

APPOINTMENTS TO AD HOC BODIES AND EX OFFICIO POSITIONS 2023/24

Executive Summary

This report sets out the nominations for appointments to Ad Hoc Bodies available for 2023/24. Also set out is the schedule of Ex Officio appointments.

The following documents are attached to this report:

- Appointments to Ad Hoc Bodies 2023/24: Appendix 1
- Nominations to positions available through the Surrey Leaders Group: Appendix 2
- Ex Officio appointments 2023/24: Appendix 3
- Protocol for Members Appointed to Ad Hoc Bodies: Appendix 4.

The nominations to Ad Hoc Bodies, the Surrey Leaders' Group Appointments and Ex Officio appointments were considered by Selection Panel at its meeting on 16 May 2023.

Recommendations

The Council is requested to:

RESOLVE That

- (i) appointments to Ad Hoc Bodies, including nominations to positions appointed to by the Surrey Leaders Group, as set out in Appendix 1 and Appendix 2 to this report, be agreed; and
- (ii) the schedule of Ex Officio appointments, as set out in Appendix 3 to this report, be noted.

The Council has authority to determine the recommendations above.

Background Papers:

None.

Reporting Person:

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Appointments to Outside Bodies and Ex Officio Positions 2023/24

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REPORT ENDS

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Appendix 1

Appointments to Ad Hoc Bodies 2023/24

In the event of a contest, each Member shall have a maximum number of votes equal to the number of vacancies. Substitutes are indicated in brackets.

Ad Hoc Body	Nominations			
	Lib. Dem.	Conservative	Labour	Independent
Ashford & St Peters Hospital NHS Trust (1 rep, 3 years to 2025)	Cllr Nicholson (2025)			
Basingstoke Canal Joint Management Cttee (2 reps, 1 year plus 2 subs, 1 year)	Cllr Leach (Cllr Mukherjee)	Cllr Davis		(Cllr Jordan)
Countryside Partnership Board (1 rep, 1 year plus 1 sub, 1 year). Substitute appointed to the Local Liaison Group.	Cllr Graves	(Cllr Davis)		
Fairoaks Airport Consultative Cttee (1 rep, 1 year plus 1 sub, 1 year).	Cllr Morley (Cllr Sullivan)			
Farnborough Airport Consultative Cttee (1 rep, 1 year plus 1 sub, 1 year)	Cllr Barker (Cllr Sullivan)			
Friends of Woking Palace (1 rep, 1 year)	Cllr Barker			
Maybury Centre (2 reps, four years to 2026 and 2023 respectively)	Cllr Graves (2026)		Cllr Aziz (2027)	
National Parking Adjudications Service Joint Cttee (1 rep, 2 years, plus 1 sub, 2 years to 2023)	Cllr Barker (2025) (Cllr Roberts) (2025)			
Police and Crime Panel (1 rep, 1 year)	Cllr Nicholson			
ShopMobility (1 rep, 1 year plus 1 sub, 1 year)	Cllr Barker			(Cllr Jordan)
South East Employers (1 rep, 1 year plus 1 sub, 1 year)	Cllr Barker	(Cllr Davis)		

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Ad Hoc Body	Nominations (continued)			
	Lib. Dem.	Conservative	Labour	Independent
Sport Woking (formerly Woking Sports Council) (2 reps, 1 year)	Cllr Martin		Cllr Aziz	
Surrey County Playing Fields Association (1 rep, 1 year)	Cllr Nicholson			
Sutton Green Village Hall Management Cttee (2 reps, 1 year, 1 to be local Ward Cllr, 1 to be a Member of WBC)	Cllr Rice	Cllr Davis		
Woking Access Group (2 reps, 1 year)	Cllr Barker		Cllr Javaid	
Woking Community Transport (2 observers, 1 year)	Cllr Rice		Cllr Aziz	
Woking People of Faith (1 rep, 5 years to 2026)	Cllr Morales (2026)			
Woking Youth Council (2 reps, 1 year plus 1 substitute, 1 year)	Cllr Leach	Cllr Brown		(Cllr Akberali)

SURREY LEADERS GROUP – APPOINTMENTS

The nominations will be put forward to the Surrey Leaders Group for consideration. The nominees will need to submit a CV for the position by **6 June 2023**. A template for the CV has been produced by the Group. Member representatives will be asked to prepare an annual report at the end of each year.

BODIES		LIB DEM	CON	LAB	IND
Adults & Health Select Cttee (3 years to June 2026.)	2 reps				
Countryside Access Forum (3 years to June 2026.)	1 rep	Cllr Graves			
Surrey & Borders Part. NHS Foundation Trust (3 years to June 2026.)	1 rep	Cllr Barker			
Mental Health Part. Board (3 years to June 2026.)	1 rep				
Surrey Heartlands Integrated Care Part. (3 years to June 2026.)	1 rep	Cllr Barker			
	2 subs				
Surrey Civilian Military Part. Board (3 years to June 2026.)	1 rep				

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EX-OFFICIO APPOINTMENTS

The following appointments will be confirmed once the Portfolio Holders for the coming year have been agreed.

Ex Officio Position
<p>Allotments Consultation Group Deputy Mayor to act as judge at the Annual Allotments Competition.</p>
<p>Asset Management – Lead Member Portfolio Holder for Asset Management.</p>
<p>Children & Young People – Lead Member Portfolio Holder for Cultural and Community Development.</p>
<p>Elected Member Development – Lead Member Appropriate Portfolio Holder.</p>
<p>Elections Panel Group Leaders and Deputy Group Leaders and Independent Co-Opted Member.</p>
<p>Joint Cttee for Oversight of Delivery of Surrey Public Authority Services Leader of the Council or their nominee.</p>
<p>Ostensible Authority Standing Panel Leader of the Council and two nominees.</p>
<p>Resident Engagement – Lead Member Appropriate Portfolio Holder.</p>
<p>Safeguarding – Lead Member Appropriate Portfolio Holder.</p>
<p>Selection Panel Group Leaders and Deputy Group Leaders.</p>
<p>Shareholder Advisory Group Members of the Executive & Independent Co-Opted Member. Chairman of the Overview & Scrutiny Committee invited to attend as an observer.</p>
<p>Sheerwater Regeneration – Lead Member Appropriate Portfolio Holder.</p>
<p>Surrey Climate Change Partnership Members Group Portfolio Holder for Climate Change.</p>

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Surrey Waste Partnership Portfolio Holder for Waste and Recycling.
Surrey Waste Partnership – Joint Waste Collection Services Cttee Portfolio Holder for Waste and Recycling.
Transport – Lead Member Appropriate Portfolio Holder.
Woking Chamber of Commerce Leader of the Council or their nominee.
Woking Community Fund Panel Portfolio Holder for the Voluntary Sector.
Woking Palace Consultative Panel Ward Members for Hoe Valley & Portfolio Holder for Planning.
Woking Place Board Leader of the Council.
Woking Strategic Partnership Board Leader of the Council and Leader of the Opposition.



Protocol for Members Appointed to Outside Bodies

There are a number of outside bodies with which Members may become involved, such as sports clubs, community organisations, trusts and volunteer groups. In some cases, the Council appoints the Member to serve as its representative on the Outside Body. In other cases the Member may have been appointed independently of any Council involvement. More recently, the Council has identified the need to appoint Members as Observers on several outside bodies. This guidance sets out the duties of Members appointed to Outside Bodies.

There are many reasons why Woking Borough Council may appoint Members to Outside Bodies. They include:

- To provide knowledge, skills and expertise which may otherwise not be available.
- To protect the Council's assets or investment i.e. if the Council has provided grant funding.
- To provide local accountability or democratic legitimacy through the appointment of an elected representative.
- To ensure good relationships can be maintained with the body.

Appointed Members will be expected to participate fully in the Outside Body. If other commitments mean that the Member will regularly have to miss meetings of the organisation, or that they have to withdraw from meetings because of conflicts of interest, the appointment will not assist the Body and may reflect badly on the Borough Council. Accordingly Members should not put their name forward unless they are satisfied that they will be able to participate fully in the organisation.

The Roles of Members

Council Appointed Representatives

Members appointed by the Council as representatives on outside bodies should understand clearly the purposes and main objectives of the body and their own role in the organisation. Representatives will act according to the rules, constitutions and frameworks set by the relevant Outside Body and where possible with those of the Council. Members will make independent and personal judgements based on their duty of care to the Outside Body, and will comply with their obligations as far as they are applicable pursuant to the Members Code of Conduct.

Representatives will take an active and informed role in the management of the Outside Body's affairs and will be expected to report back on their involvement with the Outside Body. Members should seek to safeguard the Council's interests on those bodies which are funded by or through the Council, to the extent that this does not conflict with their duties towards the organisation.

Council Appointed Observers

Council appointed Observers are responsible for undertaking a monitoring role, attending annual or general meetings, and facilitating exchanges of views or information as an extension of their Council

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duties. The position of observer has no specific legal status in company or local authority law. Observers may attend Board meetings and will generally be recorded in the minutes as being 'in attendance'.

Observers take no part in the Outside Body's management or governance arrangements and will be mainly concerned with representing the Council. Council appointed Observers should understand clearly the Outside Body's purposes and main objectives and should seek to safeguard the Council's interests on those bodies which are funded by or through the Council.

An observer may be called upon to advise the Body directly. In such circumstances, the Observer should always make it clear that they are first and foremost responsible for the Borough Council's involvement rather than the body itself.

Types of Outside Bodies

Charities

Charities are bodies registered with the Charity Commission. Charity Trustees must:

- Act strictly in accordance with the Charity's constitution and rules.
- Act in the best interests of the Charity.
- Manage the Charity's affairs prudently.
- Not derive any personal benefit or gain from the Charity.
- Take proper professional advice on matters you are not competent to decide yourself.
- Ensure that the Charity's bank accounts are operated by more than one person.
- Ensure the Charity keeps full and accurate accounting records.
- Ensure the trustees have proper control of the Charity's property and assets
- Spend charity income solely for the purposes set out in the Charity's constitution.
- Ensure that the Charity property is properly maintained and insured.

Unincorporated Associations/Bodies

Organisations which are neither charities nor companies are referred to as unincorporated associations. They normally operate pursuant to a constitution or set of rules defining the organisation's responsibilities and those of its members. The affairs of an unincorporated association are normally governed by a management committee in accordance with the constitution.

Members appointed to represent the Council on an unincorporated association must act in the best interests of the association, use reasonable care and skill when involved in decision making on behalf of the association and ensure the association has clear rules and procedures for decision making.

Companies

Companies can be bodies limited by shares, usually operating a trade or business, or bodies limited by guarantee – or "not for profit". Such bodies may also be a charity. Companies employ staff, enter into contracts and own property/land.

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Statutory Corporations

Statutory Corporations are bodies which are set up under statute. They include, for example, Police Authorities and Fire Authorities, universities and some quangos. The membership and powers of a statutory corporation, and how they are appointed, are set out in the statute.

Interests

The Members Code of Conduct

Members are obliged to observe the provisions of the Members' Code of Conduct whenever they conduct the business of the Council including when they act as a representative of the Council, or an Observer, on an Outside Body.

Councillors may become members of or be appointed to Outside Bodies in their private capacity. If a Councillor is appointed to a Body in these circumstances, they will need to make sure that there is no conflict of interest with their position as a Councillor. Their role and responsibilities will be governed by the Body's constitution, or governing document (the Members' Code of Conduct will not apply).

Reporting to Council

Representatives on Outside Bodies are encouraged to submit an annual report on the activities of the organisation to which they have been appointed. The report should be provided to the Democratic Services Manager and the relevant Portfolio Holder.

Whilst reports from the majority of appointed members are not compulsory, Members appointed to certain Bodies are required to report annually to Council on the activities. A report will be prepared for Council in March/April each year.

The Bodies for which annual reports would be sought from the appointed representatives are as follows:

- Basingstoke Canal Joint Management Committee
- Fair Oaks Airport Consultative Committee
- The Police and Crime Panel
- Countryside Partnership Board
- Woking Community Transport
- Woking Palace Consultative Panel
- Woking People of Faith

The Councillors appointed to grant funded bodies would in future be asked to comment on the grant applications.