

# Corporate Policy and Resources Committee



11 July 2022

<b>Title</b>	Membership of the Collaborative Working Group
<b>Purpose of the report</b>	To make a decision
<b>Report Author</b>	Lee O'Neil, Deputy Chief Executive
<b>Ward(s) Affected</b>	All Wards
<b>Exempt</b>	No
<b>Exemption Reason</b>	Not applicable
<b>Corporate Priority</b>	Service delivery
<b>Recommendations</b>	<b>Committee is asked to:</b> Agree a revised membership of the Council's Collaborative Working Group
<b>Reason for Recommendation</b>	To implement the decision of the Corporate Policy and Resources Committee to review membership of the Working Group at its meeting on 20 April 2022.

## 1. Summary of the report

1.1 This report requests that the membership of the Council's Collaborative Working Group be reviewed, as requested at the last meeting of the Corporate Policy and Resources Committee (CPRC) on 20 April 2022.

## 2. Key issues

2.1 A report was presented to the Committee on 29 November 2022 outlining opportunities for collaborative working with other Surrey Councils. At that meeting it was agreed that the Council should establish a new Collaborative Working Group of Councillors and senior officers to enable a structured approach to be taken when considering future opportunities for collaboration/joint working with other Councils. Terms of Reference for the Working Group were agreed at that meeting.

2.2 These Terms of Reference were subsequently revised at the CPRC meeting on 20 April 2022, following the report on the Surrey Forum and Surrey Partnership Boards (these are shown in **Appendix A**). At that meeting the Committee also agreed that the membership of the Collaborative Working Group should be reviewed at the next ordinary meeting of the CPRC.

2.3 As outlined in the Terms of Reference, the current membership of the Working Group consists of the Chair of the Corporate Policy & Resources Committee and three other members appointed by the CPRC. Up until the ACM on 26 May 2022 these Members consisted of Councillor Lawrence

Nichols (as Chair of CPRC) and three other Councillors previously elected by the CPRC:

- (a) Councillor Ian Beardsmore
- (b) Councillor John Boughtflower, and
- (c) Councillor Joanne Sexton

**3. Options analysis and proposal**

- 3.1 The Committee is asked to review and agree a revised membership of the Council's Collaborative Working Group as agreed at their meeting on 20 April 2022.

**4. Financial implications**

- 4.1 There are no direct financial implications relating to the Membership of this Working Group.

**5. Risk considerations**

- 5.1 There are none.

**6. Legal considerations**

- 6.1 There are none.

**7. Other considerations**

- 7.1 There are none.

**8. Equality and Diversity**

- 8.1 There are no direct equality and diversity considerations relating to this.

**9. Sustainability/Climate Change Implications**

- 9.1 There are no direct sustainability considerations relating to this.

**10. Timetable for implementation**

- 10.1 Any changes to the Working Group will take effect immediately.

**11. Contact**

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**Background papers:** There are none.

**Appendices:**

**Appendix 1 - Revised Terms of Reference of the Collaborative Working Group – as agreed by CPRC on 20 April 2022**