

CABINET

THURSDAY, 25TH JUNE, 2020

At 6.15 pm

in the

VIRTUAL MEETING – RBWM YOUTUBE

SUPPLEMENTARY AGENDA

PART I

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
iii.	Appointments to Outside and Associated Bodies	3 - 6

This page is intentionally left blank

Organisation	Organisation Aims and Meetings	No. of representatives	Current Cllr Reps	Other Reps	Notes	Recommended Appointment
1 year appointments						
Adopt Thames Valley	To advise on all matters concerning adoption, in particular, to consider all applications from adoption applicants; to consider all matches between adopters and children; and to offer advice on any issues which arise from adoption applications.	1	Cllr Carroll		Appointment needs to be Lead Member for Adults, Children and Health	Cllr Carroll
Age Concern Windsor	To promote the well being of all older people in Windsor. 4 times per year at The Spencer Denney Centre.	1	Cllr Bowden			Cllr Bowden
Building control Board	For decision making in relation to the Shared Building Control service and for monitoring of delivery of the service against performance indicators and an Annual Business Plan.	1	Cllr Stimson			Cllr Stimson
Heathrow Strategic Planning Group Member Board	The Council is a full member of HSPG which operates within a terms of reference which includes a member steering board which is regularly briefed on the work requests from Heathrow Airports Limited and the alternative proposals from Arora	1	Cllr Johnson			Cllr Johnson
Joint Minerals and Waste Members Board	The Council is engaged in producing a Joint Central and Eastern Berkshire Minerals and Waste plan working with Bracknell Forest, Wokingham and Reading; there is a members board which is regularly briefed on progress.	2	Cllr Bateson Cllr Coppinger			Cllr Bateson Cllr Coppinger
Berkshire Healthcare NHS Foundation Trust Council of Governors	To engage with local people and organisations in order to shape and develop healthcare provision in the area in a tailored and customer focused way	1	Cllr Sharpe		Representative must be Councillors	Cllr Sharpe
Berkshire Local Transport Body	From 2015, funding for major transport schemes will be devolved to Local Transport Bodies (LTBs). The Department for Transport (DfT) sets out within the comprehensive guidance accompanying this process that LTBs will be voluntary partnerships between Local Authorities, Local Enterprise Partnerships and other optional organisations. Quarterly meetings	1 + 1 Deputy	Cllr Clark, Vacancy (Deputy)?		Representative must be Councillors. Cllr Davey and Cllr W Da Costa also put forward.	Cllr Clark
Berkshire Maestros	To advance the education in music of, and to provide music centres for young people residing in the county of Berkshire.	1	Cllr Del Campo			Cllr Del Campo
Community Safety Partnership	Community Safety Partnerships (CSPs) are made up of representatives from the police, local authorities, fire and rescue authorities, health and probation services (the 'responsible authorities'). The responsible authorities work together to protect their local communities from crime and to help people feel safe.	1	Cllr Cannon			Cllr Cannon
Housing Solutions	To provide a quality housing service that reflects the needs and demands of tenants on a non profit-making basis. 9 meetings a year in Crown House.	1	Cllr McWilliams		Representative must be a Councillor. Cllr Taylor put forward for position.	Cllr McWilliams

3

Older People's Advisory Forum	Providing an independent voice for older people, in the Borough, on health and care issues.	1	Vacancy			Cllr G Jones
South Central Health Overview And Scrutiny Group	Currently not in operation but left body active in case a meeting is called.	1	Cllr Sharpe		Rep should be Chairman of Adult Services & Health O&S, or Member of Adult Services & Health O&S if Chair chooses not to act. Cllr C Da Costa put forward for position.	Cllr Hunt
Local Authorities Aircraft Noise Council	To deal with problems affecting members arising from the nuisance created by the operation of aircraft. March, June, September and November at Spelthorne Borough Council Offices, Knowle Green, Staines, TW18 1XB .	3 + 1 deputy	Cllr Hilton Cllr Bowden Cllr Cannon			Cllr Hilton Cllr Bowden Cllr Cannon
South East Reserve Forces & Cadets Association	Local civilian body for building, recruitment and general support of the nation's reserve forces. Two county meetings per year in Reading.	1	Cllr Walters		Cllr Knowles put forward.	Cllr Walters
Thames Basin Heaths Special Protection Area Strategic Partnership	The Thames Basin Heaths Joint Strategic Partnership (The Partnership) will provide a vehicle for joint working, liaison and exchange of information between the local authorities and other organisations affected by the Thames Basin Heaths SPA and related planning or land management issues. Approx 3 times per year.	1	Cllr Hilton			Cllr Hilton
Windsor Old People's Welfare Association	Care of the elderly in Windsor. One meeting per month.	2	Cllr Luxton (Mayor) Cllr Bowden		Representative must include the mayor	Cllr Luxton (Mayor) Cllr Bowden
Thames Valley Police and Crime Panel	To maintain an efficient and effective police service for the people of the Thames Valley. Committee details, agendas and minutes can be found via the following Link (please note that this takes you to an external website whose content is not managed by RBWM)	1 & sub	Cllr Cannon Cllr Bowden (Sub)			Cllr Cannon Cllr Bowden (Sub)
Windsor and Eton Society	To conserve the heritage of the buildings and the environment of the conservation area situated adjacent to Windsor Castle and other buildings and places of architectural or historic interest within the boundaries of Windsor.	2	Cllr Bowden Cllr Shelim		Cllr Knowles put forward.	Cllr Bowden Cllr Shelim
Windsor Festival Society	To bring first class music by international artists and orchestras to audiences in Windsor, Eton and Maidenhead.	1	Cllr Rayner			Cllr Rayner

2 year appointments						
Heathermount, The Learning Centre- Governing Body	Heathermount is an independent residential school, but offering some day places, for pupils aged 5-19 who have severe language and communication difficulties, including autism and Asperger Syndrome.	1	Vacancy		Must be a Councillor. Cllr Knowles also put forward.	Cllr Sharpe

4 year appointments						
Organisation	Organisation Aims and Meetings	No. of appts required	Current / Former Cllr reps	Other Reps	Notes	Recommended Appointment
Access Advisory Forum	The Royal Borough of Windsor and Maidenhead supports the social model of disability, which asserts that barriers, negative attitudes and exclusion by society are the ultimate factors defining who is disabled and who is not. Adopting this approach will result in a focus on removing barriers and a more inclusive approach to service delivery.	2	Cllr Bowden Cllr Singh		Appointment until the end of the current administration. Cllr Singh to be replaced by Cllr Bhangra.	Cllr Bowden Cllr Bhangra
Charles Davis Trust	General benefit of the poor within the old borough of Maidenhead.	4	Cllr Walters Cllr Luxton Vacancy Vacancy		Two vacancies only to be appointed; appointment until the end of the current administration	
International Partner Towns Committee	The committee serves the Royal Borough by maintaining contact and promoting activities with its Twin Towns.	4 plus mayor	Cllr Luxton (Mayor) Cllr Knowles Cllr Coppinger Cllr Rayner Cllr Singh		Appointment until the end of the current administration. Cllr Singh to be replaced by Cllr Stimson.	Cllr Luxton (Mayor) Cllr Knowles Cllr Coppinger Cllr Rayner Cllr Stimson
Maidenhead Festival	To promote high standards of planning and architecture in the area	1	Cllr Singh		Appointment until the end of the current administration. Cllr Singh to be replaced by Cllr Stimson.	Cllr Stimson
No.22 Youth Counselling Agency, Maidenhead (Windsor & Maidenhead Youth & Community Counselling Service)	The advancement of education, the furtherance of health and the relief of poverty, distress and sickness of youth in the community in Windsor and Maidenhead and the surrounding areas, by establishing, maintaining and developing a youth counselling service.	1	Cllr Singh		Appointment until the end of the current administration.	TBC
S.A.C.R.E	The Standing Advisory Council on Religious Education (SACRE) is established in accordance with Section II of the Education Act 1988	3	Cllr Stimson Vacancy Vacancy		Two vacancies only to be appointed; appointment until the end of the current administration	
Spoore, Merry, Rixman Foundation	Financial assistance for educational purposes of young persons under 25, resident in the area of the old borough of Maidenhead and parish of Bray and to schools, clubs and other groups catering for such.	4 plus mayor	Cllr Clark Cllr Luxton (Mayor) Cllr Coppinger Vacancy	Dorothy Kemp	Appointment need not be a Cllr apart from mayor. Membership same as Pooles and Rings	Cllr Walters (so that membership matches Pooles and Rings)
Thames Regional Flood and Coastal Committee	Issues relating to flood defence covering the Thames region from Wilts to Essex.	1	Cllr Larcombe		Appointment until the end of the current administration. Cllr Larcombe to be replaced by Cllr Cannon.	Cllr Cannon
Maidenhead Town Partnership Board	The purpose of MTP is two-fold;- firstly, to serve as a forum to co-ordinate activities and projects which will benefit the users of the town and enhance its vitality and attractiveness and to report to Cabinet with recommendations; and secondly, to oversee the work of the Town Manager, agreeing programmes of work and priorities with the post-holder.	2	Cllr Stimson Vacancy		TOR - Lead member for Maidenhead and Lead Member for Regeneration to be appointed. Appointment until the end of current administration. Cllr Taylor and Cllr Raynolds put forward.	Cllr Coppinger