Purpose
To appoint Neighbourhood Committee representatives onto Outside Bodies relevant to the local area.

Recommendations
To RESOLVE that

1. the three Ward members for Tolworth and Hook Rise be appointed onto the Tolworth Hospital Community Forum; and

2. it be noted that currently the Neighbourhood representative appointed to the Henry Smith’s Charity is the former Councillor Andrew Day who was appointed to serve until June 2019 (The trustee does not need to be an Elected Member.)

Tolworth Hospital Community Forum

1. The South West London and St George’s Mental Health NHS Trust has established a community forum to support and contribute to effective communication and community engagement relating to the Trust's estate modernisation programme at Tolworth Hospital.

2. The terms of reference for this community forum are attached at Annex 1 to this report. The group will meet quarterly in July, November, January and April.

3. Local councillors from the wards neighbouring the site (ie Tolworth & Hook Rise Ward and Surbiton Hill Ward) are invited to membership of this Forum. (The Chair of the RBK Health Overview Panel and the RBK Portfolio Holder for Adults Social Care are also likely to be invited to membership.)

Henry Smith’s Charity

4. The Council appoints two trustees to help administer local endowments from The Henry Smith’s Charity and distribute funds. Although nationally The Henry Smith Charity is a large charity (www.henrysmithcharity.org.uk/), locally it has around just £2,500 to distribute, for which there are 4 trustees (the other two trustees having originally been Elmbridge Councillors). This small charity meets annually to consider its income and how to distribute its funds, mainly to elderly people in Parishes specified by the Charity.

5. Trustee appointments are limited to five years and do not need to be elected Members. This Neighbourhood Committee appoints a trustee representing the ‘Parish of Long Ditton and Tolworth’ and former Councillor Andrew Day was appointed to this role by the South of the Borough Neighbourhood Committee in June 2014 for a 5 year period expiring in June 2019. (The Council’s other
appointed trustees was Councillor David Fraser representing the ‘Parish of Old Malden’ who was appointed by Maldens and Coombe Neighbourhood Committee on 25 September 2013 – any re-appointment of this trustee would lie for consideration by Maldens and Coombe Neighbourhood Committee.

Background documents held by the author of the report, Jean Cousens, Democratic Support, tel 020 8547 5023 jean.cousens@kingston.gov.uk

- reports to South of the Borough Neighbourhood Committee on 9 February 2011 (Appendix G) and 18 June 2014.