

To the Members of the Executive

Your attendance is requested at a Meeting of the Executive to be held in the Council Chamber, Pippbrook, Dorking on **TUESDAY 23<sup>rd</sup> MAY 2017 at 7.30pm** or at the conclusion of the Annual Council meeting, whichever is the later, for the transaction of the business set out in the following Agenda.

YVONNE REES  
Chief Executive

Monday 15<sup>th</sup> May 2017

## AGENDA

### 1. Minutes

To approve as a correct record the minutes of the meeting of the Executive held on 18<sup>th</sup> April 2017.

### 2. Apologies for Absence

To receive apologies for absence.

### 3. Appointment of Working Groups

To appoint the Members of the following Working Groups:

#### Aviation Working Group

3 Conservatives, 1 Liberal Democrat, 1 Independent

#### Discretionary Rate Working Group

3 Conservatives, 1 Liberal Democrat, 1 Independent

#### Hackney Carriage Consultative Group

2 Conservatives, 1 Liberal Democrat

#### Pippbrook Working Group

3 Conservatives, 1 Liberal Democrat, 1 Independent

#### Planning Policy Working Group

5 Conservatives, 3 Liberal Democrats, 1 Independent

Sustainable Economy Working Group

3 Conservatives, 1 Liberal Democrat, 1 Independent

Thomas Flack Working Group

5 Members from the former Leatherhead Urban District Council area:

3 Conservatives, 1 Liberal Democrat, 1 Independent

Wellbeing Working Group

3 Conservatives, 1 Liberal Democrat, 1 Independent

**4. Other Groups**

Member and Staff Consultative Forum

<b>Current Appointments</b>	<b>Nominations</b>
Tim Ashton, Rosemary Dickson, Chris Hunt, Sarah Seed, Charles Yarwood, Margaret Cooksey, Paul Potter, Peter Stanyard	5 Conservatives 2 Liberal Democrats 1 Independent
Substitutes: Lynne Brooks, David Mir, Tim Loretto, David Hawksworth	

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**NOTE:** This meeting will be webcast for live or subsequent broadcast via the Council's internet site ([www.molevalley.gov.uk](http://www.molevalley.gov.uk)). The whole of the meeting will be filmed except where there are confidential or exempt items. Generally the public seating areas are not filmed. However, by entering the meeting room and using the public seating area, you are consenting to being filmed.

Members of the press/public may film or record proceedings, blog or tweet proceedings and take photographs providing they do not disturb the conduct of the meeting. The Chairman of the meeting has the discretion to terminate or suspend filming/recording if in his/her opinion continuing to do so would prejudice the proceedings of the meeting or, on advice, considers that continued filming/recording might infringe the rights of any individual.

**ITEM 3  
APPOINTMENT OF EXECUTIVE WORKING GROUPS**

**(a) Aviation Working Group (5 seats)**

	Conservative	Liberal Democrat	Independent
1			
2			
3			

**(b) Discretionary Rate Relief Working Group (5 seats)**

	Conservative	Liberal Democrat	Independent
1			
2			
3			

**(c) Hackney Carriage Consultative group (3 seats)**

	Conservative	Liberal Democrat
1		
2		

(d) Pippbrook Working Group (5 seats)

	Conservative	Liberal Democrat	Independent
1			
2			
3			

(c) Planning Policy Working Group (9 Seats)

	Conservative	Liberal Democrat	Independent
1			
2			
3			
4			
5			

Substitutes

	Conservative	Liberal Democrat	Independent
1			

(d) Sustainable Economy Working Group (5 seats)

	Conservative	Liberal Democrat	Independent
1			
2			
3			

**(e) Thomas Flack Working Group (5 Members from the former Leatherhead Urban District Council area)**

	<b>Conservative</b>	<b>Liberal Democrat</b>	<b>Independent</b>
<b>1</b>			
<b>2</b>			
<b>3</b>			

**(f) Wellbeing Working Group (5 seats)**

	<b>Conservative</b>	<b>Liberal Democrat</b>	<b>Independent</b>
<b>1</b>			
<b>2</b>			
<b>3</b>			

**ITEM 4**

**OTHER GROUPS APPOINTED BY THE EXECUTIVE**

**(a) Member and Staff Consultative Forum (8 seats)**

	<b>Conservative</b>	<b>Liberal Democrat</b>	<b>Independent</b>
<b>1</b>			
<b>2</b>			
<b>3</b>			
<b>4</b>			
<b>5</b>			

Substitutes

	<b>Conservative</b>	<b>Liberal Democrat</b>	<b>Independent</b>
<b>1</b>			
<b>2</b>			