

Supplemental Items for Council

Tuesday, 10th May, 2022 at 7.00 pm
in Second Floor Meeting Area, Council Offices, Market Street, Newbury

Part I

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| 9. | Appointment of and Allocation of Seats on Committees for the 2022/2023 Municipal Year (C4202)
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 2022/2023 as set out in paragraph 5.20 of the report. | 3 - 14 |
| 10. | Appointments to Outside Bodies 2022/2023 (C4203)
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 & Governance)

For further information about these items, or to inspect any background documents referred to in Part I reports, please contact Vicki Yull (Principal Democratic Services Officer) on 07824 824 867, e-mail: executivecycle@westberks.gov.uk

Further information and Minutes are also available on the Council's website at

www.westberks.gov.uk

If you require this information in a different format or translation, please contact Stephen Chard on telephone (01635) 519462.



WestBerkshire
C O U N C I L

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MEMBERSHIP OF COMMITTEES 2022/2023

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

Name	Role/Organisation	Substitute
Cllr Lynne Doherty	WBC Leader of Council	Cll Rick Jones
Cllr Graham Bridgman (Chairman)	WBC Portfolio Holder for Health and Wellbeing	
Cllr Jo Stewart	WBC Portfolio Holder for Adult Social Care	
Cllr Dominic Boeck	WBC Portfolio Holder for Children, Young People and Education	
Martha Vickers	WBC Liberal Democrat Group Spokesperson for Health and Wellbeing	Owen Jeffery
Steve Masters	WBC Green Group Spokesperson for Health and Wellbeing	
Andy Sharp	WBC Executive Director, People (DASS and DCS)	Pete Campbell; Paul Coe
Tracy Daszkiewicz	Director of Public Health, Berkshire West	
Vacant	WBC Service Director - Communities and Wellbeing	April Peberdy
Sean Murphy	WBC Public Protection Manager, Public Protection Partnership	
Jessica Jhundoo-Evans	Arts & Leisure Representative	Katy Griffiths
Reva Stewart	Berkshire Healthcare Foundation Trust	
Dr Abid Irfan (Vice-Chairman)	Berkshire West Clinical Commissioning Group (1)	Dr Heike Veldtman
Belinda Seston	Berkshire West Clinical Commissioning Group (2)	Jo Reeves
Vacant	Employer Representative	
Andrew Sharp	Healthwatch West Berkshire	Mike Fereday
Gail Muirhead	Royal Berkshire Fire and Rescue Service	Paul Thomas
Dr Janet Lippett	Royal Berkshire NHS Foundation Trust	Andrew Statham
Matthew Hensby	Sovereign Housing	Lorraine Adams
Zahid Aziz	Thames Valley Police	Emily Evans
Garry Poulson	Voluntary Sector Representative	



OVERVIEW AND SCRUTINY MANAGEMENT COMMISSION (Nine Members)

	2021/22 Membership	2022/23 Proposed
Conservative Group (five Members)	James Cole, Gareth Hurley, Alan Law, Tom Marino, Claire Rowles	James Cole, Alan Law, Tony Linden, Biyi Oloko, Claire Rowles
Conservative Substitutes (three Members)	Tony Linden, Biyi Oloko, Andy Williamson,	Dennis Benneyworth, Gareth Hurley, Andy Williamson
Liberal Democrat Group (three Members)	Jeff Brooks, Lee Dillon, Tony Vickers	Jeff Brooks, Lee Dillon, Tony Vickers
Liberal Democrat Substitutes (three Members)	Adrian Abbs, Jeremy Cottam, Owen Jeffery	Adrian Abbs, Jeremy Cottam, Owen Jeffery
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)

	2021/22 Membership	2022/23 Proposed
Conservative Group (three Members)	Jeff Beck, Tony Linden, Claire Rowles	Jeff Beck, Tony Linden, Claire Rowles
Conservative Substitutes (two Members)	Gareth Hurley, Tom Marino	Gareth Hurley, Andy Williamson
Liberal Democrat Group (two Members)	Alan Macro, Andy Moore	Alan Macro, Andy Moore
Liberal Democrat Substitutes (two Members)	Jeff Brooks, Erik Pattenden	Jeff Brooks, Erik Pattenden

LICENSING COMMITTEE (12 Members) – no substitutes

	2021/22 Membership	2022/23 Proposed
Conservative Group (seven Members)	Steve Ardagh-Walter, Jeff Beck, Graham Bridgman, Clive Hooker, Rick Jones, Tony Linden, Graham Pask	Steve Ardagh-Walter, Jeff Beck, Graham Bridgman, James Cole, Clive Hooker, Tony Linden, Graham Pask
Liberal Democrat Group (four Members)	Adrian Abbs, Phil Barnett, 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)

	2021/22 Membership	2022/23 Proposed
Conservative Group (Portfolio Holder with responsibility for Planning)	Richard Somner	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, Alan Law, Ross Mackinnon, Graham Pask	Dennis Benneyworth, Clive Hooker, 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, Howard Woollaston	Jeff Beck, Graham Bridgman, Tony Linden, Howard Woollaston
Liberal Democrat Group (four Members - two each from the East and West of the District)	Phil Barnett, Royce Longton, Alan Macro, Tony Vickers	Phil Barnett, Jeremy Cottam, Alan Macro, Tony Vickers
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, Lee Dillon, Geoff Mayes, Andy Moore
Green Party Group (one Member from the West of the District)	Carolyne Culver	Carolyne 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)

	2021/22 Membership	2022/23 Proposed
Conservative Group (five Members)	Alan Law, Tony Linden, Ross Mackinnon, Graham Pask, Richard Somner	Alan Law, Tony Linden, Ross Mackinnon, Graham Pask, Richard Somner
Conservative Substitutes (three Members)	Graham Bridgman, Jo Stewart, Andy Williamson	Graham Bridgman, Jo Stewart, Andrew Williamson
Liberal Democrat Group (four Members)	Jeremy Cottam, Alan Macro, Geoff Mayes, Keith Woodhams	Jeremy Cottam, Alan Macro, Geoff Mayes, Keith Woodhams
Liberal Democrat Substitutes (three Members)	Nassar Hunt, Owen Jeffery	Lee Dillon, Nassar Hunt, Owen Jeffery
Green Party Group (0 Members)	No Members	No Members

WESTERN AREA PLANNING COMMITTEE (Nine Members)

	2021/22 Membership	2022/23 Proposed
Conservative Group (five Members)	Dennis Benneyworth, Jeff Cant, Clive Hooker, Claire Rowles, Howard Woollaston	Dennis Benneyworth, Jeff Cant, Clive Hooker, Claire Rowles, Howard Woollaston
Conservative Substitutes (three Members)	Jeff Beck, James Cole, Lynne Doherty	Jeff Beck, James Cole, Lynne Doherty
Liberal Democrat Group (three Members)	Adrian Abbs, Phil Barnett, Tony Vickers	Adrian Abbs, Phil Barnett, Tony Vickers
Liberal Democrat Substitutes (three Members)	Andy Moore, Erik Pattenden, Martha Vickers	Andy Moore, Erik Pattenden, Martha Vickers
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)

	2021/22 Membership	2022/23 Proposed
Conservative Group (five Members)	Jeff Beck, Rick Jones, Tony Linden, Tom Marino, Biyi Oloko	Jeff Beck, Jeff Cant, Rick Jones, Tony Linden, Biyi Oloko
Conservative Substitutes (two Members)	Graham Pask, Claire Rowles	Graham Pask, Claire Rowles
Liberal Democrat Group (three Members)	Jeremy Cottam, 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 Substitute (one Member)	Steve Masters	Steve Masters
Co-optees (two)	Bill Graham, David Southgate	Bill Graham, David Southgate
Co-optee Substitute (two)	Anne Budd, John Downe	Anne Budd, John Downe
Independent Audit Person (one)	-	-

PERSONNEL COMMITTEE (Five Members)

	2021/22 Membership	2022/23 Proposed
Conservative Group (three Members)	James Cole, Lynne Doherty, Howard Woollaston	Dennis Benneyworth, Lynne Doherty, Tom Marino
Conservative Substitutes (two Members)	Dennis Benneyworth, Biyi Oloko	James Cole, Biyi Oloko
Liberal Democrat Group (two Members)	Adrian Abbs, Jeff Brooks	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*

	2021/22 Membership	2022/23 Proposed
Conservative Group (seven Members)	Jeff Beck, Dennis Benneyworth, Graham Bridgman, Clive Hooker, Tony Linden, Tom Marino, Claire Rowles	Jeff Beck, Dennis Benneyworth, Graham Bridgman, Clive Hooker, Tony Linden, Tom Marino, Claire Rowles
Liberal Democrat Group (five Members)	Billy Drummond, Nassar Hunt, Owen Jeffery, Erik Pattenden, Martha Vickers	Billy Drummond, Nassar Hunt, Owen Jeffery, Erik Pattenden, Martha Vickers
Green Party Group (0 Members)	No Members	No Members

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

	2021/22 Membership	2022/23 Proposed
Executive Member	Hilary Cole	Tom Marino
Substitute (Executive Member)	Graham Bridgman	All other Members of the Executive
Council Representative	Rick Jones	James Cole

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MEMBERSHIP OF TASK GROUPS AND PANELS 2022/23

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

	2021/22 Membership	2022/23 Proposed
Conservative Group (two Members)	Tony Linden, Claire Rowles	Tony Linden, Claire Rowles
Conservative Group Substitutes (one Member)	Jeff Beck	Jeff Beck

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

	2021/22 Membership	2022/23 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)	Anne Budd, John Downe	Anne Budd, John Downe
Parish Council representative substitutes (two)	n/a	n/a
Independent Members (two from three)	Lindsey Appleton, James Rees, Mike Wall	Lindsey Appleton, James Rees, Mike Wall



ENVIRONMENT ADVISORY GROUP (nine Members)

	2021/22 Membership	2022/23 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*)

	2021/22 Membership	2022/23 Proposed
Conservative Group (five Members)	Dennis Benneyworth, Hilary Cole, Alan Law, Graham Pask, Richard Somner	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*)

	2021/22 Membership	2022/23 Proposed
Conservative Group (five Members)	Steve Ardagh-Walter, Jeff Beck, Garth Simpson, Richard Somner, Howard Woollaston	Steve Ardagh-Walter, Jeff Beck, Garth Simpson, Richard Somner, Howard Woollaston
Liberal Democrat Group (three Members)	Alan Macro, Geoff Mayes, Keith Woodhams	Alan Macro, Geoff Mayes, Tony Vickers
Green Group (one Member)	David Marsh	David Marsh

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

	2021/22 Membership	2022/23 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*)

	2021/22 Membership	2022/23 Proposed
Conservative Group (four Members)	Clive Hooker, Ross Mackinnon, Garth Simpson, Howard Woollaston	Dominic Boeck, Clive Hooker, Ross Mackinnon, Tom Marino
Liberal Democrat Group (three Members)	Alan Macro, Andy Moore, Keith Woodhams	Alan Macro, Andy Moore, Geoff Mayes
Green Group (one Member)	David Marsh	Steve Masters

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

	2021/22 Membership	2022/23 Proposed
Conservative Group (two Members)	Garth Simpson, Howard Woollaston	Lynne Doherty, Tom Marino
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*)

	2021/22 Membership	2022/23 Proposed
Conservative Group (two Members)	Lynne Doherty, 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)

	2021/22 Membership	2022/23 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)	Lynne Doherty, Graham Pask	Lynne Doherty, Graham Pask
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	Dennis Benneyworth, 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	Jane Bell
Chair, WB Primary Head Teacher Association	Andy Higgs	Andy Higgs
Principal Social Worker	-	Sonia Harris

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*)

	2021/22 Membership	2022/23 Proposed
Portfolio Holder for Children, Young People and Education	Dominic Boeck	Dominic Boeck
Portfolio Holder for Finance and Economic Development	Ross Mackinnon	Ross Mackinnon

CHAMPIONS

	2021/22 Membership	2022/23 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	Claire Rowles

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APPOINTMENT TO OUTSIDE BODIES 2022/2023

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

	2021/22 Membership	2022/23 Proposed
Conservative Group (3 Members)	Dennis Benneyworth, Tony Linden, Garth Simpson	Dennis Benneyworth, Tony Linden, Biyi Oloko
Liberal Democrat Group (1 Member)	Jeff Brooks	Jeff Brooks
Green Party Group (0 Members)	No Members	No Members

THAMES VALLEY POLICE & CRIME PANEL (1 Member)

	2021/22 Membership	2022/23 Proposed
Council Representative	Claire Rowles	Claire Rowles

LOCAL GOVERNMENT ASSOCIATION GENERAL ASSEMBLY (4 Members)

	2021/22 Membership	2022/23 Proposed
Conservative Group (3 Members)	Dominic Boeck, Graham Bridgman, Lynne Doherty	Dominic Boeck, Graham Bridgman, Lynne Doherty
Opposition Group Leader	Lee Dillon	Lee Dillon



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