



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

*Please reply to:*

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Date: 20 May 2026

### Supplementary Agenda

### **Council - Wednesday, 20 May 2026**

Dear Councillor

I enclose the following items which were marked 'to follow' on the agenda for the Council meeting to be held on Wednesday, 20 May 2026:

- b) Appointment of Members to Committees and Sub-Committee **3 - 4**  
In accordance with the Council's Constitution, to appoint the members to serve on the Committees and Sub-Committee.
- c) Appointment of Chairs and Vice-Chairs to Committees and Sub-Committee **5 - 6**  
  
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 and Sub-Committee **7 - 8**  
  
In accordance with the Council's Constitution, to appoint the Substitute Members to serve on the Committees on Sub-Committee.

Yours sincerely

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

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

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Karen Wyeth  
Committee Services

To the members of the Council

Councillors:

J.T.F. Doran (Mayor)  
S.A. Dunn  
M. Arnold  
M.M. Attewell  
L. Barker  
C. Bateson  
S.N. Beatty  
M. Beecher  
S. Bhadye  
M. Bing Dong  
H.S. Boparai  
L.H. Brennan  
M. Buck

T. Burrell  
J.R. Boughtflower  
J. Button  
J.P. Caplin  
R. Chandler  
D.C. Clarke  
S.M. Doran  
R.V. Geach  
D.L. Geraci  
M. Gibson  
K.M. Grant  
S. Gyawali  
K. Howkins

N. Islam  
M.J. Lee  
A. Mathur  
S.C. Mooney  
G. Neall  
L. E. Nichols  
K.E. Rutherford  
D. Saliagopoulos  
J.R. Sexton  
J.A. Turner  
B. Weerasinghe  
H.R.D. Williams  
P.N. Woodward

**Annual Council – 20 May 2026**

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

**Recommendations:**

1. That the nominations listed below be agreed for the 2026/27 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	5 Seats	11 Seats	11 Seats	15 Seats	5 Seats	5 Seats	7 Seats	13 Seats	15 Seats	9 Seats
Seat 1	Boughtflower	Chandler	Boughtflower	Mooney	Mathur	Woodward	Boughtflower	Howkins	Lee	Chandler	Attewell
Seat 2	Lee	Saliopoulos	Attewell	Clarke	Boughtflower	Boughtflower	Attewell	Woodward	Buck	Howkins	Lee
Seat 3	Mooney	Nichols	Buck	Buck	Clarke	L/Dems	Dunn	Boughtflower	Mathur	Woodward	Mooney
Seat 4	Attewell	Williams	Chandler	Howkins	Howkins	(ISG) TBA	Sexton	Neal	Woodward	Clarke	Gibson
Seat 5	Clarke	Beatty	Bateson	Bateson	Woodward	J Doran	S Doran	Nichols	Barker	Lee	Bateson

Agenda item 11b

	CP&R	CAS	CW&H	BIG	E&S	IDC	Appoints	Audit	Licensing	Planning	Standards
Seat 6	Buck	Bunney	Gyawali	Gibson	Cons			Beecher	Grant	Buck	Grant
Seat 7	Gyawali		Grant	Gyawali	L/Dems			Button	Turner	Bateson	Geraci
Seat 8	Bateson		ISG	Beecher	L/Dems			Briggs	Bateson	Gibson	J Doran
Seat 9	Gibson		Arnold	Williams	L/Dems			Vacant	Arnold	Nichols	Vacant
Seat 10	Turner		S Doran	Beatty	L/Dems				(ISG) TBA	Grant	Hull
Seat 11	Sexton		Geach	Geach	Sexton				Burrell	Geraci	Vacant
Seat 12	Williams				Williams				Button	Rutherford	
Seat 13	Button				Burrell				Vacancy	Burrell	
Seat 14	Geach				J Doran					Beatty	
Seat 15	S Doran				Vacant					Vacancy	

**Annual Council – 20 May 2026**

**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 2026/27 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	Nichols	S Doran	Williams	Turner	Woodward		Button	Barker	Gibson	Hull
Vice-Chair	Deputy Leader		Attewell	Gyawali	Boughtflower	Vacant		Howkins	Matthew	Geraci	vacant

**Entitlement to Chair/Vice Chair Positions:**

**Cons – 5 seats**

**\*ISG – 2 seats**

**Lab – 2 seats**

**\*Lib Dems – 4 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 2026/27.

The Group Leaders have agreed that one seat will remain vacant (Vice-Chair of IDC) as the allocations for each group equates to only 13 seats, not fourteen.

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**Appointment of named substitutes to committees**

**Recommendations:**

1. That the named substitutes listed below be agreed for the 2026/27 municipal year.
2. That the Chief Executive Officer be authorised to make amendments to the named substitutions for any political group during the 2026/27 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	TBA	TBA	TBA	TBA	TBA	TBA	TBA	TBA	TBA	TBA	TBA
Liberal Democrat	Neal Boparai	Gibson	Boparai Turner	Caplin Nichols	Bateson Boparai	TBA	Nichols	Bateson	Gibson	Turner TBA	Neall
ISG	Rutherford	TBA	Rutherford	TBA	TBA	TBA	TBA	TBA	TBA	TBA	TBA
Labour	Beatty Burrell	Burrell	Burrell J Doran	J Doran Button	S Doran Geach	Button	Beatty	J Doran	S Doran Geach	Button S Doran	Geach

Key
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

Agenda item 11d

