

Current list of councillor appointments to external organisations

Item no.	External Organisation	Current appointee(s)	No. of Reps and (Term of office)	Legal Status	Reason for and nature of appt (Inc. roles and responsibilities)	Frequency of meetings, time day and venue
1	Abbot's Hospital (Trinity Hospital Governors)	Honorary Alderman K Childs Councillor Dennis Paul	Two for 4 years (expiring May 2019)	Company	Charitable organisation to provide and maintain almshouse accommodation for elderly people. Strong business, financial or legal experience required.	5 meetings of the main board: 9.30am on a weekday (further sub-group meetings by arrangement) at Abbot's Hospital.
2	Access Group Guildford	Councillor Angela Goodwin Councillor Liz Hooper Councillor Mike Hurdle	Three for 1 year (expiring May 2017)	Interest group supported by the council. The aim is to help people with disabilities lead the style of life they choose. Wide range of disabilities represented.	As a representative of the borough to highlight access issues to take forward within the Council.	5 per year at 2pm Council Offices, Millmead
3	Archbishop Abbot's Exhibition Foundation	Cllr Iseult Roche <u>Sub:</u> Cllr Nikki Nelson-Smith	One for 3 years (expiring May 2019)	Unincorporated trust. Educational charity providing grants to young people (between 14 and 28) to assist with their training and education	Nominee will be expected to know the current view and direction on educational funding in the borough, and will advise and vote on all awards of grant.	3 per year from 4pm to 6pm, The Education Centre, Guildford Cathedral
4	Ash CAB	Councillor Marsha Moseley Councillor Nigel Manning	Two for 3 years (expiring 2018)	Company formed under the Companies Act	They will be required to operate with the full responsibilities of a trustee of a charity e.g. sharing in the decision making and running of the organisation with full voting rights.	Quarterly in the Ash CAB office
5	Ash Manor School – Dual Use of Sports Facilities	Councillor Paul Spooner	One for 1 year (expiring May 2017)	Joint use contract between school and Council	Committee involved in operation of joint use facilities providing community sports facilities. Appointee will have full voting rights.	3 times per year, 4pm to 5.30pm, Ash Manor School
6	Basingstoke Canal Joint Management Committee	Councillor Nigel Kearse Substitute: Councillor Paul Spooner	One and 1 deputy for 4 years (expiring May 2019)	Joint Committee	Committee member helping with the management of the canal.	3 times per year in Mytchett starting at 10am

Item no.	External Organisation	Current appointee(s)	No. of Reps and (Term of office)	Legal Status	Reason for and nature of appt (Inc. roles and responsibilities)	Frequency of meetings, time day and venue
7	Blackwater Valley Advisory Committee for Public Transport	Councillor Matt Furniss Substitute: Councillor Paul Spooner	One for 2 years (expiring May 2017)	Joint local authority liaison meeting	Representative role to act as a point of contact for the authority. Consideration of proposals by operators in the area which will affect 2 or more districts and recommends improvement of services.	Quarterly, Chair and hosting role rotated between councils
8	Blackwater Valley Countryside Partnership	Councillor Nigel Kearse Councillor Jo Randall	2 for 2 years (expiring May 2017)	Local authority partnership (funding partner)	Management Committee member responsible for overseeing the work of the partnership. The work of the partnership involves improving and maintaining the green infrastructure along the Blackwater Valley	Annually in the afternoon. Venues vary across local authorities
9	Countryside Partnerships Board	Councillor Gordon Jackson Substitute: Councillor Richard Billington	One and a sub for 3 years (expiring May 2018)	Joint Steering Group of core funding partners	To steer the 3 countryside partnerships hosted by Surrey County Council, including the Surrey Heathlands Partnership and maintain contact between local ward members and other key stakeholders.	Three meetings per year at various surrey wide locations.
10	Disability Challengers	Councillor Liz Hooper	One for 2 years (expiring May 2017)	Company	Appointee will attend executive meetings to give advice and support. The organisation maintains communications and enhances understanding of needs of disabled children and young people.	Exec Cttee quarterly, 7.00pm Sub Cttees quarterly, times vary at Stoke Park, Guildford
11	Fairlands, Liddington Hall and Gravetts Lane Community Association	Councillor David Elms Councillor Bob McShee				
12	Friends of the Hurtwood	Councillor David Wright	One for 2 years (expiring May 2017)	Charity	Representative status with voting rights; the organisation is responsible for proving and preserving public access to land under its control for the recreational benefit of the public	2 per year to be held in Peaslake or Gomshall in the evening

Item no.	External Organisation	Current appointee(s)	No. of Reps and (Term of office)	Legal Status	Reason for and nature of appt (Inc. roles and responsibilities)	Frequency of meetings, time day and venue
13	Guildford Action for Community Care	Councillor Iseult Roche	One for two years (expiring May 2017)	Company	Serve and support disadvantaged people on a low income in Guildford, including families, children and adults. Appointee will have full voting rights.	Meetings at Charity Offices in Slyfield, Guildford every 4 months at 6pm
14	Guildford Arts	Cllr Nikki Nelson-Smith Cllr Tony Phillips Cllr Tony Rooth	Three for 1 year (expiring May 2017)	Unincorporated society	Membership of the management committee with trustee status to provide liaison between the organisation and the Council. The organisation aims to advance the education of the public in the arts.	Quarterly meetings at 5:30 or 6:00pm at various venues
15	Guildford CAB	Councillor Nil Christiansen Councillor Philip Brooker	2 for 3 years (expiring May 2018)	Company	Trustee sharing responsibility for the running of the organisation. Full trustee rights.	Bi-Monthly at 7pm. Various venues & Millmead House
16	Guildford Borough Tenants' Action Group	Councillor Julia McShane Councillor Mike Parsons Councillor Dennis Paul One vacancy	4 for 2 years (expiring May 2017)	Interest group supported by the Council	To encourage a good working relationship with tenants and to further tenant participation. Act as link between the Council and Action Group.	Monthly, 2 nd Thurs, am. Council Offices
17	Guildford Environmental Forum	Councillor Matt Furniss Councillor Mike Piper Councillor Matthew Sarti	3 for 4 years (expiring May 2019)	Unincorporated Association/Society	Appointed as members of the Forum's executive committee providing liaison between the forum and the authority. The forum's mission is to improve the environment in and around Guildford. Appointee has voting rights.	3 Executive Committee meetings per year at Council Offices, Millmead
18	Guildford/Freiburg Association	Cllr David Goodwin Cllr Nikki Nelson-Smith Cllr Mike Piper The Mayor (ex officio)	Three (plus the Mayor) for 1 year (expiring May 2017)	Unincorporated association	Appointee will attend executive committee meetings to contribute to policy and future activities of the association, which aims to promote the twinning link between Guildford and Freiburg.	Bi-monthly, 7.30pm At the Borough Council Offices
19	Guildford Mukono Link	Councillor Caroline Reeves	One for 3 years (expiring May 2018)	Charity	Trustee	Meetings approximately every two months

Item no.	External Organisation	Current appointee(s)	No. of Reps and (Term of office)	Legal Status	Reason for and nature of appt (Inc. roles and responsibilities)	Frequency of meetings, time day and venue
20	Guildford Poyle Charities	Councillor Geoff Davis	One for 4 years (expiring May 2019)	Unincorporated club	Gives grants to individuals in need and organisations helping those in need and who reside in the central area of Guildford. Appointee will be a director and trustee.	Quarterly board, AGM and sub-committees. Daytime in Guildford.
21	Guildford Sunset Homes	Councillor Jennifer Jordan Councillor Mike Parsons	2 for 3 years (expiring May 2018)	Friendly Society	Board member, with full responsibilities, providing a link between the Housing Association and the Council	6 times annually at Merrow House on Tuesdays at 4:00pm
22	Guildford Waterside Centre	Councillor Angela Gunning	One for 1 year (expiring May 2017)	Company	Appointee will serve on management committee of the organisation which provides a community venue and sporting activities (canoes and kayaks). Appointee will be able to speak and advise at meetings.	Bi-Monthly on first Monday at Guildford Waterside Centre
23	Hilliers Charity	Councillor David Goodwin	One for 4 years (expiring May 2019)	Unincorporated trust	Trustee of the Organisation which provides sheltered accommodation to women aged 50 and over.	3 times per year on weekday afternoons at 2pm at Hillier House
24	Holy Trinity (Guildford) Housing Association	Councillor Nils Christiansen Councillor Dennis Paul	2 for 3 years (expiring May 2018)	Friendly Society	Trustee and Member of the Management Committee. Liaison between the Housing Association and the Council. Full voting rights.	Quarterly Management Meetings at 8:00pm, Addison Court, Guildford
25	Home Start (Ash and Guildford) Management Committee	Councillor Jo Randall	One for 4 years (expiring May 2019)	Unincorporated trust	The provision of help and support to families with children under 5yrs who are facing various difficulties. Appointee will serve on management committee of the organisation	8 meetings per year. Weekday, held at Astolat, Coniers way, Burpham
26	Hospital of William Parsons (Stoke Hospital)	Councillor Alex Chesterfield Councillor Nigel Kears	2 for 4 years (expiring May 2019)	Charitable Trust	To oversee the running of this charity which provides convenient, secure and comfortable accommodation for women over 50 who have a connection with Surrey and who have limited resources.	Quarterly meetings at Stoke Hospital, weekdays.

Item no.	External Organisation	Current appointee(s)	No. of Reps and (Term of office)	Legal Status	Reason for and nature of appt (Inc. roles and responsibilities)	Frequency of meetings, time day and venue
27	Jacobs Well Residents Association	Councillor Bob McShee				
28	Oakleaf Enterprise	Councillor Matt Furniss	One for 1 year (expiring May 2017)	Company limited by guarantee whose purpose is to support and train people with mental health problems to remain living in the community and/or access mainstream employment	Trustee director with involvement in fund raising, information and advice and guidance on interaction with statutory providers.	Monthly at 6pm at the Oakleaf Enterprise
29	Royal Grammar School	Councillor Jennifer Jordan	One for 3 years (expiring May 2019)	Company formed under the Companies Act Charitable status.	Full governor status with voting rights	1 board meeting per term, plus sub-ctte meetings once or twice a term. 5pm at RGS and Lanesborough
30	Royal Surrey County Hospital NHS Foundation Trust – Council of Governors	Councillor Paul Spooner	One for 3 years (expiring May 2018)	Public Benefit Corporation providing goods and services for the purposes of the health service in England	Stakeholder representative with the right to attend the Council of Governors meetings and to vote	Quarterly at 6pm at the hospital
31	South East Employers	Cllr Murray Grubb Jnr. <u>Substitute:</u> Cllr Tony Phillips	One for 1 year plus substitute (expiring May 2017)	Representative organisation for local authority employers within South East England	Appointee will have voting rights.	5 per year. 10.30am - 3.00pm; London or Winchester
32	South West Surrey CRUSE Bereavement Care	Councillor Matt Furniss				
33	Sport Guildford	Cllr Richard Billington Cllr Iseult Roche <u>Substitutes:</u> Cllr Nils Christiansen Cllr Michael Illman Cllr Pauline Searle	Two for 1 year (expiring May 2017)	Unincorporated association	Sport Guildford is a pro-active sports and leisure forum providing opportunities for sports development and raising the profile of sport. The representative will act as liaison between the organisation and the Authority. Executive member. Appointee will have voting rights.	8 meetings per year, Millmead

Item no.	External Organisation	Current appointee(s)	No. of Reps and (Term of office)	Legal Status	Reason for and nature of appt (Inc. roles and responsibilities)	Frequency of meetings, time day and venue
34	Surrey County Playing Fields Association	Councillor Richard Billington	One for 1 year (expiring May 2017)	Unincorporated association	Liaison between organisation and authority with voting rights. The organisation aims to encourage provision of high quality recreational facilities in appropriate locations.	Bi-monthly in Leatherhead plus AGM in Oct at Reigate and Banstead Town Hall. From 6:30pm
35	Surrey Hills AONB Board	Councillor David Wright	One for 1 year (expiring May 2017)	Joint committee	To represent the Council's interests on the Board and to represent the interests of the Surrey Hills AONB Board within Guildford BC.	Four per annum – January, April, July and October at the AONB office
36	Surrey Hills AONB Partnership	Councillor Richard Billington Councillor David Wright	Two for 1 year (expiring May 2017)	Joint advisory forum	To represent the Council's interests on the Partnership and to represent the interests of the Surrey Hills AONB Partnership within Guildford BC	Two per annum – June and November. Venue varies but usually AONB office
37	Surrey Museums Consultative Committee	Cllr Nikki Nelson-Smith <u>Substitute:</u> Cllr Bob McShee	One for 1 year (expiring May 2017)	Unincorporated association advising and supporting SCC and borough/district councils to help museums in Surrey realise their fullest educational, cultural and leisure potential for the benefit of both residents and visitors.	To contribute to the annual work plan, representing the interests of the Council. Full voting rights.	3 x per year (approx. Feb, June, Oct), 7pm–8.30pm at various venues across Surrey
38	Tourism South East	Councillor Geoff Davis	One for 4 years (expiring May 2019)	Company	The company aims to promote and develop tourism	Usually one per year in Sept or Oct.
39	Wanborough Barns Management Committee	Cllr David Bilbé Cllr Adrian Chandler	Two for 1 year to May 2017	Facility provided by the Borough Council, committee operates within the terms of the agreement for the management of the Great Barn and Granary	Management Committee Member with same rights as all other Committee members in relation to papers, attendance, speaking and voting. No day-to-day involvement is required.	4 times per annum, usually at 7pm in Wanborough

Item no.	External Organisation	Current appointee(s)	No. of Reps and (Term of office)	Legal Status	Reason for and nature of appt (Inc. roles and responsibilities)	Frequency of meetings, time day and venue
40	Westborough and Park Barn Community Centre	Councillor Liz Hooper Councillor Sheila Kirkland <u>Substitute:</u> Councillor Julia McShane	Two for 2 years and one sub (expiring May 2017)	Management Committee	Shared responsibility for daily running of the Hall. Liaison between the centre (council owned) and the authority. Appointee will have voting rights. Meetings every other month from September 2015	Meetings at the Community Centre
41	Wey Valley Bowls Association Ltd	Councillor Marsha Moseley	One for 4 years (expiring May 2019)	Company	Provide link with the council and comment on public wellbeing. Appointee can speak at meetings and voting rights are subject dependant.	
42	Yvonne Arnaud Theatre Management Ltd and Yvonne Arnaud Theatre Trust	Councillor Matt Furniss Councillor Tony Phillips Councillor Paul Spooner	Three for 4 years (expiring May 2019)	Company and Unincorporated Trust	Council representative(s) is a Director(s) of (1) YAT Management Ltd and (2) a Trustee of YAT Trust	Quarterly at 7.30pm at the Council Offices, Millmead