

To: **COUNCIL**
13 JULY 2016

MEMBERSHIP OF COMMITTEES
Director of Corporate Services – Democratic and Registration Services

1 PURPOSE OF REPORT

- 1.1 This report sets out the revised position regarding the appointment of Members to serve on committees since Annual Council on 18 May 2016.

2 RECOMMENDATIONS

- 2.1 **The Council is asked to appoint the revised membership of Committees as set out in paragraphs 5.2 and 5.4.**

3 REASONS FOR RECOMMENDATIONS

- 3.1 To finalise Committee appointments.

4 ALTERNATIVE OPTIONS CONSIDERED

- 4.1 None.

5 SUPPORTING INFORMATION

Substitute vacancies

- 5.1 At the Annual Council meeting on 18 May 2016 the Council agreed the composition and membership of its committees but a number of Conservative substitute vacancies remained. Council is now asked to fill those vacancies in accordance with the wishes of the Conservative Group.
- 5.2 It is therefore recommended that the following Councillors be appointed as substitutes on the following Committees:

Appeals Committee – Councillor Hill
Education Employment Sub Committee of Employment Committee – Councillor Virgo
Employment Committee – Councillors Hill and Peacey
Bracknell Forest Access Group – Councillors Peacey and Tullett

Overview and Scrutiny Commission

- 5.3 Traditionally the membership of the Overview and Scrutiny Commission includes the Chairman and Vice-Chairman of the four Overview and Scrutiny Panels. At the Annual Council meeting on 18 May 2016 the Council agreed the composition and membership of its committees but omitted to include Councillor Tullett who had been nominated as the Vice-Chairman of the Health Overview and Scrutiny Panel.

- 5.4 It is therefore recommended that the membership of the Overview and Scrutiny Commission should be amended as follows:

Overview & Scrutiny Commission (13 Councillors)	
Conservative (12) Allen Angell (Vice-Chairman Elect) Mrs Angell Mrs Birch Brossard Finnie Harrison Leake (Chairman Elect) Mrs McCracken Phillips Porter Tullett	Labour (1) Mrs Temperton
Substitute Members	
Conservative (5) Dudley King OBE Mrs Mattick Thompson Worrall	
Church Representatives (2) Vacancy (voting) Vacancy (voting)	
Parent Governor Representatives (2) Mr R Briscoe (voting) Ms L Wellsted (voting)	

6 **ADVICE RECEIVED FROM STATUTORY AND OTHER OFFICERS**

Borough Solicitor

- 6.1 Nothing to add to the report.

Borough Treasurer

- 6.2 Any costs associated with these appointments will be met from within the Council's existing budget.

Equalities Impact Assessment

- 6.3 Not relevant to this report.

Strategic Risk Management Issues

- 6.4 Not relevant to this report.

7 CONSULTATION

Principal Groups Consulted

7.1 Political Groups.

Method of Consultation

7.2 Email correspondence and discussion with the Leader.

Representations Received

7.3 Not applicable.

Background Papers

None.

Contact for further information

Ann Moore, Corporate Services - 01344 352260

ann.moore@bracknell-forest.gov.uk