

**ANNUAL COUNCIL
28 APRIL 2004**

APPOINTMENTS BY THE LEADER OF THE COUNCIL

A. Appointment of Executive Members

The Leader of the Council will circulate at the meeting a list of Executive Members and their portfolios for the ensuing municipal year.

B. Appointment of Committees of the Executive

<p>BRACKNELL TOWN CENTRE REGENERATION COMMITTEE</p> <p>Councillors (4 Executive Members)</p> <p><i>Non Voting Co-optee (Minority Group)</i></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>EXECUTIVE COMMITTEE (Contracts/Finance)</p> <p>Councillors (4 Executive Members)</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>GRANTS PANEL</p> <p>Councillors (4 Executive Members)</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>HOUSING STOCK OPTIONS APPRAISAL COMMITTEE</p> <p>Leader of the Council Executive Member for Social and Health Care Services and Housing Executive Member for Corporate Services Executive Member for Leisure Services</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>	

D. Appointment of Members to Partnerships

These appointments apply to those partnerships where the Constitution does not specify a particular Member of the Executive.

CRIME AND DISORDER REDUCTION PARTNERSHIP BOARD 1 Member	EARLY YEARS CHILD CARE & DEVELOPMENT PARTNERSHIP (Local Education Authority Representatives) 2 (1 :1)
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E. Appointment of Representatives to External Organisations

These appointments relate to functions which are solely the responsibility of the Executive.

	BODY	REPRESENTATION REQUIREMENTS	NOMINATIONS
1.	Berkshire Joint Adoption Panel	1 Member	
2.	Bracknell Forest and Windsor & Maidenhead Joint Fostering Panel	1 Member	
3.	Berkshire Joint Strategic Planning Committee	1 Member (Voting) 1 Member (Non-voting) (from the Executive.)	
4.	Blackwater Valley Countryside Partnership	2 Members 1 Reserve Member	
5.	Bracknell Forest, Wokingham and Reading Joint Waste Disposal Board	2 Members	