

**TO: ANNUAL COUNCIL  
22 MAY 2019**

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**APPOINTMENTS AND DELEGATIONS BY THE LEADER OF THE COUNCIL  
FOR THE 2019/2020 MUNICIPAL YEAR  
Executive Director of Delivery – Democratic & Registration Services**

**1 PURPOSE OF REPORT**

- 1.1 This report presents to the Council appointments and delegations by the Leader of the Council for the forthcoming Municipal Year. Where there are changes to the current delegations, the Constitution will be amended accordingly.

**2 SUPPORTING INFORMATION**

- 2.1 At the Annual Council meeting on 22 May 2019 Councillor Bettison is due to be elected Leader of the Council for a four year term, 2019-2023.
- 2.2 The Leader of the Council has authority to:
- determine the number and scope of Executive portfolios;
  - make appointments to the Executive;
  - appoint Executive Committees; determine their terms of reference and constitution; and appoint Executive Members to them;
  - determine the nature and extent of any delegation of Executive functions to any other authority or any joint arrangements, and appoint Members to any joint committee;
  - make appointments to advisory panels and sub-groups of the Executive; and
  - make appointments to external organisations whose functions are the sole responsibility of the Executive.

**Executive Members**

- 2.3 The Leader has appointed Executive Members with portfolios as set out below. Information regarding each Executive Member, including their wards and contact details, is available on the Council's website [www.bracknell-forest.gov.uk](http://www.bracknell-forest.gov.uk).

<b>Councillor</b>	<b>Portfolio</b>
Councillor Dr Barnard	Children, Young People and Learning (Vice-Chairman of the Executive)
Councillor Bettison	Council Strategy and Community Cohesion (Leader of the Council and Chairman of the Executive)
Councillor D Birch	Adult Services, Health and Housing

	(Deputy Leader of the Council)
Councillor Brunel-Walker	Economic Development and Regeneration
Councillor Harrison	Culture, Delivery and Public Protection
Councillor Mrs Hayes	Environment
Councillor Heydon	Transformation and Finance
Councillor Turrell	Planning and Transport

2.4 The portfolios of executive responsibilities for each Executive Member are included in Part 2, Section 5 of the Council's Constitution.

2.5 The current portfolios of executive responsibilities will be amended to transfer responsibility for Communications and Marketing from the Culture, Delivery and Public Protection portfolio to the Economic Development and Regeneration portfolio.

#### **Executive Committees**

2.5 The terms of reference of Executive Committees appointed by the Leader are set out in Part 2, Section 5 of the Council's Constitution, including joint committees exercising executive functions.

#### **Appointments to Committees, advisory panels and sub-groups of the Executive**

2.6 A template setting out proposed committees, sub-committees, steering groups, advisory groups and panels is set out at Appendix A.

#### **Appointments to external organisations**

2.7 A template setting out the external organisations to which appointments will be made is set out at Appendix B.

### **3 ADVICE RECEIVED FROM STATUTORY AND OTHER OFFICERS**

#### Borough Solicitor

3.1 Under Section 9C of the Local Government Act 2000 the Leader may appoint two or more Councillors to the Executive subject to the number of Executive members not exceeding ten. The Executive may not include the chairman or vice-chairman of the authority.

#### Borough Treasurer

3.2 There are no additional revenue implications arising from the above recommendations.

#### Equalities Impact Assessment

3.3 Not relevant to this report.

### Strategic Risk Management Issues

3.4 Not relevant to this report.

## **4 CONSULTATION**

### Principal Groups Consulted

4.1 None.

### Method of Consultation

4.2 Not applicable.

### Representations Received

4.3 Not applicable.

### Background Papers

None

### Contact for further information

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