

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 style="text-align: center;">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 style="text-align: center;">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
<p>Conservative (5) Allen Birch (Chairman Elect) Mrs Hayes MBE Kirke Leake</p>	<p>Labour (1) Neil</p>														
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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> </table> <p style="text-align: center;">Substitute Members</p> <table border="0"> <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	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				
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>