

Annexe A - Revised

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>Conservative (12) Allen Angell (Vice-Chairman Elect) Mrs Angell Mrs Birch Brossard Finnie Harrison Leake (Chairman Elect) Mrs Mattick Mrs McCracken Phillips Porter</p> <p>Labour (1) Mrs Temperton</p> <p>Substitute Members Conservative (5) Dudley King OBE Thompson Tullett Worrall</p> <p>Church Representatives (2) Vacancy (voting) Vacancy (voting)</p> <p>Parent Governor Representatives (2) Mr R Briscoe (voting) Ms L Wellsted (voting)</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 Mrs Mattick Mrs McKenzie 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)

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)

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
King OBE
Leake
Ms Miller
Virgo

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

Conservative (8)

G Birch
Finnie
Hill
Mrs Mattick
Phillips (Chairman Elect)
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 King OBE Leake Tullett Vacancy</p>	<p>Education Governor Nomination Committee (5 Councillors)</p> <p>Conservative (5) Dr Barnard (Chairman Elect) Mrs Birch (Vice-Chairman Elect) Ms Gaw Heydon Mrs McCracken</p> <p>Substitute Members Conservative (5) Allen Hill Mrs Ingham Mrs McKenzie Virgo</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 Vacancy</p>	<p>Employment Committee (9 Councillors)</p> <table style="width: 100%; border: none;"> <tr> <td style="vertical-align: top; width: 70%;"> <p>Conservative (8) Allen (Vice-Chairman Elect) Angell Mrs Birch Heydon (non-voting) Leake McClean (Chairman Elect) Ms Miller Virgo Worrall</p> <p>Substitute Members Conservative (5) Brossard Dudley Mrs Hamilton Vacancy Vacancy</p> </td> <td style="vertical-align: top; width: 30%; border: none;"> <p>Labour (1) Mrs Temperton</p> </td> </tr> </table>	<p>Conservative (8) Allen (Vice-Chairman Elect) Angell Mrs Birch Heydon (non-voting) Leake McClean (Chairman Elect) Ms Miller Virgo Worrall</p> <p>Substitute Members Conservative (5) Brossard Dudley Mrs Hamilton Vacancy Vacancy</p>	<p>Labour (1) Mrs Temperton</p>
<p>Conservative (8) Allen (Vice-Chairman Elect) Angell Mrs Birch Heydon (non-voting) Leake McClean (Chairman Elect) Ms Miller Virgo Worrall</p> <p>Substitute Members Conservative (5) Brossard Dudley Mrs Hamilton Vacancy Vacancy</p>	<p>Labour (1) Mrs Temperton</p>		

<p>Governance & Audit Committee (8 Councillors)</p> <p>Conservative (7) Allen (Chairman Elect) Heydon King OBE (Vice-Chairman Elect) McLean Ms Miller Thompson Worrall</p> <p>Labour (1) Mrs Temperton</p> <p>Substitute Members Conservative (5) Mrs Hayes MBE Hill Leake McCracken Mrs McKenzie-Boyle</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) 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:</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) Angell Mrs Angell Brossard (Vice-Chairman Elect) D Birch Dudley (Chairman Elect) Finnie Ms Gaw Mrs Hayes MBE Heydon Hill Mrs Ingham Leake Mrs Mattick Mrs McKenzie Mrs McKenzie-Boyle Skinner Thompson Worrall</p>	

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

<p>Electoral Review Steering Group (4 Councillors)</p> <p>Conservative (3) D Birch Leake Turrell</p> <p>Substitute Members Conservative (5) Allen King OBE McLean Ms Merry Thompson</p>	<p>Executive Committee – Contracts/Finance (4 Executive Members)</p> <p>Councillors Bettison 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 & Safety Panel (1 Councillor)</p> <p>Conservative (1) Tullett</p> <p>Substitute Member Conservative (1) Leake</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 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>Angell D Birch (Vice-Chairman Elect) Brossard Dudley Finnie Mrs Hayes MBE Peacey Thompson Turrell (Chairman Elect)</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>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 & Children Centre Performance Advisory Panel (5 Councillors)</p> <p>Conservative (5) Dr Barnard (Chairman Elect) Mrs Birch (Vice-Chairman Elect) Ms Gaw Heydon Mrs McCracken</p> <p>Substitute Members Conservative (5) Allen Mrs Hamilton Leake Ms Merry Turrell</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) Finnie King OBE Thompson</p> <p>Non Council Members (4) Mr G Anderson (Chairman) Mr D St. John Jones Mrs H Quillish To be advised</p> <p>Parish / Town Council Member (1) Bracknell Town Council – Cllr M Phillips</p> <p>Independent Person (1) Dr L Lee Reserve Independent Person (1) Mr E Hopkin</p>

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

Conservative (5)

Dr Barnard
Ms Gaw
Mrs Hayes MBE
Leake
Mrs Mattick

**Standards Framework Working Group
(5 Councillors)**

Conservative (4)

Allen
D Birch
McCracken (Chairman Elect)
Thompson

Labour (1)

Mrs Temperton

Co-Optee

Mr G Anderson

Portfolio Review Groups

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

Index

Body	Appointed by	Page
Adult Social Care Overview & Scrutiny Panel	O&S Commission	2
Appeals Committee	Council	4
Bracknell Forest Access Group	The Leader	6
Bracknell Town Centre Regeneration Committee	The Leader	6
Care Portfolio Review Group	The Leader	10
Children, Young People & Learning Overview & Scrutiny Panel	O&S Commission	3
Community Portfolio Review Group	The Leader	10
Corporate Parenting Advisory Panel	The Leader	6
Edgbarrow & Sandhurst Sports Centre Management Committee	The Leader	6
Education Employment Sub Committee of the Employment Committee	Committee	4
Education Governor Nomination Committee	Council	4
Education Review Group	The Leader	6
Electoral Review Steering Group	Council	7
Employment Committee	Council	4
Environment Portfolio Review Group	The Leader	10
Environment, Culture and Communities Overview & Scrutiny Panel	O&S Commission	3
Executive Committee – Contracts / Finance	The Leader	7
Finance Portfolio Review Group	The Leader	10
Governance & Audit Committee	Council	5
Health & Safety Panel	Council	7
Health and Wellbeing Board	Council	7
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	7
Local Joint Committee	Committee	8
Local Plan Working Group	The Leader	7
Member Development Charter Steering Group	The Leader	8
Overview & Scrutiny Commission	Council	2
Parish & Town Council Liaison Group	The Leader	8
Personnel Appeals Panel – Sub Committee of the Employment Committee	Committee	5
Planning Committee	Council	5
School & Children Centre Performance Advisory Panel	The Leader	8
Secure Accommodation Review Panel	The Leader	8
Standing Advisory Council on Religious Education (SACRE)	The Leader	9
Standards Committee Advisory Committee	Committee	8
Standards Framework Working Group	The Leader	9