

# Supplemental Items for Council

**Thursday 9 May 2024 at 7.00pm**  
in the Council Chamber Council Offices  
Market Street Newbury

## Part I

Page No.

10. **Appointment of and Allocation of Seats on Committees for the 2024/25 Municipal Year** 3 - 12
- The purpose of this report is 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, to ensure that this reflects the latest political make-up of the Council.
  - The election of Councillors to West Berkshire Council usually takes place every four years but the political representation of members on committees needs to be considered on an annual basis.
  - To agree the Council's Policy Framework for 2024/25 as set out in paragraph 5.22 of the report, reflective of the Policies reserved for Full Council.
11. **Membership of Outside Bodies** 13 - 14
- For West Berkshire Council to make annual nominations to the following outside bodies:
- Royal Berkshire Fire Authority
  - Thames Valley Police and Crime Panel
  - Local Government Association General Assembly

*Sarah Clarke.*



**Supplemental Items**  
**Council to be held on Thursday, 9 May 2024** *(continued)*

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 Stephen Chard (Democratic Services Manager) on 01635 519462

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Further information and Minutes are also available on the Council's website at [www.westberks.gov.uk](http://www.westberks.gov.uk)



West Berkshire  
C O U N C I L

**SCRUTINY COMMISSION** (Nine Members)

Liberal Democrat Group (five Members)	Antony Amirtharaj, Jeremy Cottam, Erik Pattenden, Justin Pemberton, Christopher Read
Liberal Democrat Substitutes (three Members)	Geoff Mayes, Laura Coyle, Billy Drummond
Conservative Group (three Members)	Dominic Boeck, Paul Dick, Ross Mackinnon
Conservative Substitutes (three Members)	Richard Somner, Jo Stewart, Howard Woollaston
Minority Group (one Member)	Carolyn Culver
Minority Group Substitute (one Member)	David Marsh

**HEALTH SCRUTINY COMMITTEE** (Five Members)

Liberal Democrat Group (four Members)	Nick Carter, Owen Jeffery, Justin Pemberton, Martha Vickers
Liberal Democrat Substitutes (two Members)	Billy Drummond, Stephanie Steevenson
Conservative Group (one Member)	Jane Langford
Conservative Group Substitutes (two Members)	Paul Kander, Biyi Oloko

**LICENSING COMMITTEE** (12 Members) – no substitutes

Liberal Democrat Group (seven Members)	Phil Barnett, Jeremy Cottam, Billy Drummond, Nigel Foot, Justin Pemberton, Stephanie Steevenson, Martha Vickers
Conservative Group (three Members)	Paul Dick, Paul Kander, Jane Langford
Minority Group (two Members)	David Marsh, Clive Taylor

**DISTRICT PLANNING COMMITTEE (11 Members)**

Liberal Democrat Group (Portfolio Holder with responsibility for Planning)	Denise Gaines
Liberal Democrat Group (seven Members – the Portfolio Holder for Planning, 4 from the East and 3 from the West of the District)	Phil Barnett, Martin Colston, Jeremy Cottam, Alan Macro, Geoff Mayes, Justin Pemberton, 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> )	Antony Amirtharaj, Jeff Brooks, Laura Coyle, Billy Drummond
Conservative Group (two Members - one each from the East and West of the District)	Dennis Benneyworth, Richard Somner
Conservative Group Substitutes (four Members – <i>two from the Eastern Area of the District and two from the Western Area of the District</i> )	Clive Hooker, Paul Kander, Ross Mackinnon, Howard Woollaston
Minority Group (one Member from the West of the District)	Adrian Abbs
Minority Group Substitute (one Member – <i>from the Western Area of the District</i> )	Carolyn Culver

**EASTERN AREA PLANNING COMMITTEE (Nine Members)**

Liberal Democrat Group (five Members)	Jeremy Cottam, Alan Macro, Geoff Mayes, Justin Pemberton, Vicky Poole
Liberal Democrat Group Substitutes (three Members)	Jeff Brooks, Laura Coyle, Lee Dillon
Conservative Group (three Members)	Paul Kander, Ross Mackinnon, Richard Somner
Conservative Group Substitutes (three Members)	Jane Langford, Biyi Oloko, Jo Stewart
Minority Group (1 Member)	Clive Taylor

**WESTERN AREA PLANNING COMMITTEE (Nine Members)**

Liberal Democrat Group (five Members)	Antony Amirtharaj, Phil Barnett, Martin Colston, Nigel Foot, Tony Vickers
Liberal Democrat Group Substitutes (three Members)	Billy Drummond, Denise Gaines, Stuart Gourley
Conservative Group (three Members)	Paul Dick, Clive Hooker, Howard Woollaston
Conservative Group Substitutes (one Member)	Dennis Benneyworth
Minority Group (one Member)	Adrian Abbs
Minority Group Substitute (one Member)	Carolyn Culver

**GOVERNANCE COMMITTEE (Nine Members)**

Liberal Democrat Group (six Members)	Jeremy Cottam, Laura Coyle, Billy Drummond, Owen Jeffery, Erik Pattenden, Christopher Read
Liberal Democrat Group Substitutes (two Members)	Janine Lewis, Stephanie Steevenson
Conservative Group (two Members)	Dominic Boeck, Howard Woollaston
Conservative Group Substitutes (two Members)	Dennis Benneyworth, Paul Dick
Minority Group (one Member)	David Marsh
Minority Substitute (one Member)	Carolyn Culver
Co-optees (two)	David Southgate, vacancy
Co-optee Substitute (two)	Anne Budd, vacancy
Independent Audit Person (one)	Simon Carey

**PERSONNEL COMMITTEE** (Five Members)

Liberal Democrat Group (four Members)	Antony Amirtharaj, Jeff Brooks, Laura Coyle, Matt Shakespeare
Liberal Democrat Substitutes (two Members)	Martin Colston, Denise Gaines
Conservative Group (one Member)	Biyi Oloko
Conservative Substitutes (two Members)	Ross Mackinnon, Howard Woollaston

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

Liberal Democrat Group (nine Members)	Jeff Brooks, Heather Codling, Jeremy Cottam, Laura Coyle, Billy Drummond, Denise Gaines, Christopher Read, Stephanie Steevenson, Martha Vickers
Conservative Group (three Members)	Clive Hooker, Biyi Oloko, Jo Stewart

**JOINT PUBLIC PROTECTION COMMITTEE** (one Executive Member and two Council Members)

Executive Member	Lee Dillon
Substitute (Executive Member)	All other Members of the Executive
Council Representatives	Phil Barnett, Howard Woollaston

## **APPENDIX B - MEMBERSHIP OF TASK GROUPS AND PANELS 2024/2025**

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**JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE** (six Members and four other members)

Liberal Democrat Group (two Members)	Stephanie Steevenson, Martha Vickers
Liberal Democrat Group Substitute (one Member)	Geoff Mayes

**GOVERNANCE COMMITTEE'S ADVISORY PANEL** (six Members and four other members)

Liberal Democrat Group (two Members)	Lee Dillon, Geoff Mayes
Conservative Group (two Members)	Jane Langford, Jo Stewart
Minority Group (two Members)	Carolyn Culver, David Marsh
Parish Council representatives (two)	Anne Budd, vacancy
Parish Council representative substitutes (two)	n/a
Independent Members (two from three)	Lindsey Appleton, Alan Penrith, Mike Wall

**Any Member of Council will be welcome to attend the Advisory Groups detailed below with the consent of the relevant Portfolio Holder.**

**ENVIRONMENT ADVISORY GROUP** (nine Members)

Liberal Democrat Group (five Members)	Nick Carter, Stuart Gourley, Tony Vickers, Vicky Poole, Martha Vickers
Liberal Democrat Group Substitute (three Members)	Owen Jeffery, Janine Lewis, Geoff Mayes
Conservative Group (three Members)	Dennis Benneyworth, Paul Kander, Richard Somner
Conservative Group Substitute (one Member)	Jo Stewart
Minority Group (one Member)	Carolyn Culver
Minority Group Substitute (one Member)	David Marsh

**PLANNING ADVISORY GROUP** (nine Members)

Liberal Democrat Group (five Members)	Patrick Clark, Denise Gaines, Jeremy Cottam, Geoff Mayes, Tony Vickers
Conservative Group (three Members)	Clive Hooker, Ross Mackinnon, Richard Somner
Minority Group (one Member)	Clive Taylor

**TRANSPORT ADVISORY GROUP** (nine Members)

Liberal Democrat Group (five Members)	Martin Colston, Denise Gaines, Stuart Gourley, Geoff Mayes, Matt Shakespeare
Conservative Group (three Members)	Jane Langford, Biyi Oloko, Richard Somner
Minority Group (one Member)	David Marsh



**MEMBER DEVELOPMENT GROUP** (three Members)

Liberal Democrat Group (one Member)	Vicky Poole
Conservative Group (one Member)	Howard Woollaston
Minority Group (one Member)	Vacancy

**JOINT CONSULTATIVE PANEL** (eight Members and eight employee representative members, *Chairman alternates annually between Members' and employee's groups*)

Liberal Democrat Group (four Members)	Nigel Foot, Alan Macro, Geoff Mayes, Vicky Poole
Conservative Group (three Members)	Clive Hooker, Paul Kander, Biyi Oloko
Minority Group (one Member)	Clive Taylor

**APPRENTICESHIP STEERING GROUP** (four Members)

Liberal Democrat Group (two Members)	Jeff Brooks, Vicky Poole
Conservative Group (one Member)	Dominic Boeck
Minority Group (one Member)	Clive Taylor

**STANDING ADVISORY COUNCIL ON RELIGIOUS EDUCATION (SACRE)** (four Members)

Liberal Democrat Group (two Members)	Billy Drummond, Tony Vickers
Conservative Group (one Member)	Paul Dick
Minority Group (one Member)	Vacancy

**CORPORATE PARENTING PANEL** (six Members and ten other members)

Portfolio Holder for Children and Family Services	Heather Codling
Shadow Portfolio Holder for Children, Education and Young People	Dominic Boeck
Liberal Democrat Group (two Members)	Billy Drummond, Martha Vickers
Conservative Group (one Member)	Paul Dick
Minority Group (one Member)	Vacancy
Liberal Democrat Group Substitutes (two Members)	Lee Dillon, Erik Pattenden
WBC Executive Director, People (Children's Services)	AnnMarie Dodds
WBC Head of Service, Children & Family Services	Dave Wraight
WBC Head of Service, Education	Michelle Sancho
WBC Service Manager, Early Years, Vulnerable Learners & Families	Avril Allenby
WBC Service Manager, Looked After Children	Karl Davis
WBC Service Manager, Quality Assurance & Safeguarding Service	Nicky Robertson
WBC Virtual School Headteacher	Robin Douglas
Chair, Foster Carer Association	Ian Graham
NHS Berkshire West CCG	Jane Bell
Chair, WB Primary Head Teacher Association	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*)

Portfolio Holder for Children, Education and Young People’s Services	Heather Codling
Portfolio Holder for Finance and Corporate Services	Iain Cottingham

**CHAMPIONS**

<b>Armed Forces</b>	Stephanie Steevenson
<b>Cycling</b>	Martin Colston
<b>Heritage</b>	Nigel Foot
<b>Green</b>	Martha Vickers
<b>Mental Health</b>	Martin Colston
<b>Safer Streets</b>	Vicky Poole

## APPENDIX C - MEMBERSHIP OF Health and Wellbeing Board

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

Name	Role/Organisation	Substitute
Cllr Jeff Brooks	WBC Leader of Council	Cllr Vicky Poole
Cllr Patrick Clark	WBC Portfolio Holder for Adult Social Care & Public Health	
Cllr Heather Codling	WBC Portfolio Holder for Children and Family Services	
Cllr Nigel Foot	WBC Portfolio Holder for Culture, Leisure, Sport and Countryside	
Cllr Jo Stewart	WBC Conservative Group Spokesperson for Health and Wellbeing	Cllr Dominic Boeck
Cllr David Marsh	WBC Minority Group Spokesperson for Health and Wellbeing	Cllr Carolyne Culver
Paul Coe	WBC Executive Director, (People – ASC)	Maria Shepherd Dave Wraight
Prof John Ashton	Director of Public Health, Berkshire West	
April Peberdy	WBC Interim Service Director - Communities and Wellbeing	Zoe Campbell
Sean Murphy	WBC Public Protection Manager, Public Protection Partnership	
Jessica Jhundoo-Evans	Arts & Leisure Representative	Katy Griffiths
Bernadine Blease	Berkshire Healthcare Foundation Trust	Helen Williamson
Sarah Webster <b>(Vice-Chairman)</b>	Berkshire West Clinical Commissioning Group (1)	Belinda Seston Jo Reeves
Dr Heike Veldtman	Berkshire West Clinical Commissioning Group (2)	
Fiona Worby	Healthwatch West Berkshire	Mike Fereday
Gail Muirhead	Royal Berkshire Fire and Rescue Service	Paul Thomas
Dr Janet Lippett	Royal Berkshire NHS Foundation Trust	William Orr Andrew Statham
Matthew Hensby	Sovereign Housing	Kate Rees
Andy Penrith	Thames Valley Police	
Garry Poulson	Voluntary Sector Representative	Rachel Peters

**APPENDIX A: APPOINTMENT TO OUTSIDE BODIES 2024/2025**

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

Liberal Democrat Group (3 Members)	Jeff Brooks, Billy Drummond, Owen Jeffery
Conservative Group (1 Member)	Dennis Benneyworth

**THAMES VALLEY POLICE & CRIME PANEL (1 Member)**

Council Representative	Stephanie Steevenson
Alternate Member	Jeremy Cottam

**LOCAL GOVERNMENT ASSOCIATION GENERAL ASSEMBLY (4 Members)**

Liberal Democrat Group (3 Members)	Jeff Brooks, Martin Colston, Lee Dillon
Opposition Group Leader	Ross Mackinnon

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