

# CABINET

THURSDAY, 24TH JUNE, 2021

At 7.00 pm

in the

GREY ROOM - YORK HOUSE AND RBWM YOUTUBE

## SUPPLEMENTARY AGENDA

### PART I

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
vi.	Appointments to Outside and Associated Bodies	3 - 8

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Organisation	Organisation Aims and Meetings	No. of representatives	Current Cllr Reps	Other Reps	Notes	Recommended Appointment
<b>1 year appointments</b>						
<a href="#">Age Concern - Windsor</a>	To promote the well being of all older people in Windsor.	1	Cllr Bowden		Local Independents put forward Cllr Price.	Cllr Bowden
<a href="#">Berkshire Healthcare NHS Foundation Trust Council of Governors</a>	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			Cllr Sharpe
<a href="#">Berkshire Local Transport Body</a>	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	Cllr Clark			Cllr Clark
<a href="#">Berkshire Maestros</a>	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 expressed an interest in continuing as representative.	Cllr Walters
<a href="#">Community Safety Partnership</a>	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
<a href="#">Heathrow Strategic Planning Group Member Board</a>	The Council is an observing member of HSPG. 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.	2	Cllr Johnson Cllr Clark			Cllr Johnson Cllr Clark
<a href="#">Housing Solutions</a>	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	Vacancy		Local Independents put forward Cllr Taylor.	Will be filled at a later date by professional outside the council.
<a href="#">Joint Minerals &amp; Waste Members Board</a>	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

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<a href="#">Local Authorities Aircraft Noise Council</a>	To deal with problems affecting members arising from the nuisance created by the operation of aircraft. March, June, September and November.	3	Cllr Bowden Cllr Cannon Cllr Hilton		Body confirmed that only one representative required to attend each meeting. Proposal to reduce membership on this body from 3 to 1 - Cllr Bowden said that he was happy to continue on this body.	Cllr Bowden
<a href="#">Older People's Advisory Forum</a>	Our focus is on the older members of our community and how they are cared for by both the NHS, Primary Care, and Social Care.	1	Cllr G Jones			Cllr G Jones
<a href="#">Thames Basin Heaths Joint Strategic Partnership Board</a>	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
<a href="#">Thames Valley Police and Crime Panel</a>	To maintain an efficient and effective police service for the people of the Thames Valley.	1 (+1 sub)	Cllr Cannon Cllr Bowden (sub)			Cllr Cannon Cllr Bowden (sub)
<a href="#">VisitWindsor Partnership Board</a>	The Partnership Board will become the leadership and management hub for a fresh approach to partnership working that will ensure closer links between the Royal Borough of Windsor & Maidenhead, key industry stakeholders, the wider membership and national and regional organisations such as Tourism South East, VisitEngland and VisitBritain.	3	Cllr Rayner (Cabinet Member)  Vacancy (Maidenhead)  Cllr Shelim (Windsor/Ascot)		The council will be represented by three elected Members – one will be the Cabinet Member with responsibility for tourism. One member will represent Maidenhead and one member will represent a Windsor or Ascot ward.	Cllr Rayner (Cabinet Member) Cllr Coppinger (Maidenhead) Cllr Shelim (Windsor/Ascot)
<a href="#">Windsor and Eton Society</a>	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 Bowden Cllr Shelim
<a href="#">Windsor Festival Society</a>	To bring first class music by international artists and orchestras to audiences in Windsor, Eton and Maidenhead.	1	Cllr Rayner			Cllr Rayner
<a href="#">Windsor Old People's Welfare Association</a>	Care of the elderly in Windsor. One meeting per month.	2	Cllr Bowden Cllr Story (Mayor)		Representative must include the Mayor.	Cllr Bowden Cllr Story (Mayor)

2 year appointments

<a href="#">Campaign to Protect Rural England</a>	To organise concerted action to secure the protection and preservation of rural scenery and of the amenities of the British countryside and the towns and villages within Berkshire. To act as a centre for advice and information upon any matters affecting the above. To arouse, inform and educate public opinion. Make representation at public enquiries or in such other ways as shall be necessary.	1	Cllr Walters			Cllr Walters
<a href="#">Citizens Advice Bureau East Berkshire</a>	To provide free, impartial and confidential advice and advocacy to all those who require it in the area of East Berkshire. Merger with Maidenhead & Windsor CAB and Bracknell & District CAB.	2	Cllr Sharpe (Bracknell CAB) Cllr Haseler (M&W CAB) Cllr McWilliams (M&W CAB)		Current Cllr reps for the two bodies which are merging to form CAB EB. Organisation requested Cllr Sharpe and one other representative.	Cllr Sharpe Cllr Haseler
<a href="#">Clewer Parish Hall - Management Committee</a>	To promote and organise activities for local people and the general co-ordination and development of youth and community services so that individuals and groups may be helped to identify and meet their social, cultural and educational needs.	1	Cllr Tisi		Cllr Tisi expressed an interest in continuing as representative.	Cllr Shelim
<a href="#">Heathermount, The Learning Centre - Governing Body</a>	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	Cllr Sharpe		Needs to be councillor.	Cllr Sharpe
<a href="#">Heathrow Community Noise Forum</a>	Set up in 2015 in response to local concerns regarding future changes to airspace as a result of the Government's airspace modernisation strategy. It is made up of representatives from local authorities around Heathrow as well as members of the Department for Transport (DFT), the Civil Aviation Authority (CAA), NATS air traffic controllers, airlines and Heathrow.	1	Cllr Hilton			Cllr Hilton
<a href="#">Local Access Forum</a>	To advise the Council about improvement of public access to land in their area and discuss issues for users of the borough's public rights of way.	3	Cllr Haseler Cllr Hunt Cllr Sharpe		Must be elected Members. Lib Dems put forward Cllr Baldwin.	Cllr Haseler Cllr Hunt Cllr Sharpe
<a href="#">Maidenhead Arts Council</a>	To advance the education of the public in Maidenhead in the appreciation of and participation in the Arts. To provide or assist with the provision of facilities and resources available to the public for the appreciation of and participation in the Arts.	1	Cllr Targowski			Cllr Targowski
<a href="#">South East England Councils</a>	To promote the views and interests of local government – be that unitary, county, district or borough – across the South East, SEEC is a regional grouping of the Local Government Association (LGA).	1 (+1 sub)	Cllr Johnson Cllr Rayner (sub)			Cllr Johnson Cllr Rayner (sub)

4 year appointments

<a href="#">Berkshire Historic Environment Forum</a>	Has not met for a couple of years but is still in existence. In normal circumstances there is an annual meeting (usually October) with speakers on subjects of interest to Berkshire local authorities. Themes in the past few years have included 'Maps and heritage walks', an exhibition on 'Living in the Berkshire Iron Age' and 'Berkshire Parishes: who lived there? when did they live there?, what did they do there?'	1	Vacancy		Appointment until end of term (2023).	Cllr Rayner
<a href="#">Cox Green Community Centre - Management Committee</a>	Supervisory body, meeting four times a year to set strategy, review progress and consider the financial and operations reports provided by those responsible for the day-to-day running and control of the Centre (i.e. Centre Manager, Pre School Manager and Treasurer). When appropriate, members may also serve on one of the executive sub committees (Finance, Early Years, Fundraising, Policies & Procedures).	3	Cllr McWilliams Vacancy Vacancy		Appointment until end of term (2023). Appointments only need to be made to the two vacant positions.	Cllr McWilliams Cllr Haseler Vacancy
<a href="#">Standing Conference on Archives in Berkshire</a>	Consultative forum for matters relating to the services provided by the Berkshire Record Office. Membership comprises representation of the six unitary authorities in Berkshire and of other bodies with a special interest or expertise in the subject.	1	Cllr Walters Cllr Story		Organisation happy to reduce number of representatives from two to one. Appointment until end of term (2023).	Cllr Walters
<a href="#">Windsor and Maidenhead Christian Trust</a>	The object of the association is to promote the moral improvement of people within the area by furthering education in the basic principles of Christian morality; undertaking voluntary work in education, social services and similar charitable activities for the benefit of the community and in accordance with Christian principles.	2	Cllr Stimson Vacancy		Appointment until end of term (2023). Appointment only needs to be made to the vacant position.	Cllr Stimson Vacancy
<a href="#">Windsor Royal Free Foundation</a>	Trustees of the ancient school charities and existing Church of England School buildings of Princess Margaret Royal Free School, St Edwards Royal Free Ecumenical School and Queen Anne Royal Free School.	2	Cllr Shelim Vacancy		Representatives should be from Windsor wards. Appointment until end of term (2023). Appointment only needs to be made to the vacant position.	Cllr Shelim Cllr Bowden

**Bodies which no longer need a representative**

Bracknell & District Citizens Advice Bureau	-	-	Cllr Sharpe	-	Merged with Maidenhead and Windsor CAB to become Citizens Advice East Berkshire.	-
Building Control Board	-	-	Cllr Stimson	-	No longer require a representative from June 2021.	-
Carers Partnership Board	-	-	Cllr Coppinger	-	Body has been disbanded.	-

Court of Imperial College	-	-	Cllr Story	-	No longer requires a representative.	-
Duke of Edinburgh Award Scheme Local Committee	-	-	Cllr Luxton	-	No longer require a representative.	-
iESE Limited Board	-	-	Vacant	-	Inactive, does not require a representative.	-
Maidenhead and Windsor Citizens Advice Bureau	-	-	Cllr Haseler Cllr McWilliams	-	Merged with Bracknell & District CAB to become Citizens Advice East Berkshire.	-
Maidenhead Festival	-	-	Cllr Stimson	-	No longer require a representative.	-
Mental Health Partnership Board	-	-	Cllr Carroll	-	Disbanded.	-
North Ascot Community Association	-	-	Vacant	-	Body in Bracknell Forest rather than RBWM.	-
Relate London North West, Hertfordshire, Mid Thames & Buckinghamshire	-	-	Cllr Haseler	-	Do not currently require a representative as their Board of Trustees is full. Asked to be contacted again in April 2022 to confirm for next year.	-
South Central Health Overview and Scrutiny Group	-	-	Cllr Hunt	-	Body is inactive and has been for some time - representative has been appointed 'in case a meeting called'.	-
Windsor UK	-	-	Vacant	-	Inactive	-

Youth and Community Centre Management Committee - Charters	-	-	Cllr Hilton Cllr Luxton	-	Representative no longer required.	-
Youth and Community Centre Management Committee - Datchet	-	-	Cllr Cannon Cllr Muir	-	Representative no longer required.	-
Youth and Community Centre Management Committee - Marlow Road	-	-	Cllr Hill	-	Representative no longer required.	-
Youth and Community Centre Management Committee - Pinkney's Green	-	-	Vacant	-	Representative no longer required.	-
Youth and Community Centre Management Committee - Windsor Area	-	-	Vacant	-	Representative no longer required.	-