

Date of issue: 19th May, 2015

MEETING	COUNCIL
DATE AND TIME:	TUESDAY, 19TH MAY, 2015 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 7 and 8 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>
7.	Appointments of Committees, Quasi Judicial and Other Bodies and Allocation of Political Group Officer Support (Appendices 1, 2 & 3)	1 - 6	
8.	Appointments to Outside Bodies 2015/16 (Nominations Received – Appendix C)	7 - 8	

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ALLOCATION OF SEATS – COUNCIL MAY 2015

	Total No. of Seats on Body	Labour (32) (76.19%)	Conservative (9) (21.43%)	UKIP (1) (2.38%)
Cabinet (Executive)	8	8		
Audit and Corporate Governance	7	5	2	
Overview & Scrutiny	9	7	2	
Planning	9	7	2	
Licensing	11	8	2	1
Employment & Appeals	9	7	2	
<u>TOTAL SEATS ALLOCATED</u>	45	34	10	1
<u>GROUP SEAT ENTITLEMENT (Basket)</u>		34 (34.28)	10 (9.64)	1 (1.07)

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CABINET- REPORT OF THE LEADER

Leader of the Council - Finance & Strategy	Councillor Anderson
Community & Leisure	Councillor Carter
Education & Children	Councillor 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 Abe, Cheema, Coad, Dhillon, Malik, Munawar, Sohal, Usmani, Wright

PLANNING COMMITTEE (9 total)

Chair – Councillor Dar

Vice-Chair – Councillor M Holledge

Councillors Ajaib, Bains, Chaudhry, Davis, Plenty, Smith, Swindlehurst

EMPLOYMENT & APPEALS COMMITTEE (9 total)

Chair – Councillor Brooker

Vice-Chair – Councillor N Holledge

Councillors Arvind Dhaliwal, M Holledge, Morris, Plenty, Sharif, Smith, Zarait

OVERVIEW & SCRUTINY COMMITTEE (9 total)

Chair – Councillor Nazir

Vice-Chair – Councillor Strutton

Councillors Ajaib, Bains, Bal, N Holledge, Malik, Rana, Usmani

AUDIT AND CORPORATE GOVERNANCE COMMITTEE (7 total)

Chair – Councillor Chohan

Vice-Chair – Councillor Matloob

Councillors Ajaib, Amarpreet Dhaliwal, Mansoor, Nazir, Sandhu

Independent Co-Opted Members

Mr Graham Davies
Mr Ajay Kwatra
Mr A Sunderland
Mr Roberts

Independent Person

Dr Louis Lee

Parish Council Representatives

Councillor TBA (Britwell Parish Council)
Councillor TBA (Wexham Court Parish Council)
Councillor TBA (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 (I - Chair of Employment & Appeal Committee)

Councillor Brooker

Thames Valley Police and Crime Panel (1 Member)

Councillor Munawar

NOMINATIONS TO QUASI-JUDICIAL AND OTHER BODIES 2015/16

MEMBER PANEL ON THE CONSTITUTION (7 Members)

Councillors Carter, Dar, Amarpreet Dhailwal, Matloob, Shah, Swindlehurst, Usmani

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

Councillors Bal, Brooker, Carter, Mann, Pantelic, Strutton, Zarait

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

Councillors Cheema (Deputies Rana, Shah)

FOSTER PANEL (1 Member)

Councillor Brooker

SLOUGH WELLBEING BOARD

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	Two Local Business Representatives
Strategic Director of Public Health for Berkshire	Voluntary and Community Sector representative
Slough Clinical Commissioning Group Representative	NHS Commissioning Board representative
Acute Sector 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) Waqar Bhatti (until 2017) Vacancy
Judaism	Vacancy
Sikhism	Hardip Singh Sohal (until 2017) Ashpreet Singh Nainu (until 2017)
Baha'is	Vacancy
<u>Committee 2 – The Church of England</u>	
The Church of England	The Rev Andrew Allen (until 2017) Christine Isles (until 2017) Andrea Sparrow (until 2017) Vacancy
<u>Committee 3 - Associations representing Teachers (6)</u>	
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
<u>Committee 4 – Representatives of Local Authority</u>	
	5 Members Brooker, Arvind Dhaliwal, Rana, Zarait (One Conservative vacancy)
<u>Professional Advisor</u>	Jo Fageant

SCHOOL ADMISSION/EXCLUSION APPEALS – POOL OF PANELLISTS

(Education or Lay Member)

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

MUNICIPAL YEAR 2015/16
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)	Ajaib
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 Davis Swindlehurst Morris
Frimley Health NHS Foundation Trust	1 Member (preferably Commissioner for Health and Wellbeing)	Ajaib
Slough Local Asset Backed Vehicle (LABV) Board	1 elected Member and 1 named Deputy	Nazir Morris (Deputy – Sohal)
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)	Abe Bal Plenty Shah
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 Strutton
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 2015/16
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 Smith Munawar (Deputy)
James Elliman Trust	3 Members to serve until 2019	Parmar (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 and 1 Deputy (Member or Officer)	Hussain Munawar (Deputy)
Local Authorities' Aircraft Noise Council	3 (Member or Officer)	M Holledge Mann Munawar Strutton
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)	Munawar Smith Plenty (Deputy)
Slough Council for Voluntary Service	1 Member + 1 Deputy + Chief Executive or Nominee	Arvind Dhaliwal (Deputy - Vacancy)
Local Government Association	3 Members	Anderson Chahal Mann Swindlehurst