

**ANNUAL COUNCIL
22 MAY 2019
7.30 - 8.10 PM**



Present:

Councillors Mrs McKenzie (Mayor), Ms Merry (Deputy Mayor), Allen, Angell, Atkinson, Bhandari, Dr Barnard, Bettison OBE, D Birch, Mrs Birch, Brossard, Brown, Brunel-Walker, Dudley, Finch, Ms Gaw, Gbadebo, Mrs L Gibson, MJ Gibson, Green, Mrs Hamilton, Harrison, Mrs Hayes MBE, Ms Hayes, Heydon, Mrs Ingham, Kennedy, Leake, Mrs McKenzie-Boyle, McLean, Mrs Mattick, Neil, Parker, Porter, Skinner, Temperton, Tullett, Turrell, Virgo and Wade

Apologies for absence were received from:

Councillors Kirke and Mossom

1. Declarations of Interest

There were no declarations of interest.

2. Election of the Mayor of the Borough of Bracknell Forest for the 2019/20 Municipal Year

It was proposed by Councillor Bettison OBE, and seconded by Councillor D Birch, that Councillor Mrs McKenzie be elected Mayor of the Borough of Bracknell Forest for the Municipal Year 2019 – 2020.

There being no further nominations it was

RESOLVED that Councillor Mrs McKenzie be elected Mayor of the Borough of Bracknell Forest for the 2019 - 2020 Municipal Year.

Councillor Mrs McKenzie 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 her election.

THE MAYOR, COUNCILLOR MRS McKENZIE, IN THE CHAIR

In her acceptance speech Councillor Mrs McKenzie thanked colleagues past and present for supporting her appointment. She announced that her husband Roy McKenzie would be her consort for the year and they were looking forward to representing and serving the Borough of Bracknell Forest. She also thanked Councillor Finch for sharing engagements with her and for this opportunity to build upon her knowledge and experience of the borough.

3. Vote of Thanks to the Retiring Mayor

Councillor Bettison OBE delivered a vote of thanks to the retiring Mayor, Alvin Finch.

4. Response by the Immediate Past Mayor

The retiring Mayor, Councillor Finch, in his response thanked Members of the Council for their support during the last year. He reflected that he was pleased that his late wife, Diane, had been well enough to attend Mayor-making last year to receive her chains as his consort and share in a number of events alongside him. He thanked his sister, Councillor Green, for stepping in to provide him with support during the year. He highlighted working with his charity and key events during his year such as the Queen's visit to the Lexicon as well as meeting people from across the borough.

Councillor Finch 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 2019/20 Municipal Year**

It was proposed by the Mayor and seconded by Councillor Bettison OBE that Councillor Ms Merry be appointed Deputy Mayor of the Borough of Bracknell Forest for the Municipal Year 2019 – 2020.

There being no further nominations, it was

RESOLVED that Councillor Ms Merry be appointed Deputy Mayor of the Borough of Bracknell Forest for the Municipal Year 2019 - 2020.

Councillor Ms Merry 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 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 briefly.

6. **Mayor's Announcements**

Mayor's Charity 2019-20

The Mayor announced that her chosen charity would be Sandhurst Day Centre, situated in the Memorial Park grounds of Sandhurst. This is a facility for older residents to enjoy conversation, activities and socialising which attracts residents from all parts of the borough and its surrounds. Further details on the work of the Centre would be presented at a future meeting.

Mayor's Chaplain 2019-20

The Mayor also announced that her Chaplain would be Father Guy.

Congratulations

The Mayor asked members present to join her in congratulating Councillor Suki Hayes and Jon Lapham on their forthcoming nuptials on 4 June 2019.

Welcome to new Councillors

The Mayor welcomed all newly elected Councillors to the Council Chamber.

7. **Election of the Leader of the Council for 2019 to 2023**

It was proposed by Councillor Birch, and seconded by Councillor Mrs Hayes MBE, that Councillor Bettison OBE be elected Leader of the Council for 2019 to 2023.

There being no further nominations it was

RESOLVED that Councillor Bettison OBE be elected Leader of the Council for 2019 to 2023.

8. **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 2019 - 2020 Municipal Year:

Councillor Dr Barnard	Executive Member for Children, Young People and Learning (Vice-Chairman Elect of the Executive)
Councillor Bettison OBE	Executive Member for Council Strategy and Community Cohesion (Leader of the Council and Chairman Elect of the Executive)
Councillor D Birch	Executive Member for Adult Services, Health and Housing (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 Harrison	Executive Member for Culture, Delivery and Public Protection
Councillor Heydon	Executive Member for Transformation and Finance
Councillor Turrell	Executive Member for Planning and Transport

Delegation of Executive Functions

The Leader of the Council announced that the responsibility for the discharge of Executive functions was as set out in Part 2, Section 5 of the Council's Constitution. The current portfolios of executive responsibilities would be amended to transfer responsibility for Communications and Marketing from the Culture, Delivery and Public Protection portfolio to the Economic Development and Regeneration portfolio.

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).

9. **Establishment of Committees and Associated Matters**

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

RESOLVED that:

- (i) the establishment of ordinary committees, their size and allocation of seats, agreeing a local variation to the proportionality rules, as set out in paragraph 6 of the report;
- (ii) the establishment of the Licensing and Safety Committee and the Overview and Scrutiny Commission, their size and allocation of seats as set out in paragraph 6 of the report;
- (iii) the establishment of Appointment Committees as required as set out in paragraph 6 of the report;
- (iv) the membership of each committee, in accordance with political group(s) wishes;
- (v) appointments to external organisations;
- (vi) the appointment of Council Champions, in accordance with Part 1 Section 7 of the Constitution be as set out below:

Commuters' Champion – Cllr Atkinson
Large Business Champion – Cllr Bhandari
Small Business Champion – Cllr Wade
Older People's Champion – Cllr Ms Gaw
Voluntary Sector Champion – Cllr MJ Gibson

CHAIRMAN

Annex A

DRAFT Membership of the Executive, Overview & Scrutiny, Non-Executive Decision Making Committees, Other Bodies and Other Joint Committees, Panels and Groups 2019 – 20

Mayor: Councillor Mrs McKenzie
Deputy Mayor: Councillor Ms Merry

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

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

Executive Members

Councillor Dr Barnard	Executive Member for Children, Young People and Learning (Vice-Chairman Elect of the Executive)
Councillor Bettison OBE	Executive Member for Council Strategy and Community Cohesion (Leader of the Council and Chairman Elect of the Executive)
Councillor D Birch	Executive Member for Adult Services, Health and Housing (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 Harrison	Executive Member for Culture, Delivery and Public Protection
Councillor Heydon	Executive Member for Transformation and Finance
Councillor Turrell	Executive Member for Planning and Transport

Council Champions

Commuters' Champion	Cllr Atkinson
Large Business Champion	Cllr Bhandari
Older People's Champion	Cllr Ms Gaw
Small Business Champion	Cllr Wade
Voluntary Sector Champion	Cllr M J Gibson

Overview and Scrutiny

<p>Overview & Scrutiny Commission (12 Councillors)</p> <p>Conservative (11) Angell (Chairman Elect) Mrs Birch Brossard Gbadebo Mrs Mattick Mrs McKenzie-Boyle McLean Mossom Porter Tullett Virgo (Vice Chairman Elect)</p> <p>Labour (1) Temperton</p> <p>Church Representatives (2) Vacancy (voting) Vacancy (voting)</p> <p>Parent Governor Representatives (2) Vacancy (voting) Vacancy (voting)</p> <p style="text-align: center;">Substitute Members</p> <p>Conservative (5) Atkinson Ms Gaw M J Gibson Mrs Ingham Kirke</p> <p>Labour (3) Brown Neil</p>	<p>Adult Social Care, Health & Housing Overview & Scrutiny Panel (12 Councillors)</p> <p>Conservative (11) Allen Atkinson Bhandari Brossard Finch M J Gibson Mrs L Gibson Mrs Mattick (Vice Chairman Elect) McLean Skinner Tullett (Chairman Elect)</p> <p>Labour (1) Temperton</p> <p>Co-opted Representative (1) Dr Norman (non voting)</p> <p>Local Healthwatch Bracknell Forest Observer (1) Mark Sanders (non voting)</p> <p style="text-align: center;">Substitute Members</p> <p>Conservative (3) Ms Hayes Mrs Hamilton Virgo</p> <p>Labour (3) Brown Neil</p>
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<p>Children, Young People & Learning Overview & Scrutiny Panel (9 Councillors)</p> <p>Conservative (8) Mrs Birch (Chairman Elect) Brossard (Vice-Chairman Elect) Ms Gaw Mrs Hamilton Gbadebo Ms Hayes Ms Merry Skinner</p> <p>Labour (1) Temperton</p> <p>Church Representatives (2) Vacancy (voting) Vacancy (voting)</p> <p>Parent Governor Representative (2) Vacancy (voting) Vacancy (voting)</p> <p>Teacher Representative (1) Ms D Owen (non-voting)</p> <p>Social Care Representatives (1) Vacancy (non voting)</p> <p>Substitute Members</p> <p>Conservative (3) Allen Bhandari Mrs L Gibson</p> <p>Labour (3) Brown Neil</p>	<p>Environment, Culture & Communities Overview & Scrutiny Panel (9 Councillors)</p> <p>Conservative (8) Angell Brossard Ms Gaw Mrs Ingham Kennedy Kirke Mrs McKenzie-Boyle (Vice-Chairman Elect) Porter (Chairman Elect)</p> <p>Labour (1) Brown</p> <p>Substitute Members</p> <p>Conservative (3) Gbadebo Mrs Mattick Mossom</p> <p>Labour (3) Neil Temperton</p> <p>Co-opted Member Parker (non voting)</p>
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Non-Executive Decision Making Committees

<p>Appointment Committee (5 Councillors)</p> <p>Five seats allocated to political groups based on political proportionality as follows:</p> <ul style="list-style-type: none"> • At least one Executive Member and one opposition Member • Three other Members, one of which to be the Chairman of the Employment Committee if available • Maximum number of substitutes permitted per political group <p>Chief Executive to agree the appointments in accordance with the wishes of the political group(s)</p>	<p>Appeals Committee (6 Councillors)</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 60%;">Conservative (5)</td> <td style="width: 40%;">Labour (1)</td> </tr> <tr> <td>Brossard (Chairman Elect)</td> <td>Brown</td> </tr> <tr> <td>Ms Gaw</td> <td></td> </tr> <tr> <td>Mrs Hayes MBE</td> <td></td> </tr> <tr> <td>Kirke</td> <td></td> </tr> <tr> <td>Wade (Vice-Chairman Elect)</td> <td></td> </tr> </table> <p style="text-align: center;">Substitute Members</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 60%;">Conservative (5)</td> <td style="width: 40%;">Labour (3)</td> </tr> <tr> <td>Allen</td> <td>Neil</td> </tr> <tr> <td>Birch</td> <td>Temperton</td> </tr> <tr> <td>Dudley</td> <td></td> </tr> <tr> <td>Mrs Hamilton</td> <td></td> </tr> <tr> <td>Tullett</td> <td></td> </tr> </table>	Conservative (5)	Labour (1)	Brossard (Chairman Elect)	Brown	Ms Gaw		Mrs Hayes MBE		Kirke		Wade (Vice-Chairman Elect)		Conservative (5)	Labour (3)	Allen	Neil	Birch	Temperton	Dudley		Mrs Hamilton		Tullett	
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<p>Code of Conduct Panel – Sub Committee of Governance & Audit Committee</p> <p>Any three councillors drawn from the membership of the Governance & 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>Independent Co-opted Members Pool (for complaints concerning Borough councillors) David St John Jones in his capacity as the independent Co-opted Member of Governance & Audit Committee, Heather Quillish Khan Juna</p> <p>Parish/Town Council Representatives (for complaints concerning Parish / Town Councillors) Cllr McKenzie-Boyle – Crowthorne Parish Council Cllr Strudley – Warfield Parish Council</p> <p>Independent Persons Dr Louis Lee Vacancy (reserve)</p>	<p>Education Employment Sub Committee of Employment Committee (7 Councillors)</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 60%;">Conservative (6)</td> <td style="width: 40%;">Labour (1)</td> </tr> <tr> <td>Allen (Chairman Elect)</td> <td>Neil</td> </tr> <tr> <td>Bhandari</td> <td></td> </tr> <tr> <td>Leake</td> <td></td> </tr> <tr> <td>Porter</td> <td></td> </tr> <tr> <td>Tullett</td> <td></td> </tr> <tr> <td>Wade (Vice-Chairman Elect)</td> <td></td> </tr> </table> <p>Non-voting Members of the Teachers Associations: David Allais (UNISON) Graham Jackson (NASUWT) Tom Wheaton (NUT) Asia Allison (GMB)</p> <p style="text-align: center;">Substitute Members</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 60%;">Conservative (3)</td> <td style="width: 40%;">Labour (3)</td> </tr> <tr> <td>Angell</td> <td>Brown</td> </tr> <tr> <td>Brossard</td> <td>Temperton</td> </tr> <tr> <td>Mrs Hamilton</td> <td></td> </tr> </table>	Conservative (6)	Labour (1)	Allen (Chairman Elect)	Neil	Bhandari		Leake		Porter		Tullett		Wade (Vice-Chairman Elect)		Conservative (3)	Labour (3)	Angell	Brown	Brossard	Temperton	Mrs Hamilton			
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<p>Employment Committee (9 Councillors)</p> <p>Conservative (8) Allen (Vice-Chairman) Angell Bhandari Dudley Leake (Chairman Elect) Porter Tullett Wade</p> <p>Heydon (non-voting)</p> <p style="text-align: center;">Substitute Members</p> <p>Conservative (5) Atkinson Mrs Birch Kirke Ms Merry Virgo</p> <p>Labour (1) Neil</p> <p>Labour (3) Brown Temperton</p>	<p>Governance & Audit Committee (8 Councillors)</p> <p>Conservative (7) Allen (Chairman Elect) Gbadebo Mrs Hayes MBE Heydon Leake Tullett Wade (Vice-Chairman Elect)</p> <p>Labour (1) Neil</p> <p>Independent Member Mr D St. John Jones</p> <p style="text-align: center;">Substitute Members</p> <p>Conservative (5) Brossard Ms Gaw Green Mrs Ingham Mrs McKenzie-Boyle</p> <p>Labour (3) Brown Temperton</p>
<p>Licensing and Safety Committee (18 Councillors)</p> <p>Conservative (16) Allen Atkinson Dr Barnard Brossard (Vice Chairman Elect) Brunel-Walker Finch Ms Gaw Gbadebo Mrs Ingham Kennedy Kirke Leake Mrs McKenzie Mrs McKenzie-Boyle Porter (Chairman Elect) Tullett</p> <p>Labour (1) Brown</p> <p>Lib Dem (1) Parker</p>	<p>Licensing Panel – Sub Committee of Licensing and Safety Committee (3 Councillors)</p> <p>Any three councillors drawn, as required, from the Membership of the Licensing and Safety Committee.</p> <p>Chairs of Panels: Any Councillor who has completed Chairman elect training drawn, as required, from the Membership of the Licensing and Safety Committee.</p>
<p>Personnel Appeals Panel – Sub Committee of Employment Committee (5 Councillors)</p> <p>Five Councillors drawn from the Employment Committee in the first instance as follows:</p> <ul style="list-style-type: none"> • At least one Executive Member and one opposition Member • Three other Members • Up to three substitutes per political group(s) <p>Members must not have had any previous involvement in the matter being considered.</p> <p>Chief Executive to agree the appointments in accordance with the wishes of the political group(s)</p>	<p>Planning Committee (18 Councillors)</p> <p>Conservative (16) Angell Barnard Bhandari Brossard (Vice-Chairman Elect) Birch Dudley (Chairman Elect) Gbadebo Green Mrs Hayes MBE Heydon Mrs Mattick Mrs McKenzie Mrs McKenzie-Boyle Mossom Skinner Virgo</p> <p>Labour (1) Brown</p> <p>Lib Dem (1) Parker</p>

Other Bodies

<p>Bracknell Forest Access Group (4 Councillors)</p> <p>Conservative (4) Brossard (Vice-Chairman Elect) Mrs L Gibson Mrs Ingham Mrs Mattick (Chairman Elect)</p> <p>Substitute Members (3) Ms Gaw M J Gibson Virgo</p>	<p>Bracknell Town Centre Regeneration Committee (5 Executive Members)</p> <p>Dr Barnard Bettison OBE Brunel-Walker Harrison Turrell</p> <p>Co-optee (Non voting) Mrs Temperton</p> <p>Substitute Members 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>Code of Conduct Working Group (6 Councillors)</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: top;"> <p>Conservative (5) Allen Birch (Chairman Elect) Mrs Hayes MBE Kirke Leake</p> </td> <td style="width: 50%; vertical-align: top;"> <p>Labour (1) Neil</p> </td> </tr> </table> <p>David St. John Jones, Independent member on Governance & Audit Committee</p>	<p>Conservative (5) Allen Birch (Chairman Elect) Mrs Hayes MBE Kirke Leake</p>	<p>Labour (1) Neil</p>	<p>Corporate Parenting Advocacy Panel (6 Councillors)</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: top;"> <p>Conservative (5) Mrs Birch Mrs L Gibson Dudley (Vice- Chairman Elect) Ms Hayes (Chairman-Elect) Mrs Ingham</p> </td> <td style="width: 50%; vertical-align: top;"> <p>Labour (1) Temperton</p> </td> </tr> </table> <p>Non Voting Co-Optees</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 70%;">Relevant Executive Member</td> <td></td> </tr> <tr> <td>Bracknell Forest Foster Carers Association</td> <td>Doug Jennings</td> </tr> <tr> <td>Designated Nurse Children in Care, CCG</td> <td>Debbie Hartrick</td> </tr> <tr> <td>Foster Carer</td> <td>Vacancy</td> </tr> <tr> <td>SiLSiP representatives</td> <td>2 Vacancies</td> </tr> </table>	<p>Conservative (5) Mrs Birch Mrs L Gibson Dudley (Vice- Chairman Elect) Ms Hayes (Chairman-Elect) Mrs Ingham</p>	<p>Labour (1) Temperton</p>	Relevant Executive Member		Bracknell Forest Foster Carers Association	Doug Jennings	Designated Nurse Children in Care, CCG	Debbie Hartrick	Foster Carer	Vacancy	SiLSiP representatives	2 Vacancies
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<p>Electoral Review Steering Group (4 Councillors)</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: top;"> <p>Conservative (3) Birch Leake Turrell</p> </td> <td style="width: 50%; vertical-align: top;"> <p>Labour (1) Temperton</p> </td> </tr> </table> <p style="text-align: center;">Substitute Members</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: top;"> <p>Conservative (3) Allen Dr Barnard Wade</p> </td> <td style="width: 50%; vertical-align: top;"> <p>Labour (3) Brown Neil</p> </td> </tr> </table>	<p>Conservative (3) Birch Leake Turrell</p>	<p>Labour (1) Temperton</p>	<p>Conservative (3) Allen Dr Barnard Wade</p>	<p>Labour (3) Brown Neil</p>	<p>Executive Committee: Commercial Property (4 Executive Members)</p> <p>Councillors Bettison OBE Birch Brunel-Walker Heydon</p> <p>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.</p>										
<p>Conservative (3) Birch Leake Turrell</p>	<p>Labour (1) Temperton</p>														
<p>Conservative (3) Allen Dr Barnard Wade</p>	<p>Labour (3) Brown Neil</p>														

<p>Local Joint Committee Consultative Committee of Employment Committee (4 Councillors)</p> <p>Conservative (4) Allen Angell Leake (Chairman Elect) Wade</p> <p>Staff side representatives David Allais (Unison) Lorna Cameron (Unison) Nikki Dancey (GMB)</p> <p>Substitute Members Conservative (3) Bhandari Porter Tullett</p>	<p>Local Plan Working Group (9 Councillors)</p> <p>Conservative (9) Angell Bhandari Birch (Vice Chairman Elect) Brossard Ms Gaw Mrs Hayes MBE Mrs Ingham Mossom Turrell (Chairman Elect)</p>						
<p>Member Development Charter Steering Group (9 Councillors)</p> <table border="0"> <tr> <td>Conservative (8) Allen (Chairman Elect) Dr Barnard Bettison Birch Dudley Kirke Mossom Wade (Vice Chairman Elect)</td> <td>Labour (1) Neil</td> </tr> <tr> <td colspan="2" style="text-align: center;">Substitute Members</td> </tr> <tr> <td>Conservatives (3) Bhandari Green Mrs L Gibson</td> <td>Labour (3) Brown Temperton</td> </tr> </table>	Conservative (8) Allen (Chairman Elect) Dr Barnard Bettison Birch Dudley Kirke Mossom Wade (Vice Chairman Elect)	Labour (1) Neil	Substitute Members		Conservatives (3) Bhandari Green Mrs L Gibson	Labour (3) Brown Temperton	<p>School Improvement Advisory Board (7 Councillors including only one Executive Member)</p> <p>Conservative (7) Allen Dr Barnard (Chairman Elect) Bhandari Mrs Birch Ms Gaw (Vice Chairman Elect) Ms Hayes Leake</p> <p>Substitute Members Conservative (3) Green Mrs Hamilton Mrs Ingham</p>
Conservative (8) Allen (Chairman Elect) Dr Barnard Bettison Birch Dudley Kirke Mossom Wade (Vice Chairman Elect)	Labour (1) Neil						
Substitute Members							
Conservatives (3) Bhandari Green Mrs L Gibson	Labour (3) Brown Temperton						
<p>Secure Accommodation Review Panel (Executive Member)</p> <p>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.</p>							

Other Joint Committees, Panels and Groups

Key: Committee appointed by	
	Council
	the Leader

	REPRESENTATION REQUIREMENTS	COUNCILLOR
Berkshire Healthcare NHS Foundation Trust	1 Councillor	Mrs Mattick
Adopt Thames Valley Adoption Panel) (changed from Berkshire Joint Adoption Panel)	Relevant Executive Member	Dr Barnard
Berkshire Leaders Group	Leader of the Council	Bettison OBE
Berkshire Local Transport Board	Relevant Executive Member	Brunel-Walker
	Relevant Champion as named substitute	
Berkshire Pension Fund Advisory Panel	1 Councillor	Leake
Berkshire Strategic Transport Members' Forum	Relevant Executive Member	Brunel-Walker
	Relevant Champion as named substitute	
Blackwater Valley Advisory Committee for Public Transport	Relevant Executive Member	Turrell
Bracknell Forest Fostering Panel	Relevant Executive Member	Dr Barnard
Civilian Military Partnership Known as Armed Forces Community Covenant Champion	Relevant Executive Member ** Currently acting as Chairman	Bettison OBE
Children and Young People's Partnership Board	Relevant Executive Member	Dr Barnard
Children's Centre Advisory Board	2 Councillors	Brossard
		Mrs Temperton
Community Safety Partnership Steering Group	Relevant Executive Member	Harrison
Community Safety Partnership Workshop Group	Relevant Executive Member	Harrison

**REPRESENTATION
REQUIREMENTS**

COUNCILLOR

	2 Councillors	Tullett
		Bhandari
Downshire Homes Board Ltd	Relevant Executive Member	Birch
	Relevant Executive Member	Heydon
Economic and Skills Development Partnership	Relevant Executive Member	Brunel-Walker
	Relevant Champion	
Health and Wellbeing Board	Relevant Executive Member	Birch
	1 Councillor	Dr Barnard
Improvement and Efficiency Social Enterprise (iESE)	1 Director	Bettison OBE
	1 Councillor	Heydon
Joint Minerals and Waste Plan Board (Bracknell Forest, Reading, RBWM and Wokingham)	Relevant Executive Member	Mrs Hayes MBE
	Relevant Executive Member	Turrell
Joint Waste Disposal Board (BF, Wokingham and Reading)	Relevant Executive Member	Mrs Hayes MBE
	Relevant Executive Member	Harrison
Lily Hill Park Management Committee	Relevant Executive Member	Harrison
Local Countryside Access Forum	2 Councillors	Brossard
		Finch
Local Government Association	Leader of the Council	Bettison OBE
	Relevant Executive Member	Heydon
	Minority Group Leader	Mrs Temperton

**REPRESENTATION
REQUIREMENTS**

COUNCILLOR

Parish and Town Council Liaison Group	Relevant Executive Member	Harrison
	2 Councillors	Bhandari
		Mrs McKenzie-Boyle
PATROL (Parking and Traffic Regulations Outside London) Adjudication Joint Committee	Relevant Executive Member	Turrell
	1 Councillor as Reserve	Brossard
Public Protection Partnership Joint Committee (Bracknell Forest, Wokingham and West Berkshire)	Relevant Executive Member	Harrison
	Chairman of Licensing & Safety Committee	Porter
	Substitute - Any Member of the Executive	
Royal Berkshire Fire Authority	2 Conservative 1 Labour	Dudley
		Mrs McKenzie-Boyle
		Brown
Standing Advisory Council on Religious Education (SACRE)	Relevant Executive Member	Dr Barnard
	4 Councillors	Bhandari
		Finch
		Mrs L Gibson
		Mrs Mattick
South East England Councils	Leader of the Council	Bettison OBE
	1 Councillor as Reserve	Turrell
South East Strategic Leaders	Leader of the Council	Bettison OBE
South Hill Park Management Committee	Relevant Executive Member	Harrison

**REPRESENTATION
REQUIREMENTS****COUNCILLOR**

	1 Councillor	M J Gibson
Standing Conference for Archives Including Berkshire Record Office Capital Working Group	1 Councillor	Virgo
Thames Basin Heaths Joint Strategic Partnership Board	Relevant Executive Member	Turrell
Thames Valley Police and Crime Panel	Relevant Executive Member	Harrison
Thames Valley Berkshire City Deal Joint Committee	Relevant Executive Member	Brunel-Walker
	1 Councillor as Substitute	Heydon
Thames Valley Berkshire Local Enterprise Partnership	Relevant Executive Member	Brunel-Walker

Portfolio Review Groups

<p>Care Portfolio Review Group</p> <p>Allen Dr Barnard Birch Mrs Birch (Chairman Elect) Brossard (Vice-Chairman Elect) Gbadebo Mrs L Gibson Mrs Hamilton Ms Hayes Kennedy Mrs Mattick Tullett</p>	<p>Community Portfolio Review Group</p> <p>Allen Brossard Harrison M J Gibson Mrs Kennedy Mrs Mattick (Vice-Chairman Elect) Mrs McKenzie-Boyle Tullett (Chairman Elect)</p>
<p>Environment Portfolio Review Group</p> <p>Angell Brossard Ms Gaw Mrs Ingham Kennedy Leake Mrs McKenzie-Boyle (Vice Chairman Elect) Mossom Porter (Chairman Elect) Turrell Virgo Wade</p>	<p>Finance Portfolio Review Group</p> <p>Allen (Chairman Elect) Angell Atkinson Bettison OBE Bhandari Birch Green Heydon Leake Porter Tullett Wade (Vice-Chairman Elect)</p>

Annex B

DRAFT External Organisations 2019 – 20



Councillors are nominated to voluntary sector organisations as representatives in a non-management 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	Relevant Champion	
2	Berkshire Association of Clubs for Young People (Known as Berkshire Youth)	1 Representative	Bhandari
3	Berkshire Community Foundation	1 Representative	Mrs McKenzie-Boyle
4	Berkshire Maestros (formerly Berkshire Young Musicians' Trust)	1 Representative	Heydon
5	Binfield Badger Group	1 Representative	Harrison
6	Birch Hill Community Association (Charity number 276224)	1 Representative	M J Gibson
7	Bracknell & District Citizens Advice Bureau	1 Representative	M J Gibson
8	Bullbrook Community Association (Charity number 300124)	1 Representative	Angell
9	Crown Wood Community Association (Charity number 282997)	1 Representative	Dudley
10	Easthampstead & Wildridings Community Association (Charity number 300125)	1 Representative	Heydon
11	Farley Wood Community Association (Charity number 1127154)	1 Representative	Bhandari

	BODY	REPRESENTATION REQUIREMENTS	COUNCILLOR
12	Federation of Burial Cremation Authorities	1 Representative	Harrison
13	Forest Park Community Association (Charity number 298690)	1 Representative	Ms Hayes
14	Hanworth Community Association (Charity number 269282)	1 Representative	Mrs Birch
15	Heathrow Community Noise Forum	Relevant Executive Member	Turrell
		1 Community Representative	Geoff Paxton
16	Heritage Champion	Relevant Executive Member	Mrs Hayes MBE
17	Homestart – Bracknell Forest	1 Representative	Bhandari
18	Involve Board	1 Representative	Birch
19	Jennett’s Park Community Association (Charity number 1148928)	1 Representative	Gbadebo
20	Keep Mobile Country Tours Ltd	Relevant Champion	
21	New Great Hollands Community Association (Charity number 1138209)	1 Representative	Mrs L Gibson
22	New Owlsmoor Centre (Charity number 1080713)	1 Representative	Mossom
23	New Priestwood Community Association (Charity number 1089708)	1 Representative	Green
24	North Ascot Community Association (Charity number 278231)	1 Representative	Mrs Hayes MBE
25	Sandhurst Day Centre Association	1 Representative	Allen
26	South East Reserve Forces’ and Cadets’ Association	1 Representative	Ms Merry
27	The Parks Community Association (Charity number 1161192)	1 Representative	Ms Merry