



## 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

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 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

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

Ms L Wellsted (voting)  
Vacancy (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  
Kennedy  
Leake  
Ms Miller  
Virgo

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

**Conservative (8)**

G Birch  
Finnie  
Dr Hill  
Mrs Mattick  
Mrs McCracken  
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><b>Appeals Committee (5 Councillors)</b></p> <p><b>Conservative (5)</b> Brossard Finnie (Chairman Elect) Ms Gaw Thompson (Vice-Chairman Elect) Wade</p> <p><b>Substitute Members Conservative (5)</b> Dr Barnard Dr Hill Leake Peacey Tullett</p>	<p><b>Code of Conduct Panel – Sub Committee of Governance &amp; Audit Committee (3 Councillors)</b></p> <p>Any three councillors drawn from the membership of the Governance &amp; Audit Committee based on availability, plus one co-opted independent member or parish/town council representative drawn from a pool based on availability.</p> <p><b>Independent Co-opted Members</b> (for complaints concerning Borough councillors) David St John Jones in his capacity as the independent Co-opted Member of Governance &amp; Audit Committee, Heather Quillish Khan Juna</p> <p><b>Parish/Town Council Representatives</b> (for complaints concerning Parish / Town Councillors) Cllr Diana Henfrey – Bracknell Town Council Cllr Bob Shurville – Winkfield Parish Council</p> <p><b>Independent Persons</b> Dr Louis Lee Mr Elwyn Hopkin (reserve)</p>				
<p><b>Education Employment Sub Committee of Employment Committee (6 Councillors)</b></p> <p><b>Conservative (6)</b> Allen (Chairman Elect) Mrs Angell (Vice-Chairman Elect) Mrs Birch Leake Virgo Worrall</p> <p><b>Non-voting Members of the Teachers Associations:</b> David Allais (UNISON) Graham Jackson (NASUWT) Tom Wheaton (NUT) Asia Allison (GMB)</p> <p><b>Substitute Members Conservative (5)</b> Angell Brossard Dudley Mrs Hamilton Virgo</p>	<p><b>Employment Committee (9 Councillors)</b></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 60%;"><b>Conservative (8)</b></td> <td style="width: 40%;"><b>Labour (1)</b></td> </tr> <tr> <td>Allen (Vice-Chairman Elect) Angell Mrs Birch Heydon (non-voting) Leake Mclean (Chairman Elect) Ms Miller Virgo Worrall</td> <td>Mrs Temperton</td> </tr> </table> <p><b>Substitute Members Conservative (5)</b> Brossard Dudley Mrs Hamilton Dr Hill Peacey</p>	<b>Conservative (8)</b>	<b>Labour (1)</b>	Allen (Vice-Chairman Elect) Angell Mrs Birch Heydon (non-voting) Leake Mclean (Chairman Elect) Ms Miller Virgo Worrall	Mrs Temperton
<b>Conservative (8)</b>	<b>Labour (1)</b>				
Allen (Vice-Chairman Elect) Angell Mrs Birch Heydon (non-voting) Leake Mclean (Chairman Elect) Ms Miller Virgo Worrall	Mrs Temperton				

<p><b>Governance &amp; Audit Committee (8 Councillors)</b></p> <p><b>Conservative (7)</b> Allen (Chairman Elect) Heydon Leake McLean Ms Miller Thompson (Vice-Chairman Elect) Worrall</p> <p><b>Labour (1)</b> Mrs Temperton</p> <hr/> <p><b>Substitute Members</b></p> <p><b>Conservative (5)</b> Mrs Hayes MBE Dr Hill McCracken Mrs McKenzie-Boyle Peacey</p> <p><b>Independent Member</b> Mr D St. John Jones</p>	<p><b>Licensing and Safety Committee (15 Councillors)</b></p> <p><b>Conservative (15)</b> 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><b>Licensing Panel – Sub Committee of Licensing and Safety Committee (3 Councillors)</b></p> <p>Any three councillors drawn, as required, from the Membership of the Licensing and Safety Committee.</p> <p><b>Chairs of Panels:</b> Any Councillor who has completed Chairman Elect training drawn, as required, from the Membership of the Licensing and Safety Committee.</p>	<p><b>Personnel Appeals Panel – Sub Committee of Employment Committee (4 Councillors)</b></p> <p>Any four of the Employment Committee who are available on the day.</p>

**Planning Committee  
(19 Councillors)**

Conservative (19)

Angell

Mrs Angell

Brossard (Vice-Chairman Elect)

D Birch

Dudley (Chairman Elect)

Finnie

Mrs Hayes MBE

Heydon

Dr Hill

Mrs Ingham

Leake

Mrs Mattick

Mrs McKenzie

Mrs McKenzie-Boyle

Phillips

Skinner

Thompson

Worrall

## Other Committees

<p><b>Bracknell Forest Access Group (4 Councillors)</b></p> <p><b>Conservative (4)</b> Mrs Angell Brossard Finnie (Vice-Chairman Elect) Thompson (Chairman Elect)</p> <p><b>Substitute Members (5)</b> Harrison Mrs Ingham Leake Peacey Tullett</p>	<p><b>Bracknell Town Centre Regeneration Committee (5 Executive Members)</b></p> <p>Dr Barnard Bettison OBE Brunel-Walker McCracken Turrell</p> <p><b>Co-optee</b> (Non voting) Mrs Temperton</p> <p><b>Substitute Members</b> 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><b>Code of Conduct Working Group (5 Councillors)</b></p> <p><b>Conservative (4)</b> Allen Angell D Birch McCracken (Chairman Elect elect) Thompson David St. John Jones, Independent member on Governance &amp; Audit Committee</p> <p><b>Labour (1)</b> Mrs Temperton</p>	<p><b>Corporate Parenting Advisory Panel (6 Councillors)</b></p> <p><b>Conservative (5)</b> Mrs Birch Ms Hayes Mrs Ingham (Vice-Chairman Elect) Mrs McCracken (Chairman Elect) Peacey</p> <p><b>Labour (1)</b> Mrs Temperton</p> <p><b>Substitute Members</b> <b>Conservative (5)</b> Brossard Dudley Finch Leake Ms Gaw</p> <p><b>Co-Optees</b> Doug Jennings – Bracknell Forest Foster Carers Association Vacancy</p>
<p><b>Democratic / Civic Accommodation Working Group (7 Councillors)</b></p> <p><b>Conservative (6)</b> Allen Leake McCracken (Chairman Elect) Mrs McKenzie-Boyle Mrs McCracken Turrell</p> <p><b>Labour (1)</b> Mrs Temperton</p>	

<p><b>Education Review Group (3 Councillors)</b></p> <p><b>Conservative (2)</b> Executive Member for Children, Young People and Learning Children, Young People and Learning Overview and Scrutiny Panel Chairman Elect</p> <p><b>Labour (1)</b> Mrs Temperton</p> <p><b>Headteacher Representative</b> Ms T Donkin (Holly Spring Junior School)</p> <p><b>Bracknell Forest Council</b> Director of Children, Young People &amp; Learning or their representative School improvement</p> <p><b>Chair of Governors Representative</b> Ms J Edwards (Sandhurst School) Ms J Sumner (Winkfield St Mary's CE Primary School)</p> <p><b>Independent Chair</b> Mr P Roffe</p> <p><b>Parent Governor Representative</b> Mr D Mustoe</p>	
<p><b>Electoral Review Steering Group (4 Councillors)</b></p> <p><b>Conservative (3)</b> D Birch Leake Turrell</p> <p><b>Labour (1)</b> Mrs Temperton</p> <p><b>Substitute Members</b> <b>Conservative (5)</b> Allen Brossard McLean Ms Merry Thompson</p>	<p><b>Executive Committee: Commercial Property (4 Executive Members)</b></p> <p><b>Councillors</b> Bettison OBE D Birch Brunel Walker Heydon</p> <p><b>Substitute Members</b> 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><b>Health and Wellbeing Board (2 Councillors)</b></p> <p><b>Conservative (2)</b> Executive Member for Adult Services, Health &amp; Housing Executive Member for Children &amp; Young People</p> <p><b>Berkshire Care Association</b> Fidelma Tinneney</p> <p><b>Bracknell &amp; Ascot Clinical Commissioning Group</b> Dr William Tong Vacancy</p> <p><b>Berkshire Healthcare NHS Foundation Trust</b> Alix Gild</p> <p><b>Bracknell Forest Council</b> Chairman of Local Safeguarding Children's Board Chairman of Joint Safeguarding Adult Partnership Board Chief Executive, Bracknell Forest Council Director of Adult Social Care, Health &amp; Housing Director of Children, Young People &amp; Learning Strategic Director of Public Health</p> <p><b>Bracknell Forest Homes</b> Linda Wells</p> <p><b>Frimley Health NHS Foundation Trust</b> Jane Hogg</p> <p><b>Involve</b> Philip Cook</p> <p><b>South Central Sub Region NHS</b> Rachel Pearce</p> <p><b>Local Healthwatch</b> Mark Sanders</p> <p><b>NHS England South Central Region</b> Hilary Turner</p>	



<p><b>Local Countryside Access Forum (2 Councillors)</b></p> <p>Brossard Finch</p>	<p><b>Local Joint Committee Consultative Committee of Employment Committee (4 Councillors)</b></p> <p><b>Conservative (4)</b> Allen Angell Leake (Chairman Elect) Worrall</p> <p><b>Staff side representatives</b> David Allais (Unison) Lorna Cameron (Unison) Nikki Dancey (GMB)</p> <p><b>Substitute Members Conservative (2)</b> McLean Ms Miller</p>
<p><b>Local Plan Working Group (7 Councillors)</b></p> <p>Angell D Birch (Vice-Chairman Elect) Brossard Dudley Finnie Mrs Hayes MBE Peacey Thompson Turrell (Chairman Elect)</p>	<p><b>Member Development Charter Steering Group (8 Councillors meeting with appropriate Officers)</b></p> <p><b>Conservative (8)</b> Allen (Chairman Elect) McCracken Mrs McCracken Mrs McKenzie McLean Ms Merry Thompson Wade (Vice-Chairman Elect)</p> <p><b>Substitute Members Conservatives (3)</b> Angell D Birch Virgo</p>
<p><b>Parish &amp; Town Council Liaison Group (3 Councillors)</b></p> <p><b>Conservative (3)</b> Dudley (Vice-Chairman Elect) Finnie McCracken (Chairman Elect)</p> <p><b>Two representatives from each of the following:</b> Binfield Parish Council Bracknell Town Council Crowthorne Parish Council Sandhurst Town Council Warfield Parish Council Winkfield Parish Council</p>	<p><b>School Improvement Advisory Board (6 Councillors including only one Executive Member)</b></p> <p><b>Conservative (6)</b> Allen Dr Barnard (Chairman Elect) Ms Gaw Leake Mrs McCracken Ms Merry</p> <p>Mrs Birch (Observer)</p> <p><b>Substitute Members Conservative (5)</b> Brossard Mrs Ingham Peacey Vacancy Vacancy</p>

**Secure Accommodation Review Panel  
(Executive Member)**

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.

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

**Conservative (5)**

Dr Barnard  
Ms Gaw  
Mrs Hayes MBE  
Leake  
Mrs Mattick

## Portfolio Review Groups

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

## Index

<b>Body</b>	<b>Appointed by</b>	<b>Page</b>
Adult Social Care Overview & Scrutiny Panel	O&S Commission	2
Appeals Committee	Council	4
Bracknell Forest Access Group	The Leader	7
Bracknell Town Centre Regeneration Committee	The Leader	7
Care Portfolio Review Group	The Leader	11
Children, Young People & Learning Overview & Scrutiny Panel	O&S Commission	3
Code of Conduct Panel – Sub Committee of Governance & Audit Committee	Committee	4
Code of Conduct Working Group	The Leader	7
Community Portfolio Review Group	The Leader	11
Corporate Parenting Advisory Panel	The Leader	7
Democratic / Civic Accommodation Working Group	The Leader	7
Education Employment Sub Committee of the Employment Committee	Committee	4
Education Review Group	The Leader	8
Electoral Review Steering Group	Council	8
Employment Committee	Council	4
Environment Portfolio Review Group	The Leader	11
Environment, Culture and Communities Overview & Scrutiny Panel	O&S Commission	3
Executive Committee: Commercial property	The Leader	8
Finance Portfolio Review Group	The Leader	11
Governance & Audit Committee	Council	5
Health & Wellbeing Board	Council	8
Health Overview & Scrutiny Panel	O&S Commission	3
Licensing & Safety Committee	Council	5
Licensing Panel – Sub Committee of the Licensing & Safety Committee	Committee	5
Local Countryside Access Forum	Council	9
Local Joint Committee	Committee	9
Local Plan Working Group	The Leader	9
Member Development Charter Steering Group	The Leader	9
Overview & Scrutiny Commission	Council	2
Parish & Town Council Liaison Group	The Leader	9
Personnel Appeals Panel – Sub Committee of the Employment Committee	Committee	5
Planning Committee	Council	6
School Improvement Advisory Board	The Leader	9
Secure Accommodation Review Panel	The Leader	10
Standing Advisory Council on Religious Education (SACRE)	The Leader	10