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To: All Members of the **COUNCIL**

The following papers have been added to the agenda for the above meeting.

They were not available for publication with the rest of the agenda.

Yours sincerely

Damian Roberts

Chief Executive

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#### **SUPPLEMENTARY PAPERS**

	<b>Pages</b>
<b>3. Leader and Executive Arrangements</b>	<b>3 - 4</b>
<b>4. Review of Political Proportionality and Membership of Committees</b>	<b>5 - 10</b>

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## Part 8 of the Constitution The Leader and Executive Portfolios

<b>Leader, including Governance &amp; Corporate Resources</b>	
Audit Civic Events & Town Twinning Constitution & Democratic Renewal Corporate Employer Communications Council Strategies and Plans	ICT & Digital Information Governance Legal & Democratic Organisational Development Regeneration Zone Developments Regional and National Issues

<b>Economic &amp; Income Development</b> Cllr Kel Finan-Cooke
Asset Management Corporate Property Management Economic Development Inspiring Places Development New Income Streams* Service Development*

<b>Inclusion &amp; Housing</b> Cllr Lisa Finan-Cooke
Corporate Safeguarding* Disabled Facility Grants Emergency Accommodation Equalities & Diversity Family Support Grants Housing and Homelessness Refugee Assistance Private Sector Housing Voluntary Sector & Community Partnerships**

<b>Leisure &amp; Culture</b> Cllr John Skipper
Camberley Theatre Community Events Green Spaces Heritage Services Leisure Sports Development

<b>Net Zero, Well-being &amp; Environment</b> Cllr Morgan Rise
Air Quality Climate Change Corporate Enforcement Emergency Planning & Business Continuity Environmental Health Health and Safety Health & Wellbeing Licensing Recycling and Refuse Street Cleansing

<b>Performance &amp; Finance</b> Cllr Leanne MacIntyre
Budgets Capital Budgets Revenue Financial Governance Performance Management* Procurement Revenues and Benefits Treasury Management

<b>Resident &amp; Community Services</b> Cllr Helen Whitcroft
Car Parking Community Safety Community Services Customer Services Resident Experience*

<b>Sustainable Transport &amp; Planning</b> Cllr Alan Ashbery	
Building Control Community Infrastructure Levy Development Management Flooding & Drainage Gypsy, Traveller & Travelling Show People Local Land Charges Local Plan	Planning Enforcement Policy Planning Policy & Conservation Street Naming and Numbering Sustainable & Safe Transport Improvements* Tree Preservation Urban Design and Heritage

\* Indicates cross-portfolio responsibilities

\*\* Related to this portfolio only

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**EXTRAORDINARY MEETING – 28 June 2023**  
**Nomination of Members to Committees and Other Bodies of the Council**

**PLANNING APPLICATIONS COMMITTEE – 15 MEMBERS**

<u>Liberal Democrats Group – 11</u>	<u>Substitutes - 4</u>
<b>Cllr Cliff Betton</b>	<b>Cllr Louise Ashbery</b>
<b>Cllr Mary Glauert</b>	<b>Cllr Lisa Finan-Cooke</b>
<b>Cllr Nirmal Kang</b>	<b>Cllr Rob Lee</b>
<b>Cllr Liz Noble</b>	<b>Cllr Shaun Macdonald</b>
<b>Cllr David O’Mahoney</b>	
<b>Cllr Ying Perrett</b>	
<b>Cllr John Skipper</b>	
<b>Cllr Kevin Thompson</b>	
<b>Cllr David Whitcroft</b>	
<b>Cllr Helen Whitcroft</b>	
<b>Cllr Richard Wilson</b>	
<u>Conservative Group – 2</u>	<u>Substitutes - 2</u>
<b>Cllr Shaun Garrett</b>	<b>Cllr Jonny Cope</b>
<b>Cllr Valerie White</b>	<b>Cllr Mark Gordon</b>
<u>Community Group – 1</u>	<u>Substitutes - 1</u>
<b>TBC</b>	<b>TBC</b>
<u>Labour Group - 1</u>	<u>Substitutes - 1</u>
<b>Cllr Murray Rowlands</b>	<b>Cllr Jonathan Quin</b>

## LICENSING COMMITTEE – 13 MEMBERS

Note: In accordance with the Licensing Act 2003, Section 6(1) a licensing committee must consist of at least 10 but not more than 15 members of the authority. The Council's Procedure Rules also provide that there shall be no substitutions for the Licensing Committee when dealing with Licensing Act matters.

<u>Liberal Democrats Group – 9</u>
<b>Cllr Alan Ashbery</b>
<b>Cllr Kel Finan-Cooke</b>
<b>Cllr Julie Hoad</b>
<b>Cllr Nirmal Kang</b>
<b>Cllr Rob Lee</b>
<b>Cllr Jacques Olmo</b>
<b>Cllr Ying Perrett</b>
<b>Cllr Bob Raikes</b>
<b>Cllr Kevin Thompson</b>
<u>Conservative Group - 2</u>
<b>Cllr Mark Gordon</b>
<b>Cllr Valerie White</b>
<u>Community Group - 1</u>
<b>Cllr Pat Tedder</b>
<u>Labour Group - 1</u>
<b>Cllr Jonathan Quin</b>

**PERFORMANCE & FINANCE SCRUTINY COMMITTEE – 13 MEMBERS**

<u>Liberal Democrats Group – 9</u>	<u>Substitutes - 3</u>
<b>Cllr Louise Ashbery</b>	<b>Cllr Mary Glauart</b>
<b>Cllr Nirmal Kang</b>	<b>Cllr Sarbie Kang</b>
<b>Cllr Sashi Mylvaganam</b>	<b>Cllr Rob Lee</b>
<b>Cllr Liz Noble</b>	
<b>Cllr Jacques Olmo</b>	
<b>Cllr David O’Mahoney</b>	
<b>Cllr Bob Raikes</b>	
<b>Cllr David Whitcroft</b>	
<b>Cllr Richard Wilson</b>	
<u>Conservative Group – 2</u>	<u>Substitutes - 2</u>
<b>Cllr Shaun Garrett</b>	<b>Cllr Josh Thorne</b>
<b>Cllr Lewis Mears</b>	<b>Cllr Valerie White</b>
<u>Community Group – 1</u>	<u>Substitutes - 1</u>
<b>TBC</b>	<b>TBC</b>
<u>Labour Group - 1</u>	<u>Substitutes - 1</u>
<b>Cllr Jonathan Quin</b>	<b>Cllr Murray Rowlands</b>

**EXTERNAL PARTNERSHIPS SELECT COMMITTEE – 13 MEMBERS**

<u>Liberal Democrats Group – 9</u>	<u>Substitutes - 3</u>
<b>Cllr Louise Ashbery</b>	<b>Cllr David O’Mahoney</b>
<b>Cllr Mary Glauert</b>	<b>Cllr Ying Perrett</b>
<b>Cllr Julie Hoad</b>	<b>Cllr Bob Raikes</b>
<b>Cllr Sarbie Kang</b>	
<b>Cllr Rob Lee</b>	
<b>Cllr Liz Noble</b>	
<b>Cllr Jacques Olmo</b>	
<b>Cllr Kevin Thompson</b>	
<b>Cllr Richard Wilson</b>	
<u>Conservative Group - 2</u>	<u>Substitutes - 2</u>
<b>Cllr Jonny Cope</b>	<b>Cllr Mark Gordon</b>
<b>Cllr Lewis Mears</b>	<b>Cllr Valerie White</b>
<u>Community Group - 1</u>	<u>Substitutes - 1</u>
<b>Cllr Emma–Jane McGrath</b>	<b>Cllr Pat Tedder</b>
<u>Labour Group - 1</u>	<u>Substitutes - 1</u>
<b>Cllr Murray Rowlands</b>	<b>Cllr Jonathan Quin</b>



**AUDIT & STANDARDS COMMITTEE – 7 MEMBERS**

<u>Liberal Democrats Group – 4</u>	<u>Substitutes - 2</u>
<b>Cllr Cliff Betton</b>	<b>Cllr Kevin Thompson</b>
<b>Cllr Rob Lee</b>	<b>Cllr David Whitcroft</b>
<b>Cllr Leanne MacIntyre</b>	
<b>Cllr Bob Raikes</b>	
<u>Conservative Group - 2</u>	<u>Substitutes - 2</u>
<b>Cllr Jonny Cope</b>	<b>Cllr Shaun Garrett</b>
<b>Cllr Josh Thorne</b>	<b>Cllr Valerie White</b>
<u>Community Group - 1</u>	<u>Substitutes - 1</u>
<b>Cllr Pat Tedder</b>	<b>Cllr Victoria Wheeler</b>

**EMPLOYMENT COMMITTEE – 9 MEMBERS**

<u>Liberal Democrats Group – 6</u>	<u>Substitutes - 3</u>
<b>Cllr Alan Ashbery</b>	<b>Cllr Mary Glauert</b>
<b>Cllr Lisa Finan-Cooke</b>	<b>Cllr Helen Whitcroft</b>
<b>Cllr Shaun Macdonald</b>	<b>Cllr Richard Wilson</b>
<b>Cllr Leanne MacIntyre</b>	
<b>Cllr David Whitcroft</b>	
<b>Cllr Sashi Mylvaganam</b>	
<u>Conservative Group – 2</u>	<u>Substitutes - 2</u>
<b>Cllr Mark Gordon</b>	<b>Cllr Shaun Garrett</b>
<b>Cllr Josh Thorne</b>	<b>Cllr Lewis Mears</b>
<u>Community Group - 1</u>	<u>Substitutes - 1</u>
<b>Cllr Victoria Wheeler</b>	<b>Cllr Pat Tedder</b>

**GOVERNANCE WORKING GROUP – 7 MEMBERS**

<u>Liberal Democrats Group – 5</u>	<u>Substitutes - 2</u>
<b>Cllr Cliff Betton</b>	<b>Cllr Sashi Mylvaganam</b>
<b>Cllr Mary Glauert</b>	<b>Cllr Liz Noble</b>
<b>Cllr Nirmal Kang</b>	
<b>Cllr Morgan Rise</b>	
<b>Cllr Richard Wilson</b>	
<u>Conservative Group - 1</u>	<u>Substitutes - 1</u>
<b>Cllr Shaun Garrett</b>	<b>Cllr Valerie White</b>
<u>Community Group - 1</u>	<u>Substitutes - 1</u>
<b>Cllr Victoria Wheeler</b>	<b>Cllr Pat Tedder</b>
<u>Labour Group – 1</u>	<u>Substitutes - 1</u>
<b>Cllr Jonathan Quin</b>	<b>Cllr Murray Rowlands</b>

**JOINT STAFF CONSULTATIVE GROUP – 8 MEMBERS (AND 8 MEMBERS OF STAFF)**

<u>Liberal Democrats Group – 4</u>
<b>Cllr Alan Ashbery</b>
<b>Cllr Lisa Finan-Cooke</b>
<b>Cllr Mary Glauert</b>
<b>Cllr Ying Perrett</b>
<u>Conservative Group - 2</u>
<b>Cllr Mark Gordon</b>
<b>Cllr Valerie White</b>
<u>Community Group - 1</u>
<b>Cllr Pat Tedder</b>
<u>Labour Group - 1</u>
<b>Cllr Murray Rowlands</b>