

**TO: ANNUAL COUNCIL
24 MAY 2017**

**APPOINTMENTS AND DELEGATIONS BY THE LEADER OF THE COUNCIL
FOR THE 2017/2018 MUNICIPAL YEAR
Director of Corporate Services – Democratic & Registration Services**

1 PURPOSE OF REPORT

- 1.1 This report presents to the Council appointments and delegations by the Leader of the Council for the forthcoming Municipal Year. Where there are changes to the current delegations, the Constitution will be amended accordingly.

2 SUPPORTING INFORMATION

- 2.1 At the Annual Council meeting on 27 May 2015 Councillor Bettison was elected Leader of the Council for a four year term, 2015-2019.
- 2.2 The Leader of the Council has authority to:
- determine the number and scope of Executive portfolios;
 - make appointments to the Executive;
 - appoint Executive Committees; determine their terms of reference and constitution; and appoint Executive Members to them;
 - determine the nature and extent of any delegation of Executive functions to any other authority or any joint arrangements, and appoint Members to any joint committee;
 - make appointments to advisory panels and sub-groups of the Executive; and
 - make appointments to external organisations whose functions are the sole responsibility of the Executive.

Executive Members

- 2.3 The Leader has appointed Executive Members with portfolios as set out below. Information regarding each Executive Member, including their wards and contact details, is available on the Council's website www.bracknell-forest.gov.uk.

Councillor	Portfolio
Councillor Dr Barnard	Children, Young People and Learning (Vice-Chairman of the Executive)
Councillor Bettison	Council Strategy and Community Cohesion (Leader of the Council and Chairman of the Executive)
Councillor Birch	Adult Services, Health and Housing

Unrestricted

	(Deputy Leader of the Council)
Councillor Brunel-Walker	Economic Development and Regeneration
Councillor Mrs Hayes	Environment
Councillor Heydon	Transformation and Finance
Councillor McCracken	Culture, Corporate Services and Public Protection
Councillor Turrell	Planning and Transport

2.4 The portfolios of executive responsibilities for each Executive Member are included in Part 2, Section 5 of the Council's Constitution.

2.5 Each Executive portfolio has been amended to include the following responsibility to cover organisations they are invited to attend as a result of their role:

"To represent the Council on, and to liaise with, external organisations delivering services directly impacting on or related to the portfolio for which the Executive Member is responsible"

Executive Committees

2.6 The terms of reference of Executive Committees appointed by the Leader are set out in Part 2, Section 5 of the Council's Constitution, including joint committees exercising executive functions.

Appointments to Committees, advisory panels and sub-groups of the Executive

2.7 A template setting out proposed committees, sub-committees, steering groups, advisory groups and panels is set out at Appendix A.

School Improvement Advisory Board

2.8 At its meeting on 16 March 2017 the School & Children's Centre Performance Advisory Panel proposed to change its format and the Leader has agreed that membership would increase to 6 members with only one Executive member representative. In addition the Chairman of the Children, Young People and Learning Overview and Scrutiny Panel would be appointed as an observer. Briefing reports would be fed through to the Executive from this advisory panel via Overview and Scrutiny. The proposed nominations are set out at Appendix A.

2.9 At its meeting on 4 May 2017 the School & Children's Centre Performance Advisory Panel proposed to change its name to School Improvement Advisory Board. As there is a separate management committee that oversees Children's Centres it was agreed the focus should be on schools and the Leader has agreed to amend the terms of reference to reflect this new remit.

Code of Conduct Working Group

2.10 Following completion of the work of the Standards Framework Working Group a new working group has been created to review the Code of Conduct for Member and Co-opted Members with particular emphasis on the continued inclusion of affected

interests. This new working group called the Code of Conduct Working Group and the proposed nominations are set out at Appendix A.

Appointments to external organisations

- 2.11 A template setting out the external organisations to which appointments will be made is set out at Appendix B.

3 ADVICE RECEIVED FROM STATUTORY AND OTHER OFFICERS

Borough Solicitor

- 3.1 Nothing to add to the report.

Borough Treasurer

- 3.2 There are no additional revenue implications arising from the above recommendations.

Equalities Impact Assessment

- 3.3 Not relevant to this report.

Strategic Risk Management Issues

- 3.4 Not relevant to this report.

4 CONSULTATION

Principal Groups Consulted

- 4.1 None.

Method of Consultation

- 4.2 Not applicable.

Representations Received

- 4.3 Not applicable.

Background Papers

None

Contact for further information

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