

**ANNUAL COUNCIL  
23 MAY 2018  
7.30 - 8.38 PM**



**Present:**

The Mayor (Councillor Alvin Finch), Councillors Mrs McKenzie (Deputy Mayor), Allen, Mrs Angell, Angell, Dr Barnard, Bettison OBE, D Birch, Mrs Birch, G Birch, Brossard, Brunel-Walker, Dudley, Ms Gaw, Mrs Hamilton, Harrison, Mrs Hayes MBE, Ms Hayes, Heydon, Dr Hill, Mrs Ingham, Kennedy, Leake, McCracken, Mrs McCracken, Mrs McKenzie-Boyle, McLean, Mrs Mattick, Ms Merry, Peacey, Phillips, Porter, Mrs Temperton, Thompson, Tullett, Turrell, Virgo, Wade and Worrall

**Apologies for absence were received from:**

Councillors Ms Ashman, Finnie and Skinner

**THE MAYOR, COUNCILLOR MRS MCKENZIE-BOYLE, IN THE CHAIR**

The Mayor's Chaplains, Rev Roy and Rev Martin, opened the proceedings with a prayer and reflected on the Mayor's year highlighting memorable events such as the College Town Junior School recycling initiative, the post Grenfell Tower talk given by the Chief Fire Officer and the charity fundraising event.

The Mayor was pleased to present a cheque for £51,556 to her nominated charity for the year, the Fire Fighters Charity. Trevor Ferguson, Chief Fire Officer from Royal Berkshire Fire and Rescue Service and Kerry James from the Fire Fighters Charity attended the meeting to accept the donation. Trevor Ferguson thanked everyone for supporting the Mayor's charity and reflected that when residents needed help they called the Fire Service but when the Fire Service needed help they called the Fire Fighter's Charity. The Mayor invited Sally Cathcart-Cunnison, Mayoral Support Officer, to join them and thanked her for her hard work behind the scenes.

The Mayor took the opportunity to thank them all for their support throughout the year and gave them framed certificates as mementos.

**1. Declarations of Interest**

There were no declarations of interest.

**2. Election of the Mayor of the Borough of Bracknell Forest for the 2018/19 Municipal Year**

It was proposed by Councillor Bettison OBE, and seconded by Councillor D Birch, that Councillor Finch be elected Mayor of the Borough of Bracknell Forest for the Municipal Year 2018 – 2019.

There being no further nominations it was

**RESOLVED** that Councillor Finch be elected Mayor of the Borough of Bracknell Forest for the 2018 - 2019 Municipal Year.

Councillor Finch was invested with the Mayoral Chain of Office and then made and signed the Declaration of Acceptance of Office of Mayor and thanked Members of the Council for his election.

### **THE MAYOR, COUNCILLOR FINCH, IN THE CHAIR**

In his acceptance speech Councillor Finch thanked colleagues for supporting his appointment and announced that his wife Diane Finch would be his consort for the year and they were looking forward to representing and serving the Borough of Bracknell Forest.

#### **3. Vote of Thanks to the Retiring Mayor**

Councillor Bettison OBE delivered a vote of thanks to the retiring Mayor, Councillor Mrs McKenzie-Boyle.

#### **4. Response by the Immediate Past Mayor**

The retiring Mayor, Councillor Mrs McKenzie-Boyle, in her response thanked officers and Members of the Council for their support during the last year. She reflected that it had been a privilege to be part of the opening of the Lexicon, Marks and Spencer and Coral Reef as well as events such as a 100<sup>th</sup> birthday celebration and the opening of the Birch Hill climbing frame as each event was important. A highlight had been the Mayor's Business Forum on Apprentices which had been such a success. She thanked her consort, Bruce McKenzie-Boyle, for all his support acting amongst other things as photographer, driver, Facebook administrator and advisor. She concluded that it had been a wonderful year with Bracknell truly being a borough of opportunity.

Councillor Mrs McKenzie-Boyle was presented with the badge of Immediate Past Mayor by the Chief Executive together with a gift on behalf of the Council.

#### **5. Appointment of the Deputy Mayor of the Borough of Bracknell Forest for the 2018/19 Municipal Year**

It was proposed by the Mayor and seconded by Councillor Bettison OBE that Councillor Mrs McKenzie be appointed Deputy Mayor of the Borough of Bracknell Forest for the Municipal Year 2018 – 2019.

There being no further nominations, it was

**RESOLVED** that Councillor Mrs McKenzie be appointed Deputy Mayor of the Borough of Bracknell Forest for the Municipal Year 2018 - 2019.

Councillor Mrs McKenzie was invested with the Deputy Mayoral Chain of Office and then made and signed the Declaration of Acceptance of Office of Deputy Mayor.

The Deputy Mayor announced that her husband, Roy McKenzie, would be her Consort for her term of office. The Deputy Mayor thanked the Council for her appointment and said she was looking forward to supporting the Mayor to represent the Council across the borough.

### **ADJOURNMENT**

The Council meeting was adjourned for 10 minutes to allow for photographs to be taken.

## 6. **Mayor's Announcements**

The Mayor announced that his chosen charity for the year would be Mencap and that his Chaplain would come from the Bracknell Team Ministry but was yet to be appointed. He also announced that he would be asking his Mayor's Poet to record the year's events through poetry but that she would be properly introduced at a future meeting.

### Opening of new Council Chamber and celebrating the Council's first 20 years as a unitary authority

Councillor Bettison OBE, Leader of the Council, asked the meeting to join him in celebrating both the first meeting in the new Council Chamber and that it was twenty years since the Council became a Unitary Authority. He reported that the Council continued to be held up as an exemplar local authority winning awards, achieving successful inspections and acting as a mentor to other Councils. He shared with the meeting images of the original tree planting in 1998 in each town and parish area as well as the town centre. Trees had been planted across the borough and local members would be invited to formal planting events to mark the occasion. He believed that they were the first Council in the country to have an asymmetrical Council Chamber design which ensured that the public were able to see proceedings and that the new design brought the forest into the room. The Leader congratulated the project team for the innovative use of space within the building which had created an enhanced suite of meeting rooms.

The Mayor unveiled a plaque commemorating the opening of the new Council Chamber and celebrating the Council's first 20 years serving Bracknell Forest residents as a unitary authority.

### Move to Time Square

Councillor McCracken, Executive Member for Culture, Resources and Public Protection thanked the project team for their hard work moving offices from Easthampstead House to Time Square. He highlighted in particular Kamay Toor, Head of Strategic Asset Management; Matt Howlett, Transport & Support Services Manager and Claire Garton, Transformation Project Manager. He also thanked members of the Civic Accommodation Working Group for their input, time and effort supporting the project.

### Larchwood Shortbreak Unit

Councillor Dr Barnard, Executive Member for Children, Young People and Learning, was pleased to report that Larchwood had achieved an outstanding Ofsted rating and he congratulated the whole team. He quoted the assessment which observed 'highly effective services which consistently exceeded good'.

### Foster Carers Fortnight

Councillor Dr Barnard, Executive Member for Children, Young People and Learning, advised the meeting that the craze of stone painting had successfully promoted foster caring in Bracknell Forest via 300 painted rocks hidden around the Look Out.

### Congratulations to Councillor Ms Ashman (née Miller)

The Mayor congratulated Councillor Ms Ashman on the birth of her daughter, Sofia, on 7 May 2018 and looked forward to congratulating her in person when she returned to the Chamber.

## 7. **Appointments by the Leader of the Council**

### Members of the Executive

The Leader of the Council announced that he had appointed the following Members to the Executive for the 2018/2019 Municipal Year:

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|--------------------------|---|
| Councillor Dr Barnard    | Executive Member for Children, Young People and Learning<br>(Vice Chairman of the Executive)                          |
| Councillor Bettison      | Executive Member for Council Strategy and Community Cohesion<br>(Leader of the Council and Chairman of the Executive) |
| Councillor Birch         | Executive Member for Adult Services, Health and Housing<br>(Deputy Leader of the Council)                             |
| Councillor Brunel-Walker | Executive Member for Economic Development and Regeneration  |
| Councillor Mrs Hayes     | Executive Member for the Environment  |
| Councillor Heydon        | Executive Member for Transformation and Finance   |
| Councillor McCracken     | Executive Member for Culture, Resources and Public Protection   |
| Councillor Turrell       | Executive Member for Planning and Transport   |

### Appointments to Executive Committees, Sub Groups and Advisory Panels

The Leader of the Council announced that he had made appointments to Committees of the Executive and its Advisory Panels (Annex A to these minutes).

### Appointment of Members to External Organisations

The Leader of the Council announced that he had made appointments to external organisations, whose functions solely related to the Executive (Annex B to these minutes).

## 8. **Establishment of Committees and Associated Matters**

The Council considered the report to establish Committees and their membership, agree appointments to External Organisations and the appointment of Council Champions. It was noted that there were two changes in the External Organisation 2018/19: the representative for the Federation of Burial Cremation Authorities should read Councillor Mrs Mattick and the Heathrow Airport Consultative Committee was now known as Heathrow Community Engagement Board.

On the proposition of Councillor Bettison OBE, Leader of the Council, seconded by Councillor Birch, it was:

**RESOLVED** that:

- i) ordinary committees are established and their size and allocation of seats agreed as a local variation to the proportionality rules, as set out in paragraph 6 of the agenda report;
- ii) the Licensing and Safety Committee and the Overview and Scrutiny Commission are established, their size and allocation of seats be agreed as a local variation to the proportionality rules, as set out in paragraph 6 of the agenda report;
- iii) the membership of each committee be agreed, in accordance with Members' wishes (as set out in Annex A to these minutes);
- iv) appointments to external organisations be agreed (as set out in Annex B to these minutes); and
- v) the appointment of Council Champions, in accordance with Part 1 Section 7 of the Constitution be agreed.

**Annex A and B**

**MAYOR**

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## Membership of the Executive, Overview & Scrutiny, Regulatory Committees and Other Committees 2018/19

**Mayor:** Councillor Finch  
**Deputy Mayor:** Councillor Mrs McKenzie

**Leader of the Council:** Councillor Bettison OBE  
**Deputy Leader of the Council:** Councillor D Birch

|                             |                                |
|-----------------------------|--------------------------------|
| Key: Committee appointed by |                                |
|                             | Council                        |
|                             | the Leader                     |
|                             | Overview & Scrutiny Commission |
|                             | relevant Committee             |

### Executive Members

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| Councillor Dr Barnard    | Executive Member for Children, Young People and Learning<br>(Vice-Chairman elect of the Executive)                          |
| Councillor Bettison OBE  | Executive Member for Council Strategy and Community Cohesion<br>(Leader of the Council and Chairman elect of the Executive) |
| Councillor D Birch       | Executive Member for Adult Services, Health and Housing<br>(Deputy Leader of the Council)                                   |
| Councillor Brunel-Walker | Executive Member for Economic Development and Regeneration  |
| Councillor Mrs Hayes MBE | Executive Member for the Environment  |
| Councillor Heydon        | Executive Member for Transformation and Finance   |
| Councillor McCracken     | Executive Member for Culture, Resources and Public Protection   |
| Councillor Turrell       | Executive Member for Planning and Transport   |

### Council Champions

|                           |                     |
|---------------------------|---------------------|
| Business Champion         | Councillor Wade     |
| Commuters' Champion       | Councillor Harrison |
| Older People's Champion   | Councillor Thompson |
| Voluntary Sector Champion | Councillor Finnie   |

## Overview and Scrutiny

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| <p><b>Overview &amp; Scrutiny Commission<br/>(13 Councillors)</b></p> <p><b>Conservative (12)</b><br/>         Allen<br/>         Angell (Vice-Chairman elect)<br/>         Mrs Angell<br/>         Mrs Birch<br/>         Brossard<br/>         Finnie<br/>         Harrison<br/>         Leake (Chairman elect)<br/>         Mrs McCracken<br/>         Peacey<br/>         Porter<br/>         Tullett<br/>         Virgo</p> <p><b>Labour (1)</b><br/>         Mrs Temperton</p> <p><b>Church Representatives (2)</b><br/>         Vacancy (voting)<br/>         Vacancy (voting)</p> <p><b>Parent Governor Representatives (2)</b><br/>         Ms L Wellsteed (voting)<br/>         Vacancy (voting)</p> <p><b>Substitute Members</b></p> <p><b>Conservative (5)</b><br/>         Dudley<br/>         Mrs Mattick<br/>         Thompson<br/>         Worrall<br/>         Vacancy</p> | <p><b>Adult Social Care, Health &amp; Housing<br/>Overview &amp; Scrutiny Panel<br/>(12 Councillors)</b></p> <p><b>Conservative (11)</b><br/>         Allen<br/>         Mrs Angell<br/>         Harrison (Chairman elect)<br/>         Dr Hill<br/>         Mrs Mattick<br/>         Mrs McCracken (Vice-Chairman elect)<br/>         Ms Merry<br/>         Peacey<br/>         Thompson<br/>         Tullett<br/>         Virgo</p> <p><b>Labour (1)</b><br/>         Mrs Temperton</p> <p><b>Co-opted Representative (1)</b><br/>         Dr Norman (non voting)</p> <p><b>Local Healthwatch Bracknell Forest Observer (1)</b><br/>         Mark Sanders<br/>         (non voting)</p> <p><b>Substitute Members</b></p> <p><b>Conservative (5)</b><br/>         G Birch<br/>         Finnie</p> |
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| <p><b>Children, Young People &amp; Learning Overview &amp; Scrutiny Panel (9 Councillors)</b></p> <p><b>Conservative (8)</b><br/> Mrs Birch (Chairman elect)<br/> Brossard (Vice-Chairman elect)<br/> Ms Gaw<br/> Mrs Hamilton<br/> Ms Hayes<br/> Mrs McCracken<br/> Skinner<br/> Virgo</p> <p><b>Labour (1)</b><br/> Mrs Temperton</p> <p><b>Church Representatives (2)</b><br/> Vacancy (voting)<br/> Vacancy (voting)</p> <p><b>Parent Governor Representative (2)</b><br/> Ms L Wellsteed (voting)<br/> Vacancy (voting)</p> <p><b>Teacher Representative (1)</b><br/> Ms D Owen (non-voting)</p> <p><b>Social Care Representatives (1)</b><br/> Miss C Barrett (non voting)</p> <p><b>Substitute Members</b></p> <p><b>Conservative (5)</b><br/> Allen<br/> Mrs Ingham<br/> Ms Merry<br/> Peacey<br/> Porter</p> | <p><b>Environment, Culture &amp; Communities Overview &amp; Scrutiny Panel (9 Councillors)</b></p> <p><b>Conservative (9)</b><br/> Angell (Chairman elect)<br/> Mrs Angell<br/> Brossard<br/> Finnie<br/> Mrs Ingham<br/> Mrs Mattick<br/> Mrs McKenzie<br/> Mrs McKenzie-Boyle<br/> Porter (Vice-Chairman elect)</p> <p><b>Substitute Members</b></p> <p><b>Conservative (5)</b><br/> Ms Ashman<br/> Dudley<br/> Kennedy<br/> Leake<br/> Virgo</p> |
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## Regulatory Committees

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| <p><b>Appeals Committee<br/>(5 Councillors)</b></p> <p><b>Conservative (5)</b><br/>Brossard<br/>Finnie (Chairman elect)<br/>Ms Gaw<br/>Thompson (Vice-Chairman elect)<br/>Wade</p> <p><b>Substitute Members<br/>Conservative (5)</b><br/>Dr Barnard<br/>Dr Hill<br/>Leake<br/>Peacey<br/>Tullett</p>  | <p><b>Code of Conduct Panel – Sub Committee of Governance &amp; Audit Committee<br/>(3 Councillors)</b></p> <p>Any three councillors drawn from the membership of the Governance &amp; Audit Committee based on availability, plus one co-opted independent member or parish/town council representative drawn from a pool based on availability.</p> <p><b>Independent Co-opted Members</b><br/>(for complaints concerning Borough councillors)<br/>David St John Jones in his capacity as the independent Co-opted Member of Governance &amp; Audit Committee,<br/>Heather Quillish<br/>Khan Juna</p> <p><b>Parish/Town Council Representatives</b><br/>(for complaints concerning Parish / Town Councillors)<br/>Cllr Bob Shurville – Winkfield Parish Council<br/>Cllr Bruce McKenzie-Boyle – Crowthorne Parish Council</p> <p><b>Independent Persons</b><br/>Dr Louis Lee<br/>Vacancy (reserve)</p> |   |  |
| <p><b>Education Employment<br/>Sub Committee of Employment Committee<br/>(6 Councillors)</b></p> <p><b>Conservative (6)</b><br/>Allen (Chairman elect)<br/>Mrs Angell (Vice-Chairman elect)<br/>Mrs Birch<br/>Leake<br/>Virgo<br/>Worrall</p> <p><b>Non-voting Members of the Teachers Associations:</b><br/>David Allais (UNISON)<br/>Graham Jackson (NASUWT)<br/>Tom Wheaton (NUT)<br/>Asia Allison (GMB)</p> <p><b>Substitute Members<br/>Conservative (5)</b><br/>Angell<br/>Brossard<br/>Dudley<br/>Mrs Hamilton<br/>Vacancy</p> | <p><b>Employment Committee<br/>(9 Councillors)</b></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 60%; vertical-align: top;"> <p><b>Conservative (8)</b><br/>Allen (Vice-Chairman elect)<br/>Angell<br/>Ms Ashman<br/>Mrs Birch<br/>Heydon (non-voting)<br/>Leake<br/>McLean (Chairman elect)<br/>Virgo<br/>Worrall</p> </td> <td style="width: 40%; vertical-align: top;"> <p><b>Labour (1)</b><br/>Mrs Temperton</p> </td> </tr> </table> <p><b>Substitute Members<br/>Conservative (5)</b><br/>Brossard<br/>Dudley<br/>Mrs Hamilton<br/>Dr Hill<br/>Peacey</p>   | <p><b>Conservative (8)</b><br/>Allen (Vice-Chairman elect)<br/>Angell<br/>Ms Ashman<br/>Mrs Birch<br/>Heydon (non-voting)<br/>Leake<br/>McLean (Chairman elect)<br/>Virgo<br/>Worrall</p> | <p><b>Labour (1)</b><br/>Mrs Temperton</p> |
| <p><b>Conservative (8)</b><br/>Allen (Vice-Chairman elect)<br/>Angell<br/>Ms Ashman<br/>Mrs Birch<br/>Heydon (non-voting)<br/>Leake<br/>McLean (Chairman elect)<br/>Virgo<br/>Worrall</p>   | <p><b>Labour (1)</b><br/>Mrs Temperton</p>   |   |  |

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| <p><b>Governance &amp; Audit Committee<br/>(8 Councillors)</b></p> <p><b>Conservative (7)</b><br/>Allen (Chairman elect)<br/>Ms Ashman<br/>Heydon<br/>Leake<br/>McLean<br/>Thompson (Vice-Chairman elect)<br/>Worrall</p> <p><b>Labour (1)</b><br/>Mrs Temperton</p> <p><b>Independent Member</b><br/>Mr D St. John Jones</p> <p><b>Substitute Members</b><br/><b>Conservative (5)</b><br/>Mrs Hayes MBE<br/>Dr Hill<br/>McCracken<br/>Mrs McKenzie-Boyle<br/>Peacey</p> | <p><b>Licensing and Safety Committee<br/>(15 Councillors)</b></p> <p><b>Conservative (15)</b><br/>Allen (Chairman elect)<br/>Mrs Angell<br/>Ms Ashman<br/>Dr Barnard<br/>G Birch<br/>Brossard<br/>Brunel-Walker<br/>Finch<br/>Finnie<br/>Ms Gaw<br/>Leake<br/>Mrs McKenzie<br/>Porter<br/>Thompson (Vice-Chairman elect)<br/>Tullett</p>                                   |
| <p><b>Licensing Panel<br/>– Sub Committee of Licensing and Safety<br/>Committee<br/>(3 Councillors)</b></p> <p>Any three councillors drawn, as required, from the Membership of the Licensing and Safety Committee.</p> <p><b>Chairs of Panels:</b><br/>Any Councillor who has completed Chairman elect training drawn, as required, from the Membership of the Licensing and Safety Committee.</p>  | <p><b>Personnel Appeals Panel<br/>– Sub Committee of Employment Committee<br/>(4 Councillors)</b></p> <p>Any four of the Employment Committee who are available on the day.</p>  |
|  | <p><b>Planning Committee<br/>(19 Councillors)</b></p> <p>Conservative (18)<br/>Angell<br/>Mrs Angell<br/>Brossard (Vice-Chairman elect)<br/>D Birch<br/>Dudley (Chairman elect)<br/>Finnie<br/>Mrs Hayes MBE<br/>Heydon<br/>Dr Hill<br/>Mrs Ingham<br/>Leake<br/>Mrs Mattick<br/>Mrs McKenzie<br/>Mrs McKenzie-Boyle<br/>Phillips<br/>Skinner<br/>Thompson<br/>Worrall</p> |

## Other Committees

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| <p><b>Bracknell Forest Access Group<br/>(4 Councillors)</b></p> <p><b>Conservative (4)</b><br/>Mrs Angell<br/>Brossard<br/>Finnie (Vice-Chairman elect)<br/>Thompson (Chairman elect)</p> <p><b>Substitute Members (5)</b><br/>Harrison<br/>Mrs Ingham<br/>Leake<br/>Peacey<br/>Tullett</p>             | <p><b>Bracknell Town Centre Regeneration Committee<br/>(5 Executive Members)</b></p> <p>Dr Barnard<br/>Bettison OBE<br/>Brunel-Walker<br/>McCracken<br/>Turrell</p> <p><b>Co-optee</b> (Non voting)<br/>Mrs Temperton</p> <p><b>Substitute Members</b><br/>Any member of the Executive who, in the absence of an appointed Member, is nominated by that Member to serve on the Panel.</p>  |
| <p><b>Code of Conduct Working Group<br/>(6 Councillors)</b></p> <p><b>Conservative (5)</b><br/>Allen<br/>Angell<br/>D Birch<br/>McCracken (Chairman elect)<br/>Thompson<br/>David St. John Jones, Independent member on Governance &amp; Audit Committee</p> <p><b>Labour (1)</b><br/>Mrs Temperton</p> | <p><b>Corporate Parenting Advisory Panel<br/>(6 Councillors)</b></p> <p><b>Conservative (5)</b><br/>Mrs Birch<br/>Ms Hayes<br/>Mrs McCracken (Chairman-elect)<br/>Mrs Ingham (Vice- Chairman elect)<br/>Peacey</p> <p><b>Labour (1)</b><br/>Mrs Temperton</p> <p><b>Substitute Members</b><br/><b>Conservative (5)</b><br/>Brossard<br/>Dudley<br/>Finch<br/>Leake<br/>Ms Gaw</p> <p><b>Co-Optees</b><br/>Doug Jennings – Bracknell Forest Foster Carers Association<br/>Vacancy</p> |
| <p><b>Democratic / Civic Accommodation Working Group<br/>(7 Councillors)</b></p> <p><b>Conservative (6)</b><br/>Allen<br/>Leake<br/>McCracken (Chairman elect)<br/>Mrs McKenzie-Boyle<br/>Mrs McCracken<br/>Turrell</p> <p><b>Labour (1)</b><br/>Mrs Temperton</p>                                      |  |

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| <p><b>Education Review Group<br/>(3 Councillors)</b></p> <p><b>Conservative (2)</b><br/>Executive Member for Children, Young People and Learning<br/>Children, Young People and Learning Overview and Scrutiny Panel Chairman elect</p> <p><b>Labour (1)</b><br/>Mrs Temperton</p> <p><b>Headteacher Representative</b><br/>Ms T Donkin (Holly Spring Junior School)</p> <p><b>Bracknell Forest Council</b><br/>Director of Children, Young People &amp; Learning or their representative<br/>School improvement</p> <p><b>Chair of Governors Representative</b><br/>Ms J Edwards (Sandhurst School)<br/>Ms J Sumner (Winkfield St Mary's CE Primary School)</p> <p><b>Independent Chair</b><br/>Mr P Roffe</p> <p><b>Parent Governor Representative</b><br/>Mr D Mustoe</p>  |  |
| <p><b>Electoral Review Steering Group<br/>(4 Councillors)</b></p> <p><b>Conservative (3)</b><br/>D Birch<br/>Leake<br/>Turrell</p> <p><b>Labour (1)</b><br/>Mrs Temperton</p> <p><b>Substitute Members</b><br/><b>Conservative (5)</b><br/>Allen<br/>Brossard<br/>McLean<br/>Ms Merry<br/>Thompson</p>  | <p><b>Executive Committee: Commercial Property<br/>(4 Executive Members)</b></p> <p><b>Councillors</b><br/>Bettison OBE<br/>D Birch<br/>Brunel Walker<br/>Heydon</p> <p><b>Substitute Members</b><br/>Any Member of the Executive who, in the absence of an appointed Member, is nominated by that Member to serve on the Committee.</p> |
| <p><b>Health and Wellbeing Board<br/>(2 Councillors)</b></p> <p><b>Conservative (2)</b><br/>Executive Member for Adult Services, Health &amp; Housing<br/>Executive Member for Children &amp; Young People</p> <p><b>Berkshire Care Association</b><br/>Fidelma Tinneney</p> <p><b>Bracknell &amp; Ascot Clinical Commissioning Group</b><br/>Dr William Tong<br/>Vacancy</p> <p><b>Berkshire Healthcare NHS Foundation Trust</b><br/>Alix Gild</p> <p><b>Bracknell Forest Council</b><br/>Chairman elect of Local Safeguarding Children's Board<br/>Chairman elect of Joint Safeguarding Adult Partnership Board<br/>Chief Executive, Bracknell Forest Council<br/>Director of Adult Social Care, Health &amp; Housing<br/>Director of Children, Young People &amp; Learning<br/>Strategic Director of Public Health</p> <p><b>Bracknell Forest Homes</b><br/>Linda Wells</p> <p><b>Frimley Health NHS Foundation Trust</b><br/>Jane Hogg</p> <p><b>Involve</b><br/>Philip Cook</p> <p><b>South Central Sub Region NHS</b><br/>David Radbourne</p> <p><b>Local Healthwatch</b><br/>Mark Sanders</p> <p><b>NHS England South Central Region</b><br/>Hilary Turner</p> |  |

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| <p><b>Local Countryside Access Forum<br/>(2 Councillors)</b></p> <p>Brossard<br/>Finch</p>   | <p><b>Local Joint Committee<br/>Consultative Committee of Employment Committee<br/>(4 Councillors)</b></p> <p><b>Conservative (4)</b><br/>Allen<br/>Angell<br/>Leake (Chairman elect)<br/>Worrall</p> <p><b>Staff side representatives</b><br/>David Allais (Unison)<br/>Lorna Cameron (Unison)<br/>Nikki Dancey (GMB)</p> <p><b>Substitute Members<br/>Conservative (2)</b><br/>Ms Gaw<br/>Tullett</p> |
| <p><b>Local Plan Working Group<br/>(9 Councillors)</b></p> <p>Angell<br/>D Birch (Vice-Chairman elect)<br/>Brossard<br/>Dudley<br/>Finnie<br/>Mrs Hayes MBE<br/>Peacey<br/>Thompson<br/>Turrell (Chairman elect)</p>   | <p><b>Member Development Charter Steering Group<br/>(9 Councillors)</b></p> <p><b>Conservative (8)</b><br/>Allen (Chairman elect)<br/>McCracken<br/>Mrs McCracken<br/>Mrs McKenzie<br/>McLean<br/>Ms Merry<br/>Thompson<br/>Wade (Vice-Chairman elect)</p> <p><b>Labour (1)</b><br/>Mrs Temperton</p> <p><b>Substitute Members<br/>Conservatives (3)</b><br/>Angell<br/>D Birch<br/>Virgo</p>           |
| <p><b>Parish &amp; Town Council Liaison Group<br/>(3 Councillors)</b></p> <p><b>Conservative (3)</b><br/>Dudley (Vice-Chairman elect)<br/>Finnie<br/>McCracken (Chairman elect)</p> <p><b>Two representatives from each of the following:</b><br/>Binfield Parish Council<br/>Bracknell Town Council<br/>Crowthorne Parish Council<br/>Sandhurst Town Council<br/>Warfield Parish Council<br/>Winkfield Parish Council</p> | <p><b>School Improvement Advisory Board<br/>(7 Councillors including only one Executive Member)</b></p> <p><b>Conservative (7)</b><br/>Allen<br/>Dr Barnard<br/>Mrs Birch<br/>Ms Gaw (Vice Chairman elect)<br/>Leake (Chairman elect)<br/>Mrs McCracken<br/>Peacey</p> <p><b>Substitute Members<br/>Conservative (5)</b><br/>Brossard<br/>Mrs Ingham<br/>Ms Merry</p>                                   |

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| <p><b>Secure Accommodation Review Panel<br/>(Executive Member)</b></p> <p>Executive Member for Children, Young People and Learning, a suitably qualified Social Services officer and an independent person, appointed by the Director of Children, Young People and Learning.</p> | <p><b>Standing Advisory Council on Religious Education<br/>(5 Councillors)</b></p> <p><b>Conservative (5)</b><br/> Dr Barnard<br/> Ms Gaw<br/> Mrs Hayes MBE<br/> Leake<br/> Mrs Mattick</p> |
|---|--|

## Portfolio Review Groups

|   |   |
|---|---|
| <p><b>Care Portfolio Review Group</b></p> <p>Allen<br/> Dr Barnard<br/> D Birch<br/> Mrs Birch (Chairman elect)<br/> Brossard (Vice-Chairman elect)<br/> Finch<br/> Kennedy<br/> Mrs Mattick<br/> Mrs McCracken<br/> Peacey<br/> Thompson<br/> Tullett</p>                          | <p><b>Community Portfolio Review Group</b></p> <p>Allen<br/> D Birch<br/> Brossard<br/> Finnie<br/> Harrison (Chairman elect)<br/> Mrs Hayes MBE<br/> Ms Ingham<br/> Leake<br/> McCracken<br/> Mrs McCracken (Vice-Chairman elect)<br/> Mrs McKenzie<br/> Mrs McKenzie-Boyle<br/> Tullett</p> |
| <p><b>Environment Portfolio Review Group</b></p> <p>Angell (Chairman elect)<br/> Mrs Angell<br/> Bettison OBE<br/> Brossard<br/> Brunel-Walker<br/> Dudley<br/> Finnie<br/> Dr Hill<br/> Kennedy<br/> Leake<br/> Porter (Vice-Chairman elect)<br/> Turrell<br/> Virgo<br/> Wade</p> | <p><b>Finance Portfolio Review Group</b></p> <p>Allen (Chairman elect)<br/> Angell<br/> Bettison OBE<br/> D Birch<br/> Brossard<br/> Heydon<br/> Leake<br/> McCracken<br/> Mrs McCracken<br/> Peacey<br/> Porter<br/> Thompson (Vice-Chairman elect)<br/> Tullett<br/> Virgo<br/> Wade</p>    |

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## External Organisations 2018/19

|                   |            |
|-------------------|------------|
| Key: Appointed by |            |
|                   | Council    |
|                   | the Leader |

|    | BODY   | REPRESENTATION REQUIREMENTS   | COUNCILLOR                                    |
|----|--|---|---|
| 1  | Age Concern Bracknell  | 1 Trustee   | Thompson                                      |
| 2  | Age UK Berkshire   | 1 Representative  | Thompson                                      |
| 3  | Berkshire Association of Clubs for Young People                | 1 Representative  | Ms Hayes                                      |
| 4  | Berkshire Community Foundation                                 | 1 Representative  | Ms Merry                                      |
| 5  | Berkshire Healthcare NHS Foundation Trust                      | 1 Representative  | Mrs Mattick<br>(Term of office ends May 2018) |
| 6  | Berkshire Joint Adoption Panel                                 | 1 Member  | Dr Barnard                                    |
| 7  | Berkshire Leaders Group  | Leader of the Council   | Bettison OBE                                  |
| 8  | Berkshire Local Transport Board                                | Executive Member for Economic Development and Regeneration<br><br>Commuters' Champion as named substitute | Brunel-Walker<br><br>Harrison                 |
| 9  | Berkshire Maestros (formerly Berkshire Young Musicians' Trust) | 1 Trustee   | Dr Barnard                                    |
| 10 | Berkshire Pension Fund Advisory Panel                          | 1 Member  | Worrall                                       |
| 11 | Berkshire Strategic Transport Members' Forum                   | Executive Member for Economic Development and Regeneration<br><br>Commuters' Champion as named substitute | Brunel-Walker<br><br>Harrison                 |
| 12 | Binfield Badger Group - Management Committee                   | 1 Representative  | To be advised                                 |
| 13 | Birch Hill Community Association                               | 1 Representative  | Mrs Birch                                     |
| 14 | Blackwater Valley Advisory Committee for Public Transport      | 1 Representative  | Turrell                                       |

|    | <b>BODY</b>  | <b>REPRESENTATION REQUIREMENTS</b>  | <b>COUNCILLOR</b>                           |
|----|--|---|---|
| 15 | Bracknell & District Citizens Advice Bureau  | 1 Representative  | Peacey                                      |
| 16 | Bracknell & District Victim Support Scheme   | 1 Representative  | McCracken                                   |
| 17 | Bracknell & Wokingham College Corporation  | 1 Representative  | Ms Miller<br>(Term of office ends May 2020) |
| 18 | Bracknell Forest Fostering Panel   | 1 Member  | Dr Barnard                                  |
| 19 | Bracknell Voluntary Car Service  | 1 Representative  | Leake                                       |
| 20 | Bullbrook Community Association  | 1 Representative  | Angell                                      |
| 21 | Children and Young People's Partnership Board                                      | Executive Member for Children, Young People & Learning  | Dr Barnard                                  |
| 22 | Children's Centre Transitional Advisory Board                                      | 2 Representatives   | Brossard<br>Mrs Temperton                   |
| 23 | Civilian Military Partnership<br>Known as Armed Forces Community Covenant Champion | 1 Representative*<br>* Currently acting as Chairman   | Bettison OBE                                |
| 24 | Climate Berkshire  | Executive Member for the Environment  | Mrs Hayes MBE                               |
| 25 | Community Safety Partnership   | Executive Member for Culture, Corporate Services and Public Protection<br><br>2 Representative                | McCracken<br><br>Mrs Temperton<br>Tullett   |
| 26 | Community Safety Partnership Executive   | Executive Member for Culture, Corporate Services and Public Protection  | McCracken                                   |
| 27 | Crown Wood Community Association   | 1 Representative  | Dudley                                      |
| 28 | Downshire Homes Board Ltd  | Executive Member for Adult Social Care, Health & Housing<br><br>Executive Member for Transformation & Finance | D Birch<br><br>Heydon                       |
| 29 | Easthampstead & Wildridings Community Association                                  | 1 Representative  | Heydon                                      |

| BODY | REPRESENTATION REQUIREMENTS  | COUNCILLOR   |
|------|--|--|
| 30   | Economic and Skills Development Partnership  | Executive Member for Economic Development and Regeneration<br>Business Champion<br>Brunel-Walker<br>Wade |
| 31   | Farley Wood Community Association  | 1 Representative<br>Harrison   |
| 32   | Federation of Burial Cremation Authorities   | 1 Representative<br>Mrs Mattick  |
| 33   | Forest Park Community Association  | 1 Representative<br>Ms Hayes   |
| 34   | Great Hollands Community Association   | 1 Representative<br>Dr Hill  |
| 35   | Hanworth Community Association   | 1 Representative<br>Mrs Ingham   |
| 36   | Heathrow Community Engagement Board  | 1 Representative<br>1 Deputy<br>Turrell<br>Brunel-Walker   |
| 37   | Heathrow Community Noise Forum   | 1 Representative<br>1 Community Representative<br>Turrell<br>Geoff Paxton                                |
| 38   | Heritage Champion  | 1 Member<br>Mrs Hayes MBE  |
| 39   | Homestart – Bracknell Forest   | 1 Representative<br>Mrs McCracken  |
| 40   | Improvement and Efficiency Social Enterprise (iESE)  | 1 Director<br>1 Member<br>Bettison OBE<br>Heydon   |
| 41   | Involve Board  | 1 Representative<br>D Birch  |
| 42   | Jennett's Park Community Association   | 1 Representative<br>Dr Hill  |
| 43   | Joint Minerals & Waste Plan Board (Bracknell Forest, Hampshire, Reading, RBWM and Wokingham) | 2 Members<br>Mrs Hayes MBE<br>Turrell  |
| 44   | Joint Waste Disposal Board (Bracknell Forest, Wokingham and Reading)                         | 2 Members<br>Mrs Hayes MBE<br>McCracken  |
| 45   | Keep Mobile Country Tours Ltd  | 1 Trustee<br>Dr Barnard  |

| BODY | REPRESENTATION REQUIREMENTS  | COUNCILLOR   |
|------|--|--|
| 46   | Local Government Association   | Leader of the Council<br>Executive Member for Transformation and Finance<br>1 Observer<br>Bettison OBE<br>Heydon<br>Dr Barnard   |
| 47   | Martins Heron and the Warren Community Association   | 1 Representative<br>Turrell  |
| 48   | North Ascot Community Association  | 1 Representative<br>Mrs Hayes MBE  |
| 49   | Owlsmoor Community Centre  | 1 Representative<br>Worrall  |
| 50   | Parents and Children Together  | 1 Representative<br>Mrs Ingham   |
| 51   | PATROL (Parking And Traffic Regulations Outside London) Adjudication Joint Committee           | 1 Representative<br>1 Reserve<br>Turrell<br>Brossard   |
| 52   | Police and Crime Panel   | 1 Representative<br>McCracken  |
| 53   | Priestwood Community Association   | 1 Representative<br>Finch  |
| 54   | Public Protection Partnership Joint Committee (Bracknell Forest, Wokingham and West Berkshire) | Executive Member for Culture, Corporate Services and Public Protection<br>Chairman of Licensing & Safety Committee<br>Substitute<br>McCracken<br>Allen<br>Any Member of the Executive  |
| 55   | Relate   | 1 Representative<br>Leake  |
| 56   | Royal Berkshire Fire Authority   | 3 Members<br><i>(Appointments to the Fire Authority are subject to section 15 of the Local Government &amp; Housing Act 1989 [political balance])</i><br>Dudley<br>McCracken<br>Mrs McKenzie-Boyle<br><i>(Term of Office expires May 2019)</i> |
| 57   | Sandhurst Day Centre Association   | 1 Representative<br>Mrs McKenzie   |
| 58   | South East England Councils  | 1 Representative<br>1 Reserve<br>Bettison OBE<br>Turrell   |
| 59   | South East Reserve Forces' and Cadets' Association   | 1 Representative<br>Ms Merry   |

|    | <b>BODY</b>  | <b>REPRESENTATION REQUIREMENTS</b>   | <b>COUNCILLOR</b>           |
|----|--|--|-----------------------------|
| 60 | South East Strategic Leaders   | Leader of the Council  | Bettison OBE                |
| 61 | South Hill Park Management Committee   | 2 Representatives  | McCracken<br>Turrell        |
| 62 | Standing Conference for Archives Including Berkshire Record Office Capital Working Group | 1 Representative   | Virgo                       |
| 63 | Thames Basin Heaths Joint Strategic Partnership Board                                    | 1 Representative from each of the 13 Local Authorities which deal with nature conservation issues around the Thames Basin Heaths | Turrell                     |
| 64 | Thames Valley Berkshire City Deal Joint Committee  | Executive Member for Economic Development and Regeneration<br><br>1 Substitute   | Brunel-Walker<br><br>Heydon |
| 65 | Thames Valley Berkshire Local Enterprise Partnership                                     | Executive Member for Economic Development and Regeneration   | Brunel-Walker               |
| 66 | The Parks Community Association  | 1 Representative   | Ms Merry                    |

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