

**ANNUAL COUNCIL
24 MAY 2017
7.30 - 8.45 PM**



Present:

The Mayor (Councillor Tony Virgo), Councillors Mrs McKenzie-Boyle (Deputy Mayor), Allen, Mrs Angell, Angell, Dr Barnard, Bettison OBE, D Birch, Mrs Birch, Brossard, Brunel-Walker, Dudley, Finch, Ms Gaw, Mrs Hamilton, Harrison, Mrs Hayes MBE, Heydon, Hill, Mrs Ingham, Kennedy, Leake, McCracken, Mrs McCracken, Mrs McKenzie, McLean, Mrs Mattick, Ms Merry, Ms Miller, Peacey (part of the meeting), Phillips, Porter, Skinner, Mrs Temperton, Tullett, Turrell, Wade and Worrall

Apologies for absence were received from:

Councillors G Birch, Finnie, Ms Hayes and Thompson

MAYOR, COUNCILLOR VIRGO, IN THE CHAIR

The Mayor's Chaplain, Father Cole, opened the proceedings with a prayer and lead the meeting in observing a minute's silence in respect for those affected by the recent terrorist attack in Manchester.

The Mayor presented a cheque for £28,723.98 to Jane Gates OBE, Chief Executive of Sebastian's Action Trust his nominated charity for the year. Jane Gates updated the meeting on the progress her organisation had made in securing new premises in Crowthorne and announced that they hoped to open the facility in December following the building's renovation. Councillor Brossard presented her with a framed photograph from the Gala charity dinner.

1. Declarations of Interest

There were no declarations of interest.

2. Election of the Mayor of the Borough of Bracknell Forest for the 2017/18 Municipal Year

It was proposed by Councillor Bettison, and seconded by Councillor Birch, that Councillor Mrs McKenzie-Boyle be elected Mayor of the Borough of Bracknell Forest for the Municipal Year 2017 – 2018.

There being no further nominations it was

RESOLVED that Councillor Mrs McKenzie-Boyle be elected Mayor of the Borough of Bracknell Forest for the 2017 - 2018 Municipal Year.

Councillor Mrs McKenzie-Boyle 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 her election.

THE MAYOR, COUNCILLOR MRS McKENZIE-BOYLE, IN THE CHAIR

In her acceptance speech Councillor Mrs McKenzie-Boyle thanked colleagues for supporting her appointment and the immediate past Mayor Councillor Virgo for allowing her to support engagements both as Deputy Mayor and accompanying him as his consort. She announced that her husband Bruce McKenzie-Boyle would be her consort for the year and they were looking forward to representing and serving the Borough of Bracknell Forest.

Father Cole came forward and prayed for their success in the forthcoming Mayoral year.

3. **Vote of Thanks to the Retiring Mayor**

Councillor Bettison delivered a vote of thanks to the retiring Mayor, Tony Virgo.

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

The retiring Mayor, Councillor Virgo, in his response reflected that it had been an amazing voyage through the borough during which he had met extraordinary people and had the opportunity to learn about the services provided within the borough. He recognised the hard work of all the people he had met. In particular he highlighted that promoting democracy within schools and attending citizenship ceremonies had been inspiring to meet talented young pupils and people from around the world. He was proud to have organised the first Mayor's Breakfast which aimed to bring together local businesses with the community and was pleased that the new Mayor was continuing with the concept. He noted that during his year the borough had suffered the loss of Freeman of the Borough, John Nike OBE DL, who had been such a significant figure within the community. Amongst the engagements he highlighted the special Citizenship Ceremony to mark the Queen's 90th birthday as well as the ground breaking event at Binfield Learning Village.

Councillor Virgo presented Sally Cathcart-Cunnison, Mayoral Support Officer and Kirsty Hunt, Principal Democratic Services Officer (Governance) with gifts to thank them for their support during his mayoral year. He thanked his Chaplain, Father Cole, for this support and guidance throughout the year.

He wished the new Mayor luck in her forthcoming year and thanked her for her support as both Deputy Mayor and friend.

Councillor Virgo was presented with the badge of Immediate Past Mayor by the Chief Executive.

5. **Appointment of the Deputy Mayor of the Borough of Bracknell Forest for the 2017/18 Municipal Year**

It was proposed by the Mayor and seconded by Councillor Bettison that Councillor Finch be appointed Deputy Mayor of the Borough of Bracknell Forest for the Municipal Year 2017 – 2018.

There being no further nominations, it was

RESOLVED that Councillor Finch be appointed Deputy Mayor of the Borough of Bracknell Forest for the Municipal Year 2017 - 2018.

Councillor Finch 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 his wife, Mrs Finch, would be his Consort for his term of office. The Deputy Mayor thanked the Council for his appointment and said he 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

Executive Member for Corporate Service, Culture and Public Protection

Councillor McCracken was proud to announce that the Neighbourhood Policing team in Bracknell had received the High Sherriff's Award on their model for implementing the new policing model. Members present joined him in congratulating the team.

He added that Local Area Commander for Wokingham and Bracknell, Rob France, would be leaving on 19 June 2017 and would be succeeded by Acting Superintendent Sean Virtue.

Executive Member for Children, Young People and Learning

Councillor Dr Barnard reflected on the recent Bride of Bracknell Awards and in particular noted the recognition received in two categories. The School of the Year award looked for schools that have performed exceptionally well in providing an effective and engaging learning environment for their children. The winner was St Michaels CofE School in Sandhurst with Meadow Vale Primary School identified as the runner-up. The Teacher of the Year category recognised those teachers who had made the classroom an engaging environment and inspiring for children. Claire Mockridge from Uplands Primary School won this category with Liz Combes from Ranelagh noted as the runner-up. The meeting joined him in congratulating all those recognised.

Councillor Dr Barnard reported on recent success at the Mock Trial competition which gave young people a chance to learn more about the legal process as well as developing their critical thinking, acting skills and confidence. Year 8 and 9 students from Ranelagh had succeeded in March to progress to the regional final. This had been held in May and although they had not been successful he added that the students had delivered a credible performance.

Councillor Dr Barnard asked the Members present to join him in asking Nikki Edwards, Director Children, Young People and Learning to thank both staff and partners involved in the Ofsted inspection.

Councillor Dr Barnard advised the meeting that he had visited two schools since the attack in Manchester and their pupils were talking about the events with a resilience and determination and defiance not to have their lives affected which made him proud of the borough's students.

Mayor's Nominated Charity

The Mayor announced that her nominated charity for 2017 - 2018 was the Fire Fighters Charity and shared a short video to explain her choice.

Councillor Dudley, Chairman of the Royal Berkshire Fire Authority explained that the scope of works that the Royal Berkshire Fire and Rescue Service (RBFRS) covered extended beyond fighting fires. He explained that Bracknell Fire Station was a key location which was continually staffed and covered by a fire appliance at all times. He recognised that the charity was important for looking after the people that look after the residents of Bracknell Forest.

Sarah Cuthbert, Watch Manager and charity coordinator, explained the impact that the charity could have to support officers with physical and emotional support. She described the potential impact of working within a traumatic environment and was pleased to announce that a new mental health support role based from Bracknell Fire Station had been approved. This new role would support RBFRS' commitment to the wider health, safety and wellbeing agenda. She also promoted the Mayor's charity sky dive which would be taking place on Sunday 22 April 2018.

The Mayor added that the new Bracknell Town Mayor, Councillor Harrison had already agreed to take part in the Skydive and she was keen to sign up other volunteers for this event.

Mayor's Civic Service

The Mayor announced that her Annual Civic Service was being held on Sunday 9 July at Wellington College and formal invitations would be circulated shortly.

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 2017/2018 Municipal Year:

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 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
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. Each portfolio had been amended to include the following responsibility to cover organisations the Executive Members were 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”

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. It was noted that there was a typo at paragraph 6.7 which should read 12 and not 13 seats for the Conservative Group.

On the proposition of Councillor Bettison, Leader of the Council, seconded by Councillor Birch, it was:

RESOLVED that:

- i) ordinary committees are established and their size and allocation of seats agreed as a local variation to the proportionality rules, as set out in paragraph 6 of the report;
- ii) the Education Governor Nominations Committee is dissolved with effect from May 2017;
- iii) the nomination of potential governors was delegated to the Director of Children, Young People & Learning in consultation with the Executive Member for Children, Young People & Learning and relevant local members, plus former members of the Education Governor Nominations Committee;
- iv) the Constitution be updated as per appendix A of the agenda report to reflect recommendations 2.2 and 2.3;
- v) the Licensing and Safety Committee and the Overview and Scrutiny Commission are established, their size and allocation of seats are agreed as a local variation to the proportionality rules, as set out in paragraph 6 of the agenda report;
- vi) the membership of each committee is agreed, in accordance with Members' wishes;
- vii) appointments to external organisations are agreed; and
- viii) the appointment of Council Champions, in accordance with Part 1 Section 7 of the Constitution are agreed.

Annex A and B

MAYOR

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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>Overview & Scrutiny Commission (13 Councillors)</p> <p>Conservative (12) Allen Angell (Vice-Chairman Elect) Mrs Angell Mrs Birch Brossard Finnie Harrison Leake (Chairman Elect) Mrs McCracken Phillips Porter Tullett</p> <p>Labour (1) Mrs Temperton</p> <p>Substitute Members Conservative (5) Dudley Mrs Mattick Peacey Thompson Worrall</p> <p>Church Representatives (2) Vacancy (voting) Vacancy (voting)</p> <p>Parent Governor Representatives (2) Ms L Wellsted (voting) Vacancy (voting)</p>	<p>Adult Social Care & Housing Overview & Scrutiny Panel (9 Councillors)</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 Kennedy Mrs Mattick Thompson</p>
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**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>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 Dr Hill Leake Peacey Tullett</p>	<p>Code of Conduct Panel – Sub Committee of Governance & Audit Committee (3 Councillors)</p> <p>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.</p> <p>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</p> <p>Parish/Town Council Representatives (for complaints concerning Parish / Town Councillors) Cllr Diana Henfrey – Bracknell Town Council Cllr Bob Shurville – Winkfield Parish Council</p> <p>Independent Persons Dr Louis Lee Mr Elwyn Hopkin (reserve)</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 Virgo</p>	<p>Employment Committee (9 Councillors)</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 60%;">Conservative (8)</td> <td style="width: 40%;">Labour (1)</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>Substitute Members Conservative (5) Brossard Dudley Mrs Hamilton Dr Hill Peacey</p>	Conservative (8)	Labour (1)	Allen (Vice-Chairman Elect) Angell Mrs Birch Heydon (non-voting) Leake Mclean (Chairman Elect) Ms Miller Virgo Worrall	Mrs Temperton
Conservative (8)	Labour (1)				
Allen (Vice-Chairman Elect) Angell Mrs Birch Heydon (non-voting) Leake Mclean (Chairman Elect) Ms Miller Virgo Worrall	Mrs Temperton				

<p>Governance & Audit Committee (8 Councillors)</p> <p>Conservative (7) Allen (Chairman Elect) Heydon Leake McLean Ms Miller Thompson (Vice-Chairman Elect) Worrall</p> <p>Labour (1) Mrs Temperton</p> <hr/> <p>Substitute Members</p> <p>Conservative (5) Mrs Hayes MBE Dr Hill McCracken Mrs McKenzie-Boyle Peacey</p> <p>Independent Member Mr D St. John Jones</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: Any Councillor who has completed Chairman Elect training drawn, as required, from the Membership of the Licensing and Safety Committee.</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>

**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>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 Mrs Ingham Leake Peacey Tullett</p>	<p>Bracknell Town Centre Regeneration Committee (5 Executive Members)</p> <p>Dr Barnard Bettison OBE 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>Code of Conduct Working Group (5 Councillors)</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: top;"> <p>Conservative (4) Allen Angell D Birch McCracken (Chairman Elect elect) Thompson David St. John Jones, Independent member on Governance & Audit Committee</p> </td> <td style="width: 50%; vertical-align: top;"> <p>Labour (1) Mrs Temperton</p> </td> </tr> </table>	<p>Conservative (4) Allen Angell D Birch McCracken (Chairman Elect elect) Thompson David St. John Jones, Independent member on Governance & Audit Committee</p>	<p>Labour (1) Mrs Temperton</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 Mrs Ingham (Vice-Chairman Elect) Mrs McCracken (Chairman Elect) Peacey</p> <p>Substitute Members Conservative (5) Brossard Dudley Finch Leake Ms Gaw</p> <p>Co-Optees Doug Jennings – Bracknell Forest Foster Carers Association Vacancy</p> </td> <td style="width: 50%; vertical-align: top;"> <p>Labour (1) Mrs Temperton</p> </td> </tr> </table>	<p>Conservative (5) Mrs Birch Ms Hayes Mrs Ingham (Vice-Chairman Elect) Mrs McCracken (Chairman Elect) Peacey</p> <p>Substitute Members Conservative (5) Brossard Dudley Finch Leake Ms Gaw</p> <p>Co-Optees Doug Jennings – Bracknell Forest Foster Carers Association Vacancy</p>	<p>Labour (1) Mrs Temperton</p>
<p>Conservative (4) Allen Angell D Birch McCracken (Chairman Elect elect) Thompson David St. John Jones, Independent member on Governance & Audit Committee</p>	<p>Labour (1) Mrs Temperton</p>				
<p>Conservative (5) Mrs Birch Ms Hayes Mrs Ingham (Vice-Chairman Elect) Mrs McCracken (Chairman Elect) Peacey</p> <p>Substitute Members Conservative (5) Brossard Dudley Finch Leake Ms Gaw</p> <p>Co-Optees Doug Jennings – Bracknell Forest Foster Carers Association Vacancy</p>	<p>Labour (1) Mrs Temperton</p>				
<p>Democratic / Civic Accommodation Working Group (7 Councillors)</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: top;"> <p>Conservative (6) Allen Leake McCracken (Chairman Elect) Mrs McKenzie-Boyle Mrs McCracken Turrell</p> </td> <td style="width: 50%; vertical-align: top;"> <p>Labour (1) Mrs Temperton</p> </td> </tr> </table>	<p>Conservative (6) Allen Leake McCracken (Chairman Elect) Mrs McKenzie-Boyle Mrs McCracken Turrell</p>	<p>Labour (1) Mrs Temperton</p>			
<p>Conservative (6) Allen Leake McCracken (Chairman Elect) Mrs McKenzie-Boyle Mrs McCracken Turrell</p>	<p>Labour (1) Mrs Temperton</p>				

<p>Education Review Group (3 Councillors)</p> <p>Conservative (2) Executive Member for Children, Young People and Learning Children, Young People and Learning Overview and Scrutiny Panel Chairman Elect</p> <p>Labour (1) Mrs Temperton</p> <p>Headteacher Representative Ms T Donkin (Holly Spring Junior School)</p> <p>Bracknell Forest Council Director of Children, Young People & Learning or their representative School improvement</p> <p>Chair of Governors Representative Ms J Edwards (Sandhurst School) Ms J Sumner (Winkfield St Mary's CE Primary School)</p> <p>Independent Chair Mr P Roffe</p> <p>Parent Governor Representative Mr D Mustoe</p>	
<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 Brossard McLean Ms Merry Thompson</p>	<p>Executive Committee: Commercial Property (4 Executive Members)</p> <p>Councillors Bettison OBE 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 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 & Ascot Clinical Commissioning Group Dr William Tong Vacancy</p> <p>Berkshire Healthcare NHS Foundation Trust Alix Gild</p> <p>Bracknell Forest Council 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 & 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 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>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>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 Improvement Advisory Board (6 Councillors including only one Executive Member)</p> <p>Conservative (6) Allen Dr Barnard (Chairman Elect) Ms Gaw Leake Mrs McCracken Ms Merry</p> <p>Mrs Birch (Observer)</p> <p>Substitute Members Conservative (5) 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

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

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External Organisations 2017/18

Key: Appointed by	
	Council
	the Leader

	BODY	REPRESENTATION REQUIREMENTS	COUNCILLOR
1	Age Concern Bracknell	1 Trustee	Thompson
2	Age UK Berkshire	1 Representative	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 OBE
8	Berkshire Local Transport Board	Executive Member for Economic Development and Regeneration Commuters' Champion as named substitute	Brunel-Walker Harrison
9	Berkshire Maestros (formerly Berkshire Young Musicians' Trust)	1 Trustee	Dr Barnard
10	Berkshire Pension Fund Advisory Panel	1 Member	Worrall
11	Berkshire Strategic Transport Members' Forum	Executive Member for Economic Development and Regeneration Commuters' Champion as named substitute	Brunel-Walker Harrison
12	Binfield Badger Group - Management Committee	1 Representative	To be advised
13	Birch Hill Community Association	1 Representative	Mrs Birch

	BODY	REPRESENTATION REQUIREMENTS	COUNCILLOR
14	Blackwater Valley Advisory Committee for Public Transport	1 Representative	Turrell
15	Bracknell & District Citizens Advice Bureau	1 Representative	Peacey
16	Bracknell & District Victim Support Scheme	1 Representative	McCracken
17	Bracknell & Wokingham College Corporation	1 Representative	Ms Miller (Term of office ends May 2020)
18	Bracknell Forest Fostering Panel	1 Member	Dr Barnard
19	Bracknell Forest Homes Board	1 Representative	To be advised
20	Bracknell Forest Homes – General Meetings	1 Representative (either an officer or a Member)	D Birch
21	Bracknell Shopmobility	2 Representatives	Mrs Angell Mrs Mattick
22	Bracknell Voluntary Car Service	1 Representative	Leake
23	Bullbrook Community Association	1 Representative	Angell
24	Children and Young People's Partnership Board	Executive Member for Children, Young People & Learning	Dr Barnard
25	Children's Centre Transitional Advisory Board	2 Representatives	Brossard Mrs Temperton
26	Civilian Military Partnership Known as Armed Forces Community Covenant Champion	1 Representative* * Currently acting as Chairman	Bettison OBE
27	Climate Berkshire	Executive Member for the Environment	Mrs Hayes MBE
28	Community Safety Partnership	Executive Member for Culture, Corporate Services and Public Protection 2 Representative	McCracken Mrs Temperton Tullett
29	Community Safety Partnership Executive	Executive Member for Culture, Corporate Services and Public Protection	McCracken
30	Crown Wood Community Association	1 Representative	Dudley

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

	BODY	REPRESENTATION REQUIREMENTS	COUNCILLOR
47	Joint Minerals & Waste Plan Board (Bracknell Forest, Hampshire, Reading, RBWM and Wokingham)	2 Members	Mrs Hayes MBE Turrell
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 OBE 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	Owlsmoor Community Centre	1 Representative	Worrall
55	Parents and Children Together	1 Representative	Mrs Ingham
56	PATROL (Parking And Traffic Regulations Outside London) Adjudication Joint Committee	1 Representative 1 Reserve	Turrell Brossard
57	Police and Crime Panel	1 Representative	McCracken
58	Priestwood Community Association	1 Representative	Finch
59	Public Protection Partnership Joint Committee (Bracknell Forest, Wokingham and West Berkshire)	Executive Member for Culture, Corporate Services and Public Protection Chairman of Licensing & Safety Committee Substitute	McCracken Allen Any Member of the Executive
60	Relate	1 Representative	Leake

BODY	REPRESENTATION REQUIREMENTS	COUNCILLOR
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>
62	Sandhurst Day Centre Association	1 Representative Mrs McKenzie
63	South East England Councils	1 Representative 1 Reserve Bettison OBE Turrell
64	South East Reserve Forces' and Cadets' Association	1 Representative Ms Merry
65	South East Strategic Leaders	Leader of the Council Bettison OBE
66	South Hill Park Management Committee	2 Representatives McCracken Turrell
67	Standing Conference for Archives Including Berkshire Record Office Capital Working Group	1 Representative To be advised
68	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
69	Thames Valley Berkshire City Deal Joint Committee	Executive Member for Economic Development and Regeneration 1 Substitute Brunel-Walker Heydon
70	Thames Valley Berkshire Local Enterprise Partnership	Executive Member for Economic Development and Regeneration Brunel-Walker
71	The Parks Community Association	1 Representative Ms Merry

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