

This matter is being dealt with by:-

**Mr M Biggs
(Ext. 2006)**

Our Ref: MEB/SJD

20 March 1998

TO: ALL MEMBERS OF THE COUNCIL

Dear Councillor

At the conclusion of the Council meeting, all Committees will meet to transact the business set out in the attached sheets.

The procedure to be adopted is that I will ask Members of the Strategy and Policy Committee to stand and I will then invite nominations for the appointment of Chairman. Members of the Committee will then submit nominations and vote thereon.

The person appointed as Chairman will then deal with the remainder of the agenda as attached. The same procedure will then be adopted for each of the Committees in the order listed. Revised agenda sheets showing all nominations received in advance will be provided at the meetings. Members are advised that any members appointed to serve on sub committees who are not also members of the relevant parent committee will require to be appointed by way of separate co-option.

Other appointments to be made by sub committees will be dealt with at the first meeting of the sub committees concerned.

Yours sincerely

Chief Executive

STRATEGY AND POLICY COMMITTEE

25 MARCH 1998

1 ELECTION OF CHAIRMAN (Nomination received: Cllr Bettison)

2 APPOINTMENT OF VICE CHAIRMAN (Nomination received: Cllr Birch)

3 APPOINTMENT OF SUB COMMITTEES

- (a) Finance and Property Sub Committee - 9 members (5 : 4) and 6 substitute members (3 : 3)

Nominated Members from Strategy and Policy Committee
Cllrs Bettison (Ch), Fawcett, Wade (V.Ch) and Wheaton

Co-opted Members (not on parent Committee)
Cllrs Egan, Mrs Hayes, Mrs Hirst, Mrs Pile and Ryan

Substitute Members
Cllrs Good, Jones, Mrs Keene

3 vacancies (Cons)

- (b) Personnel Sub Committee - 9 members (5 : 4) and 6 substitute members (3 : 3)

Nominated Members from Strategy and Policy Committee
Cllrs Mrs Keene, Mills (V.Ch), Sargeant (Ch), Ward and Wheaton

Co-opted Members (not on parent Committee)
Cllrs Beadsley, Blatchford, Grayson and Harrison

Substitute Members
Cllrs Bayle, Jones, Mrs Shillcock

3 vacancies (Cons)

- (c) Audit And Performance Review Committee - 9 members (5 : 4) and 6 substitute members (3 : 3)

Nominated Members from Strategy and Policy Committee
Cllrs Birch (Ch), Good, McCormack, North (V.Ch), Mrs Shillcock and Wade

Co-opted Members (not on parent Committee)
Cllrs Beadsley, Blatchford and Mrs Hayes

Substitute Members
Cllrs Adams, Mrs Keene, Wheaton

3 vacancies (Cons)

- (d) Town Centre Sub Committee - 9 members (5 : 4) and 6 substitute members (3 : 3)

Nominated Members from Strategy and Policy Committee

Cllrs Angell (V.Ch), Mrs Ballin, Bettison (Ch), Jones, McCormack, North and Wheaton

Co-opted Members (not on parent Committee)

Cllrs Flood and Mrs Hirst

Substitute Members

Cllrs Adams, Mrs Clifford and Good

3 vacancies (Cons)

- (e) Millennium Sub Committee - 9 members (5 : 4) and 6 substitute members (3 : 3)

Nominated Member from Strategy and Policy Committee

Cllr Mrs Keene

Co-opted Members (not on parent Committee)

Cllrs Barnard, Blatchford (V.Ch), Egan (Ch), Fawcett, Flood, Good, Mrs Pile and Ryan

Substitute Members

Cllrs Grayson, Jones, Onions

3 vacancies (Cons)

4 APPOINTMENTS TO OTHER SUB-GROUPS

- (a) Access Advisory Sub Committee - 5 members including the nominated Chairman (3 : 2) and 5 substitute members (3 : 2)

Nominated Member from Strategy and Policy Committee

Cllr Ward (Ch)

Co-opted Members (not on parent Committee)

Cllrs Mrs Clifford, Finnie, Onions and Mrs Sutcliffe

Substitute Member

Cllr Mrs Hirst

4 vacancies (3 Cons/1 Lab)

- (b) Local Joint Committee - 3 members (2 : 1) and 2 reserve members (1 : 1)

Nominated Members from Strategy and Policy Committee

Cllrs Mrs Keene, Sargeant (Ch) and Ward

Reserve Member

Cllrs Egan and Grayson

- (c) Town Centre Forum - 5 members (3 : 2)

Nominated Members

Cllrs Angell, Bettison (Ch), Egan, Mrs Hirst and McCormack

- (d) Electoral Review Steering Group - 5 members (3 : 2)

Nominated Members

Cllrs Angell, Bayle, Bettison (Ch), McCormack and Mills

- (e) Voluntary Grants Panel - 5 Members (3 : 2)

Nominated Members

Cllrs Bayle, Finnie (Ch), Good, Miss Haydon and Mrs Sutcliffe

- (f) Appeals Panel - 3 members (2 : 1)

Nominated Members

Cllrs Mrs Keene, Mills and Sargeant

Reserve Members

Cllrs Grayson and Worrall

EDUCATION COMMITTEE

25 MARCH 1998

1 ELECTION OF CHAIRMAN (Nomination received: Cllr Ward)

2 APPOINTMENT OF VICE CHAIRMAN (Nomination received: Cllr Barnard)

3 APPOINTMENT OF SUB COMMITTEES

- (a) Education Budget Sub Committee - 9 members (5 : 4) and 6 substitute members (3 : 3)

Nominated Members from Education Committee

Cllrs Barnard (Ch), Beadsley, Good, Mrs Hayes, Taylor, Thompson, Ward (V.Ch), Wheaton and Worrall

Substitute Members

Cllrs Fawcett, Mrs Hirst, Mrs Shillcock

3 vacancies (Cons)

- (b) Education Quality Assurance Sub Committee - 9 members (5 : 4) and 6 substitute members (3 : 3)

Nominated Members from Education Committee

Cllrs Barnard (V.Ch), Mrs Doyle, Fawcett, Harrison, Mrs Hirst, Mrs Shillcock, Mrs Sutcliffe, Ward (Ch) and Wheaton

Substitute Members

Cllrs Beadsley, Good, Taylor

3 vacancies (Cons)

- (c) Governors Selection Sub Committee - 9 members (5 : 4) and 6 substitute members (3 : 3)

Nominated Members from Education Committee

Cllrs Barnard (Ch), Good, Mrs Hirst, Mills, Mrs Shillcock, Ward (V.Ch) and Wheaton

Substitute Members

Cllrs Beadsley, Fawcett, Taylor

3 vacancies (Cons)

- (d) Joint Advisory Sub Committee On Children's Services (Joint With Social Services Committee) - 3 members (2 : 1) and 6 substitute members (3 : 3) to be selected from membership of Social Services and Housing and Education Committees.

Nominated Members from Education Committee

Cllrs Barnard, Mrs Hirst and Ward

Substitute Members

Cllrs Good, Wheaton

1 vacancy (Cons member - Education)

- (e) Transport And Awards Sub Committee - 9 members (5 : 4) and 6 substitute members (3 : 3)

Nominated Members from Education Committee

Cllrs Barnard (Ch), Beadsley, Mrs Doyle, Fawcett, Good, Mrs Hayes, Thompson, Ward (V.Ch) and Wheaton

Substitute Members

Cllrs Mrs Hirst, Mrs Shillcock, Taylor

3 vacancies (Cons)

4 APPOINTMENTS TO OTHER SUB GROUPS

- (a) Representatives For Teachers Joint Consultative Committee - 3 members (2 : 1)
(Nominations received: Cllrs Mills, Ward and Wheaton)
- (b) Education Consultation Panel - 5 members (3 : 2)
(Nominations received: Cllrs Barnard, Mrs Hirst, Mrs Sutcliffe, Ward and Wheaton)

LEISURE SERVICES COMMITTEE

25 MARCH 1998

- 1 ELECTION OF CHAIRMAN (Nomination received: Cllr North)**
- 2 APPOINTMENT OF VICE CHAIRMAN (Nomination received: Cllr Mrs Hayes)**
- 3 APPOINTMENT OF MEMBERS TO SERVE ON THE BRACKNELL AND WOKINGHAM JOINT GOLF COURSE COMMITTEE - 3 members (2 : 1) plus 1 reserve member**

(Nominations received: Cllrs Flood, Good and Thompson - reserve: Cllr Egan)

PLANNING AND TRANSPORTATION COMMITTEE

25 MARCH 1998

1 ELECTION OF CHAIRMAN (Nomination received: Cllr Mrs Ballin)

2 APPOINTMENT OF VICE CHAIRMAN (Nomination received: Cllr Sargeant)

3 APPOINTMENT OF SUB COMMITTEES

- (a) Highways Sub Committee - 9 members (5 : 4); 6 substitute members (3 : 3); and 6 non-voting members (one to be nominated by each town/parish council)

Nominated Members from Planning and Transportation Committee

Cllrs Adams, Mrs Ballin (Ch), Mrs Doyle (V.Ch), Finnie, Ryan, Veakins and Wade

Co-opted Members (not on parent Committee)

Cllrs Mrs Clifford and Harrison

Substitute Members

Cllrs Mrs Clifford, Fawcett, Wheaton

3 vacancies (Cons)

- (b) Planning Control Sub Committee - 20 members (12 : 8) and 6 substitute members (3 : 3)

Nominated Members from Planning and Transportation Committee

Cllrs Adams, Mrs Ballin, Mrs Doyle (Ch), Flood, Jones, Onions, Mrs Pile, Ryan, Sargeant (V.Ch), Simonds and Worrall

Co-opted Members (not on parent Committee)

Cllrs Barnard, Birch, Fawcett, Mrs Hayes, Mrs Hirst, Taylor, Thompson, Ward and Wheaton

Substitute Members

6 vacancies (3 Cons/3 Lab)

PUBLIC AND ENVIRONMENTAL SERVICES COMMITTEE

25 MARCH 1998

- 1 ELECTION OF CHAIRMAN (Nomination received: Cllr Mills)**
- 2 APPOINTMENT OF VICE CHAIRMAN (Nomination received: Cllr Egan)**
- 3 APPOINTMENT OF HACKNEY CARRIAGE SUB COMMITTEE - 5 members
(3 : 2) , 1 co-opted member and 4 substitute members (2 : 2)**

Nominations received: Cllrs Beadsley, Egan (Ch), North, Mrs Pile (V-Ch) and Veakins

Co-opted Member: Cllr Blatchford

Substitute Members: Cllrs Mrs Clifford, Onions, Simonds

SOCIAL SERVICES AND HOUSING COMMITTEE

25 MARCH 1998

- 1 ELECTION OF CHAIRMAN (Nomination received: Cllr Angell)
- 2 APPOINTMENT OF VICE CHAIRMAN (Nomination received: Cllr Worrall)
- 3 APPOINTMENT OF SUB COMMITTEES

- (a) Housing Sub Committee - 9 members (5 : 4) and 6 substitute members (3 : 3)

Nominated Members from Social Services and Housing Committee

Cllrs Angell (Ch), Flood, Miss Haydon, Mrs Hirst, Jones, Mrs Pile, Ryan, Mrs Shillcock and Worrall (V.Ch)

Co-opted Members (not on parent Committee)

Cllr Grayson

Substitute Members

Cllrs Bayle, Mrs Clifford, McCormack

3 vacancies (Cons)

- (b) Social Services Sub Committee - 9 members (5 : 4) and 6 substitute members (3 : 3)

Nominated Members from Social Services and Housing Committee

Cllrs Angell (Ch), Bayle, Miss Haydon, McCormack, Ryan, Mrs Shillcock, Mrs Sutcliffe and Worrall (V.Ch)

Co-opted Members (not on parent Committee)

Cllr Barnard

Substitute Members

Cllrs Mrs Hirst, Jones, Ryan

3 vacancies (Cons)

- (c) Members To Joint Advisory Sub Committee On Children's Services (Joint With Education Committee) - 3 Members (2 : 1) and 6 substitute members (3 : 3) to be selected from membership of Social Services and Housing and Education Committees.

Nominated Members from Social Services and Housing Committee

3 vacancies (2 Cons/1 Lab)

Substitute Members

Cllr Ryan

2 vacancies (Cons - Social Services and Housing)

DIRECT SERVICES BOARD

25 MARCH 1998

- 1 ELECTION OF CHAIRMAN (Nomination received: Cllr Sargeant)**
- 2 APPOINTMENT OF VICE CHAIRMAN (Nomination received: Cllr Miss Haydon)**

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