

Corporate Policy and Resources Committee



3 June 2024

Title	Appointments to Outside Bodies 2024-25
Purpose of the report	To make a decision
Report Author	Karen Wyeth, Principal Committee Manager
Ward(s) Affected	All Wards
Exempt	No
Exemption Reason	Not applicable
Corporate Priority	This item is not in the current list of Corporate Priorities but still requires a Committee decision.
Recommendations	Committee is asked to: Agree the nominations to outside bodies for the 2024-25 municipal year, as proposed by group leaders.
Reason for Recommendation	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 Corporate Policy and Resource Committee's agreement on appointments to outside bodies, for the 2024-25 municipal year, as proposed by group leaders.
- 1.2 The nominations provided by group leaders at the time of publication are attached at Appendix A.

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 Corporate Policy and Resources Committee following approval of the change of committee structure in April 2024. This responsibility previously fell to the Administrative Committee which has now been dissolved.

3. Options analysis and proposal

- 3.1 The nominations, as proposed by group leaders at the time of agenda publication, are attached. Failure to agree these nominations will result in delays to the Council taking up its representation on various outside bodies.

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 Corporate Policy and Resources Committee.
- 12. Contact**
- 12.1 Committee Services; committeeservices@spelthorne.gov.uk

Background papers: There are none.

Appendices:

Appendix A – Nominations from Group Leaders