



To:
All members of the
Corporate Policy and Resources
Committee

Please reply to:
Contact: Christeen Abee
Service: Committee Services
Direct line: 01784 446224
E-mail: c.abee@spelthorne.gov.uk
Date: 23 May 2024

Supplementary Agenda

Corporate Policy and Resources Committee - Monday, 3 June 2024

Dear Councillor

I enclose the following items which were marked 'to follow' on the agenda for the Corporate Policy and Resources Committee meeting to be held on Monday, 3 June 2024:

Amended Summons following Change of Committee Membership

11. Appointments to Outside Bodies 2024-25

5 - 6

To consider the nominations to outside bodies for the 2024-25 municipal year, as proposed by group leaders.

Yours sincerely

Christeen Abee
Corporate Governance

To the members of the Corporate Policy and Resources Committee

Councillors:

J.R. Sexton (Chair)
C. Bateson (Vice-Chair)
M. Beecher

S.M. Doran
R.V. Geach
M. Gibson

M.J. Lee
L. E. Nichols
O. Rybinski

Spelthorne Borough Council, Council Offices, Knowle Green

Staines-upon-Thames TW18 1XB

www.spelthorne.gov.uk customer.services@spelthorne.gov.uk telephone 01784 451499

M. Bing Dong
J.R. Boughtflower
J. Button

K.M. Grant
K. Howkins
N. Islam

H.R.D. Williams

Substitute Members:

Councillors: M.M. Attewell, D. Clarke, S.A. Dunn, H.S. Boparai,
A. Gale, S.N. Beatty and J.T.F. Doran



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Date: 3 June 2024

Notice of meeting – Amended Summons Following a Change of Membership

Corporate Policy and Resources Committee

Date: Monday, 3 June 2024

Time: 7.00 pm

Place: Council Chamber, Council Offices, Knowle Green, Staines-upon-Thames TW18 1XB

To the members of the Corporate Policy and Resources Committee

Councillors:

J.R. Sexton (Chair)

C. Bateson (Vice-Chair)

M. Beecher

M. Bing Dong

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H.R.D. Williams

Substitute Members: Councillors M.M. Attewell, S.A. Dunn, H.S. Boparai, A. Gale, S.N. Beatty and J.T.F. Doran

Councillors are reminded that the Gifts and Hospitality Declaration book will be available outside the meeting room for you to record any gifts or hospitality offered to you since the last Committee meeting.

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ORGANISATION	GROUP LEADER NOMINATION 2024-25	ROLE	NO. ROLES
A2Dominion Customer Insight Panel	Sue Doran	Representative	1
Ashford and St Peters Hospitals NHS Foundation Trust	Sue Doran Paul Woodward	Representative	1
Citizens Advice Runnymede and Spelthorne	Malcolm Beecher	Representative	1
Heathrow Noise and Airspace Community Forum	Sean Beatty	Representative	1
Heathrow Local Community Forum	Sean Beatty	Representative	2
		Representative	
Heathrow Community Engagement Board	Sean Beatty Suraj Gyawali	Representative	1
Local Authority Aircraft Noise Council		Representative	1
Management Committee of Mediation North Surrey	Chris Bateson	Representative	1
Parking and Traffic Regulations Outside London (PATROL) Adjudication Joint Committee	Mary Bing Dong	Representative	1
Runnymede and Spelthorne SHMA – Joint Member Liaison Group	Lawrence Nichols	Representative	2
		Representative	
South East Employers	Sandra Dunn	Representative	1
		Deputy	1
Spelthorne Mental Health Association Management Committee	Kathy Grant	Representative	1
Spelthorne Safer, Stronger Partnership Board	Sean Beatty	Representative	1
Strategic Aviation Special Interest Group	Sean Beatty Paul Woodward	Representative	1
	Mary Bing Dong	Deputy	1
Surrey Environment Partnership	Tony Burrell Lawrence Nichols Lisa Brennan	Representative	1
Surrey Museums Consultative Committee	Michelle Gibson	Representative	1
	Denise Saliagopoulos	Deputy	1
Surrey Traveller Community Relations Forum	Karen Howkins Denise Saliagopoulos	Representative	1
Sustainability and Transformation Plan Stakeholder Reference Group		Representative	1
Thames Landscape Strategy Partnership Executive Review Board	John Turner	Representative	1

No nomination

More nominations than positions

