

Date of issue: 4th June, 2014

MEETING	COUNCIL
DATE AND TIME:	THURSDAY, 5TH JUNE, 2014 AT 7.00 PM
VENUE:	SMALL HALL, THE CENTRE, FARNHAM ROAD, SLOUGH, SL1 4UT
DEMOCRATIC SERVICES OFFICER: (for all enquiries)	SHABANA KAUSER 01753 787503

SUPPLEMENTARY PAPERS

The following Papers have been added to the agenda for the above meeting:-

Items 6 and 7 were not available for publication with the rest of the agenda.

PART 1

<u>AGENDA ITEM</u>	<u>REPORT TITLE</u>	<u>PAGE</u>	<u>WARD</u>
6.	Appointments of Committees, Quasi-Judicial and Other Bodies and Allocation of Political Group Officer Support (Appendices 1, 2 & 3)	1 - 6	
7.	Appointments to Outside Bodies 2014/15 (Revised Appendices A & B) (Nominations Received - Appendix C)	7 - 16	

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APPENDIX 1

ALLOCATION OF SEATS – COUNCIL JUNE 2014

	Total No. of Seats on Body	Labour (33) (78.57%)	Conservative (8) (19.05%)	A Mellor (1) (2.38%)
Cabinet (Executive)	8	8		
*Standards Advisory	6	5	1	
Audit and Risk	6	5	1	
Overview & Scrutiny	9	7	2	
Planning	9	7	2	
Licensing	11	8	2	1
Employment & Appeals	9	7	2	
<u>TOTAL SEATS ALLOCATED</u>	50	39	10	1
<u>GROUP SEAT ENTITLEMENT (Basket)</u>		39 (39.28)	10 (9.53)	1 (1.19)

CABINET- REPORT OF THE LEADER

Leader of the Council - Finance & Strategy	Councillor Anderson
Community & Leisure	Councillor Carter
Education & Children	Councillor P K Mann
Environment & Open Spaces	Councillor Parmar
Health and Wellbeing	Councillor Hussain
Neighbourhoods & Renewal (& Deputy Leader)	Councillor Swindlehurst
Performance & Accountability	Councillor Sharif
Social and Economic Inclusion	Councillor Munawar

COMMITTEE NOMINATIONS

LICENSING COMMITTEE (11 total)

Chair – Councillor Davis

Vice-Chair- Councillor Shah

Councillors Ajiab, Bains, Cheema, Coad, Malik, Mellor, Munawar, Rasib, Sohal

PLANNING COMMITTEE (9 total)

Chair – Councillor Dar

Vice-Chair- Councillor Ajaib

Councillors Bains, M Holledge, Plenty, Rasib, Sidhu, Smith, Swindlehurst

EMPLOYMENT & APPEALS COMMITTEE (9 total)

Chair- Councillor Brooker

Vice-Chair- Councillor N Holledge

Councillors Chohan, Coad, Dhaliwal, Plenty, Sandhu, Sharif, Zarait

OVERVIEW & SCRUTINY COMMITTEE (9 total)

Chair- Councillor Nazir

Vice-Chair- Councillor Smith

Councillors Bal, Chahal, N Holledge, Malik, Rana, Pantelic, Usmani

AUDIT AND RISK COMMITTEE (6 total)

Chair Councillor Chohan

Vice-Chair, Councillor Zarait

Councillors Dhaliwal, Dhillon, Mansoor, Sandhu.

Independent Co-opted Member

Mr Ajay Kwatra

STANDARDS ADVISORY COMMITTEE (6 total)

Chair Councillor M Holledge

Vice-Chair Councillor Matloob

Councillors Dhaliwal, Dhillon, Usmani, Sandhu

Independent Members

Vacancy (4 year appointment)

Mr A Sunderland (appointed to the Annual meeting 2015)

Mr Roberts (appointed to the Annual meeting 2015)

Independent Person

TBC

Parish Council Representatives

TBC (Britwell Parish Council)

Councillor Harjinder Singh (Wexham Court Parish Council)

Councillor Scott Bryant (Colnbrook with Poyle Parish Council)

Joint East Berkshire Health Overview Scrutiny Committee (3 total, 3 deputies)

Councillors Cheema, M Holledge and Pantelic (Deputies Chohan, Davis and Rana)

Berkshire Pension Fund Advisory Panel (1 - Chair of Employment & Appeal Committee)

Councillor Brooker

Thames Valley Police and Crime Panel (1 Member)

Councillor Sharif

NOMINATIONS TO QUASI-JUDICIAL AND OTHER BODIES 2014/15

MEMBER PANEL ON THE CONSTITUTION (7 Members)

Councillors Ajaib, Carter, Dhillon, Matloob, Swindlehurst, Zarait.
Conservative Group Nomination TBC

CORPORATE PARENTING PANEL (7 Members) *(to include the Commissioner for Education and Children)*

Councillors Brooker, Carter, Davis, Mann, Pantelic, Strutton, Usmani

SOCIAL SERVICES COMPLAINTS REVIEW PANEL 1 Member (plus up to 3 deputies)

Councillors Cheema (Deputies Rana, Sidhu)

FOSTER PANEL 1 Member

Councillor Brooker

SLOUGH WELLBEING BOARD 2013/ 2014

Leader of the Council	Healthwatch representative
Cabinet Member for Health and Wellbeing	Local Police Area Commander
Chief Executive, Slough BC	Royal Berkshire Fire and Rescue Service representative
Strategic Director of Wellbeing	Local Business representative
Strategic Director of Public Health for Berkshire	Voluntary and Community Sector representative
Slough Clinical Commissioning Group representative	NHS Commissioning Board representative

STANDING ADVISORY COUNCIL ON RELIGIOUS EDUCATION (5 Members)

Committee 1 - Christian Denomination and other Faiths

The Free Churches	Sue Elbrow (until 2017)
Black Free Churches	Vacancy
The Roman Catholic Church	Vacancy
Hinduism	Vacancy

Islam	Julie Siddiqi (until 2017) Zubayr Abbas-Bowkan (until 2017) Vacancy Vacancy
Judaism	Vacancy
Sikhism	Hardip Singh Sohal (until 2017) Ashpreet Singh Nainu (until 2017)
Baha'is	Vacancy

Committee 2 – The Church of England

The Church of England	The Rev Andrew Allen (until 2017) Christine Isles (until 2017) Victoria Hall (until 2017) Andrea Sparrow (until 2017)
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Committee 3 - Associations representing Teachers (6)

National Union of Teachers VOICE (Formerly Professional Association of Teachers)	Lynda Bussley (until 2017) Linda Lewis (until 2017)
National Association of Head Teachers	Vacancy
Secondary Heads Association	Vacancy
National Association of School Masters/Union of Women Teachers	Vacancy
Association of Teachers and Lecturers	Vacancy

Committee 4 – Representatives of Local Authority

5 Members
Brooker, Cheema, Mann, Rana
(One Conservative vacancy)

SCHOOL ADMISSION/EXCLUSION APPEALS – POOL OF PANELLISTS

(Education or Lay Member)

Mrs S Baig (Education)	Ms R Mohan (Education)
Mr D Bryce (Lay)	Mrs L Parminter (Lay)
Mrs P Delamere (Education)	Mrs P Prescott (Education)
Mrs R Fawcett (Education)	Mrs S Punj (Lay)
Mrs C George (Lay)	Mrs J Putnam (Education)
Mr A Ghanie (Lay)	Mrs D Sandhu (Lay)
Mr P Godliman (Lay)	Mr R Saund (Lay)
Mr J Griffiths (Education)	Mrs L Simmons (Lay)
Dr P Johnson (Education)	Mrs L Smit (Lay)
Mrs T Khan (Education)	Mrs E Strange (Lay)
Mrs J Lloyd (Education)	Mr CH Stone (Education)

OUTSIDE BODIES
APPOINTMENTS TO OUTSIDE BODIES/PARTNERSHIPS 2014/ 2015

Level 1 – (Corporate Bodies where Members have significant liability and/or the body has significant responsibility for service delivery)

Outside Body	Total Reps (Member/Officer)	Purpose of Outside Body	Whether a Statutory (S), Best Practice (BP) or Other (O) Appointment & Meeting Arrangements	Representative(s) appointed 2013/2014 or other period as stated	Status (Director / Trustee / Councillor)	Nominations required 2014/15
1. Berkshire Healthcare NHS Foundation Trust – Council of Governors	1 Member (preferably Commissioner for Health & Wellbeing)	Provision of Mental Health services to the Slough area.	BP	Councillor Walsh	Governor	1
2. Berkshire Local Transport Body	1 Member (preferable Social and Economic Inclusion) and 1 named Deputy)	From 2015 funding for major transport schemes will be devolved to the BLTB which is a voluntary partnership between Local Enterprise Partnerships and the LA. Slough BC is the Accountable Body that will provide Section 151 Officer, legal and secretariat support to the LTB. The main purpose of BLTB will be to prioritise infrastructure schemes to receive the funding allocated.	S Three times a year	Councillor Munawar (Deputy, Councillor Davis)	Councillor	1 Plus Deputy
3. Board of Development Initiative Slough Housing Ltd (DISH)	3 Members and Chief Executive	DISH was established in the late 1980s in response to the Government's requirement that more homes for rent be built by bodies other than local councils, with rents at economic levels.	(O) Annually unless other business to attend to	Councillors Anderson, Minhas and Swindlehurst currently appointed	Director	3
4. Heatherwood & Wexham Park Hospitals NHS Foundation Trust (Nominated Governor)	1 Member (preferably Commissioner for Health & Wellbeing)	Provision of acute hospital services to the Slough area.	BP	Councillor Walsh	Governor	1

Outside Body	Total Reps (Member/Officer)	Purpose of Outside Body	Whether a Statutory (S), Best Practice (BP) or Other (O) Appointment & Meeting Arrangements	Representative(s) appointed 2013/2014 or other period as stated	Status (Director / Trustee / Councillor)	Nominations required 2014/15
5. Slough Local Asset Backed Vehicle (LABV) Board	One elected Member plus one named Deputy (nominated by Cabinet) and: The Strategic Director of Resources, Housing and Regeneration, or substitute; The Assistant Director, Regeneration & Estates, or substitute.	LABV was established in September 2012 to maximise the value of the disposal of Council assets for the benefit of the local community.	O	Cllr Nazir appointed September 2012 until May 2014	Board Member	1
6. Royal Berkshire Fire Authority *Allowance payable 2013/14 was £1800 per annum	4 Members including Commissioners for Education and Children and Social and Economic Inclusion + 2 others (Based on proportionality rules)	To provide a fire service for Berkshire	S 4 times a year Rotates 6.30 p.m.	Councillors Coad, Dar, Rasib, Plenty	Members	4
7. Safer Slough Partnership	1 Member	Requirement for the police, local authorities and other key agencies to work together to tackle crime and disorder. Safer Slough Partnership seeks to reduce crime, anti-social behaviour and the fear of crime. Children's Trusts bring together all services for children and young people in an area, underpinned by the Children Act 2004 duty to cooperate, to focus on improving outcomes for all children and young people.	BP	Councillor Sharif	Member	1
8. Slough Children's Partnership Board	1 Member (Commissioner for Education and Children)		S Six times a year. Daytime – usually St Martins Place.	Councillor PK Mann	Board Member	1

Outside Body	Total Reps (Member/Officer)	Purpose of Outside Body	Whether a Statutory (S), Best Practice (BP) or Other (O) Appointment & Meeting Arrangements	Representative(s) appointed 2013/2014 or other period as stated	Status (Director / Trustee / Councillor)	Nominations required 2014/15
9. Slough Local Safeguarding Children Board	1 Member (Commissioner for Education and Children)	The objective of LSCBs is to coordinate and to ensure the effectiveness of their member agencies in safeguarding and promoting the welfare of children. Membership includes local authorities, health bodies, the police and others.	S 4 times a year. Daytime at St Martins Place	Councillor PK Mann	Board Member	1
10. Slough Safeguarding Adults Partnership Board	2 (including the Commissioner for Health & Wellbeing)	National guidance requires each local authority to establish a Safeguarding Adults Partnership. Members are from across health and social care agencies and service user groups.	S 4 times a year. Daytime-venue varies.	Cllrs Small & Walsh	Board Members	2
11. Thames Valley Athletics Centre Management Committee	1 (Commissioner for Community and Leisure) (Commissioner for Environment and Open Spaces appointed in recent years) 1 Deputy required	Supervision and monitoring of the management contractor and acting to dispense the daily business in short-term planning in operation of the facility (including financial matters) except where either the trust or the Committee are of the opinion that the matter should be referred to the trust.	S (Joint Arrangement) At least four times per annum. Eton. Evening	Councillor Parmar Councillor Bains – Deputy	Member	1 Plus deputy
12. Thames Valley Athletics Centre Trust	As above	The provision of facilities for recreation or other leisure time occupation for the benefit of the public in the interests of social welfare, particularly in the Royal Borough of Windsor & Maidenhead and the Borough of Slough. The advancement of education (particularly physical education) for the benefit of pupils at Eton College and any other schools or other places of education in the Boroughs of Windsor & Maidenhead and Slough.	S (Joint Arrangement) At least twice per year. Eton. Evening.	Councillor Parmar Councillor Bains – Deputy	Trustee	1 Plus deputy

Level 2 – (Bodies/Organisations – No significant Liability/responsibility for service delivery)

Outside Body	Total Reps (Member/Officer)	Purpose of Outside Body	Whether a Statutory (S), Best Practice (BP) or Other (O) Appointment & Meeting Arrangements	Representative(s) appointed 2013/2014 or other period as stated	Status of Appointment (Director / Trustee / Councillor)	Nominations required 2014/15
1. Heathrow Airport Consultative Committee	1 (Member or Officer) (Suggested Commissioner for Neighbourhoods and Renewal plus deputy)	The Committee is an advisory body constituted by Heathrow Airport Limited in accordance with Section 35 of the Civil Aviation Act 1982. Provides a means of consultation with regard to any matter concerning the management of the administration of the airport which affects the interests of nearby local authorities.	O At six weekly intervals at Heathrow. Daytime	Councillor Minhas Councillor Swindlehurst (Deputy)	Councillor/ Member	1 (plus deputy)
2. James Elliman Trust. (Charitable Trust) SEE NOTE 1 BELOW	7 (Trustees appointed for a term of 4 years by the Council).	Application of income from the charity in the provision or in assisting in the provision of facilities for the inhabitants of Slough for recreation, or any other leisure-time occupation, in the interests of social welfare with the object of improving the conditions of life for said inhabitants.	O Meetings arranged as and when required. Subject to sufficient income from capital to distribute. Evening.	Cllr Small (until 2013) Councillors P K Mann & Rasib (until 2014) Cllr Parmar (until 2015) Councillor Davis (until 2016) 2 vacancies	Trustee	5 To serve until 2018
3. Parking & Traffic Regulation Outside London Joint Committee (PATROLJC)	1 Member	To oversee the operation of the National Parking Adjudication Service which hears appeals against penalty tickets issued under Decriminalised Parking Enforcement.	S Twice yearly Venue varies Day time	Councillor Munawar	Councillor	1
4. Slough Local Access Forum	2 Members	A statutory advisory forum providing advice and guidance to the Council and the Countryside Agency on ways in which the area can be made more accessible and enjoyable for open-air recreation while having regard to social, economic and environmental interests.	S Quarterly. Evening at SMP.	Councillors Parmar & Strutton	Councillor	2

5.	Berkshire Community Foundation	1 (Member or Officer)	Encourages companies and individuals in Berkshire to put something back into the community in which they live and work. Support for a wide range of local causes given by the Trust from donated funds by various contacts within the Community.	O At least twice per year at Reading, evening.	Councillor Hussain (Deputy Munawar)	Councillor	1
6.	Local Authorities' Aircraft Noise Council (Unincorporated association)	3 (Member or Officer)	Amongst others, to examine all problems arising from the nuisance of aircraft which may affect Member Authorities and to take such action thereon as may be necessary in the interests of the member or members concerned by such legal means as are considered best in the circumstances of the case.	O At least four times per year, in London. Daytime meetings.	Councillor Strutton	Councillor	3
7.	Groundwork South (formerly Groundwork Thames Valley)	1 (Member or Officer)	Promotes environmental regeneration in and around the Colne and Thames Valley.	O Meets four times a year. Denham Country Park daytime.	Councillor Davis	Councillor	1
8.	South East Employers	2 Members plus 2 deputies (Commissioner and Chair of Employment & Appeals Cttee) (Should not be employee of another LA or an employee or official of any of the LG unions)	To be an active and influential employers' organisation for local government in the South-East of England.	BP Twice per annum, in London during the daytime.	Councillors P K Mann & Rasib	Councillors	2 Plus 2 deputies
9.	St Mary's School Charity. (Charitable Trust) SEE NOTE 2 BELOW	2 Members	Enhancement of education of children and young persons in Slough.	O Meets at least twice per year in Slough. Evening meetings.	Councillors Plenty & Small	Trustee	2

10.	Standing Conference on Archives	1 (Member) and 1 (Officer)	To act as a channel of communication with the major users and depositors of documents; to be a means of consultation to identify their views and expectations; and to serve as a forum for debate regarding the future direction of the Record Office.	Twice a year- (usually in October)	Councillor Hussain	Councillor	1
11.	Strategic Aviation Special Interest Group (SASIG)	1 Member plus deputy	SASIG seeks to ensure that any national aviation strategy for the UK is implemented through regional planning guidance and other planning processes so as to reconcile economic, social and environmental issues in a sustainable way.	O	Councillor Plenty	Councillor	1 plus deputy
12.	Slough Council for Voluntary Service. (Unincorporated Association and Registered Charity)	1 Member plus Deputy. 1 Officer	Provides forum where voluntary and statutory bodies can discuss local issues relating to advancement of education, furtherance of health and relief of poverty and sickness.	BP At least monthly in Slough. Evening meetings.	Councillor A S Dhalwal Deputy-Councillor Malik	Councillor	1 Member plus deputy
13.	Local Government Association	3 Members	LGA is the national voice of local government. Aim to influence and set the political agenda on the issues that matter to councils.	Twice a year Daytime	N/A	Councillor	3 Members

NOTE 1 JAMES ELLIMAN TRUST: Council is requested to appoint to the Trust for 2014/15 and investigate the possibility of winding up the Trust and making arrangements for the administration of the Trust funds to be transferred to another body.

NOTE 2 ST MARY'S SCHOOL CHARITY: Council is requested to appoint to the Trust for 2014/15 and explore removing Council involvement in future.

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MUNICIPAL YEAR 2014/15
NOMINATIONS TO OUTSIDE BODIES

LEVEL 1 - CORPORATE BODIES WHERE MEMBERS HAVE SIGNIFICANT LIABILITY AND/OR THE BODY HAS SIGNIFICANT RESPONSIBILITY FOR SERVICE DELIVERY

OUTSIDE BODY	APPOINTMENTS/ NOMINATIONS REQUIRED	MEMBER(S) NOMINATED
Berkshire Healthcare NHS Foundation Trust	1 Member (preferably Commissioner for Health and Wellbeing)	Hussain
Berkshire Local Transport Body	1 Member (preferably Social and Economic Inclusion) and 1 named Deputy	Munawar & Davis (Deputy)
Board of Development Initiative Slough Housing Ltd (DISH)	3 Members	Anderson and Swindlehurst. Ms H Minhas
Heatherwood and Wexham Park Hospitals NHS Foundation Trust	1 Member (preferably Commissioner for Health and Wellbeing)	Hussain
Slough Local Asset Backed Vehicle (LABV) Board	1 elected Member and 1 named Deputy	Nazir (Deputy tbc)
Royal Berkshire Fire Authority (allowance payable 14/15 £1800 pa)	4 Members including Commissioners for Public Protection & Young People's Services and Community Safety (proportional 3:1)	Plenty Rasib Shah Cons Group Nom. TBC
Safer Slough Partnership	1 Member	Sharif
Slough Children's Partnership Board	1 Member (Commissioner for Education and Children)	Mann
Slough Local Safeguarding Children Board	1 Member (Commissioner for Education and Children)	Mann
Slough Safeguarding Adults Partnership Board	2 Members (including the Commissioner for Health & Wellbeing)	Hussain Malik
Thames Valley Athletics Centre Management Committee	1 (Commissioner for Environment and Open Spaces) +1 Deputy	Parmar Cheema (Deputy)
Thames Valley Athletics Centre Trust	1 (Commissioner for Environment and Open Spaces) +1 Deputy	Parmar Cheema (Deputy)

MUNICIPAL YEAR 2014/15
NOMINATIONS TO OUTSIDE BODIES

LEVEL 2 - NO SIGNIFICANT LIABILITY/RESPONSIBILITY FOR SERVICE DELIVERY

OUTSIDE BODY	APPOINTMENTS/ NOMINATIONS REQUIRED	MEMBER(S) NOMINATED
Heathrow Airport Consultative Committee	1 and 1 Deputy (Member or Officer)	Swindlehurst & Munawar (Deputy)
James Elliman Trust	5 Members to serve until 2018	Mann, Rasib & Swindlehurst (2 vacancies)
Parking & Traffic Regulation Outside London Joint Committee (PATROLJC)	1 Member	Munawar
Slough Local Access Forum	2 Members	Parmar Davis
Berkshire Community Foundation	1 (Member or Officer)	Hussain Munawar (Deputy)
Local Authorities' Aircraft Noise Council	3 (Member or Officer)	Strutton (2 vacancies)
Groundwork South	1 (Member or Officer)	Plenty
South East Employers	2 Members & 2 Deputies (Chair of Employment & Appeals Committee plus a Commissioner) (NB. Should not be employee of another local authority or official of any of the local government unions)	Brooker Munawar (vacancies for 2 Deputies)
St Mary's School Charity	2 Members	Brooker Plenty
Standing Conference on Archives	1 Member	N Holledge
Strategic Aviation Special Interest Group (SASIG)	1 Member (plus deputy)	Plenty Mellor (vacancy for Deputy)
Slough Council for Voluntary Service	1 Member + 1 Deputy + Chief Executive or Nominee	Dhaliwal Malik (Deputy)