### ANNUAL COUNCIL 11 MAY 2005

#### 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	(Contracts/Finance)
Councillors (4 Executive Members)	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.)

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

ACCESS ADVISORY PANEL Councillars 5 (4:4)	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	HEALTH FORUM	SECURE ACCOMMODATION
Councillors 4 (3:1)	Councillors 8 (7:1)	REVIEW PANEL
+ Executive Member for Education  Substitute Members (3:3)	Substitute Members (3:3)	Executive Member with responsibility for Children's Social Services, together with a suitably qualified social services officer and an independent person, appointed by the Director of Social Services & Housing.  SUSTAINABILITY ACTION GROUP  Councillor (1)
EDGBARROW AND SANDHURST SPORT CENTRE MANAGEMENT COMMITTEE  Councillors (3:1)	CROWTHORNE ENTERPRISE CENTRE ADVISORY GROUP Councillors (3:1)	

BETTER HOMES COMMISSION	
Councillors (3:1)	
Executive Member responsible for Housing – ex officio (non voting)	
Substitute Members (2)	
Tenant & Leaseholder Representatives Jacki Brundish Anne Brunton Linda Coyle David Maynard	
Substitutes	
Henry Bone Richard Ireland	
Independent Chairman Revd D Osborn	

# D. Appointment of Members to Partnerships

These appointments apply to those partnerships where the Constitution (Part 3, responsibilities for functions) does not specify a particular Member of the Executive.

SAFER COMMUNITIES 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.	Bracknell Forest Local Area Policing Board	1 Member	
4.	Berkshire Joint Strategic Planning Committee	Member (Voting)     Member (Non-voting)     (from the Executive.)	
5.	Blackwater Valley Countryside Partnership	Members     Reserve Member	
6.	Bracknell Forest, Wokingham and Reading Joint Waste Disposal Board	2 Members	
7.	ODPM e-Champions	1 Member 1 Officer	
8.	ODPM Heritage Champion	1 Member	