

# Cabinet

26 September 2018



|                              |  |                     |    |
|------------------------------|--|---------------------|----|
| <b>Title</b>                 | Changes in Representation on Outside Bodies and Steering Groups for 2018-19                                |                     |    |
| <b>Purpose of the report</b> | To make a decision   |                     |    |
| <b>Report Author</b>         | Gill Scott, Principal Committee Manager  |                     |    |
| <b>Cabinet Member</b>        | Councillor Ian Harvey  | <b>Confidential</b> | No |
| <b>Corporate Priority</b>    | This item is not in the current list of Corporate priorities but still requires a Cabinet decision         |                     |    |
| <b>Recommendations</b>       | <b>Cabinet is asked to agree the changes to representation on the Outside Bodies listed in this report</b> |                     |    |

## 1. Key Issues

### Portfolio for Environment and Compliance

- 1.1 Following the recent appointment of Councillor Patel to the Cabinet, it is necessary to change the representation on certain outside bodies where that appointment is relevant to the portfolio.
- 1.2 The following outside bodies include representation by the portfolio holder for Environment and Compliance:
  - Spelthorne Safer, Stronger Partnership Board
  - Surrey Waste Partnership
- 1.3 It is proposed that Councillor Patel as the new portfolio holder for Environment and Compliance is appointed as the representative on each of these bodies until June 2019.

### Members' Development Steering Group

- 1.4 It is also necessary to make an appointment to the Members' Development Steering Group which requires two Cabinet members on its membership and currently has a vacancy for one.
- 1.5 Councillor J. Boughtflower has been nominated for this appointment.

### NW Surrey Engagement Programme Stakeholder Reference Group

- 1.6 Surrey Heartlands Health and Care Partnership and CCGs has recently approached the Council for representation on a stakeholder reference group for an engagement programme on out of hospital services across North West Surrey. It aims to look at how to create a local health and care system that supports people's wellbeing and how to transform services outside the major hospitals to reduce pressure on the wider system.

- 1.7 The Partnership seeks a Spelthorne councillor representative and deputy on the Group. Nominations for the representative and deputy will be tabled at the Cabinet meeting.

**2. Timetable for implementation**

- 2.1 The appointments will be effective immediately until their expiry in June 2019, when all the representation on outside bodies will undergo their annual review.

**Background papers:**

None

**Appendices:**

None