

## APPOINTMENTS TO INTERNAL BODIES

<b>ARMED FORCES COMMUNITY COVENANT WORKING GROUP</b>		
	2 vacancies to be filled. A suggested Group ratio is set out below	<b>2014/15 membership</b> Cllrs John Ayles and Ken Smith
CON	<b>Cllr Ken Smith</b>	
LD	<b>TBC</b>	
Remit; to examine means by which the Council can recognise the contribution of the armed forces community and give tangible effect to its commitments under the Armed Forces Covenant.		

<b>MEMBER OFFICER SMALL TO MEDIUM SIZED BUSINESSES WORKING GROUP</b>		
	6 vacancies to be filled. A suggested Group ratio is set out below	<b>2014/15 membership</b>
CON	<b>Cllr Gaj Wallooppillai</b>	Cllrs Gaj Wallooppillai, Chris Hayes, Andy Johnson, Bill Brisbane, Hilary Gander, Linsey Cottington
CON	<b>Cllr Chris Hayes</b>	
CON	<b>Cllr Andy Johnson</b>	
LD	<b>TBC</b>	
LD	<b>TBC</b>	
LD/LAB	<b>Cllr Linsey Cottington</b>	
The Lead Officer, Business Community		
Chair to be elected by the WG		
Remit: The focus of the group will be 'small businesses' in the secondary shopping areas, independent retailers, social enterprises and sole traders with a focus on old and young entrepreneurs and start-ups. Retail businesses in the BID area of the town centre will be out of scope. The business sector focus of the group will be: Professional consultancies, Retail independents, Hospitality and tourism, Knowledge and innovation companies, Creative industries, Service providers  The group will be responsible for governance of the Business Community Strategy Action Plan identify priorities for business support and seek external cooperation and partnership in delivering it. The group will monitor and seek to influence Council policies to ensure they do not unintentionally harm local business development. The group will contribute to the Council's overall business strategy and will advise on areas of the strategy relating to SMEs.		

<b>DEREK OSBOURNE INQUIRY WORKING GROUP</b>		
	4 vacancies to be filled on the ratio below. None of the Members shall have served on the Council during Derek Osbourne's period in Office	<b>2014/15 membership</b> Cllrs Phil Doyle, Roy Arora, Diane White and Linsey Cottington
CON	<b>Cllr Cathy Roberts</b>	
CON	<b>Cllr Phil Doyle</b>	
LD	<b>TBC</b>	
LAB	<b>Cllr Linsey Cottington</b>	

<b>ICT SHARED SERVICE MEMBER BOARD</b>		
	3 vacancies to be filled. A suggested Group ratio is set out below	<b>2014/15 membership</b> Cllrs Richard Hudson, Gaj Wallooppillai and Stephen Brister  (Three LB Sutton Members also sit on the Board)
CON	<b>Cllr Richard Hudson</b>	
CON	<b>Cllr Gaj Wallooppillai</b>	
LD	<b>TBC</b>	
Remit; <ol style="list-style-type: none"> <li>i) To oversee the implementation of the ICT Shared Service through:               <ul style="list-style-type: none"> <li>• regular progress reports from the ICT Shared Services Management board</li> <li>• service performance monitoring reports</li> <li>• agreeing key strategic direction &amp; associated activities</li> <li>• agreeing future revenue &amp; capital investment</li> <li>• monitoring the progress of the Shared Service including ensuring savings targets and planned benefits are realised</li> <li>• regular reports on the risks being managed on an exception basis</li> </ul> </li> <li>ii) As stakeholders, provide feedback regarding current arrangements for ICT services &amp; areas for improvement</li> <li>iii) Acting as final arbiter where there is a conflict in direction or priority</li> </ol>		