

**ANNUAL COUNCIL
18 MAY 2016
7.30 - 8.20 PM**



Present:

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

Apologies for absence were received from:

Councillors G Birch, Brunel-Walker, Mrs Mattick, Ms Merry and Worrall

MAYOR, COUNCILLOR MRS HAMILTON, 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 2016/17 Municipal Year

It was proposed by Councillor Bettison, and seconded by Councillor Birch, that Councillor Virgo be elected Mayor of the Borough of Bracknell Forest for the Municipal Year 2016 – 2017.

There being no further nominations it was

RESOLVED that Councillor Virgo be elected Mayor of the Borough of Bracknell Forest for the 2016 - 2017 Municipal Year.

Councillor Virgo 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 VIRGO, IN THE CHAIR

In his acceptance speech Councillor Virgo thanked colleagues for supporting his appointment and looked forward to celebrating the development of the Town Centre.

3. Vote of Thanks to the Retiring Mayor

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

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

The retiring Mayor, Councillor Mrs Hamilton, in her response wished the new Mayor luck in his forthcoming year and thanked him for his support as her Deputy Mayor.

Councillor Mrs Hamilton thanked her fellow Councillors for their support during her Mayoral year attending events, making donations and sponsoring activities. She highlighted some of the significant fundraising events which contributed to her charity 'Make-A-Wish UK' such as donations from the Clothing Warehouse and itSMF UK; events organised by the staff of the Environment, Culture and Communities Department such as the Charity Golf Day, Quiz Night and the Bracknell Half Marathon. She thanked everyone at 'Make-A-Wish UK' for their support and to everyone who offered their support at events. Councillor Mrs Hamilton announced that she had raised £15,981.50.

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

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

Councillor Mrs Hamilton thanked Sally Cathcart-Cunnison, Mayoral Support officer, for supporting her during her mayoral year.

Councillor Mrs Hamilton 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 2016/17 Municipal Year**

It was proposed by the Mayor and seconded by Councillor Bettison that Councillor Mrs McKenzie-Boyle be appointed Deputy Mayor of the Borough of Bracknell Forest for the Municipal Year 2016 – 2017.

There being no further nominations, it was

RESOLVED that Councillor Mrs McKenzie-Boyle be appointed Deputy Mayor of the Borough of Bracknell Forest for the Municipal Year 2016 - 2017.

Councillor Mrs McKenzie-Boyle 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 announced that her husband, Bruce McKenzie-Boyle, would be her Consort for her term of office. The Deputy Mayor's Consort was then invested with the Chain of Office. The Deputy Mayor thanked the Council for her appointment and said she 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**

Mayor's Nominated Charity

The Mayor announced that his nominated charity for 2016 - 2017 was Sebastian's Action Trust. He presented a short film which explained the work of the organisation. Jane Gates OBE, Chief Executive of Sebastian's Action Trust, joined the meeting to explain that the organisation's origins were in Bracknell Forest, that they were currently supporting 200 families in the borough and explained their ambitions for expanding the support the charity could offer.

Mayor's Civic Service

The Mayor announced that his Annual Civic Service was being held on 19 June 2016 at 2.30pm at The Church of Jesus Christ Ascot Priority, Ascot and formal invitations would be circulated shortly.

Mayoral Charity Event

The Mayor invited everyone to attend his Charity Polo event which was being held on 9 July at the Berkshire Polo Clubs in Winkfield. A leaflet had been tabled with further information about how to purchase tickets.

Executive Member for Environment

Councillor Mrs Hayes reported that the Green Deal Community Scheme had been shortlisted for the Energy Efficiency & Retrofit Awards within the category for Regional Large Scale Project (>250K) of the Year. The outcome would be known by 24 May 2016.

Leader of the Council

Councillor Bettison, in Councillor Brunel-Walker's absence, was pleased to announce that Bracknell had been awarded the accolade of 'Town of the Year' at the Thames Valley Property Awards as recognition of the successful town centre strategy that had been implemented and how the town was being enhanced.

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 2016/2017 Municipal Year:

Councillor Dr Barnard	Executive Member for Children, Young People and Learning
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 (Vice-Chairman of the Executive)
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).

8. **Establishment of Committees and Associated Matters**

The Council considered the report to establish Committees and their membership, agree appointments to External Organisations and the appointment of Council Champions. The Leader, Councillor Bettison, advised that the revised annexe, as tabled, should be amended so that the membership of the Electoral Steering Group included Councillor Mrs Temperton and the membership of the Standards Framework Working Group included Councillor Phillip King OBE.

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

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Annex A

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

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>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>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 Mrs Mattick Thompson Vacancy</p>

**Children, Young People & Learning Overview & 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

Substitute Members

Conservative (5)

Allen
Mrs Ingham
Ms Merry
Peacey
Porter

Church Representatives (2)

Vacancy (voting)
Vacancy (voting)

Parent Governor Representative (2)

Mr R Briscoe (voting)
Ms L Wellsted (voting)

Teacher Representative (1)

Miss V Richardson (non-voting)

Social Care Representatives (1)

Miss C Barrett (non voting)

**Environment, Culture & Communities Overview & Scrutiny Panel
(9 Councillors)**

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)

Dudley
King OBE
Leake
Ms Miller
Virgo

**Health Overview & Scrutiny Panel
(9 Councillors)**

Conservative (8)

G Birch
Finnie
Hill
Mrs Mattick
Phillips (Chairman Elect)
Thompson
Tullett (Vice Chairman Elect)
Virgo

Labour (1)

Mrs Temperton

Substitute Members

Conservative (5)

Allen
Mrs Angell
Brossard
Harrison
Peacey

Co-opted Representative

(1)

Dr Norman (non voting)

Local Healthwatch Bracknell Forest Observer (1)

Mark Sanders (non voting)

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 King OBE Leake Tullett Vacancy</p>	<p>Education Governor Nomination 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 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>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 Vacancy</p>	<p>Employment Committee (9 Councillors)</p> <table style="width: 100%; border: none;"> <tr> <td style="vertical-align: top; width: 70%;"> <p>Conservative (8) Allen (Vice-Chairman Elect) Angell Mrs Birch Heydon (non-voting) Leake McClean (Chairman Elect) Ms Miller Virgo Worrall</p> <p>Substitute Members Conservative (5) Brossard Dudley Mrs Hamilton Vacancy Vacancy</p> </td> <td style="vertical-align: top; width: 30%; border: none;"> <p>Labour (1) Mrs Temperton</p> </td> </tr> </table>	<p>Conservative (8) Allen (Vice-Chairman Elect) Angell Mrs Birch Heydon (non-voting) Leake McClean (Chairman Elect) Ms Miller Virgo Worrall</p> <p>Substitute Members Conservative (5) Brossard Dudley Mrs Hamilton Vacancy Vacancy</p>	<p>Labour (1) Mrs Temperton</p>
<p>Conservative (8) Allen (Vice-Chairman Elect) Angell Mrs Birch Heydon (non-voting) Leake McClean (Chairman Elect) Ms Miller Virgo Worrall</p> <p>Substitute Members Conservative (5) Brossard Dudley Mrs Hamilton Vacancy Vacancy</p>	<p>Labour (1) Mrs Temperton</p>		

<p>Governance & Audit Committee (8 Councillors)</p> <p>Conservative (7) Allen (Chairman Elect) Heydon King OBE (Vice-Chairman Elect) McLean Ms Miller Thompson Worrall</p> <p>Labour (1) Mrs Temperton</p> <p>Substitute Members</p> <p>Conservative (5) Mrs Hayes MBE Hill Leake McCracken Mrs McKenzie-Boyle</p> <p>Independent Member Mr G Anderson</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>
<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:</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 Ms Gaw Mrs Hayes MBE Heydon Hill Mrs Ingham Leake Mrs Mattick Mrs McKenzie Mrs McKenzie-Boyle Skinner Thompson Worrall</p>	

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 Leake Tullett Vacancy Vacancy</p>	<p>Bracknell Town Centre Regeneration Committee (5 Executive Members)</p> <p>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> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: top;"> <p>Conservative (5) Mrs Birch Ms Hayes Heydon (Chairman Elect) Mrs Ingham Mrs McCracken (Vice-Chairman Elect)</p> </td> <td style="width: 50%; vertical-align: top;"> <p>Labour (1) Mrs Temperton</p> </td> </tr> </table> <p>Substitute Members Conservative (5) Brossard Dudley Finch Leake Peacey</p> <p>Co-Optees Doug Jennings – Bracknell Forest Foster Carers Association Stephanie Rae</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>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>Conservative (5) Mrs Birch Ms Hayes Heydon (Chairman Elect) Mrs Ingham Mrs McCracken (Vice-Chairman Elect)</p>	<p>Labour (1) Mrs Temperton</p>		
<p>Education Review Group (3 Councillors)</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: top;"> <p>Conservative (2) Executive Member for Children, Young People and Learning Children, Young People and Learning Overview and Scrutiny Panel Chairman</p> <p>Bracknell Forest Council Director of Children, Young People & Learning or their representative</p> <p>Independent Chair Mr P Roffe</p> </td> <td style="width: 50%; vertical-align: top;"> <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> </td> </tr> </table>		<p>Conservative (2) Executive Member for Children, Young People and Learning Children, Young People and Learning Overview and Scrutiny Panel Chairman</p> <p>Bracknell Forest Council Director of Children, Young People & Learning or their representative</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>
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<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 Executive Member for Children & Young People</p> <p>Berkshire Care Association Fidelma Tinneney</p> <p>Bracknell Forest & Ascot Clinical Commissioning Group Mary Purnell Dr William Tong</p> <p>Berkshire Healthcare NHS Foundation Trust Alix Gild</p> <p>Bracknell Forest Council 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 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>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>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 & Children Centre Performance Advisory Panel (5 Councillors)</p> <p>Conservative (5) Dr Barnard (Chairman Elect) Mrs Birch (Vice-Chairman Elect) Ms Gaw Heydon Mrs McCracken</p> <p>Substitute Members Conservative (5) 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) Mr G Anderson (Chairman) Mr D St. John Jones Mrs H Quillish To be advised</p> <p>Parish / Town Council Member (1) Bracknell Town Council – Cllr M Phillips</p> <p>Independent Person (1) Dr L Lee Reserve Independent Person (1) Mr E Hopkin</p>

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

Conservative (5)

Dr Barnard
Ms Gaw
Mrs Hayes MBE
Leake
Mrs Mattick

**Standards Framework Working Group
(6 Councillors)**

Conservative (5)

Allen
D Birch
King OBE
McCracken (Chairman Elect)
Thompson

Labour (1)

Mrs Temperton

Co-Optee

Mr G Anderson

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) 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 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 Peacey Phillips (Chairman Elect) Porter Thompson Wade Tullett (Vice-Chairman Elect)</p>

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Annex B

External Organisations 2016/17

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 (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

	BODY	REPRESENTATION REQUIREMENTS	COUNCILLOR
15	Blackwater Valley Advisory Committee for Public Transport	1 Representative	Turrell
16	Bracknell & District Citizens Advice Bureau	1 Representative	Peacey
17	Bracknell & District Victim Support Scheme	1 Representative	McCracken
18	Bracknell & Wokingham College Corporation	1 Representative	Ms Miller (Term of office ends May 2020)
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 (Term of office ends September 2017)
22	Bracknell Shopmobility	2 Representatives	Mrs Angell Ms Merry
23	Bracknell Voluntary Car Service	1 Representative	Leake
24	Bullbrook Community Association	1 Representative	Angell
25	Children's Centre Transitional Advisory Board	2 Representatives	Brossard Mrs Temperton (Term of office from September 2016)
26	Children and Young People's Partnership Board	Executive Member for Children, Young People & Learning	Dr Barnard
27	Civilian Military Partnership Known as Armed Forces Community Covenant Champion	1 Representative* * Currently acting as Chairman	Bettison
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

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

	BODY	REPRESENTATION REQUIREMENTS	COUNCILLOR
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 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	Older Peoples' Partnership	Executive Member for Adult Services, Health and Housing Older People's Champion	D Birch 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 <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>

	BODY	REPRESENTATION REQUIREMENTS	COUNCILLOR
62	Sandhurst Day Centre Association	1 Representative	Mrs McKenzie
63	South East England Councils	1 Representative 1 Reserve	Bettison 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 <i>(Italics equals second four year term)</i>	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 1 Substitute	Brunel-Walker 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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