Disorder Committee.</p>	<p><b>Cllr T Burton</b> has submitted a nomination form</p> <p><b>Cllr A Balkan</b> has submitted a nomination form</p>

NAME OF ORGANISATION/TYPE OF REPRESENTATION	DURATION OF APPOINTMENT	CURRENT REPRESENTATIVE(S)	ACTION NEEDED	NOMINATIONS RECEIVED
<p>EGHAM CHAMBER OF COMMERCE</p> <p><b>* C Management Committee role: Must be a Member of the Council</b></p> <p><b>Number of meetings per annum: 10 Frequency: 3<sup>rd</sup> Wed. of Month (exc. August and December) Time: Daytime – Noon to 1pm Venue: High Street, Egham</b></p>	1 YEAR	Councillor A Balkan (Member)	1 Councillor representative as <b>Deputy</b> to be appointed	Cllr M Harnden has submitted a nomination form for the Deputy position
<p>EGHAM UNITED CHARITY</p> <p><b>***C Community Representative, either Member or Non Member</b></p> <p><b>Number of meetings per annum: 10, 5/6 weekly Time: 7.30pm Venue: United Reform Church, Egham</b></p>	4 YEARS	Mr H Shah (until 2027) Mrs D Brickell (until 2025) Mrs J Reynolds (until 2024)	<u>1 representative to be appointed by the charity – no action required</u>	
<p>NOISE AND AIRSPACE COMMUNITY FORUM (NACF)</p> <p><b>*B Councillor Representative ***B Community Representative</b></p> <p><b>Number, frequency, time and venue of meetings not known</b></p>	1 YEAR	Councillor C Howorth (Member)	1 Councillor representative as <b>Deputy</b> to be appointed	
<p><b>NAME OF ORGANISATION/TYPE OF REPRESENTATION</b></p>	<p><b>DURATION OF APPOINTMENT</b></p>	<p><b>CURRENT REPRESENTATIVE(S)</b></p>	<p><b>ACTION NEEDED</b></p>	<p><b>NOMINATIONS RECEIVED</b></p>

<p>RUNNYMEDE OPEN AWARDS CENTRE – FORMALLY DUKE OF EDINBURGH'S AWARD</p> <p><b>*** B Advisory/consultative role. Need not be a Member of the Council</b></p>	<p>1 YEAR</p>	<p>Councillor S Walsh (Member)</p>	<p>1 Councillor representative as <b>Deputy</b> to be appointed</p>	
<p>SOUTH EAST ENGLAND COUNCILS</p> <p><b>* B Representative role: Must be a Member of the Council</b></p> <p><b>Meetings: Quarterly</b> <b>Venue: Engineering Employers' Federation, Broadway House, Tothill Street, London, SW1H 9NQ</b></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>None</p>	<p>2 Councillor representative to be appointed. One as <b>Member</b> and One as <b>Deputy</b></p> <p><i>(Normally the Leader and Deputy Leader of the Council)</i></p>	<p><b>Cllr T Gracey</b> has submitted a nomination form for the Member position</p>
<p><b>NAME OF ORGANISATION/TYPE OF REPRESENTATION</b></p>	<p><b>DURATION OF APPOINTMENT</b></p>	<p><b>CURRENT REPRESENTATIVE(S)</b></p>	<p><b>ACTION NEEDED</b></p>	<p><b>NOMINATIONS RECEIVED</b></p>

<p>STAINES SHOPMOBILITY</p> <p><b>* B Representative function: Must be a Member of the Council</b></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>Councillor M Harnden (Member)</p>	<p>1 Councillor representative as <b>Deputy</b> to be appointed</p>	
<p>SUSTAINABILITY AND TRANSFORMATION PLAN  STAKEHOLDER REFERENCE GROUP</p> <p><b>* C Consultative/Trustee role: Must be a Member of the Council</b></p>	<p>3 YEARS</p>	<p>Councillor T Burton (Member)</p>	<p>1 Councillor representative as <b>Deputy</b> to be appointed</p> <p><i>To note: This group may no longer exist. Officers are currently trying to ascertain the position. When more information is available a Deputy may be sought- currently no further action required</i></p>	
<p>THAMES BASIN HEATH SPECIAL PROTECTION AREA STRATEGIC PARTNERSHIP BOARD</p> <p><b>* C Note: Member Representative MUST have Planning Committee experience</b></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 <b>Deputy</b> to be appointed</p> <p><b>Note:</b> must have planning experience</p>	

<p>VIRGINIA WATER COMMUNITY ASSOCIATION</p> <p><b>* B Council representative function</b></p> <p><b>Number of meetings per annum: AGM (1)</b></p> <p><b>Frequency: Annual</b></p> <p><b>Time: 8pm</b></p> <p><b>Venue: Virginia Water Community Centre</b></p>	<p>1 YEAR</p>	<p>None</p>	<p><b>2 <u>Virginia Water Ward</u></b> Councillors to be appointed</p>	
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