



Council
Wednesday 21 May 2003, 7.30 pm

AGENDA

Page No

1. **Apologies for Absence**
2. **To elect the Mayor of the Borough of Bracknell Forest for the Municipal Year 2003/2004**
Following election the Mayor will make the Declaration of Acceptance of Office.
3. **Vote of Thanks to Retiring Mayor**
4. **Response by Immediate Past Mayor**
5. **To appoint the Deputy Mayor of the Borough of Bracknell Forest for the Municipal Year 2003/2004.**
Following appointment the Deputy Mayor will make the Declaration of Acceptance of Office.
6. **Minutes**
To approve as a correct record the minutes of the meeting of the Council held on 24 April 2003. 3 - 12
7. **Mayor's Announcements**
8. **Borough Council Elections- 1 May 2003**
To note the report of the Returning Officer. 13 - 18
9. **Local Government and Housing Act 1989 : Formation of Political Groups**
To note the report of the Acting Director of Corporate Services. 19 - 20
10. **Election of the Leader of the Council**
To elect the Leader of the Council for the 2003/04 municipal year.

11. **Leader's Announcements**

- (a) To note the Members to be appointed by the Executive Leader to serve on the Executive for the 2003/04 municipal year;
- (b) To note the delegation of Executive functions made by the Leader for the 2003/04 municipal year;
- (c) To note the appointment and terms of reference of Executive Sub-Groups and Advisory Panels.

12. **Appointment of Council Champions**

To appoint Council Champions in accordance with Article 10 of the Constitution.

13. **Local Government and Housing Act 1989 : Review of Allocation of Seats and Appointments to Committees**

To consider the report of the Acting Director of Corporate Services (Appendix D attached).

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Notice is hereby given, in accordance with section 20 of the Local Government (Committees and Political Groups) Regulations 1990, that the Council shall consider a proposal under this item to make alternative arrangements to the proportionality rules in respect of the allocation of seats on overview and scrutiny committees having regard to the proportion of seats held by the non-executive members of the Council, as set out in Appendix D attached.

14. **Appointment of Representatives to External Organisations**

To approve the appointment of representatives to serve on the external and other organisations, other than those appointed by the Leader.

NB: The Annual Meetings of all Committees shall commence on the rising of the Council.

**COUNCIL
24 APRIL 2003
(7.30pm – 9.40pm)**

Present: Councillors Adams, Baily, Mrs Ballin, Beadsley, Bettison, Birch, Mrs Birch, Blatchford, Ms Brown, Browne, Edger, Fawcett, Finnie, Flood, Glasson, Grayson, Harrison, Miss Haydon, Mrs Hayes, Henfrey, Jones, Kendall, McCormack, McCracken, Mrs Mattick, Mills, North, Mrs Pile, Mrs Ryder, Sargeant, Mrs Shillcock, Simonds, Thompson, Turrell, Wade, Ward and Worrall

Apologies for absence were received from:
Councillors Barnard, Egan and Piasecki

97. Minutes (Item 2)

RESOLVED that, subject to a correction to Minute 92 to refer to Tuesday 22 April as the day of the Charity Golf Day and not Monday 22 April as incorrectly stated, the minutes of the meeting of the Council held on 26 March 2003 be approved as a correct record, and signed by the Mayor.

98. Declarations of Interest (Item 3)

Councillor Mrs Mattick declared a personal interest in agenda item 5 (i) concerning a submission from a member of the public under the scheme for public participation in respect of genetically modified crops.

99. Mayor's Announcements (Item 4)

1. Civic Robes

The Mayor drew attention to the Civic Robes on display at the meeting which were a gift to the people of Bracknell from the Meteorological Office and would be worn by the Mayor of Bracknell Forest on important civic occasions only as a traditional symbol of the status of the Borough. The Council indicated its appreciation of the gift.

2. Councillor Barry Egan

Having indicated her intention to refer subsequently to those Councillors who were not standing for re-election at the forthcoming Borough election, the Mayor made special mention of Councillor Barry Egan who would not be seeking re-election owing to health reasons. Reference was made to Councillor Egan's past service to the Borough which was seen as an example to all. Following initial election in 1983, Councillor Egan had first served as Deputy Mayor and then as Mayor from 1997 to 2001 and currently held office as Immediate Past Mayor. Being unable to attend the meeting, Councillor Egan had passed his Badge of Office to Councillor Finnie who returned it and accepted a Past Mayor's Badge on his behalf. The Council agreed that its regards be conveyed to Councillor Egan.

3. Royal Society for the Prevention of Accidents

The Mayor advised that the Council had been awarded a Gold Award from the Royal Society for the Prevention of Accidents which demonstrated its commitment to the health and safety of its employees. The staff of the Environment Department, particularly Frank Goodall, Andy Anderson, Louise Osborne and Phil West who undertook related duties, were congratulated on this achievement.

4. Mr Malcolm Biggs, Head of Member and Registration Services

In recognition of his impending retirement following forty-two years in local government service, which had included sixteen years at Bracknell Forest, Mr Biggs was thanked for his work and presented with a commemorative plaque of the Borough.

100. **Scheme for Public Participation (Item 5)**

Notice had been received of the following two submissions from members of the public under the scheme for public participation:-

(i) Genetically Modified (GM) Crops

In her absence, Members considered the statement submitted by Ms D Gier in respect of GM crops which was appended to the agenda in respect of this meeting. In her statement Ms Gier advised that there had been GM crop trials for the past three years and that the Government would decide later in the year whether GM crops should be grown on a commercial basis. In exercise of the powers granted under Section 2 of the Local Government Act 2000, which allowed a local authority to do anything which it considered likely to promote or improve the environmental wellbeing of its area, Ms Gier requested the Council to declare the Borough as GM free and to lobby the Government for legal protection in this regard.

Having been moved and seconded, a related Motion was then put to the Council and declared carried and it was

RESOLVED that the proposed Public Scrutiny Commission be invited to consider whether the issues raised by Ms Gier's statement on genetically modified crops would be an appropriate subject for investigation as part of the overview and scrutiny work programme for the coming year.

(ii) Asylum Seekers

The following question for the Leader of the Council had been submitted by Mr T Packham:

"Is it true that like the recently much publicised move by Swindon Borough Council with regards to assisting the Government's asylum policy by accepting 1,000 asylum seekers, that Bracknell Forest Borough Council may be told by the Government to accept asylum seekers in Bracknell as part of the Government's dispersal policy?"

Mr Packham was present at the meeting and spoke in elaboration of his question with a view to establishing whether Bracknell Forest would accept a similar number of asylum seekers as that accepted by Swindon Borough Council and the implications for local service delivery in the light of such acceptance.

In reply, the Leader of the Council confirmed that the Council had received a number of approaches from Government agencies in this regard during January 2003, including one from a National Asylum Support Service in common with all other local authorities. Although Swindon Borough Council had been able to provide the type of single person accommodation sought for asylum seekers, this type of accommodation was not available in Bracknell Forest where there was pressure on the housing register and therefore the Council had declined to accept any asylum seekers. Slough Borough Council had accepted a number of asylum seekers whilst their applications for asylum were being processed.

Mr Packham asked a supplementary question of the Leader of the Council in the following terms:

“If the Council is expected to take asylum seekers in the near future, will those on the housing waiting list be pushed down the queue?”

The Leader of the Council responded to the effect that in the foreseeable future the Council would decline requests to accept asylum seekers in order to satisfy its ambition to give preference to local residents, particularly those with higher housing need. However, it would be necessary to comply with any obligation to accept asylum seekers.

101. **Executive Report (Item 6)**

Since the Executive report to the previous meeting of the Council held on 26 March 2003, the Executive had met on 10 April 2003 and the Leader of the Council summarised the decisions made on that occasion.

Further to the inspection of social care services for older people in Bracknell Forest carried out in September 2002, the Social Services Inspectorate had produced a related report in January 2003. Whilst this report had been very positive in respect of many aspects of such services and commended the Council for the “real improvement” which had been achieved since the Joint Review by the Inspectorate and the Audit Commission in the summer of 2000, it had made a number of recommendations as to further required improvements. The Executive had subsequently considered and approved an Action Plan prepared by the Social Services and Housing Department in response to those recommendations as a means of maintaining and building upon the progress already made.

Under the Council’s constitutional arrangements, the Executive was required to approve those Capital Programme schemes for 2003/04 which were to be financed from the rolling programme which exceeded £100,000. As the Council had agreed the Capital Programme for 2003/04, the Executive had been invited to approve allocation to specific schemes which were detailed in Appendix 1 to the report.

The Executive had agreed that the compilation of the final tender list for the contract relating to cleaning of office and public buildings and to building construction

partnerships should be delegated to the Assistant Director of Environment – Resources in order to avoid the delays which would be incurred in the event that such compilation awaited the next meeting of the Executive.

The Executive had approved the annual departmental Service Plans which summarised performance against targets for the past year and established clear objectives and actions for the year ahead. The Select Committees had been consulted on the detailed content of the Plans, full copies of which could be obtained from the relevant Director.

A request from the Select Committee on Corporate and Resource Issues to provide scrutiny Members with an opportunity to assess and make any appropriate recommendations on the Smartcard project prior to any decision being made to proceed with or terminate the existing contract had been considered. The Executive intended that the relevant future overview and scrutiny body should decide whether to undertake the review itself or appoint a specific panel to advise the Executive Member.

This being the last meeting of the Council prior to the forthcoming Borough election, the Leader of the Council took the opportunity to provide an overview of the last three years. Key achievements had included progress with the re-development of the town centre, attainment of nationally recognised standards in education, award of Beacon Council status in relation to environmental services, securing significant improvement in the provision of social services and maintenance of the high standard of leisure services in the Borough without funding increases. Having identified and recognised the means by which these improvements had been achieved, namely, the contributions made by the administration, opposition group, officers and partners, the Leader of the Council responded to related comments and questions from Members.

102. **Review of Overview and Scrutiny Arrangements (Item 7)**

The Council considered a report in respect of the detailed review of Bracknell Forest's overview and scrutiny arrangements which had commenced in October 2002. The initial report on the outcomes of the review had been circulated to all Members in January 2003. The review report has been discussed within party groups and further work had been carried out to refine the proposals in the light of those discussions. The Constitution Review Group subsequently met with the Members of the Co-ordination Select Committee on 20 March 2003 to develop the recommendations set out in this report, which sought formal adoption of new committee structures for overview and scrutiny and consequential changes to the Council's Constitution, to be effective from the annual meeting of the Council on 21 May 2003.

A Member indicated support for the proposed new overview and scrutiny structures and welcomed the principle of allocating seats to the new overview and scrutiny bodies to reflect the proportion of non-Executive members belonging to each group on the Council and for enhancement of non-Executive member roles.

RESOLVED that

- (i) the overview and scrutiny function be overseen, from May 2003, by a Public Scrutiny Commission, with terms of reference as set out in Annexe B to the report;

- (ii) the Commission shall establish and have oversight of three service-themed overview and scrutiny panels:
 - the Environment Scrutiny Panel
 - the Social Care and Housing Scrutiny Panel
 - the Lifelong Learning Scrutiny Panel

and such other panels as the Commission shall determine, with terms of reference as set out in Annexe B to the report;
- (iii) the initial work programme for the overview and scrutiny panels be developed by a conference led by the Public Scrutiny Commission and involving the Executive and Corporate Management Team and that the work programme be kept under review by the same group at regular intervals through the year;
- (iv) a programme of on-going training be developed for Members and officers and reported to the Public Scrutiny Commission;
- (v) the revised Article 6 to the Constitution be adopted, as set out in Annexe B to the report;
- (vi) the revised Overview and Scrutiny Procedure Rules be adopted, as set out in Annexe C to the report;
- (vii) the Chairman of the Public Scrutiny Commission shall submit reports to the Council from time to time on the progress and activities of the overview and scrutiny function, including a comprehensive annual report from the Commission;
- (viii) the Constitution Review Group be requested to prepare for consideration by the Council, a revised protocol for overview and scrutiny matters, replacing the 'Select Committee Protocol' as an Annexe to the Constitution; and
- (ix) the Monitoring Officer be authorised to make other minor consequential changes to the Council's Constitution arising directly from the adoption of these arrangements for overview and scrutiny;

103. Amendments to the Council Constitution (Item 8)

The Council considered the report of the Acting Director of Corporate Services concerning proposed amendments to the Council's Constitution and noted that the Constitution Review Group had met twice in the current municipal year to review the operation of the Constitution. A number of issues had arisen since the Constitution was adopted in November 2001 and the Constitution Review Group had considered how these should be addressed. The Group's recommendations, which had been considered by the Monitoring Officer as required by Article 15 of the Constitution, were set out in Annexe A to the report. The report also put forward a small number of technical amendments to reflect the requirements of the Accounts and Audit Regulations 2003.

Having been moved and seconded, an amendment in the terms set out below to recommendation 2.1 (viii) of the report was agreed.

RESOLVED that, arising from the recommendations of the Constitution Review Group, the following amendments to the Constitution be approved:-

Article 4 – The Council Meeting

- (i) The reference to the Community Care Plan should be deleted from the list of Policy Framework documents and replaced with Health Improvement and other relevant plans and strategies.

Part 3 – Responsibility for Functions

- (ii) The Executive Appeals and Grants Panel should be replaced by an Appeals Committee appointed by the Council. Voluntary grants should be dealt with by the appropriate Executive Member.

Council Functions

- (iii) Air quality and contaminated land should be deleted from the list of executive functions and remain as a function of the Licensing and Safety Committee.
- (iv) The Community Safety Strategy should be listed as an executive function.

Powers Exercisable by Officers

- (v) Item 2 (b)(iv) of powers exercisable by officers (disposal of freehold interest in land) should be deleted, as it conflicts with Financial Regulations and the specific authorisation to the Assistant Director of Environment (Resources).
- (vi) That the authorisations to the Assistant Director of Environment (Resources) be amended as follows:

J6. Acquire freehold interest in land, subject to the acquisition having been previously agreed in principle by or on behalf of the Executive and the consideration not exceeding £500,000.

J16. Dispose of the Council's interest in surplus land not exceeding 0.2 hectares or £500,000 subject to disposal having been previously agreed in principle by or on behalf of the Council or Executive

- (vii) That the framework for onward delegation of Executive powers be amended as follows:

Disposal of Land and Buildings:

Less than 0.5 hectares or not exceeding £500,000 – Executive Committee

In excess of 0.5 hectares or above £500,000 – whole Executive

Table 1 – Chief Executive and Directors – General Powers

- (viii) The Chief Executive and Directors be authorised to respond to consultation papers published by or on behalf of the government or a government agency in consultation with Executive Members, as appropriate.
- (ix) The references to single tender action and related financial limits be amended to conform to the recently approved Contract Procedure Rules.
- (x) The Chief Executive and Directors to be authorised to release section 106 funds where included in an approved capital budget, in consultation with the appropriate Executive Member.

Part 4.3 Budget and Policy Framework Procedure Rules

- (xi) Subject to agreement by the Leader, individual Executive members be authorised to approve initial budgets/policy proposals for publication as consultation drafts.
- (xii) That Rule 3 (a) be amended to provide for the Leader to seek a short adjournment of a Council meeting to consider amending Executive proposals submitted to the Council for its approval and for Council to consider any amendments on reconvening.

Protocol for Decision Making

- (xiii) That the exception and urgency procedures be extended to non-key decisions in addition to key decisions.
- (xiv) That the requirement to consult with the Chief Executive on exception and urgency procedures in the first instance be abolished.
- (xv) That the protocol should refer to officers using “best endeavours” to include all non-key decisions in the work programme but accept that this is not always practical.
- (xvi) That Financial Regulation 31 “Rendering of Accounts and Bad Debt Write Offs” be amended as set out in Annexe B to the report.
- (xvii) That the Monitoring Officer be authorised to make any other minor amendments to the Constitution arising as a direct consequence of the above changes.

104. **A Protocol for Members in Dealing with Planning Matters (Item 9)**

A report recommending the adoption of a protocol for Members dealing with planning matters was before the Council for consideration. It was noted that the former Planning and Transportation Committee had endorsed the principle of a Code of Conduct being formulated to assist Members in the handling of planning matters. However, the formulation of such a Code had been deferred pending the introduction of the “New Ethical Framework” introduced by the Local Government Act 2000.

Although the Code of Conduct for Members provided a general framework of propriety for Members to work within, it was considered that a Protocol dealing specifically with planning issues was warranted given the complexities of the planning process.

An amendment to the Protocol was moved, seconded and agreed.

RESOLVED that, subject to the deletion of the words “with the exception of 46” from paragraph 9.1, the “Protocol for Members Dealing With Planning Matters” shown as Annexe A to the report be adopted.

105. **Questions Submitted Under Council Procedure Rule 10 (Item 10)**

Notice had been received of the following question:-

By Councillor Glasson to the Executive Member for Social and Health Care Services and Housing

Recently announced grants to Bracknell's voluntary organisations reveal that the Council proposes to give them just 46% of what they have requested for the year ahead. We are forever, and quite rightly, lauding Bracknell's many voluntary groups for the vital contribution they make to the life of our community. Does it not reveal a grotesque lack of priorities to invest 4 times as much over the past year on the "Dumb Card" than it would have cost to fully fund our voluntary groups and give them the support and encouragement they deserve?

Reply by Councillor Bettison

In the absence of the Executive Member to whom the question was directed, the Leader of the Council responded by stating that the grants issued by the Social Services and Housing Department to the voluntary sector were in the form of procurement of services provided by the voluntary sector to client groups within the Borough in accordance with specified criteria. Grant applications were invited from a wide range of voluntary organisations to facilitate selection of those who most closely met the Council's criteria for the receipt of grant aid. The Leader of the Council's response included an explanation of the benefits offered by the Council's Smartcard.

The Leader of the Council then responded to a supplementary question from Councillor Glasson seeking clarification of the original answer.

106. **Motions Submitted Under Procedure Rule 11 (Item 11)**

Motion 4/2003

Motion 4/2003 was moved by Councillor Mills and seconded by Councillor Turrell. An amendment in the terms of the resolution set out below was then moved by Councillor Mills and duly seconded. Following discussion the amendment was put to the meeting and it was

RESOLVED that

- (i) This Council calls on the Government and Ministry of Defence, as landowners of the Meteorological Office Sites, to allocate sufficient land for a future hospital, to honour the long-term promise and increasing need for a more comprehensive, modern, and localised provision of health services and leading edge health facilities in Bracknell Forest;
- (ii) In making this request, the Council is mindful of the opportunity for the Government to learn from its previous mistake in refusing to provide land, once again in its ownership, for a hospital at the Ramslade Site in Broad Lane, Harmans Water; and
- (iii) The Chief Executive is, therefore, instructed to write to the Prime Minister and the respective Secretaries of State for Defence and Health, to formally and accurately communicate to them the sincerely held views of this Council.

107. **Closing Remarks**

As this was the last meeting of the Council to be held during the current municipal year and prior to the forthcoming Borough Council elections, the Mayor expressed her gratitude to all Members who had made her role as Mayor a pleasant and enjoyable experience. Particular thanks for their dedication and service to the people of Bracknell Forest were extended to Councillors Flood, Glasson and Henfrey who would not be standing for re-election. These Councillors took the opportunity to respond to the Mayor's comments.

MAYOR

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ANNUAL COUNCIL 21 MAY 2003

BOROUGH COUNCIL ELECTIONS – 1 MAY 2003 (The Returning Officer)

1 INTRODUCTION

- 1.1 Full Borough and Parish/Town Council elections were held on 1 May 2003.
- 1.2 Following the Periodic Electoral Review which was concluded in September 2002, new warding arrangements came into effect on 1 May which provided for 42 members to be elected from 18 wards, arranged as follows:
- 12 x Two Member Wards
 - 6 x Three Member Wards
- 1.3 One hundred candidates contested the 42 seats on the Borough Council. Of those 100 candidates, the representation of the various parties was as follows:
- 42 Conservative
 - 31 Labour
 - 17 Liberal Democrat
 - 7 Green
 - 2 Independent
 - 1 UKIP
- 1.4 In addition, 129 candidates were nominated for seats on parish/parish wards. Elections were held in 5 of the 6 parishes, with 18 parish/wards in all being contested.

2 SUPPORTING INFORMATION

The Election Process

- 2.1 A major impact in this year's elections was the increased number of postal vote applications. In the 2000 election, approximately 1400 postal votes were requested whereas this year a total of 8,456 were issued for the Borough (6,636 for the Parish/Town elections). The issues took place over 15, 16 and 17 April in order that as many postal ballot papers as possible were delivered before the Easter week-end.
- 2.2 Opening of the returned postal ballot papers was undertaken on three occasions in advance of the election, with the remaining postal ballots returned either during the day of election or at the polling stations, being opened at the Count. Although this part of the process went extremely well, it will need to be assessed in the light of the impact on the other election processes that are also going on at the same time and which led to considerable pressure being built up towards the day of poll. This is an issue which is causing similar difficulties in many local authorities.

- 2.3 52.3% of postal votes overall were returned with Bullbrook ward recording the highest return at 59%.
- 2.4 On polling day 50 polling stations were in use between 8am and 9pm. Poll cards had previously been issued which contained polling station location maps to assist those electors whose warding arrangements and polling station venue had changed following the Review.

Counting of the Votes

- 2.5 The verification of the ballot boxes and count of the Borough votes was held at close of poll at Bracknell Sport & Leisure Centre. The last declaration was made at 1.30pm, following recounts in a number of wards.
- 2.6 The counting of the parish/Town Council Votes took place at the same venue commencing at 9.15 am on 2 May. This was concluded by noon.
- 2.7 A list of persons elected to serve as councillors for the 18 wards of the Borough is attached at **Annex A**.

Turnout

- 2.8 The average turnout in the election was 31.4% compared with 30% in 2000. The highest turnout was in Bullbrook ward at 36%. Attached at **Annex B** is a breakdown of the votes cast and percentage turnout by Ward.

Background Papers

Ballot verification papers

Ballot Paper accounts

Contact for further information

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BRACKNELL FOREST BOROUGH COUNCIL

ELECTION RESULTS
(1 May 2003)

WARD	CANDIDATE	NUMBER OF VOTES
Ascot	Ian Richard Campbell-Grant (Liberal Democrat)	149
	Jonathan Peter Cross (Liberal Democrat)	188
	Robert Edward Draper (Labour)	204
	Anne Kay Haydon (Conservative)	706*
	Dorothy Andrea Susan Hayes (Conservative)	712*
	Derek Norman Wall (Green)	146
Binfield with Warfield	Hilary Doyle (Independent)	560
	David John Fawcett (Labour)	570
	John Bruce Harrison (Conservative)	1127*
	Kevin Alan Harvey (Independent)	417
	Michael John Hawkins (Liberal Democrat)	676
	Ian William Leake (Conservative)	1055*
	Terry Mills (Conservative)	1159*
Bullbrook	David George Excell (Labour)	450
	Ronald Henry Hanson (Liberal Democrat)	230
	Iain Alexander McCracken (Conservative)	715*
	Edward Michael Sargeant (Conservative)	713*
	Allan Hylton Scorer (Labour)	395
Central Sandhurst	Lawrence John Alan Boxall (UKIP)	190
	Teresa Marie Burchnall-Wood (Green)	177
	Peter Laurie North (Conservative)	548*
	Stephen Pope (Liberal Democrat)	335
	Sylvia Maria Ruth Trevis (Labour & Co-operative)	270
	Alan Frederick Ward (Conservative)	631*
College Town	Raymond William Earwicker (Liberal Democrat)	510*
	Robert Cecil Edger (Conservative)	540*
	Reginald Peter John Hodge (Liberal Democrat)	472
	Raymond Simonds (Conservative)	505
Crown Wood	Roy John Bailey (Labour)	563
	Marc Brunel-Walker (Conservative)	725*
	Colin Reginald Dudley (Conservative)	692*
	Paul Lynton Harper (Green)	194
	Wilford Theophilus Holness (Labour)	612
	Robert Charles Osborne (Conservative)	648*
	Joyce Edna Still (Labour)	529

Crowthorne	James George Finnie (Conservative)	744*
	James Jeffrey Retallic (Liberal Democrat)	322
	Anne Barbara Swann (Liberal Democrat)	382
	Graham Edward Stuart Vertigen (Labour)	263
	Robert Hugh Wade (Conservative)	649*
Great Hollands North	Langdon Richard Jones (Labour)	490*
	Amanda Collette McLean (Conservative)	250
	Jeananne Margaret Shillcock (Labour)	498*
	Nicholas Peter Skinner (Conservative)	228
Great Hollands South	Michael John Adams (Labour)	614*
	Jennifer Ann McCracken (Conservative)	599
	John Stefan Piasecki (Labour)	604*
	Lars Fredrick Arthur Swann (Conservative)	552
Hanworth	Charles Walter Baily (Conservative)	939*
	Paul Charles Bennett (Green)	205
	Gillian Margaret Birch (Conservative)	871*
	Alan Sydney Browne (Conservative)	861*
	David Andrew Collins (Green)	243
	Lorraine Kerry de Laune (Liberal Democrat)	222
	Evelyn May Hughes (Liberal Democrat)	232
	Janet Hazel Keene (Labour)	633
	James Lawrence Walsh (Labour)	566
	David Henry Young (Green)	302
Harmans Water	Geoffrey Leslie Freeman (Labour & Co-operative)	535
	Alec Keene (Labour & Co-operative)	494
	Ian Christopher Douglas Mihell (Conservative)	1082*
	Shelagh Rosemary Pile (Conservative)	1122*
	Christopher Richard Martin Turrell (Conservative)	1067*
	John Kenneth Wright (Labour & Co-operative)	500
Little Sandhurst and Wellington	Paul David Bettison (Conservative)	806*
	Dale Philip Birch (Conservative)	776*
	John Robert Delbridge (Labour)	357
	Jonathan George Keen (Labour)	330
Old Bracknell	Maureen Elizabeth Beadsley (Labour)	628*
	Michael John Beadsley (Labour)	624*
	Andrew Duncan Blatchford (Conservative)	534
	Isabel Margaret Mattick (Conservative)	565
	Gillian Annette Nicholas (Green)	79
	Lesley Marion Tooze (Liberal Democrat)	126
Owlsmoor	David Mohammed (Liberal Democrat)	348
	Richard Hugh Thomas (Conservative)	580*
	Brian David Wilson (Labour & Co-operative)	309
	David James Worrall (Conservative)	582*

Priestwood and Garth	Aileen Moira Aveling (Liberal Democrat)	237
	Alvin Edwin Finch (Conservative)	935*
	Dennis Rueben Good (Labour)	780
	Tony Packham (Conservative)	1038*
	Jacqueline Doris Sylvia Ryder (Conservative)	1000*
	Amanda Jane Williams (Labour)	769
	Colin Terence Williams (Labour)	692

Warfield Harvest Ride	Gareth Michael Barnard (Conservative)	1078*
	Patricia Eira Brown (Labour)	303
	Marian Donald Langton (Labour)	367
	Robert Lauchlan McLean (Conservative)	994*
	John Clifton Thompson (Conservative)	909*
	Martyn Jon Towle (Liberal Democrat)	500

Wildridings and Central	Emma Catherine Duncan Barnard (Conservative)	603*
	Philip Grayson (Conservative)	609*
	Austin John McCormack (Labour)	524
	Richard Francis Mills (Labour)	504

Winkfield and Cranbourne	Mary Patricia Ballin (Conservative)	807*
	Anthony Malcolm House (Labour)	160
	Alan Harold Kendall (Conservative)	802*
	David James Maxwell (Liberal Democrat)	231
	Stuart Stanley Tarrant (Liberal Democrat)	357

**BOROUGH COUNCIL ELECTIONS – 1 MAY 2003
WARDS, TURNOUT AND CANDIDATES**

	Ward Seats	Electorate	Votes	Turnout	Candidates
Ascot	2	3931	2107	29.43%	6
Binfield with Warfield	3	5854	5571	34.37%	7
Bullbrook	2	3718	2509	36.04%	5
Central Sandhurst	2	4011	2155	29.72%	6
College Town	2	3665	2034	29.28%	4
Crown Wood	3	5829	3977	25.42%	7
Crowthorne	2	3679	2363	34.33%	5
Gt Hollands North	2	3025	1484	26.15%	4
Gt Hollands South	2	3878	2380	31.92%	4
Hanworth	3	6386	5086	30.30%	10
Harmans Water	3	5192	4816	32.57%	6
Little Sandhurst & Wellington	2	3889	2279	30.75%	4
Old Bracknell	2	3740	2566	35.53%	6
Owlsmoor	2	3946	1824	26.63%	4
Priestwood & Garth	3	5554	5459	35.61%	7
Warfield Harvest Ride	3	5442	4153	27.67%	6
Wildridings & Central	2	3356	2258	34.95%	4
Winkfield & Cranbourne	2	3721	2362	34.91%	5
	42	78,816		31.35%	100

ANNUAL COUNCIL 21 MAY 2003

LOCAL GOVERNMENT & HOUSING ACT 1989 – FORMATION OF POLITICAL GROUPS (Acting Director of Corporate Services – Democratic Services)

1 INTRODUCTION

- 1.1 Under Regulations made under the Local Government and Housing Act 1989, two or more Members may give notice that they wish to be treated as a political group.

2 SUPPORTING INFORMATION

- 2.1 Notices have been received under Regulation 7 of the Local Government (Committees and Political Groups) Regulations 1990 that two political groups have been formed. Details are as follows:

Conservative Group (35)

Councillors:	Kendall
Baily	Leake
Mrs Ballin	McCracken
Mrs Barnard	McLean
Barnard	Mihell
Bettison	Mills
Birch	North
Mrs Birch	Osborne
Browne	Packham
Brunel-Walker	Mrs Pile
Dudley	Mrs Ryder
Edger	Sargeant
Finch	Thomas
Finnie	Thompson
Grayson	Turrell
Harrison	Wade
Miss Haydon	Ward
Mrs Hayes	Worrall

Labour Group (6)

Councillors:

Adams
Mrs Beadsley
Beadsley
Jones
Piasecki
Mrs Shillcock

- 2.3 The Conservative Group has appointed Councillor Paul Bettison as Leader and Councillor Birch as Deputy Leader of the Group.

- 2.4 The Labour Group has appointed Councillor Mrs Anne Shillcock as Leader and Councillor Michael Beadsley as Deputy Leader of the Group.

Background Papers

Notices received under Regulation 7 of the Local Government (Committees and Political Groups) Regulations

Contact for further information

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**ANNUAL COUNCIL
21 MAY 2003**

**LOCAL GOVERNMENT AND HOUSING ACT 1989: REVIEW OF ALLOCATION OF
SEATS AND APPOINTMENTS TO COMMITTEES
(Acting Director of Corporate Services – Democratic Services)**

1 INTRODUCTION

- 1.1 A review of the allocation of committee seats to party groups is conducted each year at the Annual Meeting of the Council, in accordance with the Local Government (Committees and Political Groups) Regulations 1990. The results of the Borough Council Elections have been taken into account in recalculating the proportional entitlement of Party Groups to seats on committees.
- 1.2 The nominations from Party Groups are set out in the Annexes attached to this report. The Council is required to determine the allocation of committee seats to Party Groups and then to appoint to those seats in accordance with the wishes of each Party Group on the Council. The allocations for the ordinary committees and for the overview and scrutiny committees are dealt with separately and each provides for one more seat than either group is entitled to be allocated. The Council must determine on which committee that vacancy shall fall in each case and allocate that vacant seat to the Member who is not a member of a Party Group on the Council, Councillor Earwicker. The nominations received anticipate that the Council will determine that those vacancies fall on the Appeals Committee and the Lifelong Learning Scrutiny Panel respectively.

2 RECOMMENDATIONS

2.1 That:

- (i) **the total number of seats on ordinary Committees appointed by the Council shall be 40 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 vacant (40th) seat shall be on the Committee.

Name of Committee	Number of Members	Allocation to Groups	Substitute Members
Planning & Highways Committee	18	15 : 3 or 2	3 : 3
Employment Committee	8	7 : 1 or 0	3 : 3
Licensing & Safety Committee	6	5 : 1 or 0	3 : 3
Governor Appointments Committee	4	3 : 1 or 0	3 : 3
Appeals Committee	4	3 : 1 or 0	3 : *
Total		33 : 6	

- (ii) Councillor Earwicker be appointed to the vacant seat.
- (iii) Subject to the determination in (i) 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 set out in Annex A to this report.
- (iv) The following formula for the allocation of seats on Sub-Committees to be appointed by Committees be confirmed.

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

Overview and Scrutiny Committees

- (v) 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 – 31 Labour Group – 7

and that the vacant (39th) seat shall fall on the

Name of Committee	Number of Members	Allocation to Groups	Substitute Members
Public Scrutiny Commission	12	10 : 2 or 1#	3 : 3
Environment Scrutiny Panel	9	7 : 2 or 1	3 : 3
Lifelong Learning Scrutiny Panel	9	7 : 2 or 1#	3 : 3
Social Care and Housing Scrutiny Panel	9	7 : 2 or 1	3 : 3
Total	39	31 : 7	

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

- (vi) That Councillor Earwicker be appointed to the vacant seat.
- (vii) Subject to the determination in (v) above, Members be appointed to serve on the overview and scrutiny bodies in accordance with nominations made by the political groups as set out in Annex B to this report.
- (viii) 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
4	3 : 1
5	4 : 1
6	5 : 1
7	6 : 1
8	7 : 1

- (ix) Members be appointed to serve on all other groups in accordance with nominations made by the political groups as set out in the Annex C to this report.

3 ADVICE RECEIVED FROM STATUTORY AND OTHER OFFICERS

Borough Solicitor

- 3.1 Although the allocation of seats to overview and scrutiny committees must be politically proportionate these are not ordinary committees and should not be aggregated together with the seats of ordinary committees for the purposes of allocation of seats to party groups by the Council under section 15 (5)(c) of the Local Government and Housing Act 1989.

Section 151 Officer

- 3.2 There are no financial implications arising from the above recommendations.

Access Implications

- 3.3 Not relevant to this report.

4 SUPPORTING INFORMATION

- 4.1 The Council is required to determine the allocation of seats on ordinary and overview and scrutiny committees to political groups for the forthcoming municipal year and to make appointments in accordance with the wishes of the group to which each seat has been allocated. The allocation exercise for the overview and scrutiny committees has to be separated from that for the other committees as they are not ordinary committees in the sense of the Local Government and Housing Act 1989 and cannot be aggregated together in the 'basket' of seats.

- 4.2 The Local Government and Housing Act 1989 introduced Regulations in order to ensure that the political balance on Committees reflects the political complexion of the Council. In order to achieve this the Council is required to observe the following principles as far as practicable in making appointments to ordinary Committees ie:

- (a) no Committee should comprise Members drawn from one political group only;
- (b) the majority of seats on each Committee should be allocated to a political group if the number of members of the group is a majority of the Authority's membership;
- (c) subject to satisfying (a) and (b) above, the total number of all seats allocated to each political group on ordinary Committees should reflect the political balance of the Council; and
- (d) subject to (a) – (c) above, the number of seats on each Committee allocated to each political group should reflect the political balance of the Council.

- 4.3 The above four principles apply to all ordinary Committees appointed by the Council and to Sub-Committees appointed by those Committees. The Council has previously agreed that political proportionality rules will not be applied to the Standards Committee.

4.4 Following the Borough Council Elections, the composition of the Council is 35 Conservative (83.3%), 6 Labour (14.3%%) and 1 Liberal Democrat (2.4%). Under the terms of the Committees and Political Groups Regulations, Councillor Earwicker (Liberal Democrat) does not constitute a Group and as such does not qualify to receive an allocation of seats under the Regulations. However the two Groups are entitled only to seats in proportion to their representation on the Council as a whole and once that allocation has been made any resulting vacant seats should be allocated to Councillor Earwicker as the only Member of the council who is not a Member of a Party Group on the Council.

4.5 If the Council retains the five ordinary committees provided in the Constitution, the following determination should be made.

- (i) That the total number of seats on ordinary committees for the forthcoming municipal year is 40
- (ii) That the available seats be allocated to groups as follows:

Conservative Group	33
Labour Group	6

The Council shall determine on which Committee the vacant (40th) seat shall fall and shall allocate that seat to Councillor Earwicker.

If this determination is agreed then the allocation would be as follows.

Name of Committee	Number of Members	Allocation to Groups
Planning & Highways Committee	18	15 : 3 or 2
Employment Committee	8	7 : 1 or 0
Licensing & Safety Committee	6	5 : 1 or 0
Governor Appointments Committee	4	3 : 1 or 0
Appeals Committee	4	3 : 1 or 0
Total Allocation	40	33 : 6

- 4.6 This gives a total allocation of 33 seats (82.5%) to the Conservative Group and 6 seats (15%) to the Labour Group. In percentage terms this overall allocation is within 0.8% of the respective proportion of seats held by each group on the Council. Overall this represents an acceptable match and would comply with the principles of the Local Government and Housing Act 1989 set out above. The Council should appoint Councillor Earwicker to the vacant seat.
- 4.7 Committees are also required to observe political proportionality when setting the membership of Sub-Committees. The formula by which this should be done is set out below:

Size of Sub-Committee	Allocation of Seats	Proportion
4	3 : 1	75% : 25%
5	4 : 1	80% : 20 %
6	5 : 1	83.3% : 16.6%
8	7 : 1	87.5% : 12.5%

Seats on Overview and Scrutiny Committees

- 4.8 Prior to the Borough Council Elections, the Council discussed the option of allocating seats on overview and scrutiny committees to party groups having regard to the proportion of seats held by the non-executive Members of the Council. Such a departure from the normal rules of proportionality is permitted by the Regulations if notice is given of the proposal in the Agenda and if it is approved by the Council with no member voting against the proposal. If any Member votes against the proposal then the normal proportionality rules would be applied, resulting in the removal of one overview and scrutiny seat from the Labour Group in favour of the Conservative Group.
- 4.9 This allocation is to be carried out separately from the allocation to ordinary committees. If the Council adopts the proposed alternative approach the proportions of non-executive Members on the Council are:

Conservative 26 (78.8%), Labour 6 (18.2%), Liberal Democrat 1 (3%)

- 4.9 Accordingly, if the Council appoints members to the Public Scrutiny Commission and the Standing Scrutiny Panels provided for in the constitution, the following determination should be made.
- (i) That the total number of seats on the Public Scrutiny Commission and its Standing Panels for the forthcoming municipal year is 39
- (ii) That the available seats be allocated to groups as follows:

Conservative Group	31
Labour Group	7

The Council shall determine on which committee the vacant (39th) seat shall fall and shall allocate that seat to Councillor Earwicker.

If this determination is agreed then the allocation would be as follows.

Name of Committee	Number of Members	Allocation to Groups
Public Scrutiny Commission	12#	10 : 2 or 1
Environment Scrutiny Panel	9	7 : 2 or 1
Lifelong Learning Scrutiny Panel	9#	7 : 2 or 1
Social Care and Housing Scrutiny Panel	9	7 : 2 or 1
Total Allocation	39	31 : 7

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

4.10 This gives a total allocation of 31 seats (79.5%) to the Conservative Group and 7 seats (17.9%) to the Labour Group. In percentage terms this overall allocation is within 0.7% of the respective proportion of non-executive seats held by each group on the Council. Overall this represents an acceptable match and would comply with the principles of the Local Government and Housing Act 1989 set out above. The Council should allocate Councillor Earwicker to the vacant seat.

Background Papers

None – Published Works only

Contact for further information

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Doc. Ref

Allocation of Seats 21.5.03

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**ANNUAL MEETING OF THE COUNCIL
21 MAY 2003**

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

<p align="center">LICENSING AND SAFETY COMMITTEE</p> <p>Councillors (6) Brunel-Walker Jones Kendall Osborne Mrs Pile Mrs Ryder</p> <p>Substitute Members (6) Adams Browne Mihell Piasecki Mrs Shillcock Thomas</p>	<p align="center">EDUCATION GOVERNOR APPOINTMENTS COMMITTEE</p> <p>Councillors (4) Beadsley Edger Mrs Hayes Ward</p> <p>Substitute Members (6) Baily Mrs Beadsley Jones Mills Mrs Shillcock Thompson</p>	<p align="center">STANDARDS COMMITTEE</p> <p>Councillors (4) Mrs Beadsley Finnie Jones Thompson</p> <p>Substitute Members (2) Mrs Ryder Piasecki</p> <p>Independent Members (2) Mr D Briggs Revd D Osborn</p>
<p align="center">APPEALS COMMITTEE</p> <p>Councillors (4) Earwicker Finnie Mills Ward</p> <p>Substitute Members (3) McCracken Thompson Wade</p> <hr/> <p align="center">DIRECTOR OF CORPORATE SERVICES APPOINTMENT COMMITTEE</p> <p>Councillors (9) Beadsley Birch Bettison Edger Mills Mrs Shillcock Turrell Wade Ward</p> <p>Substitute Members (6) Adams Mrs Ballin Barnard Jones Piasecki Worrall</p>	<p align="center">PLANNING AND HIGHWAYS COMMITTEE</p> <p>Councillors (18) Adams Barnard Birch Browne Dudley Edger Finnie Grayson Mrs Hayes Jones Kendall Mills Piasecki Mrs Pile Mrs Ryder Sargeant Ward Worrall</p> <p>Substitute Members (6) Mrs Beadsley Beadsley Brunel-Walker Mrs Shillcock Thompson Turrell</p>	<p align="center">EMPLOYMENT COMMITTEE</p> <p>Councillors (8) Adams Baily Edger Finnie Grayson Leake McLean Mrs Ryder Ward (<i>non-voting</i>)</p> <p>Substitute Members (6) Mrs Beadsley Dudley Jones Piasecki Turrell Worrall</p>

**ANNUAL MEETING OF THE COUNCIL
21 MAY 2003**

**NOMINATIONS FOR APPOINTMENT TO
OVERVIEW AND SCRUTINY COMMITTEES**

PUBLIC SCRUTINY COMMISSION

Councillors (12)

Mrs Birch
Harrison
Leake
McLean
Packham
Piasecki
Mrs Ryder
Sargeant (Chairman)
Mrs Shillcock
Thomas
Turrell (Vice Chairman)
Worrall

Substitute Members (6)

Beadsley
Adams
Edger
Kendall
Jones
Thompson

Church Representatives (2)

Mr G S Anderson (*voting*)
Mr M Gibbons (*voting*)

**Parent Governor
Representatives (2)**

Mr D Clitherow (*voting*)
One vacancy (voting)

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**ANNUAL MEETING OF THE COUNCIL
21 MAY 2003**

**NOMINATIONS FOR APPOINTMENT TO
OTHER GROUPS AND BODIES**

<p align="center">ACCESS ADVISORY PANEL</p> <p>Councillors (4) Mrs Beadsley Finnie Harrison (Chairman) Mrs Ryder</p> <p>Substitute Members (4) Adams Miss Haydon Mrs Pile Mrs Shillcock</p>	<p align="center">CONSTITUTION REVIEW GROUP</p> <p>Councillors (8) Mrs Ballin Beadsley Kendall McLean Thompson Turrell Wade (Chairman) Ward (Vice Chairman)</p> <p>Substitute Members (6) Bettison Jones Leake Piasecki Sargeant Mrs Shillcock</p>	<p align="center">HEALTH FORUM</p> <p>Councillors (8) Baily Barnard (Vice Chairman) Finnie Miss Haydon McCracken Mills (Chairman) Mrs Shillcock Thompson</p> <p>Substitute Members (6) Mrs Beadsley Beadsley Birch Mrs Birch Dudley Piasecki</p>
<p align="center">EARLY YEARS CHILDCARE & DEVELOPMENT PARTNERSHIP</p> <p>(Local Education Authority Representatives) (2)</p> <p>Councillors Mrs Shillcock Ward (Chairman)</p>	<p align="center">SCHOOL ORGANISATION COMMITTEE</p> <p>(Local Education Authority Representatives) (5)</p> <p>Councillors Beadsley Mrs Hayes Mrs Ryder Thompson Ward</p>	<p align="center">STANDING ADVISORY COUNCIL ON RELIGIOUS EDUCATION</p> <p>(Local Education Authority Representatives) (5)</p> <p>Cllr Mrs Hayes Cllr Leake Cllr Mrs Ryder Mr D Fawcett (one vacancy)</p>
<p align="center">CROWTHORNE ENTERPRISE CENTRE ADVISORY GROUP</p> <p>Councillors (3) Finnie Jones Wade (Chairman)</p>	<p align="center">HEALTH & SAFETY PANEL</p> <p>Councillor (1) Browne (Chairman)</p> <p>Substitute Member (1) Baily</p>	<p align="center">LOCAL AGENDA 21 IMPACT GROUP</p> <p>Councillor (1) Mills</p>

CUSTOMER CONTACT INITIATIVE FOCUS GROUP	EDGBARROW & SANDHURST SPORTS CENTRE MANAGEMENT COMMITTEE	COMMUNITY SAFETY FOCUS GROUP
<p>Councillors (8) Barnard Dudley Finch McCracken (Vice Chairman) Mills (Chairman) Piasecki Wade Ward</p> <p>Substitute Members (6) Adams Mrs Beadsley Beadsley Edger Leake Thompson</p>	<p>Bracknell Forest Borough (3) Earwicker Finnie North</p> <p>Borough Substitutes (2) Birch Grayson</p> <p>Crowthorne Parish (2) TO BE ADVISED</p> <p>Sandhurst Town (2) TO BE ADVISED</p> <p>Parish Substitutes (2) TO BE ADVISED</p> <p>Edgbarrow School (2) TO BE ADVISED</p> <p>Sandhurst School (2) TO BE ADVISED</p>	<p>Councillors (4) Mills (Chairman) North Piasecki Mrs Ryder</p>

MEETINGS OF ALL COMMITTEES WEDNESDAY 21 MAY 2003

The Council Chamber, Easthampstead House, Bracknell
Commencing at 8.30PM or on the rising of the Council, if later.

A. PUBLIC SCRUTINY COMMISSION

1 ELECTION OF CHAIRMAN

2 APPOINTMENT OF VICE CHAIRMAN

3 APPOINTMENT OF SCRUTINY PANELS

(i) **Environment Scrutiny Panel** – 9 Councillors (7:2)

Councillors Adams, Browne, Dudley, Finch, Harrison (C), Jones, McLean (VC), Mihell and Packham

Substitute Members (6): Councillors Mrs Beadsley, Beadsley, Mrs Barnard, Finnie, Osborne and Piasecki.

(ii) **Lifelong Learning Scrutiny Panel** – 9 Councillors (7:1:1)

Councillors Baily, Mrs Barnard, Beadsley, Mrs Birch (C), Earwicker, Leake, Osborne, Mrs Ryder (VC) and Thompson

Substitute Members (6): Councillors Mrs Beadsley, Dudley, Jones, McLean, Turrell and Mrs Shillcock

Church Representatives (2): Mr G S Anderson (*voting*) and Mr M Gibbons (*voting*)

Parent Governor Representatives (2): Mr D Clitherow (*voting*) and one vacancy (*voting*)

Teachers Associations Representatives (3): Mrs A Griffiths (*non-voting*), Mrs S Jales (*non-voting*) and Miss V Richardson (*non-voting*)

(iii) **Social Care and Housing Scrutiny Panel** – 9 Councillors (7:2)

Councillors Mrs Beadsley, Mrs Birch, Brunel-Walker, Edger, Harrison, Miss Haydon, Leake (C), Packham (VC) and Mrs Shillcock

Substitute Members (6): Councillors , Adams, Baily, Browne, Jones, Piasecki and Mrs Ryder

B. APPEALS COMMITTEE

1. ELECTION OF CHAIRMAN

2. APPOINTMENT OF VICE CHAIRMAN

C. APPOINTMENTS COMMITTEE (DIRECTOR OF CORPORATE SERVICES)

1. ELECTION OF CHAIRMAN
 2. APPOINTMENT OF VICE CHAIRMAN
-

D. EMPLOYMENT COMMITTEE

- 1 ELECTION OF CHAIRMAN
- 2 APPOINTMENT OF VICE CHAIRMAN
- 3 APPOINTMENT OF SUB AND ADVISORY GROUPS

(i) Education Employment Sub Committee - 4 Councillors (3:1)

Councillors Mrs Beadsley, Edger (VC), Leake and Sargeant (C)

6 Substitute Members (6): Councillors Mrs Barnard, Beadsley, Piasecki, Mrs Shillcock, Turrell and Worrall

One nominated Member of the Executive, non-voting: Councillor Ward

Teacher Association Representatives (non voting members)

(ii) Teachers' Joint Consultative Committee

Employer's side (4 Councillors): Councillors Beadsley, Mrs Birch, Edger and Ward (C).

Teacher Association Representatives

(iii) Local Joint Committee

Employer's Side (4 Councillors): Councillors Adams, Edger (C), Leake and Mihell

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

Staff Association Representatives

(iv) Personnel Appeals Panel (4 Councillors)

Councillors Edger, Finnie, Piasecki and Sargeant.

E. EDUCATION GOVERNOR APPOINTMENTS COMMITTEE

- 1 ELECTION OF CHAIRMAN
- 2 APPOINTMENT OF VICE CHAIRMAN

F. LICENSING AND SAFETY COMMITTEE

- 1 ELECTION OF CHAIRMAN
 - 2 APPOINTMENT OF VICE CHAIRMAN
-

G. PLANNING AND HIGHWAYS COMMITTEE

- 1 ELECTION OF CHAIRMAN
- 2 APPOINTMENT OF VICE CHAIRMAN

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