

TO: ANNUAL COUNCIL
18 MAY 2016

**APPOINTMENTS AND DELEGATIONS BY THE LEADER OF THE COUNCIL
FOR THE 2016/2017 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)

Unrestricted

Councillor Birch	Adult Services, Health and Housing (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 The Leader has amended the Transformation and Finance portfolio to clarify what is meant by the term 'major contracts'. The portfolio has been amended to read "Capital Projects valued in excess of £1m".

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.

Appointments to external organisations

- 2.8 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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