## 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

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

# C. Appointment of Advisory Panels and Other Sub Groups of the Executive

ACCESS ADVISORY PANEL	LOCAL DEVELOPMENT FRAMEWORK STEERING GROUP	CUSTOMER CONTACT INITIATIVE STEERING GROUP
Councillors 5 (4:1)	Councillors 4 Executive Members	Councillors 8 (7:1)
Substitute Members (2:2)	Non Voting Co-optee – Minority Group	Substitute Members (3:3)
SCHOOL PERFORMANCE ADVISORY PANEL Councillors 4 (3:1)	HEALTH FORUM Councillors 8 (7:1)	SECURE ACCOMMODATION REVIEW PANEL
+ Executive Member for Education  Substitute Members (3:3)	Substitute Members (3:3)	Executive Member for Social and Health Care Services and Housing, together with a suitably qualified social services officer and an independent person, appointed by the Director of Social Services and Housing.  SUSTAINABILITY ACTION GROUP  Councillor (1)
EDGBARROW AND SANDHURST SPORT CENTRE MANAGEMENT COMMITTEE  Councillors (3:1)	CROWTHORNE ENTERPRISE CENTRE ADVISORY GROUP Councillors (3:1)	

### **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	EARLY YEARS CHILD CARE & DEVELOPMENT PARTNERSHIP
1 Member	(Local Education Authority Representatives) 2 (1 :1)

### 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	Member (Voting)     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	