

Supplemental Item for Council

Thursday 19 May 2016 at 7.00pm
in the Council Chamber Council Offices
Market Street Newbury

Part I

Page No.

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| 10. | Appointment of and Allocation of Seats on Committees for the 2016/17 Municipal Year (C2996)
Purpose: To consider the appointment and allocation of seats on Committees and associated bodies for the 2016/17 Municipal Year; and to agree the Council's Policy Framework for 2016/17. | 3 - 8 |
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Andy Day
Head of Strategic Support

For further information about this item, or to inspect any background documents referred to in Part I reports, please contact Democratic Services Team on 01635 519045
e-mail: executivecycle@westberks.gov.uk

Further information and Minutes are also available on the Council's website at www.westberks.gov.uk

West Berkshire Council is committed to equality of opportunity. We will treat everyone with respect, regardless of race, disability, gender, age, religion or sexual orientation.

If you require this information in a different format or translation, please contact Moira Fraser on telephone (01635) 519045.



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MEMBERSHIP OF COMMITTEES 2016/2017 (Appendix B)

HEALTH AND WELLBEING BOARD (13 Members)

Name	Role/Organisation	Deputy
Dr Bal Bahia	Newbury and District Clinical Commissioning Group	Dr Abid Irfan – Chairman of Newbury and District Clinical Commissioning Group
Dr Barbara Barrie	North and West Reading Clinical Commissioning Group	Dr Rupert Woolley
Councillor Hilary Cole	Portfolio Holder for Adult Social Care, Housing	Councillor Rick Jones
Councillor Roger Croft	Leader of Council & Conservative Group Leader	Councillor Gordon Lundie
Councillor Lynne Doherty	Portfolio Holder for Children’s Services	Councillor Carol Jackson-Doerge
Leila Ferguson	Empowering West Berkshire	Shelly Hambrecht
Councillor Graham Jones (Chairman)	Portfolio Holder for Health and Wellbeing	Councillor Quentin Webb
Dr Lise Llewellyn	Strategic Director of Public Health	Lesley Wyman – Head of Public Health and West Berkshire Council
Councillor Mollie Lock	Shadow Portfolio Holder for Education, Children’s Services, Adult Social Care, Health & Wellbeing	Councillor Billy Drummond
Nikki Luffingham	NHS England Local Area Team	<i>No deputy available</i>
Andrew Sharp	Local Healthwatch representative	Jo Karasinski
Rachael Wardell	Director of Community Services (role covers Children Services and Adult Social Services)	Tandra Forster – Head of Adult Social Care at West Berkshire Council Mac Heath – Head of Children’s Services at West Berkshire Council
Cathy Winfield	Berkshire West Clinical Commissioning Group	Shairoz Claridge – Newbury and District Clinical Commissioning Group Operation Manager.



OVERVIEW AND SCRUTINY MANAGEMENT COMMISSION (7 Members)

(The Commission will comprise the Chairman and Vice-Chairman of the three Scrutiny Panels and a Member of the Opposition Group)

	2015/16 Membership	Proposed
Conservative Group (6 Members)	Steve Ardagh-Walter, Anthony Chadley, David Goff, Clive Hooker, Mike Johnston (<i>Vice-Chairman</i>), Rick Jones, Ian Morrin, Richard Somner, Virginia von Celsing, Emma Webster (<i>Chairman</i>), Laszlo Zverko	Keith Chopping, Mike Johnston, Tim Metcalfe, Richard Somner (<i>Vice-Chairman</i>), Emma Webster (<i>Chairman</i>), Laszlo Zverko
Conservative Substitutes (6 Members – two from each of the three Select Committees)	Peter Argyle, Paul Bryant, James Cole, Tim Metcalfe	Steve Ardagh-Walter, Dave Goff, Carol Jackson-Doerge, Ian Morrin, Rick Jones, Virginia von Celsing
Liberal Democrat Group (1 Member)	Alan Macro	Alan Macro
Liberal Democrat Substitutes (3 Members)	Lee Dillon, Billy Drummond, Mollie Lock	Lee Dillon, Billy Drummond, Mollie Lock

COMMUNITIES SELECT COMMITTEE (INCLUDING SAFEGUARDING) (5 Members)

	2015/16 Membership	Proposed
Conservative Group (4 Members)	N/a	Richard Somner (<i>Chairman</i>), Keith Chopping (<i>Vice-Chairman</i>), Carol Jackson-Doerge, Rick Jones
Conservative Group Substitutes (2 Members)	N/a	Peter Argyle, Marigold Jaques
Liberal Democrat Group (1 Member)	N/a	Mollie Lock
Liberal Democrat Group Substitutes (1 Members)	N/a	Alan Macro

ENVIRONMENT SELECT COMMITTEE (5 Members)

	2015/16 Membership	Proposed
Conservative Group (4 Members)	N/a	Mike Johnston (<i>Chairman</i>), Steve Ardagh-Walter, Tim Metcalfe (<i>Vice-Chairman</i>), Virginia von Celsing
Conservative Group Substitutes (2 Members)	N/a	Paul Bryant, Jeremy Bartlett
Liberal Democrat Group (1 Member)	N/a	Alan Macro
Liberal Democrat Group	N/a	Billy Drummond

Substitutes (1 Members)		
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RESOURCES SELECT COMMITTEE (5 Members)

	2015/16 Membership	Proposed
Conservative Group (4 Members)	N/a	Emma Webster (<i>Chairman</i>), Dave Goff, Ian Morrin, Laszlo Zverko (<i>Vice-Chairman</i>)
Conservative Group Substitutes (2 Members)	N/a	James Cole, James Podger
Liberal Democrat Group (1 Member)	N/a	Lee Dillon
Liberal Democrat Group Substitutes (1 Members)	N/a	Alan Macro

LICENSING COMMITTEE (12 Members) – no substitutes

	2015/16 Membership	Proposed
Conservative Group (11 Members)	Peter Argyle, Howard Bairstow, Jeff Beck (<i>Chairman</i>), Paul Bryant, Jeanette Clifford, Sheila Ellison, Nick Goodes, Manohar Gopal, Clive Hooker, Tony Linden, Quentin Webb	Peter Argyle, Howard Bairstow, Jeff Beck (<i>Vice-Chairman</i>), Graham Bridgman (<i>Chairman</i>), Paul Bryant, Richard Crumly, Sheila Ellison, Nick Goodes, Manohar Gopal, Tony Linden, Quentin Webb
Liberal Democrat Group (1 Member)	Billy Drummond	Billy Drummond

DISTRICT PLANNING COMMITTEE (12 Members)

	2015/16 Membership	Proposed
Conservative Group (11 Members)	Pamela Bale, Jeff Beck, Paul Bryant (<i>Vice-Chairman</i>), Keith Chopping, Hilary Cole, Richard Crumly, Paul Hower, Alan Law (<i>Chairman</i>), Graham Pask, Garth Simpson, Virginia von Celsing	Pamela Bale, Jeff Beck, Paul Bryant, Keith Chopping, Hilary Cole (<i>Vice-Chairman</i>), Richard Crumly, Clive Hooker, Alan Law (<i>Chairman</i>), Graham Pask, Anthony Pick, Garth Simpson
Conservative Substitutes (4 Members – 2 from the Eastern Area of the District and 2 from the Western Area of the District)	Clive Hooker, Marigold Jaques, Tim Metcalfe, Anthony Pick	Paul Hower, Marigold Jaques, Tim Metcalfe, Virginia von Celsing
Liberal Democrat Group (1 Member)	Alan Macro	Alan Macro

Liberal Democrat Substitutes (3 Members – 2 from the Eastern Area of the District and 1 from the Western Area of the District)	Lee Dillon, Billy Drummond, Mollie Lock	Lee Dillon, Billy Drummond, Mollie Lock
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EASTERN AREA PLANNING COMMITTEE (12 Members)

	2015/16 Membership	Proposed
Conservative Group (11 Members)	Peter Argyle, Pamela Bale, Graham Bridgman, Keith Chopping, Richard Crumly, Marigold Jaques, Alan Law (<i>Vice-Chairman</i>), Tim Metcalfe, Graham Pask (<i>Chairman</i>), Quentin Webb, Emma Webster	Peter Argyle, Pamela Bale, Graham Bridgman, Keith Chopping (<i>Vice-Chairman</i>), Richard Crumly, Marigold Jaques, Alan Law, Tim Metcalfe, Graham Pask (<i>Chairman</i>), Richard Somner, Emma Webster
Conservative Group Substitutes (4 Members)	Sheila Ellison, Manohar Gopal, Tony Linden, Richard Somner	Sheila Ellison, Manohar Gopal, Tony Linden, Quentin Webb
Liberal Democrat Group (1 Member)	Alan Macro	Alan Macro
Liberal Democrat Group Substitutes (2 Members)	Lee Dillon, Mollie Lock	Lee Dillon, Mollie Lock

WESTERN AREA PLANNING COMMITTEE (12 Members)

	2015/16 Membership	Proposed
Conservative Group (11 Members)	Howard Bairstow, Jeff Beck, Dennis Benneyworth, Paul Bryant (<i>Chairman</i>), Hilary Cole, Adrian Edwards, Paul Hewer, Clive Hooker, Anthony Pick, Garth Simpson, Virginia von Celsing (<i>Vice-Chairman</i>)	Howard Bairstow, Jeff Beck, Dennis Benneyworth, Paul Bryant (<i>Vice-Chairman</i>), Hilary Cole, Adrian Edwards, Paul Hewer, Clive Hooker (<i>Chairman</i>), Anthony Pick, Garth Simpson, Virginia von Celsing
Conservative Group Substitutes (4 Members)	Jeanette Clifford, James Cole, James Fredrickson, Mike Johnston	Jeanette Clifford, James Cole, James Fredrickson, Mike Johnston
Liberal Democrat Group (1 Member)	Billy Drummond	Billy Drummond

GOVERNANCE AND ETHICS COMMITTEE (8 Members)

	2015/16 Membership	Proposed
Conservative Group (7 Members)	Steve Ardagh-Walter, Jeff Beck (<i>Vice-Chairman</i>), Graham Bridgman, James Cole, Rick Jones, Anthony Pick, Quentin Webb (<i>Chairman</i>)	Steve Ardagh-Walter, Jeff Beck (<i>Vice-Chairman</i>), Graham Bridgman, James Cole, Rick Jones (<i>Chairman</i>), Anthony Pick, Quentin Webb
Conservative Group Substitutes (2 Members)	Sheila Ellison, Tim Metcalfe	Sheila Ellison, Tim Metcalfe
Liberal Democrat Group (1 Member)	Lee Dillon	Lee Dillon
Liberal Democrat Group Substitutes (1 Member)	Billy Drummond	Billy Drummond
Co-optees (2)	Chris Bridges, Barrie Dickens	Chris Bridges, Barrie Dickens

PERSONNEL COMMITTEE (5 Members)

	2015/16 Membership	Proposed
Conservative Group (4 Members)	Peter Argyle, Adrian Edwards (<i>Vice-Chairman</i>), Tony Linden, Quentin Webb (<i>Chairman</i>)	Dennis Benneyworth, Pamela Bale (<i>Chairman</i>), Richard Crumly (<i>Vice-Chairman</i>), Ian Morrin
Conservative Group Substitutes (2 Members)	Paul Bryant, Tim Metcalfe	Paul Bryant, Virginia von Celsing
Liberal Democrat Group (1 Member)	Mollie Lock	Mollie Lock
Liberal Democrat Group Substitutes (2 Members)	Lee Dillon, Billy Drummond	Lee Dillon, Billy Drummond

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

	2015/16 Membership	Proposed
Conservative Group (11 Members)	Jeremy Bartlett, Jeff Beck, Dennis Benneyworth, Graham Bridgman, Keith Chopping, Jeanette Clifford, Hilary Cole, Tony Linden, Adrian Edwards, Carol Jackson-Doerge, Garth Simpson	Howard Bairstow, Jeff Beck, Dennis Benneyworth, Graham Bridgman, Paul Bryant, Jeanette Clifford, Adrian Edwards, Clive Hooker, Carol Jackson-Doerge, Marigold Jaques, Tony Linden
Liberal Democrat Group (1 Member)	Mollie Lock	Mollie Lock

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