

Date of issue: Thursday, 18 May 2017

MEETING	COUNCIL
DATE AND TIME:	THURSDAY, 18TH MAY, 2017 AT 7.00 PM
VENUE:	THE CURVE - WILLIAM STREET, SLOUGH, BERKSHIRE, SL1 1XY
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 9 and 10 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>
9.	Appointment of Committees and Allocation of Political Officer Support	1 - 8	-
10.	Appointments to Outside Bodies 2017/18	9 - 10	-

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ALLOCATION OF SEATS – COUNCIL MAY 2017

	Total No. of Seats on Body	Labour (33) (78.57%)	Conservative (8) (19.05%)	UKIP (1) (2.38%)
Cabinet (Executive)	9	9		
Audit and Corporate Governance	7	6	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>	45	35	9	1
<u>GROUP SEAT ENTITLEMENT (Basket)</u>		35 (35.36)	9 (8.57)	1 (1.07)

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COUNCIL 18 MAY 2017

REPORT OF THE LEADER - CABINET APPOINTMENTS

Leader of the Council – Finance and Strategy	Councillor Munawar
Housing	Councillor Nazir
Digital Transformation & Customer Care	Councillor Sharif
Children, Education & Families	Councillor Bedi
Environment & Leisure	Councillor Bal
Health & Social Care (Deputy Leader)	Councillor Hussain
Regulation & Consumer Protection	Councillor Arvind Dhaliwal
Transport & Highways	Councillor Matloob
Urban Renewal	Councillor Ajaib

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COMMITTEE NOMINATIONS

LICENSING COMMITTEE (11 total 9:1:1)

Chair – Councillor Cheema

Vice-Chair – Councillor Parmar

Councillors Coad, Davis, Arvind Dhaliwal, Qaseem, Rasib, A.Sandhu, Sohal, Strutton and Wright

PLANNING COMMITTEE (9 total 7:2)

Chair – Councillor Dar

Vice-Chair – Councillor M Holledge

Councillors Ajaib, Bains, Chaudhry, Plenty, Rasib, Smith and Swindlehurst

EMPLOYMENT & APPEALS COMMITTEE (9 total 7:2)

Chair – Councillor Sarfraz

Vice-Chair – Councillor N Holledge

Councillors Bains, Bedi, Brooker, M Holledge, Qaseem, R.Sandhu and Sharif

OVERVIEW & SCRUTINY COMMITTEE (9 total 7:2)

Chair – Councillor Sadiq

Vice-Chair – Councillor Chahal

Councillors Chaudhry, N Holledge, Parmar, Rana, Sarfraz, A.Sandhu and R Sandhu

AUDIT AND CORPORATE GOVERNANCE COMMITTEE (7 total 6:1)

Chair – Councillor Chaudhry

Vice-Chair – Councillor Chohan

Councillors Cheema, Davis, Amarpreet Dhaliwal, Sadiq and Swindlehurst

Independent Co-Opted Members

Mr Zafar Iqbal

Mr A Sunderland

Mr Roberts

Vacancy

Independent Person

Dr Louis Lee

Parish Council Representatives

Councillor TBA (Britwell Parish Council)

Councillor Raja Fayyaz (Wexham Court Parish Council)

Councillor Raymond Jackson (Colnbrook with Poyle Parish Council)

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

Councillors Dar, Pantelic and Rana

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

Councillor Sarfraz

Thames Valley Police and Crime Panel (1 Member)

Councillor Arvind Dhaliwal

Investigating and Disciplinary Committee (4:1 Only one Executive Member: Not Leader or Cabinet Member with responsibility for Human Resources or Finance)

TBA

Appeals Committee (4:1) (4:1 Only one Executive Member: Not Leader or Cabinet Member with responsibility for Human Resources or Finance)

TBA

NOMINATIONS TO QUASI-JUDICIAL AND OTHER BODIES 2017/18

MEMBER PANEL ON THE CONSTITUTION (6:1)

Councillors Carter, Dar, Amarpreet Dhaliwal, Hussain, Matloob, Plenty and Sharif

JOINT PARENTING PANEL (6:1) (to include the Commissioner for Education, Children and Families)

Councillors Hussain (Chair), Bedi, Carter, Chahal, Mann, Pantelic and Sadiq

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

Councillor Rasib (Cllrs Cheema, Dar and Qaseem)

FOSTER PANEL (1 Member)

Councillor Brooker

SLOUGH WELLBEING BOARD

Cabinet Member for Health and Social Care	Healthwatch representative
Chief Executive Slough Children's Service Trust	Local Police Area Commander
Chief Executive, Slough BC	Royal Berkshire Fire and Rescue Service representative
Director of Adult Social Care	Director of Children's Services
Strategic Director of Public Health for Berkshire	Voluntary and Community Sector representative
Slough Clinical Commissioning Group Representative	NHS Commissioning Board representative
Acute Sector Representative	Two Local Business Representatives

STANDING ADVISORY COUNCIL ON RELIGIOUS EDUCATION (5 Members (4:1))

Committee 1 - Christian Denomination and other Faiths

The Free Churches	Sue Elbrow (until 2020)
Black Free Churches	Vacancy
The Roman Catholic Church	Vacancy

Hinduism	Vacancy
Islam	Julie Siddiqi (until 2020) Zubayr Abbas-Bowkan (until 2020) Waqar Bhatti (until 2017) Vacancy
Judaism	Vacancy
Sikhism	Hardip Singh Sohal (until 2020) Ashpreet Singh Nainu (until 2020)
Baha'is	Vacancy
<u>Committee 2 – The Church of England</u>	
The Church of England	The Rev Andrew Allen (until 2020) Christine Isles (until 2020) Andrea Sparrow (until 2020) 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 (No Cabinet Member)</u>	Brooker, Parmar, Sarfarz, Sohal (Conservative Vacancy)

SCHOOL ADMISSION APPEALS/EXCLUSION REVIEWS– 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)
Mrs T Khan (Education)	Mrs L Simmons (Lay)
Mrs J Lloyd (Education)	Mrs L Smit (Lay)
Mrs McAdam (Lay)	Mrs E Strange (Lay)
Ms R Mohan (Education)	Mr CH Stone (Education)
Mrs D Mundi (Lay)	Ms D Toomey (Education)
Mrs S New (Lay)	

MUNICIPAL YEAR 2017/18
NOMINATIONSTO 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 Cabinet Member for Health and Social Care)	Hussain
Berkshire Local Transport Body	1 Member (preferably Cabinet Member for Transport and Highways) and 1 named Deputy	Matloob A Sandhu
Board of Development Initiative Slough Housing Ltd (DISH)	3 Members	Ajaib Munawar A Sandhu
Frimley Health NHS Foundation Trust	1 Member (preferably Cabinet Member for Health and Social Care)	Hussain
Slough Local Asset Backed Vehicle (LABV) Board	1 elected Member and 1 named Deputy	Sohal A Sandhu (Deputy)
Royal Berkshire Fire Authority (allowance payable 16/17 £2200 pa)	3 Members	Cheema Rasib A Sandhu
Safer Slough Partnership	1 Member	Arvind Dhaliwal
Slough Children's Partnership Board	1 Member (Cabinet Member for Children, Education and Families)	Bedi
Slough Local Safeguarding Children Board	1 Member (Cabinet Member for Children, Education and Families)	Bedi
Slough Safeguarding Adults Partnership Board	2 Members (including the Cabinet Member for Health & Social Care)	Hussain Coad
Thames Valley Athletics Centre Management Committee	1 (Cabinet Member for Environment and Leisure) +1 Deputy	Bal Parmar (Deputy)
Thames Valley Athletics Centre Trust	1 (Cabinet Member for Environment and Leisure) +1 Deputy	Bal Parmar (Deputy)
Slough Children's Services Trust Board (Remuneration rate of £200/day)	1 Member	Rasib

MUNICIPAL YEAR 2017/18
APPOINTMENTS 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 – suggested Cabinet Member for Urban Renewal)	Swindlehurst Ajaib (Deputy)
James Elliman Trust	No Nominations Required Until 2018	-
Parking & Traffic Regulation Outside London Joint Committee (PATROLJC)	1 Member (Cabinet Member for Transport and Highways)	Matloob
Slough Local Access Forum	2 Members	Parmar Rasib
Berkshire Community Foundation	1 and 1 Deputy (Member or Officer)	Sadiq Hussain (Deputy)
Local Authorities' Aircraft Noise Council	3 (Member or Officer)	Matloob 2 Vacancies
Groundwork South	1 (Member or Officer)	Sarfraz
South East Employers	2 Members & 2 Deputies (Chair of Employment & Appeals Committee plus a Cabinet Member) (NB. Should not be employee of another local authority or official of any of the local government unions)	Sharif Sarfraz (2 Deputy Vacancies)
St Mary's School Charity	2 Members	Brooker Plenty
Standing Conference on Archives	1 Member	Rasib
Strategic Aviation Special Interest Group (SASIG)	1 Member (plus deputy)	Matloob Bedi (Deputy)
Slough Council for Voluntary Service	1 Member + 1 Deputy	Sadiq Sohal (Deputy)
Local Government Association	3 Members	Hussain Munawar Sharif