Date Published: 24 May 2016



COUNCIL

18 MAY 2016

SUPPLEMENTARY PAPERS

TO: ALL MEMBERS OF THE COUNCIL

The following presentation and papers were available at the meeting..

Timothy Wheadon Chief Executive

5. RESPONSE BY THE IMMEDIATE PAST MAYOR 3 - 4 8. APPOINTMENTS BY THE LEADER OF THE COUNCIL 5 - 22 This report asks the Council to note: a) the Members appointed by the Leader to serve on the Executive for the 2016/17 Municipal Year;

- b) the appointment of Executive Committees, Sub-Committees and Advisory Panels; and
- c) the appointments by the Leader to external organisations

Page No

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Annexe A - Revised

Membership of the Executive, Overview & Scrutiny, Regulatory Committees and Other Committees 2016/17

Mayor: Councillor Virgo Deputy Mayor: Councillor Mrs McKenzie-Boyle

Leader of the Council: Councillor Bettison Deputy Leader of the Council: Councillor D Birch

Key: Committee appointed by		
Council / relevant Committee		
	the Leader	
	O&S Commission	

Executive Members

Councillor Dr Barnard	Executive Member for Children, Young People and Learning (Vice-Chairman of the Executive)
Councillor Bettison	Executive Member for Council Strategy and Community Cohesion (Leader of the Council and Chairman of the Executive)
Councillor D Birch	Executive Member for Adult Services, Health and Housing (Deputy Leader of the Council)
Councillor Brunel-Walker	Executive Member for Economic Development and Regeneration
Councillor Mrs Hayes MBE	Executive Member for the Environment
Councillor Heydon	Executive Member for Transformation and Finance
Councillor McCracken	Executive Member for Culture, Corporate Services and Public Protection
Councillor Turrell	Executive Member for Planning and Transport

Council Champions

Business Champion	Councillor Wade
Commuters' Champion	Councillor Harrison
Older People's Champion	Councillor Thompson
Voluntary Sector Champion	Councillor Finnie
Champion	Vacancy
5	

Overview and Scrutiny

Overview & Scrutiny Commission (13 Councillors)		Adult Social Care & Housing Overview & Scrutiny Panel (9 Councillors)	
Conservative (12) Allen Angell (Vice-Chairman Elect) Mrs Angell Mrs Birch Brossard Finnie Harrison Leake (Chairman Elect) Mrs Mattick Mrs McCracken Phillips Porter	Labour (1) Mrs Temperton	Conservative (8) Allen (Vice-Chairman Elect) Mrs Angell Finch Finnie Harrison (Chairman Elect) Mrs McKenzie Ms Merry Peacey	Labour (1) Mrs Temperton
Porter Substitute Members Conservative (5) Dudley King OBE Thompson Tullett Worrall Church Representatives (2) Vacancy (voting) Vacancy (voting) Parent Governor Representatives (2) Mr R Briscoe (voting) Ms L Wellsteed (voting)		Substitute Members Conservative (5) Brossard Ms Hayes Mrs Mattick Mrs McKenzie Thompson	

Children, Young People & Lea	arning Overview &	Environment, Culture & Communities Overview &
Scrutiny Panel (9 Councillors)		Scrutiny Panel (9 Councillors)
Conservative (8) Mrs Birch (Chairman Elect) Brossard (Vice-Chairman Elect) Ms Gaw Mrs Hamilton Ms Hayes Mrs McCracken Skinner Virgo	Labour (1) Mrs Temperton	Conservative (9) Angell (Chairman Elect) Mrs Angell Brossard Finnie Mrs Ingham Mrs Mattick Mrs Mckenzie Mrs Mckenzie-Boyle Porter (Vice-Chairman Elect)
Substitute Members Conservative (5) Allen Mrs Ingham Ms Merry Peacey Porter		Substitute Members Conservative (5) Dudley King OBE Leake Ms Miller Virgo
Church Representatives (2) Vacancy (voting) Vacancy (voting)		
Parent Governor Representat Mr R Briscoe (voting) Ms L Wellsteed (voting)	ive (2)	
Teacher Representative (1) Miss V Richardson (non-voting)		
Social Care Representatives (1) Miss C Barrett (non voting)		
Health Overview & Scrutiny P (9 Councillors)	anel	
Conservative (8) G Birch Finnie Hill Mrs Mattick Phillips (Chairman Elect) Thompson Tullett (Vice Chairman Elect) Virgo	Labour (1) Mrs Temperton	
Allen (1)	p-opted Representative) Norman (non voting)	
Local Healthwatch Bracknell Forest Observer (1) Mark Sanders (non voting)		

Regulatory Committees

Appeals Committee	Education Governor Nomination Committee (5 Councillors)	
(5 Councillors)	(5 Councillors)	
Conservative (5) Brossard Finnie (Chairman Elect) Ms Gaw Thompson (Vice-Chairman Elect) Wade	Conservative (5) Dr Barnard (Chairman Elect) Mrs Birch (Vice-Chairman Elect) Ms Gaw Heydon Mrs McCracken	
Substitute Members Conservative (5) Dr Barnard King OBE Leake Tullett Vacancy	Substitute Members Conservative (5) Allen Hill Mrs Ingham Mrs McKenzie Virgo	
Education Employment Sub Committee of Employment Committee (6 Councillors)	Employment Committee (9 Councillors)	
Conservative (6) Allen (Chairman Elect) Mrs Angell (Vice-Chairman Elect) Mrs Birch Leake Virgo Worrall Non-voting Members of the Teachers Associations: David Allais (UNISON) Graham Jackson (NASUWT) Tom Wheaton (NUT) Asia Allison (GMB)	Conservative (8)Labour (1)Allen (Vice-Chairman Elect)Mrs TempertonAngellMrs BirchHeydon (non-voting)LeakeMclean (Chairman Elect)Ms MillerVirgoWorrall	
Substitute Members Conservative (5) Angell Brossard Dudley Mrs Hamilton Vacancy	Substitute Members Conservative (5) Brossard Dudley Mrs Hamilton Vacancy Vacancy	

Governance & Audit Committee		Personnel Appeals Panel – Sub Committee of
(8 Councillors)		Employment Committee (4 Councillors)
Conservative (7) Allen (Chairman Elect) Heydon King OBE (Vice-Chairman Elect) McLean Ms Miller Thompson Worrall Substitute Members Conservative (5) Mrs Hayes MBE Hill Leake McCracken Mrs McKenzie-Boyle	Labour (1) Mrs Temperton	Any four of the Employment Committee who are available on the day.
Independent Member Mr G Anderson		
Licensing and Safety Committee (15 Councillors)		Licensing Panel – Sub Committee of Licensing and Safety Committee (3 Councillors)
Conservative (15) Allen (Chairman Elect) Mrs Angell Dr Barnard G Birch Brossard Brunel-Walker Finch Finnie Ms Gaw Leake Mrs McKenzie Ms Miller Porter Thompson (Vice-Chairman Elect) Tullett		Any three councillors drawn, as required, from the Membership of the Licensing and Safety Committee. Chairs of Panels: Any Councillor who has completed Chairman training drawn, as required, from the Membership of the Licensing and Safety Committee.
Planning Committee (19 Councillors) Conservative (19) Angell Mrs Angell Brossard (Vice-Chairman Elect) D Birch Dudley (Chairman Elect) Finnie Ms Gaw Mrs Hayes MBE Heydon Hill Mrs Ingham Leake Mrs Mattick Mrs McKenzie Mrs McKenzie-Boyle Skinner Thompson Worrall	9	

Other Committees

Bracknell Forest Access Group (4 Councillors)	Bracknell Town Centre Regeneration Committee (5 Executive Members)	
Conservative (4) Mrs Angell Brossard Finnie (Vice-Chairman Elect) Thompson (Chairman Elect)	Dr Barnard Bettison Brunel-Walker McCracken Turrell	
Substitute Members (5) Brossard Harrison Leake Tullett Vacancy	Co-optee (Non voting) Mrs Temperton Substitute Members Any member of the Executive who, in the absence of an appointed Member, is nominated by that Member to serve on the Panel.	
Corporate Parenting Advisory Panel (6 Councillors)	Edgbarrow & Sandhurst Sports Centre Management Committee (3 Councillors)	
Conservative (5)Labour (1)Mrs BirchMrs TempertonMs HayesHeydon (Chairman Elect)Mrs InghamMrs McCracken (Vice-Chairman Elect)Substitute MembersConservative (5)BrossardDudleyFinchLeakePeaceyCo-OpteesDoug Jennings – Bracknell Forest Foster CarersAssociationStephanie Rae	Conservative (3) Finnie Porter Wade Substitute Members (1) Conservative (1) King OBE Representatives to be confirmed: Edgbarrow Sports Centre (2) Sandhurst Sports Centre (2)	
Education Review Group (3 Councillors) Conservative (2)	Labour (1)	
Executive Member for Children, Young People and Learning Children, Young People and Learning Overview and	Mrs Temperton Headteacher Representative	
Scrutiny Panel Chairman Bracknell Forest Council	Ms T Donkin (Holly Spring Junior School) Chair of Governors Representative	
Director of Children, Young People & Learning or their representative	Ms J Edwards (Sandhurst School) Ms J Sumner (Winkfield St Mary's CE Primary School)	
Independent Chair Mr P Roffe	Parent Governor Representative Mr D Mustoe	

Electoral Review Steering Group	Executive Committee – Contracts/Finance
(4 Councillors)	(4 Executive Members)
-	
Conservative (3)	Councillors
D Birch	Bettison
Leake	D Birch
	Brunel Walker
Turrell	
	Heydon
Substitute Members	Substitute Members
Conservative (5)	Any Member of the Executive who, in the absence of an
Allen	appointed Member, is nominated by that Member to
King OBE	serve on the Committee.
McLean	
Ms Merry	
Thompson	
nonpson	
Hoalth & Safaty Danal	
Health & Safety Panel	
(1 Councillor)	
Conservative (1)	
Tullett	
Substitute Member	
Conservative (1)	
Leake	
Health and Wellbeing Board (2 Councillors)	
Treath and Wendering Board (2 Countemors)	
Conservative (2)	
Executive Member for Adult Services, Health & Housing	
Executive Member for Children & Young People	
Ded al inc. Once Annu 1 di	
Berkshire Care Association	Bracknell Forest Homes
Fidelma Tinneny	Linda Wells
Bracknell Forest & Ascot Clinical Commissioning	Frimley Health NHS Foundation Trust
Group	Jane Hogg
Mary Purnell	
Dr William Tong	Involve
2	Philip Cook
Berkshire Healthcare NHS Foundation Trust	
Alix Gild	South Control Sub Pagion NUS
	South Central Sub Region NHS
	Rachel Pearce
Bracknell Forest Council	
Chief Executive, Bracknell Forest Council	Local Healthwatch
Director of Adult Social Care, Health & Housing	Mark Sanders
Director of Children, Young People & Learning	
Strategic Director of Public Health	NHS England South Central Region
	Hilary Turner
Local Plan Working Group	Local Countryside Access Forum
(7 Councillors)	(2 Councillors)
Angoli	Proppord
Angell	Brossard
D Birch (Vice-Chairman Elect)	Finch
Brossard	
Dudley	
Finnie	
Mrs Hayes MBE	
Peacey	
Thompson	
Turrell (Chairman Elect)	

Local Joint Committee Consultative Committee of	Member Development Cherter Steering Crown
Employment Committee	Member Development Charter Steering Group (8 Councillors meeting with appropriate Officers)
(4 Councillors)	(*************************************
Conservative (4) Allen Angell Leake (Chairman Elect) Worrall Staff side representatives David Allais (Unison) Lorna Cameron (Unison) Nikki Dancey (GMB)	Conservative (8) Allen (Chairman Elect) McCracken Mrs McCracken Mrs McKenzie McLean Ms Merry Thompson Wade (Vice-Chairman Elect)
Substitute Members Conservative (2) McLean Ms Miller	Substitute Members Conservatives (3) Angell D Birch Virgo
Parish & Town Council Liaison Group (3 Councillors)	School & Children Centre Performance Advisory Panel (5 Councillors)
Conservative (3) Dudley (Vice-Chairman Elect) Finnie McCracken (Chairman Elect) Two representatives from each of the following: Binfield Parish Council Bracknell Town Council Crowthorne Parish Council Sandhurst Town Council Warfield Parish Council Winkfield Parish Council	Conservative (5) Dr Barnard (Chairman Elect) Mrs Birch (Vice-Chairman Elect) Ms Gaw Heydon Mrs McCracken Substitute Members Conservative (5) Allen Mrs Hamilton Leake Ms Merry Turrell
Secure Accommodation Review Panel (Executive Member)	Standards Committee Advisory Committee of Governance & Audit Committee (3 Councillors)
Executive Member for Children, Young People and Learning, a suitably qualified Social Services officer and an independent person, appointed by the Director of Children, Young People and Learning.	Conservative (3) Finnie King OBE Thompson
	Non Council Members (4) Mr G Anderson (Chairman) Mr D St. John Jones Mrs H Quillish To be advised
	Parish / Town Council Member (1) Bracknell Town Council – Cllr M Phillips
	Independent Person (1) Dr L Lee Reserve Independent Person (1) Mr E Hopkin
	12

Standing Advisory Council on Religious Education (5 Councillors)	Standards Framework Worki (5 Councillors)	ng Group
Conservative (5) Dr Barnard Ms Gaw Mrs Hayes MBE Leake Mrs Mattick	Conservative (4) Allen D Birch McCracken (Chairman Elect) Thompson Co-Optee Mr G Anderson	Labour (1) Mrs Temperton

Portfolio Review Groups

Care Portfolio Review Group	Community Portfolio Review Group	
Allen Dr Barnard D Birch Mrs Birch (Chairman Elect) Brossard (Vice-Chairman Elect) Finch Mrs Mattick Mrs McCracken Peacey Thompson Tullett	Allen (Vice-Chairman Elect) Birch Brossard Finnie Harrison (Chairman Elect) Mrs Hayes MBE Ms Ingham Leake McCracken Mrs McKenzie Mrs McKenzie-Boyle Tullett	
Environment Portfolio Review Group	Finance Portfolio Review Group	
Angell (Chairman Elect) Mrs Angell Bettison Brossard Brunel-Walker Dudley Finnie Hill Leake Porter (Vice-Chairman Elect) Turrell Virgo Wade	Allen Angell Bettison D Birch Heydon King OBE Leake McCracken Peacey Phillips (Chairman Elect) Porter Thompson Wade Tullett (Vice-Chairman Elect)	

14

Index

Body	Appointed by	Page
Adult Social Care Overview & Scrutiny Panel	O&S Commission	2
Appeals Committee	Council	4
Bracknell Forest Access Group	The Leader	6
Bracknell Town Centre Regeneration Committee	The Leader	6
Care Portfolio Review Group	The Leader	10
Children, Young People & Learning Overview & Scrutiny Panel	O&S Commission	3
Community Portfolio Review Group	The Leader	10
Corporate Parenting Advisory Panel	The Leader	6
Edgbarrow & Sandhurst Sports Centre Management Committee	The Leader	6
Education Employment Sub Committee of the Employment Committee	Committee	4
Education Governor Nomination Committee	Council	4
Education Review Group	The Leader	6
Electoral Review Steering Group	Council	7
Employment Committee	Council	4
Environment Portfolio Review Group	The Leader	10
Environment, Culture and Communities Overview & Scrutiny Panel	O&S Commission	3
Executive Committee – Contracts / Finance	The Leader	7
Finance Portfolio Review Group	The Leader	10
Governance & Audit Committee	Council	5
Health & Safety Panel	Council	7
Health and Wellbeing Board	Council	7
Health Overview & Scrutiny Panel	O&S Commission	3
Licensing & Safety Committee	Council	5
Licensing Panel – Sub Committee of the Licensing & Safety Committee	Committee	5
Local Countryside Access Forum	Council	7
Local Joint Committee	Committee	8
Local Plan Working Group	The Leader	7
Member Development Charter Steering Group	The Leader	8
Overview & Scrutiny Commission	Council	2
Parish & Town Council Liaison Group	The Leader	8
Personnel Appeals Panel – Sub Committee of the Employment Committee	Committee	5
Planning Committee	Council	5
School & Children Centre Performance Advisory Panel	The Leader	8
Secure Accommodation Review Panel	The Leader	8
Standing Advisory Council on Religious Education (SACRE)	The Leader	9
Standards Committee Advisory Committee	Committee	8
Standards Framework Working Group	The Leader	9

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Annexe B - Revised

External Organisations 2016/17



Key: Appointed by		
	Council	
	the Leader	

BODY

REPRESENTATION REQUIREMENTS

-			
1	Age UK Berkshire	1 Representative	Thompson
2	Age Concern Bracknell	1 Trustee	Thompson
3	Berkshire Association of Clubs for Young People	1 Representative	Ms Hayes
4	Berkshire Community Foundation	1 Representative	Ms Merry
5	Berkshire Healthcare NHS Foundation Trust	1 Representative	Mrs Mattick (Term of office ends May 2018)
6	Berkshire Joint Adoption Panel	1 Member	Dr Barnard
7	Berkshire Leaders Group	Leader of the Council	Bettison
8	Berkshire Local Transport Board	Executive Member for Economic Development and Regeneration	Brunel-Walker
		Commuters' Champion as named substitute	Harrison
9	Berkshire Maestros (formerly Berkshire Young Musicians' Trust)	1 Trustee	Dr Barnard
10	Berkshire Pension Fund Advisory Panel	1 Member	Worrall
11	Berkshire Record Office Capital Working Group	1 Representative	King OBE
12	Berkshire Strategic Transport Members' Forum	Executive Member for Economic Development and Regeneration	Brunel-Walker
		Commuters' Champion as named substitute	Harrison
13	Binfield Badger Group - Management Committee	1 Representative	Peacey
14	Birch Hill Community Association	1 Representative	Mrs Birch
		17	

REPRESENTATION REQUIREMENTS

	1	18	-2-
32	Crown Wood Community Association	1 Representative	Dudley
31	Community Safety Partnership Executive	Executive Member for Culture, Corporate Services and Public Protection	McCracken
30	Community Safety Partnership	Executive Member for Culture, Corporate Services and Public Protection 2 Representative	McCracken Mrs Temperton Tullett
29	Communities and Local Government Heritage Champion	1 Member	Mrs Hayes MBE
28	Climate Berkshire	Executive Member for the Environment	Mrs Hayes MBE
27	Civilian Military Partnership Known as Armed Forces Community Covenant Champion	1 Representative* * Currently acting as Chairman	Bettison
26	Children and Young People's Partnership Board	Executive Member for Children, Young People & Learning	Dr Barnard
25	Children's Centre Transitional Advisory Board	2 Representatives	Brossard Mrs Temperton (Term of office from September 2016)
24	Bullbrook Community Association	1 Representative	Angell
23	Bracknell Voluntary Car Service	1 Representative	Leake
22	Bracknell Shopmobility	2 Representatives	Mrs Angell Ms Merry
21	Bracknell Forest Homes Board	1 Representative	Wade (Term of office ends September 2017)
20	Bracknell Forest Homes – General Meetings	1 Representative (either an officer or a Member)	D Birch
19	Bracknell Forest Fostering Panel	1 Member	Dr Barnard
18	Bracknell & Wokingham College Corporation	1 Representative	Ms Miller (Term of office ends May 2020)
17	Bracknell & District Victim Support Scheme	1 Representative	McCracken
16	Bracknell & District Citizens Advice Bureau	1 Representative	Peacey
15	Blackwater Valley Advisory Committee for Public Transport	1 Representative	Turrell

REPRESENTATION REQUIREMENTS

47	Jennett's Park Community Association	1 Representative	Hill
46	Involve Board	1 Representative	D Birch
45	Improvement and Efficiency South East (iESE)	1 Director 1 Member	Bettison Heydon
44	Homestart – Bracknell Forest	1 Representative	Mrs McCracken
43	Heathrow Community Noise Forum	1 Representative 1 Community Representative	Turrell Geoff Paxton
42	Heathrow Airport Consultative Committee	1 Representative 1 Deputy	Turrell Brunel-Walker
41	Hanworth Community Association	1 Representative	Mrs Ingham
40	Great Hollands Community Association	1 Representative	Hill
39	Forest Park Community Association	1 Representative	Ms Hayes
38	Frimley Health NHS Foundation Trust Council of Governors	1 Governor	Peacey
37	Federation of Burial Cremation Authorities	1 Representative	McCracken (Term of office ends May 2017)
36	Farley Wood Community Association	1 Representative	Harrison
35	Economic and Skills Development Partnership	Executive Member for Economic Development and Regeneration Business Champion	Brunel-Walker Wade
34	Easthampstead & Wildridings Community Association	1 Representative	Heydon
		Executive Member for Transformation & Finance	Heydon
33	Downshire Homes Board Ltd	Executive Member for Adult Social Care, Health & Housing	D Birch

REPRESENTATION REQUIREMENTS

48	Joint Waste Disposal Board (Bracknell Forest, Wokingham and Reading)	2 Members	Mrs Hayes MBE McCracken
49	Keep Mobile Country Tours Ltd	1 Trustee	Dr Barnard
		Leader of the Council Executive Member for	Bettison
50	Local Government Association	Transformation and Finance 1 Observer	Heydon Dr Barnard
		1 Representative	Peacey
51	Local Government Information Unit Management Committee	1 Reserve	Leake
52	Martins Heron and the Warren Community Association	1 Representative	Turrell
53	North Ascot Community Association	1 Representative	Mrs Hayes MBE
54	Older Peoples' Partnership	Executive Member for Adult Services, Health and Housing	D Birch
		Older People's Champion	Thompson
55	Owlsmoor Community Centre	1 Representative	Worrall
56	Parents and Children Together	1 Representative	Mrs Ingham
57	PATROL (Parking And Traffic Regulations Outside London) Adjudication Joint Committee	1 Representative 1 Reserve	Turrell Brossard
58	Police and Crime Panel	1 Representative	McCracken
59	Priestwood Community Association	1 Representative	Finch
60	Relate	1 Representative	Leake
61	Royal Berkshire Fire Authority	3 Members (Appointments to the Fire Authority are subject to section 15 of the Local Government & Housing Act 1989 [political	Dudley McCracken Mrs McKenzie-Boyle (Term of Office expires May 2019)
		balance])	,

REPRESENTATION REQUIREMENTS

		1	
62	Sandhurst Day Centre Association	1 Representative	Mrs McKenzie
63	South East England Councils	1 Representative	Bettison
		1 Reserve	Turrell
64	South East Reserve Forces' and Cadets' Association	1 Representative	Ms Merry
65	South East Strategic Leaders	Leader of the Council	Bettison
66	South Hill Park Trust Board (Italics equals second four year term)	4 Trustees	3 Vacancies Councillor Tullett (Term of office expires May 2019)
67	Standing Conference for Archives	1 Representative	King OBE
68	Thames Valley Berkshire City Deal Joint Committee	Executive Member for Economic Development and Regeneration	Brunel-Walker
		1 Substitute	Heydon
69	Thames Valley Berkshire Local Enterprise Partnership	Executive Member for Economic Development and Regeneration	Brunel-Walker
70	Thames Basin Heaths Joint Strategic Partnership Board	1 Representative from each of the 13 Local Authorities which deal with nature conservation issues around the Thames Basin Heaths	Turrell
71	The Parks Community Association	1 Representative	Ms Merry

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