

**Council Appointments**

Organisation	Organisation Type	Role	Person Profile Form received?	Legal Comment	Working Group recommendation and reasons	Term of office expiry	Extension required to 2019 (yrs)	Nominee(s) (July 2017)	Mayor (ex officio)
Access Group, Guildford	Voluntary group	Councillor Representative	Yes	No issues	Retain. The group promotes and works towards an accessible environment throughout the Borough of Guildford that enables people with disabilities to lead the style of life they choose.	2017	2	Cllr Angela Goodwin Cllr Mike Hurdle	No
Ash Manor School - Joint Committee (sports facilities)	Joint Management Committee	Committee Member	Yes	No issues	Retain. Committee involved in operation of joint use facilities providing community sports facilities.	2017	2	TBC	No
Disability Challengers	Registered charity & Company limited by guarantee	Safeguarding Trustee & Director	Yes	Regulated by the charity commission and by company law. Limited company status. Insurance in place.	Retain. Provides inclusive play and leisure opportunities for disabled children and young people in Surrey.	2017	2	TBC	No
Guildford Action for Community Care	Registered charity & Company limited by guarantee	Trustee & Company Director	Yes	Regulated by the charity commission and by company law. Limited company status. No insurance.	Retain. Guildford Action is an independent registered charity, which has been working within the local community for over 30 years helping Individuals experiencing homelessness as well as isolated families.	2017	2	TBC	No
Guildford Arts	Registered charity	Councillor Representative	Yes	No issues	Retain. An organisation dedicated to the nurture and promotion of the Arts in the Guildford area.	2017	2	TBC	No
Guildford Freiburg Association	Voluntary group	Advisor	Yes	No issues	Retain. Since September 1979, Guildford has been twinned with Freiburg im Breisgau, a city in Baden-Württemberg (in the south-west of Germany). Also in 1979 the Guildford-Freiburg Association ('GFA') was formed, to promote understanding between the two towns, as well as to strengthen the bonds between them.	2017	2	TBC	Yes
Oakleaf Enterprise	Registered charity	Trustee	Yes	No issues	Retain. Oakleaf is the only mental health charity in Surrey working as a social enterprise to provide vocational training for those suffering from mental health issues.	2017	2	TBC	No
South East Employers	Regional Employers Organisation	Councillor Representative	Yes	No issues	Retain. SEE is one of the nine regional employers' organisations which represent the interests of local authorities and public sector bodies in England.	2017	2	TBC	No
Sport Guildford	Sports Council	Committee Member	Yes	No issues	Retain. Sport Guildford is a pro-active sports and leisure forum providing opportunities for sports development and raising the profile of sport.	2017	2	TBC	No
Surrey County Playing Fields Association	Registered charity	Councillor Representative	Yes	No issues	Retain. Provides significant sums of money for grass roots sport and helps secure many playing fields in conjunction with Fields in Trust. Provides training courses for Clubs and Local Authorities. Has responsibility with local sports councils. Encourages sporting volunteers by providing awards at local sports council and county level.	2017	2	TBC	No
Surrey Hills AONB Board	Joint Committee	Councillor Representative	Yes	No issues	Retain. There is a statutory duty on AONB local authorities to produce and review management plans that will formulate their policy for the management of the area. The Council is a core funding member of the Board.	2017	2	TBC	No
Surrey Hills AONB Partnership	Joint Committee	Councillor Representative	Yes	No issues	Retain. A memorandum of Agreement (MoA) currently provides the framework for partnership working and support to the Surrey Hills AONB Board	2017	2	TBC	No

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Ash Citizens' Advice Bureau	Registered charity & Company limited by guarantee	Trustee	Yes	Regulated by the charity commission and by company law. Limited company status. Insurance in place.	Retain. The Citizens Advice Bureau offers free, confidential, independent and impartial advice to anybody who wishes to use the service. Ash CAB employs a few paid workers but relies heavily on volunteers who are trained to high standards and are fully skilled in all aspects of advice work. In addition to their extensive training, staff and volunteers at Ash CAB have wide ranging experiences, both professionally and personally.	2018	1	TBC	No
Guildford Citizens Advice Bureau	Registered charity & Company limited by guarantee	Trustee and Director	Yes	Regulated by the charity commission and by company law. Limited company status. Insurance in place.	Retain. The Citizens Advice Bureau offers free, confidential, independent and impartial advice to anybody who wishes to use the service. We provide an increasingly vital front-line service for those in the greatest need in our local community. The benefits are not limited to improving clients' financial situation but also contribute to improving their health, reducing their stress and improving their confidence in dealing with their own problems. In addition to core service a number of additional, specialist services are also provided.	2018	1	Clr Philip Brooker	No
Guildford Sunset Homes	Charitable Housing Association	Non-Executive Board Member	Yes	No issues	Retain. Guildford Sunset Homes is an independent charitable housing association, providing 87 apartments for rent to older people at Merrow who are on modest or limited incomes in Guildford.	2018	1	Clr Mike Parsons Clr Jennifer Jordan	Yes
Royal Surrey County Hospital NHS Foundation Trust	NHS Trust & Registered charity	Governor	Yes	Regulated by the charity commission. Insurance in place.	Retain. The hospital's governors are an influential body who are very active on behalf of the public and patients.	2018	1	Clr Dennis Paul	No
Archbishop Abbot's Exhibition Foundation	Charity	Trustee	Yes	No insurance is provided and the charity is unincorporated.	Retain. Makes individual grants for education and training to young people aged 11 years to 28 years who have been educated and/or reside in the boroughs of Guildford or Waverley in Surrey.	2019	None required	Clr David Goodwin	No
Guildford Poyle Charities	Registered charity & Company limited by guarantee	Trustee	Yes	Regulated by the charity commission and by company law. Limited company status. No insurance.	Retain. Helps vulnerable people in need or distress in Guildford. Distributes around 250 grants annually to help people in need with items they would not otherwise be able to afford. The charity also gives grants to organisations working with such people in Guildford.	2019	None required	TBC	No
Tourism South East	Company Limited by Guarantee	Council Representative	Yes	No issues	Retain. Acts as a focus and coordination for tourism business and activities across the South East. The Council has membership and consequently certain voting rights.	2019	None required	TBC	No
Yvonne Arnaud Theatre Management Ltd and Yvonne Arnaud Theatre Trust	Registered charity & Company limited by guarantee	Trustee & Director	Yes	Regulated by the charity commission and by company law. Limited company status. Insurance in place.	Retain. The principal activity of the company is the running of the Yvonne Arnaud Theatre, Guildford in which the Council is a significant stakeholder.	2019	None required	Clr Tony Phillips	No

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<b>Executive Appointments</b>									
Blackwater Valley Advisory Committee for Public Transport	Local Authority Partnership	Board member	No	No issues	Retain. Co-funded by the Council with other local authorities.	2017	2	TBC	No
Blackwater Valley Countryside Partnership	Local Authority Partnership	Board member	Yes	No issues	Retain. Co-funded by the Council with other local authorities.	2017	2	TBC	No
Surrey Museums Consultative Committee	Local Authority Partnership	Board member	Yes	No issues	Retain. Co-funded by the Council with other local authorities.	2017	2	TBC	No
Surrey Countryside Partnership Board	Local Authority Partnership	Board member	Yes	No issues	Retain. Co-funded by the Council with other local authorities.	2018	1	TBC	No
Basingstoke Canal Joint Management Committee	Local Authority Partnership	Board member	No	No issues	Retain. Co-funded by the Council with other local authorities.	2019	None required	TBC	No

**New Council Appointments (to be appointed until 2019)**

Organisation	Organisation Type	Role	Person Profile Form received?	Legal Comment	Working Group recommendation and reasons	Nominee(s) (July 2017)	Mayor (ex officio)
Guildford Allotments Society	Friendly Society	Observer	Yes	No issues	Appoint. Guildford Allotments Society (GAS) manages 14 sites within the borough. GAS aims to provide a high standard of service in the provision of allotments to all those people and groups interested in taking on a plot. GAS is set up with a Constitution and Rules, under which a Chairman, Secretary, Treasurer and up to 9 ordinary members are elected to a Committee of Management. GAS and Guildford Borough Council are committed to improve the provision of allotments.	TBC	No
Guildford Book Festival	Registered charity & Company limited by guarantee	Trustee and Director	Yes	Regulated by the charity commission and by company law. No insurance in place.	Appoint. An annual event that promotes literature in schools and the Guildford community. There are also high profile activities and personalities involved which further promotes local tourism.	Cllr Caroline Reeves	No
Guildford in Bloom	Community Group	Guildford in Bloom – Committee Member	Yes	No issues	Appoint. Guildford in Bloom brings together community groups, businesses, schools and residents to promote imaginative ways to make the town and surrounding areas look their best and champion Guildford's natural environment.	TBC	No
Southern Pro Musica	Professional orchestra	Councillor Representative	Yes	No issues	Appoint. Southern Pro Musica was appointed by Guildford Borough Council as their 'principal provider of Classical music', providing a broad range of orchestral concerts and educational outreach work in Guildford.	TBC	No
Surrey County Agricultural Society			Contacted - awaiting response		Advisory Board proposed. Matter left with Cllr Spooner. The Surrey County Agricultural Society (SCAS) exists to promote the best in Surrey agriculture and farming. Objectives include the encouragement of agriculture and agricultural employers in their various crafts; the advancement of breeding and rearing of livestock; maintaining the public's interest in the agricultural industry within Surrey; promoting the best in Surrey agriculture and farming.	TBC	No
Surrey Lifelong Learning Partnership	Registered Charity	Advisory Board Member	Yes	No issues	Appoint. Each year Surrey Lifelong Learning Partnership (SLLP) helps between 600 and 800 people return to learning to gain new skills, qualifications and employment. It does not charge the individual learners who benefit from its services. Originally established by the Department of Education and Skills (now Department for Business, Innovation and Skills) in 1999, SLLP is now a registered charity. It does not receive core funding and generates income through a mix of enterprise activities (e.g. sales), grant funding for projects and statutory funding to support learning.	TBC	No

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Watts Gallery (Limnerslease)	Registered Charity	Member of Advisory Committee	Yes	No issues	Appoint. This organisation works with the local communities, schools, prisons, excluded and vulnerable people to learn art and design skills to express their ideas and issues they care about.	Cllr Angela Gunning	No

### New Executive Appointments (to be appointed until 2019)

Organisation	Organisation Type	Role	Person Profile Form received?	Legal Comment	Working Group recommendation and reasons	Appointee (July 2017)	Mayor (ex officio)
Experience Guildford (BID)	Company limited by guarantee	Director	Yes	Regulated by company law. Directors liability insurance in place.	Appoint. A Business Improvement District (BID) is where businesses come together and decide what additional improvements they want to make to their town. Experience Guildford is governed by a Board of Directors made up of, and representing town centre businesses.	TBC	No
Guildford Philanthropy Fund Panel	Local Authority Partnership	Panel member	No	No issues	Appoint. The aim is to create and build a community fund to help turn ideas into successful social enterprises. It will give local people access to the resources they need to get their ventures off the ground and will provide benefits for residents and their neighbourhoods.	TBC	No
Surrey Countryside and Rural Enterprise Forum (SCREF)	Rural Network	GBC Councillor Representative	Yes	No issues	Appoint. The purpose of the Forum is to develop a shared vision for countryside and rural initiatives in Surrey; agree shared priorities for action; facilitate delivery of priority partnership projects; building support networks to collaborate on priority projects; influence policy on countryside and rural matters in Surrey; facilitate communication exchange with partners; ensure that organisations and networks who manage the Surrey countryside are engaged.	TBC	No

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Friends of the Hurtwood	Registered Charity	Managed woodland open to the public for recreational facilities.	Trustee	Yes	Insurance in place to cover responsibilities	Close. The appointment does not meet all criteria applied by the Working Group framework and could be filled by the ward councillor without Council approval, if agreeable.	Council	2017	2		No
Guildford Borough Tenants' Action Group	Voluntary group	Forum for tenants of council property	Councillor Representative	No		Close. No formal appointments. This forum should be open to any councillor to attend.	Council	2017	2		No
Guildford Waterside Centre	Registered Charity	Enables charities, sports clubs and community groups an ability to share premises, expenditure, resources promoting health and well-being through the encouragement of participation in exercise and therapies.	Advisory	No	No issues	Close. The appointment does not meet all criteria applied by the Working Group framework and could be filled by the ward councillor without Council approval, if agreeable.	Council	2017	2		No
Jacobs Well Residents Association	Registered charity & Company limited by guarantee	Residents Association	Councillor Representative	No		Close. Appointments to residents/community associations will not be a formal matter for Council. Local councillor by default.	Council	2017	2		No
South West Surrey CRUSE Bereavement Care	Registered Charity	Cruse Bereavement Care is the leading national charity for bereaved people offering face-to-face, telephone, email and website support.	Area Committee guest member	Yes	No issues	Close. The appointment does not meet all criteria applied by the Working Group framework, but improved ways of working together should be sought. Cruse will continue to be a key agency working with the Council.	Council	2017	2		No
Wanborough Barns Management Committee		The Committee manages the great barn and granary at Wanborough Barns	Member of Management Committee	Yes	No insurance. Role not indemnified	Close. The appointment does not meet all criteria applied by the Working Group framework and could be filled by the ward councillor without Council approval, if agreeable.	Council	2017	2		No
Westborough and Park Barn Community Centre	Community facility	Community facility	Member of Management Committee	No		Close. Appointee to community facilities will not be a formal matter for Council. Should be the local councillor by default.	Council	2017	2		No
Holy Trinity (Guildford) Housing Association	Not stated	Residential accomodation for over 55's	Member of Management Committee	Yes	No insurance. Role not indemnified	Close. The appointment does not meet all criteria applied by the Working Group framework and could be filled by the ward councillor without Council approval, if agreeable.	Council	2018	1	Cllr Dennis Paul	No
Mukono Link	Registered Charity	This organisations objectives include the relief of poverty hardship and distress, the advancement of education and the preservation and protection of good health among the inhabitants of Mukono, Uganda, by the provision of material and (at the discretion of the trustees) financial support and assistance or by such other exclusively charitable means as the trustees shall from time to time determine.	Trustee	Yes	No insurance. Role not indemnified	Close. The appointment does not meet all criteria applied by the Working Group framework, but the Council will continue to retain a close and supportive relationship.	Council	2018	1		No

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Abbot's Hospital (Trinity Hospital Governors)	Registered Charity	Charitable organisation to provide and maintain almshouse accommodation for elderly people.	Trustee and Governor	Yes	Insurance in place to cover responsibilities	Close. The appointment does not meet all criteria applied by the Working Group framework and could be filled by the ward councillor without formal Council approval, if agreeable.	Council	2019	0	Clr Dennis Paul	Yes
Fairlands, Liddington Hall and Gravetts Lane Community Association	Community Association & Registered charity	Community Association	Attendee	Yes	Awaiting confirmation of any indemnity to cover responsibilities	Close. Appointments to residents/community associations will not be a matter for Council. Local councillor by default.	Council	2019	0	Clr David Elms	No
Guildford Environmental Forum	Environmental, funded by membership fees and donations.	The forum's mission is to improve the environment in and around Guildford.	Executive Committee Member	Yes	Insurance in place to cover responsibilities	Close. The appointment does not meet all criteria applied by the Working Group framework, but improved ways of working together should be sought. GEF will continue to be a key consultee working with the Council.	Council	2019	0		No
The Hilliers Almshouses (Guildford)	Registered Charity	The organisation which provides sheltered accommodation to ladies aged 50 and over	Trustee	Yes	Insurance in place to cover responsibilities	Close. The appointment does not meet all criteria applied by the Working Group framework and could be filled by the ward councillor without formal Council approval, if agreeable.	Council	2019	0	Clr David Goodwin	No
Home Start (Ash and Guildford) Management Committee	Registered Charity	Home-Start Guildford support families with young children and is based in Burpham. They run the scheme under the guidance of a board of volunteer trustees and advisers.	Advisor	Yes	No issues	Close. The appointment does not meet all criteria applied by the Working Group framework, but improved ways of working together should be sought. Home Start will continue to be a key agency working with the Council.	Council	2019	0	Clr Jo Randall	No
Hospital of William Parson (Stoke Hospital Almshouse)	Registered Charity & Unincorporated Trust	This charity provides convenient, secure and comfortable accommodation for women over 50 who have a connection with Surrey and who have limited resources	Trustee	Yes	No indemnity by the the Trust	Close. The appointment does not meet all criteria applied by the Working Group framework and could be filled by the ward councillor without formal Council approval, if agreeable.	Council	2019	0		No
Royal Grammar School	School & Registered Charity	The RGS is one of the most prestigious schools in the country and has established a national reputation for academic excellence and single-sex education.	Governor (Trustee & Director)	Yes	Awaiting copies of insurance docs	Close. The appointment does not meet all criteria applied by the Working Group framework and could be filled by the ward councillor without Council approval, if agreeable.	Council	2019	0	Clr Jennifer Jordan	Yes
Wey Valley Bowls Assoc. Ltd.	Company	Indoor bowls club	Member of Management Committee	Yes	The Council representative would not be on the Board as defined by the Companies Act.	Close. The appointment does not meet all criteria applied by the Working Group framework and could be filled by the ward councillor without Formal Council approval, if agreeable.	Council	2019	0		No