

APPOINTMENT OF PANELS, CHAIRMEN/VICE-CHAIRMEN OF PANELS 2017/18

To consider the appointment of Committees, Panels Forums etc as the Council considers appropriate to deal with matters which are neither reserved to the Council nor part executive functions. Council is required also to appoint the Chairmen and Vice-Chairmen to each body appointed under this item with the exception of the Appeals Panel, which shall select a Chairman from the Panel membership at the start of each Panel meeting for the duration of that meeting, and the Overview and Scrutiny Panels which shall elect Chairmen from their membership.

The recommendations below are in accordance with Section 15 of the Local Government and Housing Act 1989, relating to the political balance of council committees.

RECOMMENDATION: That:

- a) **The membership of the Committees, Panels, Forums for the ensuing Municipal Year be approved as detailed in Table 1.**
- b) **The Chairman and Vice-Chairman as indicated below be appointed for the ensuing Municipal Year.**
- c) **Authority to amend/make further appointments on the nomination of the relevant Group Leader be delegated to the Democratic Services Manager.**
- d) **Authority to amend the Constitution as appropriate in light of amendments to the structure of Panels, Committees and Forums as detailed in Table 1 be delegated to the Monitoring Officer.**

Table 1

COMMITTEE/PANEL/FORUM	Membership 2017/2018
Appeals (3 or 5 Members called on an 'as required' basis)	
Audit and Performance Review Panel (8 Members) (7C, 1TGOF)	Chairman: Cllr Luxton Vice Chairman: Cllr Smith Cllrs Carroll, Dr L Evans, Rankin, Saunders, E Wilson (C), Da Costa (TGOF) Subs: Cllrs D Evans, Kellaway, McWilliams, Quick, C Rayner, Richards and Story (C) Beer, Jones OR Werner (TGOF)
Berkshire Pension Fund Panel (5 Members) (4C, 1TGOF)	Chairman: Cllr Lenton Vice Chairman: Cllr Hilton Cllrs Hill and Kellaway (C) & Rankin (C – TGOF seat) Subs: Cllrs Alexander, Dudley, Sharpe and Story (C) and 1 vacancy (TGOF seat)

COMMITTEE/PANEL/FORUM	Membership 2017/2018
<p>Constitution Sub-Committee (4 Members)</p> <p>(3C, 1 TGOF)</p>	<p>Chairman: Cllr Targowska Vice-Chairman: Cllr Bicknell Story (C), Beer (TGOF)</p> <p>Subs: Cllrs Coppinger, Dudley, Kellaway (C), Da Costa, Jones OR Werner (TGOF)</p>
<p>Employment Panel (8 Members)</p> <p>(7C, 1TGOF)</p>	<p>Chairman: Cllr Targowska Vice Chairman: Cllr Quick Cllrs Bicknell, Brimacombe, Carroll, Dr L Evans and Saunders (C) Jones (TGOF)</p> <p>Subs: Cllrs Bateson, Dudley, Hilton, Rankin, Story, E Wilson and S Rayner (C), Beer, Da Costa, OR Werner (TGOF)</p>
<p>Licensing Panel (15 Members)</p> <p>(14C, 1TGOF)</p>	<p>Chairman: Cllr Grey Vice Chairman: Burbage Cllrs Alexander, Bhatti, Bicknell, Bowden, Hollingsworth, Hilton, Hunt, Muir, Richards, Sharp, Sharpe, D. Wilson (C) and Luxton (C – TGOF seat).</p> <p>Sub: Cllrs N. Airey, Bateson, Dr L Evans, Hill, Lenton, Mills, Pryer, Quick, S Rayner, Sharma, Shelim, Story, D Wilson, Yong (C), and 1 vacancy (TGOF seat).</p>
<p>Maidenhead Development Management Panel (9 Members)</p> <p>(8C, 1TGOF)</p>	<p>Chairman: Cllr Burbage Vice Chairman: Cllr D Wilson Cllrs Bullock, Clark, Hunt, Kellaway, Lion, Love (C) and Sharp (C - TGOF seat).</p> <p>Subs: Cllrs Brimacombe, Cox, Diment, Hill, Ilyas, Mills, Saunders and Sharma (C) and 1 vacancy (TGOF seat)</p>
<p>Rights of Way and Highway Licensing Panel (8 Members)</p> <p>(7C, 1TGOF)</p>	<p>Chairman: Cllr Hunt Vice Chairman: Cllr Yong Cllrs Bullock, Diment, Ilyas, Muir, S Rayner (C), Werner (TGOF)</p> <p>Subs: Cllrs Brimacombe, Gilmore, Grey, Hilton, Story, Pryer and Sharpe (C), Beer, Da Costa, OR Jones (TGOF).</p>
<p>Sustainability Panel (6 Members)</p> <p>(5C, 1TGOF)</p>	<p>Chairman: Cllr Mills Vice-Chairman: Cllr Coppinger Cllrs Pryer, Sharp, Yong (C), Werner (TGOF)</p> <p>Subs: Cllrs M Airey, Clark, Love, Rankin, E Wilson (C), Beer, Da Costa or Jones (TGOF)</p>

COMMITTEE/PANEL/FORUM	Membership 2017/2018
<p>Windsor Urban Development Management Panel (9 Members)</p> <p>(8C, 1TGOF)</p>	<p>Chairman: Cllr Alexander Vice Chairman: Cllr Bicknell Cllrs M Airey, Bowden, Grey, Quick, S Rayner and Shelim (C), Da Costa (TGOF).</p> <p>Subs: Cllrs N Airey, Bateson, Bhatti, Muir, Pryer, Rankin, Richards E Wilson (C) Beer, Jones OR Werner (TGOF)</p>
<p>Windsor Rural Development Management Panel (9 Members)</p> <p>(8C, 1TGOF)</p>	<p>Chairman: Cllr Dr L. Evans Vice Chairman: Cllr C. Rayner Cllrs M. Airey, Bateson, Hilton, Lenton, Sharpe and Yong (C), Beer (TGOF)</p> <p>Subs: Cllrs Bowden, Luxton, Pryer, Quick, Rankin, Richards, S. Rayner, Story (C), Da Costa, Jones OR Werner (TGOF)</p>
<p>Borough-wide Development Management Panel (13 Members)</p> <p>(12C, 1TGOF)</p>	<p>Chairman: Cllr Burbage Vice Chairman: Cllr Alexander Cllrs Bateson, Bicknell, Coppinger, L Evans, Hilton, Hunt, Kellaway, C Rayner, Smith and D Wilson, (C) Beer (TGOF)</p> <p>Subs: M. Airey, Bowden, Clark, Diment, Grey, Ilyas, Lion, Quick, Rankin, Saunders, Sharpe, Yong (C) Da Costa, Jones OR Werner (TGOF)</p>
<p>Local Plans Working Group (10 Members)</p> <p>(9C, 1TGOF)</p>	<p>Chairman: Cllr Bateson Vice Chairman: Cllr Saunders</p> <p>Cllrs Alexander, Bicknell, Dr L. Evans, Hill, Hilton, Walters, D. Wilson (C), Beer (TGOF)</p> <p>Subs: Bowden, Clark, Coppinger, Ilyas, Kellaway, Quick, Sharpe, Smith, Story (C), Da Costa, Jones OR Werner (TGOF)</p>
<p>Adult Services and Health Overview & Scrutiny Panel (6 Members)</p> <p>(5C 1TGOF)</p>	<p>Chairman: Vice Chairman: Cllrs M. Airey, Diment, Hollingsworth, Ilyas, Lenton (C), Da Costa (TGOF)</p> <p>Subs: Cllrs Clark, Dr L Evans, Mills, Quick, Yong (C), Beer, Jones OR Werner (TGOF)</p>
<p>Children's Services Overview & Scrutiny Panel (7 Members)</p> <p>(6C 1TGOF)</p>	<p>Chairman: Vice Chairman: Cllrs Bowden, McWilliams, Mills, Pryer, Quick, E Wilson (C), Jones (TGOF)</p> <p>Subs: Cllrs Bhatti, Hollingsworth, Hunt, Ilyas, Sharma, Story (C), Beer, Da Costa OR Werner (TGOF)</p>

COMMITTEE/PANEL/FORUM	Membership 2017/2018
<p>Corporate Services Overview & Scrutiny Panel (7 Members)</p> <p>(6C 1TGOF)</p>	<p>Chairman: Vice Chairman: Cllrs Bowden, Burbage, Dr L Evans, McWilliams, Quick, C Rayner (C), Jones (TGOF)</p> <p>Subs: Cllrs Clark, D Evans, Gilmore, Grey, Lenton, Story (C), Beer, Da Costa OR Werner (TGOF)</p>
<p>Crime and Disorder Overview & Scrutiny Panel (7 Members)</p> <p>(6C 1TGOF)</p>	<p>Chairman: Vice Chairman: Cllrs Bhatti, Bowden, Grey, Sharma, Sharp, Story (C), Werner (TGOF)</p> <p>Subs: Cllrs Alexander, Bullock, Muir, Ilyas, Sharpe, Shelim (C), Beer, Da Costa OR Jones (TGOF)</p>
<p>Highways, Transport & Environment Overview & Scrutiny Panel (7 Members)</p> <p>(6C 1TGOF)</p>	<p>Chairman: Vice Chairman: Cllrs Gilmore, Grey, Hunt, Lion, Sharma, Sharpe (C), Beer (TGOF)</p> <p>Subs: Cllrs D Evans, Hilton, Story, Sharp, Richards, Yong (C), Da Costa, Jones OR Werner (TGOF)</p>
<p>Culture and Communities Overview & Scrutiny Panel (7 Members)</p> <p>(6C 1TGOF)</p>	<p>Chairman: Vice Chairman: Cllrs Clark, Diment, Gilmore Grey, McWilliams, Shelim (C), Werner (TGOF)</p> <p>Subs: Cllrs Bhatti, Ilyas, Lenton, Luxton, Mills, Sharpe (C), Beer, Da Costa OR Jones (TGOF)</p>
<p>Planning and Housing Overview & Scrutiny Panel (7 Members)</p> <p>(6C 1TGOF)</p>	<p>Chairman: Vice Chairman: Cllrs M. Airey, Alexander, Burbage, Clark, Hilton, Kellaway (C), Beer (TGOF)</p> <p>Subs: Cllrs Bullock, Luxton, Sharpe, Smith, Walters, Yong (C), Da Costa, Jones OR Werner (TGOF)</p>
<p>Maidenhead Town Forum (7 Members)</p> <p>(6C, 1TGOF)</p>	<p>Chairman: Cllr Love Vice Chairman: Cllr Stretton Cllrs Gilmore, Hollingsworth, Sharma, D Wilson (C), Werner (TGOF).</p> <p>Subs: Cllrs Dudley, Hill, Lion, Mills, Smith, Targowska (C), Beer, Da Costa OR Jones (TGOF)</p>

COMMITTEE/PANEL/FORUM	Membership 2017/2018
<p>Windsor Town Forum (7 Members) (6C, 1TGOF)</p>	<p>Chairman: Cllr Rankin Vice Chairman: Cllr Alexander Cllrs Bowden, Bhatti, Quick, S Rayner (C) Da Costa (TGOF)</p> <p>Subs: Cllrs M Airey, Bicknell, Pryer, C Rayner, Richards and E. Wilson (C) Beer, Jones or Werner (TGOF).</p>
<p>Access Advisory Forum (2 Members) (1C, 1TGOF)</p>	<p>Cllrs Hollingsworth (C) & Love (C – TGOF seat)</p> <p>Subs: Cllrs Luxton (C) & Muir (C - TGOF seat)</p>
<p>Aviation Forum (5 Members) (4C 1TGOF)</p>	<p>Chairman: Cllr Bowden Cllrs Hilton, Lenton and Smith (C), Beer (TGOF)</p> <p>Subs: Cllrs D. Wilson, Grey, Dr L Evans, Cox (C), Da Costa, Jones OR Werner (TGOF)</p>
<p>Corporate Parenting Forum (5 Members) (4C, 1TGOF)</p>	<p>Chairman: Cllr Hollingsworth Vice Chairman: Cllr Clark Cllrs Luxton, E. Wilson (C), Jones (TGOF)</p> <p>Subs: Cllrs Bicknell, Cox, Mills, Yong (C), Beer, Da Costa OR Werner (TGOF)</p>
<p>Cycle Forum (4 Members) (3C, 1TGOF)</p>	<p>Chairman: Cllr D Wilson Vice-Chairman: Cllr Yong Cllr Lion (C), Beer (TGOF)</p> <p>Subs: Cllrs Hill, Luxton, Mills (C), Da Costa, Jones OR Werner (TGOF)</p>
<p>Grants Panel (5 Members) (4C, 1TGOF)</p>	<p>Chairman: Cllr Saunders Vice Chairman: Cllr Bateson Cllrs Bowden, Bullock (C), and Sharpe (C - TGOF seat)</p> <p>Subs: Cllrs Dudley, Hilton, Stretton, Hollingsworth (C) & D Wilson (C – TGOF seat).</p>
<p>Maidenhead Town Partnership Board (4 Members) (3C, 1 TGOF)</p>	<p>Cllrs D. Evans, Kellaway, D. Wilson (C), Werner (TGOF).</p> <p>Subs: Cllrs Brimacombe, Burbage, Saunders (C), Beer, Da Costa OR Jones (TGOF).</p>
<p>Rural Forum (6 Members) (5C, 1TGOF)</p>	<p>Chairman: Cllr Bateson Vice-Chairman: Cllr D Evans Cllrs Coppinger, Hilton, Kellaway (C) and C Rayner (C-TGOF seat).</p> <p>Subs: Cllrs Clark, Dr L Evans, Grey, Hunt, Lenton (C), and Luxton (C – TGOF seat).</p>

COMMITTEE/PANEL/FORUM	Membership 2017/2018
<p>School Improvement Forum (3 Members)</p> <p>(2C, 1TGOF)</p>	<p>Chairman: Cllr D. Evans (C) Vice-Chairman: Cllr N. Airey (C) Cllr Mills (C – TGOF seat)</p> <p>Subs: Cllrs Hilton, Lion (C) and Smith (C – TGOF seat)</p>
<p>Independent Remuneration Panel</p>	<p>Mr Karnail Pannu, Mr Chris Stevens and Mr Andrew Vallance (Chairman)</p>
<p>Tourism Development Forum (6 Members)</p> <p>(5C, 1 TGOF)</p>	<p>Chairman: Cllr C Rayner Vice Chairman: Cllr Burbage Cllrs Clark, Grey, Shelim (C), Pryer (C – TGOF seat).</p> <p>Subs: Cllrs M Airey, Bateson, Diment, Lion, Quick (C) and Yong (C - TGOF seat)</p>
<p>Windsor, Eton and Ascot Town Partnership Board (5 Members)</p> <p>(4C, 1 TGOF)</p>	<p>Chairman: Cllr Bowden Vice Chairman: Cllr Dr L. Evans Cllrs Alexander, Rankin (C) and Shelim (C – TGOF seat).</p> <p>Subs: Cllrs Bateson, Bicknell, Quick, Richards (C), and E Wilson (C – TGOF)</p>