

ANNEXE A

Membership of the Executive, Overview & Scrutiny, Regulatory Committees and Other Committees 2016/17

Mayor: Councillor Virgo

Deputy Mayor: Councillor Mrs McKenzie-Boyle

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

Overview & Scrutiny Commission (13 Councillors)	Adult Social Care & Housing Overview & Scrutiny Panel (9 Councillors)
<p data-bbox="97 304 336 338">Conservative (12)</p> <p data-bbox="523 304 708 365">Labour (1) Mrs Temperton</p> <p data-bbox="97 763 368 824">Substitute Members Conservative (5)</p> <p data-bbox="97 952 461 1043">Church Representatives (2) Vacancy (voting) Vacancy (voting)</p> <p data-bbox="97 1077 579 1169">Parent Governor Representatives (2) Mr R Briscoe (voting) Ms L Wellsted (voting)</p>	<p data-bbox="798 304 1018 338">Conservative (8)</p> <p data-bbox="1246 304 1431 365">Labour (1) Mrs Temperton</p> <p data-bbox="798 763 1066 824">Substitute Members Conservative (5)</p>

Children, Young People & Learning Overview & Scrutiny Panel (9 Councillors)

Conservative (8)

Labour (1)
Mrs Temperton

Substitute Members
Conservative (5)

Church Representatives (2)

Vacancy (voting)
Vacancy (voting)

Parent Governor Representative (2)

Mr R Briscoe (voting)
Ms L Wellsted (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)

Substitute Members
Conservative (5)

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

<p>Appeals Committee (5 Councillors)</p> <p>Conservative (5)</p> <p>Substitute Members Conservative (5)</p>	<p>Education Governor Nomination Committee (5 Councillors)</p> <p>Conservative (5)</p> <p>Substitute Members Conservative (5)</p>
<p>Education Employment Sub Committee of Employment Committee (6 Councillors)</p> <p>Conservative (6)</p> <p>Non-voting Members of the Teachers Associations:</p> <p>David Allais (UNISON) Graham Jackson (NASUWT) Tom Wheaton (NUT) Asia Allison (GMB)</p> <p>Substitute Members Conservative (5)</p>	<p>Employment Committee (9 Councillors)</p> <p>Conservative (8) Labour (1) Mrs Temperton</p> <p>Substitute Members Conservative (5)</p>

<p>Governance & Audit Committee (8 Councillors)</p> <p>Conservative (7)</p> <p>Labour (1) Mrs Temperton</p> <p>Substitute Members Conservative (5)</p> <p>Independent Member Mr G Anderson</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>
<p>Licensing and Safety Committee (15 Councillors)</p> <p>Conservative (15)</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:</p> <p>Any Councillor who has completed Chairman training drawn, as required, from the Membership of the Licensing and Safety Committee.</p>
<p>Planning Committee (19 Councillors)</p> <p>Conservative (19)</p>	

Other Committees

<p>Bracknell Forest Access Group (4 Councillors)</p> <p>Conservative (4)</p> <p>Substitute Members (5)</p>	<p>Bracknell Town Centre Regeneration Committee (5 Executive Members)</p> <p>Councillors</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>Corporate Parenting Advisory Panel (6 Councillors)</p> <p>Conservative (5) Labour (1) Mrs Temperton</p> <p>Substitute Members Conservative (5)</p> <p>Co-Optees Doug Jennings – Bracknell Forest Foster Carers Association Stephanie Rae</p>	<p>Edgbarrow & Sandhurst Sports Centre Management Committee (3 Councillors)</p> <p>Conservative (3)</p> <p>Substitute Members (1) Conservative (1)</p> <p>Representatives to be confirmed: Edgbarrow Sports Centre (2) Sandhurst Sports Centre (2)</p>		
<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: top; border: none; padding: 5px;"> <p>Education Review Group (3 Councillors)</p> <p>Conservative (2)</p> <p>Bracknell Forest Council Director of Children, Young People & Learning or their representative</p> <p>Independent Chair Mr P Roffe</p> </td> <td style="width: 50%; vertical-align: top; border: none; padding: 5px;"> <p>Labour (1) Mrs Temperton</p> <p>Headteacher Representative Ms T Donkin (Holly Spring Junior School)</p> <p>Chair of Governors Representative Ms J Edwards (Sandhurst School) Ms J Sumner (Winkfield St Mary's CE Primary School)</p> <p>Parent Governor Representative Mr D Mustoe</p> </td> </tr> </table>		<p>Education Review Group (3 Councillors)</p> <p>Conservative (2)</p> <p>Bracknell Forest Council Director of Children, Young People & Learning or their representative</p> <p>Independent Chair Mr P Roffe</p>	<p>Labour (1) Mrs Temperton</p> <p>Headteacher Representative Ms T Donkin (Holly Spring Junior School)</p> <p>Chair of Governors Representative Ms J Edwards (Sandhurst School) Ms J Sumner (Winkfield St Mary's CE Primary School)</p> <p>Parent Governor Representative Mr D Mustoe</p>
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<p>Electoral Review Steering Group (4 Councillors)</p> <p>Conservative (3)</p> <p>Substitute Members Conservative (5)</p>	<p>Executive Committee – Contracts/Finance (4 Executive Members)</p> <p>Councillors</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 & Safety Panel (1 Councillor)</p> <p>Conservative (1)</p> <p>Substitute Member Conservative (1)</p>	
<p>Health and Wellbeing Board (2 Councillors)</p> <p>Conservative (2)</p> <p>Berkshire Care Association Fidelma Tinneney</p> <p>Bracknell Forest & Ascot Clinical Commissioning Group Mary Purnell Dr William Tong</p> <p>Berkshire Healthcare NHS Foundation Trust Alix Gild</p> <p>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</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 Plan Working Group (7 Councillors)</p>	<p>Local Countryside Access Forum (2 Councillors)</p>
<p>Local Joint Committee Consultative Committee of Employment Committee (4 Councillors)</p> <p>Conservative (4)</p> <p>Staff side representatives David Allais (Unison) Lorna Cameron (Unison) Nikki Dancey (GMB)</p> <p>Substitute Members Conservative (2)</p>	<p>Member Development Charter Steering Group (8 Councillors meeting with appropriate Officers)</p> <p>Conservative (8)</p> <p>Substitute Members Conservatives (3)</p>
<p>Parish & Town Council Liaison Group (3 Councillors)</p> <p>Conservative (3)</p> <p>Two representatives from each of the following: Bracknell Town Council Binfield Parish Council Crowthorne Parish Council Sandhurst Town Council Warfield Parish Council Winkfield Parish Council</p>	<p>School & Children Centre Performance Advisory Panel (5 Councillors)</p> <p>Conservative (5)</p> <p>Substitute Members Conservative (5)</p>

<p>Secure Accommodation Review Panel (Executive Member)</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>Standards Committee Advisory Committee of Governance & Audit Committee (3 Councillors)</p> <p>Conservative (3)</p> <p>Non Council Members (4)</p> <p>Mr G Anderson (Chairman) Mr D St. John Jones Mrs H Quillish To be advised</p> <p>Parish / Town Council Member (1)</p> <p>Bracknell Town Council – Cllr M Phillips</p> <p>Independent Person (1) Dr L Lee</p> <p>Reserve Independent Person (1) Mr E Hopkin</p>
<p>Standing Advisory Council on Religious Education (5 Councillors)</p> <p>Conservative (5)</p>	<p>Standards Framework Working Group (5 Councillors)</p> <p>Conservative (4) Labour (1) Mrs Temperton</p> <p>Co-Optee Mr G Anderson</p>

Portfolio Review Groups

Care Portfolio Review Group	Community Portfolio Review Group
Environment Portfolio Review Group	Finance Portfolio Review Group