

## Annex 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

<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>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>Conservative (8)</b>            Allen (Vice-Chairman Elect)            Mrs Angell            Finch            Finnie            Harrison (Chairman Elect)            Mrs McKenzie            Ms Merry            Peacey</p> <p><b>Labour (1)</b>            Mrs Temperton</p> <p><b>Substitute Members</b>  <b>Conservative (5)</b>            Brossard            Ms Hayes            Mrs Mattick            Thompson            Vacancy</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><b>Appeals Committee (5 Councillors)</b></p> <p><b>Conservative (5)</b> Brossard Finnie (Chairman Elect) Ms Gaw Thompson (Vice-Chairman Elect) Wade</p> <p><b>Substitute Members Conservative (5)</b> Dr Barnard King OBE Leake Tullett Vacancy</p>	<p><b>Education Governor Nomination 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 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>Non-voting Members of the Teachers Associations:</b> David Allais (UNISON) Graham Jackson (NASUWT) Tom Wheaton (NUT) Asia Allison (GMB)</p> <p><b>Substitute Members Conservative (5)</b> Angell Brossard Dudley Mrs Hamilton Vacancy</p>	<p><b>Employment Committee (9 Councillors)</b></p> <table style="width: 100%; border: none;"> <tr> <td style="vertical-align: top; width: 70%;"> <p><b>Conservative (8)</b> Allen (Vice-Chairman Elect) Angell Mrs Birch Heydon (non-voting) Leake McClean (Chairman Elect) Ms Miller Virgo Worrall</p> <p><b>Substitute Members Conservative (5)</b> Brossard Dudley Mrs Hamilton Vacancy Vacancy</p> </td> <td style="vertical-align: top; width: 30%; border: none;"> <p><b>Labour (1)</b> Mrs Temperton</p> </td> </tr> </table>	<p><b>Conservative (8)</b> Allen (Vice-Chairman Elect) Angell Mrs Birch Heydon (non-voting) Leake McClean (Chairman Elect) Ms Miller Virgo Worrall</p> <p><b>Substitute Members Conservative (5)</b> Brossard Dudley Mrs Hamilton Vacancy Vacancy</p>	<p><b>Labour (1)</b> Mrs Temperton</p>
<p><b>Conservative (8)</b> Allen (Vice-Chairman Elect) Angell Mrs Birch Heydon (non-voting) Leake McClean (Chairman Elect) Ms Miller Virgo Worrall</p> <p><b>Substitute Members Conservative (5)</b> Brossard Dudley Mrs Hamilton Vacancy Vacancy</p>	<p><b>Labour (1)</b> Mrs Temperton</p>		

<p><b>Governance &amp; Audit Committee (8 Councillors)</b></p> <p><b>Conservative (7)</b> Allen (Chairman Elect) Heydon King OBE (Vice-Chairman Elect) McLean Ms Miller Thompson Worrall</p> <p><b>Labour (1)</b> Mrs Temperton</p> <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>	<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>
<p><b>Licensing and Safety Committee (15 Councillors)</b></p> <p><b>Conservative (15)</b> 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><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 Ms Gaw Mrs Hayes MBE Heydon Hill Mrs Ingham Leake Mrs Mattick Mrs McKenzie Mrs McKenzie-Boyle Skinner Thompson Worrall</p>	

## Other Committees

<p><b>Bracknell Forest Access Group (4 Councillors)</b></p> <p><b>Conservative (4)</b> Mrs Angell Brossard Finnie (Vice-Chairman Elect) Thompson (Chairman Elect)</p> <p><b>Substitute Members (5)</b> Harrison Leake Tullett Vacancy Vacancy</p>	<p><b>Bracknell Town Centre Regeneration Committee (5 Executive Members)</b></p> <p>Dr Barnard Bettison Brunel-Walker McCracken Turrell</p> <p><b>Co-optee (Non voting)</b> 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> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: top;"> <p><b>Conservative (5)</b> Mrs Birch Ms Hayes Heydon (Chairman Elect) Mrs Ingham Mrs McCracken (Vice-Chairman Elect)</p> </td> <td style="width: 50%; vertical-align: top;"> <p><b>Labour (1)</b> Mrs Temperton</p> </td> </tr> </table> <p><b>Substitute Members</b> <b>Conservative (5)</b> Brossard Dudley Finch Leake Peacey</p> <p><b>Co-Optees</b> Doug Jennings – Bracknell Forest Foster Carers Association Stephanie Rae</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>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>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>Education Review Group (3 Councillors)</b></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: top;"> <p><b>Conservative (2)</b> Executive Member for Children, Young People and Learning Children, Young People and Learning Overview and Scrutiny Panel Chairman</p> <p><b>Bracknell Forest Council</b> Director of Children, Young People &amp; Learning or their representative</p> <p><b>Independent Chair</b> Mr P Roffe</p> </td> <td style="width: 50%; vertical-align: top;"> <p><b>Labour (1)</b> Mrs Temperton</p> <p><b>Headteacher Representative</b> Ms T Donkin (Holly Spring Junior School)</p> <p><b>Chair of Governors Representative</b> Ms J Edwards (Sandhurst School) Ms J Sumner (Winkfield St Mary's CE Primary School)</p> <p><b>Parent Governor Representative</b> Mr D Mustoe</p> </td> </tr> </table>		<p><b>Conservative (2)</b> Executive Member for Children, Young People and Learning Children, Young People and Learning Overview and Scrutiny Panel Chairman</p> <p><b>Bracknell Forest Council</b> Director of Children, Young People &amp; Learning or their representative</p> <p><b>Independent Chair</b> Mr P Roffe</p>	<p><b>Labour (1)</b> Mrs Temperton</p> <p><b>Headteacher Representative</b> Ms T Donkin (Holly Spring Junior School)</p> <p><b>Chair of Governors Representative</b> Ms J Edwards (Sandhurst School) Ms J Sumner (Winkfield St Mary's CE Primary School)</p> <p><b>Parent Governor Representative</b> Mr D Mustoe</p>
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<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 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 Executive Member for Children &amp; Young People</p> <p><b>Berkshire Care Association</b> Fidelma Tinneney</p> <p><b>Bracknell Forest &amp; Ascot Clinical Commissioning Group</b> Mary Purnell Dr William Tong</p> <p><b>Berkshire Healthcare NHS Foundation Trust</b> Alix Gild</p> <p><b>Bracknell Forest Council</b> Chief Executive, Bracknell Forest Council Director of Adult Social Care, Health &amp; Housing Director of Children, Young People &amp; Learning Strategic Director of Public Health</p> <p><b>Bracknell Forest Homes</b> Linda Wells</p> <p><b>Frimley Health NHS Foundation Trust</b> Jane Hogg</p> <p><b>Involve</b> Philip Cook</p> <p><b>South Central Sub Region NHS</b> Rachel Pearce</p> <p><b>Local Healthwatch</b> Mark Sanders</p> <p><b>NHS England South Central Region</b> Hilary Turner</p>	
<p><b>Local Plan Working Group (7 Councillors)</b></p> <p>Angell D Birch (Vice-Chairman Elect) Brossard Dudley 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> Allen Angell Leake (Chairman Elect) Worrall</p> <p><b>Staff side representatives</b> David Allais (Unison) Lorna Cameron (Unison) Nikki Dancey (GMB)</p> <p><b>Substitute Members</b> <b>Conservative (2)</b> McLean Ms Miller</p>	<p><b>Member Development Charter Steering Group (8 Councillors meeting with appropriate Officers)</b></p> <p><b>Conservative (8)</b> 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> Angell D Birch Virgo</p>
<p><b>Parish &amp; Town Council Liaison Group (3 Councillors)</b></p> <p><b>Conservative (3)</b> Dudley (Vice-Chairman Elect) Finnie McCracken (Chairman Elect)</p> <p><b>Two representatives from each of the following:</b> Binfield Parish Council Bracknell Town Council Crowthorne Parish Council Sandhurst Town Council Warfield Parish Council Winkfield Parish Council</p>	<p><b>School &amp; Children Centre Performance Advisory Panel (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> <b>Conservative (5)</b> 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> Mr G Anderson (Chairman) Mr D St. John Jones Mrs H Quillish To be advised</p> <p><b>Parish / Town Council Member (1)</b> Bracknell Town Council – Cllr M Phillips</p> <p><b>Independent Person (1)</b> Dr L Lee <b>Reserve Independent Person (1)</b> 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  
(6 Councillors)**

**Conservative (5)**

Allen  
D Birch  
King OBE  
McCracken (Chairman Elect)  
Thompson

**Labour (1)**

Mrs Temperton

**Co-Optee**

Mr G Anderson

## 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)          Birch          Brossard          Finnie          Harrison (Chairman Elect)          Mrs Hayes MBE          Ms Ingham          Leake          McCracken          Mrs McKenzie          Mrs McKenzie-Boyle          Tullett</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          Peacey          Phillips (Chairman Elect)          Porter          Thompson          Wade          Tullett (Vice-Chairman Elect)</p>

## Index

<b>Body</b>	<b>Appointed by</b>	<b>Page</b>
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