

Minutes of a Meeting of the Executive held on Tuesday 23rd May 2017 at Pippbrook, Dorking, from 7.57pm to 8.00pm

Present:

Executive Members: Councillors Vivienne Michael (Leader/Chairman), Charles Yarwood (Deputy Leader), Lucy Botting, Simon Edge, Metin Huseyin, Duncan Irvine, David Mir and Corinna Osborne-Patterson

1. Minutes

RESOLVED: That the minutes of the meeting of the Executive held on 18th April 2017 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:

Aviation Working Group

3 Conservatives, 1 Liberal Democrat, 1 Independent

Relevant Executive Member, Duncan Irvine, Vivienne Michael, Tim Loretto and David Harper

Hackney Carriage Consultative Group:

2 Conservatives, 1 Liberal Democrat

Tim Aston, John Chandler, Paul Elderton

Pippbrook Working Group

3 Conservatives, 1 Liberal Democrat, 1 Independent

Relevant Executive Member, Mary Huggins, Chris Hunt, Margaret Cooksey and Simon Ling

Planning Policy Working Group:

5 Conservatives, 3 Liberal Democrats, 1 Independent

Relevant Executive Member, Chris Hunt, Metin Huseyin, David Mir, John Muggeridge, Margaret Cooksey, Stephen Cooksey, Raj Haque, David Hawksworth

Substitutes:

Rosemary Dickson, Claire Malcomson, David Harper

Sustainable Economy Working Group

3 Conservatives, 1 Liberal Democrat, 1 Independent

Relevant Executive Member, Lynne Brooks, Corinna Osborne-Patterson, David Draper, Simon Ling,

Thomas Flack Working Group:

5 Members from the former Leatherhead Urban District Council Area

3 Conservatives, 1 Liberal Democrat, 1 Independent

Tim Ashton, Lynne Brooks, Howard Jones, Bridget Kendrick, Mary Cooper

Wellbeing Working Group

3 Conservatives, 1 Liberal Democrat, 1 Independent

Lucy Botting, John Chandler, Sarah Seed, Claire Malcomson, Patricia Wiltshire

4. Appointment of Other Groups

The Leader asked the Executive to approve the membership of 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 Council and Staff Consultative Forum be agreed as set out below:

Council and Staff Consultative Forum:

5 Conservatives, 2 Liberal Democrats, 1 Independent

Tim Ashton, Rosemary Dickson, Chris Hunt, Simon Edge, Charles Yarwood, Margaret Cooksey, Paul Potter, Peter Stanyard

Substitutes: Lynne Brooks, David Mir, Tim Loretto, David Hawksworth