

Revised Version

All changes for the version contained in the agenda will be shown in bold italics

Appendix 1

APPOINTMENT TO COMMITTEES AND BOARDS

PART 1 – ORDINARY COMMITTEES

Audit Committee – 7 Seats			
<i>Members of the Executive or Overview and Scrutiny Committees cannot sit on the Audit Committee</i>			
Conservative Group (4)	Liberal Democrat Group (1)	Labour Group (0)	Independent Group (0)
1 Abdul Loyes	1 Maria Gee		
2 Angus Ross	2 Imogen Shepherd-Dubey		
3 Daniel Sargeant	3 Ian Shenton		
4 Shahid Younis			

Licensing and Appeals Committee – 15 Seats			
Conservative Group (8)	Liberal Democrat Group (5)	Labour Group (1)	Independent Group (1)
1 Parry Batth	1 Paul Fishwick	1. Rachel Burgess	1. Sarah Kerr (Lib Dem)
2 Chris Bowring	2 Rachelle Shepherd-Dubey		
3 Michael Firmager	3 Lindsay Ferris		
4 Abdul Loyes	4 Ian Shenton		
5 Barrie Patman	5. Peter Dennis		
6 Jackie Rance			
7 Bill Soane			
8 Shahid Younis			

Overview and Scrutiny Management Committee – 12 Seats

- 1) *Members of the O&S Management Committee cannot sit on the Audit Committee.*
- 2) *The O&S Management Committee must include the Chairmen and Vice Chairmen of the three O&S Committees*
- 3) *No Executive Members*

Conservative Group (7)		Liberal Democrat Group (3)		Labour Group (1)		Independent Group (1)	
1	Sam Akhtar	1	Paul Fishwick	1. Rachel Burgess		1. Jim Frewin	
2	Guy Grandison	2	Rachelle Shepherd-Dubey				
3	Pauline Helliars-Symons	3	Sarah Kerr				
4	Norman Jorgensen						
5	Rebecca Margetts						
6	Jackie Rance						
7	Alison Swaddle						

Children's Services Overview and Scrutiny Committee – 8 Seats

- 1) *Members of this Committee cannot sit on the Audit Committee.*
- 2) *No Executive Members*

Conservative Group (5)		Liberal Democrat Group (2)		Labour Group (0)		Independent Group (1)	
1	Anne Chadwick	1	Andrew Mickleburgh			1. Morag Malvern (Lib Dem)	
2	Pauline Helliars-Symons	2	Prue Bray				
3	Norman Jorgensen						
4	Rebecca Margetts						
5	Jackie Rance						

Community and Corporate Overview and Scrutiny Committee – 8 Seats

- 1) *Members of this Committee cannot sit on the Audit Committee.*
- 2) *No Executive Members*

Conservative Group (5)		Liberal Democrat Group (2)		Labour Group (1)		Independent Group (0)	
1	Sam Akhtar	1	Paul Fishwick	1. Shirley Boyt			
2	Phil Cunnington	2	Clive Jones				
3	Anne Chadwick						
4	Guy Grandison						
5	Alison Swaddle						

**Health Overview and Scrutiny Committee
– 10 Seats**

- 1) *Members of this Committee cannot sit on the Audit Committee.*
2) *No Executive Members*

Conservative Group (6)	Liberal Democrat Group (3)	Labour Group (1)	Independent Group (0)
1 Sam Akhtar	1 Adrian Mather	1. Carl Doran	
2 Jenny Cheng	2 Tahir Maher		
3 Michael Firmager	3 Clive Jones		
4 Barrie Patman			
5 Jackie Rance			
6 Alison Swaddle			

Personnel Board - 7 Seats

Conservative Group (4)	Liberal Democrat Group (3)	Labour Group (0)	Independent Group (0)
1 John Halsall	1 Lindsay Ferris		
2 Pauline Helliars-Symons	2 Clive Jones		
3 John Kaiser	3 Rachel Bishop-Firth		
4 Simon Weeks			

Planning Committee – 11 Seats

All members of the Planning Committee will be members of the Commons Registration Committee.

Conservative Group (6)	Liberal Democrat Group (4)	Labour Group (1)	Independent Group (0)
1 Sam Akhtar	1 Andrew Mickleburgh	1. Carl Doran	
2 Chris Bowring	2 Rachelle Shepherd-Dubey		
3 Michael Firmager	3 Stephen Conway		
4 Abdul Loyes	4 Gary Cowan (Ind)		
5 Rebecca Margetts			
6 Angus Ross			

Special Council Executive Committee – 6 Seats

The Mayor and Deputy Mayor of the Council will automatically be members of this committee. There will therefore need to be four other Members appointed and the Mayor and Deputy Mayor will count against their political party's allocation.

Conservative Group (4)		Liberal Democrat Group (2)		Labour Group (0)		Independent Group (0)	
1	Mayor	1.	Lindsay Ferris				
2	Deputy Mayor	2.	Clive Jones				
3	John Halsall						
4	John Kaiser						

Standards Committee – 7 Seats

The Leader cannot be on Standards Committee. Maximum 1 Executive Member.

Conservative Group (4)		Liberal Democrat Group (3)		Labour Group (0)		Independent Group (0)	
1	John Kaiser	1	Prue Bray				
2	Abdul Loyes	2.	Imogen Shepherd- Dubey				
3	Jackie Rance	3.	Caroline Smith				
4	Daniel Sargeant						

PART 2 - Substitute Members

Overview and Scrutiny Management Committee – Substitute Members

Conservative Group (7)		Liberal Democrat Group (3)		Labour Group (1)		Independent Group (1)	
1	Keith Baker	1	Stephen Conway	1	Carl Doran	1	Gary Cowan
2	Chris Bowring	2	Lindsay Ferris				
3	Anne Chadwick	3	Peter Dennis				
4	Jenny Cheng						
5	Michael Firmager						
6	Barrie Patman						
7	Simon Weeks						

Children's Services Overview and Scrutiny Committee - Substitute Members

Conservative Group (5)		Liberal Democrat Group (2)		Labour Group (0)		Independent Group (1)	
1	Sam Akhtar	1	David Hare				
2	Phil Cunnington	2	Sarah Kerr				
3	Guy Grandison						
4	Barrie Patman						
5	Alison Swaddle						

Community and Corporate Overview and Scrutiny Committee - Substitute Members			
Conservative Group (5)	Liberal Democrat Group (2)	Labour Group (1)	Independent Group (0)
1 Pauline Helliar-Symons	1 Rachelle Shepherd-Dubey	1 Rachel Burgess	
2 Norman Jorgensen	2 Caroline Smith		
3 Rebecca Margetts			
4 Barrie Patman			
5 Jackie Rance			

Health Overview and Scrutiny Committee Substitute Members			
Conservative Group (6)	Liberal Democrat Group (3)	Labour Group (1)	Independent Group (0)
1 Chris Bowring	1 Rachel Bishop-Firth	1 Rachel Burgess	
2 Anne Chadwick	2 David Hare		
3 Guy Grandison	3 Ian Shenton		
4 Pauline Helliar-Symons			
5 Norman Jorgensen			
6 Simon Weeks			

Personnel Board - Substitute Members <i>(to substitute for members of the Personnel Board in relation to the appointment or dismissal of or disciplinary action in respect of 1st and 2nd tier Officers)</i>			
Conservative Group (8)	Liberal Democrat Group (8)	Labour Group (0)	Independent Group (0)
1 Parry Bath	1 David Hare		
2 Chris Bowring	2 Rachelle Shepherd-Dubey		
3 Graham Howe	3 Caroline Smith		
4 Charles Margetts	4 Imogen Shepherd Dubey		
5 Stuart Munro	5 Prue Bray		
6 Daniel Sargeant	6 Maria Gee		
7 Wayne Smith	7 Stephen Conway		
8 Shahid Younis	8 Morag Malvern		

Special Council Executive Committee – Substitute Members			
Conservative Group (1)	Liberal Democrat Group (1)	Labour Group (0)	Independent Group (0)
1 Wayne Smith	1 Prue Bray		

PART 3 - Standing subcommittees

Wokingham Borough Wellbeing Board – 4 Seats	
<i>(Political balance rules are not applicable)</i>	
<i>(Only requires noting as elected Member Representatives are nominated by the Leader of Council)</i>	
Conservative Group	Opposition Member
1 Leader of Council	1 David Hare
2 Executive Member for Children's Services	
3 Executive Member for Health and Wellbeing	

School Transport Appeals Panel – 6 Members			
<i>(must be members of the Licensing and Appeals Committee)</i>			
Conservative Group (4)	Liberal Democrat Group (2)	Labour Group (0)	Independent Group (0)
1 Michael Firmager	1 Lindsay Ferris		
2 Jackie Rance	2 Sarah Kerr		
3 Barrie Patman			
4 Chris Bowring			

NB as a subcommittee of Licensing and Appeals Committee, Schools Transport Appeals is not considered as part of the overall political balance calculation. However, it still must be politically balanced.

PART 4 - Co-Opted Membership & Independent Persons

Parish/Town Council Representatives	
<i>Non-voting, Co-opted Members</i>	
1	Sally Gurney
2	Roy Mantel
3	<i>Vacancy</i>

Independent Persons	
1	David Comben
2	Paddy Haycocks
3	Nicholas Oxborough