

**COUNCIL**  
**18 NOVEMBER 1998**

Present: Councillors Barnard, Bayle, Beadsley, Bettison, Birch, Blatchford, Mrs Doyle, Egan, Fawcett, Finnie, Flood, Good, Grayson, Harrison Miss Haydon, Mrs Hayes, Mrs Hirst, Jones, Mrs Keene, McCormack, Mills, North, Piasecki, Mrs Pile, Ryan, Sargeant, Mrs Shillcock, Simonds, Mrs Sutcliffe, Taylor, Thompson, Veakins, Wade, Ward, Wheaton and Worrall

Apologies for Absence were received from:  
Councillors Adams, Mrs Ballin and Mrs Clifford

**THE MAYOR, COUNCILLOR JAMES G FINNIE IN THE CHAIR**

**328. Prayers**

The Mayor's Chaplain The Reverend David Osborne opened the meeting with prayers.

**329. Mayor's Announcements**

(i) Councillor W J E Onions

It was with sadness that the Mayor reported on the untimely death of Councillor Onions on 1 November 1998. Councillor Onions had first been elected to the Council in May 1995 and had been re-elected in May 1997. Among other responsibilities Councillor Onions had served on the Planning & Transportation Committee and the Public & Environmental Services Committee. He had also represented the Council on the Royal Berkshire Fire Authority. He would be remembered for his dedicated service to the community of Bracknell Forest. The Council observed a short silence in memory of Councillor Onions.

(ii) Mr R Angell

The Mayor formally reported that Mr R Angell had resigned from the Council with effect from 28 September 1998 following many years of service. His distinguished service to the Council had included a period as Leader and most recently as Chairman of Social Services & Housing Committee.

(iii) Councillor J Piasecki

The Mayor welcomed Councillor Piasecki who had recently been elected as Councillor for Great Hollands South.

(iv) Presentation of Cheque to Mayor's Charity

The Mayor reported that he would be presenting a cheque to the MS Society (Bracknell & Windsor Forest Branch) at Heatherwood Hospital on Saturday 5 December 1998. Any Member wishing to attend the presentation was requested to contact the Mayoral & Civic Support Officer.

330. **Minutes**

**RESOLVED** that the minutes of the meeting of the Council held on 22 July 1998 be approved as a correct record and signed by the Mayor.

331. **Report of Returning Officer**

The Council was advised that following the resignation of Mr R Angell as Ward Councillor for the Great Hollands South Ward, with effect from 24 September 1998, a by-election had been held on Thursday 12 November 1998 and the votes cast for each candidate had been as follows:

Henfrey Diana Simone Olivia	-	329
Maxwell David James	-	58
Piasecki John Stefan	-	638

Councillor Piasecki had been declared elected and had duly signed the Declaration of Acceptance of Office.

A vacancy for one Ward Councillor for Harmans Water Ward had arisen following the death of Mr W J E Onions. Notice of a vacancy would be published immediately following the meeting.

**RESOLVED** that the report be noted.

332. **Allocation of Seats on Committees**

It was reported that following the by-election for the Great Hollands South Ward, the membership of Political Groups represented on the Council was as follows:

Conservative Group	-	22
Labour Group	-	17

In determining the allocation of seats on committees, the Council was required to take account of the proportion of seats on the Council held by each Political Group. There were presently 39 seats held by the two Political Groups as noted above, with one vacancy. The statutory rules therefore required the 106 seats currently available on committees appointed by the Council to be allocated in the ratio 60 : 46.

**RESOLVED** that the report be noted.

333. **Appointment of Members to Serve on Committees 1998/99**

The Council received the report of the Chief Executive on the nominations to fill vacant seats on committees and consequential changes proposed on behalf of the Political Groups.

**RESOLVED** that appointments to committees for the remainder of the current municipal year be made as set out in Appendix A to these minutes.

334. **Leisure Services Committee with Strategy & Policy Committee**

The report of the meeting of the Leisure Services Committee with Strategy & Policy Committee held on 21 July 1998 was submitted.

**RESOLVED** on the proposition of Councillor North, seconded by Councillor Hayes, that the report be received.

**335. Social Services & Housing Committee**

The report of the meeting of the Social Services & Housing Committee held on 15 September 1998 was submitted, with the exception of Minute 197.

**RESOLVED** on the proposition of Councillor Worrall, seconded by Councillor Barnard, that the report (excluding Minute 197 – Housing Sub Committee) be received.

**336. Social Services & Housing Committee - 15 September 1998 – Minute 197**

The Council considered Minute 197 of the Social Services & Housing Committee of 15 September 1998 relating to the minutes of the Housing Sub Committee and attention was drawn to the officer report set out as item 11 (a) in the Agenda. A Motion to receive the minutes and adopt the recommendations therein was moved by Councillor Worrall and seconded by Councillor Barnard. On being put to the meeting and, on a request for a recorded vote to be taken, voting on the Motion was as follows:

For: Councillors Barnard, Bettison, Birch, Blatchford, Mrs Doyle, Egan, Finnie, Flood, Harrison, Miss Haydon, Mrs Hayes, Mills, North, Mrs Pile, Sargeant, Simonds, Mrs Sutcliffe, Thompson, Wade, Ward and Worrall (21)

Against: Councillors Bayle, Beadsley, Fawcett, Goof, Grayson, Mrs Hirst, Jones, Mrs Keene, McCormack, Piasecki, Ryan, Mrs Shillcock, Taylor, Veakins and Wheaton (15)

Abstentions: Nil

The Motion was therefore declared carried and it was

**RESOLVED** that the minutes of the meeting of the Housing Sub Committee held on 15 September 1998 be received and the recommendations contained therein be adopted.

**337. Public & Environmental Services Committee**

The report of the meeting of the Public & Environmental Services Committee held on 22 September 1998 was submitted.

**RESOLVED** on the proposition of Councillor Mills, seconded by Councillor Egan, that the report be received.

**338. Planning & Transportation Committee**

The report of the meeting of the Planning & Transportation Committee held on 1 October 1998 was submitted.

**RESOLVED** on the proposition of Councillor Sargeant, seconded by Councillor Mrs Doyle, that the report be received.

**339. Leisure Services Committee**

The report of the meeting of the Leisure Services Committee held on 13 October 1998 was submitted.

**RESOLVED** on the proposition of Councillor North, seconded by Councillor Mrs Hayes, that the report be received.

**340. Education Committee**

The report of the meeting of the Education Committee held on 18 June 1998 was submitted, with the exception of Minutes 293 and 294.

**RESOLVED** on the proposition of Councillor Ward, seconded by Councillor Mrs Hayes, that the report (excepting Minute 293 and 294) be received.

**341. Education Committee – 15 October 1998 – Minute 293**

The Council considered the recommendations set out in Minute 293 (Early Retirement Arrangements for Teachers) of the Education Committee of 15 October 1998.

**RESOLVED** on the proposition of Councillor Ward, seconded by Councillor Barnard that the model early retirement policy, attached as Appendix 1 to the minutes of the Education Committee, be agreed and recommended to Governing Bodies for adoption.

**342. Education Committee – 15 October 1998 – Minute 294**

The Council considered the recommendations set out in Minute 294 (Handling Staff Reductions in Schools Policy) of the Education Committee of 15 October 1998.

**RESOLVED** on the proposition of Councillor Ward, seconded by Councillor Barnard that

- (i) the financial arrangements for staff under 50 years of age leaving the service on the grounds of redundancy be on the basis of enhanced severance payments (up to a maximum of 66 weeks) calculated on actual salary; and
- (ii) the model policy procedure for handling staff reductions, attached as Appendix 2 to the minutes of the Education Committee, be adopted as a model for Governing Bodies.

**343. Strategy & Policy Committee**

The report of the meeting of the Strategy & Policy Committee held on 28 October 1998 was submitted and the Chairman responded to questions thereon.

**RESOLVED** on the proposition of Councillor Barnard, seconded by Councillor Birch, that the report be received.

344. **Direct Services Board**

The report of the meeting of the Direct Services Board held on 17 September 1998 was submitted.

**RESOLVED** on the proposition of Councillor Sargeant, seconded by Councillor Miss Haydon that the report be received.

345. **Questions – Standing Order 11**

(i) Questions to Chairman of Strategy & Policy Committee from Councillor McCormack

1. *Since the statement on balances at the Finance and Property Committee in September this year, could the Chairman of Strategy and Policy Committee confirm whether additional factors justify a reassessment of the anticipated general balance at 31 March 1999?*
2. *Can the Chairman of Strategy and Policy Committee confirm the total number of managed vacant posts and the consequential level of savings to the Council?*

Reply by Councillor Bettison

1 Councillor Bettison advised that the Finance and Property Sub Committee had been informed that the general balances were £7.189m at 31 March 1998. Since then, there had been two changes, both of which had been reported to the Strategy and Policy Committee on 28 October 1998. These were:

a reduction of £274,000 resulting from the transfer of funds from general balances to fund the Council's costs in relation to the Town Centre Planning Inquiry; and

an additional £50,000 resulting from the Borough's share of the County Council's Prudential Reserve (This had turned out to be £700,000 rather than the £650,000 predicted at the outset of the year.) as a result of a small overall underspending by Berkshire County Council identified when the 1997/98 accounts had been closed.

The Council's budget for 1998/99 had included two major calls on the general balances. These were:

a general contribution of £1.406m to support revenue expenditure above the Council's SSA and capping limit; and

a £0.5m contribution to fund capital expenditure.

Taking all of these items together, the projected balances at 31 March 1999 were £5.059m. Looking forward, as part of the budget preparations for next

year, officers would be examining all expenditure and looking at options for increasing and/or using balances. Any changes suggested as a result of this review would be reported to Members as part of the budget cycle in February.

- 2 Regarding managed vacant posts, Councillor Bettison advised that when the Council had set the budget in March, it had set a limit on the staffing budget for each Department and required Directors to manage their staffing resources within those limits. There had been no suggestion at any point that a specific number of targeted posts would be held vacant. The application of the managed vacancy rate recognised the fact that there was never a need to budget for the full theoretical establishment. Vacancies inevitably arose during the year and took time to fill. Each time a post became vacant the full annual cost of the post was not needed. In addition, Directors might hold vacant a small a small number of posts that they believed were not needed to achieve Members' priorities at any given time. This normal good management practice gave Directors flexibility to react to circumstances within limits set by Members. There was no evidence that these savings were not being achieved or that these limits were causing undue problems. Indeed, a number of targets looked likely to be exceeded due to some difficulties that had been experienced in recruiting staff in some areas.

Councillor Bettison then responded to a supplementary question by Councillor McCormack.

- (ii) Question to the Chairman of Planning & Transportation Committee (Councillor Mrs Ballin) from Councillor Jones

*Development in the Green Belt*

1. *Since 1 May 1997, how many applications for new developments and extensions in the green belt have come before the Planning Control Sub Committee?*
2. *Of those, how many have been recommended for approval and how many for refusal?*
3. *How many recommended for refusal by officers have been approved by the Committee? How many recommended for approval by officers have been refused by the Committee?*

Reply by Councillor Mrs Doyle (in the absence of Councillor Mrs Ballin)

Councillor Mrs Doyle advised that the Planning Control Sub Committee had considered 74 applications for new developments and extensions in the green belt since 1 May 1997. Of these, 61 had been recommended for approval and 13 for refusal. The Sub Committee had approved 5 applications that had been recommended for refusal by officers. Of the applications recommended for approval by officers, 4 had been refused by the Sub Committee.

- (iii) Questions to the Chairman of the Education Committee (Councillor Ward) from Councillor Wheaton

*Rhos-y-Gwaliau Outdoor Education Centre*

1. *What is the latest position with regard to the Council's financial support for the Centre after 31 December 1998?*

2. *Have any discussions taken place with the other unitary authorities in Berkshire on longer term support for the Centre? If so, have any conclusions been reached?*

Reply by Councillor Ward

Councillor Ward replied that the Education Committee has voted twice on whether to support Rhos-y-Gwaliau. Following those decisions there had been further discussions between the Leaders of the six districts regarding a range of joint arrangements. The decision had been taken to fund Rhos-y-Gwaliau to 31 December 1998. Following that decision Councillors Barnard and Ward had been invited to visit the Centre. Councillor Ward had subsequently suggested to the Trustees a solution which he thought could benefit Bracknell Forest schools, with the qualification that formal committee decisions would need to be taken in due course. His suggestion had involved the provision of the Centre's facilities to Bracknell Forest primary schools for at least 5 weeks in the year, at a competitive rate. The Trustees were reported to be giving positive consideration to this suggestion. Councillor Ward had proposed to the Leader of the Council that Rhos-y-Gwaliau be funded to 31 March 1999, in order to give them time to consider and respond to his suggestion.

Councillor Ward then responded to a supplementary question by Councillor Wheaton.

346. **Windsor Theatre Fund**

Councillor Finnie submitted a short report on the annual meeting of the Windsor Theatre Fund.

347. **Representation on Outside Bodies**

The Council considered the report of the Director of Corporate Services regarding appointments to vacancies on Outside Bodies.

**RESOLVED** that appointments of representatives to serve on Outside Bodies for the remainder of the current municipal year be made in accordance with the details shown in Appendix B to these Minutes.

348. **Calculation of Council Tax Base 1999/2000**

The Borough Finance Officer submitted a report on the calculation of the Council Tax Base for 1999/2000 which was required to be made in accordance with the Local Authority (Calculation of Council Tax Base) Regulations 1992 and subsequent amendments.

**RESOLVED** that

- (i) the report of the Borough Finance Officer on the calculation of the Council's Tax Base for the year 1999/2000 be approved.
- (ii) pursuant to the Borough Finance Officer's report and in accordance with the Local Authorities (Calculation of Tax Base) Regulations 1992, the amount

calculated by the Bracknell Forest Borough Council as its Council Tax Base and for each parish for the year 1999/2000 shall be as follows:-

Binfield	3,220
Bracknell	17,320
Crowthorne	2,400
Sandhurst	7,730
Warfield	4,090
Winkfield	<u>6,310</u>
Bracknell Forest	<u><u>41,070</u></u>

The meeting commenced at 7.30 p.m.  
and concluded at 9.20 p.m.

**MAYOR**



**APPENDIX A**

As referred to in Minute 333

**BRACKNELL FOREST BOROUGH COUNCIL  
MEMBERSHIP OF COMMITTEES 1998/99****Mayor:** Councillor Finnie  
**Deputy Mayor:** Councillor Egan

<b>STRATEGY &amp; POLICY COMMITTEE</b>	<b>EDUCATION COMMITTEE</b>	<b>LEISURE SERVICES COMMITTEE</b>
<p><b>Councillors(16)</b> Mrs Ballin Bayle Bettison (Chairman) Birch (Vice-Chairman) Good Jones Mrs Keene McCormack Mills North Sargeant Mrs Shillcock Wade Ward Wheaton Worrall</p> <p><b>Substitute Members (6)</b> Adams Beadsley Blatchford Fawcett Flood Harrison</p>	<p><b>Councillors (17)</b> Barnard Beadsley Mrs Doyle Egan Fawcett Good Harrison Mrs Hayes (Vice-Chairman) Mrs Hirst Mills Mrs Shillcock Mrs Sutcliffe Taylor Thompson Ward (Chairman) Wheaton Worrall</p> <p><b>Substitute Members (6)</b> Mrs Ballin Birch Flood Mrs Keene McCormack Ryan</p> <p><b>Church Representatives (2)</b> (with voting rights) Mr G Anderson Mr D McCann</p> <p><b>Teacher Representatives (3)</b> Mrs M Desai Mr J Haig Mrs L Wales</p>	<p><b>Councillors (16)</b> Bettison Blatchford Egan Fawcett Finnie Flood Good Grayson Miss Haydon Mrs Hayes Mrs Keene McCormack North (Chairman) Taylor Thompson (Vice-Chairman) Wheaton</p> <p><b>Substitute Members (6)</b> Adams Bayle Jones Mrs Pile Mrs Sutcliffe Wade</p>

<p><b>PLANNING &amp; TRANSPORTATION COMMITTEE</b></p> <p><b>Councillors(16)</b>  Adams  Mrs Ballin (Chairman)  Bayle  Mrs Doyle  Finnie  Flood  Grayson  Jones  Piasecki  Mrs Pile  Ryan  Sargeant (Vice-Chairman)  Simonds  Veakins  Wade  Worrall</p> <p><b>Substitute Members (6)</b>  Mrs Clifford  Egan  Fawcett  Harrison  Thompson  Wheaton</p>	<p><b>PUBLIC &amp; ENVIRONMENTAL SERVICES COMMITTEE</b></p> <p><b>Councillors (16)</b>  Adams  Barnard  Beadsley  Blatchford  Mrs Clifford  Egan (Vice-Chairman)  Grayson  Mrs Keene  Mills (Chairman)  North  Piasecki  Mrs Pile  Simonds  Veakins  Wade  Ward</p> <p><b>Substitute Members (6)</b>  Bayle  Mrs Doyle  Fawcett  Good  Harrison  Mrs Sutcliffe</p>	<p><b>SOCIAL SERVICES &amp; HOUSING COMMITTEE</b></p> <p><b>Councillors(16)</b>  Barnard (Vice Chairman)  Bayle  Mrs Clifford  Mrs Doyle  Egan  Harrison  Miss Haydon  Mrs Hirst  Jones  McCormack  Mrs Pile  Ryan  Mrs Shillcock  Simonds  Mrs Sutcliffe  Worrall (Chairman)</p> <p><b>Substitute Members (6)</b>  Grayson  Mrs Keene  North  Thompson  Ward  Wheaton</p>
<p><b>AUDIT &amp; PERFORMANCE REVIEW COMMITTEE</b></p> <p><b>Councillors (9)</b>  Beadsley  Birch (Chairman)  Blatchford  Good  McCormack  North (Vice-Chairman)  Mrs Shillcock  Mrs Sutcliffe  Wade</p> <p><b>Substitute Members (6)</b>  Adams  Egan  Mrs Keene  Mills  Mrs Pile  Wheaton</p>	<p><b>FINANCE &amp; PROPERTY SUB COMMITTEE</b></p> <p><b>Councillors (9)</b>  Bettison (Chairman)  Egan  Fawcett  Mrs Hayes  Mrs Hirst  Mrs Pile  Ryan  Wade (Vice-Chairman)  Wheaton</p> <p><b>Substitute Members (6)</b>  Mrs Ballin  Mrs Doyle  Good  Jones  Mrs Keene  Thompson</p>	<p><b>PERSONNEL SUB COMMITTEE</b></p> <p><b>Councillors (9)</b>  Beadsley  Blatchford  Grayson  Harrison  Mrs Keene  Mills (Vice-Chairman)  Sargeant (Chairman)  Ward  Wheaton</p> <p><b>Substitute Members (6)</b>  Mrs Ballin  Barnard  Bayle  Jones  Mrs Shillcock  Simonds</p>

<p><b>DIRECT SERVICES BOARD</b></p> <p><b>Councillors (9)</b>  Barnard  Bayle  Blatchford  Grayson  Miss Haydon (Vice-Chairman)  Mrs Keene  Mrs Pile  Sargeant (Chairman)  Taylor</p> <p><b>Substitute Members (6)</b>  Mrs Doyle  Egan  Fawcett  Mrs Shillcock  Wade  Wheaton</p>	<p><b>TOWN CENTRE SUB COMMITTEE</b></p> <p><b>Councillors (9)</b>  Mrs Ballin  Bettison (Chairman)  Finnie  Flood  Mrs Hirst  Jones  McCormack  North  Wheaton</p> <p><b>Substitute Members (6)</b>  Adams  Mrs Clifford  Good  Sargeant  Wade  Ward</p>	<p><b>MILLENNIUM SUB COMMITTEE</b></p> <p><b>Councillors (9)</b>  Barnard  Blatchford (Vice-Chairman)  Egan (Chairman)  Fawcett  Flood  Good  Mrs Keene  Mrs Pile  Ryan</p> <p><b>Substitute Members (6)</b>  Mrs Doyle  Grayson  Jones  North  Piasecki  Thompson</p>
<p><b>ACCESS ADVISORY SUB COMMITTEE</b></p> <p><b>Councillors (5)</b>  Mrs Clifford (Vice-Chairman)  Finnie  Harrison (Chairman)  Piasecki  Mrs Sutcliffe</p> <p>(+ representatives of local voluntary organisations/groups)</p> <p><b>Substitute Members (5)</b>  Miss Haydon  Mrs Hirst  Jones  Mrs Pile  Simonds</p>	<p><b>TOWN CENTRE BUSINESS ASSOCIATION</b></p> <p><b>Councillors (5)</b>  Bettison  Egan  Miss Haydon  Mrs Hirst  McCormack</p> <p>(+ representatives of businesses in Bracknell Town Centre.)</p>	<p><b>Parish &amp; Town Council (Non-Voting) Representatives (6)</b></p> <p>Binfield Parish Council:  Cllr K Bennett</p> <p>Bracknell Town Council:  (to be advised)</p> <p>Crowthorne Parish Council:  (to be advised)</p> <p>Sandhurst Town Council:  (to be advised)</p> <p>Warfield Parish Council:  Cllr P Goodchild</p> <p>Winkfield Parish Council:  (to be advised)</p>
<p><b>ELECTORAL REVIEW STEERING GROUP</b></p> <p><b>Councillors (5)</b>  Mrs Ballin  Bayle  Bettison  McCormack  Mills</p>	<p><b>APPEALS PANEL</b></p> <p><b>Councillors (3)</b>  Mrs Keene  Mills  Sargeant</p> <p><b>Reserve Members (2)</b>  Grayson  Worrall</p>	<p><b>ECONOMIC STRATEGY GROUP</b></p> <p><b>Councillors (2)</b>  Bettison  Finnie</p>
<p><b>QUALITY GROUP</b></p> <p><b>Councillor (1)</b>  Birch</p>	<p><b>HEALTH AND SAFETY PANEL</b></p> <p><b>Councillor (1)</b>  Sargeant (Chairman)</p> <p><b>Reserve Member (1)</b>  Mills</p>	<p><b>LOCAL JOINT COMMITTEE</b></p> <p><b>Councillors (3)</b>  Mrs Keene  Sargeant (Chairman)  Ward</p> <p><b>Reserve Members (2)</b>  Egan  Grayson</p>

<p><b>EDUCATION BUDGET SUB COMMITTEE</b></p> <p><b>Councillors (9)</b>  Barnard  Beadsley  Good  Mrs Hayes (Chairman)  Taylor  Thompson  Ward (Vice-Chairman)  Wheaton  Worrall</p> <p><b>Substitute Members (6)</b>  Mrs Doyle  Fawcett  Harrison  Mrs Hirst  Mills  Mrs Shillcock</p>	<p><b>EDUCATION QUALITY ASSURANCE SUB COMMITTEE</b></p> <p><b>Councillors (9)</b>  Barnard (Vice-Chairman)  Mrs Doyle  Fawcett  Harrison  Mrs Hirst  Mrs Shillcock  Mrs Sutcliffe  Ward (Chairman)  Wheaton</p> <p><b>Substitute Members (6)</b>  Beadsley  Good  Mrs Hayes  Taylor  Thompson  Worrall</p>	<p><b>EDUCATION TRANSPORT AND AWARDS SUB COMMITTEE</b></p> <p><b>Councillors (9)</b>  Barnard (Chairman)  Beadsley  Mrs Doyle  Fawcett  Good  Mrs Hayes  Thompson  Ward (Vice-Chairman)  Wheaton</p> <p><b>Substitute Members (6)</b>  Egan  Mrs Hirst  North  Mrs Shillcock  Mrs Pile  Taylor</p>
<p><b>GOVERNOR SELECTION SUB COMMITTEE</b></p> <p><b>Councillors (9)</b>  Barnard (Chairman)  Mrs Doyle  Good  Mrs Hirst  Mills  Mrs Shillcock  Mrs Sutcliffe  Ward (Vice-Chairman)  Wheaton</p>	<p><b>EDUCATION CONSULTATION PANEL</b></p> <p><b>Councillors (5)</b>  Barnard  Mrs Hirst  Mrs Sutcliffe  Ward (Chairman)  Wheaton</p>	<p><b>EDUCATION TRANSPORT PANEL</b></p> <p><b>Councillors (5)</b>  Barnard (Chairman)  Beadsley  Good  Mrs Hayes  Ward</p> <p><b>Substitute Members (4)</b>  Mrs Doyle  Fawcett  Thompson  Wheaton</p>
<p><b>Substitute Members (6)</b>  Beadsley  Fawcett  Mrs Hayes  Taylor  Thompson  Worrall</p>	<p><b>TEACHERS' JOINT CONSULTATIVE COMMITTEE</b></p> <p><b>Councillors (3)</b>  Mills  Ward (Chairman)  Wheaton</p>	<p><b>EDUCATION STUDENT AWARDS PANEL</b></p> <p><b>Councillors (5)</b>  Barnard (Chairman)  Mrs Doyle  Fawcett  Thompson  Wheaton</p>
<p><b>EDUCATION ADMISSION APPEAL COMMITTEES</b></p> <p>Any two Councillors and three other members appointed by the Clerk to the Appeal Committee.</p>	<p><b>EDUCATION EXCLUSION APPEAL COMMITTEES</b></p> <p>Any two Councillors and three other members appointed by the Clerk to the Appeal Committee.</p>	<p><b>Substitute Members (4)</b>  Beadsley  Good  Mrs Hayes  Ward</p>

<p><b>HACKNEY CARRIAGE SUB COMMITTEE</b></p> <p><b>Councillors (5)</b>  Beadsley  Blatchford  Egan (Chairman)  Mrs Pile (Vice-Chairman)  Veakins</p> <p><b>Substitute Members (4)</b>  Mrs Clifford  North  Piasecki  Simonds</p>	<p><b>PLANNING CONTROL SUB COMMITTEE</b></p> <p><b>Councillors (20)</b>  Adams  Mrs Ballin  Barnard  Birch  Mrs Doyle (Chairman)  Fawcett  Flood  Mrs Hayes  Mrs Hirst  Jones  Piasecki  Mrs Pile  Ryan  Sargeant (Vice-Chairman)  Simonds  Taylor  Thompson  Ward  Wheaton  Worrall</p> <p><b>Substitute Members (6)</b>  Beadsley  Finnie  Good  Harrison  Mrs Sutcliffe  Veakins</p>	<p><b>HIGHWAYS SUB COMMITTEE</b></p> <p><b>Councillors (9)</b>  Adams  Mrs Ballin (Chairman)  Mrs Clifford  Mrs Doyle (Vice-Chairman)  Finnie  Harrison  Ryan  Veakins  Wade</p>
<p><b>GROUNDS MAINTENANCE TENDER ASSESSMENT SUB COMMITTEE</b></p> <p><b>Councillors (5)</b>  Adams  Beadsley  Mills (Chairman)  North  Wade (Vice Chairman)</p> <p><b>Substitute Members (3)</b>  Egan  Mrs Keene  Simonds</p>	<p><b>Substitute Members (6)</b>  Blatchford  Good  Grayson  Mrs Pile  Wheaton  Worrall</p> <p><b>Parish &amp; Town Council (Non-Voting) Representatives (6)</b></p> <p>Binfield Parish Council:  Councillor J Willis</p> <p>Bracknell Town Council:  Councillor Mrs M Bayle</p>	<p><b>Substitute Members (6)</b>  Blatchford  Good  Grayson  Mrs Pile  Wheaton  Worrall</p> <p><b>Parish &amp; Town Council (Non-Voting) Representatives (6)</b></p> <p>Binfield Parish Council:  Councillor J Willis</p> <p>Bracknell Town Council:  Councillor Mrs M Bayle</p>
<p><b>EMERGENCY PLANNING PANEL</b></p> <p><b>Councillors (5)</b>  Adams  Barnard  Mrs Clifford  Flood  Mrs Pile</p> <p>Substitute Members (3)  Blatchford  Simonds  Veakins</p>	<p><b>BRACKNELL &amp; WOKINGHAM JOINT GOLF COURSE COMMITTEE</b></p> <p><b>Councillors (3)</b>  Flood  Good  Thompson</p> <p><b>Reserve Member (1)</b>  Egan</p>	<p>Crowthorne Parish Council:  Councillor Mrs M Pierce-Jones</p> <p>Sandhurst Town Council:  Councillor J M Nicholson</p> <p>Warfield Parish Council:  Councillor Mrs B Brown</p> <p>Winkfield Parish Council:  Councillor E M Young</p>
<p><b>ENVIRONMENTAL IMPACT GROUP</b></p> <p><b>Councillor (1)</b>  Mills (Chairman)</p>		

<p><b>HOUSING SUB COMMITTEE</b></p> <p><b>Councillors (9)</b>  Barnard  Flood  Miss Haydon  Mrs Hirst  Jones  Mrs Pile (Vice-Chairman)  Ryan  Mrs Shillcock  Worrall (Chairman)</p> <p><b>Substitute Members (6)</b>  Bayle  Mrs Clifford  Egan  McCormack  Mrs Sutcliffe  Ward</p>	<p><b>SOCIAL SERVICES SUB COMMITTEE</b></p> <p><b>Councillors (9)</b>  Barnard (Chairman)  Bayle  Mrs Clifford  Mrs Doyle  Miss Haydon  McCormack  Mrs Shillcock  Mrs Sutcliffe  Worrall (Vice-Chairman)</p> <p><b>Substitute Members (6)</b>  Flood  Harrison  Mrs Hirst  Jones  Mrs Pile  Ryan</p>	<p><b>JOINT ADVISORY SUB COMMITTEE FOR CHILDREN'S SERVICES</b></p> <p><b>Councillors (6)</b>  Barnard (Joint Chairman)  Miss Haydon  Mrs Hirst  Mrs Shillcock  Ward (Joint Chairman)  Worrall</p> <p><b>Substitute Members (6)</b>  Good  North  Mrs Pile  Ryan  Mrs Sutcliffe  Wheaton</p>
<p><b>HOUSING AND COUNCIL TAX BENEFIT REVIEW BOARDS</b></p> <p>Any three eligible Councillors appointed by the Director of Corporate Services.</p>	<p><b>SOCIAL SERVICES REVIEW PANELS</b></p> <p>Any one eligible Councillor and two other independent members appointed by the Director of Corporate Services.</p>	<p><b>EDGBARROW &amp; SANDHURST SPORTS CENTRE MANAGEMENT COMMITTEE</b></p> <p><b>Bracknell Forest Borough (3)</b>  Cllr Finnie (Vice Chairman)  Cllr North (Chairman)  Mr R S Smith</p> <p><b>Crowthorne Parish (2)</b>  Cllr Carter  Cllr Sexton</p> <p><b>Sandhurst Town (2)</b>  Cllr Hodge  Cllr Watts</p> <p><b>Edgbarrow School (2)</b>  Mr P Floyd  Mr J Pitt</p> <p><b>Sandhurst School (2)</b>  Mr A Fletcher  Mr L Osmond</p>

## WORKING GROUPS 1998/99

Strategy & Policy	Councillors Bettison, Birch and North
Education	Councillors Mrs Hayes, Harrison and Ward
Leisure Services	Councillors Mrs Hayes, North and Thompson
Planning & Transportation	Councillors Mrs Ballin, Mrs Doyle and Sargeant
Public & Environmental Services	Councillors Egan, Mills and Mrs Pile
Social Services & Housing	Councillors Barnard, Mrs Pile and Worrall

## FOCUS GROUPS

(as of NOVEMBER, 1998)

<p><b>SOCIAL SERVICES &amp; HOUSING PERFORMANCE INDICATORS FOCUS GROUP</b></p> <p><b>Councillors (5)</b> Barnard Bayle Harrison Mrs Shillcock Worrall</p>	<p><b>CONSTITUTION COMMITTEE</b></p> <p><b>Councillors (9)</b> Mrs Ballin Beadsley Bettison Mrs Keene McCormack Mills Wade (Chairman) Ward Wheaton</p> <p><b>Substitute Members (5)</b> Barnard Egan Fawcett Finnie Good</p>	<p><b>COMMUNITY SAFETY FOCUS GROUP</b></p> <p>Mills (Chairman) McCormack North Piasecki Mrs Pile</p>
<p><b>VOLUNTARY SECTOR ISSUES FOCUS GROUP</b></p> <p><b>Councillors (5)</b> Bayle Bettison (Chairman) Miss Haydon McCormack North</p>	<p><b>JOINT AUDIT &amp; PERFORMANCE REVIEW AND STRATEGY &amp; POLICY FOCUS GROUP</b></p> <p><b>Councillors (5)</b> Beadsley Bettison (Chairman) McCormack Mills North</p>	<p><b>TOWN CENTRE (HIGHWAYS) FOCUS GROUP</b></p> <p><b>Councillors (5)</b> Mrs Ballin (Chairman) Mrs Clifford Flood Sargeant Veakins</p>
<p><b>SERPLAN FOCUS GROUP</b></p> <p><b>Councillors (5)</b> Mrs Ballin Mrs Doyle Jones Ryan Sargeant</p>	<p><b>EDUCATION DEVELOPMENT PLAN FOCUS GROUP</b></p> <p><b>Councillors (5)</b> Beadsley Mrs Doyle Fawcett Thompson Ward</p>	<p><b>SPECIAL EDUCATIONAL NEEDS FOCUS GROUP</b></p> <p><b>Councillors (5)</b> Barnard Mrs Hayes Mrs Shillcock Ward Wheaton</p>

Additional Appointments to Outside Bodies 1998/99

<b>Organisation</b>	<b>Representatives</b>	<b>Current Appointments/Nominations</b>
ACTVAR	2 representatives 2 reserve Members 2 observers	Cllrs Ward* and Mrs Ballin* Cllrs Bettison* and Thompson Cllrs Egan and Barnard
Consultative Committee for Museums in Berkshire	2 representatives 1 reserve Member	Cllrs Mrs Hayes and Barnard Cllr Egan
Berkshire Association of Youth Clubs	1 representative	Cllr North
Southern Arts	2 representatives	Cllrs Ward* and Mrs Hayes
Royal Berkshire Fire Authority	3 representatives	Cllrs Egan *, Mills* and Veakins
Joint Consultative Committee – Health	1 representative 1 reserve Member	Cllr Mrs Sutcliffe * (Cllr Mrs Shillcock)
South East Employers	2 representatives 2 substitutes	Cllrs Sargeant* and Mills Cllrs Grayson* and Simonds
East Berkshire CHC	3 representatives	Cllrs Barnard *, Mrs Hayes and Mrs Hirst*
South Hill Park Board	5 representatives	Cllrs Mrs Hayes* and Ward * Mr Angell*, Mr Wallace* Mr Mihell
Voluntary Regional Chamber for the South East	1 representative	Cllr Mrs Ballin

\* Current appointments