

Executive Report

Ward(s) affected: n/a

Report of Strategic Services Director

Author: Carrie Anderson, Senior Democratic Services Officer

Tel: 01483 444078

Email: carrie.anderson@guildford.gov.uk

Lead Councillor responsible: Joss Bigmore

Tel: 07974 979369

Email: joss.bigmore@guildford.gov.uk

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Surrey Leaders' Group: Nominations for appointment to outside bodies 2022-25

Executive Summary

The Surrey Leaders' Group (SLG) is formed of the leaders of the twelve Surrey local authorities. It provides a political forum where leaders can come together to discuss strategic issues and act as a strong representative body for local government in Surrey.

Each year local authorities in Surrey are invited to nominate Elected Members to positions available on outside bodies to which the Surrey Leaders' Group make appointments. This year, there will be positions available on the following outside bodies, with the term of office for each position being for three years as follows:

1. Adults and Health Select Committee (2 vacancies*)
2. South-East Reserve Forces and Cadets' Association (1 vacancy)
3. Surrey Civilian-Military Partnership (1 vacancy)
4. Integrated Care Partnership Board (1 vacancy)
5. Surrey Pensions Board (1 vacancy)

* NB. representatives for the Select Committee may not be members of this Council's Executive.

Details of the vacancies can be found in Appendix 1 to this report.

The deadline for submission of nominations to SLG is Monday 6 June 2022.

Recommendation to the Executive:

To consider the submission of nominations to the SLG in respect of the appointment of district/borough council representatives to:

- a) The Adults and Health Select Committee. Two positions available for three years (2022-25).
- b) The South-East Reserve Forces and Cadets' Association. One position available for three years (2022-25).
- c) Surrey Civilian-Military Partnership. One position available for three years (2022-25).
- d) Integrated Care Partnership Board. One position available for three years (2022-25).
- e) Surrey Pension Fund. One position available for three years to (2022 - 2025.)

Reason for Recommendation:

To ensure that any nomination submitted by this Council is considered by the SLG.

Is the report (or part of it) exempt from publication? No

1. Purpose of Report

1.1 To consider whether this Council should submit nominations to the SLG in respect of the appointment of a district/borough council representative on the following outside bodies in 2022:

- 1. Adults and Health Select Committee (two appointees)
- 2. South-East Reserve Forces and Cadets' Association
- 3. Surrey Civilian-Military Partnership
- 4. Integrated Care Partnership Board
- 5. Surrey Pension Fund

2. Strategic Priorities

2.1 The work of many of the external organisations to which the SLG makes appointments assists the Council in meeting its strategic priorities.

3. Background

3.1 The SLG is a partnership of all eleven borough and district councils in Surrey, together with Surrey County Council. It provides a forum where those councils can work together to provide better services for the people of Surrey. The SLG comprises the leaders (or equivalent) of all borough and district councils and the leader and deputy leader of Surrey County Council and is supported by the chief executives from the twelve councils.

- 3.2 District/borough councillors represent the SLG on a number of external bodies and SLG seeks nominations each year to fill the various vacancies that arise. SLG normally makes appointments to these external bodies for a period of three years. A small working group appointed by the SLG will consider the nominations and make recommendations to it at its June meeting.
- 3.3 This year, SLG has invited nominations in respect of the external bodies described below. It should be noted that no members of the Executive may be nominated to sit on the Adults and Health Select Committee.
1. Adults and Health Select Committee (x2)
 2. South-East Reserve Forces and Cadets' Association
 3. Surrey Civilian-Military Partnership
 4. Integrated Care Partnership Board
 5. Surrey Pension Fund
- 3.4 Information about the SLG outside bodies can be found in the recently updated historic list at **Appendix 1**.

4. Consultations

- 4.1 None

5. Key Risks

- 5.1 There are no key risks arising from this report.

6. Financial Implications

- 6.1 There are no financial implications arising from this report.

7. Legal Implications

- 7.1 There are no legal implications arising from this report.

8. Human Resource Implications

- 8.1 There are no human resource implications arising from this report.

9. Equality and Diversity Implications

- 9.1 Public authorities are required to have due regard to the aims of the Public Sector Equality Duty (Equality Act 2010) when making decisions and setting policies.

9.2 This duty has been considered in the context of this report and it has been concluded that there are no equality and diversity implications arising directly from this report.

10. Climate Change/Sustainability Implications

10.1 There are no Climate Change/Sustainability implications arising from this report.

11. Summary of Options

11.1 There is no obligation for the Council to submit nominations to the SLG, but they offer an opportunity for partnership working to benefit local communities and also an opportunity for individual councillor development.

12. Conclusion

12.1 The Executive is asked to consider nominations received in respect of the appointments set out in the report.

12.2 Officers have asked political group leaders to submit nominations and details of any received will be reported at the meeting.

12.3 As mentioned above, a small working group of the SLG will consider all the nominations received in respect of these appointments and make a recommendation to the SLG at its meeting in June. The deadline for receipt of completed nomination forms by the SLG secretariat is Monday 6 June 2022.

13. Background Papers

Emails dated 7 April 2022 and 14 April 2022 from Frank Jeffery on behalf of SLG, inviting the submission of nominations.

14. Appendices

Appendix 1: Surrey Leaders' Group Representatives on Outside Bodies
Historic List updated April 2022