

REPORTS FROM MEMBERS APPOINTED TO OUTSIDE BODIES 2021/22

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Woodley Volunteer Centre	Abdul Loyes	Not met due to Covid-19

WOKINGHAM BOROUGH COUNCIL

APPOINTMENT TO OUTSIDE BODIES ANNUAL FEEDBACK FORM

MUNICIPAL YEAR: 2021-2022

Name of Organisation	AGE CONCERN TWYFORD
Name of Member	LINDSAY FERRIS
Capacity appointed, e.g. trustee, director, observer etc	WBC REPRESENTATIVE
Number of meetings called to attend	12
Number of Meetings attended	10
Reasons for not attending, if appropriate	One on leave, one could not connect remotely, despite several attempts
<p>Please give a brief synopsis of the key areas covered by the Outside Body during the past Municipal Year. Age Concern Twyford provides a day care facility at Lady Elizabeth Hall in Twyford. This includes presentations and lunches. Due to Covid, there were periods during the year when the Hall was closed. However there have also been periods when it was open.</p>	
<p>What background /briefing information did you receive from the organisation on its constitution, aims, objectives etc and was it sufficient to enable you to carry out your appointed role? I was provided with all the appropriate documents and was treated as if I was actually a trustee. I acted on a number of occasions as an interface between them and WBC, in particular in relation to assistance with grants and Covid Government financial support.</p>	
<p>Please indicate how effective you think the organisation is, e.g. has it met or contributed to the Council's Vision and Priorities and give examples to illustrate your reply? Very effective. Now that Covid is past its peak, Age Concern Twyford has managed to increase the number of elderly people attending the various sessions</p>	
Do you think the Council should continue to be represented on this Outside Body?	Yes
<p>Please state the rationale FOR OR AGAINST having a representative Age Concern provides a valuable service. A number of attendees are funded by WBC and it is necessary to ensure a good link between the Council and Age Concern</p>	
<p>Please provide any additional information that fellow Members might find useful</p>	

Councillor: Lindsay Ferris

Dated: 22 February 2022

WOKINGHAM BOROUGH COUNCIL

APPOINTMENT TO OUTSIDE BODIES ANNUAL FEEDBACK FORM

MUNICIPAL YEAR: 2019-2020

Name of Organisation	Age Concern Berkshire	
Name of Member	Pauline Helliar-Symons	
Capacity appointed, e.g. trustee, director, observer etc	WBC representative	
Number of meetings called to attend	2	
Number of Meetings attended	1	
Reasons for not attending, if appropriate		
<p>Please give a brief synopsis of the key areas covered by the Outside Body during the past Municipal Year. Support for older people. Key areas covered were working with other voluntary sector partners to form the friendship alliance which seeks to make Wokingham a more friendly place and reduce loneliness and social isolation. There is a new dementia strategy and they are delivering more dementia activities to Wokingham residents including online and face to face cafés, dementia walks and maintenance cognitive stimulation therapy. They also run carers groups and activities. They are delivering gardening projects in Reading and Twyford designed to improve mental health and wellbeing through horticulture. The CEO has been an active member of the Voluntary Services' participation in the Poverty Strategy that WBC is developing, and signed the draft document.</p>		
<p>What background /briefing information did you receive from the organisation on its constitution, aims, objectives etc and was it sufficient to enable you to carry out your appointed role? An introductory meeting with the CEO.</p>		
<p>Please indicate how effective you think the organisation is, e.g. has it met or contributed to the Council's Vision and Priorities and give examples to illustrate your reply? Without a doubt; one of our priorities is to look after the vulnerable, and older people specifically.</p>		
<p>Do you think the Council should continue to be represented on this Outside Body?</p>		Yes/No
<p>Please state the rationale FOR OR AGAINST having a representative It is important we remain involved in activities that are happening for vulnerable old people and their carers.</p>		
<p>Please provide any additional information that fellow Members might find useful</p>		

Councillor: Pauline Helliar-Symons

Dated: February 28th, 2022.

WOKINGHAM BOROUGH COUNCIL

APPOINTMENT TO OUTSIDE BODIES ANNUAL FEEDBACK FORM

MUNICIPAL YEAR: 2021-2022

Name of Organisation	AWE Local Liaison Committee	
Name of Member	Barrie patman	
Capacity appointed, e.g. trustee, director, observer etc	Member	
Number of meetings called to attend	4	
Number of Meetings attended	3	
Reasons for not attending, if appropriate	Problems with virtual meeting	
Please give a brief synopsis of the key areas covered by the Outside Body during the past Municipal Year.		
Performance Safety change of ownership safety zone expansion future development		
What background /briefing information did you receive from the organisation on its constitution, aims, objectives etc and was it sufficient to enable you to carry out your appointed role?		
Full information provided on the role of the committee plus monthly updates Not always clear on the role of the committee but restricted by security		
Please indicate how effective you think the organisation is, e.g. has it met or contributed to the Council's Vision and Priorities and give examples to illustrate your reply?		
It is difficult to see the direct relevance to our objectives but their activities can impact on the areas where housing development is proposed in the Borough		
Do you think the Council should continue to be represented on this Outside Body?	Yes	
Please state the rationale FOR OR AGAINST having a representative		
It is important for the Borough to be aware of what is happening in AWE as it is important that we keep our residents informed of what is affecting their area.		
Please provide any additional information that fellow Members might find useful		
AWE as now been taken back from private control and is back under Government control		

Councillor: Barrie Patman

Dated: 4th March 2022

WOKINGHAM BOROUGH COUNCIL

APPOINTMENT TO OUTSIDE BODIES ANNUAL FEEDBACK FORM

MUNICIPAL YEAR: 2021-2022

Name of Organisation	Berkshire Healthcare NHS Foundation Trust	
Name of Member	Jenny Cheng	
Capacity appointed, e.g. trustee, director, observer etc	Governor	
Number of meetings called to attend		
Number of Meetings attended		
Reasons for not attending, if appropriate		
Please give a brief synopsis of the key areas covered by the Outside Body during the past Municipal Year.		
The Trust was accredited as a 2021 Global Digital Exemplar. The Trust is expanding its crisis provision by developing a Children and Young People's intensive and community and home treatment crisis function in line with the NHS Long Term Plan.		
What background /briefing information did you receive from the organisation on its constitution, aims, objectives etc and was it sufficient to enable you to carry out your appointed role?		
I attending a training session when I first became a governor		
Please indicate how effective you think the organisation is, e.g. has it met or contributed to the Council's Vision and Priorities and give examples to illustrate your reply?		
The trust is both very reactive to the neds of its patients and has a long term vision.		
Do you think the Council should continue to be represented on this Outside Body?	Yes/xx	
Please state the rationale FOR OR AGAINST having a representative		
Please provide any additional information that fellow Members might find useful		

Councillor: Jenny Cheng

Dated: 14.03.22

WOKINGHAM BOROUGH COUNCIL

APPOINTMENT TO OUTSIDE BODIES ANNUAL FEEDBACK FORM

MUNICIPAL YEAR: 2021-2022

Name of Organisation	Berkshire Maestros
Name of Member	Sarah Kerr
Capacity appointed, e.g. trustee, director, observer etc	Observer
Number of meetings called to attend	5
Number of Meetings attended	4
Reasons for not attending, if appropriate	Unwell
Please give a brief synopsis of the key areas covered by the Outside Body during the past Municipal Year. Berkshire Maestros has continued providing music lessons to children in Berkshire. As we have emerged from lockdown, much of the music hub's teaching has been back to face-to-face.	
What background /briefing information did you receive from the organisation on its constitution, aims, objectives etc and was it sufficient to enable you to carry out your appointed role? We receive detailed agendas and reports prior to each meeting, but nothing related to the aims and objectives of the organisation. However, I used to work for the organisation so understand this in depth.	
Please indicate how effective you think the organisation is, e.g. has it met or contributed to the Council's Vision and Priorities and give examples to illustrate your reply? Berkshire Maestros is an integral part of providing music tuition in the borough and across the county. It provides a range of services including first access teaching to children in primary schools, and seeks to provide opportunities to children from a diverse range of backgrounds.	
Do you think the Council should continue to be represented on this Outside Body?	<u>Yes</u> /No
Please state the rationale FOR OR AGAINST having a representative It's important that we work in a joined-up manner and Berkshire Maestros will be integral in helping WBC deliver on it's arts and culture strategy.	
Please provide any additional information that fellow Members might find useful	

Councillor: Sarah Kerr

Dated: 9th February 2022

WOKINGHAM BOROUGH COUNCIL

APPOINTMENT TO OUTSIDE BODIES ANNUAL FEEDBACK FORM

MUNICIPAL YEAR: 2021-2022

Name of Organisation	Berkshire Museum of Aviation
Name of Member	Bill Soane
Capacity appointed, e.g. trustee, director, observer etc	Observer
Number of meetings called to attend	1
Number of Meetings attended	Nil
Reasons for not attending, if appropriate	Clash with WBC meeting
Do you think the Council should continue to be represented on this Outside Body?	Yes

Councillor: Bill Soane

Dated: 7 March 2022

WOKINGHAM BOROUGH COUNCIL

APPOINTMENT TO OUTSIDE BODIES ANNUAL FEEDBACK FORM

MUNICIPAL YEAR: 2021-2022

Name of Organisation	Berkshire Pension advisory panel
Name of Member	John Kaiser
Capacity appointed, e.g., trustee, director, observer etc	Advisor
Number of meetings called to attend	4
Number of Meetings attended	4
Reasons for not attending, if appropriate	
Please give a brief synopsis of the key areas covered by the Outside Body during the past Municipal Year.	
To ensure and observe the working and investment of the fund.	
What background /briefing information did you receive from the organisation on its constitution, aims, objectives etc and was it sufficient to enable you to carry out your appointed role?	
Training, yes	
Please indicate how effective you think the organisation is, e.g., has it met or contributed to the Council's Vision and Priorities and give examples to illustrate your reply?	
Do you think the Council should continue to be represented on this Outside Body?	Yes
<i>Please state the rationale FOR OR AGAINST having a representative</i>	
To ensure the fund is performing and investing correctly	
Please provide any additional information that fellow Members might find useful	

Councillor: John Kaiser

Dated: 16th Feb. 2022

WOKINGHAM BOROUGH COUNCIL

APPOINTMENT TO OUTSIDE BODIES ANNUAL FEEDBACK FORM

MUNICIPAL YEAR: 2021-2022

Name of Organisation	Citizen Advice	
Name of Member	John Kaiser	
Capacity appointed, e.g. trustee, director, observer etc	Trustee	
Number of meetings called to attend	1	
Number of Meetings attended	1	
Reasons for not attending, if appropriate		
Please give a brief synopsis of the key areas covered by the Outside Body during the past Municipal Year.		
Resident support		
What background /briefing information did you receive from the organisation on its constitution, aims, objectives etc and was it sufficient to enable you to carry out your appointed role?		
Training and exams, Yes		
Please indicate how effective you think the organisation is, e.g. has it met or contributed to the Council's Vision and Priorities and give examples to illustrate your reply?		
Excellent provider of services		
Do you think the Council should continue to be represented on this Outside Body?	Yes	
Please state the rationale FOR OR AGAINST having a representative		
To understand the requirements and support needed and to help it achieve its objective		
Please provide any additional information that fellow Members might find useful		

Councillor: John Kaiser

Dated: 16th Feb 2022

WOKINGHAM BOROUGH COUNCIL

APPOINTMENT TO OUTSIDE BODIES ANNUAL FEEDBACK FORM

MUNICIPAL YEAR: 2021-2022

Name of Organisation	KEEP MOBILE
Name of Member	SHIRLEY BOYT
Capacity appointed, eg trustee, director, observer etc	NOT SURE
Number of meetings called to attend	6
Number of Meetings attended	3
Reasons for not attending, if appropriate	CLASHES WITH OTHER MEETINGS
<p>Please give a brief synopsis of the key areas covered by the Outside Body during the past Municipal Year.</p> <p>The meetings I was invited to were committee meetings which discussed things like staff disciplinary measures and mechanical issues with vehicles. The meetings were 45 minutes in duration. Straight after those meetings a Trustees meeting took place. I was not invited to those meetings.</p>	
<p>What background /briefing information did you receive from the organisation on its constitution, aims, objectives etc and was it sufficient to enable you to carry out your appointed role?</p> <p>I was given verbal information about the charity including how Covid had impacted their operation. To be honest I am not sure what the role actually involves. I was asked some questions related to WBC</p>	
<p>Please indicate how effective you think the organisation is, e.g. has it met or contributed to the Council's Vision and Priorities and give examples to illustrate your reply?</p> <p>I think the organisation is good at providing community transport for the elderly and disabled in our Borough. This is important for aiding social inclusion and maintaining independent living. I have no idea of the organisation's financial standing or whether it provides value for money, as at the meetings I invited to, no treasurers report was presented.</p>	
Do you think the Council should continue to be represented on this Outside Body?	*Yes/No
<p>Please state the rationale FOR OR AGAINST having a representative</p> <p>*The role needs to be reassessed. The representative should be invited to the Trustees meetings where I assume strategy and bigger issues are discussed, instead of the committee meetings which are simply operational meetings.</p>	

Councillor: Shirley Boyt

Dated: 04/03/22

WOKINGHAM BOROUGH COUNCIL

APPOINTMENT TO OUTSIDE BODIES ANNUAL FEEDBACK FORM

MUNICIPAL YEAR: 2021-2022

Name of Organisation	Local Government Association
Name of Member	Rachelle Shepherd-DuBey
Capacity appointed, e.g. trustee, director, observer etc	Member
Number of meetings called to attend	1
Number of Meetings attended	1
Reasons for not attending, if appropriate	;
Please give a brief synopsis of the key areas covered by the Outside Body during the past Municipal Year. There was only one meeting this year due to covid. The virtual conference was a single day.	
What background /briefing information did you receive from the organisation on its constitution, aims, objectives etc and was it sufficient to enable you to carry out your appointed role? We received briefings on council funding proposals, Covid response proposals and new proposed planning reforms (many of which were removed between the conference and the end of the year) Also new housing target proposals .	
Please indicate how effective you think the organisation is, e.g. has it met or contributed to the Council's Vision and Priorities and give examples to illustrate your reply? The LGA was able to help during the covid Pandemic and we got to talk to the health minister about covid response proposals	
Do you think the Council should continue to be represented on this Outside Body?	Yes
Please state the rationale FOR OR AGAINST having a representative We need to have input to maintain the emergency services provision for WBC.	
Please provide additional information that fellow Members might find useful	

Councillor: Rachelle Shepherd-Dubey

Dated: 20 Feb 2022

WOKINGHAM BOROUGH COUNCIL

APPOINTMENT TO OUTSIDE BODIES ANNUAL FEEDBACK FORM

MUNICIPAL YEAR: 2021-2022 Name of Organisation	Mid & West Berks Local Access Forum
Name of Member	Cllr Angus Ross
Capacity appointed, e.g. trustee, director, observer etc	Appointed WBC Member
Number of meetings called to attend	4 - virtual
Number of Meetings attended	4
Reasons for not attending, if appropriate	n/a
<p>Please give a brief synopsis of the key areas covered by the Outside Body during the past Municipal Year.</p> <p>LAF continues to monitor and comment on the three councils (West Berks, Reading & Wokingham) Rights of Way Improvement Plans (ROWIPs) and the maintenance of Public Rights of Way (PROW). Also commenting on possible access opportunities post Brexit and continuing issues with use of Byways. We continue to promote the work WBC is doing with cooperation from the Loddon Valley Ramblers (including installation of a number of kissing gates to replace stiles), Greenways and the Loddon and Blackwater Paths.</p>	
<p>What background /briefing information did you receive from the organisation on its constitution, aims, objectives etc and was it sufficient to enable you to carry out your appointed role?</p> <p>Have been rep for a number of years. The Constitution is well established as it is a statutory body.</p>	
<p>Please indicate how effective you think the organisation is, e.g. has it met or contributed to the Council's Vision and Priorities and give examples to illustrate your reply?</p> <p>Effective and contributes to support the H&WB agenda providing good PROW for exercise and outdoor enjoyment.</p>	
Do you think the Council should continue to be represented on this Outside Body?	Yes Statutory
<p>Please state the rationale FOR OR AGAINST having a representative</p> <p><i>Need WBC to be represented by an elected member on this statutory body</i></p>	

Councillor: Angus Ross

Dated: 16 Feb 2022

WOKINGHAM BOROUGH COUNCIL

APPOINTMENT TO OUTSIDE BODIES ANNUAL FEEDBACK FORM

MUNICIPAL YEAR: 2021-22

Name of Organisation	ReadiBus
Name of Member	Guy Grandison
Capacity appointed, e.g. trustee, director, observer etc	Trustee/director
Number of meetings called to attend	8
Number of Meetings attended	5
Reasons for not attending, if appropriate	Other Meetings and work commitments
<p>Please give a brief synopsis of the key areas covered by the Outside Body during the past Municipal Year.</p> <p>ReadiBus is the dial-a-ride bus service for people with restricted mobility in and around Reading. The bus service is for people of all ages who cannot make use of the mainstream bus services offered in the area. When ReadiBus started out, mainstream bus services and other forms of public transport were much more difficult for people with restricted mobility to use.</p>	
<p>What background /briefing information did you receive from the organisation on its constitution, aims, objectives etc and was it sufficient to enable you to carry out your appointed role?</p> <p>Before all Meetings, we receive additional information from the General Manager and other Trustees as to the operational capacity and financial stability of ReadiBus. This information is highly detailed and informative and should further information be required then all that is needed to be done is ask the General Manager for further information either before or during a meeting.</p>	
<p>Please indicate how effective you think the organisation is, e.g. has it met or contributed to the Council's Vision and Priorities and give examples to illustrate your reply?</p> <p>ReadiBus continues to develop as an organisation and continues to have a growing and loyal userbase.</p> <p>The change last year from the block model to the service contract has lead to increased client satisfaction along the service in general, the challenges bedding in has now mostly been resolved. And considering the challenges of covid to be able to produce and supply a balanced budget without impacting on core services has been a hard task.</p>	

From last year the Contention against another council has been resolved with the ombudsman siding with Readibus and the other council issuing in apology with Readibus now moving forward.

The number of complaints in the last year has dropped and punctuality has improved again. The number of miles travelled per bus has decreased but the efficiency of passengers carried per mile has increased.

Having been on the buses there is a great community atmosphere between users and all are felt welcome during trips.

ReadiBus has some challenges ahead and is rising to meet them and they deserve the continued support of Wokingham Borough Council as they perform a vital community service to local residents and there is more that WBC can do to support them beyond the purely financial side, especially in regards to changes to petrol and diesel buses due to their higher operating and capital costs.

It is a fantastically run organisation both in terms of passion and belief in what is being done and has been running in the reading area for over 35 years now.
long may it continue.

Do you think the Council should continue to be represented on this Outside Body?	Yes
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Please state the rationale FOR OR AGAINST having a representative
They provide a vital community service for thousands of WBC residents.

Please provide any additional information that fellow Members might find useful
Nothing currently

Representative: Guy Grandison

Signed: *Guy Grandison*

Dated: 11/03/22

WOKINGHAM BOROUGH COUNCIL

APPOINTMENT TO OUTSIDE BODIES ANNUAL FEEDBACK FORM

MUNICIPAL YEAR: 2021-2022

Name of Organisation	Royal Berkshire Fire Authority
Name of Member	<p>Pauline Helliard-Symons, Vice Chairman, Vice Chairman of Management committee and Lead member for Organisational Development</p> <p>Angus Ross, Strategic Assets Lead and Thames Valley Fire Control joint committee representative, and member of Management committee</p> <p>Rachelle Shepherd-duBey, Leader of Liberal Democrat members, and member of Management committee</p> <p>Anne Chadwick until February, then Alison Swaddle, member of Audit and Governance committee</p>
Capacity appointed, e.g. trustee, director, observer etc	WBC representatives on the Fire Authority
Number of meetings called to attend	Varies according to each member and their role.
Number of Meetings attended	Almost 100% in all cases.
Reasons for not attending, if appropriate	
Please give a brief synopsis of the key areas covered by the Outside Body during the past Municipal Year	
<p>There have been a number of changes to the structure and personnel of the Senior Leadership Team. Last June we appointed a new Chief Fire Officer and Chief Executive, Wayne Bowcock, previously CFO for Gloucestershire. Wayne has fitted our ethos perfectly of One Team for Berkshire. Nikki Richardson was appointed internally as the Deputy Chief Executive, and the previous Assistant Chief Fire Officer as the Deputy Chief Fire Officer. A new Assistant Chief Fire Officer is currently being appointed, from a very strong field of candidates. Relations between members and officers remain very strong, with all of us working as 'one team' in the interests of fire safety in Berkshire.</p> <p>Our HMI inspection last summer rated us one of the very few 'Good' Fire Services in the whole country, and this attracts good people to apply to work with us.</p> <p>During the past Municipal Year. we've covered the funding problems due to being one of the bottom 10 FRS services in the country and why we need the 'Fiver for fire'; after lobbying our local MPs, this was granted, and became this year's Council tax increase - an increase of £5 for the whole year, or about 10p a week extra. The budget of course remains very tight,</p>	

but is well managed thanks to our superb Finance team and the Lead member for Budget (another Borough's councillor).

The service, with support from Cllr Ross as Armed Forces Champion, has set up a series of Veterans' Hub meetings to provide access for Military Veterans to support organisations and to meet fellow Veterans. Three meetings already held, two virtual and one in person.

The joint fire control room (TVFCS) has been exemplary in continuing its role over the Covid period. The control room has been isolated to minimise cross infection. The Joint Committee (2 each from Berkshire, Oxfordshire and Buckinghamshire) now meets twice yearly plus 2 working group meetings, all chaired this year by Cllr Ross. Plans are starting for the first major hardware and software update since opening in 2015.

Another area was how the fire service was able to assist the NHS during the pandemic by assisting vaccination centres and helping drive ambulances. The RBFRS is now creating fire stations as tri-service stations for RBFRS, Thames Valley Police and South Central Ambulance service and there are now three tri-service stations – Theale, Crowthorne and Hungerford.

The tri-service community fire station at Theale opened with state of the art more inclusive and efficient facilities, space for the Police and Ambulance services and a community room. It replaces Pangbourne and Dee Road (Tilehurst) stations and those sites are being sold, together with the closed Wargrave station. An art competition at Theale Green school attracted 40 entries for a piece of art to be on the wall in the reception area with some superb entries, and the competition was won by a year 9 boy who will work with a professional graphic designer to have it made ready to go on the wall.

As Lead Member for Strategic Assets, Cllr Ross has worked with RBFRS to continue to develop the Property, Vehicle and ICT programmes.

What background /briefing information did you receive from the organisation on its constitution, aims, objectives etc and was it sufficient to enable you to carry out your appointed role?

We received briefings on how the service was maintaining service targets during the pandemic and how we're assisting the NHS. Also briefings on the government funding and how we were only receiving a single year grant rather than the three year plans which enable better long-term planning of appliances, IT resources and the new emergency radio network.

In addition there are two officer/member workshops each year to devise future long, medium and short term objectives, and this is followed up by meeting with local members to shape the objectives for their own local Council's area.

There is also a member development working group chaired by Cllr. Helliar-Symons, which puts together an annual development programme to keep members up to date with developments in the fire service, to empower them to make good decisions. This is backed by one to ones with the Group leaders to establish each member's skills and areas of interest and any development needs for the coming year.

<p>Please indicate how effective you think the organisation is, e.g. has it met or contributed to the Council's Vision and Priorities and give examples to illustrate your reply?</p> <p>Very well the RBFRS was able to maintain service target despite the pandemic.</p>	
<p>Do you think the Council should continue to be represented on this Outside Body?</p>	<p>Yes</p>
<p>Please state the rationale FOR OR AGAINST having a representative</p> <p>We need to have input to maintain the emergency services provision for WBC, and how Council taxes are spent.</p>	
<p>Please provide any additional information that fellow Members might find useful</p>	

Councillors: Pauline Helliard-Symons,
 Angus Ross, Shepherd DuBey and Alison
 Swaddle.

Dated: February 28th 2022.

WOKINGHAM BOROUGH COUNCIL

APPOINTMENT TO OUTSIDE BODIES ANNUAL FEEDBACK FORM

MUNICIPAL YEAR: 2021-2022

Name of Organisation	Royal Berkshire NHS Foundation Trust
Name of Member	Councillor Parry Bath
Capacity appointed, e.g. trustee, director, observer etc	Partner Governor
Number of meetings called to attend	6 plus other adhoc meetings
Number of Meetings attended	Council of Governor Meetings – 1 Membership Committee – Governor Noms & Rems Committee – 1 Governors Assurance Committee - 1
Reasons for not attending, if appropriate	n/a
<p>Please give a brief synopsis of the key areas covered by the Outside Body during the past Municipal Year.</p> <p><u>Governors Assurance Committee</u> The Committee receive updates from the Non-Executive Directors who highlight significant matters of interest or concern, and the Board's response, to governors</p> <p><u>Nominations and Remuneration Committee</u> The Nominations and Remuneration Committee considers the salaries and appointments of the Non-Executive Directors of the Board.</p> <p><u>Council of Governors</u> Hold the Non-Executive Directors to account for the performance of the Board; Representing the interests of members and the public.</p> <p><u>Membership Committee</u></p> <ul style="list-style-type: none"> - keep under review the Trust approach to engaging with the membership community - develop, implement and review, annually, a membership strategy for the Trust and to prepare an annual report for the Council and the Annual General Meeting with regard to the steps taken to secure representative membership, the progress of the membership strategy and any changes to the membership strategy - keep under review the membership of the Trust to ensure that the actual membership is representative of those eligible to be members of each constituency - oversee preparations for the Annual Members' Open Day - consider any disputes concerning membership of a constituency, right to membership of the Trust and the conduct of individual governors - To seek the views of members and the public on material issues being discussed by the Trust and to conduct arrangements for collecting and reviewing views of members and the public on key issues and their experience of the Trust in general 	

<ul style="list-style-type: none"> - To recommend objectives to the Council of Governors which are achievable and within the resources available - To keep under review the implementation of the objectives - To oversee the annual evaluation of the Council and its performance and to recommend any subsequent action - To recommend a governor training and annual development programme - To make recommendations to the Council on how it interacts with members and the public on Trust strategy and feedback their views to the Council. 	
<p>What background /briefing information did you receive from the organisation on its constitution, aims, objectives etc and was it sufficient to enable you to carry out your appointed role?</p> <p>Provided with relevant governance documents as well as schedule of meetings for the year ahead. Copies of all meeting agendas as well as Trust Board meetings to attend as an observer.</p>	
<p>Please indicate how effective you think the organisation is, e.g. has it met or contributed to the Council’s Vision and Priorities and give examples to illustrate your reply?</p> <p>Very effective. Well led and chaired, yes the organization has met the Council’s Vision and priorities fully.</p>	
<p>Do you think the Council should continue to be represented on this Outside Body?</p>	<p>Yes</p>
<p>Please state the rationale FOR OR AGAINST having a representative</p> <p>The Trust’s Constitution includes the rationale for having representatives from all local authorities in our constituent areas as part of the Council of Governors.</p>	
<p>Please provide any additional information that fellow Members might find useful</p>	

Councillor: Parvinder Batth

Dated: 8th March 2022

WOKINGHAM BOROUGH COUNCIL

APPOINTMENT TO OUTSIDE BODIES ANNUAL FEEDBACK FORM

MUNICIPAL YEAR: 2021-2022

Name of Organisation	South East Employers	
Name of Member	Stuart Munro	
Capacity appointed, e.g. trustee, director, observer etc	Member representing WBC and Executive board member	
Number of meetings called to attend	3	
Number of Meetings attended	2	
Reasons for not attending, if appropriate		
Please give a brief synopsis of the key areas covered by the Outside Body during the past Municipal Year. Please see attached information sheet		
What background /briefing information did you receive from the organisation on its constitution, aims, objectives etc and was it sufficient to enable you to carry out your appointed role? A Full briefing was given by the Director when first joining.		
Please indicate how effective you think the organisation is, e.g. has it met or contributed to the Council's Vision and Priorities and give examples to illustrate your reply? This is a well-used service and is a good vehicle for WBC to understand pay negotiations, benchmarking and employment trends		
Do you think the Council should continue to be represented on this Outside Body?	Yes	

Signed Councillor...Stuart Munro **Dated:** 09/02/22

WOKINGHAM BOROUGH COUNCIL

APPOINTMENT TO OUTSIDE BODIES ANNUAL FEEDBACK FORM

MUNICIPAL YEAR: 2021-2022

Name of Organisation	South East Reserved Forces & Cadet's Association (SERFCA)
Name of Member	Cllr Angus Ross
Capacity appointed, e.g. trustee, director, observer etc	LA Representative
Number of meetings called to attend	3 and others promoting Armed Forces Champion & RBCMPB work.
Number of Meetings attended	5 mostly virtual
Reasons for not attending, if appropriate	Clash with WBC meeting
<p>Please give a brief synopsis of the key areas covered by the Outside Body during the past Municipal Year.</p> <p>Education about the Reserved Forces and the Cadet organisations, links for the Employer Recognition Scheme and promoting the needs of ex-Service Men and Women in our communities. Also, creation of the Royal Berks Civil Military Partnership Board and representing WBC on this. Proposed that WBC renewed its commitment to the Armed Forces Covenant in 2021.</p>	
<p>What background /briefing information did you receive from the organisation on its constitution, aims, objectives etc and was it sufficient to enable you to carry out your appointed role?</p> <p>As a former officer in the RAF and keeping association with linked organisations, I was well aware of the aims and objectives. The role now incorporates being the Armed Forces Champion, a role I already played for the Royal Berkshire Fire Authority.</p>	
<p>Please indicate how effective you think the organisation is, e.g. has it met or contributed to the Council's Vision and Priorities and give examples to illustrate your reply?</p> <p>Provides links for WBC to support the 3 Air Cadet Squadrons and 3 Army Cadet units in the borough plus two CCF units. Also, for WBC has taken on more responsibility having re-signed the Armed Forces Covenant to work in support for all Military Personnel and Veterans living in the borough and gained the Bronze Employers' Recognition Scheme. Supports the Lord Lieutenant's awards programme and annual event.</p>	
Do you think the Council should continue to be represented on this Outside Body?	Yes
<p>Please state the rationale FOR OR AGAINST having a representative</p> <p>As above and re work in WBC for supporting ex-Service Men and Women in our community.</p>	

Councillor: Angus Ross

Dated: 17 Feb 2022

WOKINGHAM BOROUGH COUNCIL
APPOINTMENT TO OUTSIDE BODIES ANNUAL FEEDBACK FORM
MUNICIPAL YEAR: 2021-2022

Name of Organisation	Berkshire Archives
Name of Member	Pauline Jorgensen
Capacity appointed, e.g. trustee, director, observer etc	Chairman of the Standing Conference
Number of meetings called to attend	2
Number of Meetings attended	2
Reasons for not attending, if appropriate	n/a
<p>Please give a brief synopsis of the key areas covered by the Outside Body during the past Municipal Year. Berkshire Archives are slowly returning to Normal after the COVID closures, self service has been reintroduced and the office has reopened for booked sessions. The receipt of new collections has returned to pre pandemic levels. Recent acquisitions related to Wokingham Borough include the admissions register for Hurst primary school 1874- 1918, and the County Councils trading standards prosecutions. The Thames conservancy records have been catalogued and formed the basis of an exhibition 'Where smooth waters glide'.</p> <p>Funding has been received as part of a consortium bid to the Wellcome trust to catalogue and conserve the archives of eleven new towns, one of which is Bracknell, our share is £40,179. The funding for a two storey extension to the records office has been approved and is now progressing through planning, build is expected to start this FY. Finally, our accredited status has been renewed by the National Archives who complimented the service's sustained and effective work.</p>	
<p>What background /briefing information did you receive from the organisation on its constitution, aims, objectives etc and was it sufficient to enable you to carry out your appointed role? Briefing from the county archivist on first joining - Yes</p>	
<p>Please indicate how effective you think the organisation is, e.g. has it met or contributed to the Council's Vision and Priorities and give examples to illustrate your reply? Despite Covid the archive has continued to provide a good service and has improved the digital accessibility of the archives</p>	
Do you think the Council should continue to be represented on this Outside Body?	Yes
Please state the rationale FOR OR AGAINST having a representative	

Councillor: Pauline Jorgensen

Dated: 14/3/22

WOKINGHAM BOROUGH COUNCIL

APPOINTMENT TO OUTSIDE BODIES ANNUAL FEEDBACK FORM

MUNICIPAL YEAR: 2021-2022

Name of Organisation	Strategic Aviation Special Interest Group
Name of Member	Gregor Murray
Capacity appointed, e.g. trustee, director, observer etc	Observer
Number of meetings called to attend	Three
Number of Meetings attended	Two
Reasons for not attending, if appropriate	Illness
<p>Please give a brief synopsis of the key areas covered by the Outside Body during the past Municipal Year.</p> <p>It has been another challenging year for aviation, with the industry still feeling the affects of the Covid-19 pandemic and the impact of re-instituted lockdown protocols.</p> <p>While all airline and airport operators rightly focused their attentions on ensuring their survival and rebuilding their business following the easing of restrictions, it is still likely that the full impact of the pandemic on the aviation industry will not be fully felt or understood for many years to come.</p> <p>From a strategic and operational perspective the role of SASIG during this period has been more observational rather than influential, seeking to support the industry in its efforts to rebuild and recover, rather than influence its direction or policy. Having said that, it is rewarding to see that SASIG has been working with the industry to influence efforts in relation to sustainability and de-carbonisation.</p> <p>SASIG's aim is to promote sustainable aviation and consequently the Group takes a close interest in noise, air quality, CO2 emissions, airspace change, and planning and safeguarding issues. It has generated responses to a number recent consultations, has flagged other key issues to DfT and has taken a strong position opposing additional regulatory burdens being imposed on local authorities.</p> <p>SASIG members were involved in the DfT's JetZero workshops and fed into the JetZero Consultation. Representations were made to the ICCAN review on Civil Aviation Noise, and to the Civil Aviation Authority in respect to its Flight Information Service.</p>	
<p>What background /briefing information did you receive from the organisation on its constitution, aims, objectives etc and was it sufficient to enable you to carry out your appointed role?</p>	

<p>Please indicate how effective you think the organisation is, e.g. has it met or contributed to the Council's Vision and Priorities and give examples to illustrate your reply?</p> <p>I was provided with a documentary briefing as well as access to the SASIG members portal.</p>	
<p>Do you think the Council should continue to be represented on this Outside Body?</p>	<p>Yes</p>
<p>Please state the rationale FOR OR AGAINST having a representative</p> <p>Aviation is a large employer for residents of Wokingham Borough, we are on the flight path to and from Heathrow, as well as having a number of smaller airfields in close proximity to our Borough.</p>	
<p>Please provide any additional information that fellow Members might find useful</p>	

Councillor: Gregor Murray

Dated: 1/3/2022

**WOKINGHAM BOROUGH COUNCIL
APPOINTMENT TO OUTSIDE BODIES ANNUAL FEEDBACK FORM
MUNICIPAL YEAR: 2021-2022**

Name of Organisation	Thames Basin Heaths Joint Strategic Partnership	
Name of Member	Cllr Angus Ross	
Capacity appointed, e.g. trustee, director, observer etc	Appointed WBC Member	
Number of meetings called to attend	2	
Number of Meetings attended	2 virtual	
Reasons for not attending,	n/a	
Please give a brief synopsis of the key areas covered by the Outside Body during the past Municipal Year.		
The partnership provides a vehicle for the joint working, liaison and exchange of information between the 12 local authorities, Natural England and other organisations affected by the Thames Basin Heaths SPA. The particular focus in the last year has again been on how the wardens operate under Covid-19 restrictions and how best the financial reserves are invested for the future.		
What background /briefing information did you receive from the organisation on its constitution, aims, objectives etc and was it sufficient to enable you to carry out your appointed role?		
I have been the WBC rep since the setup of this organisation in 2007		
Please indicate how effective you think the organisation is, e.g. has it met or contributed to the Council's Vision and Priorities and give examples to illustrate your reply?		
It meets the support for the introduction and management of SANGs in WBC area and protects the monies received from each new dwelling. It supports the SAMM spend of and policy behind the Strategic Access Management and Monitoring contribution and investment of funds now held for future management.		
Do you think the Council should continue to be represented on this Outside Body?	Yes	
Please state the rationale FOR OR AGAINST having a representative		
We are represented along with the other 11 Local Authorities affected by the SPA and the EU Directive for protection of three species of birds who live and breed in the SPAs		
Please provide any additional information that fellow Members might find useful		
It is worthwhile to reiterate the benefit the SANGs provide to mitigate the impact on the protected birds in the SPAs – and also the considerable additional open space provided by new developments in the borough to improve residents' H&WB.		

Councillor: Angus Ross

Dated: 17 Feb 22

WOKINGHAM BOROUGH COUNCIL

APPOINTMENT TO OUTSIDE BODIES ANNUAL FEEDBACK FORM

MUNICIPAL YEAR: 2021-2022

Name of Organisation	Thames Valley Berkshire Local Enterprise Partnership
Name of Member	Stuart Munro
Capacity appointed, e.g. trustee, director, observer etc	Member of the Thames Valley Berkshire LEP Forum
Number of meetings called to attend	5
Number of Meetings attended	4
Reasons for not attending, if appropriate	
<p>Please give a brief synopsis of the key areas covered by the Outside Body during the past Municipal Year.</p> <p>The Local Enterprise partnership (LEP) is a Government body set up to promote the Economy in the Thames Valley area and is a partnership between private sector and Local Government. As such each unitary Council in Berkshire has one representative on the board which is known as the Forum. Thames Valley Berkshire LEP was endorsed by the government on 28 October 2010 and incorporated on 16 December 2011 as a company limited by guarantee.</p> <p>Activity has been based on the decision by the Government to place all investment capital via the LEPS. In recent years the 39 LEPS competitively bid for this investment capital. The TVB LEP successfully negotiated £160m which includes the full, pre-allocated transport funds as well as indicative transport funding from 2017/18 onwards.</p> <p>In the past year the Forum has approved some limited funds to Local Councils in Berkshire in support of infrastructure projects, including in Wokingham Borough Council. In addition, funds have been approved to support business which offer real growth opportunities in the area mostly based around high tech business. In addition it has made loan offer</p> <p>The LEP has developed a Strategic Economic Plan that sets out the vision and business priorities for economic growth in Thames Valley Berkshire. This sets out a framework of delivery activity which is about to be implemented.</p> <p>The LEP is in the process of continuing support to businesses during the Recovery post Covid 19 lockdown.</p>	
<p>What background /briefing information did you receive from the organisation on its constitution, aims, objectives etc and was it sufficient to enable you to carry out your appointed role?</p> <p>A Full briefing was given by the LEP CEO, and was comprehensive.</p>	

Please indicate how effective you think the organisation is, e.g. has it met or contributed to the Council's Vision and Priorities and give examples to illustrate your reply?

It is essential that WBC plays a key role in the LEP Forum as much of central Government future investment will come through the LEP, although the complete future of the LEP and role may change.

Do you think the Council should continue to be represented on this Outside Body?

Yes

If No, please state why

Please provide any additional information that fellow Members might find useful

Councillor...Stuart Munro

Dated 09/02/2022

WOKINGHAM BOROUGH COUNCIL

APPOINTMENT TO OUTSIDE BODIES ANNUAL FEEDBACK FORM

MUNICIPAL YEAR: 2020-2021

Name of Organisation	THE PIGGOTT TRUST
Name of Member	GRAHAM HOWE
Capacity appointed, e.g. trustee, director, observer etc	WBC REPRESENTATIVE
Number of meetings called to attend	2
Number of Meetings attended	1
Reasons for not attending, if appropriate	Other Council commitments.
Please give a brief synopsis of the key areas covered by the Outside Body during the past Municipal Year. GRANTS TO LOCAL YOUTHS IN EDUCATION AND OTHER YOUNG PEOPLE WITH FINANCIAL NEEDS	
What background /briefing information did you receive from the organisation on its constitution, aims, objectives etc and was it sufficient to enable you to carry out your appointed role? BRIEFING FROM CHAIR AND MEMBERS	
Please indicate how effective you think the organisation is, e.g. has it met or contributed to the Council's Vision and Priorities and give examples to illustrate your reply? PIGGOTT TRUST IS PROACTIVE IN PROMOTING HOW IT CAN HELP YOUTH AND WORKS COLLABORATIVELY WITH LOCAL SCHOOLS	
Do you think the Council should continue to be represented on this Outside Body?	Yes/No YES
Please state the rationale FOR OR AGAINST having a representative HELPS WBC STAY IN CONTACT WITH NEEDS OF YOUTH EDUCATION IN THE LOCAL AREA	
Please provide any additional information that fellow Members might find useful	

Councillor: GRAHAM HOWE

Dated: 11th March 2022

WOKINGHAM BOROUGH COUNCIL

APPOINTMENT TO OUTSIDE BODIES ANNUAL FEEDBACK FORM

MUNICIPAL YEAR: 2021-2022

Name of Organisation	The Poor's Land Charity	
Name of Member	Abdul Loyes	
Capacity appointed, e.g. trustee, director, observer etc	Trustee	
Number of meetings called to attend	Zoom Meetings	
Number of Meetings attended	-	
Reasons for not attending, if appropriate	-	
<p>Please give a brief synopsis of the key areas covered by the Outside Body during the past Municipal Year.</p> <p>The charity has indicated that they have set aside a budget for work to be carried out such as roof replacement, kitchen & bathroom replacement, external decorations of cedar. The Relief in Need spending will come up to £10,000 out of £15,000 allocated to areas such Woodley, Sandford and Charvil. Applications were also welcome from those who are qualified. A high point in the last year was the charity celebrating 75 years since the foundation of the Alms-houses Association.</p>		
<p>What background /briefing information did you receive from the organisation on its constitution, aims, objectives etc and was it sufficient to enable you to carry out your appointed role?</p> <p>End of year accounts were received. The constitution has been upgraded. Their aim was to help and continue to support the people of Woodley and surrounding areas with accommodation and financial help.</p>		
<p>Please indicate how effective you think the organisation is, e.g. has it met or contributed to the Council's Vision and Priorities and give examples to illustrate your reply?</p> <p>The charity supports the Council's vision to enrich lives, creating a safe and strong committee and communication with residents so they are kept informed. The charity has helped with issues that residents may be experiencing such as paying rent etc.</p>		
Do you think the Council should continue to be represented on this Outside Body?	Yes/No	

Councillor: Abdul Loyes

Dated: 05/03/2022

WOKINGHAM BOROUGH COUNCIL

APPOINTMENT TO OUTSIDE BODIES ANNUAL FEEDBACK FORM

MUNICIPAL YEAR: 2021-2022

Name of Organisation	Wokingham Borough Sports Sponsorship Fund (WBSSF).	
Name of Member	Cllr Parry Batth	
Capacity appointed, e.g. trustee, director, observer etc	Panel member	
Number of meetings called to attend	1	
Number of Meetings attended	1	
Reasons for not attending, if appropriate		
<p>Please give a brief synopsis of the key areas covered by the Outside Body during the past Municipal Year.</p> <p>To provide grants to young people who have reached a regional or national standard in their sport but not yet in receipt of national funding.</p> <p>To provide funding or organise courses for coaches in their sport to improve the opportunities and abilities for young people.</p>		
<p>What background /briefing information did you receive from the organisation on its constitution, aims, objectives etc and was it sufficient to enable you to carry out your appointed role?</p> <p>Wokingham Borough Sports Sponsorship Fund constitution and information from WBC officer on how the panel work and score applications</p>		
<p>Please indicate how effective you think the organisation is, e.g. has it met or contributed to the Council's Vision and Priorities and give examples to illustrate your reply?</p> <p>The Sponsorship Fund recognises the achievements of our young athletes and provides financial support to individuals who show talent and have represented their county, region or nation.</p> <p>Council's Vision and Priorities Fostering Enjoyment and Sporting Excellence (pathways)</p> <ul style="list-style-type: none"> <i>Increase the number of sport sponsorship participants performing at a high level (county and national standard).</i> 		
Do you think the Council should continue to be represented on this Outside Body?		<u>Yes/No</u>
Please state the rationale FOR OR AGAINST having a representative		

The Panel will normally meet twice a year in March and September, with the latter acting as the Annual Meeting. Further meetings or agreement by email can be called to approve urgent funding, e.g. For coaching courses.

Each meeting will be quorate with three members.

At each meeting all Declarations of Interest will be recorded.

At the Annual Meeting items will include:

- a. To approve the previous year's accounts
- b. To elect officers from the Panel for the ensuing year- Chairman and Secretary & Treasurer'
- c. To review and confirm the Constitution

Representation ensures that the funds are used correctly and that panel members are able to make decisions for the good of our athletes and the councils use of funds.

Please provide any additional information that fellow Members might find useful

Councillor: Parry Batth

Dated: 15/02/2022

WOKINGHAM BOROUGH COUNCIL

APPOINTMENT TO OUTSIDE BODIES ANNUAL FEEDBACK FORM

MUNICIPAL YEAR: 2021-2022

Name of Organisation	Wokingham Job Support Centre Management Committee WJSC	
Name of Member	Stuart Munro	
Capacity appointed, e.g. trustee, director, observer etc	WBC Representative	
Number of meetings called to attend	1	
Number of Meetings attended	1	
Reasons for not attending, if appropriate		
Please give a brief synopsis of the key areas covered by the Outside Body during the past Municipal Year.		
Since Appointment of the new board of trustees, the review of the funding from WBC (ongoing) WJSC continues as before.		
What background /briefing information did you receive from the organisation on its constitution, aims, objectives etc and was it sufficient to enable you to carry out your appointed role?		
I am given a full briefing by the Trustees Chairman, Martyn Lambert who I have known for many years and receive a copy of their quarterly report.		
Please indicate how effective you think the organisation is, e.g. has it met or contributed to the Council's Vision and Priorities and give examples to illustrate your reply?		
The Organisation provides an essential and well-respected service to the community		
Do you think the Council should continue to be represented on this Outside Body?	Yes	
Please state the rationale FOR OR AGAINST having a representative		
As well as a well-used service, this is a good vehicle for WBC to understand employment trends in the Economic Development area, particularly in current Covid 19 times.		
Please provide any additional information that fellow Members might find useful		

Councillor...Stuart Munro.....Dated 09/02/2022

WOKINGHAM BOROUGH COUNCIL

APPOINTMENT TO OUTSIDE BODIES ANNUAL FEEDBACK FORM

MUNICIPAL YEAR: 2021-2022

Name of Organisation	Wokingham Volunteer Centre	
Name of Member	Phil Cunnington	
Capacity appointed, e.g. trustee, director, observer etc	Council Representative	
Number of meetings called to attend	2	
Number of Meetings attended	2	
Reasons for not attending, if appropriate		
<p>Please give a brief synopsis of the key areas covered by the Outside Body during the past Municipal Year.</p> <p>Returning to providing core services post-pandemic. Green 'n' Tidy gardening service is up and running and teams are making extensive improvements and maintaining gardens of those unable to do it for themselves. Transport scheme remains a main part of the activity of WVC and as hospital appointments are now being held in person, demand for this service is returning to pre-pandemic levels. WVC assist in finding volunteers for placement in many charitable and community organisations in Wokingham and it continues to do this including running the volunteer recruitment fair at Wokingham Town Hall.</p>		
<p>What background /briefing information did you receive from the organisation on its constitution, aims, objectives etc and was it sufficient to enable you to carry out your appointed role?</p> <p>Brief outline and some documentation on current programs.</p>		
<p>Please indicate how effective you think the organisation is, e.g. has it met or contributed to the Council's Vision and Priorities and give examples to illustrate your reply?</p> <p>No doubt WVC is well run and adapted its services during the pandemic to help meet the need in Wokingham along with other charitable and community organisations. It was a key partner in the Council's delivery during the past year.</p>		
<p>Do you think the Council should continue to be represented on this Outside Body?</p>		<p>Yes/ <input checked="" type="checkbox"/></p>
<p>Please state the rationale FOR OR AGAINST having a representative</p> <p>In order to maintain good understanding of any changes which might require additional support from WVC but also to ensure WVC helps the Council in meeting its objectives and obligations.</p>		
<p>Please provide any additional information that fellow Members might find useful</p> <p>WVC was awarded ongoing grant funding during the recent CVS Awards scheme and therefore has secure funding for at least the next 3 years. Additionally WVC moved in the CVS Hub in Erfstadt Court.</p>		

Councillor: Phil Cunnington

Dated: 4 March 2022

WOKINGHAM BOROUGH COUNCIL

APPOINTMENT TO OUTSIDE BODIES ANNUAL FEEDBACK FORM

MUNICIPAL YEAR: 2021-2022

Name of Organisation	Wokingham Waterside Centre Ltd	
Name of Member	Parvindar Batth	
Capacity appointed, e.g. trustee, director, observer etc	Trustee	
Number of meetings called to attend	4	
Number of Meetings attended	3	
Reasons for not attending, if appropriate	Missed one board meeting due to a clash of commitments	
<p>Please give a brief synopsis of the key areas covered by the Outside Body during the past Municipal Year.</p> <p>Covid largely restricted activities to outdoors during 2021. The Centre was exceptionally busy with (socially distanced) canoeing activities during the late Spring and Summer 2021, with regular school and social activities continuing well into October.</p>		
<p>What background /briefing information did you receive from the organisation on its constitution, aims, objectives etc and was it sufficient to enable you to carry out your appointed role?</p> <p>Yes – I had a personal tour and briefing by the Company Secretary shortly after my appointment in May 2021. I was given a document describing the Centre’s background, organisation, aims, and objectives. I was also given the current Annual Trustees Report and Annual Accounts and minutes of the last AGM and quarterly board meetings.</p>		
<p>Please indicate how effective you think the organisation is, e.g. has it met or contributed to the Council’s Vision and Priorities and give examples to illustrate your reply?</p> <p>Very effective – it enriches lives by providing safe water-based leisure activities for communities in the whole Wokingham Borough. Despite Covid restrictions, it has continued to provide outdoor activities to young people (such as scouts), to schools and to people with disabilities (especially during last summer).</p>		
<p>Do you think the Council should continue to be represented on this Outside Body?</p>		<p>Yes</p>
<p>Please state the rationale FOR OR AGAINST having a representative</p> <p>The Centre is a valuable asset to the Borough. WBC is a founder member of the Centre and drew up the Memorandum and Articles for the Centre in 2000 which require WBC to appoint a representative. The Centre leases the building from WBC and the representative is able to</p>		

monitor the management of the Centre to ensure that WBC interests are followed (the fabric of the building, the activities carried out and the finances of the Centre).

Please provide any additional information that fellow Members might find useful

The Centre provides safe organised activities for local schools and for people of all ages especially those with disabilities.

Councillor: Parry Batth

Dated: 15/02/2022

WOKINGHAM BOROUGH COUNCIL

APPOINTMENT TO OUTSIDE BODIES ANNUAL FEEDBACK FORM

MUNICIPAL YEAR: 2021-2022

Name of Organisation	ARC Youth Counselling service	
Name of Member	Phil Cunnington	
Capacity appointed, e.g. trustee, director, observer etc	Management Board member	
Number of meetings called to attend	3	
Number of Meetings attended	3	
Reasons for not attending, if appropriate		
<p>Please give a brief synopsis of the key areas covered by the Outside Body during the past Municipal Year.</p> <p>ARC has continued to deliver outstanding mental health treatment and support to young people and some adults in the borough. There has been a significant increase in mental ill-health in young people during the pandemic and this has seen the number of referrals increase but has also brought demand for ARC to support CAMHS in managing their waiting lists. ARC continues to train counsellors which will help to maintain or grow the number of counselling appointments available.</p>		
<p>What background /briefing information did you receive from the organisation on its constitution, aims, objectives etc and was it sufficient to enable you to carry out your appointed role?</p> <p>Full briefing and copies of previous management meeting and AGM details</p>		
<p>Please indicate how effective you think the organisation is, e.g. has it met or contributed to the Council's Vision and Priorities and give examples to illustrate your reply?</p> <p>Very effective organisation and makes the most use of the funds available to it.</p>		
<p>Do you think the Council should continue to be represented on this Outside Body?</p>		<p>Yes/ <input checked="" type="checkbox"/></p>
<p>Please state the rationale FOR OR AGAINST having a representative</p> <p>WBC have responsibilities to ensure adequate mental health provision in the Borough and has a lead on wellbeing of children and adults. ARC is an ideal vehicle for this</p>		
<p>Please provide any additional information that fellow Members might find useful</p> <p>ARC has just been awarded lottery funding to recruit and train a Youth Information Worker for at least the next 2 years</p>		

Councillor: Phil Cunnington

Dated: 4 March 2022

WOKINGHAM BOROUGH COUNCIL

APPOINTMENT TO OUTSIDE BODIES ANNUAL FEEDBACK FORM

MUNICIPAL YEAR: 2021-2022

Name of Organisation	Woodley TCMI	
Name of Member	Jenny Cheng	
Capacity appointed, e.g. trustee, director, observer etc	Committee Member	
Number of meetings called to attend		
Number of Meetings attended		
Reasons for not attending, if appropriate		
Please give a brief synopsis of the key areas covered by the Outside Body during the past Municipal Year. Several events had to be cancelled because of Covid, but the TCMI still put a Halloween event and Christmas Market.		
What background /briefing information did you receive from the organisation on its constitution, aims, objectives etc and was it sufficient to enable you to carry out your appointed role?		
Please indicate how effective you think the organisation is, e.g. has it met or contributed to the Council's Vision and Priorities and give examples to illustrate your reply?		
Do you think the Council should continue to be represented on this Outside Body?	Yes/xxx	
Please state the rationale FOR OR AGAINST having a representative		
Please provide any additional information that fellow Members might find useful		

Councillor: Jenny Cheng

Dated: 14.03.22

WOKINGHAM BOROUGH COUNCIL

APPOINTMENT TO OUTSIDE BODIES ANNUAL FEEDBACK FORM

MUNICIPAL YEAR: 2021-2022

Name of Organisation	Woodley Town Centre Management Initiative
Name of Member	Bill Soane
Capacity appointed, e.g. trustee, director, observer etc	Observer
Number of meetings called to attend	2
Number of Meetings attended	Nil
Reasons for not attending, if appropriate	Clash with WBC meeting
Do you think the Council should continue to be represented on this Outside Body?	Yes

Councillor: Bill Soane

Dated: 7 March 2022

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