



To:
All members of the
Environment and Sustainability
Committee

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Date: 29 June 2021

Supplementary Agenda

Environment and Sustainability Committee - Wednesday, 30 June 2021

Dear Councillor

I enclose the following item for the Environment and Sustainability Committee meeting to be held on Wednesday, 30 June 2021:

7. Formation of Strategic Planning Task Groups

3 - 6

The Chair would like to propose an amendment to the membership of the Local Plan Task Group outlined in the Terms of Reference (Appendix A) on page 25 of the main agenda. Further information is attached for consideration.

Yours sincerely

Chris Curtis
Corporate Governance

To the members of the Environment and Sustainability Committee

Councillors:

I.J. Beardsmore (Chairman)
O. Rybinski (Vice-Chairman)
J.T.F. Doran
T. Fidler
N.J. Gething

M. Gibson
K.M. Grant
N. Islam
T. Lagden
V.J. Leighton

J. McIlroy
S.C. Mooney
R.J. Noble
J.R. Sexton
V. Siva

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LOCAL PLAN TASK GROUP – CHAIRMAN’S PROPOSAL

15 members politically proportioned as far as possible consisting of Chair and Vice Chair of Environment and Sustainability Committee and one member from each ward.

Below is the proportionality (which comes to 16) so either the Conservatives or Lib Dems/Green would need to lose a seat:

Conservative 7	Independent Group 1 (Beardsmore)
Lib Dems/Green 3	Independent Labour 1 (Siva or Vinson)
USG 2 (Rybinski +)	Independent Spelthorne 1 (Sexton or Smith-Ainsley)
Labour 1 (Either of Dorans)	

WARD	NAME	PARTY
	Ian Beardsmore (Chair)	Independent Gp
	Olivia Rybinski (Vice Chair)	USG (1)
Ashford Common	Clare Barratt Richard Barratt Bob Noble	Conservative (1) <i>Ward members to agree who will sit on LPTG.</i>
Ashford East	John Boughtflower Rose Chandler Tony Mitchell	Conservative (2) <i>Ward members to agree who will sit on LPTG.</i>
Ashford North & Stanwell South	Amar Brar Sati Buttar Jo Sexton	USG Conservative Ind Spelthorne <i>Decision will need to take account of political proportionality</i>
Ashford Town	Nick Gething Naz Islam Olivia Rybinski * (Vice Chair above)	Conservative (3) Conservative USG <i>Conservative ward members to agree who will sit on LPTG</i>
Halliford & Sunbury West	Sandra Dunn Tom Fidler Lawrence Nichols	Lib Dem/Green <i>Ward members to agree who will sit on LPTG</i>
Laleham & Shepperton Green	Maureen Attewell Mary Madams Richard Smith-Ainsley	Conservative Conservative Ind Spelthorne <i>Decision will need to take account of political proportionality</i>
Riverside and Laleham	Michele Gibson Tony Harman Denise Saliagopoulos ** (Political seat)	Conservative (4) Conservative Independent Gp

	already taken by Chair)	<i>Conservative ward members to agree who will sit on LPTG</i>
Shepperton Town	Colin Barnard Vivienne Leighton Robin Sider, BEM	Conservative (5) <i>Conservative ward members to agree who will sit on LPTG</i>
Staines	Tom Lagden Veena Siva Vacant	Lib Dem/Green Independent Labour <i>Decision will need to take account of political proportionality</i>
Staines South	Chris Bateson Sinead Mooney Jenny Vinson	Lib Dem Conservative Independent Labour <i>Decision will need to take account of political proportionality</i>
Stanwell North	John Doran Sue Doran Jim McIlroy *** (Only ward with Labour representation)	Labour Labour Conservative <i>Labour ward members to agree who will sit on LPTG</i>
Sunbury Common	Ian Beardsmore (Chair – see above) Richard Dunn Bernie Spoor	Independent Group Lib Dem/Green Lib Dem/Green <i>Lib Dem/Green ward members to agree who will sit on LPTG</i>
Sunbury East	Kathy Grant Helen Harvey Ian Harvey	Lib Dem USG USG <i>Decision will need to take account of political proportionality</i>

- * = Chair or Vice Chair – already on list
- ** = Political group seat already taken
- *** = Labour are only represented in that ward

Cllr Ian Harvey, as Mayor, can't sit on a Committee but could be a member of the task group so has been included on the list.

If the format is agreed the following actions will be needed:

- The ward members will need to agree between them who will represent them on the Local Plan Task Group, including those where only one party is represented. Where there is a mix of

political groups, collaboration will be required to ensure overall political proportionality is achieved.

- Conservatives have 1 or 2 seats to appoint a representative, in addition to those where they are the only ward members, depending on the agreed political allocation from Ashford North & Stanwell South, Laleham & Shepperton Green, or Staines South
- Lib Dems/Green may have an additional seat, depending on political allocation from Staines, Staines South or Sunbury East
- USG have 1 seat left (Ashford North & Stanwell South or Sunbury East)
- Independent Labour 1 (Staines or Staines South)
- Independent Spelthorne 1 (Ashford North & Stanwell South or Laleham & Shepperton Green)

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