

Date Published: 11 August 2017



COUNCIL

24 MAY 2017

SUPPLEMENTARY PAPERS

TO: ALL MEMBERS OF THE COUNCIL

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

Timothy Wheadon
Chief Executive

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5. RESPONSE BY THE IMMEDIATE PAST MAYOR	3 - 4
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This report asks the Council to note:

- a) the Members appointed by the Leader to serve on the Executive for the 2017/18 Municipal Year;
- b) the appointment of Executive Committees, Sub-Committees and Advisory Panels; and
- c) the appointments by the Leader to external organisations

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Annual Council 24 May 2017



New premises for Sebastian's Action Trust



Charity



Schools



Community



Civic Service for the Queen's Birthday





**Annual Council
24 May 2017**



Fire Fighters Charity Skydive



**Sunday 22 April 2018
Free Skydive when you raise a minimum of £395**



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Membership of the Executive, Overview & Scrutiny, Regulatory Committees and Other Committees 2017/18

Mayor: Councillor Mrs McKenzie-Boyle

Deputy Mayor: Councillor Finch

Leader of the Council: Councillor Bettison OBE

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 OBE	Executive Member for Council Strategy and Community Cohesion (Leader of the Council and Chairman Elect 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

Overview and Scrutiny

<p>Overview & Scrutiny Commission (13 Councillors)</p> <p>Conservative (12) Allen Angell (Vice-Chairman Elect) Mrs Angell Mrs Birch Brossard Finnie Harrison Leake (Chairman Elect) Mrs McCracken Phillips Porter Tullett</p> <p>Labour (1) Mrs Temperton</p> <p>Substitute Members Conservative (5) Dudley Mrs Mattick Peacey Thompson Worrall</p> <p>Church Representatives (2) Vacancy (voting) Vacancy (voting)</p> <p>Parent Governor Representatives (2) Ms L Wellsted (voting) Vacancy (voting)</p>	<p>Adult Social Care & Housing Overview & Scrutiny Panel (9 Councillors)</p> <p>Conservative (8) Allen (Vice-Chairman Elect) Mrs Angell Finch Finnie Harrison (Chairman Elect) Mrs McKenzie Ms Merry Peacey</p> <p>Labour (1) Mrs Temperton</p> <p>Substitute Members Conservative (5) Brossard Ms Hayes Kennedy Mrs Mattick Thompson</p>
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<p>Children, Young People & Learning Overview & Scrutiny Panel (9 Councillors)</p> <p>Conservative (8) Mrs Birch (Chairman Elect) Brossard (Vice-Chairman Elect) Ms Gaw Mrs Hamilton Ms Hayes Mrs McCracken Skinner Virgo</p> <p>Labour (1) Mrs Temperton</p> <p>Substitute Members Conservative (5) Allen Mrs Ingham Ms Merry Peacey Porter</p> <p>Church Representatives (2) Vacancy (voting) Vacancy (voting)</p> <p>Parent Governor Representative (2) Ms L Wellsted (voting) Vacancy (voting)</p> <p>Teacher Representative (1) Miss V Richardson (non-voting)</p> <p>Social Care Representatives (1) Miss C Barrett (non voting)</p>	<p>Environment, Culture & Communities Overview & Scrutiny Panel (9 Councillors)</p> <p>Conservative (9) Angell (Chairman Elect) Mrs Angell Brossard Finnie Mrs Ingham Mrs Mattick Mrs Mckenzie Mrs Mckenzie-Boyle Porter (Vice-Chairman Elect)</p> <p>Substitute Members Conservative (5) Dudley Kennedy Leake Ms Miller Virgo</p>
<p>Health Overview & Scrutiny Panel (9 Councillors)</p> <p>Conservative (8) G Birch Finnie Dr Hill Mrs Mattick Mrs McCracken Thompson Tullett (Vice Chairman Elect) Virgo</p> <p>Labour (1) Mrs Temperton</p> <p>Substitute Members Conservative (5) Allen Mrs Angell Brossard Harrison Peacey</p> <p>Co-opted Representative (1) Dr Norman (non voting)</p> <p>Local Healthwatch Bracknell Forest Observer (1) Mark Sanders (non voting)</p>	

Regulatory Committees

<p>Appeals Committee (5 Councillors)</p> <p>Conservative (5) Brossard Finnie (Chairman Elect) Ms Gaw Thompson (Vice-Chairman Elect) Wade</p> <p>Substitute Members Conservative (5) Dr Barnard Dr Hill Leake Peacey Tullett</p>	<p>Code of Conduct Panel – Sub Committee of Governance & Audit Committee (3 Councillors)</p> <p>Any three councillors drawn from the membership of the Governance & Audit Committee based on availability, plus one co-opted independent member or parish/town council representative drawn from a pool based on availability.</p> <p>Independent Co-opted Members (for complaints concerning Borough councillors) David St John Jones in his capacity as the independent Co-opted Member of Governance & Audit Committee, Heather Quillish Khan Juna</p> <p>Parish/Town Council Representatives (for complaints concerning Parish / Town Councillors) Cllr Diana Henfrey – Bracknell Town Council Cllr Bob Shurville – Winkfield Parish Council</p> <p>Independent Persons Dr Louis Lee Mr Elwyn Hopkin (reserve)</p>				
<p>Education Employment Sub Committee of Employment Committee (6 Councillors)</p> <p>Conservative (6) Allen (Chairman Elect) Mrs Angell (Vice-Chairman Elect) Mrs Birch Leake Virgo Worrall</p> <p>Non-voting Members of the Teachers Associations: David Allais (UNISON) Graham Jackson (NASUWT) Tom Wheaton (NUT) Asia Allison (GMB)</p> <p>Substitute Members Conservative (5) Angell Brossard Dudley Mrs Hamilton Virgo</p>	<p>Employment Committee (9 Councillors)</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 60%;">Conservative (8)</td> <td style="width: 40%;">Labour (1)</td> </tr> <tr> <td>Allen (Vice-Chairman Elect) Angell Mrs Birch Heydon (non-voting) Leake Mclean (Chairman Elect) Ms Miller Virgo Worrall</td> <td>Mrs Temperton</td> </tr> </table> <p>Substitute Members Conservative (5) Brossard Dudley Mrs Hamilton Dr Hill Peacey</p>	Conservative (8)	Labour (1)	Allen (Vice-Chairman Elect) Angell Mrs Birch Heydon (non-voting) Leake Mclean (Chairman Elect) Ms Miller Virgo Worrall	Mrs Temperton
Conservative (8)	Labour (1)				
Allen (Vice-Chairman Elect) Angell Mrs Birch Heydon (non-voting) Leake Mclean (Chairman Elect) Ms Miller Virgo Worrall	Mrs Temperton				

<p>Governance & Audit Committee (8 Councillors)</p> <p>Conservative (7) Allen (Chairman Elect) Heydon Leake McLean Ms Miller Thompson (Vice-Chairman Elect) Worrall</p> <p>Labour (1) Mrs Temperton</p> <hr/> <p>Substitute Members</p> <p>Conservative (5) Mrs Hayes MBE Dr Hill McCracken Mrs McKenzie-Boyle Peacey</p> <p>Independent Member Mr D St. John Jones</p>	<p>Licensing and Safety Committee (15 Councillors)</p> <p>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</p>
<p>Licensing Panel – Sub Committee of Licensing and Safety Committee (3 Councillors)</p> <p>Any three councillors drawn, as required, from the Membership of the Licensing and Safety Committee.</p> <p>Chairs of Panels: Any Councillor who has completed Chairman Elect training drawn, as required, from the Membership of the Licensing and Safety Committee.</p>	<p>Personnel Appeals Panel – Sub Committee of Employment Committee (4 Councillors)</p> <p>Any four of the Employment Committee who are available on the day.</p>

**Planning Committee
(19 Councillors)**

Conservative (19)

Angell

Mrs Angell

Brossard (Vice-Chairman Elect)

D Birch

Dudley (Chairman Elect)

Finnie

Mrs Hayes MBE

Heydon

Dr Hill

Mrs Ingham

Leake

Mrs Mattick

Mrs McKenzie

Mrs McKenzie-Boyle

Phillips

Skinner

Thompson

Worrall

Other Committees

<p>Bracknell Forest Access Group (4 Councillors)</p> <p>Conservative (4) Mrs Angell Brossard Finnie (Vice-Chairman Elect) Thompson (Chairman Elect)</p> <p>Substitute Members (5) Harrison Mrs Ingham Leake Peacey Tullett</p>	<p>Bracknell Town Centre Regeneration Committee (5 Executive Members)</p> <p>Dr Barnard Bettison OBE Brunel-Walker McCracken Turrell</p> <p>Co-optee (Non voting) Mrs Temperton</p> <p>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.</p>
<p>Code of Conduct Working Group (5 Councillors)</p> <p>Conservative (4) Allen Angell D Birch McCracken (Chairman Elect elect) Thompson David St. John Jones, Independent member on Governance & Audit Committee</p> <p>Labour (1) Mrs Temperton</p>	<p>Corporate Parenting Advisory Panel (6 Councillors)</p> <p>Conservative (5) Mrs Birch Ms Hayes Mrs Ingham (Vice-Chairman Elect) Mrs McCracken (Chairman Elect) Peacey</p> <p>Labour (1) Mrs Temperton</p> <p>Substitute Members Conservative (5) Brossard Dudley Finch Leake Ms Gaw</p> <p>Co-Optees Doug Jennings – Bracknell Forest Foster Carers Association Vacancy</p>
<p>Democratic / Civic Accommodation Working Group (7 Councillors)</p> <p>Conservative (6) Allen Leake McCracken (Chairman Elect) Mrs McKenzie-Boyle Mrs McCracken Turrell</p> <p>Labour (1) Mrs Temperton</p>	

<p>Education Review Group (3 Councillors)</p> <p>Conservative (2) Executive Member for Children, Young People and Learning Children, Young People and Learning Overview and Scrutiny Panel Chairman Elect</p> <p>Bracknell Forest Council Director of Children, Young People & Learning or their representative School improvement</p> <p>Independent Chair Mr P Roffe</p>		<p>Labour (1) Mrs Temperton</p> <p>Headteacher Representative Ms T Donkin (Holly Spring Junior School)</p> <p>Chair of Governors Representative Ms J Edwards (Sandhurst School) Ms J Sumner (Winkfield St Mary's CE Primary School)</p> <p>Parent Governor Representative Mr D Mustoe</p>	
<p>Electoral Review Steering Group (4 Councillors)</p> <p>Conservative (3) D Birch Leake Turrell</p> <p>Labour (1) Mrs Temperton</p> <p>Substitute Members Conservative (5) Allen Brossard McLean Ms Merry Thompson</p>		<p>Executive Committee: Commercial Property (4 Executive Members)</p> <p>Councillors Bettison OBE D Birch Brunel Walker Heydon</p> <p>Substitute Members Any Member of the Executive who, in the absence of an appointed Member, is nominated by that Member to serve on the Committee.</p>	
<p>Health and Wellbeing Board (2 Councillors)</p> <p>Conservative (2) Executive Member for Adult Services, Health & Housing Executive Member for Children & Young People</p> <p>Berkshire Care Association Fidelma Tinneney</p> <p>Bracknell & Ascot Clinical Commissioning Group Dr William Tong Vacancy</p> <p>Berkshire Healthcare NHS Foundation Trust Alix Gild</p> <p>Bracknell Forest Council Chairman of Local Safeguarding Children's Board Chairman of Joint Safeguarding Adult Partnership Board Chief Executive, Bracknell Forest Council Director of Adult Social Care, Health & Housing Director of Children, Young People & Learning Strategic Director of Public Health</p> <p>Bracknell Forest Homes Linda Wells</p> <p>Frimley Health NHS Foundation Trust Jane Hogg</p> <p>Involve Philip Cook</p> <p>South Central Sub Region NHS Rachel Pearce</p> <p>Local Healthwatch Mark Sanders</p> <p>NHS England South Central Region Hilary Turner</p>			

<p>Local Countryside Access Forum (2 Councillors)</p> <p>Brossard Finch</p>	<p>Local Joint Committee Consultative Committee of Employment Committee (4 Councillors)</p> <p>Conservative (4) Allen Angell Leake (Chairman Elect) Worrall</p> <p>Staff side representatives David Allais (Unison) Lorna Cameron (Unison) Nikki Dancey (GMB)</p> <p>Substitute Members Conservative (2) McLean Ms Miller</p>
<p>Local Plan Working Group (7 Councillors)</p> <p>Angell D Birch (Vice-Chairman Elect) Brossard Dudley Finnie Mrs Hayes MBE Peacey Thompson Turrell (Chairman Elect)</p>	<p>Member Development Charter Steering Group (8 Councillors meeting with appropriate Officers)</p> <p>Conservative (8) Allen (Chairman Elect) McCracken Mrs McCracken Mrs McKenzie McLean Ms Merry Thompson Wade (Vice-Chairman Elect)</p> <p>Substitute Members Conservatives (3) Angell D Birch Virgo</p>
<p>Parish & Town Council Liaison Group (3 Councillors)</p> <p>Conservative (3) Dudley (Vice-Chairman Elect) Finnie McCracken (Chairman Elect)</p> <p>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</p>	<p>School Improvement Advisory Board (6 Councillors including only one Executive Member)</p> <p>Conservative (6) Allen Dr Barnard (Chairman Elect) Ms Gaw Leake Mrs McCracken Ms Merry</p> <p>Mrs Birch (Observer)</p> <p>Substitute Members Conservative (5) Brossard Mrs Ingham Peacey Vacancy Vacancy</p>

**Secure Accommodation Review Panel
(Executive Member)**

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.

**Standing Advisory Council on Religious Education
(5 Councillors)**

Conservative (5)

Dr Barnard
Ms Gaw
Mrs Hayes MBE
Leake
Mrs Mattick

Portfolio Review Groups

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

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External Organisations 2017/18

Key: Appointed by	
	Council
	the Leader

	BODY	REPRESENTATION REQUIREMENTS	COUNCILLOR
1	Age Concern Bracknell	1 Trustee	Thompson
2	Age UK Berkshire	1 Representative	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 OBE
8	Berkshire Local Transport Board	Executive Member for Economic Development and Regeneration Commuters' Champion as named substitute	Brunel-Walker Harrison
9	Berkshire Maestros (formerly Berkshire Young Musicians' Trust)	1 Trustee	Dr Barnard
10	Berkshire Pension Fund Advisory Panel	1 Member	Worrall
11	Berkshire Strategic Transport Members' Forum	Executive Member for Economic Development and Regeneration Commuters' Champion as named substitute	Brunel-Walker Harrison
12	Binfield Badger Group - Management Committee	1 Representative	To be advised
13	Birch Hill Community Association	1 Representative	Mrs Birch

	BODY	REPRESENTATION REQUIREMENTS	COUNCILLOR
14	Blackwater Valley Advisory Committee for Public Transport	1 Representative	Turrell
15	Bracknell & District Citizens Advice Bureau	1 Representative	Peacey
16	Bracknell & District Victim Support Scheme	1 Representative	McCracken
17	Bracknell & Wokingham College Corporation	1 Representative	Ms Miller (Term of office ends May 2020)
18	Bracknell Forest Fostering Panel	1 Member	Dr Barnard
19	Bracknell Forest Homes Board	1 Representative	To be advised
20	Bracknell Forest Homes – General Meetings	1 Representative (either an officer or a Member)	D Birch
21	Bracknell Shopmobility	2 Representatives	Mrs Angell Mrs Mattick
22	Bracknell Voluntary Car Service	1 Representative	Leake
23	Bullbrook Community Association	1 Representative	Angell
24	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
26	Civilian Military Partnership Known as Armed Forces Community Covenant Champion	1 Representative* * Currently acting as Chairman	Bettison OBE
27	Climate Berkshire	Executive Member for the Environment	Mrs Hayes MBE
28	Community Safety Partnership	Executive Member for Culture, Corporate Services and Public Protection 2 Representative	McCracken Mrs Temperton Tullett
29	Community Safety Partnership Executive	Executive Member for Culture, Corporate Services and Public Protection	McCracken
30	Crown Wood Community Association	1 Representative	Dudley

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

	BODY	REPRESENTATION REQUIREMENTS	COUNCILLOR
47	Joint Minerals & Waste Plan Board (Bracknell Forest, Hampshire, Reading, RBWM and Wokingham)	2 Members	Mrs Hayes MBE Turrell
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
50	Local Government Association	Leader of the Council Executive Member for Transformation and Finance 1 Observer	Bettison OBE Heydon Dr Barnard
51	Local Government Information Unit Management Committee	1 Representative 1 Reserve	Peacey Leake
52	Martins Heron and the Warren Community Association	1 Representative	Turrell
53	North Ascot Community Association	1 Representative	Mrs Hayes MBE
54	Owlsmoor Community Centre	1 Representative	Worrall
55	Parents and Children Together	1 Representative	Mrs Ingham
56	PATROL (Parking And Traffic Regulations Outside London) Adjudication Joint Committee	1 Representative 1 Reserve	Turrell Brossard
57	Police and Crime Panel	1 Representative	McCracken
58	Priestwood Community Association	1 Representative	Finch
59	Public Protection Partnership Joint Committee (Bracknell Forest, Wokingham and West Berkshire)	Executive Member for Culture, Corporate Services and Public Protection Chairman of Licensing & Safety Committee Substitute	McCracken Allen Any Member of the Executive
60	Relate	1 Representative	Leake

BODY	REPRESENTATION REQUIREMENTS	COUNCILLOR
61	Royal Berkshire Fire Authority	3 Members <i>(Appointments to the Fire Authority are subject to section 15 of the Local Government & Housing Act 1989 [political balance])</i> Dudley McCracken Mrs McKenzie-Boyle <i>(Term of Office expires May 2019)</i>
62	Sandhurst Day Centre Association	1 Representative Mrs McKenzie
63	South East England Councils	1 Representative 1 Reserve Bettison OBE Turrell
64	South East Reserve Forces' and Cadets' Association	1 Representative Ms Merry
65	South East Strategic Leaders	Leader of the Council Bettison OBE
66	South Hill Park Management Committee	2 Representatives McCracken Turrell
67	Standing Conference for Archives Including Berkshire Record Office Capital Working Group	1 Representative To be advised
68	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
69	Thames Valley Berkshire City Deal Joint Committee	Executive Member for Economic Development and Regeneration 1 Substitute Brunel-Walker Heydon
70	Thames Valley Berkshire Local Enterprise Partnership	Executive Member for Economic Development and Regeneration Brunel-Walker
71	The Parks Community Association	1 Representative Ms Merry

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