

Supplemental Items for Council

Tuesday, 19th May, 2015 at 7.00 pm
in Council Chamber Council Offices
Market Street Newbury

Part I	Page No.
8. Report of the Returning Officer (C2988) To inform Council of the process and the results of the recent elections.	3 - 8
11. Appointment of and Allocation of Seats on Committees for the 2015/16 Municipal Year (C2857) 1. To consider the appointment and allocation of seats on Committees and associated bodies for the next Municipal Year. 2. To agree the Council's Policy Framework for 2015/16 as set out in Paragraph 6.1.	9 - 14
12. Recommendations of the West Berkshire Council Independent Remuneration Panel 2015 (C2843) To inform Council of the recommendations of the West Berkshire Council Independent Remuneration Panel 2015.	15 - 16

Andy Day
Head of Strategic Support

For further information about this/these item(s), or to inspect any background documents referred to in Part I reports, please contact Democratic Services Team on 01635 519045
e-mail: executivecycle@westberks.gov.uk

Further information and Minutes are also available on the Council's website at
www.westberks.gov.uk

West Berkshire Council is committed to equality of opportunity. We will treat everyone with respect, regardless of race, disability, gender, age, religion or sexual orientation.

If you require this information in a different format or translation, please contact
Moira Fraser on telephone (01635) 519045.



Supplemental Items
Council to be held on Tuesday, 19 May 2015 *(continued)*



DECLARATION OF RESULT OF POLL

West Berkshire

District Councillor Elections on Thursday 7 May 2015

I, Nick Carter, being the Returning Officer at the following elections, do hereby give notice of the number of votes recorded. Candidates against whose name the word 'Elected' appears are duly elected.

Aldermaston

Electorate: 2205

Ballots Issued: 1237

Turnout: 56.10%

Rejected Ballots: 12

Name of Candidate	Description (if any)	Number of Votes
BOECK, Dominic Kevin	Conservative Party Candidate	1087 Elected
COOPER, Leslie Edward	Labour Party	159
SPACKMAN, James Edward	Liberal Democrats	390

Basildon

Electorate: 2495

Ballots Issued: 1998

Turnout: 80.08%

Rejected Ballots: 24

Name of Candidate	Description (if any)	Number of Votes
COYLE, Laura Rose	Liberal Democrats	583
LAW, Alan	Conservative Party Candidate	1390 Elected

Birch Copse

Electorate: 6140

Ballots Issued: 4463

Turnout: 72.68%

Rejected Ballots: 54

Name of Candidate	Description (if any)	Number of Votes
BENDA, Cara Lorenz	Labour Party	1134
CHADLEY, Anthony Robert	Conservative Party Candidate	2638 Elected
COOPER, David Edward	Liberal Democrats	441
COOPER, Judith	Liberal Democrats	445
HARTNEY, Senan Christopher	Labour Party	991
LINDEN, Anthony Nicholas	Conservative Party Candidate	2288 Elected
TAYLOR, Clive	Labour Party	965
WEBSTER, Emma Louise Simone	Conservative Party Candidate	2319 Elected

Bucklebury

Electorate: 4823

Ballots Issued: 3713

Turnout: 77.0%

Rejected Ballots: 21

Name of Candidate	Description (if any)	Number of Votes
HINDHAUGH, Charles Robert Theoran	Labour Party	283
MIRANDA, Janette Buckley	Liberal Democrats	611
PASK, Graham Gerald	Conservative Party Candidate	2621 Elected
SPRIGGS, Emma Janet	Liberal Democrats	778
WEBB, Quentin Geoffrey	Conservative Party Candidate	2125 Elected

Burghfield

Electorate: 4605

Ballots Issued: 3265

Turnout: 70.9%

Rejected Ballots: 7

Name of Candidate	Description (if any)	Number of Votes
JACKSON-DOERGE, Carol Ingrid	Conservative Party Candidate	1652 Elected
LEES, James	Labour Party	429
LONGTON, Royce Ekins	Liberal Democrat	1362
MORRIN, Ian Christopher	Conservative Party Candidate	1455 Elected
MORSE, Nicholas Scott	Liberal Democrat	892

Calcot

Electorate: 6800

Ballots Issued: 4503

Turnout: 66.22%

Rejected Ballots: 67

Name of Candidate	Description (if any)	Number of Votes
ARGYLE, Peter	Conservative Party Candidate	2326 Elected
BUTLER, Catherine	Labour Party	1116
CROAL, Charles Spalding	Labour Party	1252
FARRANT, Susan Rietta	Liberal Democrats	359
GOPAL, Manohar	Conservative Party Candidate	2241 Elected
HOOD, Michael	Liberal Democrats	296
LEWIS, Gordon	Labour Party	1183
PRIME, Susan	Liberal Democrats	336
SOMNER, Richard James	Conservative Party Candidate	2458 Elected

Chieveley

Electorate: 1854

Ballots Issued: 1434

Turnout: 77.34%

Rejected Ballots: 8

Name of Candidate	Description (if any)	Number of Votes
COLE, Hilary	Conservative Party Candidate	1089 Elected
OSBORNE, George John	Labour Party	131
PIKE, Simon Everett	Liberal Democrats	205

Clay Hill

Electorate: 4754

Ballots Issued: 2956

Turnout: 62.26%

Rejected Ballots: 32

Name of Candidate	Description (if any)	Number of Votes
BARNETT, Philip Ashley	Liberal Democrats	694
BECK, Jeffrey George	Conservative Party Candidate	1621 Elected
GOFF, David	Conservative Party Candidate	1257 Elected
LUSBY TAYLOR, Pamela Jean	Liberal Democrats	679
TAYLOR, Neil	Labour Party	442
WATERS, Ian Gerald	UK Independence Party (UKIP)	503

Cold Ash

Electorate: 2401

Ballots Issued: 1862

Turnout: 77.55%

Rejected Ballots: 25

Name of Candidate	Description (if any)	Number of Votes
KAIN, Jacqueline Sophie	Labour Party	152
SIMPSON, Garth Whiteley	Conservative Party Candidate	1379 Elected
STOWELL, Janet	Liberal Democrats	305

Compton

Electorate: 2417

Ballots Issued: 1803

Turnout: 74.59%

Rejected Ballots: 25

Name of Candidate	Description (if any)	Number of Votes
ORBELL, Gerald Raymond Henry	Labour Party	252
VON CELSING, Virginia Anne	Conservative Party Candidate	1191 Elected
WHITE, James Feaks	Liberal Democrats	335

Downlands

Electorate: 2422

Ballots Issued: 1862

Turnout: 76.87%

Rejected Ballots: 9

Name of Candidate	Description (if any)	Number of Votes
CULVER, Carolyn Lindsey	The Green Party Candidate	258
HOOD, Christopher Thomas Charles	Liberal Democrats	204
HOOKER, Clive Arthur	Conservative Party Candidate	1214 Elected
MURPHY, Grahame John	Labour Party	177

Falkland

Electorate: 4893

Ballots Issued: 3675

Turnout: 75.10%

Rejected Ballots: 26

Name of Candidate	Description (if any)	Number of Votes
BAIRSTOW, Howard Martin	Conservative Party Candidate	1902 Elected
COOPER, Linda Lou	Labour Party	391
DIBAS, Sam	Liberal Democrats	819
EDWARDS, Adrian Arthur Walter	Conservative Party Candidate	1764 Elected
FERGUSSON, Peter Napier	Liberal Democrats	716
MARSH, David Ralph	The Green Party Candidate	643
NORMAN, Peter Michael	Apolitical Democrats	387

Greenham

Electorate: 4600

Ballots Issued: 3046

Turnout: 66.21%

Rejected Ballots: 1

Name of Candidate	Description (if any)	Number of Votes
ASHLEY, Charles	UK Independence Party (UKIP)	448
BARTLETT, Jeremy Mark	Conservative Party Candidate	1256 Elected
COLLIS, Jason Paul	Conservative Party Candidate	945
DRUMMOND, William	Liberal Democrats	1165 Elected
PUFFETT, Gary	Labour Party	281
SWIFT-HOOK, Julian Mark	Liberal Democrats	1004
WALLIS, Stephen Russell	The Green Party Candidate	294

Hungerford

Electorate: 4404

Ballots Issued: 3157

Turnout: 71.68%

Rejected Ballots: 16

Name of Candidate	Description (if any)	Number of Votes
CHICKEN, Robert Richard	Liberal Democrats	562
GAINES, Denise Anne	Liberal Democrats	864
HEWER, Paul Owen	Conservative Party Candidate	1713 Elected
PODGER, Tara James	Conservative Party Candidate	1293 Elected
WELLINGTON, Peter Reginald	Labour Party	341
WHITHAM, Patricia Grace	The Green Party Candidate	448

Kintbury

Electorate: 4016

Ballots Issued: 3023

Turnout: 75.27%

Rejected Ballots: 23

Name of Candidate	Description (if any)	Number of Votes
COLE, James William John	Conservative Party Candidate	1949 Elected
DAVIS, Timothy John	The Green Party Candidate	464
GLASS, Lucy Deakin	Labour Party	305
HUDSON, Simon	Liberal Democrats	513
MOLE, James Edward Richard	Liberal Democrats	394
STANSFELD, Anthony Hamer Rennie	Conservative Party Candidate	1669 Elected
STOTT, Andrew Stuart Gordon	Patriotic Socialist Party	51

Lambourn Valley

Electorate: 4325

Ballots Issued: 3006

Turnout: 69.5%

Rejected Ballots: 35

Name of Candidate	Description (if any)	Number of Votes
COOPER, Hannah	Labour Party	362
GREENHALGH, Mavis Janet	Liberal Democrats	452
GREENHALGH, Peter Alexander	Liberal Democrats	309
JONES, Arthur Graham Baylis	Conservative Party Candidate	2212 Elected
LUNDIE, Amos Gordon	Conservative Party Candidate	1924 Elected

Mortimer

Electorate: 4404

Ballots Issued: 3237

Turnout: 73.5%

Rejected Ballots: 28

Name of Candidate	Description (if any)	Number of Votes
BRIDGMAN, Graham Henry	Conservative Party Candidate	1501 Elected
FRITZ, Archie	Labour Party	445
LOCK, Mollie Enid	Liberal Democrat	1548 Elected
MAYES, Geoffrey Brian	Liberal Democrat	1030
STEPHENSON, Andrea Louise	Conservative Party Candidate	1207

Northcroft

Electorate: 4080

Ballots Issued: 2813

Turnout: 68.92%

Rejected Ballots: 26

Name of Candidate	Description (if any)	Number of Votes
ANDERSON, Catherine Maria	UK Independence Party (UKIP)	338
CLIFFORD, Jeanette	Conservative Party Candidate	1109 Elected
COOPER, Pamela	The Green Party Candidate	358
DOHERTY, Lynne	Conservative Party Candidate	931 Elected
DRAY, Clive Herbert Charles	UK Independence Party (UKIP)	270
FARROW, Charlotte Erica	Apolitical Democrats	165
MASON, Gwendoline Phyllis	Liberal Democrats	750
OVEREND, Thomas Edwin	Labour Party	280
VICKERS, Anthony James Muschamp	Liberal Democrats	739
YATES, David Edward	Apolitical Democrats	165

Pangbourne

Electorate: 2280

Ballots Issued: 1709

Turnout: 74.95%

Rejected Ballots: 11

Name of Candidate	Description (if any)	Number of Votes
BALE, Pamela Ann	Conservative Party Candidate	1076 Elected
KENNET, Miriam Frances	The Green Party Candidate	106
SHAKESPEARE, Matthew James	Liberal Democrats	329
STEVENS, Ian Ashley	Labour Party	186

Purley on Thames

Electorate: 5282

Ballots Issued: 3865

Turnout: 73.17%

Rejected Ballots: 29

Name of Candidate	Description (if any)	Number of Votes
BOWN, Stephen Geoffrey	Liberal Democrats	330
DUNAWAY, Frank John	Labour Party	737
DUNAWAY, Shirley-Ann	Labour Party	708
JONES, Richard John	Conservative Party Candidate	2448 Elected
METCALFE, Timothy William	Conservative Party Candidate	2549 Elected
TURNER, Ann	Liberal Democrats	233

Speen

Electorate: 4246

Ballots Issued: 3108

Turnout: 73.19%

Rejected Ballots: 32

Name of Candidate	Description (if any)	Number of Votes
BRYANT, Paul Edgar	Conservative Party Candidate	1828 Elected
CROFT, Gareth Stuart	Labour Party	345
FRANKS, Marcus Robert	Conservative Party Candidate	1700 Elected
HARRIS, Anthony William	Liberal Democrats	652
HOBLIN, Jill Caroline	The Green Party Candidate	461
LALLY, Ceinwen	Liberal Democrats	409

St Johns

Electorate: 4570

Ballots Issued: 3415

Turnout: 74.70%

Rejected Ballots: 15

Name of Candidate	Description (if any)	Number of Votes
BOYD, John Andrew	Liberal Democrats	984
JOHNSTON, Michael Keith	Conservative Party Candidate	1591 Elected
MELLOR, Robert John	The Green Party Candidate	440
MOORE, Andrew Gregory	Liberal Democrats	1002
MOREIRA VAZQUEZ, Gabriela	Labour Party	309
MORTON, Robert Baden	UK Independence Party (UKIP)	371
PICK, Anthony Corbett	Conservative Party Candidate	1384 Elected
ROBERTS, Jonathan Paul	Labour Party	336

Sulhamstead

Electorate: 2241

Ballots Issued: 1586

Turnout: 70.77%

Rejected Ballots: 25

Name of Candidate	Description (if any)	Number of Votes
CHOPPING, Keith Leonard Druce	Conservative Party Candidate	1029 Elected
GODWIN, David Mark	Liberal Democrat	321
SCOTT, Stephen	Labour Party	222

Thatcham Central

Electorate: 4559

Ballots Issued: 3008

Turnout: 65.97%

Rejected Ballots: 38

Name of Candidate	Description (if any)	Number of Votes
CRUMLY, Richard John	Conservative Party Candidate	1556 Elected
JAQUES, Marigold Mary	Conservative Party Candidate	1328 Elected
JOHNSON, Gary Edward	Liberal Democrats	934
RIVERS, Alan Bradley	Labour Party	445
STEEVENSON, Stephanie Diane	Liberal Democrats	930

Thatcham North

Electorate: 4305

Ballots Issued: 2889

Turnout: 67.10%

Rejected Ballots: 32

Name of Candidate	Description (if any)	Number of Votes
DILLON, Lee Raymond James	Liberal Democrats	2160 Elected
ELLISON, Sheila Margaret	Conservative Party Candidate	1523 Elected
JEFFERY, Owen Edward	Liberal Democrats	877
STRETTON, Anthony Vincent	Conservative Party Candidate	1163
WAKELYN, Michael John	Labour Party	381

Thatcham South and Crookham

Electorate: 5125

Ballots Issued: 3590

Turnout: 70.04%

Rejected Ballots: 45

Name of Candidate	Description (if any)	Number of Votes
CROFT, Roger Eric Malcolm	Conservative Party Candidate	1812 Elected
FIELD, Paul John	The Green Party Candidate	447
MORGAN, Ann Marie	Liberal Democrats	1034
MORGAN, Robert Victor	Liberal Democrats	1031
ORBELL, Juno Edwina	Labour Party	386
POWELL, Robert William	Conservative Party Candidate	1768 Elected

Thatcham West

Electorate: 4937

Ballots Issued: 3377

Turnout: 68.04%

Rejected Ballots: 57

Name of Candidate	Description (if any)	Number of Votes
ARDAGH-WALTER, Stephen John	Conservative Party Candidate	1493 Elected
BROOKS, Jeffrey Charles George	Liberal Democrats	1208
GOODES, Nicholas	Conservative Party Candidate	1455 Elected
HUTT-BERRINGTON, Sarah Anne	Labour Party	423
PARAMO, Ernesto	Labour Party	251
WOODHAMS, Keith William	Liberal Democrats	1133

Theale

Electorate: 2197

Ballots Issued: 1569

Turnout: 71.41%

Rejected Ballots: 6

Name of Candidate	Description (if any)	Number of Votes
MACRO, Alan Michael	Liberal Democrats	908 Elected
REYNOLDS, Billie Sarah	Labour Party	229
THOMPSON, Andrew Guy	Conservative Party Candidate	425

Victoria

Electorate: 3760

Ballots Issued: 2330

Turnout: 61.96%

Rejected Ballots: 17

Name of Candidate	Description (if any)	Number of Votes
BENNEYWORTH, Dennis Charles	Conservative Party Candidate	793 Elected
FREDRICKSON, James Victor	Conservative Party Candidate	931 Elected
HUNNEMAN, Roger	Liberal Democrats	789
MCMAHON, David John	UK Independence Party (UKIP)	343
MILLINGTON, Susan	The Green Party Candidate	332
SWAFFIELD, Karen Margaret	Labour Party	359
VICKERS, Martha	Liberal Democrats	631

Westwood

Electorate: 2222

Ballots Issued: 1603

Turnout: 72.14%

Rejected Ballots: 17

Name of Candidate	Description (if any)	Number of Votes
HUTCHINSON, James William	Labour Party	376
WALTER, Paul Robert	Liberal Democrats	160
ZVERKO, Laszlo Ferenc	Conservative Party Candidate	1048 Elected

Dated Friday 10 April 2015

Nick Carter
Returning Officer

Appointments to Committees 2015/16

Council has been recommended to appoint the Committees listed below. Also incorporated in the list are the recommended allocation of seats to the two political groups and the list of names of Members submitted by the political groups.

EXECUTIVE (Up to 10 Members)

Portfolio	Proposed
Leader of the Council, Strategy & Performance, Legal & Strategic Support	Gordon Lundie
Deputy Leader, Finance, Insurance, Health & Safety, HR, Pensions, ICT & Corporate Support	Roger Croft
Children's Services	Lynne Doherty
Education	Dominic Boeck
Adult Social Care, Housing	Hilary Cole
Planning, Economic Development, Newbury, Hungerford, Thatcham and Eastern Area Visions	Alan Law
Highways, Transport, Emergency Planning	Garth Simpson
Partnerships, Equality, Community Safety	Marcus Franks
Health and Wellbeing	Graham Jones
Property, Culture, Customer Services, Environmental Health, Trading Standards, Countryside, Cleaner & Greener, Waste	Keith Chopping

SHADOW EXECUTIVE

Portfolio	Proposed
Leader of the Opposition, Housing, Planning, Transport, Environment, Culture	Alan Macro
Deputy Leader of the Opposition, Finance	Lee Dillon
Education and Young People, Adult Social Care	Mollie Lock
Highways, Public Protection, Community Safety	Billy Drummond

OVERVIEW AND SCRUTINY MANAGEMENT COMMISSION (12 Members)

	2014/15 Membership	Proposed
Conservative Group (11 Members)	Brian Bedwell , Dominic Boeck, Sheila Ellison, David Goff, Mike Johnston, Virginia von Celsing, Quentin Webb, Emma Webster, Laszlo Zverko	Emma Webster, Virginia von Celsing, David Goff, Mike Johnston, Laszlo Zverko, Ian Morrin, Rick Jones, Anthony Chadley, Clive Hooker, James Fredrickson, Richard Somner
Conservative Substitutes (4 Members)	Paul Bryant, Peter Argyle, Tim Metcalfe, George Chandler	Paul Bryant, Peter Argyle, Tim Metcalfe, James Cole
Liberal Democrat Group (1 Member)	Jeff Brooks , Alan Macro, Roger Hunneman	Alan Macro
Liberal Democrat Substitutes (4 Members)	David Rendel, Julian Swift-Hook, Keith Woodhams, Gwen Mason	Lee Dillon, Billy Drummond, Mollie Lock

LICENSING COMMITTEE (12 Members) – no substitutes

	2014/15 Membership	Proposed
Conservative Group (11 Members)	Peter Argyle , Paul Bryant, Adrian Edwards, Manohar Gopal, Sheila Ellison, Tony Linden, Andrew Rowles, Ieuan Tuck, Quentin Webb	Jeff Beck, Peter Argyle, Adrian Edwards, Paul Bryant, Jeanette Clifford, Manohar Gopal, Sheila Ellison, Tony Linden, Quentin Webb, Howard Bairstow, Nick Goodes
Liberal Democrat Group (1 Member)	Billy Drummond, Mollie Lock , Geoff Mayes	Billy Drummond

DISTRICT PLANNING COMMITTEE (12 Members)

	2014/15 Membership	Proposed
Conservative Group (11 Members)	Hilary Cole , Brian Bedwell, Paul Bryant, Alan Law, Graham Pask, Pamela Bale, Virginia von Celsing, Garth Simpson, Quentin Webb	Alan Law, Graham Pask, Pamela Bale, Jeff Beck, Richard Crumly, Virginia von Celsing, Hilary Cole, Keith Chopping, Paul Hower, Garth Simpson, Paul Bryant
Conservative Substitutes (4 Members – 2 from the Eastern Area of the District and 2 from the Western Area of the District)	George Chandler, Richard Crumly, Tim Metcalfe, Jeff Beck	Anthony Pick, Clive Hooker, Tim Metcalfe, Marigold Jaques
Liberal Democrat Group (1 Member)	David Allen, Royce Longton, Alan Macro	Alan Macro
Liberal Democrat Substitutes (4 Members – 2 from the Eastern Area of the District and 2 from the Western Area of the District)	Geoff Mayes, Roger Hunneman, Julian Swift-Hook, Keith Woodhams	Lee Dillon, Mollie Lock, Billy Drummond

EASTERN AREA PLANNING COMMITTEE (12 Members)

	2014/15 Membership	Proposed
Conservative Group (11 Members)	Quentin Webb , Graham Pask, Peter Argyle, Pamela Bale, Keith Chopping, Richard Crumly, Alan Law, Tim Metcalfe, Brian Bedwell	Graham Pask, Emma Webster, Quentin Webb, Graham Bridgman, Peter Argyle, Pamela Bale, Keith Chopping, Marigold Jaques, Richard Crumly, Tim Metcalfe, Alan Law
Conservative Group Substitutes (4 Members)	Roger Croft, Irene Neill, Manohar Gopal, Tony Linden	Manohar Gopal, Tony Linden, Richard Somner, Rob-Denton-Powell
Liberal Democrat Group (1 Member)	Royce Longton, Alan Macro, Geoff Mayes	Alan Macro
Liberal Democrat Group Substitutes (4 Members)	Jeff Brooks, Mollie Lock, David Rendel, Keith Woodhams	Lee Dillon, Mollie Lock

WESTERN AREA PLANNING COMMITTEE (12 Members)

	2014/15 Membership	Proposed
Conservative Group (11 Members)	Paul Bryant , Jeff Beck, George Chandler, Hilary Cole, Paul Hower, Garth Simpson, Anthony Stansfeld, Ieuan Tuck, Virginia von Celsing	Paul Bryant, Jeremy Bartlett, Jeff Beck, Howard Bairstow, Clive Hooker, Hilary Cole, Paul Hower, Garth Simpson, Anthony Stansfeld, Anthony Pick, Virginia von Celsing
Conservative Group Substitutes (4 Members)	Andrew Rowles, Howard Bairstow, Mike Johnston, Adrian Edwards	Lynne Doherty, Jeanette Clifford, Mike Johnston, Adrian Edwards
Liberal Democrat Group (1 Member)	David Allen, Roger Hunneman, Julian Swift-Hook	Billy Drummond
Liberal Democrat Group Substitutes (4 Members)	Billy Drummond, Gwen Mason, Tony Vickers, Vacancy	4 Vacancies

GOVERNANCE AND AUDIT COMMITTEE (8 Members)

	2014/15 Membership	Proposed
Conservative Group (7 Members)	Quentin Webb Paul Bryant, Sheila Ellison, Tony Linden, Brian Bedwell, Peter Argyle	Quentin Webb, Steve Ardagh-Walter, Jeff Beck, Paul Bryant, James Cole, Sheila Ellison, Anthony Pick
Conservative Group Substitutes (2 Members)	Richard Crumly, Tim Metcalfe	Richard Crumly, Tim Metcalfe
Liberal Democrat Group (1 Member)	Julian Swift-Hook , Geoff Mayes	Lee Dillon
Liberal Democrat Group Substitutes (2 Members)	Gwen Mason, Tony Vickers	Billy Drummond, Alan Macro

STANDARDS COMMITTEE (6 Members) (There are no substitutes on this Committee – Please note that these members can not form part of the Standards Committee's Advisory Panel)

	2014/15 Membership	Proposed
Conservative Group (5 Members)	Peter Argyle , Adrian Edwards, Virginia von Celsing, Garth Simpson	Peter Argyle, Jeanette Clifford, Adrian Edwards, Anthony Pick, Rick Jones
Liberal Democrat Group (1 Member)	Mollie Lock, Gwen Mason	Mollie Lock
Co-optees (2)	Chris Bridges, Barry Dickens	Chris Bridges, Barry Dickens

PERSONNEL COMMITTEE (5 Members)

	2014/15 Membership	Proposed
Conservative Group (4 Members)	Quentin Webb , Peter Argyle, Tony Linden, Andrew Rowles, Adrian Edwards	Quentin Webb, Peter Argyle, Tony Linden, Adrian Edwards
Conservative Group Substitutes (2 Members)	Paul Bryant, Tim Metcalfe	Paul Bryant, Tim Metcalfe
Liberal Democrat Group (1 Member)	Mollie Lock	Mollie Lock
Liberal Democrat Group Substitutes (2 Members)	David Allen, Jeff Brooks	Lee Dillon, Billy Drummond

HEALTH AND WELLBEING BOARD (13 Members) (There are no substitutes on this Committee and it is not subject to the proportionality rules) – Chairman will be elected at the first meeting in the Municipal Year of the Board

	2014/15 Membership	Proposed
Leader of the Council (or other appropriate elected Member)	Gordon Lundie	Gordon Lundie
Portfolio Holder with Responsibility for Health and Wellbeing	Marcus Franks	Graham Jones
North and West Reading Clinical Commissioning Group	Dr Bal Bahia	Dr Bal Bahia
Newbury and District Clinical Commissioning Group	Dr Barbara Barrie	Dr Barbara Barrie
Strategic Director of Public Health or Assistant Director of Public Health	Lise Llewellyn	Lise Llewellyn
Director of Community Services	Rachael Wardell	Rachael Wardell
Local Healthwatch Representative	Adrian Barker	Adrian Barker
Representative from the Umbrella Organisation Representing the Voluntary and Community Sector	Leila Ferguson	Leila Ferguson
Portfolio Holder with Responsibility for Children and Young People	Irene Neill	Lynne Doherty
Portfolio Holder with Responsibility for Adult Social Care	Keith Chopping	Hilary Cole
Shadow Portfolio Holder with responsibility for Health and Wellbeing	Gwen Mason	Mollie Lock
NHS England Local Area Team	Mathew Tait/ Nikki Luffingham	Mathew Tait/ Nikki Luffingham
Chief Officer (Federation of CCGs)	Cathy Winfield	Cathy Winfield

APPEALS PANEL (12 Members) (There are no substitutes on this Panel) – Chairman elected at each meeting

	2014/15 Membership	Proposed
Conservative Group (11 Members)	Ieuan Tuck, Carol Jackson-Doerge, Adrian Edwards, Andrew Rowles, Hilary Cole, Jeff Beck, Garth Simpson, Keith Chopping, Richard Crumly	Carol Jackson-Doerge, Adrian Edwards, Hilary Cole, Jeff Beck, Garth Simpson, Keith Chopping, Richard Crumly, Graham Bridgman, Jeanette Clifford, Dennis Benneyworth, Jeremy Bartlett
Liberal Democrat Group (1 Members)	Mollie Lock, Royce Longton, and Geoff Mayes	Mollie Lock

Council
19 May 2015
Addendum to Item 12
C2843

UNISON is disappointed that it, along with other recognised trade unions under the West Berkshire Council umbrella, was not consulted on the proposals contained within the Independent Remuneration Panel's report in advance of them being made public.

UNISON recognises the need for allowances to be set at a level that reflects the time and commitment that councillors give to our local communities and that encourages involvement from the broadest possible spectrum of talent within the district. There is however significant concern about the message that the accepting by councillors of a 16.5% increase in their basic allowance will give to hardworking Council staff who have suffered real-terms cuts in their pay and significant depletions in their numbers since 2010.

UNISON would ask all councillors to consider the propriety of accepting the recommendations of the Independent Remuneration Panel at this time and reflect on the light in which any decision to do so might be viewed by their electorate.

An opportunity for the UNISON Branch Chairman to address all the Members of the Council would at the 19 May 2015 meeting would be welcomed.

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