

Public Document Pack

Head of Governance: Karen Shepherd: (01628) 796529

TO: EVERY MEMBER OF THE COUNCIL FOR THE ROYAL BOROUGH OF WINDSOR & MAIDENHEAD

YOU ARE HEREBY SUMMONED TO ATTEND the Annual Meeting of the Council of the Royal Borough of Windsor & Maidenhead to be held as a **virtual meeting - Online access** on **Tuesday, 15 December 2020 at 6.15 pm** for the purpose of transacting the business specified in the Agenda set out hereunder.

Dated this Monday, 7 December 2020



Duncan Sharkey
Managing Director

Rev Canon Sally Lodge will say prayers for the meeting.

A G E N D A

PART I

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence

2. DECLARATIONS OF INTEREST

To receive any declarations of interest
(Pages 5 - 6)

3. ELECTION OF MAYOR FOR THE REMAINDER OF THE 2020/21 MUNICIPAL YEAR

For details of the order of proceedings please see page 7

4. ELECTION OF DEPUTY MAYOR FOR THE REMAINDER OF THE 2020/21 MUNICIPAL YEAR

For details of the order of proceedings please see page 7

5. POLITICAL BALANCE AND APPOINTMENT OF COMMITTEE/PANEL/FORUM
MEMBERSHIP AND CHAIRMEN/VICE CHAIRMEN FOR THE REMAINDER OF
THE 2020/21 MUNICIPAL YEAR

To consider the above report
(Pages 9 - 20)

COUNCIL MOTIONS – PROCEDURE

- Motion proposed (mover of Motion to speak on Motion)
- Motion seconded (Seconded has right to reserve their speech until **later** in the debate)
- Begin debate

Should An Amendment Be Proposed: (only one amendment may be moved and discussed at any one time)

NB – Any proposed amendment to a Motion to be passed to the Mayor for consideration before it is proposed and seconded.

- Amendment to Motion proposed
 - Amendment must be seconded BEFORE any debate can take place on it

(At this point, the mover and seconder of original Motion can indicate their acceptance of the amendment if they are happy with it)
 - Amendment debated (if required). Members who have spoken on the original motion are able to speak again in relation to the amendment only
 - Vote taken on Amendment
 - If Agreed, the amended Motion becomes the substantive Motion and is then debated (any further amendments follow same procedure as above).
 - If Amendment not agreed, original Motion is debated (any other amendments follow same procedure as above).
- The mover of the Motion has a right to reply at the end of the debate on the Motion, immediately before it is put to the vote.
 - At the conclusion of the debate on the Motion, the Mayor shall call for a vote. Unless a named vote is requested, the Mayor will take the vote by a show of hands or if there is no dissent, by the affirmation of the meeting.
 - If requested by any **5** Members the mode of voting shall be via a named vote. The clerk will record the names and votes of those Members present and voting or abstaining and include them in the Minutes of the meeting.
 - Where any Member requests it immediately after the vote is taken, their vote will be so recorded in the minutes to show whether they voted for or against the motion or abstained from voting

(All speeches maximum of 5 minutes, except for the Budget Meeting where the Member proposing the adoption of the budget and the Opposition Spokesperson shall each be allowed to speak for 10 minutes to respectively propose the budget and respond to it. The Member proposing the budget may speak for a further 5 minutes when exercising his/her right of reply.)

Closure Motions

a) A Member who has not previously spoken in the debate may move, without comment, any of the following Motions at the end of a speech of another Member:

- i) to proceed to the next business;
- ii) that the question be now put to the vote;
- iii) to adjourn a debate; or
- iv) to adjourn a meeting.

b) If a Motion to proceed to next business is seconded, the Mayor will give the mover of the original Motion a right of reply and then put the procedural Motion to the vote.

c) If a Motion that the question be now put to vote is seconded, the Mayor will put the procedural motion to the vote. If it is passed he/she will give the mover of the original motion a right of reply before putting his/her motion to the vote.

d) If a Motion to adjourn the debate or to adjourn the meeting is seconded, the Mayor will put the procedural Motion to the vote without giving the mover of the original Motion the right of reply

Point of order

A Member may raise a point of order at any time. The Mayor will hear them immediately. A point of order may only relate to an alleged breach of the Council Rules of Procedure or the law. The Member must indicate the procedure rule or law and the way in which he/she considers it has been broken. The ruling of the Mayor on the matter will be final.

Personal explanation

A Member may make a personal explanation at any time with the permission of the Mayor. A personal explanation may only relate to some material part of an earlier speech by the Member which may appear to have been misunderstood in the present debate. The ruling of the Mayor on the requirement of a personal explanation will be final.

MEMBERS' GUIDE TO DECLARING INTERESTS IN MEETINGS

Disclosure at Meetings

If a Member has not disclosed an interest in their Register of Interests, they **must make** the declaration of interest at the beginning of the meeting, or as soon as they are aware that they have a DPI or Prejudicial Interest. If a Member has already disclosed the interest in their Register of Interests they are still required to disclose this in the meeting if it relates to the matter being discussed.

A member with a DPI or Prejudicial Interest **may make representations at the start of the item but must not take part in the discussion or vote at a meeting.** The speaking time allocated for Members to make representations is at the discretion of the Chairman of the meeting. In order to avoid any accusations of taking part in the discussion or vote, after speaking, Members should move away from the panel table to a public area or, if they wish, leave the room. If the interest declared has not been entered on to a Members' Register of Interests, they must notify the Monitoring Officer in writing within the next 28 days following the meeting.

Disclosable Pecuniary Interests (DPIs) (relating to the Member or their partner) include:

- Any employment, office, trade, profession or vocation carried on for profit or gain.
- Any payment or provision of any other financial benefit made in respect of any expenses occurred in carrying out member duties or election expenses.
- Any contract under which goods and services are to be provided/works to be executed which has not been fully discharged.
- Any beneficial interest in land within the area of the relevant authority.
- Any licence to occupy land in the area of the relevant authority for a month or longer.
- Any tenancy where the landlord is the relevant authority, and the tenant is a body in which the relevant person has a beneficial interest.
- Any beneficial interest in securities of a body where:
 - a) that body has a piece of business or land in the area of the relevant authority, and
 - b) either (i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body **or** (ii) the total nominal value of the shares of any one class belonging to the relevant person exceeds one hundredth of the total issued share capital of that class.

Any Member who is unsure if their interest falls within any of the above legal definitions should seek advice from the Monitoring Officer in advance of the meeting.

A Member with a DPI should state in the meeting: ***'I declare a Disclosable Pecuniary Interest in item x because xxx. As soon as we come to that item, I will leave the room/ move to the public area for the entire duration of the discussion and not take part in the vote.'***

Or, if making representations on the item: ***'I declare a Disclosable Pecuniary Interest in item x because xxx. As soon as we come to that item, I will make representations, then I will leave the room/ move to the public area for the entire duration of the discussion and not take part in the vote.'***

Prejudicial Interests

Any interest which a reasonable, fair minded and informed member of the public would reasonably believe is so significant that it harms or impairs the Member's ability to judge the public interest in the item, i.e. a Member's decision making is influenced by their interest so that they are not able to impartially consider relevant issues.

A Member with a Prejudicial interest should state in the meeting: ***'I declare a Prejudicial Interest in item x because xxx. As soon as we come to that item, I will leave the room/ move to the public area for the entire duration of the discussion and not take part in the vote.'***

Or, if making representations in the item: ***'I declare a Prejudicial Interest in item x because xxx. As soon as we come to that item, I will make representations, then I will leave the room/ move to the public area for the entire duration of the discussion and not take part in the vote.'***

Personal interests

Any other connection or association which a member of the public may reasonably think may influence a Member when making a decision on council matters.

Members with a Personal Interest should state at the meeting: ***'I wish to declare a Personal Interest in item x because xxx'. As this is a Personal Interest only, I will take part in the discussion and vote on the matter.***

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Royal Borough of Windsor and Maidenhead
Annual Council Meeting – 15 December 2020
Order of Proceedings

6.15 pm

- a) The Mayor, Councillor Sayonara Luxton, will welcome everyone to the meeting.
- b) Prayers will be said by Reverend Canon Sally Lodge.
- c) The Mayor will announce apologies for absence and invite Members to declare any interests on items to be considered at the meeting.
- d) The Mayor will address the meeting.
- e) The Mayor will invite nominations for the office of Mayor.
- f) It will be moved and seconded that Councillor John Story be elected Mayor.
- g) In the absence of any other nominations, the Mayor will put the motion to the Council and Members will vote.
- h) The Managing Director will declare the successful nominee duly elected.
- i) The Mayor will make the formal declaration of office.
- j) The Mayor will address the meeting.
- k) The Mayor will then invite nominations for the office of Deputy Mayor.
- l) It will be moved and seconded that Councillor Gary Muir be appointed Deputy Mayor.
- m) In the absence of any other nominations, the Mayor will put the motion to the Council and Members will vote.
- n) The Managing Director will declare the successful nominee duly appointed Deputy Mayor.
- o) The Deputy Mayor will make the formal declaration of office.
- p) The Deputy Mayor will address the meeting.
- q) The Mayor will invite Members to approve the membership and chairmanship of the various Council committees and panels.
- r) The Mayor will close the meeting.

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Report Title:	Political Balance and Appointment of Committee/Panel/Forum Membership and Chairmen/Vice Chairmen for the Remainder of the 2020/21 Municipal Year
Contains Confidential or Exempt Information?	No - Part I
Meeting and Date:	Annual Council - 15 December 2020
Responsible Officer(s):	Duncan Sharkey, Managing Director and Karen Shepherd, Head of Governance
Wards affected:	All

www.rbwm.gov.uk



REPORT SUMMARY

At its Annual meeting, the council has a duty under the Local Government and Housing Act 1989 to review and determine the representation of the different political groups on bodies appointed by the council.

1. DETAILS OF RECOMMENDATION(S)

RECOMMENDATION: That Full Council notes the report and:

- i) **Notes the political balance of the council detailed in Table 1, as reviewed and agreed by full Council at its last meeting on 27 October 2020.**
- ii) **Approves the membership of the committees, panels and forums for the remainder of the Municipal Year as detailed in Appendix A.**
- iii) **Appoints the Chairmen and Vice-Chairmen for the remainder of the Municipal Year as detailed in Appendix A.**
- iv) **Delegates authority to the Head of Governance to amend/make further appointments on the nomination of the relevant Group Leader.**

2. REASON(S) FOR RECOMMENDATION(S) AND OPTIONS CONSIDERED

- 2.1 At the start of the COVID-19 pandemic, legislation was introduced to remove the requirement to for the council to hold its Annual Meeting in May 2020, and allowing all appointments to simply roll over.
- 2.2 The council has now decided to hold its Annual Meeting and therefore has a duty under the Local Government and Housing Act 1989 to review and determine the representation of the different political groups on bodies appointed by the council for the remainder of the Municipal Year.
- 2.3 As a result of a change in the membership of political groups, full Council reviewed and agreed the political balance at its last meeting held on 27 October 2020. Paragraphs 2.4-2.9 below set out the process for determining political balance and, at Table 1, details the political balance as agreed by full Council on 27 October 2020. At time of publication there have been no changes to political groupings since that meeting, therefore the allocation of seats on individual panels, committees and forums as detailed at Table 2 also remains correct.

2.4 In accordance with Regulation 8 of the Local Government (Committees and Political Groups) Regulations 1990, Councillors have given notice to the Managing Director of their wish to be regarded as members of political groups. The number of seats currently held on the council is therefore as follows:

- Conservative: 22 seats
- Liberal Democrat: 10 seats
- Local Independents: 8 seats

2.5 A political group for this purpose is a group of two or more Members. Councillor Larcombe (National Flood Prevention Party) is the only councillor who is not a member of a political group.

2.6 The Council has a duty to review and determine the allocation of seats to political groups. This is determined by applying the political balance rules prescribed by Sections 15 and 16 of the Local Government and Housing Act 1989 and supplemented by the Local Government (Committees and Political Groups) Regulations 1990:

Seats on relevant committees must be allocated to different political groups so far as reasonably practicable in accordance with the following four principles:

(a) that not all the seats on the body are allocated to the same political group;

(b) that the majority of the seats on the body is allocated to a particular political group if the number of persons belonging to that group is a majority of the Council's membership;

(c) subject to paragraphs (a) and (b) above, that each political group is allocated the same proportion of the total seats across all the ordinary committees of the Council as the proportion of the members of the Council that belong to that group; and

(d) subject to paragraphs (a) to (c) above, that each political group is allocated the same proportion of the seats on each relevant body as the proportion of the members of the Council that belong to that group

2.7 The Council's overriding duty to comply with (a) and (b) above takes precedence over achieving a mathematically balanced distribution of seats as described in (c) and (d). Applying the rules, Table 1 sets out the overall allocation of seats; Table 2 demonstrates how this applies to individual panels, committees and forums:

Table 1: Overall allocation of seats

	Political composition- percentage of members out of 40	Proposed allocation of actual seats on ordinary committees out of 65 seats	Percentage outcome of allocation of 65 seats
Conservative Group	55%	39	60%
Liberal Democrat Group	25%	15	23%
Local Independents Group	20%	11	17%
Total	100%	65	100%

Table 2: Allocation of seats on individual Panels, Committees and Forums

	Seats	Conservative	Liberal Democrat	Local Independent
Ordinary committees				
Appeals Panel	5	3	1	1
Berkshire Pension Fund Panel	5	3	1	1
Constitution Sub-Committee	4	3	1	0
Member Standards Panel	8	5	2	1
Licensing Panel	11	6	3	2
Appointment Committee	5	3	1	1
Royal Borough Development Management Panel	9	5	2	2
Audit and Governance Committee	5	3	1	1
Rights of Way & Highway Licensing Panel	8	5	2	1
Statutory Officer Panel	5	3	1	1
Relevant bodies				
Adults, Children and Health O&S Panel	5	3	1	1
Corporate Services O&S Panel	5	3	1	1
Infrastructure O&S Panel	5	3	1	1
Communities O&S Panel	5	3	1	1
Maidenhead Town Forum	11	6	3	2
Windsor Town Forum	11	6	2	3
Aviation Forum	5	3	1	1
Corporate Parenting Forum	5	3	1	1
Grants Panel	5	3	1	1
School Improvement Forum	3	2	1	0
East Berkshire Joint Health O&S Committee	3	2	1	0
Joint East Berkshire Health O&S Committee with Buckinghamshire CC	3	2	1	0
Berkshire Fire and Rescue Authority	3	2	1	0
<i>Ad hoc bodies whose membership is drawn from the parent body, recognising political balance: Licensing and PSPO Sub Committee, Member Standards Sub Committee, Employment Appeals Sub Committee</i>				

- 2.8 The rules are designed to ensure that the political composition of the council's panels, committees and forums as far as possible replicates the political composition of groups in the Full Council.
- 2.9 Council could, if it so resolved by a resolution with no Member voting against the resolution, depart from the proportionality rules as detailed above.
- 2.10 Members are asked to approve the memberships and Chairman/Vice Chairman appointments for the remainder of the 2020/2021 Municipal Year as detailed in

Appendix A. Chairman and Vice Chairman of Overview and Scrutiny Panels are appointed by the respective Panel rather than full Council. Details of such appointments that have already been made and will continue for the remainder of the Municipal Year are also contained in Appendix A.

2.11 Options

Table 3: Options arising from this report

Option	Comments
To approve the membership of the committees, panels and forums for the remainder of the Municipal Year as detailed in Appendix A This is the recommended option	This would comply with the rules of political balance
To not approve the membership of the committees, panels and forums for the remainder of the Municipal Year as detailed in Appendix A	This would not comply with the rules of political balance, unless Council resolved to depart from the proportionality rules by a unanimous vote

3. KEY IMPLICATIONS

3.1

Table 4: Key Implications

Outcome	Unmet	Met	Exceeded	Significantly Exceeded	Date of delivery
Panel, committee and forum memberships in place	Appointments not made to all panels, committees and forums	Appointments made to all panels, committees and forums	n/a	n/a	15 December 2020 onwards

4. FINANCIAL DETAILS / VALUE FOR MONEY

4.1 There are no direct financial implication arising from this report.

5. LEGAL IMPLICATIONS

5.1 The recommendations within this report comply with the requirements of the Local Government and Housing Act 1989 supplemented by the Local Government (Committees and Political Groups) Regulations 1990.

6. RISK MANAGEMENT

6.1

Table 5: Impact of risk and mitigation

Risks	Uncontrolled risk	Controls	Controlled risk
Council fails to comply with political balance rules,	Medium	Political balance in place for all appropriate bodies	Low

Risks	Uncontrolled risk	Controls	Controlled risk
undermining governance and transparency			

7. POTENTIAL IMPACTS

- 7.1 Equalities. No impacts have been identified; a screening form is available on the council's [website](#).
- 7.2 Climate change/sustainability. No impacts have been identified.
- 7.3 Data Protection/GDPR. No impacts have been identified.

8. CONSULTATION

- 8.1 Group Leaders have been given the opportunity to nominate the panel, committee and forum memberships for their respective Groups.

9. TIMETABLE FOR IMPLEMENTATION

- 9.1 The full implementation stages are set out in Table 6.

Table 6: Implementation timetable

Date	Details
15/12/20	Council considers memberships
16/12/20	Memberships in place; council website updated if required

10. APPENDICES

- 10.1 This report is supported by one appendix:
- Appendix A – RBWM Committee/Panel/Forum Membership 2020/21

11. BACKGROUND DOCUMENTS

- 11.1 This report is supported by one background document:
- [Council constitution](#)

12. CONSULTATION (MANDATORY)

Name of consultee	Post held	Date sent	Date returned
Russell O'Keefe	Director of Place	30/11/20	
Adele Taylor	Director of Resources/S151 Officer	30/11/20	30/11/20
Kevin McDaniel	Director of Children's Services	30/11/20	1/12/20

Name of consultee	Post held	Date sent	Date returned
Hilary Hall	Director of Adults, Health and Commissioning	30/11/20	1/12/20
Andrew Vallance	Head of Finance	30/11/20	
Elaine Browne	Head of Law	30/11/20	2/12/20
Mary Severin	Monitoring Officer	30/11/20	1/12/20
Nikki Craig	Head of HR, Corporate Projects and IT	30/11/20	1/12/20
Louisa Dean	Communications	30/11/20	

REPORT HISTORY

Decision type: Council decision	Urgency item? No	To Follow item? No
Report Author: Karen Shepherd, Head of Governance, 01628 796529		

ROYAL BOROUGH OF WINDSOR & MAIDENHEAD
COMMITTEE/PANEL/FORUM MEMBERSHIP 2020/21

COMMITTEE/PANEL/FORUM	Membership
Appeals Panel (3 or 5 Members) <i>Called on an 'as required' basis, maintaining political balance where possible.</i>	
Audit and Governance Committee (5 Members) (3C, 1LD, 1LI)	Chairman: Cllr Bateson Vice Chairman: Cllr Jones (LI) Cllrs Sharpe, Story (C), Bond (LD), Subs: Cllrs Bowden, G. Jones, Shelim (C), Werner (LD), W. Da Costa (LI)
Berkshire Pension Fund Panel (5 Members) (3C, 1LD, 1LI)	Chairman: Cllr Sharpe Vice Chairman: Cllr Hilton Cllrs Story (C), Bond (LD), W. Da Costa (LI) Subs: Cllrs Clark, Coppinger, Johnson (C), Werner (LD), Hill (LI)
Constitution Sub-Committee (4 Members) (3C, 1LD)	Chairman: Cllr Story Vice-Chairman: Cllr Rayner Clark (C), L. Jones (LI in LD seat) Subs: Bateson, Bowden, Targowski, (C), Werner (LD)
Member Standards Panel (8 Members) (5C, 2LD, 1 LI)	Chairman: Cllr Rayner Vice Chairman: Cllr Shelim Cllrs Bateson, Coppinger, Johnson (C), Reynolds, Werner (LD), L. Jones (LI) Subs: Cllrs Cannon, Carroll, Haseler, Hilton, Story (C), Baldwin, Del Campo (LD), Hill (LI)
Member Standards Sub Committee (3 Members) <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> <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>	

COMMITTEE/PANEL/FORUM	Membership
Appointment Committee (5 Members) <i>5 Members (politically balanced) to include Leader of the Council (Chairman), Deputy Leader of the Council (Vice Chairman) and relevant Lead Member if appropriate, established on an 'as required' basis.</i>	
Employment Appeals Sub Committee (3 Members) <i>3 Members (including substitutes) of the Appointment Committee called on an 'as required' basis, maintaining political balance where possible.</i>	
Licensing Panel (11 Members) (6C, 3LD, 2LI)	Chairman: Cllr Bhangra Vice Chairman: Cllr Hilton Cllrs Bowden, Cannon, Clark, Haseler (C), Baldwin, Brar, Davies (LD), Davey, Hill (LI) Sub: Cllrs Hunt, McWilliams, Sharpe, Shelim, Muir, Stimson (C), Baskerville, Bond, Del Campo (LD), Knowles, Taylor (LI)
Licensing and Public Space Protection Order (PSPO) Sub Committee (3 Members) <i>3 Members of the Licensing Panel (not substitutes) called on an 'as required' basis, maintaining political balance where possible</i>	
Royal Borough Development Management Panel (9 Members) (5C, 2LD, 2LI)	Chairman: Cllr Haseler Vice Chairman: Cannon Bowden, Hilton, Walters (C), Reynolds, Tisi (LD), Hill, Knowles (LI) Subs: Bhangra, Johnson, G. Jones, Sharpe, Shelim, (C), Brar, Davies (LD), Davey, Taylor (LI)
Rights of Way and Highway Licensing Panel (8 Members) (5C, 2LD, 1LI)	Chairman: Cllr Hunt Vice Chairman: Cllr Muir Cllrs Cannon, Haseler, Rayner (C), Baskerville, Brar (LD), W. Da Costa (LI) Subs: Cllrs Bateson, Bhangra, Clark, Luxton, Shelim (C), Davies, Werner (LD) Knowles (LI)

COMMITTEE/PANEL/FORUM	Membership
<p>Adults, Children and Health Overview & Scrutiny Panel (5 Members)</p> <p><i>No Member can sit on more than 2 O&S Panels. 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>(3C, 1LD, 1LI)</p> <p>Co-optees: Mark Jervis (Academy Governor), Derek Moss (Primary Governor), Catherine Hobbs (Portsmouth Diocese), Tony Wilson (Oxford Diocese)</p>	<p>Chairman: * Vice Chairman:* Cllrs Bateson, Hunt, Story (C), Tisi (LD), C. Da Costa (LI)</p> <p>Subs: Cllrs G. Jones, Muir, Targowski (C), Bond (LD), Price (LI)</p> <p>*The Chairman and Vice Chairman are appointed by the O&S Panel, not full Council. At the time of publication, Cllr Hunt is the Chairman and Cllr Story the Vice Chairman.</p>
<p>Corporate Overview & Scrutiny Panel (5 Members)</p> <p><i>No Member can sit on more than 2 O&S Panels. 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>(3C, 1LD, 1LI)</p>	<p>Chairman: ** Vice Chairman: ** Cllrs Haseler, Sharpe, Targowski (C), Werner (LD), L. Jones (LI)</p> <p>Subs: Cllrs Story, Shelim, Walters (C), Reynolds (LD), Hill (LI)</p> <p>**The Chairman and Vice Chairman are appointed by the O&S Panel, not full Council. At the time of publication, Cllr Targowski is the Chairman and Cllr Haseler the Vice Chairman.</p>
<p>Infrastructure Overview & Scrutiny Panel (5 Members)</p> <p><i>No Member can sit on more than 2 O&S Panels. 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>(3C, 1LD, 1LI)</p>	<p>Chairman: *** Vice Chairman: *** Cllrs Bateson, Haseler, Sharpe (C) Baldwin (LD) Davey (LI)</p> <p>Subs: Cllrs Bowden, Bhangra, Shelim (C), Singh (LD), Knowles (LI)</p> <p>***The Chairman and Vice Chairman are appointed by the O&S Panel, not full Council. At the time of publication, Cllr Sharpe is the Chairman and Cllr Davey the Vice Chairman</p>
<p>Communities Overview & Scrutiny Panel (5 Members)</p> <p><i>No Member can sit on more than 2 O&S Panels. 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>(3C, 1LD, 1LI)</p> <p>Co-optees: Parish Councillors Margaret Lenton and Pat MacDonald (Substitute: Parish Councillor Malcolm Beer and 1 vacancy)</p>	<p>Chairman: **** Vice Chairman: **** Cllrs Bhangra, Bowden, G. Jones (C), Del Campo (LD), Price (LI)</p> <p>Subs: Cllrs Hunt, Muir, Walters (C), Baskerville (LD), Davey (LI)</p> <p>****The Chairman and Vice Chairman are appointed by the O&S Panel, not full Council. At the time of publication, Cllr Bowden is the Chairman and Cllr G. Jones the Vice Chairman</p>

COMMITTEE/PANEL/FORUM	Membership
<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 ➤ Riverside ➤ Oldfield ➤ Pinkneys Green ➤ St Mary's 	<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>
<p>Windsor Town Forum (11 Members)</p> <p>(6C, 2LD, 3 LI)</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 Bowden Vice Chairman: Cllr Rayner Cllrs Bateson, Cannon, Hilton, Shelim, (C), Davies, Tisi, (LD), Davey, Knowles, Price (LI)</p> <p>Subs: Cllrs Hunt, Luxton, Muir, Sharpe, Story, Walters (C), Del Campo, Singh (LD), C. Da Costa, W. Da Costa, L. Jones (LI)</p>
<p>Aviation Forum (5 Members)</p> <p>(3C, 1LD, 1LI)</p>	<p>Chairman: Cllr Bowden Vice Chairman: Cllr Hilton Cllrs Clark (C), Davies (LD), Knowles (LI)</p> <p>Subs: Cllrs Cannon, Muir, Shelim (C), Tisi (LD), Taylor (LI)</p>
<p>Corporate Parenting Forum (5 Members)</p> <p>(3C, 1LD, 1LI)</p>	<p>Chairman: Cllr Carroll Vice Chairman: Cllr Tisi (LD) Cllrs Clark, Luxton (C), C. Da Costa (LI)</p> <p>Subs: Cllrs Bateson, Rayner, Story (C), Bond (LD), Taylor (LI)</p>
<p>Grants Panel (5 Members)</p> <p>(3C, 1LD, 1LI)</p>	<p>Chairman: Cllr Hilton Vice Chairman: Cllr Bateson Cllrs Bowden (C), Baskerville (LD), Davey (LI)</p> <p>Subs: Cllrs Clark, Hunt, Rayner (C), Reynolds (LD), Price (LI)</p>

COMMITTEE/PANEL/FORUM	Membership
<p>School Improvement Forum (3 Members)</p> <p><i>Lead 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>	
<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), Bond (LD)</p> <p>Subs: Cllrs Bowden, Hunt (C), Tisi (LD)</p>
<p>Joint East Berkshire Health Overview and Scrutiny Committee with Buckinghamshire County 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</i></p>	<p>Cllrs Bhangra, G. Jones (C), Bond (LD)</p> <p>Subs: Cllrs Bowden, Hunt (C), Werner (LD)</p>

COMMITTEE/PANEL/FORUM	Membership
<p>30) no Member of the executive can be a Member of this body.</p> <p>(2C, 1LD)</p>	
<p>Health and Wellbeing Board</p> <p><i>3 RBWM Members appointed to the wider Board to include Lead 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>
<p>Independent Remuneration Panel</p>	<p>Mr Karnail Pannu, Mr Chris Stevens and Mr Andrew Vallance (Chairman)</p>

C – Conservative

LD – Liberal Democrats

LI – Local Independents