

Minutes of a Meeting of the Executive held on Tuesday 19th May 2015 at Pippbrook, Dorking, from 7.54pm to 7.55pm

Present:

Executive Members: Councillors James Friend (Leader/Chairman), Vivienne Michael (Deputy Leader), Lucy Botting, Lynne Brooks, Howard Jones, Paul Newman, Corinna Osborne-Patterson, Sarah Seed and Charles Yarwood.

1. Minutes

RESOLVED: That the minutes of the meeting of the Executive held on 31st March 2015 be approved as a correct record and signed by the Chairman/Leader.

2. Apologies for Absence

None.

3. Appointment of Working Groups

The Leader asked the Executive to approve the membership of the Executive's Working Groups and the Council and Staff Consultative Forum as nominated by the Group Leaders and set out on the schedule circulated at the meeting.

RESOLVED: That the appointment of the following Members to the Executive's Working Groups and the Council and Staff Consultative Forum be agreed as set out below:

Hackney Carriage Consultative Group:

2 Conservatives, 1 Liberal Democrat

John Chandler, Michelle Watson, Paul Elderton

Pippbrook Working Group

3 Conservatives, 1 Liberal Democrat, 1 Independent

Chris Hunt, Howard Jones, Charles Yarwood, Margaret Cooksey, Simon Ling

Planning Policy Working Group:

5 Conservatives, 2 Liberal Democrats, 1 Independent, 1 vacancy

Clare Curran, Chris Hunt, David Mir, John Muggeridge, Sarah Seed, Stella Brooks, Stephen Cooksey, John Northcott, 1 vacancy

Substitutes:

Rosemary Dickson, Howard Jones, Tim Loretto, Philippa Shimmin, Mary Cooper, Paula Hancock

Sustainable Economy Working Group

3 Conservatives, 1 Liberal Democrat, 1 Independent

Lynne Brooks, Howard Jones, Corinna Osborne-Patterson, Raj Haque, Simon Ling,

Thomas Flack Working Group:

5 Members from the former Leatherhead Urban District Council Area

3 Conservatives, 1 Liberal Democrat, 1 Independent

Lynne Brooks, Howard Jones, Sarah Seed, Philippa Shimmin, Paula Hancock

Wellbeing Working Group

3 Conservatives, 1 Liberal Democrat, 1 Independent

Lucy Botting, John Chandler, Michelle Watson, Philippa Shimmin, Peter Stanyard

Council and Staff Consultative Forum:

5 Conservatives, 2 Liberal Democrats, 1 Independent

Tim Ashton, Rosemary Dickson, Vivienne Michael, Sarah Seed, Charles Yarwood, Stella Brooks, Margaret Cooksey, Peter Stanyard

Substitutes: Emile Aboud, Lynne Brooks, Paul Potter, Chris Townsend