

WAVERLEY BOROUGH COUNCIL
MEMBER APPOINTMENTS TO OUTSIDE BODIES IN 2011-2013

Category A: Organisations of Regional Strategic Significance

Appointee(s) for 2011-2013			
		Number of Places/Positions	Nominations for 2011-2013
A1	Blackwater Valley Advisory Committee for Public Transport	1 Place + 1 Reserve [Cllrs Byham and Morgan]	Cllr Maurice Byham
A2	Blackwater Valley Countryside Partnership	1 Place [Cllr Stephen Hill]	
A3	Farnborough Aerodrome Consultative Committee	2 Places [Cllr Peter Isherwood]	Cllr Peter Isherwood Cllr Stephen O'Grady
A4	Guildford College (Corporation of)	1 Place [Cllr Roger Steel]	Cllr Bryn Morgan
A5	Joint Waste Strategy Consultative Board	Cllr Bryn Morgan	Agreed at Executive 01.06.11
A5a	SLGA Surrey Waste Partnership	Cllr Bryn Morgan	Agreed at Executive 01.06.11
A5b	SLGA Surrey Climate Change Partnership Member Group	Cllr Bryn Morgan	Agreed at Executive 01.06.11
A6	Local Government Association Rural Commission	Cllr Bryn Morgan	Agreed at Executive 01.06.11
A7	Local Government Association Urban Commission	Cllr B J Morgan	Agreed at Executive 01.06.11
A8	National Housing and Town Planning Council	Usually Portfolio Holder for Housing [Cllr Keith Webster]	Cllr Keith Webster
A9	South East England Councils	Cllr Robert Knowles [Reserve: Cllr Mike Band]	Agreed at Executive 01.06.11
A10	South East Employers	Cllr Mike Band	Agreed at Executive 01.06.11
A11	South East Employers Scrutiny Member Network	Overview and Scrutiny Chairman [Cllr Mrs Diane James]	Cllr Peter Isherwood
A12	SCC - South West Area Passenger Transport Forum	3 places [Cllrs Knowles and Ward]	

A13	SCC – Supporting People Advisory Group	1 Place [Cllr Patricia Ellis]	
A14	SCC – Surrey Heathland Project	2 Places [Cllr Keith Webster]	
A15	SCC – Surrey Museums Consultative Committee	1 Place [Cllr John Ward]	Cllr Roger Steel
A16	Surrey Hills Partnership	2 Places [Cllr Mike Band]	
A17	Surrey Local Government Association	Cllr Robert Knowles [Reserve: Cllr Mike Band]	Agreed at Executive 01.06.11
A18	Western Corridor Blackwater Valley Member Steering Group	2 places (1 from Farnham) [Cllr Bryn Morgan]	N/A
A19	Surrey Rural Partnership	Cllr David Munro	Agreed at Executive 01.06.11
A20	Parking and Traffic Regulation Outside London Adjudication Joint Committee	Portfolio Holder for Parking and 1 x reserve [Cllr Carole King]	Cllr Carole King
A21	Royal Surrey County Hospital Foundation Trust	Cllr Mike Band	Agreed at Executive 01.06.11
A22	District Councils Network	Cllr Robert Knowles [Reserve: Cllr Mike Band]	Agreed at Executive 01.06.11
A23	Surrey First Joint Committee	Cllr Robert Knowles	Agreed at Executive 01.06.11

Category B: Organisations that receive large Capital/Revenue Support

Appointee(s) for 2011-2013			
		Number of Places/Positions	Nominations for 2011-2013
B1	Age Concern Waverley	2 Places [Cllrs Cable and Mrs Ellis]	Cllr Elizabeth Cable Cllr Patricia Ellis
B2	Brightwells Gostrey Centre Committee	1 Place [Cllr Gillian Beel]	Cllr Gillian Beel
B3	Citizens Advice Bureaux Management Committee (combined)	1 Place	
B4	Cranleigh Arts Centre Limited	2 Places [Cllr Brian Ellis]	Cllr Roger Steel Cllr Brian Ellis

B5	Godalming Museum Trust	1 Place [Cllr Adam Taylor-Smith]	Cllr Adam Taylor-Smith
B6	Haslemere and District Age Concern	1 Place [Cllr Nicky Lee]	
B7	The Clockhouse	1 Place [Cllr Nick Holder TD]	Cllr Nick Holder
B8	Waverley Community Transport Forum	1 Place [Cllr Peter Isherwood]	Cllr Peter Isherwood
B9	Waverley Voluntary Grants Panel	2 Places [Cllrs Mrs Ellis and Morgan]	Cllr David Munro Cllr Patricia Ellis

Category C: Organisations that have relevance to WBC Strategic Plans

Appointee(s) for 2011-2013			
		Number of Places/Positions	Nominations for 2011-2013
C1	Farnham and District Sports Advisory Council	2 Places – Farnham wards [Cllrs Sampson and Steel]	Cllr Carole Cockburn
C2	Farnham Maltings Council of Management	2 Places – Portfolio Holder for Leisure +1 [Cllr R J Steel]	Cllr Roger Steel Cllr Carole Cockburn
C3	Farnham Park Advisory Group	2 Places	Cllr Roger Steel Cllr Donal O'Neill
C4	40 Degreez (as observer ONLY)	1 Place [Cllr Carole Cockburn]	Cllr Carole Cockburn
C5	Godalming Community Interest Group	1 Place – Godalming wards	Cllr Jane Thomson
C6	Haslemere Initiatives Forum	2 Places – Haslemere wards [Cllrs King and Edwards]	Cllr Carole King
C7	Cranleigh Initiatives Forum	1 Place – Cranleigh ward [Cllr Brian Ellis]	Cllr Brian Ellis
C8	Haslemere Educational Museum Committee	2 Places – Haslemere wards [Cllrs Knowles and Mulliner]	No appointment.
C9	Haslemere Hall Committee	2 Places – Haslemere wards [Cllrs King and Lee]	Cllr Carole King
C10	New Ashgate Gallery Trust, Farnham	2 Places [Cllrs Ward and Hill]	

Appointee(s) for 2011-2013			
C11	Sport Godalming	2 Places – Godalming wards [Cllrs Welland and Gordon-Smith]	
C12	Sport Haslemere	1 Place [Cllr Stephen Mulliner]	
C13	South West Surrey Farmers' Markets Co-operative Stakeholder Group	1 Place	Cllr Stefan Reynolds
C14	Surrey Economic Development Forum	1 Place [Cllr Ross Welland]	
C15	Tourism South East	1 Place [Cllr Stephen Hill]	
C16	Waverley Cycling Forum	2 Places [Cllrs Byham and James]	Cllr Diane James
C17	Waverley Community Mediation Service Management Committee	2 Places [Cllr Mrs P Ellis]	Cllr Patricia Ellis
C18	Wey and Arun Canal Completion Strategy Steering Group	1 Place	Cllr Donal O'Neill
C19	Guildford and Waverley Programme (PCT)	1 Place	Cllr Brian Ellis Cllr Diane James

Category D and E: Appointed as Trustees – situation to be reviewed

Appointee(s) for 2011-2013			
		Number of Places/Positions	Nominations for 2011-2013
D1	Bishop Sumner Educational Foundation	1 Place [Cllr S J O'Grady]	Cllr Stephen O'Grady
D2	Edwin Abbot Cottages Trust	3 Places [Cllr B J Morgan]	
E1	DiSCASS	1 Place	
E2	Hale Cottage Trust	2 Places [Cllr Pat Frost]	Cllr Pat Frost

* These organisations appoint Members to fixed terms of office. The appointing body (WBC) is not able to make alternative nominations whilst the current nominee is in post. New/replacement appointments can only be made when the individual concerned completes their term of office, or resigns from membership of the organisation concerned.

Updated June 2011

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