

## Annex A

# Membership of the Executive, Overview & Scrutiny, Regulatory Committees and Other Committees 2015/16

**Mayor:** Councillor Mrs Hamilton

**Deputy Mayor:** Councillor Virgo

**Leader of the Council:** Councillor Bettison

**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	Executive Member for Council Strategy and Community Cohesion (Leader of the Council and Chairman 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

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

<p><b>Children, Young People &amp; Learning Overview &amp; Scrutiny Panel (9 Councillors)</b></p> <p><b>Conservative (8)</b>  Mrs Birch (Chairman-Elect)  Brossard (Vice-Chairman Elect)  Ms Gaw  Mrs Hamilton  Ms Hayes  Mrs McCracken  Skinner  Virgo</p> <p><b>Labour (1)</b>  Mrs Temperton</p> <p><b>Substitute Members</b>  <b>Conservative (5)</b>  Allen  Mrs Ingham  Ms Merry  Peacey  Porter</p> <p><b>Church Representatives (2)</b>  Vacancy (voting)  Vacancy (voting)</p> <p><b>Parent Governor Representative (2)</b>  Mr R Briscoe (voting)  Ms L Wellsted (voting)</p> <p><b>Teacher Representative (1)</b>  Miss V Richardson (non-voting)</p> <p><b>Social Care Representatives (1)</b>  Miss C Barrett (non voting)</p>	<p><b>Environment, Culture &amp; Communities Overview &amp; Scrutiny Panel (9 Councillors)</b></p> <p><b>Conservative (9)</b>  Angell (Chairman Elect)  Mrs Angell  Brossard  Finnie  Mrs Ingham  Mrs Mattick  Mrs Mckenzie  Mrs Mckenzie-Boyle  Porter (Vice-Chairman Elect)</p> <p><b>Substitute Members</b>  <b>Conservative (5)</b>  Dudley  King OBE  Leake  Ms Miller  Virgo</p>
<p><b>Health Overview &amp; Scrutiny Panel (9 Councillors)</b></p> <p><b>Conservative (8)</b>  G Birch  Hill  Mrs Mattick  Mrs McCracken (Vice-Chairman Elect)  Phillips (Chairman Elect)  Thompson  Tullett  Virgo</p> <p><b>Labour (1)</b>  Mrs Temperton</p> <p><b>Substitute Members</b>  <b>Conservative (5)</b>  Allen  Mrs Angell  Brossard  Harrison  Peacey</p> <p><b>Co-opted Representative (1)</b>  Dr Norman (non voting)</p>	

## Regulatory Committees

<p><b>Appeals Committee (5 Councillors)</b></p> <p><b>Conservative (5)</b> Brossard Finnie (Chairman Elect) Mrs McCracken Thompson (Vice-Chairman Elect) Wade</p> <p><b>Substitute Members</b></p> <p><b>Conservative (5)</b> Dr Barnard Ms Gaw King OBE Leake Tullett</p>	<p><b>Education Governor Appointments Committee (5 Councillors)</b></p> <p><b>Conservative (5)</b> Dr Barnard (Chairman Elect) Mrs Birch (Vice-Chairman Elect) Ms Gaw Heydon Mrs McCracken</p> <p><b>Substitute Members</b></p> <p><b>Conservative (5)</b> Allen Hill Mrs Ingham Mrs McKenzie Virgo</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>Substitute Members</b></p> <p><b>Conservative (5)</b> Angell Brossard Dudley Mrs Hamilton Mrs McCracken</p>	<p><b>Employment Committee (9 Councillors)</b></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 70%;"><b>Conservative (8)</b></td> <td style="width: 30%;"><b>Labour (1)</b></td> </tr> <tr> <td>Allen (Vice-Chairman Elect)</td> <td>Mrs Temperton</td> </tr> <tr> <td>Mrs Angell</td> <td></td> </tr> <tr> <td>Mrs Birch</td> <td></td> </tr> <tr> <td>Heydon (non-voting)</td> <td></td> </tr> <tr> <td>Leake</td> <td></td> </tr> <tr> <td>McLean (Chairman Elect)</td> <td></td> </tr> <tr> <td>Ms Miller</td> <td></td> </tr> <tr> <td>Virgo</td> <td></td> </tr> <tr> <td>Worrall</td> <td></td> </tr> </table> <p><b>Substitute Members</b></p> <p><b>Conservative (5)</b> Angell Brossard Dudley Mrs Hamilton Mrs McCracken</p>	<b>Conservative (8)</b>	<b>Labour (1)</b>	Allen (Vice-Chairman Elect)	Mrs Temperton	Mrs Angell		Mrs Birch		Heydon (non-voting)		Leake		McLean (Chairman Elect)		Ms Miller		Virgo		Worrall	
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<p><b>Governance &amp; Audit Committee (8 Councillors)</b></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 70%;"><b>Conservative (7)</b></td> <td style="width: 30%;"><b>Labour (1)</b></td> </tr> <tr> <td>Allen (Chairman Elect)</td> <td>Mrs Temperton</td> </tr> <tr> <td>Heydon</td> <td></td> </tr> <tr> <td>King OBE (Vice-Chairman Elect)</td> <td></td> </tr> <tr> <td>McLean</td> <td></td> </tr> <tr> <td>Ms Miller</td> <td></td> </tr> <tr> <td>Thompson</td> <td></td> </tr> <tr> <td>Worrall</td> <td></td> </tr> </table> <p><b>Substitute Members</b></p> <p><b>Conservative (5)</b> Mrs Hayes MBE Hill Leake McCracken Mrs McKenzie-Boyle</p> <p><b>Independent Member</b> Mr G Anderson</p>	<b>Conservative (7)</b>	<b>Labour (1)</b>	Allen (Chairman Elect)	Mrs Temperton	Heydon		King OBE (Vice-Chairman Elect)		McLean		Ms Miller		Thompson		Worrall		<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>				
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Heydon																					
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<p><b>Licensing and Safety Committee (15 Councillors)</b></p> <p><b>Conservative (15)</b>  Allen (Chairman Elect)  Dr Barnard  G Birch  Brossard  Brunel-Walker  Finch  Finnie  Ms Gaw  Leake  Mrs McCracken  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></p> <p>Any Councillor who has completed Chairman training drawn, as required, from the Membership of the Licensing and Safety Committee.</p>
<p><b>Planning Committee (19 Councillors)</b></p> <p><b>Conservative (19)</b>  Angell  Mrs Angell  Brossard (Vice-Chairman Elect)  D Birch  Dudley (Chairman Elect)  Finnie  Mrs Hayes MBE  Heydon  Hill  Mrs Ingham  Mrs Mattick  Mrs McKenzie  Mrs McKenzie-Boyle  Peacey  Phillips  Skinner  Thompson  Worrall</p>	

## Other Committees

<p><b>Bracknell Forest Access Group (4 Councillors)</b></p> <p><b>Conservative (4)</b> Mrs Angell Finnie (Vice-Chairman Elect) Ms Merry Thompson (Chairman Elect)</p> <p><b>Substitute Members (5)</b> Brossard Harrison Leake Mrs McCracken Tullett</p>	<p><b>Bracknell Town Centre Regeneration Committee (5 Executive Members)</b></p> <p><b>Councillors</b> Dr Barnard Bettison 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>Corporate Parenting Advisory Panel (6 Councillors)</b></p> <p><b>Conservative (5)</b> Mrs Birch Ms Hayes Heydon (Chairman Elect) Mrs Ingham Mrs McCracken (Vice-Chairman Elect)</p> <p><b>Labour (1)</b> Mrs Temperton</p> <p><b>Substitute Members</b> <b>Conservative (5)</b> Brossard Dudley Finch Leake Peacey</p>	<p><b>Edgbarrow &amp; Sandhurst Sports Centre Management Committee (3 Councillors)</b></p> <p><b>Conservative (3)</b> Finnie Porter Wade</p> <p><b>Substitute Members (1)</b> <b>Conservative (1)</b> King OBE</p> <p><b>Representatives to be confirmed:</b> Edgbarrow Sports Centre (2) Sandhurst Sports Centre (2)</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 King OBE McLean Ms Merry Thompson</p>	

<p><b>Executive Committee – Contracts/Finance (4 Executive Members)</b></p> <p><b>Councillors</b> Bettison 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 &amp; Safety Panel (1 Councillor)</b></p> <p><b>Conservative (1)</b> Tullett</p> <p><b>Substitute Member Conservative (1)</b> Leake</p>
<p><b>Health and Wellbeing Board (2 Councillors)</b></p> <p><b>Conservative (2)</b> Executive Member for Adult Services, Health &amp; Housing, Councillor D Birch Executive Member for Children &amp; Young People, Councillor Dr Barnard</p> <p><b>Bracknell Forest &amp; Ascot Clinical Commissioning Group</b> Dr William Tong</p> <p><b>Bracknell Forest Council</b> Timothy Wheadon, Chief Executive, Bracknell Forest Council John Nawrockyi, Director of Adult Social Care, Health &amp; Housing Dr Janette Karklins, Director of Children, Young People &amp; Learning Lise Llewellyn, Director of Public Health</p> <p><b>Bracknell Forest &amp; Ascot Clinical Commissioning Group</b> Mary Purnell</p> <p><b>South Central Sub Region NHS</b> Rachel Pearce</p> <p><b>Local Healthwatch</b> Mark Saunders</p>	
<p><b>Local Plan Member Working Group (7 Councillors)</b></p> <p>Angell D Birch (Vice-Chairman Elect) Finnie Mrs Hayes MBE Peacey Thompson Turrell (Chairman Elect)</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></p> <p>Allen Mrs Angell Leake (Chairman Elect) Worrall</p> <p><b>Reserve Members</b> <b>Conservative (2)</b></p> <p>McLean Ms Miller</p>	<p><b>Member Development Charter Steering Group (8 Councillors meeting with appropriate Officers)</b></p> <p><b>Conservative (8)</b></p> <p>Allen (Chairman Elect) McCracken Mrs McCracken Mrs McKenzie McLean Ms Merry Thompson Wade (Vice-Chairman Elect)</p> <p><b>Substitute Members</b> <b>Conservatives (3)</b></p> <p>Angell D Birch Virgo</p>
<p><b>Parish &amp; Town Council Liaison Group (3 Councillors)</b></p> <p><b>Conservative (3)</b></p> <p>Dudley (Vice-Chairman Elect) Finnie McCracken (Chairman Elect)</p> <p><b>Two representatives from each of the following:</b></p> <p>Bracknell Town Council Cllr C Harrison Cllr Turrell</p> <p>Binfield Parish Council Cllr Collett Cllr Mrs Doyle</p> <p>Crowthorne Parish Council Cllr Kilvert Cllr McKenzie-Boyle Cllr Price (Reserve)</p> <p>Sandhurst Town Council Cllr Mrs Bettison Cllr Blatchford</p> <p>Winkfield Parish Council Cllr Parkin Cllr Tarrant</p> <p>Warfield Parish Council Cllr Ms Healy Cllr Kilmartin</p>	<p><b>School &amp; Children Centre Performance Advisory Panel (5 Councillors)</b></p> <p><b>Conservative (5)</b></p> <p>Dr Barnard (Chairman Elect) Mrs Birch (Vice-Chairman Elect) Ms Gaw Heydon Mrs McCracken</p> <p><b>Substitute Members</b> <b>Conservative (5)</b></p> <p>Allen Mrs Hamilton Leake Ms Merry Turrell</p>



<p><b>Secure Accommodation Review Panel (Executive Member)</b></p> <p>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.</p>	<p><b>Standards Committee Advisory Committee of Governance &amp; Audit Committee (3 Councillors)</b></p> <p><b>Conservative (3)</b> Finnie King OBE Thompson</p> <p><b>Non Council Members (4)</b></p> <p>Mr G Anderson (Chairman Elect) Mr D St. John Jones Mrs H Quillish To be advised</p> <p><b>Independent Person (1)</b> Dr L Lee</p> <p><b>Reserve Independent Person (1)</b> Mr E Hopkin</p> <p><b>Parish / Town Council Member (1)</b> Bracknell Town Council – Cllr M Phillips</p>
<p><b>Standing Advisory Council on Religious Education (5 Councillors)</b></p> <p><b>Conservative (5)</b> Dr Barnard Ms Gaw Mrs Hayes MBE Mrs Mattick Ms Merry</p>	

## Portfolio Review Groups

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

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