

ANNUAL COUNCIL 11 MAY 2005

SUPPLEMENTARY PAPERS

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SUPPLEMENT TO AGENDA ITEM 8

APPOINTMENTS BY THE LEADER OF THE COUNCIL

A. Appointment of Executive Members

THE EXECUTIVE	
Councillor Mrs Ballin	Executive Member for Planning and Transportation
Councillor Barnard	Executive Member for Children's Services
Councillor Bettison	Executive Member for Council Strategy (Chairman of the Executive)
Councillor Birch	Executive Member for Adult Services, Health Commissioning and Housing
Councillor McCracken	Executive Member for Leisure and Corporate Services
Councillor Mills	Executive Member for Public & Environmental Services and Parish Liaison
Councillor North	Executive Member for Emergency Services and Community Safety
Councillor Ward	Executive Member for Education and Libraries (Deputy Chairman of the Executive)

ITEM 8 (b) RESPONSIBILITY FOR EXECUTIVE FUNCTIONS

Unless the Constitution or the law requires otherwise, the Executive is responsible for the formulation of the budget and policy framework and the implementation of these in respect of all functions and services other than those listed in paragraphs 1 and 2. Under the terms of the Executive Procedure Rules, the Executive Leader may further delegate onwards to individual members of the Executive, a committee or sub committee of the Executive, or joint arrangements.

Such onward delegations are reported to the Council and recorded in this part of the Constitution but shall not in any event prejudice the management and operational delegations to officers approved by the Council and set out in Appendix 1 to this part of the Constitution. Individual members of the Executive shall observe any limits on delegations which may be specified by the Council and shall, at all times, act in compliance with the Council's Financial, Contracts and all other relevant procedure rules as set out in this Constitution.

A. INDIVIDUAL MEMBERS OF THE EXECUTIVE

In accordance with Section 15(4) of the Local Government Act 2000 Members of the Executive are allocated responsibility for the following functions:

Executive Member for Council Strategy (Leader of the Council)

The **Executive Member for Council Strategy** is responsible for the following functions, to the extent that they comprise executive functions:

1. The formulation and implementation of the Community Plan.
2. Making arrangements for the formulation of proposals for the annual revenue and capital budgets and of proposals for the level of Council Tax.
3. Financial (including Investment and Insurance) Management.
4. The powers and duties of the Council for the collection of local taxes.
5. The internal and external audit arrangements for the Council.
6. The co-ordination of annual service planning, review and performance monitoring.
7. The Council arrangements for community engagement.
8. Matters relating to the Local Government Association and Regional Groupings.
9. The management, maintenance, improvement, development and re-development of Bracknell Town Centre, in so far as these functions are not the responsibility of the Bracknell Town Centre Regeneration Committee
10. The appointment of Members to committees of the Executive, including, where the Executive Member for Council Strategy considers it appropriate, the appointment of the Chairman and the Vice Chairman of those committees.
11. The determination of the terms of reference of the committees of the Executive.
12. The appointment of Members to external bodies, whose functions are the sole responsibility of Bracknell Forest's Executive.
13. To act as chairman of meetings of the Executive.

Executive Member for Leisure and Corporate Services & Resource

The **Executive Member for Leisure and Corporate Services and Resources** is responsible for the following functions, to the extent that they comprise executive functions:

1. Overall performance and effective operation of the Corporate Services and Resources Department (Democratic and Support Services, Financial Services, Information and Communications Technology, Legal Services, Human Resources, BF Services, Customer Services and Corporate Property).
2. The development and introduction of Information and Communications Technology and its use.
3. The Council's powers under Sections 29 and 38 of the Local Government (Miscellaneous Provisions) Act 1976.
4. The Council's powers under Section 2 of the Local Government Act 2000 [the promotion of well-being.]
5. Building Maintenance Services.
6. The management of all property and land owned by the Council other than that which is used as operational property for functions which are allocated to another Executive Member.
7. Strategic and planned maintenance of all Council properties other than schools and the Council's housing stock.
8. The provision of, maintenance and management of the Council's central fleet of vehicles and mechanical equipment and plant.
9. The provision, maintenance and development of leisure services and facilities.
10. Voluntary managed Community Centres
11. Overall performance of the Environment and Leisure Department relating to those parts for which the Executive Member is responsible.
12. Management and promotion of rights of way and recreational routes for the Borough.
13. Nature and Heritage Conservation.
14. Tourism information, initiatives and services.
15. Recreational Parks, Open Spaces and Countryside.
16. Measures to promote the health of Borough residents.
17. Arts and Cultural Activities.
18. The corporate public relations, marketing and communications function.

Executive Member for Education and Libraries

The **Executive Member for Education and Libraries** is responsible for the following functions, to the extent that they comprise executive functions:

1. The Council's responsibilities for schools and related matters including extended schools, admissions and transport.
2. The Council's responsibilities for Adult and Community Learning.
3. The Library and Information Services.
4. The overall performance of Education, Children's Services and Libraries Department in respect of these functions.
5. To act as Vice Chairman at meetings of the Executive.

Executive Member for Planning & Transportation

The **Executive Member for Planning and Transportation** is responsible for the following functions, to the extent that they comprise executive functions:

1. The functions of the Council under Town & Country Planning legislation.
2. The functions of the Council as Local Highway Authority.
3. The functions of the Council as Streets Authority (including on-street parking).
4. The functions of the Council under the Road Traffic Regulation Legislation and in respect of road closures.
5. The functions of the Council relating to Public Rights of Way, cycle routes and pedestrian ways
6. Road Safety
7. The parking of vehicles in respect of Council functions and Orders where these relate to the public highway (other than abandoned vehicles and street trading).
8. The functions of the Council under the Transport Act 1985 and making representations and objections in respect of applications under HGV licensing legislation.
9. The functions of the Council under the Building Acts.
10. The overall performance of the Environment and Leisure Department relating to those functions for which the Executive Member is responsible.
11. To represent the Council on regional and sub-regional planning matters
12. To represent the Council on the Strategic Housing Partnership.
13. The functions of the Council under the Traffic Management Act 2004.

Executive Member for Public & Environmental Services and Parish Liaison

The **Executive Member for Public & Environmental Services and Parish Liaison** is responsible for the following functions, to the extent that they comprise executive functions:

1. Local Agenda 21.
2. Protection of public health (not related to commissioning).
3. Waste collection, disposal and recycling.
4. Public cleansing including street sweeping, cesspools and private sewers.
5. Grounds maintenance, other than countryside maintenance.
6. Environmental standards including:-
 - Food safety and control
 - Control and monitoring of pollution and statutory nuisances
 - Infectious disease and pest control
7. Trading standards including:-
 - Weights and measures
 - Fair trading
 - Trade description
 - Consumer credit and safety
 - Consumer complaints
8. Health and Safety including:-
 - Health, safety and welfare of people at or affected by work

- Promotion of health education and home safety
9. Environmental Improvement Schemes
 10. Car Park management and maintenance (including on-street schemes and the provision of car parking solution)
 11. The Coroner's Service, Cemeteries and the Crematorium
 12. Bracknell Market
 13. Public Conveniences
 14. Rural hedges and ditches.
 15. Weighbridges
 16. Removal and disposal of abandoned vehicles
 17. Any functions under any licensing legislation which are Executive functions and which do not fall within the remit of any other Executive Member
 18. The overall performance of the Environment and Leisure Department relating to those functions for which the Executive Member is responsible.
 19. Liaison with the Parish Councils in the Borough.

Executive Member for Emergency Services and Community Safety

The **Executive Member for Emergency Services and Community Safety** is responsible for the following functions, to the extent that they comprise executive functions:

1. Emergency Planning
2. The formulation and implementation of the Safer Communities Strategy.
3. Liaison with the Royal Berkshire Fire and Rescue Service.
4. Liaison with the Thames Valley Police Authority
5. Liaison with the Royal Berkshire NHS Ambulance Trust.
6. CCTV systems in public places.

Executive Member for Children's Services

The **Executive Member for Children's Services** is responsible for the following functions, to the extent that they comprise executive functions:

1. The Council's responsibilities for children's social care and related matters.
2. The Youth and Community Service and Centres.
3. The Early Years and Childcare Service.
4. Children's Centres.
5. To represent the Council on the Berkshire Adoption Panel
6. To represent the Council on the Bracknell Forest and Windsor & Maidenhead Joint Fostering Panel.
7. Liaison with other providers of services to children and young people.
8. Overall performance of the Education, Children's Services and Libraries Department in respect of these functions.

Executive Member for Adult Services, Health Commissioning and Housing (Deputy Leader of the Council)

The **Executive Member for Adult Services, Health Commissioning and Housing** is responsible for the following functions, to the extent that they comprise executive functions:

1. The Council's functions as a Housing Authority.
2. The overall performance of the Adult Services and Housing Department.
3. Liaison and joint commissioning with providers of health care services to adults.

B. COMMITTEES OF THE EXECUTIVE

Bracknell Town Centre Regeneration Committee

In so far as they comprise executive functions, the Bracknell Town Centre Regeneration Committee has the following responsibilities:

1. General responsibility for the oversight of matters relating to the approved Master Plan for the regeneration of Bracknell Town Centre.
- 2.. Formulation of the Council's property strategy within Bracknell Town Centre, including dealings with existing land owners, the process for seeking and obtaining a development partner or partners and any Compulsory Purchase Order.
3. Subject to the limitations contained in the general framework for delegations established by the Council and existing delegations to officers, approval of the terms of Development Agreements, other agreements with developers and those related to any CPO process, and other property agreements.
4. Determination of all matters which may be necessary to secure implementation of the approved Master Plan other than development or building control functions.

Executive Committee (Contracts and Finance)

In so far as they comprise executive functions, the Executive Committee (Contracts and Finance) has the following responsibilities:

1. To take decisions in relation to Executive functions involving:
 - (i) allocation of resources within a Council approved rolling programme between £100,000 and £250,000;
 - (ii) authorisation of capital expenditure above estimate not exceeding £50,000;
 - (iii) writing off debts in excess of £20,000 and not exceeding £50,000;
 - (iv) approval of terms for the acquisition of land and buildings in excess of £100,000 and not exceeding £500,000; and
 - (v) approval of the terms for the disposal of land and buildings of less than 0.5 hectares and not exceeding £200,000.
2. To determine any other non-key decision of a routine nature which the Council's Financial, Contracts or other procedure rules specify should not be taken by an individual member of the Executive.

Onward Delegation of Powers

Onward delegation of powers shall be in accordance with the following framework:

Virement <u>within</u> service budgets £50,000 - £100,000	Whole Executive
Virement between service budgets up to £100,000	Whole Executive
Responsibility for submitting or recommending Draft Plan and Budgets	Whole Executive
<p>Approval of Capital Expenditure</p> <ul style="list-style-type: none"> • Allocation of resources within a Council approved rolling programme <ul style="list-style-type: none"> Up to £100,000 £100,000 - £250,000 Above £250,000 • Authorisation of Capital Expenditure above estimate <ul style="list-style-type: none"> Up to £50,000 Above £50,000 	<p>Responsible Portfolio Holder</p> <p>Executive Committee</p> <p>Whole Executive</p> <p>Executive Committee</p> <p>Whole Executive</p>
<p>Writing off Debts</p> <ul style="list-style-type: none"> £20,000 - £50,000 Over £50,000 	<p>Executive Committee</p> <p>Whole Executive</p>
<p>Acquisition of Land and Buildings</p> <ul style="list-style-type: none"> £100,000 - £500,000 Over £500,000 	<p>Executive Committee</p> <p>Whole Executive</p>
<p>Disposal of Land and Buildings</p> <ul style="list-style-type: none"> Less than 0.5 hectares and not exceeding £500,000 Over 0.5 hectares or above £500,000 	<p>Executive Committee</p> <p>Whole Executive</p>

ITEM 8 (c) Appointment of Executive Committees, Sub Groups and Advisory Panels

<p>BRACKNELL TOWN CENTRE REGENERATION COMMITTEE</p> <p>Councillors (4 Executive Members)</p> <p>Barnard Mrs Ballin (Vice-Chairman) Bettison (Chairman) Mills</p> <p>Non-Voting Co-optee</p> <p>Mrs Shillcock</p> <p>Substitute Members</p> <p>(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>EXECUTIVE COMMITTEE (Contracts/Finance)</p> <p>Councillors (4 Executive Members)</p> <p>Mrs Ballin Birch (Chairman) Ward</p> <p>Substitute Members</p> <p>(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>ACCESS PANEL</p> <p>ADVISORY</p> <p>Councillors (4)</p> <p>Edger Finnie (Vice-Chairman) Harrison (Chairman) Jones</p> <p>Substitute Members (4)</p> <p>Leake Mrs Pile Mrs Beadsley Mrs Shillcock</p> <hr/> <p>SUSTAINABILITY ACTION GROUP</p> <p>Councillor (1)</p> <p>Mills (Chairman)</p>	<p>LOCAL DEVELOPMENT FRAMEWORK STEERING GROUP</p> <p>Councillors (4 Executive Members)</p> <p>Mrs Ballin (Chairman) Barnard Birch Mills</p> <p>Non-Voting Co-optees</p> <p>Jones Worrall</p>	<p>CUSTOMER INITIATIVE GROUP</p> <p>Councillors (8)</p> <p>Barnard Dudley Finch McCracken (Vice-Chairman) Mills (Chairman) Piasecki Wade Ward</p> <p>Substitute Members</p> <p>Adams Beadsley Mrs Beadsley Edger Leake Thompson</p>	<p>CONTACT STEERING</p>	

<p>SCHOOL PERFORMANCE ADVISORY PANEL</p> <p>Councillors (4)</p> <p>Beadsley Mrs Birch (Vice-Chairman) Edger Mrs Hayes (Chairman)</p> <p>Plus Executive Member for Education (Ward)</p> <p>Substitute Members</p> <p>Mrs Beadsley Birch Jones Mrs Ryder Mrs Shillcock Thompson</p> <p>EDGEBARROW AND SANDHURST SPORT CENTRE MANAGEMENT COMMITTEE</p> <p>Borough Council Representatives (3)</p> <p>Earwicker Finnie North (Chairman)</p> <p>Borough Substitute (1)</p> <p>Birch</p>	<p>BETTER HOMES COMMISSION</p> <p>Independent Chairman</p> <p>Revd D Osborn</p> <p>Councillors (4)</p> <p>Barnard Bettison Edger Mrs Shillcock Birch (Non-Voting Ex-Officio)</p> <p>Substitute Members</p> <p>Thompson Wade</p> <p>Tenant/Leaseholder Representatives</p> <p>Anne Brunton Jacki Brundish Linda Coyle David Maynard</p> <p>Substitute Members</p> <p>Henry Bone Richard Ireland</p>	<p>SECURE ACCOMMODATION REVIEW PANEL</p> <p>Executive Member for Children's Services, together with a suitably qualified Social Services Officer and an independent person, appointed by the Director of Education, Children's Services & Libraries.</p> <p>CROWTHORNE ENTERPRISE CENTRE ADVISORY GROUP</p> <p>Councillors (3)</p> <p>Finnie Jones Wade (Chairman)</p>
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Appointment of Members to Partnerships

<p>SAFER COMMUNITIES PARTNERSHIP BOARD</p> <p>Councillors (1)</p> <p>North</p>	<p>EARLY YEARS CHILDCARE AND DEVELOPMENT PARTNERSHIP</p> <p>Councillors (2)</p> <p>Mrs Shillcock Ward</p>
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ITEM 8 (d) Appointment of Representatives to External Organisations

These appointments relate to functions which are solely the responsibility of the Executive.

	BODY	REPRESENTATION REQUIREMENTS	NOMINATIONS
1.	Berkshire Joint Adoption Panel	1 Member	Councillor Barnard
2.	Bracknell Forest and Windsor & Maidenhead Joint Fostering Panel	1 Member	Councillor Barnard
3.	Bracknell Forest Local Area Policing Board	1 Member	Councillor Turrell
4.	Berkshire Joint Strategic Planning Committee	1 Member (Voting) 1 Member (Non-Voting) (from the Executive)	Councillor Mrs Ballin Councillor Mills
5.	Blackwater Valley Countryside Partnership	2 Members 1 Reserve Member	Councillor Baily Councillor McCracken Councillor Mrs Hayes
6.	Bracknell Forest, Wokingham and Reading Joint Waste Disposal Board	2 Members	Councillor McCracken Councillor Mills
7.	ODPM e-Champions	1 Member 1 Officer	Councillor Bettison Chief Executive
8.	ODPM Heritage Champion	1 Member	Councillor Mrs Hayes

AGENDA ITEM 9

APPOINTMENT OF COUNCIL CHAMPIONS

That the following Champions be appointed:

- (i) Pensioner's Champion - Councillor Thompson
- (ii) Tenants' and Leaseholders' Champion - Councillor Edger/Mrs Pile
- (iii) Voluntary Sector Champion - Councillor Finnie
- (iv) Commuters' Champion - Councillor McLean
- (v) Small Business Champion - Councillor Thomas

AGENDA ITEM 10

Appointment of Executive Support Members

MOTION BY COUNCILLOR BETTISON

- (a) That the following Members be appointed to the named portfolio area as Executive Support Members

EXECUTIVE SUPPORT MEMBERS	
Councillor Turrell	Executive Support Member for Planning & Transportation
Councillor Brunel-Walker	Executive Support Member for Children's Services
Councillor Wade	Executive Support Member for Adult Services, Health Commissioning and Housing
Councillor Packham	Executive Support Member for Leisure and Corporate Services
Councillor Dudley	Executive Support Member for Public and Environmental Services and Parish Liaison
Councillor Baily	Executive Support Member for Emergency Services and Community Safety
Councillor Mihell	Executive Support Member for Education and Libraries

- (b) That Executive Support Members shall have the following duties:
- (i) to assist, support and advise the relevant Executive Member in the exercise of his or her responsibilities,
 - (ii) to carry out particular tasks and projects as agreed with the Executive Member from time to time;
 - (iii) to attend public and private meetings of the Executive as an observer and in the absence of the Executive Member to propose motions and speak (but not to vote);
 - (iv) in the absence of the executive member to speak at meetings of the Council on matters relating to the allocated portfolio area.
- (c) That Executive Support Members may serve on Scrutiny Panels and working groups provided that they must withdraw from any discussion of matters within the portfolio area in which they act as Executive Support Member. It would therefore be inappropriate for Executive Support Members to act as chairman or vice chairman of a scrutiny panel.
- (d) that Executive Support Members shall not be appointed to the role of chairman or vice chairman of the Licensing & Safety Committee or the Planning & Highways Committee
- (e) That the Constitution Review Group be asked to consider any consequential adjustments to the Constitution to reflect the creation of these posts and to bring forward recommendations to the next ordinary meeting of the Council.

SUPPLEMENT TO AGENDA ITEM 11

MOTION BY COUNCILLOR BETTISON

2.1 That:

Council Committees

- (i) for the purposes of allocation of seats to party groups the Licensing & Safety Committee be included with ordinary committees to form a basket of seats as a local variation to the proportionality rules.**
- (ii) the total number of seats on the Licensing & Safety Committee and ordinary Committees appointed by the Council shall be 41 as set out below and that such seats shall be allocated to party groups as follows:-**

Conservative Group – 33

Labour Group – 6

and that the two vacant seats shall be on the Appeals Committee and the Employment Committee.

Name of Committee	Number of Members	Allocation to Groups	Substitute Members
Planning & Highways Committee	10	9 : 1	3 : 3
Licensing & Safety Committee	15	12 : 3	none
Employment Committee	8	6 : 1	3 : 3
Governor Appointments Committee	4	3 : 1	3 : 3
Appeals Committee	4	3 : 0	3 : 3
Total		33 : 6	

- (iii) The non-group Councillors be appointed to the two vacant seats.**
- (iv) Subject to the determination in (ii) above, Members be appointed to serve on the Standards Committee and on the above ordinary Committees in accordance with nominations made by the political groups as per Annex 1.**

- (v) The following formula for the allocation of seats on Sub-Committees to be appointed by Committees be confirmed.

Number of Members	Allocation of Seats
3	2 : 1
4	3 : 1
5	4 : 1
6	5 : 1
7	6 : 1
8	7 : 1

- (vi) Members be appointed to serve on the Final Accounts Committee and all the sub groups listed in Annexe 3 in accordance with nominations made by the political groups.

Overview and Scrutiny Committees

- (vii) the total number of seats on the Public Scrutiny Commission and its Standing Panels shall be 39 as set out below and that such seats shall be allocated to party groups having regard to the proportion of seats held by the non-executive Members of the Council as follows:-

Conservative Group – 30

Labour Group – 7

and that the two vacant seats shall fall on the Public Scrutiny Commission.

Name of Committee	Number of Members	Allocation to Groups	Substitute Members
Public Scrutiny Commission	12	9 : 1#	3 : 3
Environment Scrutiny Panel	9	7 : 2	3 : 3
Lifelong Learning Scrutiny Panel	9	7 : 2 #	3 : 3
Health, Social Care and Housing Scrutiny Panel	9	7 : 2	3 : 3
TOTAL	39	30 : 7	

does not include the 2 voting representatives nominated by Oxford and Portsmouth Diocesan Councils and the 2 voting Parent Governor Representatives.

- (viii) That the non-group Councillors be appointed to the two vacant seats.

- (ix) Subject to the determination in (vii) above, Members be appointed to serve on the overview and scrutiny bodies in accordance with nominations made by the political groups as per Annex 2.
- (x) The following formula for the allocation of seats on any further Sub-Committees to be appointed by the Public Scrutiny Commission be confirmed.

Number of Members	Allocation of Seats
3	2 : 1
4	3 : 1
5	4 : 1
6	5 : 1
7	6 : 1
8	7 : 1

**NOMINATIONS FOR APPOINTMENT TO
ORDINARY STANDING COMMITTEES AND THE STANDARDS COMMITTEE**

(Recommendation 2.1 (iv).refers)

<p>EDUCATION GOVERNOR APPOINTMENTS COMMITTEE</p> <p>Councillors (4) Beadsley Edger (Vice-Chairman) Mrs Hayes (Chairman) Ward</p> <p>Substitute Members (6) Baily Mrs Beadsley Mills Jones Mrs Shillcock Thompson</p>	<p>APPEALS COMMITTEE</p> <p>Councillors (4) Earwicker Finnie (Chairman) Mills (Vice-Chairman) Ward</p> <p>Substitute Members (3) McCracken Thompson Wade</p>	<p>STANDARDS COMMITTEE</p> <p>Councillors (4) Mrs Beadsley Finnie (Vice-Chairman) Jones Thompson</p> <p>Substitute Members (2) Piasecki Mrs Ryder</p> <p>Independent Members (2) Mr D Briggs (Chairman) Rev. D Osborn</p>
<p>LICENSING AND SAFETY COMMITTEE</p> <p>Councillors (15) Adams Baily Mrs Barnard Beadsley Browne Brunel-Walker Finch Kendall (Chairman) Leake Mihell Osborne Piasecki Mrs Ryder (Vice-Chairman) Sargeant Thompson</p>	<p>PLANNING AND HIGHWAYS COMMITTEE</p> <p>Councillors (10) Browne Dudley Edger (Vice-Chairman) Finnie Mrs Hayes Jones Packham Mrs Pile Thompson Worrall (Chairman)</p> <p>Substitute Members (6) Mrs Beadsley Mrs Birch Finch Miss Haydon Mrs Shillcock</p>	<p>EMPLOYMENT COMMITTEE</p> <p>Councillors (8) Baily Mrs Beadsley Edger (Chairman) Finnie Grayson Leake (Vice-Chairman) Mrs Ryder Ward (non-voting) Worrall</p> <p>Substitute Members (6) Adams Dudley Jones McLean Piasecki Turrell</p>

NOMINATIONS TO OVERVIEW AND SCRUTINY BODIES

ANNEXE 2

PUBLIC SCRUTINY COMMISSION		
<p>Councillors (12) (9:1:1:1) Beadsley Mrs Birch Browne Earwicker Edger Grayson Harrison Leake McLean (Vice Chairman) Sargeant (Chairman) Thompson Worrall</p>	<p>Substitute Members (6) (3:3) Adams Baily Jones Kendall Mrs Pile Mrs Shillcock</p>	<p>Church Representatives (2) Mr G S Anderson Mr M Gibbons</p> <p>Parent Governor Representatives (2) Mr O Dempsey Mrs D Whitbread</p>
ENVIRONMENT SCRUTINY PANEL	LIFELONG LEARNING SCRUTINY PANEL	HEALTH, SOCIAL CARE AND HOUSING SCRUTINY PANEL
<p>Councillors (9) Adams Browne Brunel-Walker Finch Harrison (Chairman) Jones McLean (Vice-Chairman) Mihell Packham</p> <p>Substitute Members (6) Mrs Barnard Beadsley Mrs Beadsley Finnie Osborne Piasecki</p>	<p>Councillors (9) Baily Mrs Barnard Beadsley Mrs Beadsley Mrs Birch (Chairman) Leake Osborne Mrs Ryder Thompson (Vice-Chairman)</p> <p>Substitute Members (6) Adams Dudley Jones McLean Mrs Shillcock Turrell</p> <p>Church Representatives (2) Mr G S Anderson (voting) Mr M Gibbons (voting)</p> <p>Parent Governor Representatives (2) Mr O Dempsey (voting) Mrs D Whitbread (voting)</p> <p>Teachers' Associations Representatives (3) Miss V Richardson (non-voting) 2 Vacancies</p>	<p>Councillors (9) Baily Mrs Birch Browne Edger (Vice-Chairman) Finnie Kendall Leake (Chairman) Piasecki Mrs Shillcock</p> <p>Substitute Members (6) Adams Beadsley Mrs Beadsley Finch Harrison Mrs Hayes Piasecki</p> <p>Tenants' Panel Representative (1) Mr D Maynard</p>

NOMINATIONS FOR APPOINTMENT TO OTHER COMMITTEES

Recommendation 2.1 (vi) refers

<p>PARISH COUNCIL STANDARDS SUB-COMMITTEE</p> <p>Bracknell Forest Borough Council (1) Finnie</p> <p>Parish Town Councillors (2)</p> <p><i>To be appointed</i></p> <p>Independent Member (1) Rev. D Osborn (Chairman)</p> <p>Substitute Members (8)</p> <p>Bracknell Forest Borough Council (3) Mrs Beadsley Jones Thompson</p> <p>Parish/Town Councillors (4)</p> <p><i>To be appointed</i></p> <p>Independent Member (1) Mr D Briggs</p>	<p>CONSTITUTION REVIEW GROUP</p> <p>Councillors (8) Mrs Ballin Beadsley Kendall Leake Thompson Turrell Wade (Chairman) Ward (Vice-Chairman)</p> <p>Substitute Members (6) Bettison Mrs Hayes Jones Piasecki Sargeant Mrs Shillcock</p>	<p>FINAL ACCOUNTS COMMITTEE</p> <p>Councillors (8) McCracken (Chairman) Mrs Birch Finnie Leake Mihell (Vice-Chairman) Piasecki Thomas Wade</p> <p>Substitute Members (6) Adams Beadsley Birch Packham Thompson Mrs Shillcock</p>
<p>STANDING ADVISORY COUNCIL ON RELIGIOUS EDUCATION</p> <p>(Local Education Authority Representatives) (5) Mrs Hayes Leake Mrs Ryder Thompson Mr D Fawcett</p>	<p>SCHOOL ORGANISATION COMMITTEE</p> <p>Local Education Authority Representatives) (5) Councillors Beadsley Edger Mrs Hayes Thompson Ward</p>	<p>HEALTH AND SAFETY PANEL</p> <p>Councillors (1) Browne (Chairman)</p> <p>Substitute Member Baily</p>

SUPPLEMENT TO AGENDA ITEM 12

APPOINTMENTS TO EXTERNAL ORGANISATIONS FOR 2005/2006

Appointments by the Council

	BODY	REPRESENTATION REQUIREMENTS	NOMINATIONS
1.	Age Concern Berkshire	1 Representative - as Observer	Cllr Miss Haydon
2.	Association of Councils of the Thames Valley Region	2 Representatives 2 Standing Deputies 2 Observers	Cllr Mrs Ballin Cllr Barnard Cllr Leake Cllr Thompson Cllr Turrell Cllr Mills
3.	Association of Councils of the Thames Valley Region: European Group	1 Representative 1 Substitute	Cllr Barnard Cllr Mrs Ballin
4.	Berkshire Archaeological Trust Limited	1 Representative	Cllr Mrs Hayes
5.	Berkshire Association of Young People	1 Representative	Cllr Miss Haydon
6.	Berkshire Central and West Community Legal Service Partnership	1 Representative	Cllr Thompson
7.	Berkshire Community Foundation	1 Representative	Cllr Browne
8.	Berkshire Pension Fund Advisory Panel	1 Member	Cllr Mihell
9.	Berkshire and Buckinghamshire Valuation Tribunal	2 Tribunal Members (Appointments made pursuant to Minute 70, 3 March 2004)	Cllr Mrs Hayes <i>(Term of office expires 31 March 2010)</i> Mrs Mattick <i>(Term of office expires 31 March 2010)</i>
10.	Berkshire Young Musicians' Trust	1 Trustee	Cllr Ward

	BODY	REPRESENTATION REQUIREMENTS	NOMINATIONS
11.	Binfield Badger Group - Management Committee	1 Representative	Cllr Mills
12.	Birch Hill Community Association – Management Committee	1 Representative	Cllr Browne
13.	Blackwater Valley Network Members Steering Group	3 Members 1 Reserve	Cllr Mrs Ballin Cllr North Cllr Worrall Cllr Birch
14.	Bracknell Age Concern	1 Representative	Cllr Thompson
15.	Bracknell & District Victim Support Scheme	1 Representative	Mrs Mattick
16.	Bracknell Citizens Advice Bureau	1 Representative	Cllr Finnie
17.	Bracknell Forest Voluntary Action Management Committee	1 Representative	Cllr Barnard
18.	Bracknell Tea House Association	1 Representative	Cllr Packham
19.	Bracknell Town Council Environment & Safety Committee	1 Representative	Cllr Mills
20.	Bracknell Twinning Association	1 Representative	Cllr Birch
21.	Bracknell Volunteer Centre	1 Representative	Cllr Leake
22.	Bullbrook Community Association	1 Representative	Cllr Sargeant
23.	Community Council for Berkshire	1 Representative	Cllr Finnie
24.	Crown Wood Community Association	1 Representative	Cllr Dudley
25.	East Berkshire MIND Executive Committee	1 Representative	Cllr Miss Haydon

	BODY	REPRESENTATION REQUIREMENTS	NOMINATIONS
26.	Easthampstead & Wildridings Community Association	1 Representative	Cllr Browne
27.	Easthampstead Parochial Charities, Easthampstead	2 Representatives	Cllr Mrs Beadsley Cllr Mrs Hayes
28.	Environmental Trust for Berkshire	1 Representative	Cllr Mills
29.	Farley Wood Community Association	1 Representative	Cllr Mills
30.	Federation of British Cremation Authorities	1 Representative	Mrs Mattick
31.	Forest Park Community Association	1 Representative	Cllr Brunel-Walker
32.	Great Hollands Community Association	1 Representative	Cllr Piasecki
33.	Hanworth Community Association	1 Representative	Cllr Mrs Birch
34.	Harmans Water Community Association	1 Representative	Cllr Turrell
35.	Heathrow Airport Consultative Committee	1 Representative: 1 Deputy:	Cllr Mrs Ballin Cllr Sergeant
36.	Homestart – Bracknell Forest	1 Representative	Cllr Leake
37.	Keep Mobile	1 Representative	Cllr Barnard
38.	Local Government Association	3 Representatives 1 Observer	Cllr Bettison Cllr Mrs Shillcock Cllr Ward Cllr Mrs Ballin
39.	Local Government Association Rural Commission	2 Representatives	Cllr Bettison Cllr Mills
40.	Local Government Association Urban Commission	2 Representatives	Cllr Bettison Cllr Mrs Ballin

	BODY	REPRESENTATION REQUIREMENTS	NOMINATIONS
41.	Local Government Information Unit Management Committee	1 Representative 1 Reserve	Cllr Ward Cllr Mrs Ballin
42.	Martins Heron and the Warren Community Association	1 Representative	Cllr Mihell
43.	National Housing & Town Planning Council Southern Regional Executive	1 Representative 1 Reserve	Cllr Birch Cllr Leake
44.	New Owlsmoor Community Centre	1 Representative	Cllr Worrall
45.	North Ascot Community Association	1 Representative	Cllr Miss Haydon
46.	Parents and Children Together	1 Representative	Cllr Barnard
47.	Priestwood Community Association	1 Representative	Cllr Packham
48.	Relate	1 Representative	Cllr Mrs Barnard
49.	Royal Berkshire Fire Authority	3 Members <i>(Appointments to the Fire Authority are subject to section 15 of the Local Government & Housing Act 1989 [political balance])</i>	Cllr Adams Cllr Mills Cllr North
50.	Royal British Legion (Bracknell Branch) (Service and Welfare Committee)	1 Representative	Cllr Sargeant
51.	Sandhurst Day Centre Association	1 Representative	Cllr Ward
52.	South East Employers	2 Representatives 2 Reserves	Cllr Edger Cllr Leake Cllr Mihell Cllr Wade
53.	South East England Regional Assembly	1 Representative 1 Reserve	Cllr Mrs Ballin Cllr Worrall

	BODY	REPRESENTATION REQUIREMENTS	NOMINATIONS
54.	South East Reserve Forces' and Cadets' Association	1 Representative	Cllr Edger
55.	South Hill Park Trust Board	4 Representatives	Cllr Finnie (until 2005 AGM) Cllr Thompson (until 2005 AGM) Cllr Mrs Birch (until 2007 AGM) Cllr Mrs Ryder (until 2007 AGM)
56.	South Hill Park Trust Limited (The Company)	1 Representative	Cllr Mills
57.	Standing Conference for Archives	1 Representative	Cllr Mrs Hayes
58.	Thames Valley Economic Partnership Advisory Board	2 Representatives	Cllr Mrs Ballin Cllr Thomas
59.	Thames Valley Police Authority Joint Committee	1 Member	Cllr North
60.	Thames Valley Police Authority	<i>(The appointment of local authority representatives to the Thames Valley Police Authority is the responsibility of the Thames Valley Police Authority Joint Committee)</i>	Cllr North
61.	University of Reading - Court and Council	1 Representative	Cllr Bettison
62.	Voluntary Sector Compact Implementation Group	3 Members	Cllr Finnie Cllr Mrs Ryder Cllr Mrs Shillcock
63.	Warfield Parochial Charities - Trustees	2 Representatives	Cllr McLean Cllr Sargeant

**ANNUAL MEETING OF THE EMPLOYMENT COMMITTEE
NOMINATIONS TO SUB-GROUPS**

APPOINTMENT OF SUB AND ADVISORY GROUPS

- (I) Education Employment Sub-Committee** – 4 Councillors (3:1)
Mrs Beadsley, Edger (Chairman), Leake (Vice-Chairman) and Sargeant.

6 Substitute Members (3:3)

Mrs Barnard, Beadsley, Jones, Mrs Shillcock, Turrell and Worrall.

Teacher Association Representatives (non-voting Members)

- (ii) Teachers' Joint Consultative Committee**

Employer's Side – 4 Councillors (3:1)
Beadsley, Mrs Birch, Edger and Ward.

Teacher Association Representatives

- (iii) Local Joint Committee**

Employer's Side – 4 Councillors
Mrs Beadsley, Edger (Chairman), Leake and Mihell.

Employer's Side Reserve Members (2 Councillors)
Baily and Piasecki

Staff Association Representatives

- (iv) Personnel Appeals Panel** – 4 Councillors (3:1)
Edger, Finnie, Piasecki and Sargeant

**ANNUAL MEETING OF THE LICENSING AND SAFETY COMMITTEE
NOMINATIONS TO SUB-GROUP**

I.3 APPOINTMENT OF LICENSING PANELS

- (i) That Licensing Panels shall comprise any three Members of the Licensing and Safety Committee
- (ii) That the following members are approved by the Committee to chair Licensing Panels Councillors Beadsley, Brunel-Walker, Kendall, Mihell, Mrs Ryder (one further to be appointed by the Committee at its next meeting)