

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 Hewer, Garth Simpson, Anthony Stansfeld, Ieuan Tuck, Virginia von Celsing | Paul Bryant, Jeremy Bartlett, Jeff Beck, Howard Bairstow, Clive Hooker, Hilary Cole, Paul Hewer, 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 |