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) <u>Councillor W J E Onions</u>

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) <u>Mr R Angell</u>

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) <u>Councillor J Piasecki</u>

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

(iv) <u>Presentation of Cheque to Mayor's Charity</u>

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 statutotory 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 1 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) <u>Questions to Chairman of Strategy & Policy Committee from Councillor</u> <u>McCormack</u>
 - 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 \pounds 50,000 resulting from the Borough's share of the County Council's Prudential Reserve (This had turned out to be \pounds 700,000 rather than the \pounds 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) <u>Question to the Chairman of Planning & Transportation Committee</u> (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) <u>Questions to the Chairman of the Education Committee (Councillor Ward)</u> <u>from Councillor Wheaton</u>

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 unitary authorities regarding a range of joint arrangements. The decision had been taken to fund Rhos-v-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 Bracknell	3,220 17,320
Crowthorne	2,400
Sandhurst	7,730
Warfield	4,090
Winkfield	6,310
Bracknell Forest	41,070

The meeting commenced at 7.30pm and concluded at 9.20pm

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

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

PUBLIC & ENVIRONMENTAL	SOCIAL SERVICES &
	HOUSING COMMITTEE
Councillors (16)	Councillors(16)
Adams	Barnard (Vice Chairman)
Barnard	Bayle
Beadsley	Mrs Clifford
Blatchford	Mrs Doyle
Mrs Clifford	Egan
Egan (Vice-Chairman)	Harrison
	Miss Haydon
Mrs Keene	Mrs Hirst
Mills (Chairman)	Jones
North	McCormack
Piasecki	Mrs Pile
Mrs Pile	Ryan
Simonds	Mrs Shillcock
Veakins	Simonds
Wade	Mrs Sutcliffe
Ward	Worrall (Chairman)
	, ,
Substitute Members (6)	Substitute Members (6)
	Grayson
	Mrs Keene
Fawcett	North
Good	Thompson
Harrison	Ward
Mrs Sutcliffe	Wheaton
FINANCE & PROPERTY SUB	PERSONNEL SUB
COMMITTEE	COMMITTEE
	Councillors (9)
(, , , , , , , , , , , , , , , , , , ,	Beadsley
	Blatchford
	Grayson
•	Harrison Mrs Kassa
	Mrs Keene
	Mills (Vice-Chairman)
	Sargeant (Chairman)
	Ward
vvneaton	Wheaton
Substitute Members (6)	Substitute Members (6)
	Mrs Ballin
	Barnard
	Bayle
	Jones
Mrs Keene	Mrs Shillcock
	Barnard Beadsley Blatchford Mrs Clifford Egan (Vice-Chairman) Grayson Mrs Keene Mills (Chairman) North Piasecki Mrs Pile Simonds Veakins Wade Ward Substitute Members (6) Bayle Mrs Doyle Fawcett Good Harrison Mrs Sutcliffe FINANCE & PROPERTY SUB COMMITTEE Councillors (9) Bettison (Chairman) Egan Fawcett Mrs Hayes Mrs Hirst Mrs Pile Ryan Wade (Vice-Chairman) Wheaton Substitute Members (6) Mrs Ballin Mrs Doyle Good Jones

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

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

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

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

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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)

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

Additional Appointments to Outside Bodies 1998/99

Organisation	Representatives	Current Appointments/Nominations
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	Clirs Mrs Hayes and Barnard Clir Egan
Berkshire Association of Youth Clubs	1 representative	Cllr North
Southern Arts	2 representatives	Clirs 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