

To: **COUNCIL**
18 JANUARY 2017

MEMBERSHIP OF COMMITTEES AND EXTERNAL BODY REPRESENTATION
Director of Corporate Services – Democratic and Registration Services

1 PURPOSE OF REPORT

- 1.1 This report sets out the updated position regarding the appointment of Members to serve on committees since Council met on 30 November 2016.

2 RECOMMENDATIONS

- 2.1 That the appointments to the Committee and external organisation, as set out in paragraphs 5.1 and 5.2, are agreed in accordance with the wishes of the political group;
- 2.2 That the Leader's actions are noted as set out in paragraph 5.3.

3 REASONS FOR RECOMMENDATIONS

- 3.1 To agree Committee appointments and external representation.

4 ALTERNATIVE OPTIONS CONSIDERED

- 4.1 None.

5 SUPPORTING INFORMATION

Committee Appointments

- 5.1 Council is asked to appoint to the substitute vacancy on the Governance & Audit Committee following the appointment of Councillor Leake to its membership.

External representation

- 5.2 Council is asked to nominate a representative for the Standing Conference for Archives. Berkshire Record Office provides the public archives service for the Royal County of Berkshire under the terms of the Joint Arrangement for Archives in Berkshire agreed by the six unitary authorities. The Standing Conference is the consultative body set up by this agreement.

Leader's appointments

- 5.3 Council is asked to note the Leader's appointment to the Bracknell Forest Access Group which will be tabled at the meeting. The functions of the Panel are to:
- discuss and liaise on access and disability issues;
 - consider matters affecting disabled people in Bracknell Forest;

- examine the services provided by the Council and consider ways in which the quality and efficiency of such services may be improved to the benefit of disabled people in Bracknell;
- submit suggestions to the Overview and Scrutiny Commission and panels thereof for consideration; and
- provide advice to the Executive, Overview & Scrutiny and other Committees, and officers of the Council as appropriate on these issues.

6 ADVICE RECEIVED FROM STATUTORY AND OTHER OFFICERS

Borough Solicitor

- 6.1 Nothing to add to the report.

Borough Treasurer

- 6.2 Any costs associated with these appointments will be met from within the Council's existing budget.

Equalities Impact Assessment

- 6.3 Not relevant to this report.

Strategic Risk Management Issues

- 6.4 Not relevant to this report.

7 CONSULTATION

Principal Groups Consulted

- 7.1 Conservative Group.

Method of Consultation

- 7.2 Email correspondence.

Representations Received

- 7.3 Not applicable.

Background Papers

None

Contact for further information

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