

Summary of Individual Executive Member Decisions taken on 2 June 2011

Representation on Outside Bodies - Royal Berkshire Fire Authority and Thames Valley Policy Authority (Item 1.)

Individual Decision No: ID2301
Portfolio Member: Councillor Graham Jones – Leader of Council

Resolved that the following Members be appointed to represent the Council on the following outside bodies:

Royal Berkshire Fire Authority: Councillors Jeff Brooks, Paul Bryant, Adrian Edwards, David Holtby and Emma Webster.

Thames Valley Policy Authority: Councillor Anthony Stansfeld.

This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 10 June 2011, then it will be implemented.

Nominations for Representation to Outside Bodies (Item 2.)

Individual Decision No: ID2302
Portfolio Member: Councillor Graham Jones – Leader of Council

Resolved that the Council's representatives on outside bodies be as detailed below:

Body	Notes	No. of Reps	Frequency of Meetings	Nominees
14-21 Time to Talk	To support young people in the 14-21 age group in addressing and counselling them in relation to issues and concerns creating difficulties in their lives.	2 (Need not be a Member - Trustee)	Quarterly	Bob Morgan, Gabrielle McGarvey
Action for Children (X NCH)	To help to protect and enhance the rights of vulnerable children and improve their access to advocacy services.	1	Every 6-8 weeks	Mollie Lock
Adventure Dolphin Charitable Trust	To provide liaison with the local community and evaluate if activity programmes meet local needs.	2	Bi-monthly	Pamela Bale, Tim Metcalfe

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Summary of Individual Executive Member Decisions taken on 2 June 2011 (continued)

Body	Notes	No. of Reps	Frequency of Meetings	Nominees
AWE Local Liaison Committee (referenced to Council)	The local liaison Committee acts as an interface between the Atomic Weapons Establishment and the public. It is a forum for the (38) members to receive and seek information about AWE's activities. Members are taken from parish/town/county level in the community around AWE.	3 Members +1 officer	Quarterly	Irene Neill, Carol Jackson-Doerge, Royce Longton
Berkshire Community Foundation	An independent grant maintaining charity for community groups and disables/disadvantaged childre (0-18).	1 (Public eligible for appointment)	4 per annum	Joe Mooney
Berkshire Historic Environment Forum	To share knowledge and concerns about Berkshire's Historic environment by encouraging co-operation between individuals, organisations and promoting the environment to the public.	1 Member + 1 sub	1 per annum	Hilary Cole, David Betts (sub)
Berkshire Maestros (formerly Berkshire Young Musicians Trust)	Provide a wide range and choice of musical activities to the widest possible number of pupils and schools in the county. We teach voice, woodwind, strings, brass, percussion, guitar, keyboard with approx. 8,000 children taking weekly lessons. See website: www.berkshiremaestros.org.uk for more information.	1 Member	4-5 per year full board, 4-5 sub committee mtgs.	Irene Neill
Berkshire Pension Fund Advirsory Panel	The Royal Borough of Windsor and Maidenhead acts as the administrating authority for the Berkshire Pension Fund that covers all Local Government Pension Scheme employees.	1 (Member)	6 per annum	Joe Mooney
Breedon Educational and Vocational Foundation	To fund from the foundation income educational needs of children and young people resident in the Civil Parish of Pangbourne.	1 (Need not be a Member)	3 per year	Pamela Bale
Bucklebury Common Advisory Committee	Organisation comprises local residents, Council officers and Members. Their role is to oversee the management of the Common, particularly issues relating to access to the common.	1 (Member)	3 per year	Graham Pask

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Charity of Mrs Mabel Luke	Management of four Almshouses for beneficiaries from Newbury and Greenham. Prefer trustee to be resident of Newbury Town Council or Greenham Parish Areas.	1 (Need not be a Member)	Quarterly	David Allen
Clarke's Educational Foundation, Mortimer	To make grants for educational purposes, other organisations and individuals in the parishes of Stratfield Mortimer, Mortimer West End and Wokefield	1	3 per annum	Mollie Lock
Cleaner Kennet Campaign	Forum to promote the environmental protection of the River Kennet and the Kennet Valley corridor. Co-ordinating clean up events.	1 + 1 sub	Three per year	Howard Bairstow, Tony Vickers(sub)
Corn Exchange Trust	Arts Charity - Full Charity Status - to manage Newbury Corn Exchange	2 (Member)	Quarterly	Jeff Beck, John Horton
Crookham & Greenham Commons Commission	Commission will be disbanded when the Greenham Commission is formally started. To assist in the management of the commons by putting local views. Active involvement by two volunteer wardens	2 (Members) + 1 Project Officer	Approx. Quarterly	Tony Ferguson, Dominic Boeck
Crookham Commons Athletics Track Joint Management Committee	An advisory body to develop a community athletics track at Thernford park, Crookham	1 (Member)	3 per annum	Roger Croft
Donnington Hospital Trust	Provision of almshouses in Berkshire and Oxfordshire	1	2 per annum - usually April / October	Paul Bryant
Downlands Sports and Recreation Centre JMC	Acts as an advisory board for the leisure centre service. Oversee service standards, considers annual price increases, customer complaints/comments etc.	2 + 1 sub	Quarterly	George Chandler, Virginia von Celsing, Hilary Cole (sub)
Greenham Community Association		1	2/3 a year + AGM in October	Billy Drummond
Greenham Common Community Trust Ltd	Manage Enterprise Centre at New Greenham Park	1 Member	4 per annum	Paul Bryant
Greenham Business Park Ltd	Manages Greenham Community Centre.	1 (Member)	4 per annum	Billy Drummond
Henwick Worthy Joint Management Committee	To discuss issues of policy relating to the sports and recreational centres	2 Members and 1 sub	Quarterly	Keith Woodhams, Richard Crumly, Graham Pask (sub)
Hungerford & Camburn Education Foundation	To provide funding to anyone in further education under 25 who has resided in Hungerford for at least 3 years	1 (Need not be a Member)	Twice of Year	Paul Hewer

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Hungerford Leisure Centre Joint Management Committee	Acts as an advisory board for the leisure centre service. Oversee service standards, considers annual price increases, customer complaints/comments etc.	2 + 1 sub	Quarterly - at least 3 times per year	Paul Hewer, David Holtby, Andrew Rowles (sub)
Kennet & Avon Canal Partnership Steering Group	To oversee a maintenance agreement with British Waterways Board	1 + officer support if possible	2 per year	Andrew Rowles
Kennet Leisure Centre Joint Policy Board	Acts as an advisory board for the leisure centre service. Oversee service standards, considers annual price increases, customer complaints/comments etc.	2 + 1 sub	Quarterly	Keith Woodhams, Roger Croft, Richard Crumly (sub)
Lady Frances Winchcombe's Thatcham Foundation	Grant aid to people going into further education, contributes to books, travelling etc.	1 (Need not be a Member)	2 per year	Dominic Boeck
Lambourn Centre Joint Advisory Board	An advisory body to develop a community athletics track at Thernford Park, Crookham.	2 + 1 sub	4 per year	Gordon Lundie. Graham Jones, John Davies (sub)
Local Government Association	Forum re-considers strategic policy of national significance to Local Government.	3 (Members)	One a year	Graham Jones, Joe Mooney, Pamela Bale
LGA Rural Commission	To provide a forum within the LGA for member authorities with an interest in rural affairs	1 + 1 Sub (Member)	2 per annum	Hilary Cole, David Betts (sub)
Mid and West Berkshire Countryside Local Access Forum	To advise West Berkshire, Reading and Wokingham Council's on the management of, and improvement of public rights of way and open access land.	1 (Member)	3 per annum	Tony Vickers
Newbury Almshouse Trust	Provision of low cost accommodation for elderly people in need.	2 (Preferably Members)	Quarterly	Adrian Edwards
North Wessex Downs AONB	Primary purpose is to enhance and protect the natural beauty of North Wessex Downs Produces, prepares and reviews a joint management plan. An advisory partnership body which acts as a catalyst and facilitator in forging consensus and making recommendations to its constituent bodies (including 10 other LAs) and other organisations on policies and the allocation of resources in relation to the protection and enhancement of the AONB. Officer can vote on behalf of Member in his/her absence.	1 (Member) + 1 sub	3 per year	Hilary Cole, David Betts (sub)

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Padworth Common Advisory Committee	Organisation comprises local residents, Council officers and Members. Their role is to oversee the management of the Common, particularly issues relating to access to the common.	1 + 1 sub		Royce Longton, Geoff Findlay
Pang, Kennet & Lambourn Valleys Countryside Projects	We provide advice and support to farmers and Parish Councils in West Berkshire regarding wildlife and habitats and assist with grant applications. We provide advice on environmental legislation and look for opportunities to link volunteer activity through practical conservation work, walks, events and the countryside. The project maintains a link between the Council and our work. It fulfills some of the Council's environmental targets.	2	3 per annum	Royce Longton, Hilary Cole
Readibus	Readibus provides a dial-a-ride bus service for people with restricted mobility in West Berks. The service enables people to make journeys independently with dignity, so that they are better able to help themselves and live a normal life. Current term of office 'up to you'.	1 (Member Only)	5 per annum	Jeff Beck
Research Sites Restoration Ltd	This is a forum at which organisations on the Harwell Science and Innovation Campus can communicate with local stakeholders.	1	3 meetings per annum	Paul Bryant
Royal Berkshire Hospital NHS Foundation Trust Council of Governors	To advise on the strategic direction of the trust and to hold the Board of Directors to account.	1 (Need not be a Member)	Varies	Alan Law
Saunders Wynne & Coventry Educational Foundation	To assist with educational needs. Possible change of membership - see letter on file.	1 (Need not be a Member)	3 times a year	George Chandler
Snelsmore Common Advisory Committee	Overseeing the management of Snelsmore Commons and the work that the Council is doing. Active involvement by several volunteer wardens	1 + 1 sub	3 per year	Graham Pask, Paul Bryant (sub)

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South East Employers	Regional Planning Policy, Advocacy, Accountability, Regional Policy. See Assembly Website for further information plus copy of the Constitution etc.	2 (Members) + 2 Sub (Members)	3 per year	Joe Mooney, Tony Linden, Anthony Stansfeld (sub), Brian Bedwell (sub)
South East Reserve Forces and Cadets Association	Supports Britain's reserve forces and cadets. Interest in Reserve Forces and Cadets in area desirable	1 (Member only)	2 per year	David Holtby
St Bartholomew's School Foundation	Manages an endowment the income from which is applied to enhancing the education of the School's students	6 (Need not be Members)	3 per year + special meetings	Ceinwen Lally, Billy Drummond, Dave Goff, Mukesh Bansal, Barbara Alexander, Marcus Franks
Standing Conference on Archives	Consultative forum for matters relating to the services provided by Berkshire Record Office. Membership comprises representation of the six unitary authorities in Berkshire and of other bodies with a special interest or expertise in the subject.	1 (Member + 1 Officer)	Annual	Hilary Cole
Thatcham Detached Youth Project	To support the unattached young people on the streets of Thatcham. To assist them with the day to day problems of modern society particularly in the 13-19 age range.	2 (Need not be Members)	3 per annum	Sheila Ellison, Ally Johnson
Thatcham Vision	To identify needs, opportunity and actions for the benefit of Thatcham (Parish Planning Initiative)	1 (Member) + 1 sub		Pamela Bale, Sheila Ellison (sub)
Thatcham Volunteer Bureau	To provide transport for Thatcham and surrounding community residents for hospital/doctor appointments etc.	1 (Need not be a Member)	Quarterly	Geoff Findlay
Tourism South East	Helping tourism business to become more successful. To sustain and improve tourism industry performance by working in partnership to maximise the economic and social benefits from tourism in the region whilst safeguarding valuable assets. To serve as non-executive director. Officers welcome to attend.	1 (Member) + 1 sub	Twice per year max	Tony Linden
United Kingdom Atomic Energy Authority formerly Harwell Local Liaison Committee	To inform local organisations about operations at Harwell. Nuclear Decommissioning	1 Member	Quarterly	Paul Bryant

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Volunteer Centre West Berkshire (formerly Newbury Volunteer Bureau)	The Volunteer Centre provides free impartial information, advice and guidance about volunteering. Also operate works on the Volunteer Job Shop, Handybus, Shopmobility. Operates the car and driver scheme. Should have interest in and knowledge of Council's policy regarding charities and voluntary groups.	1 (Need not be a Member)	5 Mtgs a year	Mary Bedwell
Watermill Theatre		1 (Observer Status)	Every six to eight weeks	Carol Jackson-Doerge
West Berkshire Domestic Abuse Forum (WBDAF)		1 Member + 1 sub	Quarterly	Gwen Mason, Irene Neill (sub)
West Berks Safer Communities (Strategy Group)	Strategic group for the West Berkshire safer communities partnership which includes crime and disorder reduction partnership, DAAT and YOT	Portfolio Holder for Community Safety	Quarterly	Anthony Stansfeld
West Berkshire Citizens Advice Bureau	We offer free confidential, impartial and independent advice on a wide range of issues that people face. We also campaign to change policies and practices that affect our clients unfairly.	1	6 per annum	Andrew Rowles
West Berkshire Duke of Edinburgh's Award Committee	A voluntary organisation which supports the work and development of the Award Programme in West Berkshire and its volunteers and participants and to organise an Annual Award Ceremony for those young people completing an Award.	1 + 1 sub	Quarterly	Tim Metcalfe, Mollie Lock (sub)
West Berkshire Fostering Panel	Statutory Panel responsible for scrutinising and approving the assessments, reviews and placements of looked after children.	1 (Member)	Monthly	Peter Argyle
Willink Joint Management Committee	Acts as an advisory board for the leisure centre service. Oversee service standards, considers annual price increases, customer complaints/comments etc.	2 + 1 sub	Quarterly	Carol Jackson-Doerge, Royce Longton, Keith Chopping (sub)

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Wokefield Common Advisory Committee	Organisation comprises local residents, Council officers and Members. Their role is to oversee the management of the Common, particularly issues relating to access on the common	1 + 1 sub	3 per year	Royce Longton, Carol Jackson-Doerge (sub)

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