Edition: 2017-18 (amended 15.05.17)

Appendix A



Membership of the Executive, Overview & Scrutiny, Regulatory Committees and Other Committees 2017/18

Mayor: Councillor Mrs McKenzie-Boyle Deputy Mayor: Councillor Finch

Leader of the Council: Councillor Bettison OBE
Deputy Leader of the Council: Councillor D Birch

I	Key: Com	mittee appointed by
		Council / relevant Committee
		the Leader
I		O&S Commission

Executive Members		
Councillor Dr Barnard	Executive Member for Children, Young People and Learning (Vice-Chairman Elect of the Executive)	
Councillor Bettison OBE	Executive Member for Council Strategy and Community Cohesion (Leader of the Council and Chairman Elect 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)

Conservative (12)

Labour (1) Mrs Temperton Conservative (8) Labour (1)

Mrs Temperton

Substitute Members Conservative (5)

Substitute Members Conservative (5)

Church Representatives (2)

Vacancy (voting) Vacancy (voting)

Parent Governor Representatives (2)

Ms L Wellsteed (voting) Vacancy (voting)

Children, Young People & Learning Overview &

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

Scrutiny Panel (9 Councillors)

Conservative (8)

Labour (1) Mrs Temperton Conservative (9)

Substitute Members Conservative (5)

Substitute Members Conservative (5)

Church Representatives (2)

Vacancy (voting) Vacancy (voting)

Parent Governor Representative (2)

Ms L Wellsteed (voting) Vacancy (voting)

Teacher Representative (1)

Miss V Richardson (non-voting)

Social Care Representatives (1)

Miss C Barrett (non voting)

Health Overview & Scrutiny Panel (9 Councillors)

Conservative (8)

Labour (1) Mrs Temperton

Substitute Members

Conservative (5) **Co-opted Representative**

(1)

Dr Norman (non voting)

Local Healthwatch Bracknell Forest Observer (1)

Mark Sanders (non voting)

Regulatory Committees

[A		
Appeals Committee (5 Councillors)	Code of Conduct Panel – Sub Committee of Governance & Audit Committee (3 Councillors)	
Conservative (5)	Any three councillors drawn from the membership of the Governance & Audit Committee based on availability, plus one co-opted independent member or parish/town council representative drawn from a pool based on availability.	
Substitute Members Conservative (5)	Independent Co-opted Members (for complaints concerning Borough councillors) David St John Jones in his capacity as the independent Co-opted Member of Governance & Audit Committee, Heather Quillish Khan Juna	
	Parish/Town Council Representatives (for complaints concerning Parish / Town Councillors) Cllr Diana Henfrey – Bracknell Town Council Cllr Bob Shurville – Winkfield Parish Council	
	Independent Persons Dr Louis Lee Mr Elwyn Hopkin (reserve)	
Education Employment Sub Committee of Employment Committee (6 Councillors)	Employment Committee (9 Councillors)	
Conservative (6)	Conservative (8) Labour (1)	
Non-voting Members of the Teachers Associations: David Allais (UNISON) Graham Jackson (NASUWT) Tom Wheaton (NUT) Asia Allison (GMB)	Substitute Members (5)	
Substitute Members (5)		
Governance & Audit Committee (8 Councillors)	Personnel Appeals Panel – Sub Committee of Employment Committee (4 Councillors)	
Conservative (7) Labour (1) Mrs Temperton Substitute Members Conservative (5)	Any four of the Employment Committee who are available on the day.	
Independent Member Mr D St John Jones		

Licensing and Safety Committee (15 Councillors)	Licensing Panel – Sub Committee of Licensing and Safety Committee (3 Councillors)
Conservative (15)	Any three Councillors drawn, as required, from the Membership of the Licensing and Safety Committee. Chairs of Panels: Any Councillor who has completed Chairman Elect training drawn, as required, from the Membership of the Licensing and Safety Committee.
Planning Committee (19 Councillors) Conservative (19)	

Other Committees

Bracknell Forest Access Group (4 Councillors)		Bracknell Town Centre Regeneration Committee (5 Executive Members)	
Conservative (4)			
Substitute Members (5)		Co-optee (Non voting) Mrs Temperton	
		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.	
Code of Conduct Working Group (5 Councillors)		Corporate Parenting Advisory Panel (6 Councillors)	
Conservative (4)	Labour (1) Mrs Temperton	Conservative (5)	Labour (1) Mrs Temperton
David St. John Jones, Independent member on Governance & Audit Committee			Substitute Members Conservative (5)
		Co-Optees Doug Jennings – Bracknell Association Vacancy	Forest Foster Carers

Democratic / Civic Accommodation Working Group (7 Councillors)

Conservative (6)

Labour (1)
Mrs Temperton

Education Review Group

(3 Councillors)

Conservative (2)

Executive Member for Children, Young People and Learning

Children, Young People and Learning Overview and Scrutiny Panel Chairman Elect

Bracknell Forest Council

Director of Children, Young People & Learning or their representative

Independent Chair

Mr P Roffe

Labour (1)

Mrs Temperton

Headteacher Representative

Ms T Donkin (Holly Spring Junior School)

Chair of Governors Representative

Ms J Edwards (Sandhurst School)

Ms J Sumner (Winkfield St Mary's CE Primary School)

Parent Governor Representative

Mr D Mustoe

Electoral Review Steering Group (4 Councillors)

Conservative (3) Labour (1)

Mrs Temperton

Executive Committee: Commercial Property.

(4 Executive Members)

4 Executive Members

Substitute Members Conservative (5)

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.

Health and Wellbeing Board (2 Councillors) Conservative (2)

Executive Member for Adult Services, Health & Housing Executive Member for Children & Young People

Berkshire Care Association

Fidelma Tinneny

Bracknell Forest Homes Linda Wells

Bracknell & Ascot Clinical Commissioning Group

Dr William Tong Vacancy **Frimley Health NHS Foundation Trust**

Jane Hogg

Berkshire Healthcare NHS Foundation Trust

Alix Gild

Involve

Philip Cook

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 South Central Sub Region NHS

Rachel Pearce

Local Healthwatch

Mark Sanders

NHS England South Central Region

Hilary Turner

Local Countryside Access Forum (2 Councillors)	Local Joint Committee Consultative Committee of Employment Committee (4 Councillors) Conservative (4) Staff side representatives David Allais (Unison) Lorna Cameron (Unison) Nikki Dancey (GMB) Substitute Members Conservative (2)
Local Plan Working Group (7 Councillors)	Member Development Charter Steering Group (8 Councillors meeting with appropriate Officers) Conservative (8) Substitute Members Conservatives (3)
Parish & Town Council Liaison Group (3 Councillors)	School Improvement Advisory Board (6 Councillors including only one Executive Member)
Conservative (3)	Conservative (6)
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	Substitute Members Conservative (5)
Secure Accommodation Review Panel (Executive Member)	Standing Advisory Council on Religious Education (5 Councillors)
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.	Conservative (5)

Portfolio Review Groups

Care Portfolio Review Group 12 vacancies	Community Portfolio Review Group 12 vacancies
Environment Portfolio Review Group 14 vacancies	Finance Portfolio Review Group 14 vacancies

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