## **APPENDIX A - MEMBERSHIP OF COMMITTEES 2024/2025**

#### SCRUTINY COMMISSION (Nine Members)

Liberal Democrat Group (five Members)	Antony Amirtharaj, Jeremy Cottam, Erik Pattenden, Justin Pemberton, Christopher Read
Liberal Democrat Substitutes (three Members)	Geoff Mayes, Laura Coyle, Billy Drummond
Conservative Group (three Members)	Dominic Boeck, Paul Dick, Ross Mackinnon
Conservative Substitutes (three Members)	Richard Somner, Jo Stewart, Howard Woollaston
Minority Group (one Member)	Carolyne Culver
Minority Group Substitute (one Member)	David Marsh

#### HEALTH SCRUTINY COMMITTEE (Five Members)

Liberal Democrat Group (four Members)	Nick Carter, Owen Jeffery, Justin Pemberton, Martha Vickers
Liberal Democrat Substitutes (two Members)	Billy Drummond, Stephanie Steevenson
Conservative Group (one Member)	Jane Langford
Conservative Group Substitutes (two Members)	Paul Kander, Biyi Oloko

#### LICENSING COMMITTEE (12 Members) – no substitutes

Liberal Democrat Group (seven Members)	Phil Barnett, Jeremy Cottam, Billy Drummond, Nigel Foot, Justin Pemberton, Stephanie Steevenson, Martha Vickers
Conservative Group (three Members)	Paul Dick, Paul Kander, Jane Langford
Minority Group (two Members)	David Marsh, Clive Taylor



## DISTRICT PLANNING COMMITTEE (11 Members)

Liberal Democrat Group (Portfolio Holder with responsibility for Planning)	Denise Gaines
Liberal Democrat Group (seven) Members – the Portfolio Holder for Planning, 4 from the East and 3 from the West of the District)	Phil Barnett, Martin Colston, Jeremy Cottam, Alan Macro, Geoff Mayes, Justin Pemberton, Tony Vickers
Liberal Democrat Substitutes (four Members – two from the Eastern Area of the District and two from the Western Area of the District)	Antony Amirtharaj, Jeff Brooks, Laura Coyle, Billy Drummond
Conservative Group (two Members - one each from the East and West of the District)	Dennis Benneyworth, Richard Somner
Conservative Group Substitutes (four Members – two from the Eastern Area of the District and two from the Western Area of the District)	Clive Hooker, Paul Kander, Ross Mackinnon, Howard Woollaston
Minority Group (one Member from the West of the District)	Adrian Abbs
Minority Group Substitute (one Member – from the Western Area of the District)	Carolyne Culver

#### EASTERN AREA PLANNING COMMITTEE (Nine Members)

Liberal Democrat Group (five Members)	Jeremy Cottam, Alan Macro, Geoff Mayes, Justin Pemberton, Vicky Poole
Liberal Democrat Group Substitutes (three Members)	Jeff Brooks, Laura Coyle, Lee Dillon
Conservative Group (three Members)	Paul Kander, Ross Mackinnon, Richard Somner
Conservative Group Substitutes (three Members)	Jane Langford, Biyi Oloko, Jo Stewart
Minority Group (1 Member)	Clive Taylor

## WESTERN AREA PLANNING COMMITTEE (Nine Members)

Liberal Democrat Group (five Members)	Antony Amirtharaj, Phil Barnett, Martin Colston, Nigel Foot, Tony Vickers
Liberal Democrat Group Substitutes (three Members)	Billy Drummond, Denise Gaines, Stuart Gourley
Conservative Group (three Members)	Paul Dick, Clive Hooker, Howard Woollaston
Conservative Group Substitutes (one Member)	Dennis Benneyworth
Minority Group (one Member)	Adrian Abbs
Minority Group Substitute (one Member)	Carolyne Culver

#### GOVERNANCE COMMITTEE (Nine Members)

Liberal Democrat Group (six Members)	Jeremy Cottam, Laura Coyle, Billy Drummond, Owen Jeffery, Erik Pattenden, Christopher Read
Liberal Democrat Group Substitutes (two Members)	Janine Lewis, Stephanie Steevenson
Conservative Group (two Members)	Dominic Boeck, Howard Woollaston
Conservative Group Substitutes (two Members)	Dennis Benneyworth, Paul Dick
Minority Group (one Member)	David Marsh
Minority Substitute (one Member)	Carolyne Culver
Co-optees (two)	David Southgate, vacancy
Co-optee Substitute (two)	Anne Budd, vacancy
Independent Audit Person (one)	Simon Carey

#### PERSONNEL COMMITTEE (Five Members)

Liberal Democrat Group (four Members)	Antony Amirtharaj, Jeff Brooks, Laura Coyle, Matt Shakespeare
Liberal Democrat Substitutes (two Members)	Martin Colston, Denise Gaines
Conservative Group (one Member)	Biyi Oloko
Conservative Substitutes (two Members)	Ross Mackinnon, Howard Woollaston

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

Liberal Democrat Group (nine Members)	Jeff Brooks, Heather Codling, Jeremy Cottam, Laura Coyle, Billy Drummond, Denise Gaines, Christopher Read, Stephanie Steevenson, Martha Vickers
Conservative Group (three Members)	Clive Hooker, Biyi Oloko, Jo Stewart

# **JOINT PUBLIC PROTECTION COMMITTEE** (one Executive Member and two Council Members)

Executive Member	Lee Dillon
Substitute (Executive Member)	All other Members of the Executive
Council Representatives	Phil Barnett, Howard Woollaston

## **APPENDIX B - MEMBERSHIP OF TASK GROUPS AND PANELS 2024/2025**

# JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE (six Members and four other members)

Liberal Democrat Group (two Members)	Stephanie Steevenson, Martha Vickers
Liberal Democrat Group Substitute (one Member)	Geoff Mayes

#### GOVERNANCE COMMITTEE'S ADVISORY PANEL (six Members and four other members)

Liberal Democrat Group (two Members)	Lee Dillon, Geoff Mayes
Conservative Group (two Members)	Jane Langford, Jo Stewart
Minority Group (two Members)	Carolyne Culver, David Marsh
Parish Council representatives (two)	Anne Budd, vacancy
Parish Council representative substitutes (two)	n/a
Independent Members (two from three)	Lindsey Appleton, Alan Penrith, Mike Wall

#### ENVIRONMENT ADVISORY GROUP (nine Members)

Liberal Democrat Group (five Members)	Nick Carter, Stuart Gourley, Tony Vickers, Vicky Poole, Martha √ickers	
Liberal Democrat Group Substitute (three Members)	Owen Jeffery, Janine Lewis, Geoff Mayes	
Conservative Group (three Members)	Dennis Benneyworth, Paul Kander, Richard Somner	
Conservative Group Substitute (one Member)	Jo Stewart	
Minority Group (one Member)	Carolyne Culver	
Minority Group Substitute (one Member)	David Marsh	

#### PLANNING ADVISORY GROUP (nine Members)

Liberal Democrat Group (five Members)	Patrick Clark, Denise Gaines, Jeremy Cottam, Geoff Mayes, Tony Vickers
Conservative Group (three Members)	Clive Hooker, Ross Mackinnon, Richard Somner
Minority Group (one Member)	Clive Taylor

#### TRANSPORT ADVISORY GROUP (nine Members)

Liberal Democrat Group (five Members)	Martin Colston, Denise Gaines, Stuart Gourley, Geoff Mayes, Matt Shakespeare
Conservative Group (three Members)	Jane Langford, Biyi Oloko, Richard Somner
Minority Group (one Member)	David Marsh

#### MEMBER DEVELOPMENT GROUP (three Members)

Liberal Democrat Group (one Member)	Vicky Poole
Conservative Group (one Member)	Howard Woollaston
Minority Group (one Member)	Vacancy

**JOINT CONSULTATIVE PANEL** (eight Members and eight employee representative members, *Chairman alternates annually between Members' and employee's groups*)

Liberal Democrat Group (four Members)	Nigel Foot, Alan Macro, Geoff Mayes, Vicky Poole
Conservative Group (three Members)	Clive Hooker, Paul Kander, Biyi Oloko
Minority Group (one Member)	Clive Taylor

#### APPRENTICESHIP STEERING GROUP (four Members)

Liberal Democrat Group (two Members)	Jeff Brooks, Vicky Poole
Conservative Group (one Member)	Dominic Boeck
Minority Group (one Member)	Clive Taylor

#### STANDING ADVISORY COUNCIL ON RELIGIOUS EDUCATION (SACRE) (four Members)

Liberal Democrat Group (two Members)	Billy Drummond, Tony Vickers
Conservative Group (one Member)	Paul Dick
Minority Group (one Member)	Vacancy

## **CORPORATE PARENTING PANEL** (six Members and ten other members)

Portfolio Holder for Children and Family Services	Heather Codling		
Shadow Portfolio Holder for Children, Education and Young People	Dominic Boeck		
Liberal Democrat Group (two Members)	Billy Drummond, Martha Vickers		
Conservative Group (one Member)	Paul Dick		
Minority Group (one Member)	Vacancy		
Liberal Democrat Group Substitutes (two Members)	Lee Dillon, Erik Pattenden		
WBC Executive Director, People (Children's Services)	AnnMarie Dodds		
WBC Head of Service, Children & Family Services	Dave Wraight		
WBC Head of Service, Education	Michelle Sancho		
WBC Service Manager, Early Years, Vulnerable Learners & Families	Avril Allenby		
WBC Service Manager, Looked After Children	Karl Davis		
WBC Service Manager, Quality Assurance & Safeguarding Service	Nicky Robertson		
WBC Virtual School Headteacher	Robin Douglas		
Chair, Foster Carer Association	lan Graham		
NHS Berkshire West CCG	Jane Bell		
Chair, WB Primary Head Teacher Association	Andy Higgs		
Principal Social Worker	Sonia Harris		

**SCHOOLS FORUM** (Portfolio Holder with primary responsibility for children's services or education and Portfolio Holder with primary responsibility for resources, *entitled to attend and speak but are not Forum members*)

Portfolio Holder for Children, Education and Young People's Services	Heather Codling
Portfolio Holder for Finance and Corporate Services	lain Cottingham

#### CHAMPIONS

Armed Forces	Stephanie Steevenson
Cycling	Martin Colston
Heritage	Nigel Foot
Green	Martha Vickers
Mental Health	Martin Colston
Safer Streets	Vicky Poole

## **APPENDIX C - MEMBERSHIP OF Health and Wellbeing Board**

## HEALTH AND WELLBEING (21 Members) - Subject to Change around Portfolio Holders

Name	Role/Organisation	Substitute	
Cllr Jeff Brooks	WBC Leader of Council		
Cllr Patrick Clark	WBC Portfolio Holder for Adult Social Care & Public Health	Cllr Vicky Poole	
Cllr Heather Codling	WBC Portfolio Holder for Children and Family Services		
Cllr Nigel Foot	WBC Portfolio Holder for Culture, Leisure, Sport and Countryside		
Cllr Jo Stewart	WBC Conservative Group Spokesperson for Health and Wellbeing	Cllr Dominic Boeck	
Cllr David Marsh	WBC Minority Group Spokesperson for Health and Wellbeing	Cllr Carolyne Culver	
Paul Coe	WBC Executive Director, (People – ASC)	Maria Shepherd Dave Wraight	
Prof John Ashton	Director of Public Health, Berkshire West		
April Peberdy	WBC Interim Service Director - Communities and Wellbeing	Zoe Campbell	
Sean Murphy	WBC Public Protection Manager, Public Protection Partnership		
Jessica Jhundoo-Evans	Arts & Leisure Representative	Katy Griffiths	
Bernadine Blease	Berkshire Healthcare Foundation Trust	Helen Williamson	
Sarah Webster <b>(Vice-Chairman)</b>	Berkshire West Clinical Commissioning Group (1)	Belinda Seston	
Dr Heike Veldtman	Berkshire West Clinical Commissioning Group (2)	Jo Reeves	
Fiona Worby	Healthwatch West Berkshire	Mike Fereday	
Gail Muirhead	Royal Berkshire Fire and Rescue Service	Paul Thomas	
Dr Janet Lippett	Royal Berkshire NHS Foundation Trust	William Orr Andrew Statham	
Matthew Hensby	Sovereign Housing	Kate Rees	
Andy Penrith	Thames Valley Police		
Garry Poulson	Voluntary Sector Representative	Rachel Peters	