

Individual Decisions

The attached reports will be taken as
Individual Portfolio Member Decisions on:

21 June 2007

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ID1281	Nominations for Representation to Outside Bodies	Graham Jones	1

Individual Decision

Title of Report:	Nominations for Representation to Outside Bodies		
Report to be considered by:	Councillor Graham Jones	on:	21st June 2007
Forward Plan Ref:	ID1281		

Purpose of Report:

To consider nominations from the Conservative and Liberal Democrat Group for representation on Outside Bodies following the recent District Council Election.

Recommended Action:

That the Leader of Council appoints representatives to the Outside Bodies as detailed on the attached appendix.

Reason for decision to be taken:

Following the District Council Election on 3rd May 2007, the Council is required to make appointments to certain Outside Bodies.

List of other options considered:

None

Key background documentation:

None

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Supporting Information

1. Background

- 1.1 Following the Election on 3rd May 2007 the Council is required to appoint representatives to the Outside Bodies listed in Appendix A.

Appendices

Appendix A – List of proposed membership to Outside Bodies

Implications

Policy:	The proposals outlined in this report are not in contradiction to any of the Council's existing policies, including those outlined in the Council Plan.
Financial:	The possible payment of travelling and subsistence claims.
Personnel:	None
Legal:	None
Environmental:	None
Equalities:	These Outside Bodies promote Social Inclusion in line with the Council's Equalities Strategy.
Partnering:	None
Property:	None
Risk Management:	None
Community Safety:	None

Consultation Responses

Members:

Leader of Council:	Councillor Graham Jones
Overview & Scrutiny Commission Chairman:	Councillor Brian Bedwell
Policy Development Commission Chairman:	Councillors Pamela Bale, Irene Neill and Quentin Webb.
Ward Members:	N/A
Opposition Spokesperson:	Councillor Jeff Brooks
Local Stakeholders:	N/A
Officers Consulted:	Andy Day, Steve Clark, Katharine Durrant
Trade Union:	N/A

Is this item subject to call-in.	Yes: X	No: <input type="checkbox"/>
<p>If not subject to call-in please put a cross in the appropriate box:</p> <p>The item is due to be referred to Council for final approval <input type="checkbox"/></p> <p>Delays in implementation could have serious financial implications for the Council <input type="checkbox"/></p> <p>Delays in implementation could compromise the Council's position <input type="checkbox"/></p> <p>Considered or reviewed by OSC or associated Task Groups within preceding 6 months <input type="checkbox"/></p> <p>Item is Urgent Key Decision <input type="checkbox"/></p>		

Appendix A: Outside Bodies

Body	Description	No. of reps required	Nominations
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 that create difficulties in their lives.	2 - need not be a Member - Trustee	Denise Gaines Hilary Cole, Emma Webster
ACTVAR	Provides a united and consistent voice for the constituent authorities of Berks, Bucks and Oxon.	2 (+2 Standing Deputies) - Leader of Council or as nominated by the Executive. 2 Observers can also be appointed.	Royce Longton (Owen Jeffery as deputy) Graham Jones, Keith Chopping
Adventure Dolphin Centre	To provide liaison with the local community and evaluate if activity programmes meet local needs.	2 (Member Only)	Alan Macro Tim Metcalfe, Pamela Bale
AWE Local Liaison Committee	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 (Member) (4 including EPO)	Royce Longton Irene Neill, Jeff Beck, Geoff Findlay
Berkshire Adoption Advisory Service	Member of joint adoption panel is required from each consortium agency. The BAAS manages the panel on behalf of West Berkshire. Requirement under Adoption Regulations 2005.	1 – Member with responsibility for and knowledge of Children's Services.	
Berkshire Archaeological Trust	The objectives of the trust are to advance the education of the public in the archaeology of Berkshire.	1 Member	John Chapman
Berkshire Community Foundation	Grant giving Trust for small voluntary groups in perpetuity.	1 – Public eligible for appointment	Joe Mooney
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.	1 Member	Owen Jeffery Adrian Edwards, Irene Neill

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Berkshire Pension Fund	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	Keith Lock Joe Mooney
Breedon Educational and Vocational Foundation	To give financial assistance for the education of boys resident in Pangbourne	1 (need not be a Councillor)	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	Graham Pask
Charity of Mrs Mabel Luke	Management of four Almshouses for families in need.	1 - Need not be a Councillor	Debbie Spencer Jones
Children's Rights and Advocacy Service	To help to protect and enhance the rights of vulnerable children and improve their access to advocacy services.	1	Mollie Lock
Citizens' Advice Bureau	To provide impartial independent advice and advocacy for the public.	2 (Preferably Member)	David Rendel Andrew Rowles, Pamela Bale, David Goff
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 (need not be a Councillor)	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.	2 (Members Only)	Gabrielle McGarvey, Tony Vickers Graham Pask, Jeff Beck, Howard Birstow
Community Council for Berkshire and CAWB (TBC)	Co-ordinates voluntary services in rural areas and develops rural communities.	1 (Member Only)	Lee Dillon Pamela Bale
Corn Exchange	Arts Charity – Full Charity Status – to manage	2 (Member Only)	Owen Jeffery

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Trust	Newbury Corn Exchange.		Jeff Beck
Court of the University of Reading	Supreme Governing body of the University.	1 (strong preference for Councillors)	Roger Hunneman David Goff
Coxedd, Pearce & Kimbers Almshouses	Group of 16 Almshouses, provides accommodation for needy people of retirement age who have resided in the Newbury area for 2 years.	2 (not necessarily Councillors)	Peter Greenhalgh Richard Michael James, David William Lewendon
Crookham Commons Athletics Track JMC	An advisory body to develop a community athletics track at Thornford Park, Crookham.	1 Member	Owen Jeffery Marcus Franks
Donnington Hospital Trust	Charity for relief of those in need. Runs various almshouses.	1	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.	4 Max	Hilary Cole, Barbara Alexander, George Chandler
Greenham Common Trust	General charitable purposes.	3 - 1 Director, 2 Members of the Distribution Committee - Need not be a Member	Julian Swift-Hook (Director) Roger Hunneman, Billy Drummond (DC Members) Paul Bryant (Director & DC Member)
Greenham Community Association	Manages Greenham Community Centre.	1 (Member Only)	Billy Drummond
Henwick Worthy Joint Management Committee	To discuss issues of policy relating to the sports and recreational centres.	3 (Member Only)	Keith Woodhams Graham Pask
Home-Start West Berkshire	Home Start recruits and trains volunteers who go on to support local families with children under 5.	1	Gwen Mason

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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	Paul Hewer
Hungerford Leisure Centre JMC	Acts as an advisory board for the leisure centre service. Oversee service standards, considers annual price increases, customer complaints/comments etc.	4 Max	James Mole David Holtby, Paul Hewer, Peter Harries
Joint Strategic Planning Committee	To liaise and co-ordinate work on strategic planning matters.	2 (1 Vote Only)	Royce Longton Keith Chopping
Kennet & Avon Canal Partnership Steering Group (TBC)	To oversee a maintenance agreement with British Waterways Board.	1	Owen Jeffery 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.	4 Max (Member)	Keith Woodhams, Lee Dillon Ellen Crumley, Richard Crumley
Lady Frances Winchcombe's Thatcham Foundation	Grant aid to people going into further education, contributes to books, travel etc.	1	Mrs Winifred Flemming
Lambourn 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.	4 Max (Member)	John Davies Peter Penfold, Gordon Lundie, Graham Jones (sub), Alison Cripps, John Prendegast
LGA General Assembly	Forum re-considers strategic policy of national significance to Local Government.	3 (Members)	Jeff Brooks Graham Jones, Joe Mooney
LGA Rural Commission	To provide a forum within the LGA for member authorities with an interest in rural affairs	1 + 1 sub (Member)	Royce Longton Geoff Findlay

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Mary Hare Grammar School for the Deaf	Board of Governors serving the whole of the UK for those with hearing impairments	1 (preferably a Councillor)	Billy Drummond Hilary Cole
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)	Tony Vickers
New Greenham Park Enterprise Centre Ltd	Manage Enterprise Centre at New Greenham Park	1 (Member)	Billy Drummond
Newbury Almshouse Trust	Provision of low cost accommodation for elderly people in need.	2 (preferably Members)	Marion Paterson
Newbury District Arts Association	NDAA is an umbrella arts organisation which encourages and promotes participation in the arts and develops knowledge, understanding and appreciation of the arts among the inhabitants of West Berkshire and adjoining parishes.	1 (Preferably Member)	Gillian Durrant Hilary Cole
Newbury Retail Association	To discuss issues of concern to retailers and small businesses in town - car parks, signage, congestion, planning etc.	2 (Members Only)	Roger Hunneman Emma Webster
Newbury YMCA	Management of a Foyer project providing accommodation with training for young people at risk of homelessness.	1	Dave Goff
North Wessex Downs AONB Council of Partners	Primary purpose is to enhance and protect the natural beauty of North Wessex Downs AONB. 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 LA's) and other organisations on policies and the allocation of resources in relation to the protection and enhancement of the AONB.	1 (Member)	Royce Longton

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PACT (Parents and Children Together)		1	Royce Longton
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 (Member)	Mollie Lock Keith Chopping
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.	1 (Member Only)	Keith Woodhams
Reading Urban Area Transport Liaison Group	Co-ordination of the transport policy in the outer Reading area	3 (3 Members + 2 Officers)	Alan Macro Brian Bedwell, David Betts
Resolve	Formulates policy and strategy. Provides a neighbourhood and community mediation service.	1 (Member)	Gwen Mason
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 (Member)	Geoff Findlay
Saunders Wynne & Coventry Educational Foundation	To assist with educational needs	1 (need not be a Member)	Mavis Greenhalgh 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	2 (Members)	Graham Pask, Paul Bryant
South East Employers	Represents views of authorities on employment issues. To promote, encourage and support best practice in personnel and management development	2 (Members Only)	Tony Linden
South East England Regional Assembly	Regional Planning Policy, Advocacy, Accountability, Regional Policy. See Assembly Website for further	1 Member plus substitute (Member Only)	Royce Longton (sub)

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	information plus copy of the Constitution etc.		Keith Chopping
South East Reserve Forces and Cadets Association	Supports Britain's reserve forces and cadets	1 (Member Only)	Owen Jeffery Tony Linden, Adrian Edwards
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 Councillors)	Billy Drummond, Ceinwen Lally Mike Johnston, Mr S Billcliffe, Ieuan Tuck, Caroline Suggett
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)	Owen Jeffery
Thames Valley Waste Forum - Sub-Group of ACTVAR		1	Royce Longton Geoff Findlay
Thames Water Utilities Liaison Forum (TBC)	Forum of elected Members to monitor TWUL services	1 (Member Only)	Gabrielle McGarvey Pamela Bale
Thatcham Detached Youth Work Project Management Committee	To make contact with the young people of Thatcham who meet on the streets	2	Lee Dillon, Stephanie Stevenson Shelia Ellison
Thatcham Vision Steering Group	To identify needs, opportunity and actions for the benefit of Thatcham (Parish Planning Initiative)	1 (Member)	Owen Jeffery, Keith Woodhams Richard Crumly
Thatcham Volunteer Bureau	Transportation of walking impaired people and use of Handybus for social events	1 (Member Only)	Lee Dillon
The Riverside Community Centre (formerly Turnpike	To support the AYO and youth work team in managing and developing appropriate provision to young people aged 13-19 in the NNAT.	2	Jeff Beck, David Goff

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Youth & Community Centre Committee)			
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.	1 (Member Only)	Tony Linden
Town Centre Management Steering Group	To promote the vitality and viability of Newbury Town Centre	1 plus 1 sub	Gabrielle McGarvey, Tony Vickers Emma Webster
United Kingdom Atomic Energy Authority formerly Harwell Local Liaison Committee	To inform local organisations about operations at Harwell. Nuclear Decommissioning.	1 Member	Owen Jeffery Paul Bryant
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 and Shopmobility.	1 (Need not be a Member)	Mavis Greenhalgh Mary Bedwell
Watermill Theatre		1 (Observer Status)	Owen Jeffery Marcus Franks
West Berks Mencap	Provide support and services for people with a learning disability and their families and carers	1 (Members Only)	Julian Swift-Hook Pamela Bale
West Berks Safer Communities	Strategic group for the West Berkshire safer communities partnership which includes crime and disorder reduction partnership, DAAT and YOT	2 (portfolio holder plus shadow)	Roger Hunneman Emma Webster
West Berkshire Chamber of Commerce Trade and Industry	Fosters and advances enterprise and publishes information.	1	Roger Hunneman Graham Jones
West Berkshire	Focuses on the local public facilities governed by the	1	Gwen Mason

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Disability Alliance	Council, e.g. housing, transport & recreation and town access		
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.	2	Mollie Lock Tim Metcalfe
West Berkshire Fostering Panel	Statutory Panel responsible for scrutinising and approving the assessments, reviews and placements of looked after children.	1 (Member)	Peter Argyle
West Berkshire Victim Support (TBC)	Charity supporting victims of crime linked to community safety.	1	
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.	4	Keith Lock, Royce Longton Carol Jackson-Doerge, Michael Wright
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	Royce Longton