



COUNCIL

TUESDAY, 24TH MAY, 2016

At 7.30 pm

in the

DESBOROUGH SUITE - TOWN HALL, MAIDENHEAD

SUPPLEMENTARY AGENDA

PART I

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
6.	<p><u>PROPOSED STRUCTURE AND APPOINTMENT OF PANELS, CHAIRMEN OF COMMITTEE ETC</u></p> <p>To consider the structure and appointment of Committees and Panels 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.</p>	3 - 8

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AGENDA ITEM 6

APPOINTMENT OF PANELS, CHAIRMEN/VICE-CHAIRMEN OF PANELS 2016/17

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.**
- e) **The political balance of any Parish Development Control Sub Committee be suspended.**

Table 1

COMMITTEE/PANEL/FORUM	Membership 2016/2017
Appeals (3 or 5 Members called on an 'as required' basis)	
Audit and Performance Review Panel (8 Members) (7C, 1TGOT)	Chairman: Cllr Brimacombe Vice Chairman: Cllr Smith Cllrs Carroll, Dr L Evans, Rankin, Saunders, E Wilson (C), Jones (TGOT) Subs: Cllrs Collins, D Evans, Kellaway, McWilliams, C Rayner, Richards and Story (C) Beer OR Werner (TGOT)
Berkshire Pension Fund Panel (5 Members) (4C, 1TGOT)	Chairman: Cllr Lenton Vice Chairman: Cllr Hilton Cllrs Collins and Hill (C) & Rankin (C – TGOT seat) Subs: Cllrs Alexander, Dudley, Kellaway (C) and 2

COMMITTEE/PANEL/FORUM	Membership 2016/2017
	vacancies
<p>Constitution Sub-Committee (4 Members)</p> <p>(3C, 1 TGOT)</p>	<p>Chairman: Cllr Targowska Vice-Chairman: Cllr Bicknell Story (C), Beer (TGOT)</p> <p>Subs: Cllrs Coppinger, Dudley, Kellaway (C), Jones OR Werner (TGOT)</p>
<p>Employment Panel (7 Members)</p> <p>(6C, 1TGOT)</p>	<p>Chairman: Cllr Targowska Vice Chairman: Cllr Quick Cllrs Brimacombe, Carroll, Dr L Evans and Saunders (C) Jones (TGOT)</p> <p>Subs: Cllrs Bateson, Dudley, Hilton, Rankin, Story,, E Wilson (C), Beer OR Werner (TGOT)</p>
<p>Licensing Panel (15 Members)</p> <p>(14C, 1TGOT)</p>	<p>Chairman: Cllr Grey Vice Chairman: Burbage Cllrs Alexander, Bhatti, Bicknell, Bowden, Collins, Hollingsworth, Hilton, Hunt, Majeed, Richards, Sharp, Smith (C) and Luxton (C – TGOT seat).</p> <p>Sub: Cllrs N. Airey, Bateson, Dr L Evans, Hill, Lenton, Mills, Muir, Pryer, S Rayner, Sharma, Shelim, Story, D Wilson, Yong (C), and 1 vacancy.</p>
<p>Maidenhead Development Control Panel (12 Members)</p> <p>(11C, 1TGOT)</p>	<p>Chairman: Cllr Burbage Vice Chairman: Cllr D Wilson Cllrs Bullock, Clark, Coppinger, Hunt, Kellaway, Love, Sharp, Smith, Stretton (C) and Walters (C – TGOT seat).</p> <p>Subs: Cllrs Brimacombe, Carroll, Cox, Diment, Hill, Ilyas, Majeed, Mills, Saunders, Sharma (C), and 2 vacancies.</p>
<p>Rights of Way and Highway Licensing Panel (8 Members)</p> <p>(7C, 1TGOT)</p>	<p>Chairman: Cllr Hunt Vice Chairman: Cllr Bullock Cllrs Collins, Ilyas, Muir, S Rayner, Yong (C), Werner (TGOT)</p> <p>Subs: Cllrs Brimacombe, Gilmore, Grey, Hilton, Story, Pryer and 1 vacancy (C), Beer OR Jones (TGOT).</p>
<p>Sustainability Panel (6 Members)</p> <p>(5C, 1TGOT)</p>	<p>Chairman: Cllr Mills Vice-Chairman: Cllr Coppinger Cllrs Pryer, Sharp, Yong (C), Werner (TGOT)</p> <p>Subs: Cllrs M Airey, Clark, Love, Rankin, E Wilson (C), Beer or Jones (TGOT)</p>

COMMITTEE/PANEL/FORUM	Membership 2016/2017
<p>Windsor Urban Development Control Panel (9 Members)</p> <p>(8C, 1TGOT)</p>	<p>Chairman: Cllr Alexander Vice Chairman: Cllr Bicknell Cllrs M Airey, Bowden, Collins, Grey, Quick, and S Rayner (C), Shelim (C – TGOT seat).</p> <p>Subs: Cllrs N Airey, Bhatti, Muir, Pryer, Rankin, Richards and E Wilson (C) and 2 vacancies</p>
<p>Windsor Rural Development Control Panel (6 Members)</p> <p>(5C, 1TGOT)</p>	<p>Chairman: Cllr Dr L. Evans Vice Chairman: Cllr Rayner Cllrs Bateson, Hilton, Lenton (C), Beer (TGOT)</p> <p>Subs: Cllrs M Airey, Luxton, Story, Yong and 1 vacancy (C), Jones OR Werner (TGOT)</p>
<p>Local Plans Working Group (10 Members)</p> <p>(9C, 1TGOT)</p>	<p>Chairman: Cllr Bateson Vice Chairman: Cllr D. Wilson</p> <p>Cllrs Alexander, Bicknell, Dr L. Evans, Hill, Hilton, Saunders, Walters (C), Beer (TGOT)</p> <p>Subs: 9 vacancies (C), Jones OR Werner (TGOT)</p>
<p>Adult Services and Health Overview & Scrutiny Panel (6 Members)</p> <p>(5C 1TGOT)</p>	<p>Chairman: Vice Chairman: Cllrs M. Airey, Diment, Hollingsworth, Ilyas, Lenton (C), Jones (TGOT)</p> <p>Subs: Cllrs Dr L Evans, Mills, Pryer, Story, Luxton (C), Beer OR Werner (TGOT)</p>
<p>Children's Services Overview & Scrutiny Panel (7 Members)</p> <p>(6C 1TGOT)</p>	<p>Chairman: Vice Chairman: Cllrs D. Evans, McWilliams, Mills, Pryer, Quick, E Wilson (C), Jones (TGOT)</p> <p>Subs: Cllrs Bhatti, Hollingsworth, Hunt, Ilyas, Sharma, Story (C), Werner OR Beer (TGOT)</p>
<p>Corporate Services Overview & Scrutiny Panel (7 Members)</p> <p>(6C 1TGOT)</p>	<p>Chairman: Vice Chairman: Cllrs Burbage, Dr L Evans, McWilliams, Quick, C. Rayner, Carroll (C), Jones (TGOT)</p> <p>Subs: Cllrs Bowden, D Evans, Gilmore, Grey, Lenton, Story (C), Werner OR Beer (TGOT)</p>

COMMITTEE/PANEL/FORUM	Membership 2016/2017
<p>Crime and Disorder Overview & Scrutiny Panel (7 Members)</p> <p>(6C 1TGOT)</p>	<p>Chairman: Vice Chairman: Cllrs Bhatti, Bowden, Grey, Sharp, Sharma, Story (C), Werner (TGOT)</p> <p>Subs: Cllrs Alexander, Bullock, Muir, Ilyas, Shelim and 1 vacancy (C), Beer OR Jones (TGOT)</p>
<p>Highways, Transport & Environment Overview & Scrutiny Panel (7 Members)</p> <p>(6C 1TGOT)</p>	<p>Chairman: Vice Chairman: Cllrs Gilmore, Grey, Hunt, Lion, Pryer, Sharma (C), Beer (TGOT)</p> <p>Subs: Cllrs D Evans, Hilton, Story, Sharp, Richards, Yong (C), Werner OR Jones (TGOT)</p>
<p>Culture and Communities Overview & Scrutiny Panel (7 Members)</p> <p>(6C 1TGOT)</p>	<p>Chairman: Vice Chairman: Cllrs Clark, Diment, Grey, Gilmore, McWilliams, Shelim (C), Werner (TGOT)</p> <p>Subs: Cllrs Bhatti, Ilyas, Lenton, Mills, Stretton and 1 vacancy (C), Jones OR Beer (TGOT)</p>
<p>Planning and Housing Overview & Scrutiny Panel (7 Members)</p> <p>(6C 1TGOT)</p>	<p>Chairman: Vice Chairman: Cllrs Alexander, Burbage, Clark, D Evans, Hilton, Walters (C), Beer (TGOT)</p> <p>Subs: Cllrs M Airey, Bullock, Luxton, Kellaway, Smith, Yong (C), Jones OR Werner (TGOT)</p>
<p>Maidenhead Town Forum (7 Members)</p> <p>(6C, 1TGOT)</p>	<p>Chairman: Cllr Love Vice Chairman: Cllr Stretton Cllrs Gilmore, Hollingsworth, Sharma, D Wilson (C), Werner (TGOT).</p> <p>Subs: Cllrs Dudley, Hill, Lion, Mills, Smith, Targowska (C), Beer OR Jones (TGOT)</p>
<p>Windsor Town Forum (7 Members)</p> <p>(6C, 1TGOT)</p>	<p>Chairman: Cllr N. Airey Vice Chairman: Cllr Rankin Cllrs Alexander, Bowden, Bhatti, S Rayner (C) and Shelim (C – TGOT seat).</p> <p>Subs: Cllrs M Airey, Bicknell, Collins, Pryer, C Rayner, Richards (C) and E Wilson (C – TGOT seat).</p>
<p>Access Advisory Forum (2 Members)</p> <p>(1C, 1TGOT)</p>	<p>Cllrs Hollingsworth (C) & Luxton (C – TGOT seat)</p> <p>Subs: Cllrs Love (C) & Muir (C - TGOT seat)</p>

COMMITTEE/PANEL/FORUM	Membership 2016/2017
<p>Aviation Forum (5 Members) (4C 1TGOT)</p>	<p>Chairman: Cllr Bowden Cllrs Dudley, Hilton, Lenton (C), Beer (TGOT)</p> <p>Subs: Cllrs Grey, Dr L Evans, Cox and 1 vacancy (C), Jones OR Werner (TGOT)</p>
<p>Corporate Parenting Forum (5 Members) (4C, 1TGOT)</p>	<p>Chairman: Cllr Hollingsworth Vice Chairman: Cllr Clark Cllrs Luxton, Smith (C), Jones (TGOT)</p> <p>Subs: Cllrs Bicknell, Cox, Mills, Yong (C), Werner OR Beer (TGOT)</p>
<p>Cycle Forum (4 Members) (3C, 1TGOT)</p>	<p>Chairman: Cllr D Wilson Vice-Chairman: Cllr Yong Cllr Lion (C), Beer (TGOT)</p> <p>Subs: Cllrs Hill and 2 vacancies (C), Werner OR Jones (TGOT)</p>
<p>Grants Panel (5 Members) (4C, 1TGOT)</p>	<p>Chairman: Cllr Saunders Vice Chairman: Cllr Bateson Cllrs Bowden, Bullock (C), and Majeed (C – TGOT seat)</p> <p>Subs: Cllrs Dudley, Hilton, Stretton, Hollingsworth (C) & D Wilson (C – TGOT seat).</p>
<p>Maidenhead Town Partnership Board (4 Members) (3C, 1 TGOT)</p>	<p>Cllrs Hill, Love, Wilson (C), Werner (TGOT).</p> <p>Subs: Cllrs Brimacombe, Burbage, Saunders (C), Jones or Beer, TGOT.</p>
<p>Rural Forum (6 Members) (5C, 1TGOT)</p>	<p>Chairman: Cllr Bateson Vice-Chairman: Cllr D Evans Cllrs Coppinger, Hilton, Kellaway (C) and C Rayner (C-TGOT seat).</p> <p>Subs: Cllrs Clark, Dr L Evans, Grey, Hunt, Lenton (C), and Luxton (C – TGOT seat).</p>
<p>School Improvement Forum (3 Members) (2C, 1TGOT)</p>	<p>Chairman: Cllr N. Airey (C) Vice-Chairman: Cllr E Wilson (C) Cllr Mills (C – TGOT seat)</p> <p>Subs: Cllrs Hilton, Lion (C) and Smith (C – TGOT seat)</p>
<p>Staff Forum (4 Members) (3C, 1 TGOT)</p>	<p>Chairman: Cllr Targowska Vice Chairman: Cllr Bicknell Cllr Brimacombe (C) Cllr Jones (TGOT)</p> <p>Subs: Cllrs Bateson, Dudley, Saunders (C), Beer OR Werner (TGOT)</p>

COMMITTEE/PANEL/FORUM	Membership 2016/2017
Independent Remuneration Panel	Mr Karnail Pannu, Mr Chris Stevens and Mr Andrew Vallance
Visitor Management Forum (5 Members) (4C, 1 TGOT)	Chairman: Cllr C Rayner Vice Chairman: Cllr Burbage Cllrs Clark, Grey (C), Pryer (C – TGOT seat). Subs: Cllrs M Airey, Bateson, Lion, Quick (C) and Shelim (C – TGOT seat)
Windsor, Eton and Ascot Town Partnership Board (5 Members) (4C, 1 TGOT)	Chairman: Cllr Bowden Vice Chairman: Cllr Dr L. Evans Cllrs Alexander, Rankin (C) and Shelim (C – TGOT seat). Subs: Cllrs Bateson, Bicknell, Collins, Richards (C), and E Wilson (C – TGOT)