

COUNCIL
27 MAY 2015
7.30 - 8.25 PM



Present:

The Mayor (Councillor Mrs Dee Hamilton), Councillors Virgo (Deputy Mayor), Allen, Mrs Angell, Angell, Dr Barnard, Bettison, D Birch, Mrs Birch, G Birch, Brossard, Brunel-Walker, Dudley, Finch, Finnie, Ms Gaw, Harrison, Mrs Hayes MBE, Heydon, Hill, Mrs Ingham, King OBE, Leake, McCracken, Mrs McCracken, Mrs McKenzie, Mrs McKenzie-Boyle, Mrs Mattick, Ms Merry, Ms Miller, Peacey, Porter, Skinner, Mrs Temperton, Thompson, Tullett, Turrell, Wade and Worrall

Apologies for absence were received from:

Councillors Ms Hayes, McLean and Phillips

THE MAYOR, ANDY BLATCHFORD, 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 2015/16 Municipal Year

It was proposed by Councillor Bettison, and seconded by Councillor Birch, that Councillor Mrs Hamilton be elected Mayor of the Borough of Bracknell Forest for the Municipal Year 2015 - 2016.

There being no further nominations it was

RESOLVED that Councillor Mrs Hamilton be elected Mayor of the Borough of Bracknell Forest for the 2015 - 2016 Municipal Year.

Councillor Mrs Hamilton 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 her election.

THE MAYOR, COUNCILLOR MRS HAMILTON, IN THE CHAIR

The Mayor announced that her husband would be her consort for her term of office and was invested with the Chain of Office.

In her acceptance speech Councillor Mrs Hamilton thanked colleagues, friends and family for supporting her appointment and looked forward to celebrating the achievements of Bracknell Forest and meeting as many people as possible during her year.

3. **Vote of Thanks to the Retiring Mayor**

Councillor Bettison delivered a vote of thanks to the retiring Mayor, Andy Blatchford.

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

The retiring Mayor, Andy Blatchford, in his response thanked his wife, Ann; Sarah Holman, Mayoral Support Officer and the Bracknell Forest Councillors for their support during his time as Mayor. He had been pleased to continue raising money for Pancreatic Cancer Research Fund which had been the chosen charity of the late Councillor Alan Kendall.

He added that of the 200 engagements which they had attended he had particularly enjoyed the Citizenship Ceremonies as he appreciated the opportunity to be involved in such an important event and was proud to represent the borough.

Andy Blatchford was presented with the badge of Past Mayor by the Chief Executive.

5. **Appointment of the Deputy Mayor of the Borough of Bracknell Forest for the 2015/16 Municipal Year**

It was proposed by the Mayor and seconded by Councillor Bettison that Councillor Virgo be appointed Deputy Mayor of the Borough of Bracknell Forest for the Municipal Year 2015 - 2016.

There being no further nominations, it was

RESOLVED that Councillor Virgo be appointed Deputy Mayor of the Borough of Bracknell Forest for the Municipal Year 2015 - 2016.

Councillor Virgo 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 said he was looking forward to supporting the Mayor to represent the Council across the borough.

ADJOURNMENT

The Council meeting was adjourned for 10 minutes to allow for photographs to be taken.

6. **Mayor's Announcements**

Leader of Bracknell Forest Council

Councillor Bettison reminded the meeting that the current Chief Officer: Legal Services was retiring after over 25 years in service and encouraged Members present to attend his leaving presentation.

Executive Member for Culture, Corporate Services and Public Protection

Councillor McCracken took the opportunity to show the meeting the new designs for the slides at Coral Reef which was being refurbished. He advised that Van Egdome had been appointed to design and construct the flumes at the popular leisure destination.

Executive Member for Children, Young People and Learning

Councillor Dr Barnard was pleased to report that Wildmoor Heath Primary School had received a good Ofsted report following the challenges the school had faced in recent years. In particular he congratulated the Head Teacher Grant Strudley and the school's governor body. The Ofsted report recognised the support received from the Local Authority and he thanked the Chief Officer, Learning & Achievement, Christine McInnes, and her team for helping the school face the new challenges of the Ofsted framework.

He added that across the borough schools were taking part in Standard Assessment Tests (SATs) and GCSE, AS and A Level examinations were beginning soon.

Executive Member for Adult Social Care, Health and Housing

Councillor Birch asked the meeting to note that Clement House, the extra care centre, was now finished. The residents would start taking occupancy from 3 June. Of the 65 apartments 14 were available to purchase and 13 had already been sold. He considered this a tremendous achievement by Bracknell Forest Homes, was a model for future accommodation and the Council remained committed to improving accommodation for older residents.

Executive Member for the Environment

Councillor Mrs Hayes was pleased to announce that the Recycling Incentive Scheme had been shortlisted within the Local Authority Innovation category of the 2015 National Recycling Awards. The team would find out if they had been successful on 1 July 2015.

She added that from 5 June the Council's pool of vehicles would include an electric car, built in Sunderland, to provide a eco-friendly alternative for officers travelling on behalf of the Council.

Executive Member for Planning and Transport

Councillor Turrell advised the meeting that Bracknell Forest had the lowest highway related claims in the country which offered a saving to residents as the Council was able to refute any claims made. This was due to the hard work of Highways Inspectors who worked according to the code and responded to reports in a timely fashion. He thanked the Head of Highways Asset Management, Anthony Radford-Foley and his team together with the Council's contractor's Ringway for their continued hard work.

Executive Member for Economic Development and Regeneration

Councillor Brunel-Walker noted that the demolition of Winchester House was nearly complete with the removal of rubble to be completed. He added that the next phase of the regeneration would start in the next week with Charles Square being hoarded off whilst the site was cleared.

Mayor's Charity

The Mayor announced that it had been a lovely surprise becoming Mayor and she would be in a position to announce her charity at the next Council meeting.

7. **Election of the Leader of the Council for 2015 to 2019**

It was proposed by Councillor Birch, and seconded by Councillor Dudley, that Councillor Bettison be elected Leader of the Council for 2015 to 2019.

There being no further nominations it was

RESOLVED that Councillor Bettison be elected Leader of the Council for 2015 to 2019.

8. **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 2015 - 2016 Municipal Year:

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 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 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

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).

9. **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, agreeing a local variation to the proportionality rules, as set out in paragraph 6 of the agenda report;
- (ii) the establishment of the Licensing and Safety Committee, the Overview and Scrutiny Commission and the Standards Committee, their size and allocation of seats, agreeing a local variation to the proportionality rules, as set out in paragraph 6 of the agenda report;
- (iii) the membership of each committee, in accordance with Members' wishes 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:

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

MAYOR

This page is intentionally left blank



Annex A

Membership of the Executive, Overview & Scrutiny, Regulatory Committees and Other Committees 2015/16

Mayor: Councillor Mrs Hamilton

Deputy Mayor: Councillor Virgo

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	1 Vacancy

Overview and Scrutiny

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

<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) Mr R Briscoe (voting) Ms L Wellsted (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 King OBE Leake Ms Miller Virgo</p>
<p>Health Overview & Scrutiny Panel (9 Councillors)</p> <p>Conservative (8) G Birch Hill Mrs Mattick Mrs McCracken (Vice-Chairman Elect) Phillips (Chairman Elect) Thompson Tullett 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>	

Regulatory Committees

<p>Appeals Committee (5 Councillors)</p> <p>Conservative (5) Brossard Finnie (Chairman Elect) Mrs McCracken Thompson (Vice-Chairman Elect) Wade</p> <p>Substitute Members</p> <p>Conservative (5) Dr Barnard Ms Gaw King OBE Leake Tullett</p>	<p>Education Governor Appointments Committee (5 Councillors)</p> <p>Conservative (5) Dr Barnard (Chairman Elect) Mrs Birch (Vice-Chairman Elect) Ms Gaw Heydon Mrs McCracken</p> <p>Substitute Members</p> <p>Conservative (5) Allen Hill Mrs Ingham Mrs McKenzie Virgo</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>Substitute Members</p> <p>Conservative (5) Angell Brossard Dudley Mrs Hamilton Mrs McCracken</p>	<p>Employment Committee (9 Councillors)</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 70%;">Conservative (8)</td> <td style="width: 30%;">Labour (1)</td> </tr> <tr> <td>Allen (Vice-Chairman Elect) Mrs Angell Mrs Birch Heydon (non-voting) Leake McLean (Chairman Elect) Ms Miller Virgo Worrall</td> <td>Mrs Temperton</td> </tr> </table> <p>Substitute Members</p> <p>Conservative (5) Angell Brossard Dudley Mrs Hamilton Mrs McCracken</p>	Conservative (8)	Labour (1)	Allen (Vice-Chairman Elect) Mrs Angell Mrs Birch Heydon (non-voting) Leake McLean (Chairman Elect) Ms Miller Virgo Worrall	Mrs Temperton
Conservative (8)	Labour (1)				
Allen (Vice-Chairman Elect) Mrs Angell Mrs Birch Heydon (non-voting) Leake McLean (Chairman Elect) Ms Miller Virgo Worrall	Mrs Temperton				
<p>Governance & Audit Committee (8 Councillors)</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 70%;">Conservative (7)</td> <td style="width: 30%;">Labour (1)</td> </tr> <tr> <td>Allen (Chairman Elect) Heydon King OBE (Vice-Chairman Elect) McLean Ms Miller Thompson Worrall</td> <td>Mrs Temperton</td> </tr> </table> <p>Substitute Members</p> <p>Conservative (5) Mrs Hayes MBE Hill Leake McCracken Mrs McKenzie-Boyle</p> <p>Independent Member Mr G Anderson</p>	Conservative (7)	Labour (1)	Allen (Chairman Elect) Heydon King OBE (Vice-Chairman Elect) McLean Ms Miller Thompson Worrall	Mrs Temperton	<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>
Conservative (7)	Labour (1)				
Allen (Chairman Elect) Heydon King OBE (Vice-Chairman Elect) McLean Ms Miller Thompson Worrall	Mrs Temperton				

<p>Licensing and Safety Committee (15 Councillors)</p> <p>Conservative (15) Allen (Chairman Elect) Dr Barnard G Birch Brossard Brunel-Walker Finch Finnie Ms Gaw Leake Mrs McCracken 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:</p> <p>Any Councillor who has completed Chairman training drawn, as required, from the Membership of the Licensing and Safety Committee.</p>
<p>Planning Committee (19 Councillors)</p> <p>Conservative (19) Angell Mrs Angell Brossard (Vice-Chairman Elect) D Birch Dudley (Chairman Elect) Finnie Mrs Hayes MBE Heydon Hill Mrs Ingham Mrs Mattick Mrs McKenzie Mrs McKenzie-Boyle Peacey Phillips Skinner Thompson Worrall</p>	

Other Committees

<p>Bracknell Forest Access Group (4 Councillors)</p> <p>Conservative (4) Mrs Angell Finnie (Vice-Chairman Elect) Ms Merry Thompson (Chairman Elect)</p> <p>Substitute Members (5) Brossard Harrison Leake Mrs McCracken Tullett</p>	<p>Bracknell Town Centre Regeneration Committee (5 Executive Members)</p> <p>Councillors Dr Barnard Bettison 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>Corporate Parenting Advisory Panel (6 Councillors)</p> <p>Conservative (5) Mrs Birch Ms Hayes Heydon (Chairman Elect) Mrs Ingham Mrs McCracken (Vice-Chairman Elect)</p> <p>Labour (1) Mrs Temperton</p> <p>Substitute Members Conservative (5) Brossard Dudley Finch Leake Peacey</p>	<p>Edgbarrow & Sandhurst Sports Centre Management Committee (3 Councillors)</p> <p>Conservative (3) Finnie Porter Wade</p> <p>Substitute Members (1) Conservative (1) King OBE</p> <p>Representatives to be confirmed: Edgbarrow Sports Centre (2) Sandhurst Sports Centre (2)</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 King OBE McLean Ms Merry Thompson</p>	

<p>Executive Committee – Contracts/Finance (4 Executive Members)</p> <p>Councillors Bettison 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 & Safety Panel (1 Councillor)</p> <p>Conservative (1) Tullett</p> <p>Substitute Member Conservative (1) Leake</p>
<p>Health and Wellbeing Board (2 Councillors)</p> <p>Conservative (2) Executive Member for Adult Services, Health & Housing, Councillor D Birch Executive Member for Children & Young People, Councillor Dr Barnard</p> <p>Bracknell Forest & Ascot Clinical Commissioning Group Dr William Tong</p> <p>Bracknell Forest Council Timothy Wheadon, Chief Executive, Bracknell Forest Council John Nawrockyi, Director of Adult Social Care, Health & Housing Dr Janette Karklins, Director of Children, Young People & Learning Lise Llewellyn, Director of Public Health</p> <p>Bracknell Forest & Ascot Clinical Commissioning Group Mary Purnell</p> <p>South Central Sub Region NHS Rachel Pearce</p> <p>Local Healthwatch Mark Saunders</p>	
<p>Local Plan Member Working Group (7 Councillors)</p> <p>Angell D Birch (Vice-Chairman Elect) Finnie Mrs Hayes MBE Peacey Thompson Turrell (Chairman Elect)</p>	<p>Local Countryside Access Forum (2 Councillors)</p> <p>Brossard Finch</p>
<p style="text-align: center;">7</p>	

<p>Local Joint Committee Consultative Committee of Employment Committee (4 Councillors)</p> <p>Conservative (4)</p> <p>Allen Mrs Angell Leake (Chairman Elect) Worrall</p> <p>Reserve Members Conservative (2)</p> <p>McLean Ms Miller</p>	<p>Member Development Charter Steering Group (8 Councillors meeting with appropriate Officers)</p> <p>Conservative (8)</p> <p>Allen (Chairman Elect) McCracken Mrs McCracken Mrs McKenzie McLean Ms Merry Thompson Wade (Vice-Chairman Elect)</p> <p>Substitute Members Conservatives (3)</p> <p>Angell D Birch Virgo</p>
<p>Parish & Town Council Liaison Group (3 Councillors)</p> <p>Conservative (3)</p> <p>Dudley (Vice-Chairman Elect) Finnie McCracken (Chairman Elect)</p> <p>Two representatives from each of the following:</p> <p>Bracknell Town Council Cllr C Harrison Cllr Turrell</p> <p>Binfield Parish Council Cllr Collett Cllr Mrs Doyle</p> <p>Crowthorne Parish Council Cllr Kilvert Cllr McKenzie-Boyle Cllr Price (Reserve)</p> <p>Sandhurst Town Council Cllr Mrs Bettison Cllr Blatchford</p> <p>Winkfield Parish Council Cllr Parkin Cllr Tarrant</p> <p>Warfield Parish Council Cllr Ms Healy Cllr Kilmartin</p>	<p>School & Children Centre Performance Advisory Panel (5 Councillors)</p> <p>Conservative (5)</p> <p>Dr Barnard (Chairman Elect) Mrs Birch (Vice-Chairman Elect) Ms Gaw Heydon Mrs McCracken</p> <p>Substitute Members Conservative (5)</p> <p>Allen Mrs Hamilton Leake Ms Merry Turrell</p>

<p>Secure Accommodation Review Panel (Executive Member)</p> <p>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.</p>	<p>Standards Committee Advisory Committee of Governance & Audit Committee (3 Councillors)</p> <p>Conservative (3) Finnie King OBE Thompson</p> <p>Non Council Members (4)</p> <p>Mr G Anderson (Chairman Elect) Mr D St. John Jones Mrs H Quillish To be advised</p> <p>Independent Person (1) Dr L Lee</p> <p>Reserve Independent Person (1) Mr E Hopkin</p> <p>Parish / Town Council Member (1) Bracknell Town Council – Cllr M Phillips</p>
<p>Standing Advisory Council on Religious Education (5 Councillors)</p> <p>Conservative (5) Dr Barnard Ms Gaw Mrs Hayes MBE Mrs Mattick Ms Merry</p>	

Portfolio Review Groups

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

Index

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

This page is intentionally left blank

Annex B

External Organisations 2015/16



Key: Appointed by	
	Council
	the Leader

	BODY	REPRESENTATION REQUIREMENTS	COUNCILLOR
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
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 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 Records Office Working Group	1 Representative	King OBE
12	Berkshire Strategic Transport Members' Forum	Executive Member for Economic Development and Regeneration Commuters' Champion as named substitute	Brunel-Walker Harrison
13	Binfield Badger Group - Management Committee	1 Representative	Leake
14	Birch Hill Community Association	1 Representative	Mrs Birch
15	Blackwater Valley Advisory Committee for Public Transport	1 Representative	Turrell

	BODY	REPRESENTATION REQUIREMENTS	COUNCILLOR
16	Bracknell & District Citizens Advice Bureau	1 Representative	Ms Merry
17	Bracknell & District Victim Support Scheme	1 Representative	McCracken
18	Bracknell and Wokingham College Corporation	1 Representative	Ms Hayes
19	Bracknell Forest Fostering Panel	1 Member	Dr Barnard
20	Bracknell Forest Homes – General Meetings	1 Representative (either an officer or a Member)	D Birch
21	Bracknell Forest Homes Board	1 Representative	Wade <i>(Term of office ends September 2017)</i>
22	Involve Board	1 Representative	D Birch
23	Bracknell Shopmobility	2 Representatives	Ms Merry Mrs Angell
24	Bracknell Voluntary Car Service	1 Representative	Leake
25	Bullbrook Community Association	1 Representative	Angell
26	Children and Young People's Partnership Board	Executive Member for Children, Young People & Learning	Dr Barnard
27	Climate Change Partnership	1 Representative	Mrs Hayes MBE
28	Climate Berkshire	Executive Member for the Environment	Mrs Hayes MBE
29	Communities and Local Government Heritage Champion	1 Member	Mrs Hayes MBE
30	Community Safety Partnership	Executive Member for Culture, Corporate Services and Public Protection 2 Representative	McCracken Mrs Temperton Tullett
31	Community Safety Partnership Executive	Executive Member for Culture, Corporate Services and Public Protection	McCracken
32	Crown Wood Community Association	1 Representative	Dudley
33	Easthampstead & Wildridings Community Association	1 Representative	Heydon

BODY	REPRESENTATION REQUIREMENTS	COUNCILLOR
34	Economic and Skills Development Partnership	Executive Member for Economic Development and Regeneration Business Champion Brunel-Walker Wade
35	Farley Wood Community Association	1 Representative Harrison
36	Federation of Burial Cremation Authorities	1 Representative McCracken
37	Frimley Health NHS Foundation Trust Council of Governors	1 Governor Peacey
38	Forest Park Community Association	1 Representative Ms Hayes
39	Great Hollands Community Association	1 Representative Mrs McCracken
40	Hanworth Community Association	1 Representative Mrs Ingham
41	Heathrow Airport Consultative Committee	1 Representative 1 Deputy Turrell Brunel-Walker
42	Heathrow Community Noise Forum	1 Representative 1 Community Representative Turrell Geoff Paxton
43	Homestart – Bracknell Forest	1 Representative Mrs McCracken
44	Improvement and Efficiency South East (iESE)	1 Director 1 Member Bettison Heydon
45	Jennett’s Park Community Association	1 Representative Hill
46	Joint Waste Disposal Board (Bracknell Forest, Wokingham and Reading)	2 Members Mrs Hayes MBE McCracken
47	Keep Mobile Country Tours Ltd	1 Trustee Dr Barnard
48	Local Government Association	Leader of the Council Executive Member for Transformation and Finance 1 Observer Bettison Heydon Dr Barnard

	BODY	REPRESENTATION REQUIREMENTS	COUNCILLOR
49	Local Government Information Unit Management Committee	1 Representative 1 Reserve	Wade Leake
50	Martins Heron and the Warren Community Association	1 Representative	Turrell
51	North Ascot Community Association	1 Representative	Mrs Hayes MBE
52	Older Peoples' Partnership	Executive Member for Adult Services, Health and Housing Older People's Champion	D Birch Thompson
53	Owlsmoor Community Centre	1 Representative	Worrall
54	Parents and Children Together	1 Representative	Mrs Ingham
55	Police and Crime Panel	1 Representative	McCracken
56	Priestwood Community Association	1 Representative	Finch
57	Relate	1 Representative	Leake
58	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>
59	Royal British Legion (Bracknell Branch) (Service and Welfare Committee)	1 Representative	Ms Merry
60	Sandhurst Day Centre Association	1 Representative	Mrs McKenzie
61	South East England Councils	1 Representative 1 Reserve	Bettison Turrell
62	South East Reserve Forces' and Cadets' Association	1 Representative	Hill
63	South East Strategic Leaders	Leader of the Council	Bettison

BODY	REPRESENTATION REQUIREMENTS	COUNCILLOR
64	South Hill Park Trust Board	4 Trustees Councillor Mrs Hayes MBE <i>(Term of office expires November 2015 AGM)</i> Councillor Baily <i>(Term of office expires November 2016 AGM)</i> Councillor Mrs McCracken <i>(Term of office expires November 2017 AGM)</i> Councillor Tullett <i>(Term of office expires November 2019 AGM)</i>
65	Standing Conference for Archives	1 Representative King OBE
66	Thames Valley Berkshire City Deal Joint Committee	Executive Member for Economic Development and Regeneration 1 Substitute Brunel-Walker Heydon
67	Thames Valley Berkshire Local Enterprise Partnership	Executive Member for Economic Development and Regeneration Brunel-Walker
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	The Parks Community Association	1 Representative Ms Merry

This page is intentionally left blank