

**COUNCIL**  
**18 MAY 2022**  
**7.30 - 8.20 PM**



**Present:**

Councillors Bhandari (Mayor), Mrs L Gibson (Deputy Mayor), Allen, Angell, Dr Barnard, Bettison OBE, Bidwell, D Birch, Mrs Birch, Brossard, Brown, Brunel-Walker, Dudley, Finch, Ms Gaw, Gbadebo, MJ Gibson, Green, Harrison, Leake, Mrs Mattick, Ms Merry, Mrs McKenzie-Boyle, McLean, Neil, Porter, Turrell, Virgo and Wade

**Present Virtually:**

Councillors Mrs Hamilton, Mrs Hayes MBE, Ms Hayes, Heydon, Mrs Ingham, Kennedy, Kirke, Parker and Skinner

**Apologies for absence were received from:**

Councillors Atkinson, Mrs McKenzie, Mossom and Temperton

**THE MAYOR, COUNCILLOR MS MERRY, IN THE CHAIR**

Before the business of the meeting commenced the Mayor said a few words about the sad loses from the wider Bracknell Forest Council family.

Martin Gocke had worked as a Chief Officer of Bracknell Forest Council working in education and children's services until May 2010. He then worked as an independent consultant and continued to support the Bracknell Forest community in a number of roles including being active at Youthline, on the Schools Forum, serving as a community member on College Hall's management committee and as a governor at Kennel Lane School. The Mayor concluded that he would be missed by colleagues across the education field.

Clive Temperton, the husband of the Council's Labour Leader, Councillor Temperton sadly passed away earlier in the week. He was well known in the local community and had served as a Bracknell Town Councillor. The Mayor passed on the Council's condolences to Councillor Temperton and her family.

The Mayor thanked her chaplain, Reverend Malcolm Chalmers, for his support throughout the previous year. She was pleased to announce that during her two years representing the borough she had successfully raised £10,282 for her two chosen charities: SSAFA Berkshire and The British Forces' Foundation.

**1. Declarations of Interest**

There were no declarations of interest.

2. **Election of the Mayor of the Borough of Bracknell Forest for the 2022/23 Municipal Year**

It was proposed by Councillor Bettison OBE, and seconded by Councillor Birch, that Councillor Bhandari be elected Mayor of the Borough of Bracknell Forest for the Municipal Year 2022 –2023.

There being no further nominations it was

**RESOLVED** that Councillor Bhandari be elected Mayor of the Borough of Bracknell Forest for the 2022 -2023 Municipal Year.

Councillor Bhandari made the Declaration of Acceptance of Office of Mayor and thanked Members of the Council for his election.

**THE MAYOR, COUNCILLOR BHANDARI, IN THE CHAIR**

In his acceptance speech Councillor Bhandari confirmed that his wife would be his consort. He stated that he was honoured and humbled to have been given this opportunity to serve as the Mayor of Bracknell Forest. He advised that the forthcoming year would be for the people of Bracknell Forest.

3. **Vote of Thanks to the Retiring Mayor**

Councillor Bettison OBE delivered a vote of thanks to the retiring Mayor, Ash Merry.

4. **Appointment of the Deputy Mayor of the Borough of Bracknell Forest for the 2022/23 Municipal Year**

It was proposed by the Mayor and seconded by Councillor Bettison OBE that Councillor L Gibson be appointed Deputy Mayor of the Borough of Bracknell Forest for the Municipal Year 2022 –2023.

There being no further nominations, it was

**RESOLVED** that Councillor L Gibson be appointed Deputy Mayor of the Borough of Bracknell Forest for the Municipal Year 2022 -2023.

Councillor L Gibson made and signed the Declaration of Acceptance of Office of Deputy Mayor. The Deputy Mayor thanked the Council for her appointment and said she was looking forward to supporting the Mayor in the coming year.

5. **Response by the Immediate Past Mayor**

The retiring Mayor, Councillor Ms Merry, in her response thanked Members of the Council for their support during the past two years – which had been fantastic and challenging. She reflected that whilst covid had been so difficult for so many she was heartened by the strengthening of communities through these challenges. Her sincerest thoughts went out to those who had lost friends and family. She stated that her biggest pleasure had been saying thank you to so many people doing extraordinary things and making a difference to other lives.

She thanked her Mayoress, Councillor Mrs Mattick, her Deputy Mayor, Councillor Gbadebo and his Deputy Mayoress, Councillor Finch and Liz Seamon, Mayoral Support Officer for their support during her time as Mayor. She added that Councillor Temperton had been the first to support her 'Challenge the Mayor' initiative.

Councillor Ms Merry was presented with the badge of Immediate Past Mayor by the Chief Executive together with a gift on behalf of the Council.

## 6. **Mayor's Announcements**

### Lexicon Half Marathon

The Mayor reflected on the fantastic event which had taken place on 15 May 2022 and congratulated everyone that had taken part.

### Leader of the Council, Councillor Bettison OBE

Councillor Bettison updated the meeting on the support provided to the borough's Ukraine guests. He advised that the Council had continued to work closely with all partners across the voluntary, community and faith sector in order to offer a warm welcome those arriving through the various routes. The Council hosted the second event for all the known Homes for Ukraine hosts on 4 May 2022 which was attended by colleagues from Involve, Department for Work and Pensions and NHS as well as Bracknell MP James Sunderland. The event was designed to develop community networks and feedback from hosts was very positive.

He reported that many guests were settling in well. He stated that 61 households in Bracknell Forest had applied under the Homes for Ukraine scheme to host between them 141 Ukrainians that they have been matched with. In addition, there were over 350 households that had expressed an interest in being matched with future arrivals. 50 guests had arrived in the area so far. Ukrainian children were starting to join their new schools with adult arrivals starting to seek and find employment. He thanked all the residents for their ongoing support and the commitment to their community.

The family visa scheme allows people to join relatives who were already residents, but it was a challenge to offer support and guidance as no details were available on the numbers arriving via this route.

### Councillor Birch, Executive Member for Adult Social Care, Health and Housing

Councillor Birch was pleased to advise that HRH The Duke of Gloucester had formally opened the borough's new Heathlands re-enablement and dementia centre on 17 May 2022. He reported that the Duke had recognised the dementia-friendly design of the building and the value of the important service to patients and their families. He thanked everyone who had been involved in the delivery in the vital caring facility.

### Councillor Brunel-Walker, Executive Member for Economic Development and Regeneration

Councillor Brunel-Walker encouraged everyone to attend the programme of events running over the Jubilee week including the viewing of a movie collating memories of Bracknell Forest residents of previous royal events, the Beacon Lighting ceremony and the Lexicon Proms.

## 7. **Appointments by the Leader of the Council**

### Members of the Executive

The Leader of the Council announced that he had appointed the following Members to the Executive for the 2022 -2023 Municipal Year:

Councillor Dr Barnard	Executive Member for Children, Young People and Learning (Vice-Chair of the Executive)
Councillor Bettison OBE	Executive Member for Council Strategy and Community Cohesion (Leader of the Council and Chair of the Executive)
Councillor D Birch	Executive Member for Adult Services, Health and Housing (Deputy Leader of the Council)
Councillor Brunel-Walker	Executive Member for Economic Development and Regeneration
Councillor Harrison	Executive Member for Culture, Delivery and Public Protection
Councillor Mrs Hayes MBE	Executive Member for the Environment
Councillor Heydon	Executive Member for Transformation and Finance
Councillor Turrell	Executive Member for Planning and Transport

### Delegation of Executive Functions

The Leader of the Council announced that the responsibility for the discharge of Executive functions was as set out in Part 2, Section 5 of the Council's Constitution.

### Appointments to Executive Committees, Sub Groups and Advisory Panels

The Leader of the Council announced that he had made appointments to Committees of the Executive and its Advisory Panels (Annex A to these minutes).

### Appointment of Councillors to External Organisations

The Leader of the Council announced that he had made appointments to external organisations, whose functions solely related to the Executive (Annex B to these minutes).

## 8. **Establishment of Committees and Associated Matters**

On the proposition of Councillor Bettison OBE, Leader of the Council, seconded by Councillor Birch, it was:

**RESOLVED** that:

- i) the establishment of ordinary committees, their size and allocation of seats, agreeing a local variation to the proportionality rules, is agreed as set out in paragraph 5 of the report;

- ii) the establishment of the Licensing and Safety Committee and the Overview and Scrutiny Commission, their size and allocation of seats is agreed as set out in paragraph 5 of the report;
- iii) the establishment of Appeal Panels as required be agreed as set out in paragraph 5 of the report;
- iv) the membership of each committee, in accordance with political groups' wishes be agreed (Annex A to these minutes);
- v) appointments to external organisations be agreed (Annex B to these minutes) and
- vi) the appointment of Council Champions is agreed, in accordance with Part 1 Section 7 of the Constitution as set out below:

Commuters' Champion –Cllr Atkinson  
Large Business Champion –Cllr Bhandari  
Small Business Champion –Cllr Wade  
Older People's Champion –Cllr Ms Gaw  
Voluntary Sector Champion –Cllr MJ Gibson

9. **Absence from meetings of Councillor Mrs McKenzie**

The Council considered the report on whether it wished to exercise its powers relating to attendance rules now that remote provisions had ended in relation to Councillor Mrs McKenzie as a result of her ill health.

On the proposition of Councillor Bettison OBE, Leader of the Council, seconded by Councillor Birch, it was:

**RESOLVED** that:

- i) the current position in respect of Councillor Mrs McKenzie be noted; and
- ii) pursuant to section 85 of the Local Government Act 1972, the Council approved Councillor Mrs McKenzie's failure to attend Council by reason of her ill health and this would be reviewed before 30 November 2022.

**CHAIRMAN**

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## Annex A

### Membership of the Executive, Overview & Scrutiny, Non-Executive Decision Making Committees, Other Bodies and Other Joint Committees, Panels and Groups 2022 – 23

**Mayor:** Councillor Bhandari  
**Deputy Mayor:** Councillor L Gibson

**Leader of the Council:** Councillor Bettison OBE  
**Deputy Leader of the Council:** Councillor Birch

Key: Committee appointed by	
	Council
	the Leader
	Overview & Scrutiny Commission
	relevant Committee

#### Executive Members

Councillor Dr Barnard	Executive Member for Children, Young People and Learning (Vice-Chair of the Executive)
Councillor Bettison OBE	Executive Member for Council Strategy and Community Cohesion (Leader of the Council and Chair of the Executive)
Councillor D Birch	Executive Member for Adult Services, Health and Housing (Deputy Leader of the Council)
Councillor Brunel-Walker	Executive Member for Economic Development and Regeneration
Councillor Harrison	Executive Member for Culture, Delivery and Public Protection
Councillor Mrs Hayes MBE	Executive Member for the Environment
Councillor Heydon	Executive Member for Transformation and Finance
Councillor Turrell	Executive Member for Planning and Transport

#### Council Champions

Commuters' Champion	Cllr Atkinson
Large Business Champion	Cllr Bhandari
Older People's Champion	Cllr Ms Gaw
Small Business Champion	Cllr Wade
Voluntary Sector Champion	Cllr M J Gibson

## Overview and Scrutiny

Overview & Scrutiny Commission (12 Councillors)		Education, Skills & Growth Overview & Scrutiny Panel (Core membership of 9 Councillors)	
<p><b>Conservative (11)</b>                      Angell (Chair Elect)                      Mrs Birch                      Brossard                      Gbadebo                      Gibson                      Mrs Mattick                      Mrs McKenzie-Boyle                      McLean                      Mossom                      Porter                      Virgo (Vice-Chair Elect)</p> <p><b>Labour (1)</b>                      Temperton</p> <p><b>Church Representatives (2)</b>                      Vacancy (voting)                      Vacancy (voting)</p> <p style="text-align: center;"><b>Parent Governor Representatives (2)</b></p> Vacancy (voting) Vacancy (voting)	<p><b>Conservative (8)</b>                      Mrs Birch (Chair Elect)                      Brossard (Vice-Chair Elect)                      Ms Gaw                      Mrs Hamilton                      Gbadebo                      Ms Hayes                      Ms Merry                      Skinner</p> <p><b>Labour (1)</b>                      Temperton</p> <p><b>Parent Governor Representatives (2)</b>                      Vacancy (voting)                      Vacancy (voting)</p> <p style="text-align: center;"><b>Substitute Members</b></p> <p><b>Conservative (3)</b>                      Allen                      Mrs L Gibson                      Leake</p> <p><b>Labour (3)</b>                      Bidwell                      Brown                      Neil</p>		
<p style="text-align: center;"><b>Substitute Members</b></p> <p><b>Conservative (5)</b>                      Atkinson                      Ms Gaw                      Mrs Ingham                      Kirke                      Leake</p> <p><b>Labour (3)</b>                      Bidwell                      Brown                      Neil</p>			
Environment & Communities Overview & Scrutiny Panel (Core membership of 9 Councillors)		Health and Care Overview & Scrutiny Panel (Core membership of 12 Councillors)	
<p><b>Conservative (8)</b>                      Allen                      Angell                      Brossard                      Ms Gaw                      Mrs Ingham                      Kirke                      Mrs McKenzie-Boyle (Vice-Chair Elect)                      Porter (Chair Elect)</p> <p style="text-align: center;"><b>Labour (1)</b>                      Brown</p> <p style="text-align: center;"><b>Substitute Members</b></p> <p><b>Conservative (3)</b>                      Gbadebo                      Mrs Mattick                      Mossom</p> <p><b>Labour (3)</b>                      Bidwell                      Neil                      Temperton</p> <p><b>Co-opted Member</b>                      Parker (non voting)</p>	<p><b>Conservative (11)</b>                      Allen                      Atkinson                      Bhandari                      Brossard                      Finch                      M J Gibson (Chair Elect)                      Mrs L Gibson                      Mrs Mattick (Vice-Chair Elect)                      Mrs McKenzie                      McLean                      Skinner</p> <p><b>Labour (1)</b>                      Temperton</p> <p style="text-align: center;"><b>Substitute Members</b></p> <p><b>Conservative (3)</b>                      Ms Hayes                      Mrs Hamilton                      Virgo</p> <p><b>Labour (3)</b>                      Bidwell                      Brown                      Neil</p>		



## Non-Executive Decision-Making Committees

<p><b>Appointment Committee (5 Councillors)</b></p> <p>Five seats allocated to political groups based on political proportionality as follows:</p> <ul style="list-style-type: none"> <li>• At least one Executive Member and one opposition Member</li> <li>• Three other Members, one of which to be the Chair of the Employment Committee if available</li> <li>• Maximum number of substitutes permitted per political group</li> </ul> <p>Chief Executive to agree the appointments in accordance with the wishes of the political group(s)</p>	<p><b>Appeals Committee (11 Councillors)</b></p> <p>Any three councillors drawn, as required and based in availability, from the pool of trained members below.</p> <p>Chairs of Panels: Any Councillor who has completed Chair training drawn, as required, from the pool of trained members.</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: top;"> <p><b>Conservative (10)</b></p> <p>Allen Dr Barnard Birch Brossard Dudley Ms Gaw Mrs Hamilton Mrs Hayes MBE Leake Wade</p> </td> <td style="width: 50%; vertical-align: top;"> <p><b>Labour (1)</b></p> <p>Brown</p> </td> </tr> </table>	<p><b>Conservative (10)</b></p> <p>Allen Dr Barnard Birch Brossard Dudley Ms Gaw Mrs Hamilton Mrs Hayes MBE Leake Wade</p>	<p><b>Labour (1)</b></p> <p>Brown</p>				
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<p><b>Advisory Appointment Committee: Chief Executive (6 Councillors)</b></p> <ul style="list-style-type: none"> <li>• Leader of the Council</li> <li>• Chair of Employment Committee</li> <li>• Vice Chair of Employment Committee</li> <li>• Executive Member for Children, Young People &amp; Learning</li> <li>• Executive Member for Adult Services, Health and Housing</li> <li>• Leader of the Labour Group</li> </ul>							
<p><b>Code of Conduct Panel Sub Committee of Governance &amp; Audit Committee</b></p>	<p><b>Education Employment Sub Committee of Employment Committee (7 Councillors)</b></p>						
<p>Any three councillors drawn from the membership of the Governance &amp; Audit Committee (including substitutes) based on availability, plus one co-opted independent member or parish/town council representative drawn from a pool based on availability.</p> <p><b>Independent Co-opted Members Pool (for complaints concerning Borough councillors)</b> Vacancy, Independent Co-opted Member of Governance &amp; Audit Committee Heather Quillish Khan Juna</p> <p><b>Parish/Town Council Representatives (for complaints concerning Parish / Town Cllrs)</b> Cllr Peacey – Binfield Parish Council Cllr Kempster – Bracknell Town Council</p> <p><b>Independent Persons</b> Vacancy and Vacancy (reserve)</p>	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: top;"> <p><b>Conservative (6)</b></p> <p>Allen (Chair Elect) Bhandari L Gibson Leake Porter Wade (Vice-Chair Elect)</p> </td> <td style="width: 50%; vertical-align: top;"> <p><b>Labour (1)</b></p> <p>Neil</p> </td> </tr> <tr> <td colspan="2" style="vertical-align: top;"> <p><b>Non-voting Members of the Teachers Associations:</b> David Allais (UNISON) Vacancy (NASUWT) Tom Wheaton (NUT) Asia Allison (GMB)</p> </td> </tr> <tr> <td style="width: 50%; vertical-align: top;"> <p><b>Substitute Members Conservative (3)</b></p> <p>Angell Brossard Mrs Hamilton</p> </td> <td style="width: 50%; vertical-align: top;"> <p><b>Labour (3)</b></p> <p>Bidwell Brown Temperton</p> </td> </tr> </table>	<p><b>Conservative (6)</b></p> <p>Allen (Chair Elect) Bhandari L Gibson Leake Porter Wade (Vice-Chair Elect)</p>	<p><b>Labour (1)</b></p> <p>Neil</p>	<p><b>Non-voting Members of the Teachers Associations:</b> David Allais (UNISON) Vacancy (NASUWT) Tom Wheaton (NUT) Asia Allison (GMB)</p>		<p><b>Substitute Members Conservative (3)</b></p> <p>Angell Brossard Mrs Hamilton</p>	<p><b>Labour (3)</b></p> <p>Bidwell Brown Temperton</p>
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<p><b>Substitute Members Conservative (3)</b></p> <p>Angell Brossard Mrs Hamilton</p>	<p><b>Labour (3)</b></p> <p>Bidwell Brown Temperton</p>						

<b>Employment Committee (9 Councillors)</b>	<b>Governance &amp; Audit Committee (8 Councillors)</b>										
<table border="0"> <tr> <td data-bbox="113 210 544 600"> <b>Conservative (8)</b>  Allen (Vice-Chair Elect)  Angell  Bhandari  Dudley  L Gibson  Leake (Chair Elect)  Porter  Wade   Heydon (non-voting) </td> <td data-bbox="549 210 810 600"> <b>Labour (1)</b>  Neil </td> </tr> <tr> <td data-bbox="113 607 544 824"> <b>Substitute Members Conservative (5)</b>  Atkinson  Mrs Birch  Kirke  Ms Merry  Virgo </td> <td data-bbox="549 607 810 824"> <b>Labour (3)</b>  Bidwell  Brown  Temperton </td> </tr> </table>	<b>Conservative (8)</b> Allen (Vice-Chair Elect) Angell Bhandari Dudley L Gibson Leake (Chair Elect) Porter Wade  Heydon (non-voting)	<b>Labour (1)</b> Neil	<b>Substitute Members Conservative (5)</b> Atkinson Mrs Birch Kirke Ms Merry Virgo	<b>Labour (3)</b> Bidwell Brown Temperton	<table border="0"> <tr> <td data-bbox="815 210 1182 472"> <b>Conservative (7)</b>  Allen (Chair Elect)  Brossard  Gbadebo  Mrs Hayes MBE  Heydon  Leake  Wade (Vice-Chair Elect) </td> <td data-bbox="1187 210 1511 472"> <b>Liberal Democrat (1)</b>  Parker </td> </tr> <tr> <td colspan="2" data-bbox="815 479 1511 600"> <b>Independent member:</b>  Vacancy </td> </tr> <tr> <td colspan="2" data-bbox="815 607 1511 824"> <b>Substitute Members Conservative (5)</b>  D Birch  Ms Gaw  Green  Mrs Ingham  Mrs McKenzie-Boyle </td> </tr> </table>	<b>Conservative (7)</b> Allen (Chair Elect) Brossard Gbadebo Mrs Hayes MBE Heydon Leake Wade (Vice-Chair Elect)	<b>Liberal Democrat (1)</b> Parker	<b>Independent member:</b> Vacancy		<b>Substitute Members Conservative (5)</b> D Birch Ms Gaw Green Mrs Ingham Mrs McKenzie-Boyle	
<b>Conservative (8)</b> Allen (Vice-Chair Elect) Angell Bhandari Dudley L Gibson Leake (Chair Elect) Porter Wade  Heydon (non-voting)	<b>Labour (1)</b> Neil										
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<b>Licensing and Safety Committee (15 Councillors)</b>	<b>Licensing Panel – Sub Committee of Licensing and Safety Committee (3 Councillors)</b>										
<table border="0"> <tr> <td data-bbox="113 956 544 1406"> <b>Conservative (13)</b>  Allen  Atkinson  Dr Barnard  Brossard (Vice-Chair Elect)  Brunel-Walker  Finch  Ms Gaw  Gbadebo  Mrs Ingham  Kirke  Leake  Mrs McKenzie-Boyle  Porter (Chair Elect) </td> <td data-bbox="549 956 810 1406"> <b>Labour (2)</b>  Bidwell  Brown </td> </tr> </table>	<b>Conservative (13)</b> Allen Atkinson Dr Barnard Brossard (Vice-Chair Elect) Brunel-Walker Finch Ms Gaw Gbadebo Mrs Ingham Kirke Leake Mrs McKenzie-Boyle Porter (Chair Elect)	<b>Labour (2)</b> Bidwell Brown	<p>Any three councillors drawn, as required, from the Membership of the Licensing and Safety Committee.</p> <p><b>Chairs of Panels:</b>  Any Councillor who has completed Chair training drawn, as required, from the Membership of the Licensing and Safety Committee.</p>								
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<b>Councillor Appeals Panel – Sub Committee of Employment Committee (5 Councillors)</b>	<b>Planning Committee (18 Councillors)</b>										
<p>Five councillors drawn from the Employment Committee in the first instance as follows:</p> <ul style="list-style-type: none"> <li>• At least one Executive Member and one opposition Member</li> <li>• Three other Members</li> <li>• Up to three substitutes per political group(s)</li> </ul> <p>Members must not have had any previous involvement in the matter being considered.</p> <p>Chief Executive to agree the appointments in accordance with the wishes of the political group(s)</p>	<table border="0"> <tr> <td data-bbox="815 1538 1182 2078"> <b>Conservative (16)</b>  Angell  Barnard  Bhandari  Brossard (Vice-Chair Elect)  Birch  Dudley (Chair Elect)  Gbadebo  Green  Mrs Hayes MBE  Heydon  Mrs Mattick  Mrs McKenzie  Mrs McKenzie-Boyle  Mossom  Skinner  Virgo </td> <td data-bbox="1187 1538 1511 2078"> <b>Labour (2)</b>  Bidwell  Brown </td> </tr> </table>	<b>Conservative (16)</b> Angell Barnard Bhandari Brossard (Vice-Chair Elect) Birch Dudley (Chair Elect) Gbadebo Green Mrs Hayes MBE Heydon Mrs Mattick Mrs McKenzie Mrs McKenzie-Boyle Mossom Skinner Virgo	<b>Labour (2)</b> Bidwell Brown								
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## Other Bodies

<b>Arts &amp; Culture Strategy Advisory Panel (7 Councillors)</b>		<b>Boundary Review Group (7 Councillors)</b>	
<p><b>Conservative (5)</b> Gbadebo Mrs Gibson Mrs Mattick Merry Virgo</p>	<p><b>Labour (1)</b> Neil</p> <p><b>Lib Dem (1)</b> Parker</p>	<p><b>Conservative (5)</b> Allen Dr Barnard D Birch Leake McLean</p> <p><b>Substitute Members</b></p> <p><b>Conservative (3)</b> Finch Mrs Hayes MBE Mrs McKenzie-Boyle</p>	<p><b>Labour (1)</b> Temperton</p> <p><b>Lib Dem (1)</b> Parker</p> <p><b>Labour (2)</b> Brown Neil</p>
<b>Bracknell Forest Lottery Working Group (4 Councillors)</b>		<b>Bracknell Town Centre Regeneration Committee (6 Executive Members)</b>	
<p><b>Conservative (4)</b> Allen Mrs Birch Heydon Leake</p>		<p>Dr Barnard (Vice-Chair Elect) Bettison OBE Brunel-Walker (Chair Elect) Harrison Heydon Turrell</p> <p><b>Co-optee (Non voting)</b> Allen Atkinson Temperton</p> <p><b>Substitute Members</b></p> <p>Any member of the Executive who, in the absence of an appointed Member, is nominated by that Member to serve on the Panel.</p>	
<b>Climate Change Advisory Panel (10 Councillors)</b>		<b>Code of Conduct Working Group (6 Councillors)</b>	
<p><b>Conservative (8)</b> Executive Member for the Environment Dr Barnard Ingham Kennedy Leake McKenzie-Boyle (Vice-Chair Elect) Mossom Virgo (Chair Elect)</p> <p><b>Co-opted Members (non voting)</b> Executive Member for Culture, Delivery &amp; Public Protection Executive Member for Planning &amp; Transport</p>	<p><b>Labour (1)</b> Temperton</p> <p><b>Lib Dem (1)</b> Parker</p>	<p><b>Conservative (5)</b> Allen Birch (Chair Elect) Mrs Hayes MBE Kirke Leake</p> <p>Vacancy, Independent member on Governance &amp; Audit Committee</p>	<p><b>Labour (1)</b> Neil</p>

<b>Commercial Centre Advisory Panel (7 Councillors)</b>		<b>Corporate Parenting Advocacy Panel (6 Councillors)</b>	
<b>Conservative (6)</b> Mrs Hamilton Mrs Hayes MBE Heydon (Chair Elect) Mrs Ingham Mossom Turrell	<b>Lib Dem (1)</b> Parker	<b>Conservative (5)</b> Allen Mrs Birch Mrs L Gibson Ms Hayes (Chair Elect) Mrs Ingham (Vice-Chair Elect)	<b>Labour (1)</b> Temperton
		<b>Non Voting Co-Optees</b>	
		Relevant Executive Member	Doug Jennings
		Bracknell Forest Foster Carers Association	
		Designated Nurse Children in Care, CCG	Lynette Jones-Jardine
		Foster Carer	Vacancy
		SiLSiP representatives	2 Vacancies
<b>Councillor Development Charter Steering Group (9 Councillors)</b>		<b>Digital, ICT &amp; Customer Experience Advisory Panel (7 Councillors)</b>	
<b>Conservative (8)</b> Allen (Chair Elect) Dr Barnard Bettison Birch Dudley Kirke Mossom Wade (Vice Chair Elect)	<b>Labour (1)</b> Neil	<b>Conservative (6)</b> Birch Brunel-Walker Harrison Heydon Finch McKenzie-Boyle	<b>Labour (1)</b> Neil
<b>Substitute Members</b>			
<b>Conservatives (3)</b> Bhandari Green Mrs L Gibson			
<b>Disability Advisory &amp; Access Forum (4 Councillors)</b>		<b>Electoral Review Steering Group (4 Councillors)</b>	
<b>Conservative (4)</b> Brossard (Vice-Chair Elect) Mrs L Gibson Mrs Ingham Mrs Mattick (Chair Elect)		<b>Conservative (3)</b> Birch (Vice-Chair Elect) Leake Turrell (Chair Elect)	<b>Labour (1)</b> Temperton
<b>Substitute Members</b>		<b>Substitute Members</b>	
<b>Conservative (3)</b> Ms Gaw M J Gibson Virgo		<b>Conservative (3)</b> Allen Dr Barnard Wade	<b>Labour (3)</b> Bidwell Brown Neil

<b>Equalities Working Group (12 Councillors)</b>		<b>Executive Committee: Commercial Property (4 Executive Members)</b>	
<p><b>Conservative (10)</b> Atkinson Bettison OBE Bhandari Gbadebo Harrison Mrs Hayes MBE Kirke Mrs Mattick Mrs McKenzie Merry</p> <p><b>Labour (1)</b> Temperton</p> <p><b>Lib Dem (1)</b> Parker</p> <p><b>Substitute Members</b></p> <p><b>Conservative (5)</b> Dr Barnard D Birch Mrs L Gibson Mrs Ingham</p> <p><b>Labour (3)</b> Bidwell Brown Neil</p>		<p><b>Councillors</b> Bettison OBE Birch Brunel-Walker Heydon (Chair Elect)</p> <p><b>Substitute Members</b> Any Member of the Executive who, in the absence of an appointed Member, is nominated by that Member to serve on the Committee.</p>	
<b>Local Joint Committee Consultative Committee of Employment Committee (4 Councillors)</b>		<b>School Improvement Advisory Board (7 Councillors including only one Executive Member)</b>	
<p><b>Conservative (4)</b> Allen Angell Leake (Chair Elect) Wade</p> <p><b>Staff side representatives</b> David Allais (Unison) Keith Roberts (GMB) Neil Duncan-Jordan (Unison)</p> <p><b>Substitute Members</b> <b>Conservative (3)</b> Bhandari Dudley Porter</p>		<p><b>Conservative (7)</b> Allen Dr Barnard (Chair Elect) Bhandari Mrs Birch Ms Gaw (Vice-Chair Elect) Ms Hayes Leake</p> <p><b>Substitute Members</b> <b>Conservative (3)</b> Green Mrs Hamilton Mrs Ingham</p>	
<b>Secure Accommodation Review Panel (Executive Member)</b>		<b>Welfare Advisory Panel (5 Councillors)</b>	
Executive Member for Children, Young People and Learning, a suitably qualified Social Services officer and an independent person, appointed by the Executive Director of People.		<p><b>Conservative (4)</b> Dr Barnard (Chair Elect) Brunel-Walker Heydon Mossom</p> <p><b>Labour (1)</b> Temperton</p>	

## Other Joint Committees, Panels and Groups

Key: Committee appointed by	
	Council
	the Leader

	<b>REPRESENTATION REQUIREMENTS</b>	<b>COUNCILLOR</b>
Adopt Thames Valley Adoption Panel (changed from Berkshire Joint Adoption Panel)	Relevant Executive Member	Dr Barnard
Berkshire Healthcare NHS Foundation Trust	1 Councillor	Mrs Mattick
Berkshire Leaders Group	Leader of the Council	Bettison OBE
Berkshire Local Transport Board	Relevant Executive Member	Brunel-Walker
	Relevant Champion as named substitute	
Berkshire Pension Fund Advisory Panel	1 Councillor	Leake
Berkshire Strategic Transport Members' Forum	Relevant Executive Member	Brunel-Walker
	Relevant Champion as named substitute	
Blackwater Valley Advisory Committee for Public Transport	Relevant Executive Member	Turrell
Bracknell Forest Fostering Panel	Relevant Executive Member	Dr Barnard
Business Improvement District (BID) Company	Relevant Executive Member	Brunel-Walker
Children and Young People's Partnership Board	Relevant Executive Member	Dr Barnard
Children's Centre Advisory Board	2 Councillors	Brossard
		Mrs Temperton
Civilian Military Partnership Known as Armed Forces Community Covenant Champion	Relevant Executive Member ** Currently acting as Chair	Bettison OBE
	Deputy Armed Forces Champion	Ms Merry

## REPRESENTATION REQUIREMENTS

## COUNCILLOR

Community Safety Partnership Steering Group	Relevant Executive Member	Harrison
Community Safety Partnership Workshop Group	Relevant Executive Member	Harrison
	2 Councillors	Mrs Hayes MBE
		Bhandari
Downshire Homes Board Ltd	Relevant Executive Member	Birch
	Relevant Executive Member	Heydon
Economic and Skills Development Partnership	Relevant Executive Member	Brunel-Walker
	Relevant Champions (Large and Small Business Champions)	
Health and Wellbeing Board	Relevant Executive Member	Birch
	1 Councillor	Dr Barnard
Improvement and Efficiency Social Enterprise (iESE)	1 Director	Bettison OBE
	1 Councillor	Heydon
Joint Minerals and Waste Plan Board (Bracknell Forest, Reading, RBWM and Wokingham)	Relevant Executive Member	Mrs Hayes MBE
	Relevant Executive Member	Turrell
Joint Waste Disposal Board (BF, Wokingham and Reading)	Relevant Executive Member	Mrs Hayes MBE
	Relevant Executive Member	Harrison
Lily Hill Park Management Committee	Relevant Executive Member	Harrison
Local Countryside Access Forum	2 Councillors	Brossard
		Finch
Local Government Association	Leader of the Council	Bettison OBE

## REPRESENTATION REQUIREMENTS

## COUNCILLOR

	Relevant Executive Member	Heydon
	Minority Group Leader	Mrs Temperton
Local Outbreak Engagement Board	4 Councillors	Barnard
		Bettison (Chair Elect)
		Birch
		Brunel-Walker (Vice Chair Elect)
	Permanently invited guests	Executive Members
Parish and Town Council Liaison Group	Relevant Executive Member	Harrison
	2 Councillors	Bhandari
		Mrs McKenzie-Boyle
PATROL (Parking and Traffic Regulations Outside London) Adjudication Joint Committee	Relevant Executive Member	Turrell
	1 Councillor as Reserve	Brossard
Joint Public Protection Committee (JPPC) (Bracknell Forest and West Berkshire)	Relevant Executive Member	Harrison
	Chair of Licensing & Safety Committee	Porter
	Substitute - Any Member of the Executive	
Royal Berkshire Fire Authority	2 Conservative 1 Labour	Dudley
		Mrs McKenzie-Boyle
		Brown
South East England Councils	Leader of the Council	Bettison OBE
	1 Councillor as Reserve	Turrell



**REPRESENTATION  
REQUIREMENTS**

**COUNCILLOR**

South East Strategic Leaders	Leader of the Council	Bettison OBE
South Hill Park Management Committee	Relevant Executive Member	Harrison
	1 Councillor	M J Gibson
Standing Advisory Council on Religious Education (SACRE)	Relevant Executive Member	Dr Barnard
	4 Councillors	Bhandari
		Finch
		Mrs L Gibson
Mrs Mattick		
Standing Conference for Archives Including Berkshire Record Office Capital Working Group	1 Councillor	Virgo
Thames Basin Heaths Joint Strategic Partnership Board	Relevant Executive Member	Turrell
Thames Valley Berkshire City Deal Joint Committee	Relevant Executive Member	Brunel-Walker
	1 Councillor as Substitute	Heydon
Thames Valley Berkshire Local Enterprise Partnership	Relevant Executive Member	Brunel-Walker
Thames Valley Police and Crime Panel (Joint Committee)	Relevant Executive Member	Harrison
	Substitute	Mrs Hayes MBE

## Portfolio Review Groups

<p><b>Care Portfolio Review Group</b></p> <p>Allen            Dr Barnard            Birch            Mrs Birch (Chair Elect)            Brossard (Vice-Chair Elect)            Gbadebo            Mrs L Gibson            Mrs Hamilton            Ms Hayes            Heydon            Leake            Mrs Mattick            Mrs McKenzie</p>	<p><b>Community Portfolio Review Group</b></p> <p>Allen            Brossard            Harrison            M J Gibson (Chair Elect)            Mrs Ingham            Mrs Kennedy            Mrs Mattick (Vice-Chair Elect)            Mrs McKenzie-Boyle</p>
<p><b>Environment Portfolio Review Group</b></p> <p>Angell            Brossard            Ms Gaw            Mrs Ingham            Kennedy            Leake            Mrs McKenzie-Boyle (Vice-Chair Elect)            Mossom            Porter (Chair Elect)            Turrell            Virgo            Wade</p>	<p><b>Finance Portfolio Review Group</b></p> <p>Allen (Chair Elect)            Angell            Atkinson            Bettison OBE            Bhandari            Birch            Brossard            Green            Heydon            Leake            Porter            Wade (Vice-Chair Elect)</p>

## Annex B

### External Organisations 2022 – 23

***Councillors are nominated to voluntary sector organisations as representatives in a non-management capacity with no role in the governance of the organisation. Such roles will be limited to Councillors acting as conduits for communication between the Council and the organisation or as observers at the organisation's meetings.***

***Where a Councillor is nominated as a representative pursuant to above, they may not subsequently accept a role on the organisation's board as a Trustee/Director or in any other management capacity such as Treasurer.***

Key: Appointed by	
	Council
	the Leader

	BODY	REPRESENTATION REQUIREMENTS	COUNCILLOR
1	Age UK Berkshire	Relevant Champion	
2	Berkshire Association of Clubs for Young People (Known as Berkshire Youth)	1 Representative	Bhandari
3	Berkshire Community Foundation	1 Representative	Mrs McKenzie-Boyle
4	Berkshire Maestros (formerly Berkshire Young Musicians' Trust)	1 Representative	Dr Barnard
5	Binfield Badger Group	1 Representative	Harrison
6	Birch Hill Community Association (Charity number 276224)	1 Representative	M J Gibson
7	Bracknell Forest Cambian Partnership (was Joint Venture Partnership Board)	2 Representatives	Brunel-Walker
			Heydon
8	Bullbrook Community Association (Charity number 300124)	1 Representative	Angell
9	Citizens Advice East Berkshire	1 Representative	M J Gibson
10	Crown Wood Community Association (Charity number 282997)	1 Representative	Dudley

	<b>BODY</b>	<b>REPRESENTATION REQUIREMENTS</b>	<b>COUNCILLOR</b>
11	Easthampstead & Wildridings Community Association (Charity number 300125)	1 Representative	Heydon
12	Farley Wood Community Association (Charity number 1127154)	1 Representative	Bhandari
13	Federation of Burial Cremation Authorities	1 Representative	Harrison
14	Forest Park Community Association (Charity number 298690)	1 Representative	Ms Hayes
15	Hanworth Community Association (Charity number 269282)	1 Representative	Mrs Birch
16	Heathrow Community Noise Forum	Relevant Executive Member	Turrell
		1 Community Representative	Geoff Paxton
17	Heritage Champion	Relevant Executive Member	Mrs Hayes MBE
18	Homestart – Bracknell Forest	1 Representative	Ms Merry
19	Involve Board	1 Representative	Mrs Ingham
20	Jennett’s Park Community Association (Charity number 1148928)	1 Representative	Gbadebo
21	Keep Mobile Country Tours Ltd	Relevant Champion	
22	New Great Hollands Community Association (Charity number 1138209)	1 Representative	Mrs L Gibson
23	New Owlsmoor Centre (Charity number 1080713)	1 Representative	Mossom
24	New Priestwood Community Association (Charity number 1089708)	1 Representative	Green
25	North Ascot Community Association (Charity number 278231)	1 Representative	Mrs Hayes MBE
26	Sandhurst Day Centre Association	1 Representative	Allen
27	South East Reserve Forces’ and Cadets’ Association	1 Representative	Ms Merry
28	The Parks Community Association (Charity number 1161192)	1 Representative	Ms Merry