

To: All Members of the Council

When calling please ask for:

Emma McQuillan, Democratic Services Manager

**Policy and Governance**

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Date: 22 May 2015

Dear Councillors

ANNUAL COUNCIL - 26 MAY 2015

I refer to the agenda for the Annual Council Meeting on Tuesday, 26 May 2015 and now enclose the following items which were marked To Follow in your agenda papers:

10. APPOINTMENT OF EXECUTIVE AND DEPUTY LEADER (Pages 3 - 4)

The Leader of the Council appoints the Deputy Leader and members of the Executive for the forthcoming Council year. The Executive comprises of the Leader and Deputy Leader of the Council and up to eight other members of the majority political group. The allocation of portfolios for 2015/16 as notified by the Leader is attached. In accordance with the constitution, the Leader will appoint the Deputy Leader of the Council for the duration of the Leader's term of office until May 2019.

Recommendation

**The Council is invited to note the appointment of the Members of the Executive for 2015/16, as attached, and the appointment of the Deputy Leader of the Council for the duration of the Leader's term of office.**

11. LOCAL GOVERNMENT AND HOUSING ACT 1989 LOCAL GOVERNMENT (COMMITTEES AND POLITICAL GROUPS) REGULATIONS 1990 (Pages 5 - 12)

To appoint to Committees for the forthcoming Council year, details of which are attached.

Recommendation

**It is recommended that**

1. **the principal Committees and the Area Planning Committees, together with the Surrey County Council Local Committee, Standards Panel, Appeals Panel and Emergency Advisory Group for the year 2015/2016, be constituted as indicated in Annexe 1; and**

2. **[Licensing and Regulatory Committee members only] the Licensing (General Purposes) and Licensing Act Sub-Committees be constituted as indicated in Annexe 2.**

Yours sincerely

Emma McQuillan  
Democratic Services Manager

# Agenda Item 10.

## WAVERLEY BOROUGH COUNCIL

### ANNUAL COUNCIL MEETING - 26 MAY 2015 – AGENDA ITEM 10

#### MEMBERSHIP OF EXECUTIVE AND ALLOCATION OF PORTFOLIOS BY THE LEADER OF THE COUNCIL

<u>Name</u>	<u>Portfolios</u>
Cllr Robert Knowles (Leader)	<b>Chairman</b> <ul style="list-style-type: none"><li>• Corporate Strategy incl Policy and Governance</li><li>• Human Resources</li><li>• Representing Waverley</li><li>• Wider Issues</li></ul>
Cllr Julia Potts (Deputy Leader)	<b>Vice-Chairman - Major Projects and LEP</b> <ul style="list-style-type: none"><li>• Major Projects by the Council<ul style="list-style-type: none"><li>○ Brightwells</li><li>○ Brightwells Gostrey Centre</li></ul></li><li>• Local Enterprise Partnership (LEP)</li><li>• Waverley Training Services</li></ul>
Cllr Brian Adams	<b>Planning</b> <ul style="list-style-type: none"><li>• Planning</li><li>• Local Plan</li><li>• Operational (Policy) incl Enforcement and Building Control</li></ul>
Cllr Kevin Deanus	<b>Operational Services</b> <ul style="list-style-type: none"><li>• Car Parks</li><li>• Community Safety</li><li>• Health and Wellbeing – incl older residents and care groups.</li></ul>
Cllr Carole King	<b>Housing</b> <ul style="list-style-type: none"><li>• Management of Waverley Housing</li><li>• Strategic Housing and Delivery</li><li>• Liaison with Social Landlords</li></ul>
Cllr Tom Martin	<b>Customer and Corporate Services</b> <ul style="list-style-type: none"><li>• Internal IT and Telephone Systems</li><li>• High Speed Broadband</li><li>• Customer Services</li><li>• Property</li></ul>
Cllr Wyatt Ramsdale	<b>Finance</b> <ul style="list-style-type: none"><li>• Financial Overview</li><li>• Benefits and Welfare</li></ul>

Cllr Stefan Reynolds

**Communications and Grants**

- Communications and Public Relations
- Member Services
- Economic Development
- Grants

Cllr Stewart Stennett

**Leisure and Culture**

- Leisure Centres
- Sports and Culture
- Youth and Young People
- Parks and Countryside
- Playgrounds

Cllr Simon Thornton

**Environment**

- Waste and Recycling
- Environmental Health
- Sustainability
- Flooding

## WAVERLEY BOROUGH COUNCIL

### ANNUAL COUNCIL MEETING – 26 MAY 2015

#### AGENDA ITEM 11

LOCAL GOVERNMENT AND HOUSING ACT 1989

LOCAL GOVERNMENT (COMMITTEES AND POLITICAL GROUPS) REGULATIONS 1990

<u>Committee</u>	<u>Conservative</u>	<u>Farnham Residents</u>	<u>Independent</u>
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#### Overview and Scrutiny Committees

<u>Corporate</u> (15)	Cllr Andrew Bolton Cllr Pat Frost # Cllr Michael Goodridge * Cllr Ged Hall Cllr Val Henry Cllr Christiaan Hesse Cllr Peter Isherwood Cllr Anna James Cllr Peter Martin Cllr Libby Piper Cllr Richard Seaborne Cllr Chris Storey Cllr Liz Wheatley Cllr Ross Welland	Cllr John Fraser	
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#### Substitutes

#### Substitute

#### Substitute

Cllr Paddy Blagden  
Cllr Tony Gordon-Smith  
Cllr Denise Le Gal

Cllr John Williamson

<u>Community</u> (15)	Cllr Maurice Byham Cllr Carole Cockburn Cllr Jim Edwards Cllr Brian Ellis Cllr Jenny Else * Cllr Mary Foryszewski Cllr Nick Holder # Cllr David Hunter Cllr Simon Inchbald Cllr Denise Le Gal Cllr Denis Leigh Cllr Nabeel Nasir Cllr David Round Cllr Nick Williams	Cllr Kika Mirylees	
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<b>Committee</b>	<b>Conservative</b>	<b>Farnham Residents</b>	<b>Independent</b>
	<u>Substitutes</u>	<u>Substitutes</u>	<u>Substitutes</u>
	Cllr Patricia Ellis Cllr Christiaan Hesse Cllr David Munro	Cllr John Williamson	

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**Regulatory Committees**

Licensing and Regulatory (12)

Cllr Maurice Byham  
Cllr Kevin Deanus  
Cllr Patricia Ellis \*  
Cllr Tony Gordon-Smith  
Cllr Mike Hodge  
Cllr Simon Inchbald #  
Cllr Peter Isherwood  
Cllr Anna James  
Cllr Carole King  
Cllr Libby Piper  
Cllr Bob Upton

Cllr John Fraser

Substitutes

Cllr Nick Williams  
Cllr Chris Storey

Substitutes

Cllr John Williamson

Substitutes

<b>Committee</b>	<b>Conservative</b>	<b>Farnham Residents</b>	<b>Independent</b>
<u>Joint Planning Committee (23)</u>	Cllr Brian Adams Cllr Paddy Blagden Cllr Maurice Byham * Cllr Carole Cockburn Cllr Brian Ellis Cllr Jenny Else Cllr Mary Foryszewski Cllr Pat Frost Cllr John Gray Cllr Michael Goodridge Cllr Christiaan Hesse Cllr Stephen Hill Cllr Nick Holder Cllr David Hunter Cllr Peter Isherwood # Cllr Anna James Cllr Stephen Mulliner Cllr Stewart Stennett Cllr Chris Storey Cllr Bob Upton Cllr Liz Wheatley	Cllr John Williamson	Cllr Andy MacLeod
<u>Central Area Planning (14)</u> (13 + Vice-Chairman from Eastern)	Cllr David Else Cllr Jenny Else # Cllr Nick Holder Cllr David Hunter Cllr Anna James Cllr Denis Leigh Cllr Peter Martin Cllr Tom Martin Cllr Stefan Reynolds Cllr Simon Thornton Cllr Bob Upton Cllr Liz Wheatley Cllr Nick Williams		
<u>Eastern Area Planning (13)</u> (12 + Chairman from Central)	Cllr Mike Band Cllr Maurice Byham Cllr Kevin Deanus Cllr Brian Ellis * Cllr Patricia Ellis Cllr Mary Foryszewski Cllr Michael Goodridge Cllr John Gray Cllr Val Henry Cllr Richard Seaborne Cllr Jeanette Stennett Cllr Stewart Stennett		

<b>Committee</b>	<b>Conservative</b>	<b>Farnham Residents</b>	<b>Independent</b>
<u>Southern Area Planning</u> (11) (10 + V-C of Western)	Cllr Brian Adams Cllr Jim Edwards Cllr Ged Hall Cllr Christiaan Hesse Cllr Simon Inchbald Cllr Peter Isherwood # Cllr Carole King Cllr Stephen Mulliner Cllr Libby Piper Cllr David Round		
<u>Western Area Planning</u> (14) (13 + Chairman of Southern)	Cllr Paddy Blagden Cllr Carole Cockburn * Cllr Pat Frost Cllr Jill Hargreaves Cllr Stephen Hill Cllr Mike Hodge Cllr Martin Lear Cllr Julia Potts Cllr Sam Pritchard Cllr Christopher Storey	Cllr John Fraser Cllr John Williamson	Cllr Andy MacLeod
<u>Standards Panel</u> (8+1)	Cllr Carole Cockburn Cllr Kevin Deanus Cllr Jenny Else Cllr Michael Goodridge # Cllr Stephen Hill Cllr Anna James Cllr Nabeel Nasir Cllr Jeanette Stennett	Cllr John Williamson (Ex-officio place for Leader of Principal Opposition Group)	
<u>Audit</u> (7)	Cllr Andrew Bolton Cllr Jim Edwards Cllr Jenny Else Cllr John Gray Cllr Ged Hall Cllr Stephen Hill Cllr Richard Seaborne		
<u>SCC Local Committee</u> (9 Waverley) (operates under SCC Standing Orders)	Cllr Carole Cockburn Cllr Brian Ellis Cllr Mary Foryszewski Cllr Simon Inchbald Cllr Denis Leigh Cllr Stephen Mulliner Cllr Julia Potts Cllr Wyatt Ramsdale Cllr David Round		



<b>Committee</b>	<b>Conservative</b>	<b>Farnham Residents</b>	<b>Independent</b>
<u>Appeals Panel</u> (12)	Cllr Kevin Deanus Cllr Brian Ellis Cllr Patricia Ellis Cllr Jenny Else Cllr Pat Frost Cllr Michael Goodridge Cllr Peter Isherwood Cllr Anna James Cllr Carole King Cllr Robert Knowles Cllr Stefan Reynolds	Cllr John Fraser	
<u>Emergency Advisory Group</u> (4)	Cllr Robert Knowles Cllr Julia Potts Cllr Stefan Reynolds	Cllr John Williamson (Opposition Group Leader)	

# indicates nomination for Chairman, where known

\* indicates nomination for Vice-Chairman, where known

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**WAVERLEY BOROUGH COUNCIL**  
**ANNUAL COUNCIL MEETING – 26 MAY 2015**

**APPOINTMENT OF LICENSING SUB-COMMITTEES**

[Members of the Licensing and Regulatory Committee ONLY to approve]

	<b>Conservative Group</b>	<b>Farnham Residents</b>	<b>Independent</b>
<u>Licensing (General Purposes) Sub-Committee (5)</u>	Cllr Patricia Ellis * Cllr Simon Inchbald # Cllr Peter Isherwood Cllr Anna James Cllr Bob Upton		
	<u>Substitutes</u> Cllr Carole King Cllr Maurice Byham		
<u>Licensing Sub-Committee A (3)</u>	Cllr Simon Inchbald Cllr Libby Piper	Cllr John Fraser	
<u>Licensing Sub-Committee B (3)</u>	Cllr Patricia Ellis Cllr Tony Gordon-Smith Cllr Kevin Deanus		
<u>Licensing Sub-Committee C (3)</u>	Cllr Maurice Byham Cllr Carole King Cllr Mike Hodge		

# indicates nomination for Chairman

\* indicates nomination for Vice-Chairman

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