

Supplemental Items for Council

Tuesday 4 May 2021 at 7.00pm

Part I	Page No.
10. Appointment of and Allocation of Seats on Committees for the 2021/22 Municipal Year (C3997) To consider the appointment and allocation of seats on Committees for the next Municipal Year in accordance with the duty under Section 15 of the Local Government Housing Act 1989 and to agree the Council's Policy Framework for 2021/22 as set out in paragraph 5.20 of the report.	3 - 14
11. Appointments to Outside Bodies 2021/22 (C3993) To consider and agree West Berkshire Council's nominations to the following Outside Bodies: <ul style="list-style-type: none">• Royal Berkshire Fire Authority• Thames Valley Police and Crime Panel• Local Government Association General Assembly	15 - 16

Sarah Clarke
Service Director (Strategy and Governance)

For further information about these items, 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 Stephen Chard on telephone (01635) 519462.



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MEMBERSHIP OF COMMITTEES 2021/2022

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

Name	Role/Organisation	Substitute
Cllr Lynne Doherty	WBC Leader of Council	
Cllr Jo Stewart	WBC Portfolio Holder for Adult Social Care	
Cllr Dominic Boeck	WBC Portfolio Holder for Children, Young People and Education	
Cllr Graham Bridgman	WBC Portfolio Holder for Health and Wellbeing	Cllr Rick Jones
Cllr Martha Vickers	WBC Liberal Democrat Group Spokesperson for Health and Wellbeing	Cllr Owen Jeffery
Cllr Steve Masters	WBC Green Group Spokesperson for Health and Wellbeing	
Andy Sharp	WBC Executive Director, People (DASS and DCS)	Pete Campbell; Paul Coe
Matthew Pearce	Service Director - Communities and Wellbeing	April Peberdy
Sean Murphy	WBC Public Protection Manager, Public Protection Partnership	
Dr Abid Irfan	Berkshire West Clinical Commissioning Group (1)	Jo Reeves
Shairoz Claridge	Berkshire West Clinical Commissioning Group (2)	
Meradin Peachey	Director of Public Health, Berkshire West	
Andrew Sharp	Chief Officer, Healthwatch West Berkshire	
Garry Poulson	Representative, Voluntary Sector	
Matthew Hensby	Sovereign Housing	Adrian Brunskill
Zahid Aziz	Thames Valley Police	Lindsey Finch
Paul Illman	Royal Berkshire Fire and Rescue Service	Gail Muirhead
Reva Stewart	Berkshire Healthcare Foundation Trust	
Dom Hardy	Royal Berkshire NHS Foundation Trust	
Vacant	Employer Representative	
Charlotte Hall	Arts & Leisure Representative	Katy Griffiths



OVERVIEW AND SCRUTINY MANAGEMENT COMMISSION (Nine Members)

	2020/21 Membership	2021/22 Proposed
Conservative Group (five Members)	James Cole, Gareth Hurley, Alan Law (Chairman) , Tom Marino, Garth Simpson	James Cole, Gareth Hurley, Alan Law, Tom Marino, Claire Rowles
Conservative Substitutes (three Members)	Peter Argyle, Claire Rowles, Andy Williamson	Peter Argyle, Garth Simpson, Andy Williamson
Liberal Democrat Group (three Members)	Jeff Brooks, Lee Dillon (Vice-Chairman) , Tony Vickers	Jeff Brooks, Lee Dillon, Tony Vickers
Liberal Democrat Substitutes (three Members)	Jeremy Cottam, Owen Jeffery, Adrian Abbs	Jeremy Cottam, Owen Jeffery, Adrian Abbs
Green Party Group (one Member)	Steve Masters	Steve Masters
Green Party Substitutes (two Members)	Carolyn Culver, David Marsh	Carolyn Culver, David Marsh

HEALTH SCRUTINY COMMITTEE (Five Members)

	2020/21 Membership	2021/22 Proposed
Conservative Group (three Members)	-	Jeff Beck, Tony Linden, Claire Rowles
Conservative Substitutes (two Members)	-	Gareth Hurley, Tom Marino
Liberal Democrat Group (two Members)	-	Alan Macro, Andy Moore
Liberal Democrat Substitutes (two Members)	-	Jeff Brooks, Erik Pattenden

LICENSING COMMITTEE (12 Members) – no substitutes

	2020/21 Membership	2021/22 Proposed
Conservative Group (seven Members)	Jeff Beck, Graham Bridgman, James Cole (Chairman) , Rick Jones, Tony Linden, Claire Rowles, Andy Williamson	Peter Argyle, Jeff Beck, Graham Bridgman, Rick Jones, Tony Linden, Graham Pask, Claire Rowles
Liberal Democrat Group (four Members)	Adrian Abbs, Phil Barnett (Vice-Chairman) , Billy Drummond, Martha Vickers	Adrian Abbs, Phil Barnett, Billy Drummond, Martha Vickers
Green Party Group (one Member)	David Marsh	David Marsh

DISTRICT PLANNING COMMITTEE (11 Members)

	2020/21 Membership	2021/22 Proposed
Conservative Group (Portfolio Holder with responsibility for Planning)	Hilary Cole	Richard Somner
Conservative Group (five) Members – the Portfolio Holder for Planning, three from the East and two from the West of the District)	Dennis Benneyworth, Clive Hooker (Chairman) , Alan Law (Vice-Chairman) , Ross Mackinnon, Graham Pask	Dennis Benneyworth, Hilary Cole, Alan Law, Ross Mackinnon, Graham Pask
Conservative Substitutes (four Members – <i>two from the Eastern Area of the District and two from the Western Area of the District</i>)	Jeff Beck, Graham Bridgman, Tony Linden, Garth Simpson	Jeff Beck, Graham Bridgman, Clive Hooker, Tony Linden
Liberal Democrat Group (four Members - two each from the East and West of the District)	Royce Longton, Alan Macro, Tony Vickers, Phil Barnett	Royce Longton, Alan Macro, Tony Vickers, Phil Barnett
Liberal Democrat Substitutes (four Members – <i>two from the Eastern Area of the District and two from the Western Area of the District</i>)	Adrian Abbs, Jeremy Cottam, Geoff Mayes, Andy Moore	Adrian Abbs, Jeremy Cottam, Geoff Mayes, Andy Moore
Green Party Group (one Member from the West of the District)	Carolyn Culver	Carolyn Culver
Green Party Substitutes (two Members – <i>two from the Western Area of the District</i>)	David Marsh, Steve Masters	David Marsh, Steve Masters

EASTERN AREA PLANNING COMMITTEE (Nine Members)

	2020/21 Membership	2021/22 Proposed
Conservative Group (five Members)	Alan Law (Chairman) , Tony Linden, Ross Mackinnon, Graham Pask, Jo Stewart	Alan Law, Tony Linden, Ross Mackinnon, Graham Pask, Richard Somner
Conservative Substitutes (three Members)	Peter Argyle, Graham Bridgman, Richard Somner	Peter Argyle, Graham Bridgman, Jo Stewart
Liberal Democrat Group (four Members)	Royce Longton, Alan Macro (Vice-Chairman) , Geoff Mayes, Keith Woodhams	Royce Longton, Alan Macro, Geoff Mayes, Keith Woodhams
Liberal Democrat Substitutes (three Members)	Jeremy Cottam, Owen Jeffery, Nassar Hunt	Jeremy Cottam, Owen Jeffery, Nassar Hunt
Green Party Group (0 Members)	No Members	No Members

WESTERN AREA PLANNING COMMITTEE (Nine Members)

	2020/21 Membership	2021/22 Proposed
Conservative Group (five Members)	Dennis Benneyworth, Jeff Cant, Hilary Cole, Clive Hooker (Chairman) , Howard Woollaston	Dennis Benneyworth, Jeff Cant, Hilary Cole, Clive Hooker, Howard Woollaston
Conservative Substitutes (three Members)	Jeff Beck, James Cole, Garth Simpson	Jeff Beck, Lynne Doherty, Garth Simpson
Liberal Democrat Group (three Members)	Adrian Abbs, Phil Barnett, Tony Vickers (Vice-Chairman)	Adrian Abbs, Phil Barnett, Tony Vickers
Liberal Democrat Substitutes (three Members)	Martha Vickers, Andy Moore, Erik Pattenden	Martha Vickers, Andy Moore, Erik Pattenden
Green Party Group (one Member)	Carolyn Culver	Carolyn Culver
Green Party Substitutes (two Members)	David Marsh, Steve Masters	David Marsh, Steve Masters

GOVERNANCE AND ETHICS COMMITTEE (Nine Members)

	2020/21 Membership	2021/22 Proposed
Conservative Group (five Members)	Jeff Beck (Chairman) , Rick Jones, Tony Linden, Tom Marino, Claire Rowles	Jeff Beck, Rick Jones, Tony Linden, Tom Marino, Claire Rowles
Conservative Substitutes (two Members)	James Cole, Garth Simpson	Graham Pask, Garth Simpson
Liberal Democrat Group (three Members)	Jeremy Cottam (Vice-Chairman) , Geoff Mayes, Andy Moore	Jeremy Cottam, Geoff Mayes, Andy Moore
Liberal Democrat Substitutes (two Members)	Adrian Abbs, Owen Jeffery	Adrian Abbs, Owen Jeffery
Green Party Group (one Member)	David Marsh	David Marsh
Green Party Substitutes (two Members)	Carolyn Culver, Steve Masters	Carolyn Culver, Steve Masters
Co-optees (two)	Barry Dickens, Jane Langford	Bill Graham, David Southgate
Co-optee Substitute (two)	Lourdes Cottam, Roger Hunneman	Anne Budd, John Downe
Independent Audit Person (one)	-	

PERSONNEL COMMITTEE (Five Members)

	2020/21 Membership	2021/22 Proposed
Conservative Group (three Members)	Peter Argyle, Garth Simpson (Chairman) , Jo Stewart	Peter Argyle, Garth Simpson, Howard Woollaston
Conservative Substitutes (two Members)	Dennis Benneyworth, Richard Somner	Dennis Benneyworth, Richard Somner
Liberal Democrat Group (two Members)	Adrian Abbs, Jeff Brooks (Vice-Chairman)	Adrian Abbs, Jeff Brooks
Liberal Democrat Substitutes (two Members)	Lee Dillon, Nassar Hunt	Lee Dillon, Nassar Hunt
Green Party Group (0 Member)	No Members	No Members

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

	2020/21 Membership	2021/22 Proposed
Conservative Group (seven Members)	Jeff Beck, Dennis Benneyworth, Graham Bridgman, James Cole, Clive Hooker, Tony Linden, Tom Marino	Jeff Beck, Dennis Benneyworth, Graham Bridgman, Clive Hooker, Tony Linden, Tom Marino, Claire Rowles
Liberal Democrat Group (five Members)	Billy Drummond, Owen Jeffery, Nassar Hunt, Erik Pattenden, Martha Vickers	Billy Drummond, Owen Jeffery, Nassar Hunt, Erik Pattenden, Martha Vickers
Green Party Group (0 Members)	No Members	No Members

JOINT PUBLIC PROTECTION COMMITTEE (one Executive Member and one Council Member)

	2020/21 Membership	2021/22 Proposed
Executive Member	Hilary Cole	Hilary Cole
Substitute (Executive Member)	Graham Bridgman	Graham Bridgman
Council Representative	James Cole	Rick Jones

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MEMBERSHIP OF TASK GROUPS AND PANELS 2021/22

JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE (six Members and four other members, *no Member substitutes*)

	2020/21 Membership	2021/22 Proposed
Conservative Group (two Members)	-	Tony Linden, Claire Rowles
Conservative Group Substitutes (one Member)	-	Jeff Beck

GOVERNANCE AND ETHICS COMMITTEE'S ADVISORY PANEL (six Members and four other members, *no Member substitutes*)

	2020/21 Membership	2021/22 Proposed
Conservative Group (two Members)	Dennis Benneyworth, Alan Law	Dennis Benneyworth, Alan Law
Liberal Democrat Group (two Members)	Phil Barnett, Lee Dillon	Phil Barnett, Lee Dillon
Green Group (two Members)	Carolyn Culver, Steve Masters	Carolyn Culver, Steve Masters
Parish Council representatives (two)	Tony Renouf, Simon Pike	Anne Budd, John Downe
Parish Council representative substitutes (two)	Elizabeth O' Keefe, David Southgate	n/a
Independent Members (two from three)	Lindsey Appleton, James Rees, Mike Wall	Lindsey Appleton, James Rees, Mike Wall



ENVIRONMENT ADVISORY GROUP (nine Members)

	2020/21 Membership	2021/22 Proposed
Conservative Group (five Members)	Steve Ardagh-Walter, James Cole, Claire Rowles, Richard Somner, Jo Stewart	Steve Ardagh-Walter, James Cole, Claire Rowles, Richard Somner, Jo Stewart
Conservative Group Substitutes (one Member)	Rick Jones	Rick Jones
Liberal Democrat Group (three Members)	Adrian Abbs, Royce Longton, Martha Vickers	Adrian Abbs, Royce Longton, Martha Vickers
Liberal Democrat Group Substitutes (one Member)	Owen Jeffery	Owen Jeffery
Green Group (one Member)	Steve Masters	Steve Masters
Green Substitutes (one Member)	Carolyn Culver	Carolyn Culver

PLANNING ADVISORY GROUP (nine Members, *no substitutes*)

	2020/21 Membership	2021/22 Proposed
Conservative Group (five Members)	Hilary Cole, Clive Hooker, Alan Law, Graham Pask, Andy Williamson	Dennis Benneyworth, Hilary Cole, Alan Law, Graham Pask, Richard Somner
Liberal Democrat Group (three Members)	Royce Longton, Alan Macro, Tony Vickers	Royce Longton, Alan Macro, Tony Vickers
Green Group (one Member)	Carolyn Culver	Carolyn Culver

TRANSPORT ADVISORY GROUP (nine Members, *no substitutes*)

	2020/21 Membership	2021/22 Proposed
Conservative Group (five Members)	Steve Ardagh-Walter, Jeff Beck, Garth Simpson, Richard Somner, Andy Williamson	Steve Ardagh-Walter, Jeff Beck, Garth Simpson, Richard Somner, Howard Woollaston
Liberal Democrat Group (three Members)	Geoff Mayes, Keith Woodhams, Alan Macro	Geoff Mayes, Keith Woodhams, Alan Macro
Green Group (one Member)	David Marsh	David Marsh

MEMBER DEVELOPMENT GROUP (three Members, *no substitutes*)

	2020/21 Membership	2021/22 Proposed
Conservative Group (one Member)	Clive Hooker	Clive Hooker
Liberal Democrat Group (one Member)	Jeremy Cottam	Jeremy Cottam
Green Party Group (one Member)	Steve Masters	Steve Masters

JOINT CONSULTATIVE PANEL (eight Members and eight employee representative members, *no substitutes, Chairman alternates annually between Members' and employee's groups*)

	2020/21 Membership	2021/22 Proposed
Conservative Group (four Members)	Clive Hooker, Ross Mackinnon, Garth Simpson, Jo Stewart	Clive Hooker, Ross Mackinnon, Garth Simpson, Howard Woollaston
Liberal Democrat Group (three Members)	Andy Moore, Alan Macro, Keith Woodhams	Andy Moore, Alan Macro, Keith Woodhams
Green Group (one Member)	David Marsh	David Marsh

APPRENTICESHIP STEERING GROUP (four Members, *no substitutes*)

	2020/21 Membership	2021/22 Proposed
Conservative Group (two Members)	Garth Simpson, Jo Stewart	Garth Simpson, Howard Woollaston
Liberal Democrat Group (one Member)	Jeremy Cottam	Jeremy Cottam
Green Party Group (one Member)	Steve Masters	Steve Masters

STANDING ADVISORY COUNCIL ON RELIGIOUS EDUCATION (SACRE) (four Members, *no substitutes*)

	2020/21 Membership	2021/22 Proposed
Conservative Group (two Members)	Peter Argyle, Tony Linden	Lynne Doherty, Tony Linden
Liberal Democrat Group (one Member)	Billy Drummond	Billy Drummond
Green Group (one Member)	David Marsh	David Marsh

CORPORATE PARENTING PANEL (six Members and ten other members)

	2020/21 Membership	2021/22 Proposed
Portfolio Holder for Children, Young People and Education	Dominic Boeck	Dominic Boeck
Shadow Portfolio Holder for Children and Family Services	Erik Pattenden	Erik Pattenden
Conservative Group (two Members)	Peter Argyle, Lynne Doherty	Peter Argyle, Lynne Doherty
Liberal Democrat Group (one Member)	Martha Vickers	Martha Vickers
Green Party Group (one Member)	David Marsh	David Marsh
Conservative Group Substitutes (two Members)	Graham Pask, Jo Stewart	Graham Pask, Jo Stewart
WBC Executive Director, People (DCS)	Andy Sharp	Andy Sharp
WBC Head of Service, Children & Family Services	Pete Campbell	Pete Campbell
WBC Head of Service, Education	Ian Pearson	Ian Pearson
WBC Service Manager, Early Years, Vulnerable Learners & Families	Avril Allenby	Avril Allenby
WBC Service Manager, Looked After Children	Karl Davis	Karl Davis
WBC Service Manager, Quality Assurance & Safeguarding Service	Nicky Robertson	Nicky Robertson
WBC Virtual School Headteacher	Robin Douglas	Robin Douglas
Chair, Foster Carer Association	Ian Graham	Ian Graham
NHS Berkshire West CCG	Liz Stead	Liz Stead
Chair, WB Primary Head Teacher Association	Andy Higgs	Andy Higgs

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*)

	2020/21 Membership	2021/22 Proposed
Portfolio Holder for Children, Young People and Education	Dominic Boeck	Dominic Boeck
Portfolio Holder for Finance and Economic Development	Ross Mackinnon	Ross Mackinnon

DISABILITY EXTERNAL SCRUTINY BOARD (three Members, *no substitutes*)

	2020/21 Membership	2021/22 Proposed
Conservative Group (one Member)	Claire Rowles	Claire Rowles
Liberal Democrat Group (one Member)	Andy Moore	Andy Moore
Green Party Group (one Member)	Carolyn Culver	Carolyn Culver

CHAMPIONS

	2020/21 Membership	2021/22 Proposed
Armed Forces	Andy Moore	Andy Moore
Cycling	Steve Ardagh-Walter	Steve Ardagh-Walter
Heritage	James Cole	James Cole
Green	Martha Vickers	Martha Vickers
Mental Health	Jo Stewart	Jo Stewart
Safer Streets	-	Claire Rowles

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APPOINTMENT TO OUTSIDE BODIES 2021/2022

ROYAL BERKSHIRE FIRE AUTHORITY (4 Members) (There are no substitutes)

	2020/21 Membership	2021/22 Proposed
Conservative Group (3 Members)	Dennis Benneyworth, Tony Linden, Garth Simpson	Dennis Benneyworth, Tony Linden, Garth Simpson
Liberal Democrat Group (1 Member)	Jeff Brooks	Jeff Brooks
Green Party Group (0 Members)	No Members	No Members

THAMES VALLEY POLICE & CRIME PANEL (1 Council Member)

	2020/21 Membership	2021/22 Proposed
Council Representative	Claire Rowles	Claire Rowles

LOCAL GOVERNMENT ASSOCIATION GENERAL ASSEMBLY (4 Members)

	2020/21 Membership	2021/22 Proposed
Conservative Group (3 Members)	Lynne Doherty, Graham Bridgman, Dominick Boeck	Lynne Doherty, Graham Bridgman, Dominick Boeck
Opposition Group Leader	Lee Dillon	Lee Dillon



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