Last updated: 30.11.22



### Membership of the Executive, Overview & Scrutiny, Non-Executive Decision - Making Committees, Other Bodies and Other Joint Committees, Panels and Groups 2023 – 24

Mayor: Naheed Ejaz

Deputy Mayor: Jenny Penfold

Leader of the Council: Mary Temperton

Deputy Leader of the Council: Kathryn Neil

| Key: Com | mittee appointed by            |  |
|----------|--------------------------------|--|
|          | Council                        |  |
|          | Leader                         |  |
|          | Overview & Scrutiny Commission |  |
|          | Relevant Committee             |  |

#### **Executive Members**

| Roy Bailey      | Executive Member for Children, Young People and Learning  |
|-----------------|---|
| Paul Bidwell    | Executive Member for Economic Development and Regeneration  |
| Guy Gillbe      | Executive Member for Planning and Transport   |
| Kandy Jefferies | Executive Member for Culture, Delivery and Public Protection  |
| Kathryn Neil    | Executive Member for Finance and Business Change (Deputy Leader of the Council and Vice-chair of the Executive) |
| Helen Purnell   | Executive Member for the Environment and Community Cohesion   |
| Mary Temperton  | Executive Member for Council Strategy and Climate Change (Leader of the Council and Chair of the Executive)     |
| Megan Wright    | Executive Member for Adult Services, Health and Housing   |

| EXECUTIVE SUPPORT MEMBER |  |  |
|--------------------------|--|--|
| Ryan Frost               | Executive Support Member for Children, Young People and Learning |  |

| Overview and Scrutiny   |  |   |  |
|---|--|---|--|
| Overview & Scrutiny Commission (12 Councillors)   |  | Education, Skills & Growth Overview & Scrutiny Panel (Core membership of 8 Councillors)   |  |
| Labour (6) Egglestone Pickering -Chair-elect C Thompson Watts Webb Welch – Vice-chair elect Liberal Democrat (2) C Eberle M Forster  Church Representatives (2) | Conservative (3) Barnard McKenzie-Boyle McLean  Green (1) Haffegee | Labour (5)  Ejaz Penfold C Thompson - Chair-elect Watts – Vice-chair-elect Webb  Liberal Democrat (1) Smith  Parent Governor Representat Victoria Hill (voting) (four year term of office from Novembor) Vacancy (voting) |  |
| Vacancy (voting) Vacancy (voting)  Parent Governor Represer Victoria Hill (voting) (four year term of office from Noven Vacancy (voting)  Substitute Members    |  | Substitute Members Labour (3) Brown Cochrane Frewer Liberal Democrat (0)  | Conservative (3) Allen Robertson Virgo           |
| Labour (5) Brown Cochrane Penfold Liberal Democrat (0)  | Conservative (3) Allen Harrison Virgo  Green (1) Collings          |   |  |
| Environment & Communities Overview & Scrutiny Panel (Core membership of 10 Councillors)   |  | Health and Care Overview & Scrutiny Panel (Core membership of 9 Cou   | ncillors)  |
| Labour (5) Brown Cochrane Ejaz O'Regan Watts  Liberal Democrat (2)  | Conservative (2) Hayes McKenzie-Boyle  Green (1)                   | Labour (5) Cochrane Egglestone – Chair-elect Watts Webb Welch - Vice-chair-elect Liberal Democrat (1)   | Conservative (2) Harrison Virgo  Green (1)       |
| C Eberle – Chair-elect M Forster – Vice-chair-elect  Substitute Labour (3)  | Haffegee   | S Forster   | Collings   |
| Frewer<br>Penfold<br>Welch  | Barnard<br>Gaw<br>Virgo  | Substitute M<br>Labour (3)<br>Frewer  | Conservative (3) Allen                           |
| Liberal Democrat (0)  | <b>Green (1)</b><br>Collings                                       | Penfold Thompson Liberal Democrat (0)   | Barnard<br>Hayes<br><b>Green (1)</b><br>Haffegee |

| Non-Executive Decision-Making Committees   |  |  |
|--|--|--|
| Appointment Committee<br>(5 Councillors)   | Appeals Committee<br>(11 Councillors)  |  |
| Five seats allocated to political groups based on political proportionality as follows:  • At least one Executive Member and one opposition Member  • Three other Members, one of which to be the Chair of the Employment Committee if available  • Maximum number of substitutes permitted per political group  Chief Executive to agree the appointments in accordance with the wishes of the political group(s)  Labour (3) Conservative (1)  Employment Committee Chair Relevant Executive Member Temperton  Liberal Democrat (1)  M Forster  Substitute Members  Labour (3) Conservative (3)  Employment Committee Vice-chair Allen Executive Member Gaw Brown McLean  Liberal Democrat (1) | Any three councillors drawn, as required and based in availability, from the pool of trained members below.  Chairs of Panels: Any Councillor who has completed Chair training drawn, as required, from the pool of trained members.  Labour (6) Conservative (3) Cochrane Gillbe Gaw O'Regan Pickering C Thompson Watts  Liberal Democrat (2) M Forster Smith |  |
| C Eberle  Code of Conduct Panel Sub Committee of Governance & Audit Committee  | Education Employment Sub Committee of Employment Committee (7 Councillors)   |  |
| Any three councillors drawn from the membership of the Governance & 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.   | Labour (4) Gillbe – Vice-chair-elect O'Regan Pickering – Chair-elect Watts  Liberal Democrat (1) P Thompson  |  |
| Independent Co-opted Members Pool (for complaints concerning Borough councillors) Vacancy - Independent Co-opted Member of Governance & Audit Committee Khan Juna Vacancy  | Non-voting Members of the Teachers Associations: David Allais (UNISON) Vacancy (NASUWT) Paul Tatum (NEU) David McMullan (GMB)  |  |
| Parish/Town Council Representatives (for complaints concerning Parish / Town Cllrs) Cllr TBA – Binfield Parish Council Cllr Keen – Bracknell Town Council Independent Persons  | Substitute Members Labour (1) Conservative (3) Frost Barnard Mossom Liberal Democrat (0) Robertson   |  |
| Heather Quillish (Four year term of office from November 2022 until November 2026) Vacancy (reserve)   |  |  |

| Employment Committee (9 Councillors)   |   | Governance & Audit Commi (8 Councillors)  | ittee  |
|--|---|---|--|
| Labour (5) Gillbe – Vice-chair-elect Frost O'Regan Pickering – Chair-elect Watts   | Conservative (2)<br>Allen<br>McLean                           | Labour (4) Ejaz Karim- Chair elect Neil O'Regan – Vice-chair elect  | Conservative (2)<br>Allen<br>Robertson                           |
| <b>Liberal Democrat (2)</b> P Thompson   |   | Liberal Democrat (1) Zahuruddin   | <b>Green (1)</b><br>Haffegee                                     |
| Vacancy  |   | Independent Co-opted<br>Member: Vacancy   |  |
| Substitute Members   |   | Substitute Members  |  |
| Labour (4) Egglestone Purnell C Thompson Webb Liberal Democrat (0)   | Conservative (3) Barnard Mossom Robertson                     | Labour (3) Bidwell Purnell Welch Liberal Democrat (0)   | Conservative (3) Hayes McKenzie-Boyle McLean  Green (1) Collings |
| Licensing and Safety Committee (15 Councillors)  | е   | Licensing Panel – Sub Communities Safety Committee (3 Councillors)  | mittee of Licensing and  |
| Labour (8) Bidwell Cochrane Frewer Frost Gillbe - Chair-elect O'Regan - Vice Chair elect Purnell C Thompson  Liberal Democrat (2) Smith Vacancy  | Conservative (4) Allen Barnard Gaw Mossom  Green (1) Collings | Any three councillors drawn, as required, from the Membership of the Licensing and Safety Committee.  Chairs of Panels: Any Councillor who has completed Chair training drawn as required, from the Membership of the Licensing and Safety Committee. |  |
| Councillor Appeals Panel  – Sub Committee of Employme (5 Councillors)  | nt Committee  | Planning Committee<br>(12 Councillors)  |  |
| Five councillors drawn from the Employment Committee in the first instance as follows:  • At least one Executive Member and one opposition Member  • Three other Members  • Up to three substitutes per political group(s)  Members must not have had any previous involvement |   | Labour (6) Brown – Chair elect Egglestone Frewer Karim O'Regan – Vice-chair elect Penfold   | Conservative (3) Barnard Hayes McKenzie-Boyle                    |
| in the matter being considered.  Chief Executive to agree the approaccordance with the wishes of the   |   | Liberal Democrat (2) Smith Vacancy  | <b>Green (1)</b><br>Collings                                     |

| Other Bodies  |  |  |   |
|---|--|--|---|
| Bracknell Town Centre Regene (6 Executive Members)  | ration Committee                               | Constitution Review Group (6 Councillors)                                |   |
| Bidwell Gillbe Neil Purnell   |  | Labour (3) Bailey Gillbe – Chair-elect Pickering – Vice-chair-elect      | Conservative (1)<br>Allen               |
| Temperton Wright  Substitute Members Any member of the Executive who, in the absence of an appointed Member, is nominated by that Member to serve on the Committee. |  | Liberal Democrat (1) M Forster   | <b>Green (1)</b><br>Haffegee            |
| Corporate Parenting Advocacy (6 Councillors)  | Panel  | Councillor Development Char<br>(7 Councillors)                           | rter Steering Group                     |
| Labour (4) Cochrane Temperton – Vice-chair-elect C Thompson – Chair-elect Megan Wright  | Conservative (1) Barnard  Green (1) Collings   | Labour (4) Egglestone Karim – Chair-elect Watts – Vice-chair-elect Welch | Conservative (1)<br>Allen               |
| Non-voting Co-optees Relevant Executive Member Bracknell Forest Foster Carers Association   | Doug Jennings                                  | Liberal Democrat (1) M Forster   | <b>Green (1)</b><br>Haffegee            |
| Designated Nurse Children in Care, CCG  | Lynette Jones-<br>Jardine                      | Substitutes  Labour (3) Frost  | Conservative (3) Barnard                |
| Foster Carer<br>SiLSiP representatives  | Vacancy<br>2 vacancies                         | Neil<br>C Thompson   | McLean<br>Mossom                        |
|   |  | Liberal Democrat (0)   | Green (1)<br>Collings                   |
| Disability Access Advisory Pan<br>(5 Councillors)   | el   | Electoral Review Steering Gro<br>(6 Councillors)                         | oup                                     |
| Labour (3) C Thompson – Vice-chair elect Purnell – Chair-elect Brown  | Conservative (1) Robertson  Green (1) Collings | Labour (3) Bailey Gillbe – Vice-chair-elect Temperton – Chair-elect      | Conservative (1)<br>Barnard             |
|   | ŭ  | Liberal Democrat (1) Zahuruddin  | <b>Green (1)</b><br>Haffegee            |
|   |  | Substitute Members<br>Labour (1)<br>Brown                                | Conservative (3) Allen McLean Robertson |
|   |  | Liberal Democrat (0)   | <b>Green (1)</b><br>Collings            |

| Executive Committee: Commercial Property (4 Executive Members)  | Local Joint Committee Consultative Committee of Employment Committee (4 Councillors)   |  |
|---|--|--|
| Councillors Bidwell – Chair-elect Neil – Vice-chair-elect Temperton Wright  Substitute Members Any Member of the Executive who, in the absence of an appointed Executive Member, is nominated by that Executive Member to serve on the Committee. | Labour (2) Gillbe Pickering  Liberal Democrat (1) P Thompson  Staff side representatives David Allais (Unison) Pat Kenny (Unison) David McMullen (GMB) |  |
|   | Substitute Members Labour O'Regan  Conservative (1) McLean  Liberal Democrat (0)   |  |
| Secure Accommodation Review Panel (Executive Member)  | Welfare Advisory Panel<br>(4 Councillors)  |  |
| 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.  | Labour (3)  Brown  Temperton – Chair-elect  Watts – Vice- chair-elect  |  |

### Other Joint Committees, Panels and Groups

| Key: Committee appointed by |            |  |
|-----------------------------|------------|--|
| Council                     |            |  |
|                             | the Leader |  |

### REPRESENTATION REQUIREMENTS

| Adopt Thames Valley Adoption Panel (changed from Berkshire Joint Adoption Panel) | Relevant Executive Member                                      | Bailey     |
|--|--|------------|
| Berkshire Healthcare NHS Foundation Trust  | 1 Councillor   | Karim      |
| Berkshire Leaders Group  | Leader of the Council  | Temperton  |
| Berkshire Local Transport Board  | Relevant Executive Member                                      | Gillbe     |
| Berkshire Local Transport Board  | 1 Councillor as reserve  | Egglestone |
| Berkshire Pension Fund Advisory Panel  | 1 Councillor   | O Regan    |
| Berkshire Strategic Transport Members'   | Relevant Executive Member                                      | Gillbe     |
| Forum  | 1 Councillor as reserve  | Welch      |
| Blackwater Valley Advisory Committee for Public Transport                        | Relevant Executive Member                                      | Gillbe     |
| Bracknell Forest Fostering Panel   | Relevant Executive Member                                      | Bailey     |
| Business Improvement District (BID)<br>Company                                   | Relevant Executive Member                                      | Bidwell    |
| Children and Young People's<br>Partnership Board                                 | Relevant Executive Member or relevant Executive Support Member | Frost      |
| Children's Centre Advisory Board   | 2 Councillors  | C Thompson |
| Official S Octific Advisory Board  | 2 Gourionois   | Penfold    |
| Civilian Military Partnership  | Relevant Executive Member                                      | Purnell    |
| Known as Armed Forces Community Covenant Champion                                | Deputy Armed Forces<br>Champion                                | Pickering  |

# REPRESENTATION REQUIREMENTS

|   | •                         |            |
|---|---------------------------|------------|
| Community Safety Partnership Steering Group         | Relevant Executive Member | Jefferies  |
|   | Relevant Executive Member | Jefferies  |
| Community Safety Partnership<br>Workshop Group      | 2 Councillors             | Egglestone |
|   |                           | Purnell    |
| Downshire Homes Board Ltd                           | ТВА                       |            |
| Economic and Skills Development Partnership         | Relevant Executive Member | Bidwell    |
| Haalibaand Wallbaire a Daand                        | Relevant Executive Member | Wright     |
| Health and Wellbeing Board                          | 1 Councillor              | Karim      |
| Improvement and Efficiency Social Enterprise (iESE) | ТВА                       |            |
| Joint Waste Disposal Board (BF,                     | Relevant Executive Member | Purnell    |
| Wokingham and Reading)                              | Relevant Executive Member | Temperton  |
| Lily Hill Park Management Committee                 | Relevant Executive Member | Jefferies  |
| Lead County side Acces Forms                        |                           | Collings   |
| Local Countryside Access Forum                      | 2 Councillors             | Welch      |
| Local Government Association                        | Leader of the Council     | Temperton  |
| Assembly  | 2 Councillors             | Wright     |
|   |                           | Barnard    |
|   | Relevant Executive Member | Jefferies  |
| Parish and Town Council Liaison Group               | 2 Councillors             | Penfold    |
|   | 2 Gouricinors             | Frewer     |
|   |                           |            |

# REPRESENTATION REQUIREMENTS

| PATROL (Parking and Traffic  | Relevant Executive Member  | Gillbe                            |  |
|--|--|-----------------------------------|--|
| Regulations Outside London) Adjudication Joint Committee                                 | 1 Councillor as reserve  | Frewer                            |  |
|  | Relevant Executive Member  | Jefferies                         |  |
| Joint Public Protection Committee (JPPC) (Bracknell Forest and West Berkshire)           | Chair of Licensing & Safety<br>Committee                           | Guy Gillbe                        |  |
|  | Substitute – any Executive Mem                                     | Substitute – any Executive Member |  |
|  | 3 seats (2 Labour:1  | Brown                             |  |
| Royal Berkshire Fire Authority   | Conservative) proportional to the political balance of the Council | Frewer                            |  |
|  | Council  | McKenzie-Boyle                    |  |
| South East England Councils  | Leader of the Council  | Temperton                         |  |
| Court Last England Councils  | 1 Councillor as reserve  | Bidwell                           |  |
| South East Strategic Leaders   | Leader of the Council  | Temperton                         |  |
| South Hill Park Management Committee   | Relevant Executive Member  | Jefferies                         |  |
| Countrie r ark management Committee  | 1 Councillor   | Penfold                           |  |
|  | Relevant Executive Member or relevant Executive Support Member     | Frost                             |  |
| Standing Advisory Council on Religious Education (SACRE)                                 | 1 Councillor   | Brown                             |  |
|  | 1 Councillor   | Ejaz                              |  |
| Standing Conference for Archives Including Berkshire Record Office Capital Working Group | 1 Councillor   | Gillbe                            |  |
| Thames Basin Heaths Joint Strategic Partnership Board                                    | Relevant Executive Member  | Gillbe                            |  |
| Thames Valley Berkshire City Deal Joint Committee  | Relevant Executive Member  | Bidwell                           |  |

# REPRESENTATION REQUIREMENTS

|   | 1 Councillor as reserve   | O'Regan   |
|---|---------------------------|-----------|
| Thames Valley Berkshire Local<br>Enterprise Partnership | Relevant Executive Member | Bidwell   |
| Thames Valley Police and Crime Panel (Joint Committee)  | Relevant Executive Member | Jefferies |
|   | 1 Councillor as reserve   | Purnell   |