

## **ANNUAL MEETING OF THE COUNCIL 5 MAY 1999**

Present: Councillors Adams, Bailey, Mrs Ballin, Barnard, Beadsley, Bettison, Birch, Blatchford, Mrs Clifford, 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, Taylor, Thompson, Wade, Ward, Wheaton and Worrall.

### **1. Election of Mayor**

It was proposed by Councillor Bettison, seconded by Councillor Mills, *that Councillor James G Finnie be elected Mayor for the 1999/2000 municipal year.*

There being no further nominations, it was

**RESOLVED** that Councillor James G Finnie be elected Mayor of the Borough of Bracknell Forest for the 1999/2000 municipal year.

Councillor Finnie made and signed the Declaration of Acceptance of Office of Mayor and was invested with the chain of office. He then thanked members of the Council for his election for a third consecutive term and made a short speech of acceptance. He further advised the Council that he had chosen the Lewis Marsh Fund as the Mayor's Charity for the year. He advised the Council of the aims of the Lewis Marsh Fund and invited other Councillors to join him in a voluntary committee to be set up to support fund raising efforts over the coming year.

The Mayor was pleased to announce that the Reverend David Osborn had accepted the honorary appointment of Mayor's Chaplain for the forthcoming municipal year.

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

### **2. Appointment of Deputy Mayor**

It was proposed by the Mayor and seconded by Councillor Good, *that Councillor Barry Egan be appointed Deputy Mayor for the 1999/2000 municipal year.*

There being no further nominations, it was

**RESOLVED** that Councillor Barry Egan be appointed Deputy Mayor of the Borough of Bracknell Forest for the 1999/2000 municipal year.

Councillor Egan then made and signed the Declaration of Acceptance of Office. He was then invested with the chain of office and thanked the Council for his appointment.

3. **Minutes**

The minutes of the meeting of the Council held on 28 April 1999 were circulated at the meeting and the Mayor made a short statement relating to further developments arising in connection with minute 624(3).

The minutes of the previous meeting of the Council were then approved as a correct record and signed by the Mayor.

4. **Mayor's Announcements**

Imperial Cancer Research Fund The Mayor advised the Council that he would be taking part in a sponsored charity abseil from the ICL building to raise funds for the Imperial Cancer Research Fund and that sponsorship forms would be made available to members.

5. **Local Government and Housing Act 1989: Review of Allocation of Seats and Appointments to Committees 1999/2000**

Consideration was given to a report by the Director of Corporate Services on the legal requirements and arrangements proposed for the allocation of seats and appointments to committees for the 1999/2000 municipal year.

**RESOLVED** that

- (i) the total number of seats on ordinary Committees appointed by the Council shall be 106 and that such seats shall be allocated to party groups as follows:-

Conservative Group – 60

Labour Group – 46

- (ii) Members be appointed to serve on the following Committees in accordance with nominations made by the political groups and set out in Appendix A hereto.

Name of Committee	Number of Members	Allocation to Groups	Substitute Members
Strategy & Policy Committee	16	9 : 7	3 : 3
Education Committee	17	10 : 7	3 : 3
Leisure Services Committee	16	9 : 7	3 : 3
Planning & Transportation Committee	16	9 : 7	3 : 3
Public & Environmental Services Committee	16	9 : 7	3 : 3
Social Services & Housing Committee	16	9 : 7	3 : 3
Direct Services Board	9	5 : 4	3 : 3
	106	60 : 46	

- (iii) The following formula for the allocation of seats on Sub-Committees to be appointed by Committees by confirmed.

Number of Members	Allocation of Seats
3	2 : 1
5	3 : 2
9	5 : 4
20*	12 : 8

*\*Planning Control Sub-Committee*

6. **Appointment of Representatives to Outside Bodies and Other Organisations**

**RESOLVED** that

- (i) the undermentioned members be appointed to serve as the Council's representatives on the bodies listed for the 1999/2000 municipal year;
- |   |  |
|---|--|
| (a) Economic Strategy Group                   | Councillors Bettison & Finnie  |
| (b) Environmental Impact Group                | Councillor Mills   |
| (c) Social Services Complaints Review Panels  | Any one eligible member of the Council appointed by the Director of Corporate Services as required     |
| (d) Education Admission and Exclusion Appeals | Any two eligible members of the Council appointed by the Clerk to the Appeals Committee as Required.   |
| (e) Housing Benefits Review Boards            | Any three eligible members of the Council appointed by the Director of Corporate Services as required. |
- (ii) The persons indicated be appointed to serve as the Council's representatives on the bodies and other organisations for the 1999/2000 municipal year as listed in Appendix B to these minutes.

The meeting commenced at 7.30 pm  
and concluded at 8.05 pm.

**MAYOR**

**APPENDIX A as  
referred to in Minute 5**

**BRACKNELL FOREST BOROUGH COUNCIL  
NOMINATIONS TO COMMITTEES 1999/2000**

**STRATEGY & POLICY  
COMMITTEE**

**Councillors(16)**

Mrs Ballin  
Barnard  
Bayle  
Bettison  
Birch  
Good  
Jones  
Mrs Keene  
McCormack  
Mills  
North  
Sargeant  
Mrs Shillcock  
Wade  
Ward  
Wheaton

**Substitute Members (6)**

Adams  
Beadsley  
Blatchford  
Fawcett  
Flood  
Harrison

**EDUCATION  
COMMITTEE**

**Councillors (17)**

Bailey  
Barnard  
Beadsley  
Mrs Doyle  
Egan  
Fawcett  
Flood  
Good  
Mrs Hayes  
Mrs Hirst  
Mills  
Mrs Shillcock  
Mrs Sutcliffe  
Thompson  
Ward  
Wheaton  
Worrall

**Substitute Members  
(6)**

Mrs Ballin  
Birch  
Mrs Clifford  
Harrison  
Mrs Keene  
Ryan

**LEISURE SERVICES  
COMMITTEE**

**Councillors (16)**

Blatchford  
Egan  
Fawcett  
Finnie  
Flood  
Good  
Grayson  
Miss Haydon  
Mrs Hayes  
Jones  
Mrs Keene  
McCormack  
North  
Simonds  
Taylor  
Thompson

**Substitute Members (6)**

Adams  
Bayle  
Mrs Pile  
Mrs Sutcliffe  
Wade  
Wheaton

**PLANNING &  
TRANSPORTATION  
COMMITTEE**

Councillors (16)

Adams  
Bailey  
Mrs Ballin  
Mrs Doyle  
Finnie  
Flood  
Grayson  
Jones  
Piasecki  
Mrs Pile  
Ryan  
Sargeant  
Simonds  
Veakins  
Wade  
Worrall

Substitute Members (6)

Mrs Clifford  
Egan  
Fawcett  
Harrison  
Thompson  
Wheaton

**PUBLIC &  
ENVIRONMENTAL  
SERVICES COMMITTEE**

Councillors (16)

Adams  
Barnard  
Bayle  
Beadsley  
Blatchford  
Mrs Clifford  
Egan  
Mrs Keene  
Mills)  
North  
Piasecki  
Mrs Pile  
Simonds  
Veakins  
Wade  
Ward

Substitute Members (6)

Mrs Doyle  
Fawcett  
Good  
Grayson  
Harrison  
Mrs Sutcliffe

**SOCIAL SERVICES &  
HOUSING COMMITTEE**

Councillors(16)

Barnard  
Bayle  
Bettison  
Mrs Clifford  
Mrs Doyle  
Egan  
Harrison  
Miss Haydon  
Mrs Hirst  
McCormack  
Mrs Pile  
Ryan  
Mrs Shillcock  
Mrs Sutcliffe  
Wheaton  
Worrall

Substitute Members (6)

Grayson  
Jones  
Mrs Keene  
North  
Thompson  
Ward

**APPENDIX B as  
referred to in Minute 6 (ii)**

**APPOINTMENTS TO OUTSIDE BODIES 1999/2000**

	<b>Body</b>	<b>Representation Requirements for BFBC 1999/2000</b>	<b>Representatives 1999/2000</b>
1.	Age Concern Berkshire	1 Representative - as Observer	Cllr Miss Haydon
2.	Airports Policy Consortium	2 Representatives (1 Councillor + 1 Officer)	Cllr Mrs Doyle
3.	Association of Councils of the Thames Valley Region	2 Representatives	2 Representatives: Cllr Ward Cllr Mrs Ballin 2 Reserves: Cllr Bettison Cllr Thompson 2 Observers: Cllr Egan and Barnard
4.	Berkshire Archaeological Trust Limited	1 Representative	Cllr Mrs Hayes
5.	Berkshire Association of Youth Clubs	1 Representative	Cllr North
6.	Berkshire Community Trust	1 Representative	Cllr Finnie
7.	Berkshire County Childminding Association - Liaison Committee	1 Representative	Cllr Ward
8.	Berkshire Deaf Forum (part of Sensory Needs Service)	1 Representative	Cllr Worrall
9.	Berkshire Pension Fund Advisory Panel	1 Representative	
10.	Berkshire Probation Committee	1 Representative	Cllr Egan
11.	Berkshire Valuation Tribunal	3 Representatives	Cllr Mrs Hayes Mrs I Mattick Mrs J Ryder
12.	Berkshire Young Musicians' Trust	1 Trustee	Cllr Ward
13.	Binfield Badger Group - Management Committee	1 Representative	Cllr Mills

14.	Binfield School Joint Management Project	2 Representatives	Cllr Harrison Cllr Mills
15.	Birch Hill Community Association - Management Committee	1 Representative	Cllr Bayle
16.	Blackwater Valley Network - Members Steering Group (Planning & Transportation)	3 Representatives + 1 Reserve	Cllr Mrs Ballin Cllr Blatchford Cllr Simonds (Cllr Jones)
17.	Blackwater Valley Recreation & Countryside Management Service - Steering Group	2 Representatives + 1 Reserve	Cllr Blatchford Cllr North (Cllr Simonds)
18.	Bracknell Age Concern	1 Representative	Cllr Mrs Sutcliffe
19.	Bracknell & District Victim Support Scheme	1 Representative	Cllr Mrs Pile
20.	Bracknell & Wokingham College Corporation	1 Co-opted Member	Cllr Ward
21.	Bracknell Citizens Advice Bureau	1 Representative	Cllr North
22.	Bracknell Council for Voluntary Service	2 Representatives (1 Councillors and 1 Officer)	Cllr Ward + Mrs Pat Murden
23.	Bracknell Forest Neighbourhood Mediation Service	1 Representative	Cllr Mrs Clifford
24.	Bracknell Job Support Centre (Management Committee)	2 Representatives	Cllr Blatchford Cllr Wheaton
25.	Bracknell Tea House Association	1 Representative	Cllr Bettison
26.	Bracknell (Town Council) Environment & Safety Committee	1 Representative	Cllr Mills
27.	Bracknell Twinning Association	1 Representative	Cllr Bayle
28.	Bracknell Volunteer Centre	1 Representative	Mrs I Mattick
29.	Bullbrook Community Association	1 Representative	Cllr Barnard
30.	Business Link Thames Valley Ltd	1 Representative	Mr M Wallace

31.	Community Council for Berkshire	1 Representative	Cllr North
32.	Countryside Management Steering Group	1 Representative	Cllr North
33.	Crown Wood Community Assoc.	1 Representative	Cllr Mrs Sutcliffe
34.	East Berkshire Community Health Council	3 Representatives	Cllr Barnard (to 2002) Cllr Mrs Hirst (to 2000) Cllr Mrs Hayes (to 2002) Cllr Thompson (to 2003) Cllr Birch
35.	Eastern Wessex Territorial Auxiliary and Volunteer Reserve Association	1 Representative (Plus 1, to represent all 6 Unitary Authorities on Youth and Education)	
36.	Easthampstead Parochial Charities, Easthampstead	2 Representatives	Mrs M Beadsley Mrs I Mattick
37.	Easthampstead & Wildridings Community Assoc.	1 Representative	Cllr Grayson
38.	Environmental Trust for Berkshire	1 Representative	Cllr Mills
39.	Farley Wood Community Association	1 Representative	Cllr Mills
40.	Forest Park Community Association	1 Representative	Cllr Mrs Hayes
41.	Great Hollands Community Association	1 Representative	Cllr Mrs Shillcock
42.	Hanworth Community Association Council	1 Representative	Cllr Mrs Pile
43.	Harmans Water Community Assoc.	1 Representative	Cllr Mrs Pile
44.	Homestart	1 Representative	Cllr Ward
45.	Inspection Unit Advisory Panel	1 Representative	Cllr Simonds
46.	Joint Committee of the Thames Valley Police Authority	1 Representative	Cllr North
47.	Joint Consultative Committee Health	1 Representative + 1 Reserve	Cllr Sutcliffe (Cllr Mrs Shillcock)



48.	Local Government Association	1 Representative + 1 Reserve + 1 Observer	Cllr Bettison Cllr Ward Cllr Mrs Ballin (observer)
49.	LGA Rural Commission	2 Representatives (1 Councillor + 1 Officer)	Cllr Mrs Doyle + Director of Planning & Transportation
50.	Local Government Information Unit Management Committee	1 Representative + 1 Reserve	Cllr Ward (Cllr Mrs Ballin)
51.	Martins Heron and The Warren Community Association	1 Representative	Cllr Mrs Hayes
52.	MIND Day Centre Management Committee	1 Representative	Mr E Thompson
53.	National Housing & Town Planning Council Southern Regional Executive	1 Representative, 1 Reserve and 1 Officer	Cllr Harrison Cllr Mrs Pile Director of Social Services & Housing
54.	National Local Government Forum Against Poverty - Southern Regional Group	1 Representative	Cllr Ward
55.	New Towns Committee of the LGA	1 Representative + 1 Reserve	Cllr Ward (Cllr Sargeant)
56.	North Ascot Community Association	1 Representative	Cllr Miss Haydon
57.	Owlsmoor Community Association	1 Representative	Cllr Worrall
58.	Oxford Diocesan Council for Social Work (P.A.C.T)	1 Representative	Cllr Blatchford
59.	Priestwood Community Association	1 Representative	Cllr North
60.	Public Transport Consultation Group	2 Representatives + 1 Reserve	Cllr Mrs Ballin Cllr Flood (Cllr Mrs Doyle)
61.	Reading Post Office Advisory Committee	1 Representative + 1 Reserve	Cllr Egan (Cllr Mrs Pile)

62.	RELATE	1 Representative	Mrs I Mattick
63.	Rhos-y-Gwaliau	1 Representative	Cllr Ward
64.	Royal Berkshire Fire Authority	3 Representatives	Cllr Egan Cllr Mills Cllr Veakins
65.	Royal British Legion (Bracknell Branch) (Social Services Committee)	1 Representative	Cllr Sargeant
66.	Sandhurst Day Centre Association	1 Representative	Cllr Ward
67.	South East Employers/Southern Provincial Council	2 Representatives + 2 Reserves	Cllr Sargeant and Mills (Cllr Grayson and Simonds)
68.	South Eastern Museums Service AGM	1 Representative + 1 Observer	Cllr Mrs Hayes (Cllr Mrs Sutcliffe)
69.	South East Regional Association for the Deaf	1 Representative	Cllr Worrall
70.	South East Regional Forum	3 Representatives	Cllr Mrs Ballin Cllr Bettison Cllr Ward
71.	South East Regional Planning Conference (SERPLAN)	1 Representative	Cllr Mrs Ballin
72.	Southern Arts Association	2 Representative	Cllr Ward and Cllr Mrs Hayes
73.	South Hill Park Board	5 Representatives	Cllrs Egan, Mrs Hayes Ward;, Mr Wallace and Mr Mihell (Cllr Mills)
74.	South Hill Park Trust Limited (The Company)	1 Representative	Cllr Mills
75.	Standing Conference for Archives	1 Representative	Cllr Mrs Hayes
76.	Thames Valley European Forum	2 + 1 Officer	Cllr Mrs Ballin Cllr Barnard
77.	University of Reading - Court and Council	1 Representative	Cllr Bettison
78.	Warfield Parochial Charities - Trustees	2 Representatives	Cllr Sargeant Mr D Swindells
79.	Windsor Theatre Fund Committee	1 Representative + 1 Reserve	Cllr Finnie (Cllr Wade)

**STRATEGY AND POLICY COMMITTEE**  
**5 MAY 1999**

Present: Councillors Mrs Ballin, Barnard, Bettison, Birch, Good, Jones, Mrs Keene, McCormack, Mills, North, Sargeant, Mrs Shillcock, Wade, Ward and Wheaton

**7. Election of Chairman**

**RESOLVED** that Councillor Bettison be elected Chairman of the Strategy and Policy Committee for the 1999/2000 municipal year.

**8. Appointment of Vice Chairman**

**RESOLVED** that Councillor Birch be appointed Vice Chairman of the Strategy and Policy Committee for the 1999/2000 municipal year.

**9. Finance and Property Sub Committee**

**RESOLVED** that the following appointments be made to the Finance and Property Sub Committee for the 1999/2000 municipal year;

Members of Strategy & Policy Committee

Councillors Bettison (Chairman), Wade (Vice Chairman) and Wheaton.

Co-opted Members

Councillors Beadsley, Egan, Fawcett, Mrs Hayes, Mrs Pile and Ryan.

Substitute Members

Councillors Bailey, Mrs Ballin, Mrs Doyle, Jones, Mrs Keene and Thompson.

**10. Personnel Sub Committee**

**RESOLVED** that the following appointments be made to the Personnel Sub Committee for the 1999/2000 municipal year;

Members of Strategy & Policy Committee

Councillors Mrs Keene, Mills (Vice Chairman), Sargeant (Chairman), Ward and Wheaton.

Co-opted Members

Councillors Bailey, Blatchford, Grayson and Harrison.

Substitute Members

Councillors Mrs Ballin, Barnard, Bailey, Good, Jones and Simonds.

11. **Audit and Performance Review Committee**

**RESOLVED** that the following appointments be made to the Audit and Performance Review Committee for the 1999/2000 municipal year;

Members of Strategy & Policy Committee

Councillors Birch (Chairman), McCormack, North (Vice Chairman), Mrs Shillcock and Wade.

Co-opted Members

Councillors Bailey, Beadsley, Blatchford and Mrs Sutcliffe.

Substitute Members

Councillors Adams, Egan, Mrs Keene, Mills, Mrs Pile and Wheaton.

12. **Town Centre Sub Committee**

**RESOLVED** that the following appointments be made to the Town Centre Sub Committee for the 1999/2000 municipal year;

Members of Strategy & Policy Committee

Councillors Mrs Ballin (Vice Chairman), Bettison (Chairman), Good, Jones, McCormack and North.

Co-opted Members

Councillors Adams, Finnie and Flood.

Substitute Members

Councillors Beadsley, Mrs Clifford, Sargeant, Wade, Ward and Wheaton.

13. **Millennium Sub Committee**

**RESOLVED** that the following appointments be made to the Millennium Sub Committee for the 1999/2000 municipal year;

Members of Strategy & Policy Committee

Councillors Barnard, Jones, Good and Mrs Keene.

Co-opted Members

Councillors Blatchford (Vice Chairman), Egan (Chairman), Fawcett, Flood and Mrs Pile.

Substitute Members

Councillors Bailey, Mrs Bayle, Grayson, North, Piasecki and Thompson.

14. **Access Advisory Sub Committee**

**RESOLVED** that the following appointments be made to the Access Advisory Sub Committee for the 1999/2000 municipal year;

#### Co-opted Members

Councillors Mrs Clifford (Vice Chairman), Finnie, Harrison (Chairman), Piasecki and Mrs Sutcliffe.

#### Substitute Members

Councillors Miss Haydon, Mrs Hirst, Jones, Mrs Pile and Simonds.

### 15. **Local Joint Committee**

**RESOLVED** that the following appointments be made to the Local Joint Committee for the 1999/2000 municipal year;

#### Members of Strategy & Policy Committee

Councillors Sargeant (Chairman) and Ward.

#### Co-opted Member

Councillor Bailey

#### Substitute Members

Councillors Egan and Grayson.

### 16. **Health Panel**

**RESOLVED** that Councillors Barnard (Vice Chairman), Blatchford, Mrs Doyle, Fawcett, Mills (Chairman), Mrs Shillcock, Thompson, Veakins and Wheaton be appointed to serve on the Health Panel for the 1999/2000 municipal year and that Councillors McCormack and Mrs Pile be appointed as substitute members.

### 17. **Constitution Advisory Group**

**RESOLVED** that Councillors Mrs Ballin, Beadsley, Bettison, Mrs Keene, McCormack, Mills, Wade (Chairman), Ward (Vice Chairman) and Wheaton be appointed to serve on the Constitution Advisory Group for the 1999/2000 municipal year and that Councillors Barnard, Egan, Fawcett, Finnie and Good be appointed as substitute members.

### 18. **Personnel Appeals Panel**

**RESOLVED** that Councillors Bailey, Mills and Sargeant be appointed to serve on the Personnel Appeals Panel for the 1999/2000 municipal year and that Councillors Grayson and Worrall be appointed as substitute members.

### 19. **Health and Safety Panel**

**RESOLVED** that Councillor Sargeant (Chairman) be appointed to serve on the Health and Safety Panel for the 1999/2000 municipal year and that Councillor Mills be appointed as substitute member.

20. **Electoral Review Steering Group**

**RESOLVED** that Councillors Mrs Ballin, Bayle, Bettison (Chairman), McCormack and Mills (Vice Chairman) be appointed to serve on the Electoral Review Steering Group for the 1999/2000 municipal year.

21. **Voluntary Grants Panel**

**RESOLVED** that Councillors Bayle, Finnie (Chairman), Good, Miss Haydon (Vice Chairman) and Mrs Sutcliffe be appointed to serve on the Voluntary Grants Panel for the 1999/2000 municipal year.

22. **Voluntary Sector Issues Focus Group**

**RESOLVED** that Councillors Bayle, Bettison (Chairman), Miss Haydon, McCormack and North be appointed to serve on the Voluntary Sector Issues Focus Group for the 1999/2000 municipal year.

23. **Smartcard Development Focus Group**

**RESOLVED** that Councillors Beadsley, Bettison (Chairman), Good, North and Ward be appointed to serve on the Smartcard Development Focus Group for the 1999/2000 municipal year.

24. **Town Centre Highways Focus Group**

**RESOLVED** that Councillors Mrs Ballin (Chairman), Mrs Clifford, Flood, Sargeant and Veakins be appointed to serve on the Town Centre Highways Focus Group for the 1999/2000 municipal year.

25. **Sandhurst School Site Focus Group**

**RESOLVED** that Councillors Bayle, North (Chairman), Ward, Wheaton and Worrall be appointed to serve on the Sandhurst School Site Focus Group for the 1999/2000 municipal year.

26. **Town Centre Partnership Focus Group**

**RESOLVED** that Councillors Mrs Ballin, Birch (Vice Chairman), Jones, McCormack, Mills (Chairman), Sargeant and Wade be appointed to serve on the Town Centre Partnership Focus Group for the 1999/2000 municipal year.

**CHAIRMAN**

**EDUCATION COMMITTEE  
5 MAY 1999**

Present: Councillors Bailey, Barnard, Beadsley, Mrs Doyle, Egan, Fawcett, Flood, Good, Mrs Hayes, Mrs Hirst, Mills, Mrs Shillcock, Thompson, Ward, Wheaton and Worrall.

**27. Election of Chairman**

It was proposed and seconded that Councillor Ward be elected Chairman of the Education Committee for the 1999/2000 municipal year. Pursuant to a request for a recorded vote to be taken, voting on the motion was as follows:

For: Councillors Barnard, Egan, Mrs Hayes, Mills, Thompson, Ward and Worrall (7).

Against: Councillors Bailey, Beadsley, Good, Mrs Hirst, Mrs Shillcock and Wheaton (6).

Abstaining: Councillors Mrs Doyle, Fawcett and Flood (3).

**RESOLVED** that Councillor Ward be elected Chairman of the Education Committee for the 1999/2000 municipal year.

**28. Appointment of Vice Chairman**

**RESOLVED** that Councillor Mrs Hayes be appointed Vice Chairman of the Education Committee for the 1999/2000 municipal year.

**29. Education Budget Sub Committee**

**RESOLVED** that the following appointments be made to the Education Budget Sub Committee for the 1999/2000 municipal year:

Members of Education Committee

Councillors Bailey, Barnard, Beadsley, Good, Mrs Hayes (Chairman), Thompson, Ward (Vice Chairman), Wheaton and Worrall.

Substitute Members

Councillors Mrs Doyle, Fawcett, Harrison, Mrs Hurst, Mills and Mrs Shillcock.

**30. Education Quality Assurance Sub Committee**

**RESOLVED** that the following appointments be made to the Education Quality Assurance Sub Committee for the 1999/2000 municipal year:

Members of Education Committee

Councillors Bailey, Mrs Doyle, Fawcett, Mrs Hayes (Vice Chairman), Mrs Shillcock, Mrs Sutcliffe, Ward (Chairman) and Wheaton.

Co-opted Member

Councillor Harrison

Substitute Members

Councillors Barnard, Beadsley, Good, Ryan, Thompson and Worrall.

31. **Governors Selection Sub Committee**

**RESOLVED** that the following appointments be made to the Governors Selection Sub Committee for the 1999/2000 municipal year:

Members of Education Committee

Councillors Bailey, Mrs Doyle, Good, Mrs Hayes (Chairman), Mills, Shillcock, Mrs Sutcliffe, Ward (Vice Chairman) and Wheaton.

Substitute Members

Councillors Barnard, Beadsley, Fawcett, Ryan, Thompson and Worrall.

32. **Joint Advisory Sub Committee on Children's Services**

**RESOLVED** that the following appointments be made to the Joint Advisory Sub Committee on Children's Services for the 1999/2000 municipal year:

Members of Education Committee

Councillors Mrs Hurst and Ward (Vice Chairman).

Co-opted Member

Councillor North.

Substitute Members

Councillors Good, Worrall and Mrs Sutcliffe.

33. **Transport and Awards Sub Committee**

**RESOLVED** that the following appointments be made to the Transport and Awards Sub Committee for the 1999/2000 municipal year:

Members of Education Committee

Councillors Barnard, Beadsley, Mrs Doyle, Fawcett, Good, Mrs Hayes (Chairman), Thompson, Ward (Vice Chairman) and Wheaton.

Substitute Members

Councillors Bailey, Egan, Mrs Hirst, North, Mrs Shillcock and Mrs Pile.



34. **Teachers' Joint Consultative Committee**

**RESOLVED** that Councillor Mills (Vice Chairman), Ward (Chairman) and Wheaton be appointed to serve on the Teachers' Joint Consultative Committee for the 1999/2000 municipal year.

35. **Education Consultation Panel**

**RESOLVED** that Councillors Bailey, Mrs Hayes (Vice-Chairman), Mrs Sutcliffe, Ward (Chairman) and Wheaton be appointed to serve on the Education Consultation Panel for the 1999/2000 municipal year.

36. **Transport Panel**

**RESOLVED** that Councillors Barnard, Beadsley, Good, Mrs Hayes (Chairman) and Ward be appointed to serve on the Transport Panel for the 1999/2000 municipal year and that Councillors Mrs Doyle, Fawcett, Thompson and Wheaton be appointed as substitute members.

37. **Awards Panel**

**RESOLVED** that Councillors Barnard (Chairman), Mrs Doyle, Fawcett, Thompson and Wheaton be appointed to serve on the Awards Panel for the 1999/2000 municipal year and that Councillors Beadsley, Good, Mrs Hayes and Ward be appointed as substitute members.

38. **Special Education Needs Focus Group**

**RESOLVED** that Councillors Barnard, Mrs Hayes, Mrs Shillcock, Ward (Chairman) and Wheaton be appointed to serve on the Special Education Needs Focus Group for the 1999/2000 municipal year.

39. **School Organisation Committee Focus Group**

**RESOLVED** that Councillors Fawcett, Mrs Hayes, Thompson, Ward and Wheaton be appointed to serve as LEA representatives on the School Organisation Committee Focus Group for the 1999/2000 municipal year.

40. **Standing Advisory Council on Religious Education**

**RESOLVED** that Councillors Egan, Fawcett, Good, Mrs Hayes and Ward be appointed to serve on the Standing Advisory Council on Religious Education for the 1999/2000 municipal year.

41. **Early Years and Childcare Development Partnership**

**RESOLVED** that Councillors Mrs Shillcock and Ward be appointed to serve on the Early Years and Childcare Development Partnership for the 1999/2000 municipal year.

**CHAIRMAN**

**LEISURE SERVICES COMMITTEE  
5 MAY1999**

Present: Councillors Blatchford, Egan, Fawcett, Finnie, Flood, Good, Grayson, Miss Haydon, Mrs Hayes, Jones, Mrs Keene, McCormack, North, Simonds, Taylor and Thompson.

**42. Election of Chairman**

**RESOLVED** that Councillor North be elected Chairman of the Leisure Services Committee for the 1999/2000 municipal year.

**43. Appointment of Vice Chairman**

**RESOLVED** that Councillor Thompson be appointed Vice Chairman of the Leisure Services Committee for the 1999/2000 municipal year.

**44. Bracknell and Wokingham Joint Golf Course Committee**

**RESOLVED** that Councillors Flood (Chairman), Good and Thompson be appointed to serve on the Bracknell and Wokingham Joint Golf Course Committee for the 1999/2000 municipal year and that Councillor Egan be appointed as a substitute member.

**45. Edgbarrow and Sandhurst Sports Centre Management Committee**

**RESOLVED** that Councillors Finnie (Vice Chairman), North (Chairman) and Mr R S Smith be appointed to serve on the Edgbarrow and Sandhurst Sports Centre Management Committee for the 1999/2000 municipal year.

**CHAIRMAN**

**PLANNING AND TRANSPORTATION COMMITTEE  
5 MAY 1999**

Present: Councillors Adams, Bailey, Mrs Ballin, Mrs Doyle, Finnie, Flood, Grayson, Jones, Piasecki, Mrs Pile, Ryan, Sargeant, Simonds, Wade and Worrall.

**46. Election of Chairman**

**RESOLVED** that Councillor Mrs Ballin be elected Chairman of the Planning and Transportation Committee for the 1999/2000 municipal year.

**47. Appointment of Vice Chairman**

**RESOLVED** that Councillor Worrall be appointed Vice Chairman of the Planning and Transportation Committee for the 1999/2000 municipal year.

**48. Highways Sub Committee**

**RESOLVED** that the following appointments be made to the Highways Sub Committee for the 1999/2000 municipal year.

Members of Planning and Transportation Committee

Councillors Adams, Mrs Ballin, Mrs Doyle (Vice Chairman), Finnie, Piasecki, Veakins and Wade (Chairman).

Co-opted Members

Councillors Mrs Clifford and Harrison.

Substitute Members

Councillors Blatchford, Good, Grayson, Mrs Pile, Wheaton and Worrall.

**49. Planning Control Sub Committee**

**RESOLVED** that the following appointments be made to the Planning Control Sub Committee for the 1999/2000 municipal year.

Members of Planning and Transportation Committee

Councillors Adams, Mrs Ballin, Mrs Doyle (Chairman), Flood, Sargeant (Vice Chairman) and Worrall.

Co-opted Members

Councillors Beadsley, Birch, Fawcett, Grayson, Mrs Hayes, Jones, Mills, Mrs Pile, Ryan, Simonds, Taylor, Thompson, Ward and Wheaton.

Substitute Members

Councillors Beadsley, Finnie, Harrison, Mrs Sutcliffe and Piasecki.

**50. Parking Issues Focus Group**

**RESOLVED** that Councillors Adams and Mrs Ballin be appointed to serve on the Parking Issues Focus Group for the 1999/2000 municipal year.

51. **Local Transport Plan Focus Group**

**RESOLVED** that Councillors Mrs Ballin (Chairman), Mrs Doyle, Ryan, Veakins and Wade be appointed to serve on the Local Transport Plan Focus Group for the 1999/2000 municipal year.

**CHAIRMAN**

**PUBLIC AND ENVIRONMENTAL SERVICES  
5 MAY 1999**

Present: Councillors Adams, Barnard, Beadsley, Blatchford, Mrs Clifford, Egan, Mrs Keene, Mills, North, Piasecki, Mrs Pile, Simonds, Wade and Ward

**52. Election of Chairman**

**RESOLVED** that Councillor Mills be elected Chairman of the Public and Environmental Services Committee for the 1999/2000 municipal year.

**53. Appointment of Vice Chairman**

**RESOLVED** that Councillor Egan be appointed Vice Chairman of the Public and Environmental Services Committee for the 1999/2000 municipal year.

**54. Hackney Carriage Sub Committee**

**RESOLVED** that the following appointments be made to the Hackney Carriage Sub Committee for the 1999/2000 municipal year:

Members of Public and Environmental Services Committee

Councillors Beadsley, Blatchford, Egan (Chairman), Mrs Pile (Vice Chairman) and Veakins.

Substitute Members

Councillors Mrs Clifford, North, Piasecki and Simonds.

**55. Grounds Maintenance Tender Assessment Sub Committee**

**RESOLVED** that the following appointments be made to the Grounds Maintenance Tender Assessment Sub Committee for the 1999/2000 municipal year:

Members of Public and Environmental Services Committee

Councillors Adams, Beadsley, Mills (Chairman), North and Wade (Vice Chairman).

Substitute Members

Councillors Egan, Mrs Keene and Simonds.

**56. Emergency Planning Advisory Panel**

**RESOLVED** that Councillors Adams, Barnard, Mrs Clifford, Flood (Chairman) and Mrs Pile (Vice Chairman) be appointed to serve on the Emergency Planning Advisory Panel, for the 1999/2000 municipal year and that Councillors Blatchford, Simonds and Veakins be appointed as substitute members.

**CHAIRMAN**

**SOCIAL SERVICES AND HOUSING COMMITTEE  
5 MAY 1999**

Present: Councillors Barnard, Bettison, Mrs Clifford, Mrs Doyle, Egan, Harrison, Miss Haydon, Mrs Hirst, McCormack, Mrs Pile, Ryan, Mrs Shillcock, Wheaton and Worrall.

**57. Election of Chairman**

**RESOLVED** that Councillor Barnard be elected Chairman of the Social Service and Housing Committee for the 1999/2000 municipal year.

**58. Appointment of Vice Chairman**

**RESOLVED** that Councillor Mrs Pile be appointed Vice Chairman of the Social Services and Housing Committee for the 1999/2000 municipal year.

**59. Housing Sub Committee**

**RESOLVED** that the following appointments be made to the Housing Sub Committee for the 1999/2000 municipal year:

Members of Social Services and Housing Committee

Councillors Barnard, Harrison (Chairman), Miss Haydon, Mrs Hirst, Mrs Pile (Vice Chairman), Ryan, Mrs Shillcock, Wheaton and Worrall.

Substitute Members

Councillors Bayle, Mrs Clifford, Egan, McCormack, Mrs Sutcliffe and Ward.

**60. Social Services Sub Committee**

**RESOLVED** that the following appointments be made to the Social Services Sub Committee for the 1999/2000 municipal year:

Members of Social Services and Housing Committee

Councillors Barnard (Chairman), Bayle, Mrs Clifford, Mrs Doyle, Miss Haydon (Vice Chairman), McCormack, Mrs Shillcock, Mrs Sutcliffe and Worrall.

Substitute Members

Councillors Flood, Harrison, Mrs Hirst, Mrs Pile, Ryan and Wheaton.

**61. Joint Advisory Sub Committee on Children's Services**

**RESOLVED** that the following appointments be made to the Joint Advisory Sub Committee on Children's Services for the 1999/2000 municipal year:

Members of Social Services and Housing Committee

Councillors Barnard (Chairman), Miss Haydon and Mrs Shillcock.

Substitute Members

Councillors Mrs Pile, Ryan and Wheaton.

62. **Social Services and Housing Performance Indicator Focus Group**

**RESOLVED** that Councillors Barnard (Chairman), Bayle, Harrison, Mrs Pile and Mrs Shillcock be appointed to serve on the Social and Housing Performance Indicators Focus Group for the 1999/2000 municipal year.

**CHAIRMAN**

**DIRECT SERVICES BOARD  
5 MAY 1999**

Present: Councillors Barnard, Blatchford, Grayson, Miss Haydon, Mrs Pile, Sargeant and Taylor.

**63. Election of Chairman**

**RESOLVED** that Councillor Sargeant be elected Chairman of the Direct Services Board for the 1999/2000 municipal year.

**64. Appointment of Vice Chairman**

**RESOLVED** that Councillor Miss Haydon be appointed Vice Chairman of the Direct Services Board for the 1999/2000 municipal year.

**CHAIRMAN**