

Sundry appointments 2019/20

1. Waverley Employer's Negotiating team to the Joint Negotiating Committee

The Employer's Negotiating Team role is to conduct negotiations with the staff through the Waverley Joint Negotiating Committee for Pay and Conditions and all matters concerning local pay and conditions of service.

The Employer's Negotiating Team comprises 4 councillors.

Leader	Cllr John Ward
Deputy Leader	Cllr Paul Follows
2 councillors	<i>TBA</i>

2. Investment Advisory Board

- The IAB will consider all acquisition proposals submitted by the Estates Team that comply with the investment principles set out in paragraph 4 of the Investment Strategy and meet the investment criteria set out in paragraph 6 of the Strategy. The IAB will review each proposal in respect of each of the investment criteria to decide if the business case in favour of investment is sufficiently strong, and make recommendations to the Executive. The Board has no authority to make investments in the name of the Council.
- The IAB will also consider proposals submitted by the Estates Team for the disposal of GFPP assets.

Membership:

Portfolio Holder for Finance, Assets and Commercial (Chairman)	Cllr Mark Merryweather
One other Executive Member	<i>TBA</i>
4 x Non-Executive Councillors	<i>TBA</i>

3. CIL Advisory Board

The CIL Advisory Board has been established by Council [11 December 2018] to develop the detailed arrangements for the allocation, spending and reporting of CIL receipts, and oversee the arrangements thereafter; and, to make recommendations to the Executive on spending of CIL Strategic Fund receipts, after consideration of spending applications against agreed criteria.

Membership*:

Portfolio Holder for Finance, Assets and Commercial (Chairman)	Cllr Mark Merryweather
Portfolio Holder for Operational and Enforcement Services	Cllr Nick Palmer
Portfolio Holder for Place-shaping, IT and Customer Services	Cllr John Neale
4 x Non-Executive councillors	<i>TBA</i>

*Not politically proportional, but will recognise as far as possible:

- a) the political make-up of the Council
- b) the geographical interests of the Council

4. Air Quality Steering Group

Joint steering group with Surrey County Council set up in 2017, with the aim of working together to improve the air quality in the Borough of Waverley, through behavioural, strategic and infrastructure change to ensure that the level of pollutants (nitrogen dioxide and particulates (PM10 and 2.5) are in line with national air quality objectives and that this work supports and the principles of sustainable development.

The approach of having a joint steering group is recommended by DEFRA (Local AQ Management Policy Guidance (PG16), April 2016) recognising that whilst district councils have responsibility for monitoring and reporting on air quality, many of the actions that will directly impact on improving air quality fall outside the responsibility of district councils – notably traffic/highways, and public health.

Core membership:

- Portfolio Holder for Environment & Sustainability – Cllr Steve Williams
- Two elected members of Waverley Borough Council - *TBA*
- Two elected members of Surrey County Council (SCC) - *TBA*

5. Waverley Champions

The 'Champions' are not defined in the Constitution, but informal role descriptions are:

- Armed Forces Champion - *Cllr Jack Lee and Cllr Paul Follows*
Borough and districts across Surrey were invited to appoint a member of the Executive, or Chairman of an appropriate Scrutiny Committee, or a Member with an interest in the Armed Forces community, as the Council's Armed Forces Champion. The role involves raising the profile and needs of the Armed Forces community (serving personnel, both regular and reserve, their families and veterans), within the Council and the Borough. Close liaison with the Council's Armed Forces Covenant Officer, with particular reference to the Council's obligations undertaken through the Armed Forces Covenant and the Community Covenant, will be essential.

- Design Champion - *TBA*

The Council has appointed a Design Champion whose role has been to promote and support best practice in the built environment, and to take a leading role in promoting Waverley's Design Awards.

- Historic Environment Champion - *TBA*

Role has been to promote and support best practice in the historic environment.