

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

*Please reply to:*

Contact: Gill Scott  
Service: Committee Services  
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E-mail: [g.scott@spelthorne.gov.uk](mailto:g.scott@spelthorne.gov.uk)  
Date: 15 May 2018

## Supplementary Agenda

**Council - Thursday, 17 May 2018**

Dear Councillor

I enclose the following items which were marked 'to follow' on the agenda for the Council meeting to be held on Thursday, 17 May 2018:

### **9. Committees 2018-2019**

**5 - 6**

#### **(3). Appointment of members to Committees – Appendix B**

In accordance with the Council's Constitution, to appoint the members to serve on the above-mentioned Committees, including Mr. Murray Litvak as the non-elected Chairman of the Members' Code of Conduct Committee.

### **10. Appointment by the Council to Outside Bodies**

**7 - 8**

To appoint councillor representatives to serve on the following Outside Bodies (**Appendix C**):

1. South West Middlesex Crematorium Board  
(1 representative and 1 deputy)
2. Surrey Police and Crime Panel  
(1 representative)

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

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

[www.spelthorne.gov.uk](http://www.spelthorne.gov.uk) [customer.services@spelthorne.gov.uk](mailto:customer.services@spelthorne.gov.uk) telephone 01784 451499

Yours sincerely

Gill Scott  
Committee Services

To the members of the Council

Councillors:

M.M. Attewell  
C. Barnard  
R.O. Barratt  
I.J. Beardsmore  
J.R. Boughtflower  
S.J. Burkmar  
S. Capes  
R. Chandler  
C.A. Davis  
S.M. Doran  
S.A. Dunn  
P.C. Edgington  
Q.R. Edgington

T.J.M. Evans  
K. Flurry  
M.P.C. Francis  
A.E. Friday  
N.J. Gething  
A.L. Griffiths  
A.C. Harman  
I.T.E. Harvey  
N. Islam  
A.T. Jones  
J.G. Kavanagh  
V.J. Leighton (Mayor)  
M.J. Madams

A.J. Mitchell  
S.C. Mooney  
D. Patel  
J.M. Pinkerton OBE  
O. Rybinski  
D. Saliagopoulos  
A. Sapunovas  
J.R. Sexton  
R.W. Sider BEM  
R.A. Smith-Ainsley  
B.B. Spoor  
H.A. Thomson  
H.R.D. Williams

CABINET	AUDIT (7 seats)	LICENSING (15 seats)	OVERVIEW AND SCRUTINY (15 seats)	PLANNING (15 seats)	MEMBERS' CODE of CONDUCT **[10 members](8 seats)	SPELTHORNE JOINT COMMITTEE (7 seats)
I.T.E. Harvey Leader of the Council's Portfolio	C.A. Davis	M.M. Attewell	S. Capes	C. Barnard	A.E. Friday	M.M. Attewell
A.C. Harman Deputy Leader of the Council's Portfolio	Q.R. Edgington	R. O. Barratt	R. Chandler	I.J. Beardsmore	N. Gething	I.J. Beardsmore
M.M. Attewell Community Wellbeing	J.G. Kavanagh	S. Burkmar	K. Flurry	S. Burkmar	A.C. Harman	A.E. Friday
C. Barnard Planning and Economic Development	M.J. Madams	S. Doran	A.E. Friday	S. Doran	J.G. Kavanagh	I.T.E. Harvey
J. Boughtflower Corporate Management	D. Patel	S. Dunn	A.L. Griffiths	Q.R. Edgington	V.J. Leighton	J. Sexton
M. Francis Housing	H. Thomson	Q.R. Edgington	A.T. Jones	T. Evans	D. Saliagopoulos	R.A. Smith-Ainsley
N. Gething Environment and Compliance	H. R. Williams	T. Evans	J.G. Kavanagh	M. Francis	R.W. Sider	H.R. Williams
O. Rybinski Customer Service, estates and Transport		K. Flurry	V.J. Leighton	A.L. Griffiths	B.B. Spoor	
H.R. Williams Finance		N. Gething	S.C. Mooney	N. Islam		
		A.T. Jones	D. Patel	M. J. Madams	<b>**2 members are non- councillors</b>	
		J.G. Kavanagh	D. Saliagopoulos	S.C. Mooney	M. Litvak (Chair)	
		M.J. Madams	A. Sapunovas	D. Patel	Vacancy (Vice-Chair)	
		A. Mitchell	J. Sexton	R.W. Sider		
		A. Sapunovas	R.A. Smith-Ainsley	R.A. Smith-Ainsley		
		R.W. Sider	B.B. Spoor	H.A. Thomson		
	Conservative 5 ASRG 1 Un Ind 1	Conservative 12 ASRG 1 Liberal Democrat 1 Labour 1	Conservative 12 ASRG 2 Liberal Democrat 1	Conservative 12 ASRG 1 Liberal Democrat 1 Labour 1	Conservative 6 ASRG 1 Liberal Democrat 1	Conservative 5 ASRG 1 Liberal Democrat 1

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**Appointments by the Council to Outside Bodies**

To appoint Council representatives to serve on the following Outside Bodies for 2018-2019:

1. South West Middlesex Crematorium Board  
(1 representative and 1 deputy)

**Councillor D. Patel - Representative**  
**Councillor R. Chandler - Deputy Representative**

2. Surrey Police and Crime Panel  
(1 representative)

**Councillor N. Gething**

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