## Minute Annex

## Appendix 1

## APPOINTMENT TO COMMITTEES AND BOARDS

| Audit Com <br> Members of the Executive or Overview | ittee - 7 Seats <br> Scrutiny Committees cannot sit on the Audit mittee |
| :---: | :---: |
| Wokingham Borough Partnership Group (4) | Conservative Group (3) |
| 1 Maria Gee | 1 John Kaiser |
| 2 Tahir Maher | 2 Peter Harper |
| 3 Mike Smith | 3 David Davis |
| 4 Rachel Burgess |  |


| Licensing and Appeals Committee - 13 Seats <br> (all members of the Licensing and Appeals Committee will also be members of the <br> School Transport Appeals Panel) |  |  |
| :--- | :--- | :--- |
| Wokingham Borough Partnership <br> Group (7) | Conservative Group (6) |  |

## Overview and Scrutiny Management Committee - 11 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

| Wokingham Borough Partnership <br> Group (6) |  | Conservative Group (5) |  |
| :--- | :--- | :--- | :--- |
| 1 | Andrew Mickleburgh | 1 | Norman Jorgensen |
| 2 | Morag Malvern | 2 Gregor Murray |  |
| 3 | David Cornish | 3 | Graham Howe |
| 4 | Adrian Mather | 4 | Alison Swaddle |
| 5 | Andy Croy | 5 | Stuart Munro |
| 6 | Jim Frewin |  |  |


| Substitute Members |  |
| :---: | :---: |
| Wokingham Borough Partnership Group (6) | Conservative Group (5) |
| Rachelle Shepherd-Dubey | 1 Pauline Jorgensen |
| 2 Chris Johnson | 2 Michael Firmager |
| 3 Al Neal | 3 Wayne Smith |
| 4 Peter Dennis | 4 Bill Soane |
| 5 Gary Cowan | 5 Charles Margetts |
| 6 Beth Rowland |  |


| Children's Services Overview and Scrutiny Committee - 7 Seats <br> 1) <br> Members of this Committee cannot sit on the Audit Committee. <br> 2) |  |  |
| :--- | :--- | :--- |
| No Exingham Eocutive Members <br> Grouph (4) Partnership |  |  |
| 1 | Andrew Mickleburgh | Conservative Group (3) |
| 2 | Morag Malvern | 1 Anne Chadwick |
| 3 | Beth Rowland | Graham Howe |
| 4 | Shirley Boyt | Pauline Helliar-Symons |


| Substitute Members |  |  |
| :--- | :--- | :--- |
| Wokingham Borough Partnership |  |  |
| Group (4) |  | Conservative Group (3) |
| 1 | Al Neal | 1 |
| 2 | Rachen Swaddle |  |
| 3 | Gary Cle Shepherd-Dubey | 2 Rebecca Margetts |
| 4 | Chris Johnson | 3 Laura Blumenthal |

## Community and Corporate Overview and Scrutiny Committee

 - 9 Seats1) Members of this Committee cannot sit on the Audit Committee.
2) No Executive Members

Wokingham Borough Partnership $\quad$ Conservative Group (4) Group (5)

| 1 | David Cornish |
| :--- | :--- |
| 2 | Peter Dennis | $1^{2}$ Lorman Jorgensen Blumenthal | 3 | Al Neal | 3 Pauline Jorgensen |
| :--- | :--- | :--- |
| 4 | Chris Johnson | 4 Gregor Murray |
| 5 | Shirley Boyt |  |


| Substitute Members |  |
| :---: | :---: |
| Wokingham Borough Partnership Group (5) | Conservative Group (4) |
| Adrian Mather | 1 Michael Firmager |
| 2 Gary Cowan | 2 Anne Chadwick |
| 3 Andy Croy | 3 Chris Bowring |
| 4 Rachelle Shepherd-Dubey | 4 Abdul Loyes |
| 5 Beth Rowland |  |

## Health Overview and Scrutiny Committee - 9 Seats

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

| Wokingham Borough Partnership | Conservative Group (4) |
| :---: | :---: |
| Group (5) |  |

1 Adrian Mather
1 Phil Cunnington
2 Rachelle Shepherd-Dubey 2 Rebecca Margetts
3 Al Neal 3 Alison Swaddle
4 Beth Rowland 4 Jackie Rance
5 Andy Croy

## Substitute Members

| Wokingham Borough Partnership <br> Group (5) |  | Conservative Group (4) |
| :--- | :--- | :--- |
| 1 | Morag Malvern | 1 | Michael Firmager

## Personnel Board - 7 Seats

| Personnel Board - 7 Seats |  |  |  |
| :--- | :--- | :--- | :--- |
|  | Wokingham Borough Partnership <br> Group (4) |  | Conservative Group (3) |
| 1 | Rachel Bishop-Firth | 1 | Stuart Munro |
| 2 | Clive Jones | 2 | Pauline Jorgensen |
| 3 | Stephen Conway | 3 | Pauline Helliar-Symons |
| 4 | Prue Bray |  |  |


| Personnel Board - Substitute Members <br> (to substitute for members of the Personnel Board in relation to the appointment or <br> dismissal of or disciplinary action in respect of $1^{\text {st }}$ and 2nd tier Officers) |  |  |  |
| :--- | :--- | :--- | :--- |
| Wokingham Borough Partnership <br> Group (8) |  |  | Conservative Group (8) |


| Planning Committee - 9 Seats <br> All members of the Planning Committee will be members of the Commons Registration <br> Committee. |  |
| :--- | :--- |
| Wokingham Borough Partnership <br> Group (5) |  |
| 1 | Rachelle Shepherd-Dubey |
| 2 | Andrew Mickleburgh |
| 3 | Stephen Conway |
| 4 | David Cornish |

## Special Council Executive Committee - 7 Seats

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

| Wokingham Borough Partnership Group (4) | Conservative Group (3) |
| :---: | :---: |
| 1 Caroline Smith | 1 Pauline Jorgensen |
| 2 Beth Rowland | 2 Charles Margetts |
| 3 Clive Jones | 3 Stuart Munro |
| 4 Stephen Conway |  |

## Substitute Members

| Wokingham Borough Partnership <br> Group (1) |  |
| :--- | :---: |
| 1 Prue Bray | Conservative Group (1) |

## Standards Committee - 7 Seats

| Wokingham Borough Partnership <br> Group (4) |  | Conservative Group (3) |  |
| :--- | :--- | :--- | :--- |
| 1 | Morag Malvern | 1 John Kaiser |  |
| 2 | Imogen Shepherd-Dubey | 2 | Graham Howe |
| 3 | Adrian Mather | 3 | Sam Akhtar |
| 4 | Chris Johnson |  |  |

## Co-opted Membership and Independent Persons

|  | Parish/Town Council Representatives <br> Non-voting, Co-opted Members |
| :--- | :--- |
| 1 | Sally Gurney |
| 2 | Roy Mantel |
| 3 | Sheena Matthews |


|  |  | Independent Persons |
| :--- | :--- | :--- |
| 1 | David Comben |  |
| 2 | Paddy Haycocks |  |
| 3 | Nicholas Oxborough |  |


| Wokingham Boroug <br> (Political balanc (Only requires noting as elected Memb | ellbeing Board - 4 Seats <br> es are not applicable) epresentatives are nominated by the Leader ouncil) |
| :---: | :---: |
| Conservative/Partnership Group | Opposition Member |
| 1 Leader of Council | 1 Charles Margetts |
| 2 Executive Member for Children's Services |  |
| 3 Executive Member for Health and Wellbeing |  |

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