

**West Berkshire District Council
Individual Executive Member
Decision Record Sheet**






Forward Plan Reference	Service Grouping
ID3432	Resources

Title:	Outside Bodies - Amendments
Recommendation by Officer:	<p>To agree the appointment of representatives on the following outside bodies:</p> <p>Royal Berkshire Fire Authority (four)</p> <p>Thames Valley Police and Crime Panel (one)</p> <p>Local Government Association General Assembly (two)</p> <p>Berkshire Healthcare NHS Foundation Trust (one)</p> <p>Royal Berkshire Hospital NHS Foundation Trust Council of Governors (one)</p> <p>South East Employers (two)</p>
Purpose of Recommendation:	<p>To consider West Berkshire Council nominations to the following outside bodies:</p> <p>Royal Berkshire Fire Authority</p> <p>Thames Valley Police and Crime Panel</p> <p>Local Government Association General Assembly</p> <p>Berkshire Healthcare NHS Foundation Trust</p> <p>Royal Berkshire Hospital NHS Foundation Trust Council of Governors</p> <p>South East Employers</p>
Decision Taken:	<p>The Council's representatives on the Royal Berkshire Fire Authority were agreed as:</p> <p>Councillor Paul Bryant</p> <p>Councillor Adrian Edwards</p> <p>Councillor Carol Jackson-Doerge</p> <p>Councillor Emma Webster</p> <p>The Council's representative on the Thames Valley Police and Crime Panel was agreed as:</p> <p>Councillor Emma Webster</p> <p>The Council's representatives on the Local Government Association General Assembly were agreed as:</p> <p>Councillor Graham Jones</p> <p>Councillor Hilary Cole</p>

	<p>The Council's representative on the Berkshire Healthcare NHS Foundation Trust was agreed as:</p> <p>Councillor Adrian Edwards</p> <p>The Council's representative on the Royal Berkshire Hospital NHS Foundation Trust Council of Governors was agreed as:</p> <p>Councillor Gordon Lundie</p> <p>The Council's representatives on South East Employers were agreed as:</p> <p>Councillor Hilary Cole Councillor Rick Jones</p> <p>With Councillor Ian Morrin and Councillor Jason Collis agreed as substitutes.</p>
Reason for Decision Taken:	As 'Purpose of Recommendation' above.
Options Considered:	n/a
Those Consulted and a Summary of Comments Received:	<p>Members:</p> <p>Leader of Council: Councillor Graham Jones</p> <p>Overview & Scrutiny Management Commission Chairman: Councillor Emma Webster</p> <p>Opposition Spokesperson: Councillor Lee Dillon</p> <p>Local Stakeholders: Fayth Rowe (RBFRRS) Clare Gray (TVP)</p> <p>Officers Consulted: Gabrielle Mancini</p> <p>Trade Union: Not consulted</p>
Background Papers:	n/a
Exempt Information:	n/a
Declarations of Interest:	n/a

I confirm that I have fully advised and have taken account of all the relevant facts in making this decision.

Is the Decision subject to Call In		Date Decision Made	Date Decision will be Implemented (5 clear days)
Yes: <input checked="" type="checkbox"/>	No: <input type="checkbox"/>	11 May 2018	21 May 2018

Portfolio Member:	Signed: 	Print Name: Councillor Graham Jones
Director or representative:	Signed: 	Print Name: Stephen Chard JOHN ASHWORTH
Witnessed by:	on behalf of  Head of Strategic Support	Print Name: Gabrielle Mancini PAUL ANSTEEY
Date:	11 May 2018	

