

# Administrative Committee

12 October 2023



<b>Title</b>	Appointments to Outside Bodies 2023-24
<b>Purpose of the report</b>	To make a decision
<b>Report Author</b>	Karen Wyeth, Principal Committee Manager
<b>Ward(s) Affected</b>	All Wards
<b>Exempt</b>	No
<b>Exemption Reason</b>	Not applicable
<b>Corporate Priority</b>	This item is not in the current list of Corporate Priorities but still requires a Committee decision.
<b>Recommendations</b>	<b>Committee is asked to:</b>  Agree the nomination to the Surrey Environment Partnership for the 2023-24 municipal year, as proposed by a group leader.
<b>Reason for Recommendation</b>	To ensure that the Council maintains appropriate representation on bodies that it nominates representatives to.

## 1. Summary of the report

- 1.1 This report seeks the Administrative Committee's agreement on a proposed appointment to the Surrey Environment Partnership, for the 2023-24 municipal year, as proposed by a group leader.
- 1.2 Following non-appointment to this position in June 2023, the Council was asked if any further nominations could be considered at this meeting of the Administrative Committee. Group Leaders were requested to put forward their nominations, if any, by publication of this agenda.

## 2. Key issues

- 2.1 The responsibility for nominating to outside bodies (with the exception of the South West Middlesex Crematorium Board and the Surrey Police and Crime Panel which are reserved to Council) was moved into the remit of the Administrative Committee following a review of committee terms of reference in May 2022. This responsibility previously fell to the Corporate Policy and Resources Committee.

## 3. Options analysis and proposal

- 3.1 The nomination, as proposed by a group leader, is attached at Appendix A. Failure to agree this nomination will result in a delay to the Council taking up its representation on this outside body.

**4. Financial implications**

4.1 There are none.

**5. Risk considerations**

5.1 See section 3 of this report.

**6. Procurement considerations**

6.1 There are none.

**7. Legal considerations**

7.1 There are none.

**8. Other considerations**

8.1 There are none.

**9. Equality and Diversity**

9.1 There are no considerations.

**10. Sustainability/Climate Change Implications**

10.1 There are none.

**11. Timetable for implementation**

11.1 The nominations will be effective on the passing of a resolution by the Administrative Committee.

**12. Contact**

12.1 Committee Services; [committeeservices@spelthorne.gov.uk](mailto:committeeservices@spelthorne.gov.uk)

**Background papers:** There are none.

**Appendices:**

**Appendix A** – Nomination for the Surrey Environment Partnership