

**COUNCIL**  
**14 MAY 2014**  
**7.30 - 8.30 PM**



**Present:**

The Mayor (Councillor Alan Kendall), Councillors Blatchford (Deputy Mayor), Mrs Angell, Allen, Angell, Baily, Mrs Barnard, Dr Barnard, Bettison, Birch, Mrs Birch, Brossard, Ms Brown, Brunel-Walker (Items 7-9), Davison, Dudley, Finch, Finnie, Gbadebo, Mrs Hamilton, Harrison, Mrs Hayes, Ms Hayes, Kensall, Leake, McCracken, Mrs McCracken, McLean, Ms Miller, Mrs Phillips, Mrs Pile, Porter, Mrs Temperton, Thompson, Turrell, Virgo, Wade, Ward, Ms Wilson and Worrall

**Apologies for absence were received from:**

Councillors Heydon and Sargeant

**THE MAYOR, COUNCILLOR MRS ANGELL, IN THE CHAIR**

**1. Declarations of Interest**

There were no declarations of interest.

**2. Election of the Mayor of the Borough of Bracknell Forest for the 2014/15 Municipal Year**

It was proposed by Councillor Mrs Angell, and seconded by Councillor Bettison, that Councillor Kendall be elected Mayor of the Borough of Bracknell Forest for the Municipal Year 2014/2015.

There being no further nominations it was

**RESOLVED** that Councillor Kendall be elected Mayor of the Borough of Bracknell Forest for the 2014/2015 Municipal Year.

Councillor Kendall was then invested with the Mayoral Chain of Office and then made and signed the Declaration of Acceptance of Office of Mayor and thanked Members of the Council for his election.

**THE MAYOR, COUNCILLOR KENDALL, IN THE CHAIR**

In his acceptance speech Councillor Kendall thanked colleagues for supporting his election.

**3. Vote of thanks to the retiring Mayor**

Councillor Bettison delivered a vote of thanks to the retiring Mayor, Councillor Mrs Angell.

**4. Response by the Immediate Past Mayor**

The retiring Mayor, Councillor Mrs Angell, in her response thanked her fellow Councillors for their support during her Mayoral year.

Councillor Mrs Angell announced that she had raised £17,800 and presented a cheque to her charity, Thames Hospice, and thanked everyone who had attended her charity events and contributed to their success. Amelia Slaughter, accepted the cheque on behalf of Thames Hospice and thanked the Mayor for raising awareness of the charity.

Councillor Mrs Angell thanked Sarah Holman, Mayoral Support officer, for supporting her and also thanked Democratic Services for their assistance during her mayoral year.

Father Guy Cole accepted Councillor Mrs Angell's thanks and gift for his work as Mayor's Chaplain.

Councillor Mrs Angell said it had been an enjoyable year and highlighted the Citizenship Ceremonies, working with the Youth Council and the Freedom of the Borough being awarded to John Nike OBE as memorable events.

Councillor Mrs Angell paid special thanks to her consort, Councillor Angell for his unwavering support during the year.

Councillor Mrs Angell was presented with the badge of Immediate Past Mayor by the Chief Executive.

5. **Appointment of the deputy Mayor of the Borough of Bracknell Forest for the 2014/15 Municipal Year**

It was proposed by the Mayor and seconded by Councillor Allen that Councillor Blatchford be appointed Deputy Mayor of the Borough of Bracknell Forest for the Municipal Year 2014/2015.

There being no further nominations, it was

**RESOLVED** that Councillor Blatchford be appointed Deputy Mayor of the Borough of Bracknell Forest for the Municipal Year 2014/2015.

Councillor Blatchford was invested with the Deputy Mayoral Chain of Office and then made and signed the Declaration of Acceptance of Office of Deputy Mayor.

The Deputy Mayor thanked the Council for his appointment and announced that his wife, Mrs Blatchford, would be his Consort for his term of office. The Deputy Mayor's Consort was then invested with the Chain of Office.

The Deputy Mayor thanked the Council for his appointment.

## **ADJOURNMENT**

The Council meeting was adjourned for 15 minutes to allow for photographs to be taken.

6. **Mayor's Announcements**

Immediate Past Mayor

The Chief Executive presented Councillor Mrs Angell with a gift to mark her year as Mayor of the Borough of Bracknell Forest in 2013/14.

#### Mayoral Charity

The Mayor announced that Pancreatic Cancer Research Fund would be his charity for the forthcoming municipal year.

#### Executive Member for Environment

Councillor Mrs Hayes commended the Ringway team who had spent the weekend cleaning and painting a subway that had been badly damaged from a fire due to vandalism. Councillor Hayes added that the Green Machine Community Repaint scheme had provided the paint and thanked all involved in the process.

Councillor Mrs Hayes and Councillor Virgo gave a presentation on a proposal of creating large poppies to commemorate the centenary since the start of World War One. The large fiber glass poppies would be planted in gateways and thoroughfares to be seen by all residents and visitors driving through the borough. It was noted that permission had been secured by the British Legion to use their emblem and the poppies would cost in the region of £500 each.

#### Executive Member for Culture, Corporate Services and Public Protection

Councillor McCracken was pleased to announce that the Bracknell Gymnastics Club had won first, second and third place at the International Gymnastics Cup in Scotland. Councillor McCracken asked Members to join him in congratulating the club on their significant achievement.

### **7. Appointments by the Leader of the Council**

#### Members of the Executive

The Leader of the Council announced that he had appointed the following Members to the Executive for the 2014/2015 Municipal Year:

|                          |   |
|--------------------------|---|
| Councillor Dr Barnard    | Executive Member for Children, Young People and Learning  |
| Councillor Bettison      | Executive Member for Council Strategy and Community Cohesion<br>(Leader of the Council and Chairman of the Executive) |
| Councillor 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     | Executive Member for the Environment  |
| Councillor McCracken     | Executive Member for Culture, Corporate Services and Public Protection  |
| Councillor Turrell       | Executive Member for Planning and Transport   |
| Councillor Ward          | Executive Member for Transformation and Finance<br>(Vice-Chairman of the Executive)                                   |

#### Delegation of Executive Functions

The Leader of the Council announced that the responsibility for the discharge of Executive functions was as set out in Part 2, Section 5 of the Council's Constitution.

#### Appointments to Executive Committees, Sub Groups and Advisory Panels

The Leader of the Council announced that he had made appointments to Committees of the Executive and its Advisory Panels (Annex A to these minutes).

#### Appointment of Members to External Organisations

The Leader of the Council announced that he had made appointments to external organisations, whose functions solely related to the Executive (Annex B to these minutes).

### **8. Establishment of Committees and associated matters**

On the proposition of Councillor Bettison, Leader of the Council, seconded by Councillor Birch, it was:

**RESOLVED** that:

- (i) the establishment of ordinary committees, their size and allocation of seats to political groups, be as set out in paragraph 6.1 of the agenda report;
- (ii) the establishment of the Overview and Scrutiny Commission and the Standards Committee, their size and allocation of seats to political groups, agreeing a local variation to the proportionality rules, be as set out in paragraph 6 of the agenda report;
- (iii) the membership of each committee, in accordance with the wishes of the political groups be as set out in Annex A appended to these minutes;
- (iv) appointments to external organisations be as set out in Annex B appended to these minutes;
- (v) the appointment of Council Champions in accordance with Part 1 Section 7 of the Constitution be as set out below:

Commuters' Champion: Councillor Harrison  
Corporate Business Champion: Councillor Heydon  
Older People's Champion: Councillor Thompson  
Small Business Champion: Councillor Wade  
Voluntary Sector Champion: Councillor Finnie

#### **Annex A and B**

**MAYOR**

**Membership of the Executive,  
Overview & Scrutiny, Regulatory  
Committees and Other Committees  
2014/15**



**Mayor:**  
**Deputy Mayor:**

**Leader of the Council:** Councillor Bettison  
**Deputy Leader of the Council:** Councillor 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  |
| Councillor Bettison      | Executive Member for Council Strategy and Community Cohesion<br>(Leader of the Council and Chairman of the Executive) |
| Councillor Birch         | Executive Member for Adult Services, Health and Housing<br>(Deputy Leader of the Council)                             |
| Councillor Brunel-Walker | Executive Member for Economic Development and Regeneration  |
| Councillor Mrs Hayes     | Executive Member for the Environment  |
| Councillor McCracken     | Executive Member for Culture, Corporate Services and Public Protection  |
| Councillor Turrell       | Executive Member for Planning and Transport   |
| Councillor Ward          | Executive Member for Transformation and Finance<br>(Vice-Chairman of the Executive)                                   |

### Council Champions

|                             |                     |
|-----------------------------|---------------------|
| Commuters' Champion         | Councillor Harrison |
| Corporate Business Champion | Councillor Heydon   |
| Older People's Champion     | Councillor Thompson |
| Small Business Champion     | Councillor Wade     |
| Voluntary Sector Champion   | Councillor Finnie   |

## Overview and Scrutiny

| Overview & Scrutiny Commission (13 Councillors)  | Adult Social Care & Housing Overview & Scrutiny Panel (9 Councillors)     |                                       |
|--|---|---------------------------------------|
| <p><b>Conservative (11)</b></p> <p><b>Labour (1)</b><br/>Ms Brown</p> <p><b>UKIP (1)</b><br/>Sargeant</p>  | <p><b>Conservative (8)</b></p> <p><b>Labour (1)</b><br/>Mrs Temperton</p> |                                       |
| <p><b>Substitute Members</b></p> <p><b>Conservative (5)</b></p> <p><b>Labour (1)</b><br/>Mrs Temperton</p> <p><b>UKIP (1)</b><br/>Mrs Pile</p>   | <p><b>Substitute Members</b></p> <p><b>Conservative (3)</b></p>           | <p><b>Labour (1)</b><br/>Ms Brown</p> |
| <p><b>Church Representatives (2)</b><br/>Reverend Nick Parish (voting)<br/>Vacancy (voting)</p> <p><b>Parent Governor Representatives (2)</b><br/>Mr R Briscoe (voting)<br/>Ms L Wellsted (voting)</p> |   |                                       |

|   |   |
|---|---|
| <p><b>Children, Young People &amp; Learning Overview &amp; Scrutiny Panel (9 Councillors)</b></p> <p><b>Conservative (8)</b></p> <p><b>Labour (1)</b><br/>Mrs Temperton</p> <p><b>Substitute Members</b><br/><b>Conservative (4)</b></p> <p><b>Labour (1)</b><br/>Ms Brown</p> <p><b>Church Representatives (2)</b><br/>Reverend Nick Parish (voting)<br/>Vacancy (voting)</p> <p><b>Parent Governor Representative (2)</b><br/>Mr R Briscoe (voting)<br/>Ms L Wellsted (voting)</p> <p><b>Teacher Representative (1)</b><br/>Miss V Richardson (non-voting)</p> <p><b>Social Care Representatives (1)</b><br/>Catherine Barrett (non voting)</p> | <p><b>Environment, Culture &amp; Communities Overview &amp; Scrutiny Panel (9 Councillors)</b></p> <p><b>Conservative (8)</b></p> <p><b>Labour (1)</b><br/>Ms Brown</p> <p><b>Substitute Members</b><br/><b>Conservative (5)</b></p> <p><b>Labour (1)</b><br/>Mrs Temperton</p> |
| <p><b>Health Overview &amp; Scrutiny Panel (9 Councillors)</b></p> <p><b>Conservative (8)</b></p> <p><b>Labour (1)</b><br/>Mrs Temperton</p> <p><b>Substitute Members</b><br/><b>Conservative (4)</b></p> <p><b>Labour (1)</b><br/>Ms Brown</p> <p><b>Co-opted Representative (1)</b><br/>Dr Norman (non voting)</p>  |   |

## Regulatory Committees

|   |  |
|---|--|
| <p><b>Appeals Committee<br/>(5 Councillors)</b></p> <p><b>Conservative (4)</b>                      <b>UKIP (1)</b><br/>Sargeant</p> <p><b>Substitute Members</b></p> <p><b>Conservative (5)</b>                      <b>UKIP (1)</b><br/>Mrs Pile</p>  | <p><b>Education Governor Appointments Committee<br/>(5 Councillors)</b></p> <p><b>Conservative (4)</b>                      <b>UKIP (1)</b><br/>Sargeant</p> <p><b>Substitute Members</b></p> <p><b>Conservative (4)</b>                      <b>UKIP (1)</b><br/>Mrs Pile</p> |
| <p><b>Education Employment Sub Committee of<br/>Employment Committee (6 Councillors)</b></p> <p><b>Conservative (5)</b>                      <b>Labour (1)</b><br/>Mrs Temperton</p> <p><b>Substitute Members</b></p> <p><b>Conservative (5)</b>                      <b>Labour (1)</b><br/>Ms Brown</p>                          | <p><b>Employment Committee (9 Councillors)</b></p> <p><b>Conservative (8)</b>                      <b>Labour (1)</b><br/>Mrs Temperton</p> <p><b>Substitute Members</b></p> <p><b>Conservative (5)</b>                      <b>Labour (1)</b><br/>Ms Brown</p>                 |
| <p><b>Governance &amp; Audit Committee<br/>(8 Councillors)</b></p> <p><b>Conservative (7)</b>                      <b>Labour (1)</b><br/>Ms Brown</p> <p><b>Substitute Members</b></p> <p><b>Conservative (5)</b>                      <b>Labour (1)</b><br/>Mrs Temperton</p> <p><b>Independent Member</b><br/>Mr G Anderson</p> | <p><b>Personnel Appeals Panel – Sub Committee of<br/>Employment Committee (4 Councillors)</b></p> <p>Any four of the Employment Committee who are available on the day.</p>  |



|  |  |
|--|--|
| <p><b>Licensing and Safety Committee<br/>(15 Councillors)</b></p> <p><b>Conservative (13)</b></p> <p><b>Labour (1)</b><br/>Mrs Temperton</p> <p><b>UKIP (1)</b><br/>Mrs Pile</p> | <p><b>Licensing Panel – Sub Committee of Licensing and Safety Committee (3 Councillors)</b></p> <p>Any three councillors drawn, as required, from the Membership of the Licensing and Safety Committee.</p> <p><b>Chairs of Panels:</b></p> <p>Any Councillor who has completed Chairman training drawn, as required, from the Membership of the Licensing and Safety Committee.</p> |
| <p><b>Planning Committee (19 Councillors)</b></p> <p><b>Conservative (18)</b></p> <p><b>Labour (1)</b><br/>Ms Brown</p> <p><b>UKIP (1)</b><br/><b>Vacancy</b></p>                |  |

## Other Committees

|   |  |
|---|--|
| <p><b>Bracknell Forest Access Group (4 Councillors)</b></p> <p><b>Conservative (4)</b></p> <p><b>Substitute Members (5)</b></p>   | <p><b>Bracknell Town Centre Regeneration Committee (5 Executive Members)</b></p> <p><b>Councillors</b></p> <p><b>Co-optee</b><br/>Mrs Temperton (Non voting)</p> <p><b>Substitute Members</b><br/>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><b>Corporate Parenting Advisory Panel (6 Councillors)</b></p> <p><b>Conservative (5)</b>                      <b>Labour (1)</b><br/>Ms Brown</p> <p><b>Substitute Members</b><br/><b>Conservative (4)</b>                      <b>Labour (1)</b><br/>Mrs Temperton</p>   | <p><b>Crowthorne Enterprise Centre Advisory Group (3 Councillors)</b></p> <p><b>Conservative (3)</b></p>   |
| <p><b>Edgbarrow &amp; Sandhurst Sports Centre Management Committee (3 Councillors)</b></p> <p><b>Conservative (3)</b></p> <p><b>Substitute Members (1)</b><br/><b>Conservative (1)</b><br/>Allen</p> <p><b>Representatives to be confirmed:</b><br/>Crowthorne Parish (2)<br/>Sandhurst Town (2)<br/>Parish Substitutes (2)<br/>Edgbarrow School (2)<br/>Sandhurst School (2)</p> | <p><b>Electoral Review Steering Group (4 Councillors)</b></p> <p><b>Conservative (3)</b>                      <b>Labour (1)</b><br/>Mrs Temperton</p> <p><b>Substitute Members</b><br/><b>Conservative (6)</b>                      <b>Labour (1)</b><br/>Ms Brown</p>   |

|   |  |
|---|--|
| <p><b>Executive Committee – Contracts/Finance<br/>(4 Executive Members)</b></p> <p><b>Councillors</b></p><br><br><br><p><b>Substitute Members</b><br/>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><b>Health &amp; Safety Panel<br/>(1 Councillor)</b></p> <p><b>Conservative (1)</b></p><br><br><br><p><b>Substitute Member<br/>Conservative (1)</b></p>  |
| <p><b>Health and Wellbeing Board (2 Councillors)</b></p> <p><b>Conservative (2)</b><br/>Executive Member for Adult Services, Health &amp; Housing, Councillor Birch<br/>Executive Member for Children &amp; Young People, Councillor Dr Barnard</p> <p><b>Bracknell Forest &amp; Ascot Clinical Commissioning Group</b><br/>Dr William Tong</p> <p><b>Bracknell Forest Council</b><br/>Timothy Wheadon, Chief Executive, Bracknell Forest Council<br/>Glyn Jones, Director of Adult Social Care, Health &amp; Housing<br/>Dr Janette Karklins, Director of Children, Young People &amp; Learning<br/>Lise Llewellyn, Director of Public Health</p> <p><b>Bracknell Forest &amp; Ascot Clinical Commissioning Group</b><br/>Mary Purnell</p> <p><b>NHS England, Thames Valley Area Team</b><br/>Helen Clanchy</p> <p><b>Local Healthwatch</b><br/>Mrs Andrea McCombie-Parker</p> |  |
| <p><b>Local Plan Member Working Group (5 Councillors)</b></p>   | <p><b>Local Countryside Access Forum (2 Councillors)</b></p> <p><b>Conservative (2)</b></p>  |
| <p><b>Local Joint Committee Consultative Committee of<br/>Employment Committee (4 Councillors)</b></p> <p><b>Conservative (4)</b></p><br><br><br><br><br><p><b>Reserve Members<br/>Conservative (2)</b></p>   | <p><b>Member Development Charter Steering Group<br/>(8 Councillors meeting with appropriate Officers)</b></p> <p><b>Conservative (6)</b>                      <b>Labour (1)</b><br/>Mrs Temperton</p><br><br><br><br><p><b>UKIP (1)</b><br/>Mrs Pile</p> |

|  |   |
|--|---|
| <p><b>Parish &amp; Town Council Liaison Group<br/>(3 Councillors)</b></p> <p><b>Conservative (3)</b></p> <p><b>Representatives to be confirmed:</b><br/> Crowthorne Parish (2)<br/> Sandhurst Town (2)<br/> Parish Substitutes (2)<br/> Edgbarrow School (2)<br/> Sandhurst School (2)</p>     | <p><b>School &amp; Children Centre Performance Advisory Panel (5 Councillors)</b></p> <p><b>Conservative (5)</b></p> <p><b>Substitute Members<br/>Conservative (5)</b></p>  |
| <p><b>Secure Accommodation Review Panel<br/>(Executive Member)</b></p> <p>Executive Member for Children, Young People and Learning (Dr Barnard), a suitably qualified Social Services officer and an independent person, appointed by the Director of Children, Young People and Learning.</p> | <p><b>Standards Committee<br/>Advisory Committee of Governance &amp; Audit<br/>Committee (3 Councillors)</b></p> <p><b>Conservative (2)</b>                      <b>UKIP (1)</b><br/>Mrs Pile</p> <p><b>Non Council Members (4)</b></p> <p>Mr G Anderson (Chairman Elect)<br/> Mr D St. John Jones<br/> Mrs H Quillish<br/> Mr M Squire</p> <p><b>Independent Person (1)</b><br/> Dr L Lee</p> <p><b>Reserve Independent Person (1)</b><br/> Mr E Hopkin</p> <p><b>Parish / Town Council Member (1)</b><br/> Crowthorne Parish Council – <i>To be advised</i></p> |
| <p><b>Standing Advisory Council on Religious Education<br/>(SACRE) (5 Councillors)</b></p> <p><b>Conservative (5)</b></p>  |   |

## Portfolio Review Groups

|   |   |
|---|---|
| <b>Care Portfolio Review Group</b>        | <b>Community Portfolio Review Group</b> |
| <b>Environment Portfolio Review Group</b> | <b>Finance Portfolio Review Group</b>   |

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## External Organisations 2014/15



|                   |            |
|-------------------|------------|
| Key: Appointed by |            |
|                   | Council    |
|                   | the Leader |

|    | BODY   | REPRESENTATION REQUIREMENTS   | COUNCILLOR |
|----|--|---|------------|
| 1  | Age UK Berkshire   | 1 Trustee   |            |
| 2  | Age Concern Bracknell  | 1 Trustee   |            |
| 3  | Berkshire Association of Clubs for Young People                | 1 Representative  |            |
| 4  | Berkshire Community Foundation                                 | 1 Representative  |            |
| 5  | Berkshire Healthcare NHS Foundation Trust                      | 1 Representative  |            |
| 6  | Berkshire Joint Adoption Panel                                 | 1 Member  |            |
| 7  | Berkshire Local Transport Board                                | Executive Member for Economic Development and Regeneration<br><br>Commuters' Champion as named substitute |            |
| 8  | Berkshire Maestros (formerly Berkshire Young Musicians' Trust) | 1 Trustee   |            |
| 9  | Berkshire Pension Fund Advisory Panel                          | 1 Member  |            |
| 10 | Berkshire Records Office Working Group                         | 1 Representative  |            |
| 11 | Berkshire Strategic Transport Members' Forum                   | Executive Member for Economic Development and Regeneration<br><br>Commuters' Champion as named substitute |            |
| 12 | Binfield Badger Group - Management Committee                   | 1 Representative  |            |
| 13 | Birch Hill Community Association                               | 1 Representative  |            |
| 14 | Blackwater Valley Advisory Committee for Public Transport      | 1 Representative  |            |
| 15 | Bracknell & District Citizens Advice Bureau                    | 1 Representative  |            |
| 16 | Bracknell & District Victim Support Scheme                     | 1 Representative  |            |

|    | <b>BODY</b>  | <b>REPRESENTATION REQUIREMENTS</b>   | <b>COUNCILLOR</b> |
|----|--|--|-------------------|
| 17 | Bracknell Forest Fostering Panel                                       | 1 Member   |                   |
| 18 | Bracknell Forest Homes – General Meetings                              | 1 Representative (either an officer or a Member)   |                   |
| 19 | Bracknell Forest Homes Board   | 1 Representative   |                   |
| 20 | Bracknell Forest Voluntary Action Management Committee                 | 1 Representative   |                   |
| 21 | Bracknell Forest Voluntary Action Board                                | 2 Representatives  |                   |
| 22 | Bracknell Shopmobility   | 2 Representatives  |                   |
| 23 | Bracknell Town Council Environment & Safety Committee                  | 1 Representative   |                   |
| 24 | Bracknell Voluntary Car Service  | 1 Representative   |                   |
| 25 | Bullbrook Community Association  | 1 Representative   |                   |
| 26 | Children and Young People's Partnership Board                          | Executive Member for Children, Young People & Learning   |                   |
| 27 | Climate Change Partnership   | 1 Representative   |                   |
| 28 | Climate Berkshire  | Executive Member for the Environment   |                   |
| 29 | Communities and Local Government Heritage Champion                     | 1 Member   |                   |
| 30 | Community Partnership Forum (Bracknell, Ascot, Windsor and Maidenhead) | 1 Representative   |                   |
| 31 | Community Safety Partnership   | Executive Member for Culture, Corporate Services and Public Protection<br><br>Leader of Opposition or representative<br><br>1 Representative |                   |
| 32 | Community Safety Partnership Executive                                 | Executive Member for Culture, Corporate Services and Public Protection   |                   |
| 33 | Crown Wood Community Association                                       | 1 Representative   |                   |
| 34 | Easthampstead & Wildridings Community Association                      | 1 Representative   |                   |



| BODY | REPRESENTATION REQUIREMENTS  | COUNCILLOR  |
|------|--|---|
| 35   | Economic and Skills Development Partnership                          | Executive Member for Economic Development and Regeneration<br><br>Small Business Champion                                   |
| 36   | Farley Wood Community Association                                    | 1 Representative  |
| 37   | Federation of Burial Cremation Authorities                           | 1 Representative  |
| 38   | Forest Park Community Association                                    | 1 Representative  |
| 39   | Great Hollands Community Association                                 | 1 Representative  |
| 40   | Hanworth Community Association                                       | 1 Representative  |
| 41   | Heatherwood and Wexham Park Hospitals NHS Foundation Trust           | 1 Governor  |
| 42   | Heathrow Airport Consultative Committee                              | 1 Representative<br><br>1 Deputy  |
| 43   | Homestart – Bracknell Forest   | 1 Representative  |
| 44   | Improvement and Efficiency South East (iESE)                         | 1 Director<br><br>1 Member  |
| 45   | Jennetts Park Community Association                                  | 1 Representative  |
| 46   | Joint Waste Disposal Board (Bracknell Forest, Wokingham and Reading) | 2 Members   |
| 47   | Keep Mobile County Tours Ltd   | 1 Trustee   |
| 48   | Local Government Association   | Leader of the Council<br><br>Executive Member for Transformation and Finance<br><br>Minority Group Leader<br><br>1 Observer |
| 49   | Local Government Association Rural Commission                        | 2 Representatives   |
| 50   | Local Government Association Urban Commission                        | 2 Representatives   |
| 51   | Local Government Information Unit Management Committee               | 1 Representative<br><br>1 Reserve   |

|    | BODY  | REPRESENTATION REQUIREMENTS   | COUNCILLOR   |
|----|---|---|--|
| 52 | Martins Heron and the Warren Community Association                      | 1 Representative  |  |
| 53 | National Housing & Town Planning Council Southern Regional Executive    | 1 Trustee<br>1 Reserve  |  |
| 54 | North Ascot Community Association                                       | 1 Trustee   |  |
| 55 | Older Peoples' Partnership  | Executive Member for Adult Services, Health and Housing<br><br>Older People's Champion  |  |
| 56 | Over 50s Forum  | 1 Member  |  |
| 57 | Owlsmoor Community Centre   | 1 Representative  |  |
| 58 | Parents and Children Together   | 1 Representative  |  |
| 59 | Police and Crime Panel  | 1 Representative  |  |
| 60 | Priestwood Community Association  | 1 Representative  |  |
| 61 | Relate  | 1 Representative  |  |
| 62 | Royal Berkshire Fire Authority  | 3 Members<br><br><i>(Appointments to the Fire Authority are subject to section 15 of the Local Government &amp; Housing Act 1989 [political balance])</i> | Councillors Dudley, McCracken and Ward<br><br><i>(Term of Office expires May 2015)</i> |
| 63 | Royal British Legion (Bracknell Branch) (Service and Welfare Committee) | 1 Representative  |  |
| 64 | Sandhurst Day Centre Association  | 1 Representative  |  |
| 65 | South East Employers  | 2 Representatives<br>2 Reserves   |  |
| 66 | South East England Councils   | 1 Representative<br>1 Reserve   |  |
| 67 | South East Reserve Forces' and Cadets' Association                      | 1 Representative  |  |

| BODY | REPRESENTATION REQUIREMENTS                           | COUNCILLOR   |
|------|---|--|
| 68   | South Hill Park Trust Board                           | <p>Councillor Mrs Hayes<br/><i>(Term of office expires November 2015 AGM)</i></p> <p>Councillor Baily<br/><i>(Term of office expires November 2016 AGM)</i></p> <p>Councillors Kendall and Mrs McCracken<br/><i>(Term of office expires November 2017 AGM)</i></p> |
| 69   | Standing Conference for Archives                      | 1 Representative   |
| 70   | Thames Valley Berkshire City Deal Joint Committee     | <p>1 Representative</p> <p>1 Substitute</p>  |
| 71   | Thames Valley Berkshire Local Enterprise Partnership  | Executive Member for Economic Development and Regeneration   |
| 72   | 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   |
| 73   | The Parks Community Association                       | 3 Representatives  |
| 74   | Voluntary Sector Compact Implementation Group         | 3 Members  |

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