

**To:**  
**All members of the**  
**Council**

*Please reply to:*

Contact: Karen Wyeth  
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Date: 22 May 2025

## Supplementary Agenda

### **Council - Thursday, 22 May 2025**

Dear Councillor

I enclose the following items which were marked 'to follow' on the agenda for the Council meeting to be held on Thursday, 22 May 2025:

#### **11. Establishment of Committees and Sub-Committee 2025/26**

Council is asked to:

- a) Appoint Committees, of the size in the table at 11(a) and to agree the representation of the different political groups on Committees 11(a)
- b) Appoint members to Committees and Sub-Committee 11(b)
- c) Appoint Chairs and Vice-Chairs to Committees and Sub-Committee 11 (c)
- d) Appoint Named Substitutes to Committees 11(d)

#### **a) Allocation of Seats on Committees and Sub-Committees**

**5 - 8**

Pursuant to Section 15 of the Local Government and Housing Act 1989, Council is asked to agree the representation of the different political groups on Committees and

To approve the proposed increase in the number of seats on the following Committees, to ensure that each party receives their full allocation of seats:

**Spelthorne Borough Council, Council Offices, Knowle Green**

**Staines-upon-Thames TW18 1XB**

Corporate Policy & Resources Committee  
Commercial Assets Sub-Committee

- b) **Appointment of members to Committees and Sub-Committees** **9 - 10**  
In accordance with the Council's Constitution, to appoint the members to serve on the Committees and Sub-Committee, including the Independent Member positions on the Audit Committee, Commercial Assets Sub-Committee and the Standards Committee.
- c) **Appointment of Chairs and Vice Chairs to Committees** **11 - 12**  
In accordance with the Council's Constitution, to appoint Chairs and Vice-Chairs to serve on the above mentioned Committees and Sub-Committee.
- d) **Appointment of Named Substitutes to Committees** **13 - 14**  
In accordance with the Council's Constitution, to appoint the Substitute Members to serve on the Committees and Sub-Committee.

Yours sincerely

Karen Wyeth  
Corporate Governance

To the members of the Council

Councillors:

M. Buck (Mayor)	J. Button	N. Islam
J.T.F. Doran	J.P. Caplin	M.J. Lee
M. Arnold	R. Chandler	A. Mathur
M.M. Attewell	D.C. Clarke	S.C. Mooney
C. Bateson	S.M. Doran	L. E. Nichols
S.N. Beatty	S.A. Dunn	K.E. Rutherford
M. Beecher	R.V. Geach	D. Saliagopoulos
S. Bhadye	D.L. Geraci	J.R. Sexton
M. Bing Dong	A. Gale	J.A. Turner
H.S. Boparai	M. Gibson	B. Weerasinghe
L.H. Brennan	K.M. Grant	H.R.D. Williams
T. Burrell	S. Gyawali	P.N. Woodward
J.R. Boughtflower	K. Howkins	

Substitute Members:      Councillors:



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	Councillors in groups	%		Corporate Policy and Resources*&	Commercial Assets Sub-Committee*	Community Wellbeing and Housing	BIG	Environment and Sustainability	IDC	Appointments and Appeals*	Audit	Licensing	Planning	Standards*		Total seat entitlement	Total seat entitlement rounded	Chair and Vice-Chair entitlement	Total Ch/VC entitlement rounded
No of seats				15	5	11	11	15	5	5	7	13	15	9		111		14	
Conservative	15	39.474		5.921	1.974	4.342	4.342	5.921	1.974	1.974	2.763	5.132	5.921	3.553		43.816	44	5.526	5
Liberal Democrat	9	23.684		3.553	1.184	2.605	2.605	3.553	1.184	1.184	1.658	3.079	3.553	2.132		26.289	26	3.316	3
Green	2	5.263		0.789	0.263	0.579	0.579	0.789	0.263	0.263	0.368	0.684	0.789	0.474		5.842	6	0.737	1
Independent Spelthorne	5	13.158		1.974	0.658	1.447	1.447	1.974	0.658	0.658	0.921	1.711	1.974	1.184		14.605	15	1.842	2
Labour	7	18.421		2.763	0.921	2.026	2.026	2.763	0.921	0.921	1.289	2.395	2.763	1.658		20.447	20	2.579	3
Totals	38	100.00		15.00	5.00	11.00	11.00	15.00	5.00	5.00	7.00	13.00	15.00	9.00		111.00	111.00	14.00	14.00
* not included in the chair/vice-chair proportionality																			
& the chair and vice-chair of each service committee is a member																			
Independent / non-affiliated councillors are not included in these calculations																			
Co-opted members are not included in these calculations																			

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## Annual Council – 22 May 2025

### Appointment of members to committee and sub-committees

#### Recommendations:

1. That the nominations listed below be agreed for the 2025/26 municipal year.

	Corporate Policy and Resources* &	Commercial Assets Sub-Committee*	Community Wellbeing and Housing	Business Infrastructure & Growth	Environment and Sustainability	Investigating & Disciplinary	Appointments & Appeals*	Audit	Licensing	Planning	Standards*
	15 Seats	6 Seats	11 Seats	11 Seats	15 Seats	5 Seats	5 Seats	7 Seats	13 Seats	15 Seats	9 Seats
Seat 1	Boughtflower	Chandler	Boughtflower	Lee	Mathur	Woodward	Boughtflower	Howkins	Attewell	Chandler	Attewell
Seat 2	Lee	Saliopoulos	Attewell	Clarke	Islam	Boughtflower	Attewell	Woodward	Weeringshe	Howkins	Boughtflower
Seat 3	Mooney	Nichols	Bing Dong	Islam	Bing Dong	Nichols	Dunn	Saliopoulos	Islam	Woodward	Mooney
Seat 4	Attewell	Beecher	Chandler	Bhadye	Bhadye	(ISG) TBA	Sexton	Caplin	Bing Dong	Clarke	Lee
Seat 5	Clarke	Williams	Bateson	Bateson	Clarke	Geach	S Doran	Nichols	Mathur	Lee	Bateson

## Agenda item 11b

	CP&R	CAS	CW&H	BIG	E&S	IDC	Appoints	Audit	Licensing	Planning	Standards
Seat 6	Howkins	Beatty	Dunn	Gibson	Woodward			Williams	Dunn	( C ) TBA	Grant
Seat 7	Nichols	Bunney	Grant	Gyawali	Grant			Button	Grant	Bateson	Geraci
Seat 8	Bateson		Gale	Beecher	Caplin			Briggs	Turner	Gibson	Button
Seat 9	Gibson		Arnold	Williams	Turner			vacant	Arnold	Nichols	Vacant
Seat 10	Grant		S Doran	Beatty	Beecher				(ISG) TBA	Beecher	Young
Seat 11	Beecher		Buck	Geach	Sexton				Burrell	Geraci	Hull
Seat 12	Sexton				Williams				Buck	Rutherford	
Seat 13	Williams				S Doran				Vacancy	Burrell	
Seat 14	Button				Burrell					Beatty	
Seat 15	S Doran				Beatty					Buck	
Seat 16	Geach										

**Please note that both CP&R and CASC have an additional seat due to the calculations. This will be agreed at the ACM as part of the overall allocations.**

Annual Council – 22 May 2025

Appointment of chairs and vice-chairs to committees and sub-committee

Recommendations:

1. That the nominations for Chairs and Vice-Chairs listed below be agreed for the 2025/26 municipal year.

	Corporate Policy and Resources*&	Commercial Assets Sub-Committee*	Community Wellbeing and Housing	Business, Infrastructure & Growth	Environment and Sustainability	Investigating & Disciplinary	Appointments & Appeals*	Audit	Licensing	Planning	Standards*
Chair	Leader		S Doran	Williams	Beecher	Woodward		Button	Dunn	Gibson	Young
Vice-Chair	Deputy Leader		Boughtflower	Lee	Grant	Geach		Howkins	Attewell	Geraci	Hull

Entitlement to Chair/Vice Chair Positions:

Cons – 5 seats                      Greens – 1 seat  
\*ISG – 2 seats                      Lab – 3 seats  
\*Lib Dems – 3 seats

The Leader and Deputy Leader’s Chair and Vice Chair seats on CP&R DO NOT count as part of the allocation for ISG or Lib Dems. Therefore, ISG have an allocation of 2 seats IN ADDITION TO the Chair of CP&R and Lib Dems have 3 seats IN ADDITION TO the Vice-Chair of CP&R assuming that the Leader and Deputy Leader remain the same for 2025/26.

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## Annual Council – 22 May 2025

### Appointment of named substitutes to committees

#### Recommendations:

1. That the named substitutes listed below be agreed for the 2025/26 municipal year.
2. That the Chief Executive Officer be authorised to make amendments to the named substitutions for any political group during the 2025/26 municipal year, on receipt of a request from the group leader.

	Corporate Policy and Resources	Commercial Assets Sub-Committee	Community Wellbeing and Housing	Business, Infrastructure & Growth	Environment and Sustainability	Investigating & Disciplinary	Appointments & Appeals	Audit	Licensing	Planning	Standards
Cons	Bing Dong Saliagopoulos	Clarke	Mathur	Bhadye	Clarke	Mooney	Lee	Boughtflower	Chandler	Islam Mooney	Mathur
Liberal Democrat	Boparai Dun	Gibson	Boparai Gyawali	Caplin Nichols	Bateson Boparai	1 sub	Nichols	Bateson	Gibson	Dunn Grant	Dunn
Green	Gale	Gale	Beecher	Gale	Gale					Gale	
ISG	Rutherford	Rutherford	1 sub TBA	Geraci	Arnold	1 sub TBA	1 sub TBA	Arnold	Rutherford	2 subs TBA	Rutherford
Labour	Beatty Buck	Burrell	Geach Burrell	Buck Button	Buck Geach	Button	Beatty	Burrell	S Doran Geach	Button S Doran	Burrell

Key

## Agenda item 11d

Permitted number of named substitutes:

- (a) More than 5 seats on the committee – 3 substitutes
- (b) Between 2 - 5 seats on the committee – 2 substitutes
- (c) 1 seat on the committee – 1 substitute