Agenda Item 11 Bracknell Forest Council

Membership of the Executive, Overview & Scrutiny, Non-Executive Decision - Making Committees, Other Bodies and Other Joint Committees, Panels and Groups 2023 – 24

Mayor: Naheed Ejaz Deputy Mayor: Jenny Penfold

Leader of the Council: Mary Temperton Deputy Leader of the Council: Kathryn Neil

Key: Com	mittee appointed by	
	Council	
	Leader	
	Overview & Scrutiny Commission	
	Relevant Committee	

Executive Members		
Roy Bailey	Executive Member for Children, Young People and Learning	
Paul Bidwell	Executive Member for Economic Development and Regeneration	
Guy Gillbe	Executive Member for Planning and Transport	
Kandy Jefferies	Executive Member for Culture, Delivery and Public Protection	
Kathryn Neil	Executive Member for Finance and Business Change (Deputy Leader of the Council and Vice-chair of the Executive)	
Helen Purnell	Executive Member for the Environment and Community Cohesion	
Mary Temperton	Executive Member for Council Strategy and Climate Change (Leader of the Council and Chair of the Executive)	
Megan Wright	Executive Member for Adult Services, Health and Housing	

EXECUTIVE SUPPORT MEMBER		
Ryan Frost	Executive Support Member for Children, Young People and Learning	

	Overview a	and Scrutiny	
Overview & Scrutiny Commission (12 Councillors)		Education, Skills & Growth Overview & Scrutiny Panel (Core membership of 8 Councillors)	
Labour (6) Egglestone Pickering -Chair-elect C Thompson Watts Webb Welch – Vice-chair elect Liberal Democrat (2) C Eberle M Forster Church Representatives (2 Vacancy (voting) Vacancy (voting)	Conservative (3) Barnard McKenzie-Boyle McLean Green (1) Haffegee	Labour (5) Ejaz Penfold C Thompson - Chair-elect Watts – Vice-chair-elect Webb Liberal Democrat (1) Smith Parent Governor Representa Victoria Hill (voting) (four year term of office from Novemb Vacancy (voting) Substitute Members Labour (3) Brown	
Parent Governor Represer Victoria Hill (voting) (four year term of office from Nover Vacancy (voting) Substitute Members Labour (5) Brown Cochrane Penfold	nber 2022 until November 2026) Conservative (3) Allen Harrison Virgo	Cochrane Frewer Liberal Democrat (0)	Robertson Virgo
Liberal Democrat (0) Green (1) Collings Environment & Communities Overview & Scrutiny Panel (Core membership of 10 Councillors)		Health and Care Overview & Scrutiny Panel (Core membership of 9 Cour	ncillors)
Labour (5) Brown Cochrane Ejaz O'Regan Watts Liberal Democrat (2) C Eberle – Chair-elect	Conservative (2) Hayes McKenzie-Boyle Green (1) Haffegee	Labour (5) Cochrane Egglestone – Chair-elect Watts Webb Welch - Vice-chair-elect Liberal Democrat (1) S Forster	Conservative (2) Harrison Virgo Green (1) Collings
M Forster – Vice-chair-elect Substitute Labour (3) Frewer Penfold Welch Liberal Democrat (0)	e Members Conservative (3) Barnard Gaw Virgo Green (1)	S Forster Substitute M Labour (3) Frewer Penfold Thompson	
	Collings	Liberal Democrat (0)	Green (1) Haffegee

Non-Executive Decision-Making Committees

Annuals One with a
Appeals Committee (11 Councillors)
Any three councillors drawn, as required and based in availability, from the pool of trained members below.Chairs of Panels: Any Councillor who has completed Chair training drawn, as required, from the pool of trained members.Labour (6)Conservative (3)
Cochrane Barnard Gillbe Gaw O'Regan Hayes Pickering C Thompson Watts Liberal Democrat (2) M Forster Smith
Education Employment Sub Committee of Employment Committee (7 Councillors)
Labour (4)Conservative (2)Gillbe – Vice-chair-electAllenO'ReganMcLeanPickering – Chair-electWattsLiberal Democrat (1)P Thompson
Non-voting Members of the Teachers Associations: David Allais (UNISON) Vacancy (NASUWT) Paul Tatum (NEU) David McMullan (GMB)
Substitute MembersLabour (1)Conservative (3)FrostBarnard MossomLiberal Democrat (0)Robertson

Employment Committee (9 Councillors)		Governance & Audit Committee (8 Councillors)	
Labour (5) Gillbe – Vice-chair-elect Frost O'Regan Pickering – Chair-elect	Conservative (2) Allen McLean	Labour (4) Ejaz Karim- Chair elect Neil O'Regan – Vice-chair elect	Conservative (2) Allen Robertson
Watts Liberal Democrat (2) P Thompson		Liberal Democrat (1) Zahuruddin	Green (1) Haffegee
Vacancy		Independent Co-opted Member: Vacancy	
Substitute Members		Substitute Members	
Labour (4) Egglestone Purnell C Thompson Webb Liberal Democrat (0)	Conservative (3) Barnard Mossom Robertson	Labour (3) Bidwell Purnell Welch Liberal Democrat (0)	Conservative (3) Hayes McKenzie-Boyle McLean Green (1) Collings
Licensing and Safety Committee (15 Councillors)		Licensing Panel – Sub Com Safety Committee (3 Councillors)	nmittee of Licensing and
Labour (8) Bidwell Cochrane Frewer Frost Gillbe - Chair-elect O'Regan - Vice Chair elect Purnell C Thompson Liberal Democrat (2) Smith Vacancy	Conservative (4) Allen Barnard Gaw Mossom Green (1) Collings	Any three councillors drawn, as required, from the Membership of the Licensing and Safety Committee. Chairs of Panels: Any Councillor who has completed Chair training drawn as required, from the Membership of the Licensing and Safety Committee.	
Councillor Appeals Panel – Sub Committee of Employr (5 Councillors)	nent Committee	Planning Committee (12 Councillors)	
 Five councillors drawn from the in the first instance as follows: At least one Executive opposition Member Three other Members Up to three substitutes 	Member and one per political group(s)	Labour (6) Brown – Chair elect Egglestone Frewer Karim O'Regan – Vice-chair elect Penfold	Conservative (3) Barnard Hayes McKenzie-Boyle
Members must not have had an in the matter being considered. Chief Executive to agree the ap accordance with the wishes of	opointments in	Liberal Democrat (2) Smith Vacancy	Green (1) Collings

Other Bodies			
Bracknell Town Centre Regene (6 Executive Members)	ration Committee	Constitution Review Group (6 Councillors)	
Bidwell Gillbe Neil Purnell		Labour (3) Bailey Gillbe – Chair-elect Pickering – Vice-chair-elect	Conservative (1) Allen
Temperton Wright 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.		Liberal Democrat (1) M Forster	Green (1) Haffegee
Corporate Parenting Advocacy (6 Councillors)	Panel	Councillor Development Cha (7 Councillors)	rter Steering Group
Labour (4) Cochrane Temperton – Vice-chair-elect C Thompson – Chair-elect Megan Wright	Conservative (1) Barnard Green (1) Collings	Labour (4) Egglestone Karim – Chair-elect Watts – Vice-chair-elect Welch	Conservative (1) Allen
Non-voting Co-optees Relevant Executive Member Bracknell Forest Foster Carers Association	Doug Jennings	Liberal Democrat (1) M Forster	Green (1) Haffegee
Designated Nurse Children in Care, CCG	Lynette Jones- Jardine	Substitutes Labour (3)	Conservative (3)
Foster Carer SiLSiP representatives	Vacancy 2 vacancies	Frost Neil C Thompson	Barnard McLean Mossom
		Liberal Democrat (0)	Green (1) Collings
Disability Access Advisory Par (5 Councillors)	el	Electoral Review Steering Gr (6 Councillors)	oup
Labour (3) C Thompson – Vice-chair elect Purnell – Chair-elect Brown	Conservative (1) Robertson Green (1) Collings	Labour (3) Bailey Gillbe – Vice-chair-elect Temperton – Chair-elect	Conservative (1) Barnard
		Liberal Democrat (1) Zahuruddin	Green (1) Haffegee
		Substitute Members Labour (1) Brown	Conservative (3) Allen McLean Robertson
		Liberal Democrat (0)	Green (1) Collings

Executive Committee: Commercial Property (4 Executive Members)	Local Joint Committee Consultative Committee of Employment Committee (4 Councillors)
Councillors Bidwell – Chair-elect Neil – Vice-chair-elect Temperton Wright Substitute Members Any Member of the Executive who, in the absence of an appointed Executive Member, is nominated by that Executive Member to serve on the Committee.	Labour (2) GillbeConservative (1) AllenPickeringAllenLiberal Democrat (1) P ThompsonFickeringStaff side representatives David Allais (Unison) Pat Kenny (Unison) David McMullen (GMB)Substitute Members LabourSubstitute Members LabourConservative (1)
	O'Regan McLean Liberal Democrat (0)
Secure Accommodation Review Panel (Executive Member)	Welfare Advisory Panel (4 Councillors)
Executive Member for Children, Young People and Learning, a suitably qualified Social Services officer and an independent person, appointed by the Executive Director of People.	Labour (3)Conservative (1)BrownMossomTemperton – Chair-electWatts – Vice- chair-elect

Other Joint Committees, Panels and Groups

Key: Committee appointed by		
Council		
	the Leader	

REPRESENTATION REQUIREMENTS

Adopt Thames Valley Adoption Panel (changed from Berkshire Joint Adoption Panel)	Relevant Executive Member	Bailey
Berkshire Healthcare NHS Foundation Trust	1 Councillor	Karim
Berkshire Leaders Group	Leader of the Council	Temperton
Berkshire Local Transport Board	Relevant Executive Member	Gillbe
	1 Councillor as reserve	Egglestone
Berkshire Pension Fund Advisory Panel	1 Councillor	O Regan
Berkshire Strategic Transport Members'	Relevant Executive Member	Gillbe
Forum	1 Councillor as reserve	Welch
Blackwater Valley Advisory Committee for Public Transport	Relevant Executive Member	Gillbe
Bracknell Forest Fostering Panel	Relevant Executive Member	Bailey
Business Improvement District (BID) Company	Relevant Executive Member	Bidwell
Children and Young People's Partnership Board	Relevant Executive Member or relevant Executive Support Member	Frost
Children's Centre Advisory Board	2 Councillors	C Thompson
		Penfold
Civilian Military Partnership	Relevant Executive Member	Purnell
Known as Armed Forces Community Covenant Champion	Deputy Armed Forces Champion	Pickering

REPRESENTATION REQUIREMENTS

Community Safety Partnership Steering Group	Relevant Executive Member	Jefferies
	Relevant Executive Member	Jefferies
Community Safety Partnership Workshop Group		Egglestone
	2 Councillors	Purnell
Downshire Homes Board Ltd	ТВА	
Economic and Skills Development Partnership	Relevant Executive Member	Bidwell
Health and Wallbeing Reard	Relevant Executive Member	Wright
Health and Wellbeing Board	1 Councillor	Karim
Improvement and Efficiency Social Enterprise (iESE)	ТВА	
Joint Waste Disposal Board (BF,	Relevant Executive Member	Purnell
Wokingham and Reading)	Relevant Executive Member	Temperton
Lily Hill Park Management Committee	Relevant Executive Member	Jefferies
Logal Countrysida Access Forum	2 Councillors	Collings
Local Countryside Access Forum		Welch
Local Government Association	Leader of the Council	Temperton
Assembly		Wright
	2 Councillors	Barnard
	Relevant Executive Member	Jefferies
Parish and Town Council Liaison Group		Penfold
	2 Councillors	Frewer
		Frewer

REPRESENTATION REQUIREMENTS

PATROL (Parking and Traffic	Relevant Executive Member	Gillbe
Regulations Outside London) Adjudication Joint Committee	1 Councillor as reserve	Frewer
	Relevant Executive Member	Jefferies
Joint Public Protection Committee (JPPC) (Bracknell Forest and West Berkshire)	Chair of Licensing & Safety Committee	Guy Gillbe
	Substitute – any Executive Mem	nber
	3 seats (2 Labour:1	Brown
Royal Berkshire Fire Authority	Conservative) proportional to the political balance of the Council	Frewer
		McKenzie-Boyle
South East England Councils	Leader of the Council	Temperton
	1 Councillor as reserve	Bidwell
South East Strategic Leaders	Leader of the Council	Temperton
South Hill Park Management Committee	Relevant Executive Member	Jefferies
	1 Councillor	Penfold
	Relevant Executive Member or relevant Executive Support Member	Frost
Standing Advisory Council on Religious Education (SACRE)	1 Councillor	Brown
	1 Councillor	Ejaz
Standing Conference for Archives Including Berkshire Record Office Capital Working Group	1 Councillor	Gillbe
Thames Basin Heaths Joint Strategic Partnership Board	Relevant Executive Member	Gillbe
Thames Valley Berkshire City Deal Joint Committee	Relevant Executive Member	Bidwell

REPRESENTATION REQUIREMENTS

	1 Councillor as reserve	O'Regan
Thames Valley Berkshire Local Enterprise Partnership	Relevant Executive Member	Bidwell
Thames Valley Police and Crime Panel	Relevant Executive Member	Jefferies
(Joint Committee)	1 Councillor as reserve	Purnell

Bracknell Forest Council

External Organisations 2023 – 24

Councillors are nominated to voluntary sector organisations as representatives in a nonmanagement capacity with no role in the governance of the organisation. Such roles will be limited to Councillors acting as conduits for communication between the Council and the organisation or as observers at the organisation's meetings.

Where a Councillor is nominated as a representative pursuant to above, they may not subsequently accept a role on the organisation's board as a Trustee/Director or in any other management capacity such as Treasurer.

Key: Appointed by				
	Council			
	the Leader			

	BODY	REPRESENTATION REQUIREMENTS	COUNCILLOR
1	Age UK Berkshire	1 Representative	Wright
2	Berkshire Association of Clubs for Young People (Known as Berkshire Youth)	1 Representative	Frost
3	Berkshire Community Foundation	1 Representative	McKenzie-Boyle
4	Berkshire Maestros (formerly Berkshire Young Musicians' Trust)	1 Representative	ТВС
5	Binfield Badger Group	1 Representative	Collings
6	Birch Hill Community Association (Charity number 276224)	1 Representative	C Thompson
7	Bracknell Forest Cambian Partnership (was Joint Venture Partnership Board)	2 Representatives – relevant Executive Members	Bidwell
			Neil
8	Bullbrook Community Association (Charity number 300124)	1 Representative	Jefferies
9	Citizens Advice East Berkshire	1 Representative	Cochrane
10	Crown Wood Community Association (Charity number 282997)	1 Representative	Watts

	BODY	REPRESENTATION REQUIREMENTS	COUNCILLOR
11	Easthampstead & Wildridings Community Association (Charity number 300125)	1 Representative	Purnell
12	Farley Wood Community Association (Charity number 1127154)	1 Representative	Pickering
13	Federation of Burial Cremation Authorities	1 Representative	твс
14	Forest Park Community Association (Charity number 298690)	1 Representative	Frewer
15	Hanworth Community Association (Charity number 269282)	1 Representative	Penfold
16	Heathrow Community Noise Forum	Relevant Executive Member	Gillbe
		1 Community Representative	Geoff Paxton
17	Heritage Champion	Relevant Executive Member	Jefferies
18	Homestart – Bracknell Forest	1 Representative	Purnell
19	Involve Board	1 Representative	Purnell
20	Jennett's Park Community Association (Charity number 1148928)	1 Representative	Neil
21	Keep Mobile Community Transport	1 Representative	Ejaz
22	Great Hollands Community Association (Charity number 1138209)	1 Representative	Ejaz
23	Owlsmoor Centre (Charity number 1080713)	1 Representative	Mossom
24	Priestwood Community Association (Charity number 1089708)	1 Representative	Frost
25	North Ascot Community Association (Charity number 278231)	1 Representative	Hayes
26	Sandhurst Day Centre Association	1 Representative	Zahuruddin
27	South East Reserve Forces' and Cadets' Association	1 Representative	M Forster
28	The Parks Community Association (Charity number 1161192)	1 Representative	Wright