

COUNCIL

TUESDAY, 24TH MAY, 2022

At 7.00 pm

in the

DESBOROUGH SUITE - TOWN HALL,

SUPPLEMENTARY AGENDA

PART I

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
5.	<u>POLITICAL BALANCE AND APPOINTMENT OF COMMITTEE/PANEL/FORUM MEMBERSHIP AND CHAIRMEN/VICE CHAIRMEN FOR THE 2022/23 MUNICIPAL YEAR</u> Updated Appendix C	3 - 8

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Agenda Item 5

APPENDIX C

ROYAL BOROUGH OF WINDSOR & MAIDENHEAD COMMITTEE/PANEL/FORUM MEMBERSHIP 2022/23

COMMITTEE/PANEL/FORUM	Membership
<p>Appeals Panel (3 or 5 Members)</p> <p><i>Called on an 'as required' basis, maintaining political balance where possible.</i></p>	
<p>Audit and Governance Committee (5 Members)</p> <p>(3C, 1LD, 1LI)</p>	<p>Chairman: Cllr L. Jones (LI) Vice Chairman: Cllr Sharpe Cllrs Bhangra, Story (C), Bond (LD),</p> <p>Subs: Cllrs Bowden, G. Jones, Shelim (C), Werner (LD), Knowles (LI)</p>
<p>Berkshire Pension Fund Committee (5 Members)</p> <p>(3C, 1LD, 1LI)</p>	<p>Chairman: Cllr Sharpe Vice Chairman: Cllr Hilton Cllrs Shelim (C), Bond (LD), W. Da Costa (Ind. in a LI seat)</p> <p>Subs: Cllrs Clark, Coppinger, Johnson (C), Werner (LD), Hill (LI)</p>
<p>Member Standards Panel (8 Members)</p> <p>(5C, 2LD, 1 LI)</p>	<p>Chairman: Cllr Rayner Vice Chairman: Cllr Shelim Cllrs Coppinger, Johnson, Story (C), Reynolds, Werner (LD), L. Jones (LI)</p> <p>Subs: Cllrs Cannon, Carroll, Haseler, Hilton, Sharpe (C), Baldwin, Del Campo (LD), Hill (LI)</p>
<p>Member Standards Sub Committee (3 Members)</p> <p><i>2 selected from the existing Members (including substitutes) of the Member Standards Panel (politically balanced wherever possible) and one of the Council's Independent Persons acting as Chairman, established on an 'as required' basis.</i></p> <p><i>If the complaint relates to a Town or Parish Councillor then a co-opted Town or Parish Councillor may also be an additional member, but will have no voting rights.</i></p>	
<p>Appointment Committee (5 Members)</p> <p><i>5 Members (politically balanced) to include Leader of the Council (Chairman), Deputy Leader of the Council (Vice Chairman) and relevant Cabinet Member if appropriate, established on an 'as required' basis.</i></p>	

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COMMITTEE/PANEL/FORUM	Membership
<p>Employment Appeals Sub Committee (3 Members)</p> <p><i>3 Members (including substitutes) of the Appointment Committee called on an 'as required' basis, maintaining political balance where possible.</i></p>	
<p>Licensing Panel (11 Members)</p> <p>(6C, 3LD, 2LI)</p>	<p>Chairman: Cllr Bhangra Vice Chairman: Cllr Hilton Cllrs Bowden, Cannon, Haseler, Luxton (C), Baldwin, Brar, Davies (LD), Davey, Hill (LI)</p> <p>Sub: Cllrs Hunt, McWilliams, Sharpe, Shelim, Muir, Stimson (C), Baskerville, Bond, Del Campo (LD), Knowles, Taylor (LI)</p>
<p>Licensing and Public Space Protection Order (PSPO) Sub Committee (3 Members)</p> <p><i>3 Members of the Licensing Panel (not substitutes) called on an 'as required' basis, maintaining political balance where possible</i></p>	
<p>Maidenhead Development Management Committee (9 Members)</p> <p>(5C, 3LD, 1LI)</p> <p><i>Members will be drawn from Members representing the following wards:</i></p> <p><i>Hurley & Walthams; Cox Green; Oldfield; Boyn Hill; St Mary's; Belmont; Riverside; Furze Platt; Pinkneys Green; Bisham & Cookham; Bray</i></p> <p><i>Substitutes can be drawn from any ward</i></p>	<p>Chairman: Hunt Vice Chairman: Walters Bhangra, Clark, Coppinger (C), Baldwin, Brar, Reynolds (LD) Hill (LI)</p> <p>Subs: Carroll, Johnson, G. Jones, Stimson, Targowski (C), Baskerville, Del Campo, Singh (LD) Taylor (LI)</p>
<p>Windsor and Ascot Development Management Committee (9 Members)</p> <p>(5C, 3LD, 1LI)</p> <p><i>Members will be drawn from Members representing the following wards:</i></p> <p><i>Sunningdale & Cheapside; Ascot & Sunninghill; Old Windsor; Datchet, Horton & Wraysbury; Eton & Castle; Clewer East; Clewer & Dedworth West; Clewer & Dedworth East</i></p> <p><i>Substitutes can be drawn from any ward</i></p>	<p>Chairman: Cannon Vice Chairman: Luxton Hilton, Muir, Shelim (C), Tisi (LD) W. Da Costa (Ind. in a LD seat) Knowles (LI in a LD seat) Davey (LI)</p> <p>Subs: Bowden, Coppinger, Rayner, Sharpe, Story (C), Davies (LD) C. Da Costa, L Jones (LI in a LD seat) Price (LI)</p>

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COMMITTEE/PANEL/FORUM	Membership
<p>Rights of Way and Highway Licensing Panel (8 Members)</p> <p>(5C, 2LD, 1LI)</p>	<p>Chairman: Cllr Hunt Vice Chairman: Cllr Muir Cllrs Cannon, Haseler, Rayner (C), Baldwin, Brar (LD), Baskerville (LD in a LI seat)</p> <p>Subs: Cllrs Bateson, Bhangra, Clark, Luxton, Shelim (C), Davies, Werner (LD) Knowles (LI)</p>
<p>People Overview & Scrutiny Panel (11 Members)</p> <p><i>A Member can only hold the position of Chairman or Vice-Chairman of 1 O&S Panel.</i></p> <p><i>The Mayor and Members of the Cabinet cannot be Members of an O&S Panel.</i></p> <p>(6C, 3LD, 2LI)</p> <p>Co-optees: Mark Jervis (Academy Governor), Derek Moss (Primary Governor), Catherine Hobbs (Portsmouth Diocese), Tony Wilson (Oxford Diocese)</p>	<p>Cllrs: Clark, Hunt, Muir, Luxton, Sharpe, Story, (C), Baskerville, Del Campo, Tisi (LD), C. Da Costa, Knowles (LI)</p> <p>Subs: Bhangra, Bowden, G. Jones, Shelim, Targowski, Walters (C), Bond, Reynolds, Werner (LD), L. Jones, Taylor (LI)</p>
<p>Corporate Overview & Scrutiny Panel (11 Members)</p> <p><i>A Member can only hold the position of Chairman or Vice-Chairman of 1 O&S Panel.</i></p> <p><i>The Mayor and Members of the Cabinet cannot be Members of an O&S Panel.</i></p> <p>(6C, 3LD, 2LI)</p>	<p>Cllrs: Clark, G. Jones, Sharpe, Shelim, Story, Walters (C), Bond, Davies, Werner (LD), L. Jones, Price (LI)</p> <p>Subs: Bhangra, Bowden, Hunt, Luxton, Muir, Targowski (C), Del Campo, Reynolds, Tisi (LD), Hill, Knowles (LI)</p>
<p>Place Overview & Scrutiny Panel (11 Members)</p> <p><i>A Member can only hold the position of Chairman or Vice-Chairman of 1 O&S Panel.</i></p> <p><i>The Mayor and Members of the Cabinet cannot be Members of an O&S Panel.</i></p> <p>(6C, 3LD, 2LI)</p>	<p>Cllrs: Bhangra, Bowden, G. Jones, Luxton, Shelim, Walters (C), Baldwin, Brar, Singh (LD), Davey, Taylor (LI)</p> <p>Subs: Clark, Hunt, Muir, Sharpe, Story, Targowski (C), Reynolds, Tisi, Werner (LD), Hill, Price (LI)</p>
<p>Maidenhead Town Forum (11 Members)</p> <p>(6C, 3LD, 2LI)</p> <p><i>The Area Forums will be politically balanced wherever possible and the Members should represent a Ward within the areas of responsibility:</i></p> <ul style="list-style-type: none"> ➤ Belmont ➤ Boyn Hill ➤ Furze Platt 	<p>Chairman: Cllr Coppinger Vice Chairman: Cllr Taylor (LI) Cllrs Bhangra, Clark, G. Jones, McWilliams, Targowski (C), Baldwin, Baskerville, Singh (LD), Hill (LI)</p> <p>Subs: Cllrs Cannon, Carroll, Haseler, Hunt, Johnson, Stimson (C), Bond, Del Campo, Reynolds (LD), Knowles, Davey (LI)</p>

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COMMITTEE/PANEL/FORUM	Membership
<ul style="list-style-type: none"> ➤ Riverside ➤ Oldfield ➤ Pinkneys Green ➤ St Mary's 	
<p>Windsor Town Forum (11 Members) (6C, 3LD, 2LI)</p> <p><i>The Area Forums will be politically balanced wherever possible and the Members should represent a Ward within the areas of responsibility:</i></p> <ul style="list-style-type: none"> ➤ Clewer & Dedworth East ➤ Clewer & Dedworth West ➤ Clewer East ➤ Eton & Castle ➤ Old Windsor 	<p>Chairman: Cllr Rayner Vice Chairman: Cllr Cannon Cllrs Hilton, Luxton, Muir, Shelim (C), Davies, Tisi (LD) and Knowles (LI in a LD seat), Davey, Price (LI)</p> <p>Subs: Cllrs Bateson, Bowden, Coppinger, Hunt, Sharpe, Walters (C), Del Campo, Singh (LD) and L. Jones (LI in a LD seat), C. Da Costa (LI) and W. Da Costa (Ind. in a LI seat)</p>
<p>Aviation Forum (5 Members) (3C, 1LD, 1LI)</p>	<p>Chairman: Cllr Hilton Vice Chairman: Cllr Cannon Cllrs Clark (C), Davies (LD), Knowles (LI)</p> <p>Subs: Cllrs Bowden, Muir, Shelim (C), Tisi (LD), Taylor (LI)</p>
<p>Corporate Parenting Forum (5 Members) (3C, 1LD, 1LI)</p>	<p>Chairman: Cllr Carroll Vice Chairman: Cllr Tisi (LD) Cllrs Clark, Story (C), C. Da Costa (LI)</p> <p>Subs: Cllrs Luxton, Rayner, Sharpe (C), Bond (LD), Taylor (LI)</p>
<p>Grants Panel (5 Members) (3C, 1LD, 1LI)</p>	<p>Chairman: Cllr Hilton Vice Chairman: Cllr Story Cllrs Bowden (C), Baskerville (LD), Davey (LI)</p> <p>Subs: Cllrs Clark, Hunt, Rayner (C), Reynolds (LD), Price (LI)</p>
<p>School Improvement Forum (3 Members)</p> <p><i>Cabinet Member for Children's Services, Opposition Spokesperson for Children's Services and one other Member from the ruling group.</i></p> <p>(2C, 1LD)</p>	<p>Chairman: Cllr Carroll Vice-Chairman: Cllr Coppinger Cllr Del Campo (LD)</p> <p>Subs: Cllrs Hilton, Luxton (C), Tisi (LD)</p>
<p>Statutory Officer Panel (5 Members, plus two Independent Persons)</p> <p><i>Called on an 'as required' basis, maintaining political balance where possible.</i></p>	

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COMMITTEE/PANEL/FORUM	Membership
<p>Berkshire Fire and Rescue Authority</p> <p><i>3 RBWM Members appointed to the 20 Member Berkshire Authority</i></p> <p>(2C, 1LD)</p>	<p>Cllrs Bateson, Cannon (C), Werner (LD)</p>
<p>East Berkshire Joint Health Overview and Scrutiny Committee</p> <p><i>3 RBWM Members appointed to the 9 Member East Berkshire Committee</i></p> <p><i>The three authorities have agreed to waive the requirement for the committee as a whole to have proportional political representation. However, each local authority may decide whether to maintain political proportionality for its seats on the committee or not.</i></p> <p><i>As per the Local Authority (Public Health, Health and Wellbeing Boards and Health Scrutiny) Regulations 2013/218 (Regulation 30) no Member of the executive can be a Member of this body.</i></p> <p>(2C, 1LD)</p>	<p>Cllrs Bhangra, G. Jones (C), Taylor (LI)</p> <p>Subs: Cllrs Bowden, Hunt (C), C. Da Costa (LI)</p>
<p>Joint East Berkshire Health Overview and Scrutiny Committee with Buckinghamshire Council</p> <p><i>3 RBWM Members appointed to the 12 Member East Berks/Bucks Committee</i></p> <p><i>The four authorities are asked to waive the requirement for the committee as a whole to have proportional political representation</i></p> <p><i>As per the Local Authority (Public Health, Health and Wellbeing Boards and Health Scrutiny) Regulations 2013/218 (Regulation 30) no Member of the executive can be a Member of this body.</i></p> <p>(2C, 1LD)</p>	<p>Cllrs Bhangra, G. Jones (C), Bond (LD)</p> <p>Subs: Cllrs Bowden, Hunt (C), Werner (LD)</p>
<p>Health and Wellbeing Board</p> <p><i>3 RBWM Members appointed to the wider Board to include Cabinet Member(s) with responsibility for Adult and Children's Services.</i></p> <p><i>The Board is not subject to political balance under regulation 7 of the Local Authority (Public Health, Health and Wellbeing Boards and Health Scrutiny) Regulations 2013.</i></p>	<p>Chairman: Cllr Carroll</p> <p>Cllrs Coppinger, Stimpson (C)</p>

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COMMITTEE/PANEL/FORUM	Membership
Independent Remuneration Panel	Mr Karnail Pannu, Mr Chris Stevens and Mr Andrew Vallance (<i>N.B. no relation to RBWM Head of Finance</i>) (Chairman)

C – Conservative

LD – Liberal Democrats

LI – Local Independents