Corporate Policy & Resources Committee 2025



Title	Appointment to Outside Bodies 2025-26	
Purpose of the report	To make a decision	
Report Author	Karen Wyeth, Democratic Services Manager	
Ward(s) Affected	All Wards	
Exempt	No	
Exemption Reason	No applicable	
Corporate Priority	This item is not in the current list of Corporate Priorities but still requires a Committee decision.	
Recommendations	Agree the nomination for a member representative for the Thames Landscape Strategy Partnership Executive Review Board for the 2025-26 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

What is the situation	Why we want to do something
In order to maintain effective partnerships with a number of outside organisations, the Council is asked to elect a representative to sit on the Thames Landscape Strategy Partnership Executive Review Board.	To ensure that the Council maintains appropriate representation on outside bodies.
This is what we want to do about it	These are the next steps
 Agree the nomination put forward by the Group Leaders for a representative to sit on the Thames Landscape Strategy Partnership Executive Review Board. 	The Committee is asked to approve the nomination before the organisation is notified.

- 1.1 This report seeks agreement of the Corporate Policy & Resources Committee's for the appointment of a member representative to the Thames Landscape Strategy Partnership Executive Review Board for the 2025-26 municipal year.
- 1.2 The nomination submitted by the Group Leaders is attached to the report in Appendix 1.

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 the committee structure in April 2024.

3. Options analysis and proposal

3.1 The nomination, as proposed by the Group Leaders, is attached. Failure to agree these nominations will result in delays to the Council taking up its representation on this outside body.

4. Financial management comments

There are none.

5. Risk management comments

5.1 If the Committee fails to agree the nomination for a representative on the Thames Landscape Strategy Partnership Executive Review Board the Council will not have appropriate representation.

6. Procurement comments

6.1 There are none.

7. Legal comments

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 no implications.

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

Please submit any material questions to the Committee Chair and Officer Contact by two days in advance of the meeting.

Background papers: There are none.

Appendices:

Appendix A – Nomination from Group Leaders