

## Membership of the Executive, Overview & Scrutiny, Non-Executive Decision - Making Committees, Other Bodies and Other Joint Committees, Panels and Groups 2024 – 25

Mayor: Jenny Penfold Deputy Mayor: Janet Cochrane

**Leader of the Council:** Mary Temperton **Deputy Leader of the Council:** TBC

Key: Committee appointed by		
	Council	
	Leader	
	Overview & Scrutiny Commission	
	Relevant Committee	

### **Executive Members**

Roy Bailey	Executive Member for Children and Young People	
Paul Bidwell	Executive Member for Economy and Regeneration	
Guy Gillbe	Executive Member for Planning, Transport and Countryside	
Iskandar Jefferies	Executive Member for Leisure, Culture, Public Protection and Democracy	
Kathryn Neil	Executive Member for Finance & Corporate Improvement	
Helen Purnell	Executive Member for Environment, Community and Housing	
Mary Temperton	Executive Member for Council Strategy and Climate Change (Leader of the Council and Chair of the Executive)	
Megan Wright	Executive Member for Adults and Public Health	

### **Overview and Scrutiny**

**Overview & Scrutiny Commission** (12 Councillors)

Education, Skills & Growth Overview & Scrutiny

(Core membership of 9 Councillors)

Labour (6) Conservative (3)

Egglestone

Ejaz Frost

Pickering - Chair-elect

Watts Webb

**Liberal Democrat (2)** Green (1) C Eberle Haffegee

M Forster

**Church Representatives (2)** 

Vacancy (voting on education matters) Vacancy (voting on education matters)

**Parent Governor Representatives (2)** 

Victoria Hill (voting on education matters)

(four year term of office from November 2022 until November 2026)

Vacancy (voting on education matters)

**Substitute Members** 

Labour (3) Conservative (3)

Brown **TBA** 

Cochrane Penfold

**Liberal Democrat (1)** Green (1)

Smith Collings

**Environment and Communities Overview & Scrutiny** 

(Core membership of 9 Councillors)

Labour (5) Conservative (2)

Brown **TBA** 

Ejaz Cochrane O'Regan Watts

**Liberal Democrat (2)** 

C Eberle - Chair-elect M Forster - Vice-chair-elect

**Substitute Members** 

Labour (3) Conservative (3)

Frewer **TBA** 

Penfold Welch

**Liberal Democrat (1)** 

Smith

Labour (5) Conservative (2)

TBA

Ejaz Frost Penfold

Watts - Chair-elect

Webb

**Liberal Democrat (2)** 

Smith

Vacancy - TBA

**Parent Governor Representatives (2)** 

Victoria Hill (voting on education matters)

(four year term of office from November 2022 until November 2026)

Vacancy (voting)

**Substitute Members** 

Conservative (3) Labour (3)

Brown **TBA** 

Cochrane Frewer

**Liberal Democrat (2)** 

C Eberle

M Forster

**Health and Care Overview & Scrutiny Panel** (Core membership of 9 Councillors)

Labour (5) Conservative (2)

Cochrane TBA

Egglestone - Chair-elect

Watts

Webb Vice - Chair-elect

Welch

**Liberal Democrat (2)** 

S Forster

Vacancy - TBA

**Substitute Members** 

Conservative (3) Labour (3)

Frewer **TBA** 

Penfold C Thompson

**Liberal Democrat (0)** 

C Eberle M Forster Smith

Joint Health Overview & Scrutiny Committee (Berkshire Wide Committee)

**Labour (1)** Egglestone Conservative (1)

TBA

**Substitute Members** 

Conservative (1) TBA

Labour (1) Webb

### **Non-Executive Decision-Making Committees**

#### **Appointment Committee** (5 Councillors)

Five seats allocated to political groups based on political proportionality as follows:

- At least one Executive Member and one opposition Member
- Three other councillors, 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) **TBA** 

**Employment Committee Chair** Relevant Executive Member

Temperton

**Liberal Democrat (1)** 

M Forster

**Substitute Members** 

Labour (3)

Conservative (3)

**TBA** 

**Employment Committee Vice-**

chair

**Executive Member** 

Brown

**Liberal Democrat (2)** 

C Eberle Smith

#### Appeals Committee (11 Councillors)

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 **TBA** 

Gillbe O'Regan

Pickerina

C Thompson

Webb

**Liberal Democrat (2)** 

M Forster Smith

**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.

Conservative (2) Labour (4) Gillbe - Vice chair-

elect Neil

**TBA** 

Pickering - Chair-

elect

Webb

**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)

TBA - Crowthorne Town Council TBA - Warfield Parish Council

Conservative (3)

Frost **TBA** 

**Independent Persons** 

Heather Quillish

(Four year term of office from November 2022 until November

Vacancy (reserve)

**Liberal Democrat (3)** 

Substitute Members

C Eberle M Forster Smith

Labour (1)

**Employment Committee** (9 Councillors)

Labour (5) Conservative (2)

Frost TBA

Gillbe - Vice Chair-elect

Pickering - Chair-elect

Webb

**Governance & Audit Committee** (8 Councillors)

Labour (4) Conservative (2)

Ejaz TBA

Karim - Vice chair

elect Neil

O'Regan - Chair-elect

**Liberal Democrat (2)** 

M Forster P Thompson Green (1)

**Liberal Democrat (1)** Haffegee

Zahuruddin

Independent Coopted Member:

Vacancy

**Substitute Members** 

Labour (4) Conservative (3) Egglestone TBA

O'Regan Purnell C Thompson **Substitute Members** 

Labour (3) Conservative (3) Bidwell **TBA** 

Purnell Welch

**Liberal Democrat (2)** 

C Eberle Smith

**Liberal Democrat (3)** Green (1) C Eberle Collings

M Forster Smith

## Licensing and Safety Committee (15 Councillors)

Labour (8) Conservative (4) Bidwell TBA

Cochrane Frewer Frost

O'Regan - Vice-chair elect

Purnell C Thompson Welch – Chair-elect

Liberal Democrat (2) Green (1)
Smith Vacancy

Zahuruddin

Licensing Panel – Sub Committee of Licensing and Safety Committee (3 Councillors)

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 Employment Committee (5 Councillors)

Five councillors drawn from the Employment Committee in the first instance as follows:

- At least one Executive Member and one opposition councillor
- Three other councillors
- Up to three substitutes per political group(s)

Councillors must not have had any previous involvement in the matter being considered.

Chief Executive to agree the appointments in accordance with the wishes of the political group(s)

Planning Committee (12 Councillors)

Labour (6) Conservative (3)

Brown – Chair-elect TBA Egglestone

Frewer Ejaz Penfold C Thompson

Liberal Democrat (2) Green (1)

Smith Collings – Vice-chair elect

Zahuruddin

#### Other Bodies

NO LONGER REQUIRED - TO BE REMOVED FROM

**Bracknell Town Centre Regeneration Committee** (6 Executive Members)

**Substitute Members** 

Any member of the Executive who, in the absence of an appointed councillor, is nominated by that councillor to serve on the Committee.

**Constitution Review Group** (6 Councillors)

Labour (3) Conservative (1)

Bailey **TBA** 

Gillbe - Chair-elect

Pickering

**Liberal Democrat (1)** Green (1) M Forster Haffegee

**Substitutes** 

Labour (3) Conservative (3) **TBA** 

Neil Purnell Temperton

Liberal Democrat (2) Green (1) C Eberle Collings

Smith

**Corporate Parenting Advocacy Panel** (7 Councillors)

Labour (4) Conservative (1)

Cochrane **TBA** 

Temperton - Vice-chair

elect

C Thompson – Chair-elect

Wright

**Liberal Democrat (1)** Green (1) S Forster Collings

**Non-voting Co-optees** 

Member

Relevant Executive Bailey

**Bracknell Forest Foster** 

**Carers Association** 

**Doug Jennings** 

**Designated Nurse Children** 

in Care. CCG

Lynette Jones-Jardine

**Foster Carer** Vacancy

SiLSiP representatives 2 vacancies **Councillor Development Charter Steering Group** 

(7 Councillors)

Labour (4) Conservative (1)

Egglestone TBA

Karim – Chair-elect Watts - Vice-chair elect

Welch

**Liberal Democrat (1)** Green (1)

M Forster Haffegee

**Substitutes** 

Labour (3) Conservative (3)

Frost **TBA** 

Neil

C Thompson

Liberal Democrat (2) Green (1)

C Eberle Smith

Collings

**Council Sector Working Group** 

(14 Councillors)

Conservative (3) Labour (7)

Egglestone **TBA** 

Penfold Purnell Temperton Watts Welch

Wright

**Liberal Democrat (2)** Green (2)

T Eberle Collings Smith Haffegee

**Electoral Review Steering Group** (6 Councillors)

Labour (3) Conservative (1)

Bailey **TBA** 

Gillbe - Vice chair-elect Temperton - Chair-elect

**Liberal Democrat (1)** Green (1) Zahuruddin Haffegee

**Substitute Members** 

Green (1)

Collings

Labour (3) Conservative (3) **TBA** 

Brown Wright

**Pickering** 

**Liberal Democrat (3)** 

C Eberle M Forster Smith

Brown

TBA

**Disability Access Advisory Panel** 

Purnell - Chair-elect C Thompson - Vice chair-

elect

**Liberal Democrat (1)** 

P Thompson

(5 Councillors)

Labour (3)

NO LONGER REQUIRED - TO BE REMOVED FROM

Conservative (1)

**Executive Committee: Commercial Property** 

(4 Executive Members)

Councillors

**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.

**Local Joint Committee Consultative Committee of Employment Committee** (4 Councillors)

Labour (2) Conservative (1)

Gillbe - Vice-chair elect TBA

Pickering - Chair-elect

**Liberal Democrat (1)** 

P Thompson

Staff side representatives

David Allais (Unison) Pat Kenny (Unison) David McMullen (GMB)

**Substitute Members** 

Labour (3) Conservative (1)

Neil **TBA** 

O'Regan Temperton

**Liberal Democrat (3)** 

C Eberle M Forster Smith

Secure Accommodation Review Panel (Executive Member)

Executive Member for Children and Young People, a suitably qualified Social Services officer and an independent person, appointed by the Executive Director of People.

# Welfare Advisory Panel (5 Councillors)

Conservative (1) TBA

**Labour (3)**Brown
Temperton – Chair-elect
Watts – Vice-chair elect

**Liberal Democrat (1)** Smith

# Other Joint Committees, Panels and Groups

Key: Committee appointed by		
	Council	
	the Leader	

# REPRESENTATION REQUIREMENTS

### **COUNCILLOR**

INEQUINEMENTS	
Relevant Executive Member	Bailey
1 Councillor	Karim
Leader of the Council	Temperton
Relevant Executive Member	Gillbe
1 Councillor as reserve	Egglestone
1 Councillor	O'Regan
Relevant Executive Member	Gillbe
1 Councillor as reserve	Welch
Relevant Executive Member	Gillbe
Relevant Executive Member	Bailey
Relevant Executive Member	Bidwell
Relevant Executive Member	Bailey
2 Councillors	C Thompson
	Penfold
1 councillor	Pickering
1 councillor	M Forster
Relevant Executive Member	Purnell
Relevant Executive Member	Purnell
2 Councillors	Egglestone
	Jefferies
	Relevant Executive Member  1 Councillor  Leader of the Council  Relevant Executive Member  1 Councillor as reserve  1 Councillor  Relevant Executive Member  1 Councillor as reserve  Relevant Executive Member  Relevant Executive Member  Relevant Executive Member  Relevant Executive Member  1 Councillor  Relevant Executive Member  Relevant Executive Member  Relevant Executive Member  Relevant Executive Member  1 councillor  1 councillor  Relevant Executive Member  Relevant Executive Member

# REPRESENTATION REQUIREMENTS

## **COUNCILLOR**

	ILEGUITEITIO	
Downshire Homes Board Ltd	NO APPOINTMENT REQUIRED	
Economic and Skills Development Partnership	Relevant Executive Member	Bidwell
Llackbard Wallbaires Daged	Relevant Executive Member	Wright
Health and Wellbeing Board	1 Councillor	Karim
Improvement and Efficiency Social Enterprise (iESE)	NO APPOINTMENT REQUIRED	
Joint Public Protection Committee	Relevant Executive Member (Lab)	Jefferies
(JPPC) (Bracknell Forest and West Berkshire)	Chair of Licensing & Safety Committee (Lab)	Welch
3 seats (2 Labour / 1 Conservative) proportional to the political balance of the	1 Councillor (Con)	ТВА
Council	Substitute	Any Executive Member
	Relevant Executive Member	Temperton
Joint Climate Action Board	1 Councillor (Green)	Haffegee
(See Other Bodies page for Council Sector Working Group)	1 Councillor (Lib Dem)	T Eberle
	1 Councillor (Con)	ТВА
Joint Proppority Poord	Leader of the Council	Temperton
Joint Prosperity Board	Deputy Leader of the Council	
Joint Waste Disposal Board (BF,	Relevant Executive Member	Purnell
Wokingham and Reading)	Relevant Executive Member	Temperton
Lily Hill Park Management Committee	Relevant Executive Member	Gillbe
Local Countryside Access Forum	2 Councillors	Collings
Local Countryside Access Forum		Welch
	Leader of the Council	Temperton
Local Government Association Assembly	2 Councillors	Wright
		M Forster
	Relevant Executive Member	Purnell
Parish and Town Council Liaison Group		Penfold
	2 Councillors	Frewer

# REPRESENTATION REQUIREMENTS

## **COUNCILLOR**

	MEGONALIMENTO	
PATROL (Parking and Traffic Regulations Outside London)	Relevant Executive Member	Gillbe
Adjudication Joint Committee	1 Councillor as reserve	Frewer
	3 seats proportional to the political balance of the council (2 Labour / 1 Conservative)	Brown (Lab)
Royal Berkshire Fire Authority		Frewer (Lab)
		(Con) TBA
South Fact England Councils	Leader of the Council	Temperton
South East England Councils	1 Councillor as reserve	Bidwell
South East Strategic Leaders	Leader of the Council	Temperton
South Hill Dark Management Committee	Relevant Executive Member	Gillbe
South Hill Park Management Committee	1 Councillor	Jefferies
	Relevant Executive Member	Bailey
	4 Councillors	ТВА
Standing Advisory Council on Religious Education (SACRE)		Brown
		Frost
		Vacancy
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	Relevant Executive Member	Bidwell
Committee	1 Councillor as reserve	O'Regan
Thames Valley Berkshire Local Enterprise Partnership	Relevant Executive Member	Bidwell
Thames Valley Police and Crime Panel	Relevant Executive Member	Purnell
(Joint Committee)	1 Councillor as reserve	Jefferies