

Summary of Individual Executive Member Decisions taken on 24 June 2019

Part I

Nominations for Representation to Outside Bodies (Item 1.)

Individual Decision No:	ID3684
Portfolio Member:	Councillor Lynne Doherty, Leader of the Council

Resolved that the nominations in the attached document be approved.

This decision is not subject to call in; therefore it will be implemented immediately.

If you have any queries regarding this decision or you wish to view the signed copy of the decision sheet, please contact:

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Nominations to Outside Bodies 2019

Ref No	Body	Purpose of Group	No of Reps & Comments	Conservative Nominees	Lib Dem Nominees	Green Party Nominees
1	AWE Local Liaison Committee	The AWE Local Liaison Committee provides a forum between the Company and the local community in the vicinity of AWE Aldermaston and Burghfield	3 Members of Council Preference is that they are Members for Aldermaston and Burghfield Areas	Graham Bridgman Dominic Boeck	Royce Longton	
2	Berkshire Healthcare NHS Foundation Trust	The Trust provides specialist mental health and community health services to a population of around 900,000 within Berkshire. The Trust operates from more than 100 sites across the county, including its community hospitals, Prospect Park Hospital, clinics and WestCall Out of Hours Service. The Trust also provides health care and therapy to people in their own homes.	1 Member of Council	Graham Bridgman		

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3	Berkshire Local Transport Body	Local Transport Bodies are voluntary partnerships between Local Authorities, Local Enterprise Partnerships (LEP) and others to allocate devolved funding for major local transport schemes. The Berkshire Local Transport Body (BLTB) is a partnership of the six Berkshire authorities plus the LEP. Slough is the accountable body.	1 Member of Council and 1 Nominated Deputy	Richard Somner (Representative)	Alan Macro (Substitute)	
4	Berkshire Pension Fund Advisory Panel	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 of Council	Alan Law		
5	Bus Lane Adjudication Service Joint Committee	It is mandatory for the authorities operating Bus Lane Enforcement to provide a Councillor nomination (a named substitute is desirable!) to the BLASJC	1 Member of Council and 1 Nominated Deputy	Richard Somner (Representative)	Alan Macro (Substitute)	

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6	Building Communities Together Partnership	The Building Communities Together Partnership will oversee and guide multi-agency partnership work contributing to achieving the Health and Wellbeing Strategy Aim to: 'build a thriving and sustainable environment in which communities can flourish'	3 Councillors Portfolio Holder Shadow Portfolio Holder and the Police and Crime Panel Rep	Rick Jones Howard Woollaston	Erik Pattenden	
7	Bucklebury Common Advisory Committee	Bucklebury Common is managed by Bucklebury Estate with support from Bucklebury Heathland Conservation Group and Berks, Bucks & Oxon Wildlife Trust (BBOWT) who attend Advisory Committee meetings. A Council representative is required to ensure that the Council's interests, and those of the community, are maintained.	1 Member of Council	Graham Pask		
8	Clarke's Educational Foundation	Charitable trust which awards grants for educational purposes (subject to its terms of reference)	1 Member The Foundation feel that it would be useful for the rep to be a ward member for Stratfield Mortimer area.		Mollie Lock	

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9	Domestic Abuse Strategy Group	Overseeing Domestic Abuse Strategy	1 Member preferably the Portfolio Holder with responsibility for Communities	Rick Jones		
10	Donnington Hospital Trust	Provision of almshouses in Berkshire and Oxfordshire	1 Member of Council			Steve Masters
11	Greenham and Crookham Commons Commission	Established under the Greenham and Crookham Commons Act 2002. This is a statutory body whose duties are set out under Schedule 8 of the Act 2002. Constitution defined in the Act.	2 Members of Council appointed by the Leader and one community rep appointed by the volunteers annually	Steve Ardagh-Walter	Billy Drummond	
12	Henwick Worthy Joint Management Committee	To discuss issues of policy relating to the sports and recreational centres. NB Wbc representation changed to 3 substantive reps and 2 substitute reps.	3 Members and 2 Nominated Substitutes	Steve Ardagh-Walter (Representative) Graham Pask (Representative) Garth Simpson (Representative)	Keith Woodhams (substitute) Owen Jeffery (substitute)	

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13	Committee of Clinical Commissioning Group (Berkshire West CCG)	See information on the attached sheet	1 rep from the Health and Wellbeing Board	Rick Jones		
14	Mary Hare School	Mary Hare is a national charity. Mary Hare School is a non-maintained special school providing for profoundly and severely deaf children and young people from all over the UK. Pupils' fees are paid for by the Local Education Authority where they live.	1 Preferably a Member of Council	James Podger		
15	Mid and West Berkshire Countryside Local Access Forum	The Mid and West Berkshire Local Access Forum (LAF) is a statutory body which advises the local authorities on improvements to countryside access and access in general. See Countryside and Rights of Way Act 2000. This LAF acts for West Berkshire, Reading and Wokingham. The statute ways that each authority may have member representation on the LAF.	1 Member of Council		Tony Vickers	

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16	North Wessex Downs Council of Partners Board	North Wessex Downs Council of Partners is the governing body that steers the delivery of the Statutory Management Plan as required under the Countryside & Rights of Way Act 2000 to conserve and enhance the natural beauty of the protected landscape of the North Wessex Downs.	1 Member of Council	Hilary Cole		
17	Padworth Common Advisory Committee	The Advisory Committee comprises members of the public, the Council and an officer from the Berks, Bucks & Oxon Wildlife Trust (BBOWT). This body helps provide a structure for the management of the Common and Country Park for its recreational, conservation and ecological importance.	1 Member of Council and 1 Nominated Substitute	Dominic Boeck (Representative)	Royce Longton (Substitute)	

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18	Parking and Traffic Regulations Outside London Joint Committee Adjudication Joint Committee	See PATROL introduction	1 Member of Council and 1 Nominated Sub	Richard Somner (Representative)	Alan Macro (Substitute)	
19	Readibus	An alternative fully accessible bus service for people with restricted mobility who cannot or have great difficulty in using ordinary mainstream public transport.	1 Member of Council	Jeff Beck		
20	Magnox - Harwell Site Stakeholder Group	The Harwell Site Stakeholder Group is a regular meeting which is part of the formal arrangements for the interface between the Nuclear Decommissioning Authority (NDA) the site licence company (RSRL) and stakeholders including the local community and the wider Harwell Oxford campus. The SSG will not have	1 Member of Council	Clive Hooker		

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		a role in the formal decision making in respect of the site activities, but it will be responsible for reflecting local views by inputting advice, expressing views and commenting on the progress of work on site. Campus organisations are invited to provide information about new development and operations on the campus.				
21	Royal Berkshire Hospital NHS Foundation Trust Council of Governors	The principal purpose of the Trust is the provision of goods and services for the purposes of the health service in England.	1 Council Member	Graham Bridgman		
22	Saunders Wynne & Coventry Educational Foundation	To provide the independent review of the way the charity is conducted	1 Council Members and it would be useful for it to be the Ward Member for Chaddleworth	Clive Hooker		
23	Snelsmore Common Advisory Committee	Overseeing the management of Snelsmore Commons and the work that the Council is doing. Active involvement by several volunteer wardens	1 Member of Council and 1 Nominated Sub	Graham Pask (Representative)		Carolyn Culver (Substitute)

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24	South East Employers (SEEMP)	The Councillor representatives set the strategic direction of the organisation and ensure we have a vital councillor contact back to you as a member council.	2 Members of Council and 2 Nominated Subs	Howard Woollaston (Representative) Garth Simpson (Representative)	Jeff Brooks (substitute) Owen Jeffrey (substitute)	
25	South East Reserve Forces and Cadets Association	The Association is an arms length Government Body constituted to support the Reserve and Cadet Forces in the South East through the provision and maintenance of the Volunteer Estate, engaging with employers, provision of a permanent staff for the Army Cadet Force and recruitment support.	1 Member of Council ideally the armed forces champion		Andy Moore	
26	St Bartholome w's School Charitable Foundation	The Foundation's object is to advance the education of pupils attending St Bartholomew's School. This is done by the funding of annual prizes and making grants for specific projects.	3 Council Members who have local community knowledge, links to St Bart's, trustee experience, commitment and time.	Lynne Doherty	Billy Drummond Lee Dillon	

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27	Standing Conference on Archives	<p>The Standing Conference on Archives is a stakeholder body set up under the terms of the Berkshire joint agreement for archives. It receives reports and other updates on the work of the joint archives service.</p> <p>Membership consists of one elected member and one officer representative from each Berkshire district, together with representatives of the county historical societies and key archive depositors.</p>	1 Member of Council	Hilary Cole		
28	Volunteer Centre West Berkshire	<p>To promote any charitable purpose (charitable under English Law) for the benefit of the community in the area of West Berkshire and Hampshire as the trustees see fit, in particular, but not exclusively by the following means.</p> <p>(a) Promoting, encouraging and supporting volunteering (b) Providing opportunities for individuals to volunteer</p>	WBC is invited to put one rep forward which the Centre can chose to accept or not	Jeff Beck		

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		(c) Providing assistance and training for volunteers (2) To relieve the charitable needs of people in the area of West Berkshire and Hampshire by the provision of advice and services calculated to relieve such needs.				
29	West Berkshire Citizens Advice Bureau	The CAB offers free confidential, impartial and independent advice on a wide range of issues that people face. We also campaign to change policies and practices that affect our clients unfairly.	1 Member of Council	Claire Rowles		
30	Wokefield Common Advisory Committee	Wokefield Common is managed by the landowner in partnership with Berks, Bucks and Oxon Wildlife Trust (BBOWT) who attend Advisory Committee meetings. A Council representative is required to ensure that the Council's interests, and those of the community, are maintained.	1 Member of Council		Geoff Mayes	

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31	West Berkshire Fostering Panel	<p>In-house Fostering Panel consisting of a range of in-house and external professionals and members of the public (Independent social worker Chair, in-house social workers, in-house Education service representative and independent members (care leaver and other Local Authority foster carer).</p> <p>The Panel considers applications for the approval of new foster carers, extension to temporary approvals and full approvals for “connected person” (“family and friends” carers), foster carer annual reviews and other matters requiring scrutiny eg issues of concern.</p>	1 Member of Council	Dominic Boeck		
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