

## Agenda Item 11

<b>Executive Member</b>	Councillor Stephen Cooksey – Leader of the Council		
<b>Strategic Leadership Team Lead Officer</b>	Simon Barry, Executive Head of Service (People and Projects)		
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<b>Date</b>	18 <sup>th</sup> June 2019		
<b>Ward (s) affected</b>	None	<b>Key Decision</b>	No
<b>Subject</b>	Appointment to Leatherhead United Charities		
<b>Recommendations</b>			
The Cabinet is asked to confirm the appointment of Councillor Bridget Kendrick as one of the Council representatives with Leatherhead United Charities.			
<b>Corporate Priorities</b>			
Community Wellbeing			
<b>The Cabinet has the authority to determine the Recommendations</b>			

### 1. Appointments to Outside Organisations

- 1.1 The Council makes appointments to outside organisations at the Annual meeting with the Cabinet making appointments during the municipal year.
- 1.2 At the Annual Council meeting in May, only two appointments to the Leatherhead United Charities were confirmed, Councillor Rosemary Dickson and Councillor Keira Vyvyan-Robinson, with one vacancy to be filled. The Leader of the Council has nominated Councillor Bridget Kendrick to fill the vacancy. Leatherhead United Charities have advised Philippa Shimmin would be willing to continue to act as a representative on Leatherhead United Charities in the event that a Councillor was not appointed.
- 1.3 The term of office for this position runs until May 2020. The Cabinet is asked to decide the Council’s appointment to Leatherhead United Charities.

### 2. Options

1. To appoint Councillor Bridget Kendrick as one of the three Council representatives with Leatherhead United Charities
2. If the appointment is not confirmed, Leatherhead United Charities would ask Philippa Shimmin to continue to act as the third representative for Leatherhead United Charities.

### 3. Corporate Implications

#### Monitoring Officer commentary

The Cabinet is able to make these appointments.

**S151 Officer commentary** - There are no financial implications in making these changes.

**Risk Implications** - None.

**Equalities Implications** - None.

**Employment Issues** - None.

**Sustainability Issues** - None.

**Consultation** - None.

#### **4. Background Papers**

None