

Minutes of a Meeting of the Executive held on Tuesday 24th May 2016 at Pippbrook, Dorking, from 7.43pm to 7.45pm

Present:

Executive Members: Councillors Vivienne Michael (Leader/Chairman), Charles Yarwood (Deputy Leader), Lucy Botting, Lynne Brooks, Howard Jones, Corinna Osborne-Patterson and Michelle Watson

1. Minutes

RESOLVED: That the minutes of the meeting of the Executive held on 22nd March 2016 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

Howard Jones, Vivienne Michael, Charles Yarwood, Tim Loretto, Simon Ling

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, Mary Huggins, Charles Yarwood, Margaret Cooksey, Simon Ling

Planning Policy Working Group:

5 Conservatives, 3 Liberal Democrats, 1 Independent

Chris Hunt, Metin Huseyin, Howard Jones, 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

Lynne Brooks, Corinna Osborne-Patterson, Charles Yarwood, 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, Bridget Kendrick, Mary Cooper

Wellbeing Working Group

3 Conservatives, 1 Liberal Democrat, 1 Independent

Lucy Botting, John Chandler, Michelle Watson, 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, Sarah Seed, Charles Yarwood, Margaret Cooksey, Paul Potter, Peter Stanyard

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

5. Terms of Reference of the Pippbrook Working Group

The Leader asked the Executive to approve the revised Terms of Reference for the Pippbrook Working Group.

RESOLVED: That the Terms of Reference of the Pippbrook Working Group be amended as set out below:-

The Pippbrook Working Group will monitor the progress of the refurbishment of the civic offices and review the proposals for the marketing of Pippbrook House.