

COUNCIL MEETING MINUTES – 19 JUNE 2001

Present: Councillor Green (Mayor);

Councillors Beard, Borgars, Brown, Durkin, Dymond, Ferriday, Geary, Goodall, Grieve, Griffin, Hanley, Hartley, Hendry, Hingley, Hoskin, Howarth, P. Jones, T Jones, Lovelock, Lloyd, Maskell, Morgan, J Orton, M. Orton, Page, Peak, Pugh, Ruhemann, Scaife, Sheibani, Silverman, Skeats, Sohpal, R Stainthorp, S Stainthorp, Sutton, Thomas, Waite, White, Wild, Williams, Willis, Wilton, and Winfield-Chislett.

111. ADMISSION OF HONORARY FREEMEN OF THE BOROUGH

The Council considered the admission of new Honorary Freemen of the Borough.

The following motion was moved by the Mayor and seconded by Councillor Sutton and CARRIED:

Resolved –

That this Council in recognition of the distinguished service rendered to the Borough of Reading by:

- (a) Mrs Esther Augustus, by her work in community, voluntary sector and racial equality organisations;
- (b) Mr Ronald James Day as a member of the former Reading County Borough Council and Reading Borough Council for 36 years, and as Mayor of the Borough from May 1978 to May 1979 and May 1996 to May 1997;
- (c) Mrs Kathleen (Kay) Margaret Everett as a member of Reading Borough Council for 13 years, and as Mayor of the Borough from May 1988 to May 1989; and
- (d) Mr Kenneth Putt as a member of Reading Borough Council for 14 years;

do hereby in pursuance of the provisions of the Local Government Act 1972 admit the said Esther Augustus, Ronald James Day, Kay Margaret Everett and Kenneth Putt to be Honorary Freemen of the Borough.

The Mayor then presented each of the new Honorary Freemen with an illuminated scroll.

(The meeting commenced at 6.30pm and closed at 6.46 pm)

Present: Councillors Beard, Borgars, Brown, Durkin, Dymond, Ferriday, Geary, Goodall, Green, Grieve, Griffin, Hanley, Hartley, Hendry, Hingley, Hoskin, Howarth, P. Jones, T Jones, Lovelock, Lloyd, Maskell, Morgan, J Orton, M. Orton, Page, Peak, Pugh, Ruhemann, Scaife, Sheibani, Silverman, Skeats, Sohpal, R Stainthorp, S Stainthorp, Sutton, Thomas, Waite, White, Wild, Williams, Willis, Wilton, and Winfield-Chislett.

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1. ELECTION OF MAYOR

The first business to be transacted being the election of the Mayor, it was MOVED by Councillor M. Orton and SECONDED by Councillor Maskell and CARRIED:

“That Councillor T. Jones be elected Mayor of this Borough”.

No other candidate having been nominated, Councillor T. Jones was duly declared elected.

2. APPOINTMENT OF DEPUTY MAYOR

It was MOVED by Councillor S. Stainthorp and SECONDED by Councillor Williams and CARRIED:

“That Councillor L. Winfield-Chislett be appointed Deputy Mayor of this Borough”.

3. ADDRESS BY MAYOR

Councillor T. Jones addressed the Council.

4. MINUTES

The Minutes of the meeting held on 23 May 2001, were confirmed as a correct record and signed by the Mayor.

5. VOTE OF THANKS TO RETIRING MAYOR AND MAYORESS

It was MOVED by Councillor Sutton and SECONDED by Mr H. Raichura and CARRIED:

“That the Council record their sincere appreciation of the ability, courtesy and diligence with which Councillor Bob Green has discharged his duties attached to the office of Mayor since 16 May 2000. They also record their grateful thanks to Mrs Jill Green for the support and assistance she rendered in the capacity of Mayoress throughout his term of office.”

Councillor Green then addressed the Council.

6. MUNICIPAL ELECTIONS

The Chief Executive submitted a report on the results of the Municipal Elections held on 7 June 2001, and stating that all those elected had signed the Declaration of Acceptance of Office.

7. CONSTITUTION, POWERS AND DUTIES OF THE COUNCIL AND COMMITTEES; EXECUTIVE APPOINTMENTS; AND DELEGATIONS.

Further to Minute 110 of the Council meeting on 23 May 2001, the Chief Executive submitted a report making recommendations, for the Municipal Year 2001/02, to:

- (1) approve the Constitution for the authority, and pass the resolution necessary under Section 29 of the Local Government Act 2000 to bring the

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constitution and form of executive arrangements into operation, and the date(s) they would start operating

- (2) establish the Committees of the Council: the allocation of seats between Groups had to be calculated in accordance with Sections 15-17 of the Local Government and Housing Act 1989 and details had been circulated to Members before the meeting;
- (3) agree transitional arrangements for the Council pending the new form of executive arrangements coming into operation
- (4) appoint the Leader of the Council
- (5) appoint the Deputy Leader and Lead Councillors who would form the Cabinet of the Council;
- (6) agree the powers and duties of Committees and consultative Working Parties;
- (7) agree delegations to officers where appropriate in respect non-executive functions under Schedule 1 and “local choice” functions under Schedule 2 of the Local Authorities (Functions and responsibilities) (England) Regulations 2000 where the responsibility for exercising the function was retained by the Council
- (8) confirm those Councillors who met the definition of Members having significant responsibilities in relation to the discharge of the Council’s functions in terms of entitlement to Special Responsibility Allowance at Tier Three (£1,030 a year) for the remainder of the financial year 2001/02.

The report stated that the constitution for the authority had been circulated under separate cover. This included, at Part 4, the updated procedural Standing Orders for the Council and its Committees (Council Procedure Rules)

The report had attached:

- (a) the recommended powers and duties (Appendix A);
- (b) the allocation of responsibility for functions which might not be the responsibility of the Cabinet, under Schedule 1 of Regulation 3(1) of the Local Authorities (Functions and Responsibilities) (England) Regulations 2000 (Appendix B); and
- (c) the allocation of responsibility for “local choice” functions under Schedule 2 of Regulation 3(1) of the Local Authorities (Functions and Responsibilities) (England) Regulations 2000 (Appendix C).

The recommendations set out in the report were:

“A. Constitution and Form of Executive Arrangements”

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- 2.1 That, further to Minute 110 of the Council meeting on 23 May 2001
- a) subject to (b) below, the constitution for the authority, as circulated to all Councillors, be agreed and adopted
 - b) the Leader and Cabinet form of executive arrangements be implemented from 1 September 2001, subject to no adverse comments having been received by that date from the Secretary of State, and to the necessary Regulations having been made
- 2.2 That the Head of Legal Services be authorised to publish a notice to the effect of (b) above in at least one local newspaper in accordance with Section 29 of the Local Government Act 2000, and to make copies of the constitution (in which the executive arrangements are set out in Article 7 and Part 4) available for public inspection
- 2.3 That the Leader prepare and publish the first forward plan for the Cabinet for 1 September 2001, and the Head of Central Administration arrange for public notice of this to be published during August 2001, in accordance with the provisions of Regulation 12 of the Local Authorities (Executive Arrangements) (Access to Information) Regulations 2000.
- 2.4 That the Head of Legal Services be authorised to incorporate into the constitution any specific statutory requirements that may be made by Parliament between this meeting of the Council and 1 September 2001.

B. General Reservation of Powers to the Council

- 2.5 That the following matters be reserved to the Council, in line with Article 4 of the constitution, and any decisions of the Cabinet and Committees in relation to them shall be submitted to the Council as recommendations:
- (a) changing the Constitution;
 - (b) approving or adopting the policy framework, the budget and any application to the Secretary of State in respect of any Housing Land Transfer;

The policy framework means the following plans and strategies:

- i) those required by the Local Authorities (Functions and Responsibilities) (England) Regulations 2000 and regulations proposed under section 32 of the Local Government Act 2000 to be adopted by the Council:
 - Annual Library Plan;
 - Best Value Performance Plan;
 - Children's Services Plan;
 - Community Care Plan;
 - Community Strategy;
 - Crime and Disorder Reduction Strategy;

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- Early Years Development Plan;
 - Education Development Plan;
 - Local Transport Plan;
 - Plans and strategies which together comprise the Development Plan;
 - Youth Justice Plan.
- (ii) those other plans and strategies which the Council and the Cabinet consider should be adopted by the Council as a matter of local choice but in accordance with Government guidance.
- Council's Corporate Plan (if any);
 - Food Law Enforcement Service Plan;
 - The plan and strategy which comprise the Housing Investment Programme;
 - Adult Learning Plan;
 - Local Agenda 21 Strategy;
 - Quality Protects Management Action Plan.
- (iii) Other Local Plans etc
- Capital Strategy
 - City 2020
 - Cultural Strategy
 - Education Asset Management Plan
 - Environment Strategy
 - Equalities Strategy
 - Lifelong Learning Development Plan
 - Treasury Management Strategy

The budget framework is as set out in Part 4 of the constitution

- (c) subject to the urgency procedure contained in the Access to Information Procedure Rules in Part 4 of the Constitution, making decisions about any matter in the discharge of an executive function which is covered by the policy framework or the budget where the decision maker is minded to make it in a manner which would be contrary to the policy framework or contrary to/or not wholly in accordance with the budget;
- (d) appointing the Leader and Members of the Cabinet;
- (e) agreeing and/or amending the terms of reference for committees, deciding on their composition and making appointments to them;
- (f) adopting a Members' allowances scheme under Article 2.5 of the constitution;
- (g) changing the name of the area, conferring the title of freedom or freeman of the Borough;

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- (h) confirming the appointment of the Head of Paid Service;
- (i) making, amending, revoking, re-enacting or adopting bylaws and promoting or opposing the making of local legislation or personal Bills;
- (j) all local choice functions set out in Part 3 of this Constitution which the Council decides should be undertaken by itself rather than the Cabinet, unless the function has been delegated by the Council to a Committee or an officer;

These local choice matters are as follows:

- Any function under a local Act other than a function specified or referred to in Regulation 2 or Schedule 1 of the Local Authorities (Functions and Responsibilities) (England) Regulations 2000
 - The making of arrangements to enable questions to be put on the discharge of the functions of the Police Authority under Section 20 of the Police Act 1996
 - Any function related to contaminated land
 - The passing of a resolution that Schedule 2 to the Noise and Statutory Nuisance Act 1993 should apply in the authority's area
- (k) setting the strategic vision and corporate objectives of the Council
 - (l) agreeing the Council's capital strategy and asset management plan
 - (m) determining and resolving the Council's position on planning, strategic minerals and waste, and other matters under consideration by the Berkshire Joint Strategic Planning Committee;
 - (n) those matters assigned to the Council in Part 3 of this Constitution
 - (o) all other matters which, by law, must be reserved to Council.

General Delegation of Powers

In respect of transitional arrangements, the Policy and Implementation Committee shall have all the powers and duties of each Committee and of the Council (except where statute requires otherwise), to enable it to deal with matters of urgency, subject to the report to the Committee setting out why the matter in question is so urgent that it cannot wait until the next Council meeting.

C. Powers and Duties of Committees

- 2.6. Subject to the powers and duties of the Policy and Implementation Committee (in respect of transitional arrangements), and the Schemes of Delegation to Officers
 - a) the Committees listed in 2.7 shall have delegated authority to exercise and perform the Powers and Duties of the Council in relation to the functions set out in Appendix A to this report.

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- b) the Overview and Scrutiny Panels listed in 2.7 below shall undertake the overview and scrutiny functions of the authority, as set out in Article 6 and Part 4 of the constitution, in relation to the functions set out in Appendix A to this report

D. Constitution of Committees

- 2.7. That for the Municipal Year 2001/02 there be constituted four Committees and four Overview and Scrutiny Panels of the Council as set out below:

Licensing Applications Committee
Personnel Committee
Planning Applications Committee
Standards Committee

Audit and Overview Scrutiny Panel
Green City Scrutiny Panel
Learning and Leisure Scrutiny Panel
Social Inclusion Scrutiny Panel

E. Transitional Arrangements

- 2.8 That, subject to 2.1(b) above, the Committees and Scrutiny Panels set up at the Annual Meeting operate as intended in the constitution with effect from that meeting;
- 2.9 That with regard to executive arrangements, for the interim period to 1 August or 1 September 2001, decisions taken by the Cabinet be ratified by establishing an interim Policy & Implementation Committee and Social Services Committee, to meet on the rising of the Cabinet.

F. Establishment of Appeals and Complaints Panels

- 2.10. That for the Municipal Year 2001/02, it be noted that the Policy and Implementation Committee will set up the following bodies which will, with effect from 1 September 2001, be responsible to the Council:

- a) an Appeals Panel from which trained Members will be drawn to hear appeals on matters considered by the following bodies, as required by regulation:

- Council Tax Review Boards +
- Housing Benefit Review Boards +
- Curriculum Complaints Panel
- Childcare Registration Panel **
- Residential Care Homes Registration Panel **
- Secure Accommodation Panel **
- Social Services Complaints Review Panel **

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(+ Regulations to transfer responsibility for these bodies to the DSS are due to change during the course of the current Municipal Year)

(** on behalf of Social Services Committee)

b) Panels to hear appeals on school awards and school transport, as follows:

- Education Awards Panel
- School Transport and Awards Appeals Panel

c) an Education Appeals Panel to deal with schools admission and school exclusion appeals in line with the provisions of the School Standards Framework Act, 1998, to which Members may not be appointed.

G. Partnership Bodies

2.11 That for the Municipal Year 2001/02, the Council will continue to participate in the following joint consultative partnership bodies:

- Early Years Development and Childcare Partnership
- Healthier Reading Partnership
- Crime and Disorder Partnership
- Safer Reading Campaign

H. Advisory and Consultative Working Parties, Panels and Forums

2.12 Education and Social Services

That for the Municipal Year 2001/02 the following consultative bodies for education and social services be established:

- SACRE (Standing Advisory Committee on Religious Education)
- School Organisation Committee
- School Admissions Forum
- School Improvement Panel
- Parenting Panel

2.13 Equal Opportunity Target Groups

That for the Municipal Year 2001/02 the following advisory Member:Officer consultative bodies be established with representatives of the Council's Equal Opportunity target groups:

- Access Forum
- Children and Young Person's Forum
- Black Communities Forum
- Pensioners' Working Group

2.14 Cross-community Groups

That for the Municipal Year 2001/02 the following advisory Member:Officer consultative bodies be established with representatives of interested community groups:

- Agenda 21 Forum
- Arts Forum
- Healthier Reading Forum
- Sports Development Forum
- Transport Users' Forum
- Woodlands & Waterways Forum

2.15 SRB Steering Groups and Partnerships

That for the Municipal Year 2001/02 the following steering groups and consultative partnership bodies be established to support the implementation of Single Regeneration Budget projects:

- East Reading Partnership
- SRB Oxford Road Steering Group

2.16 That for the Municipal Year 2001/02, the Council will continue to participate in the following joint partnership steering group to deal with the SRB5 (Katesgrove) project:

- MAP Partnership Steering Group

2.17 Member:Officer Working Parties

That for the Municipal Year 2001/02 the following advisory Member:Officer consultative Working Parties be established, to report to the bodies set out below:

POLICY & IMPLEMENTATION COMMITTEE (CABINET FROM 1 SEPTEMBER 2001)

- Bear Wharf Section 106 Creative Communities Project Steering Group
- City Status Steering Group
- Discretionary Awards Working Party
- Housing PFI Steering Group
- Rent Arrears Working Party
- Traffic Management Advisory Panel
- Whitley Sure Start Steering Group

PERSONNEL COMMITTEE

- Local Joint Forum

PLANNING APPLICATIONS COMMITTEE

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- Planning Management Panel

2.18 Area Consultative Committees

That Area Consultative Committees be set up for the following areas of the Borough, comprising all Councillors from the wards specified below, together with the Leaders of the three political Groups represented on the Council :

- Town Centre & East (Abbey, Park and Redlands wards)
- Caversham (Caversham, Peppard and Thames wards)
- South (Church, Whitley and Katesgrove wards)
- South-West (Minster and Southcote wards)
- Inner West (Battle and Norcot
- Outer West (Kentwood and Tilehurst wards)

2.19 That the powers and duties of the above bodies for the Municipal Year 2001/02 be as set out in Appendix A to this report.

I. Leader, Deputy Leader and Lead Members

2.20 That for the Municipal Year 2001/02:

- a) The following Councillor be appointed as Leader of the Council, on the nomination of the majority group:

Leader	Councillor
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- b) The following Councillor be appointed as Deputy Leader of the Council, on the nomination of the majority group:

Deputy Leader	Councillor
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- c) The following Councillors be appointed to the Cabinet as Lead Councillors for the services listed below, on the nomination of the majority group:

- | | |
|----------------------------------|------------|
| • Community Action | Councillor |
| • Corporate Services | Councillor |
| • Cultural Services | Councillor |
| • Economic & External Affairs | Councillor |
| • Education | Councillor |
| • Environment & Consumer Affairs | Councillor |
| • Housing | Councillor |
| • Social Services & Health | Councillor |
| • Strategic Planning & Transport | Councillor |

d) The following Councillors be recognised as Liaison Councillors with the Cabinet for the activities listed below, on the nomination of the majority group:

- | | |
|--------------------|------------|
| • Arts Development | Councillor |
|--------------------|------------|

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- Children Councillor
- E-Reading Councillor
- Educational Achievement Councillor
- Green Environment Councillor
- Healthier Reading Councillor
- Housing Management Councillor
- Lifelong Learning Councillor
- Older People Councillor
- Regeneration and Inclusion Councillor
- Safer Reading Councillor
- Sports Development Councillor
- Traffic Management Councillor
- Transport Quality Partnerships Councillor
- Young People Councillor

2.21 That the areas of responsibility of the Leader, Deputy Leader and Lead Councillors be as set out in Part 3 of the constitution (Responsibility for Executive Functions)

2.22 That the role of Liaison Councillors be as set out in Appendix A.

J. Scrutiny Panels

2.23 That, further to Minute 141 (2) of the Policy & Implementation Committee on 8 February 2000, the two Church and two Parent Governor representatives which the Council is, by law, required to appoint to serve as voting members of bodies dealing with education matters, will serve on the Learning and Leisure Scrutiny Panel, where they may vote on matters which relate directly to functions which the Council exercises as the local education authority. They may attend as co-opted members for discussion of non-education matters if invited to do so by the Panel (see also Part 4 – Overview and Scrutiny Procedure Rules, and Standing Order 42)

K. Standing Orders

2.24 That the procedural Standing Orders for the Council and Committees be as set out in Part 4 of the constitution (Council Procedure Rules)

2.25 That the procedure rules for the Cabinet be as set out in Part 4 of the constitution (Cabinet Procedure Rules)

L. Delegations

2.26 That the allocation of responsibility for functions which may not be the responsibility of an authority's executive, under Schedule 1 of Regulation 3(1) of the Local Authorities (Functions and Responsibilities) (England) Regulations 2000, be as set out in Part 3 of the constitution and as attached at Appendix B, and where Appendix B indicates that functions which fall within the responsibility of the Council will be exercised through delegations to officers, these delegations be approved to the officer specified.

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- 2.27 That the allocation of responsibility for “local choice” functions under Schedule 2 of Regulation 3(1) of the Local Authorities (Functions and responsibilities) (England) Regulations 2000 be as set out in Part 3 of the constitution and as attached at Appendix C, and where Appendix C indicates that functions which fall within the responsibility of the Council will be exercised through delegations to officers, these delegations be approved to the officer specified.

M. Scheme Of Members’ Allowances

- 2.28 That, further to Minute 154 of the Policy & Implementation Committee on 20 April 2001, the Councillors appointed to the posts of Liaison Councillor under 2.20(d) above be regarded as “other members having significant responsibilities in relation to the discharge of the Council’s functions” in respect of entitlement to Special Responsibility Allowance at Tier Three (£1,030 a year) for the remainder of the financial year 2001/02.”

It was **MOVED** by Councillor Sutton and **SECONDED** by Councillor Lovelock and **CARRIED**:

Resolved –

That recommendations 2.1 to 2.28 in the report by the Chief Executive be approved, subject:

- (i) in respect of paragraph 2.20, to the approval of the following appointments:
- | | | |
|-----|---|--------------------------|
| (a) | Leader of the Council | Councillor Sutton |
| (b) | Deputy Leader of the Council | Councillor Lovelock |
| (c) | Appointments to the Cabinet, as Lead Councillors: | |
| | Community Action | Councillor Hingley |
| | Corporate Services | Councillor Page |
| | Cultural Services | Councillor Hartley |
| | Economic & External Affairs | Councillor Silverman |
| | Education | Councillor Lovelock |
| | Environment & Consumer Affairs | Councillor J. Orton |
| | Housing | Councillor M. Orton |
| | Social Services & Health | Councillor Ruhemann |
| | Strategic Planning & Transport | Councillor R. Stainthorp |

and to the following Councillors being recognised as Liaison Councillors with the Cabinet for the activities listed below:

Arts Development	Councillor Peak
Children	Councillor Thomas
E-Reading	Councillor Howarth
Educational Achievement	Councillor P. Jones
Green Environment	Councillor Lloyd
Healthier Reading	Councillor Wilton
Housing Management	Councillor Sheibani
Lifelong Learning	Councillor Lloyd

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Older People	Councillor Hoskin
Regeneration and Inclusion	Councillor Hoskin
Safer Reading	Councillor Grieve
Sports Development	Councillor Howarth
Traffic Management	Councillor Borgars
Transport Quality Partnerships	Councillor Thomas
Young People	Councillor Peak

- (ii) to the amendment of paragraph 2.28 to provide that the Vice-Chairs of the Planning Applications and Licensing Applications Committees should also be regarded as “other members having significant responsibilities in relation to the discharge of the Council’s functions” in respect of entitlement to Special Responsibility Allowance at Tier Three (£1,030 a year) for the remainder of the financial year 2001/02.

8. APPOINTMENT OF COUNCIL COMMITTEES AND SCRUTINY PANELS

It was MOVED by Councillor Sutton and SECONDED by Councillor Lovelock and CARRIED:

Resolved -

- (1) That there be constituted (1) That, subject to (1) (a) and (b) below, there be constituted the following Committees and Scrutiny Panels for the Municipal Year 2001/2002 and that, subject to the provisions of the Local Government and Housing Act, 1989, and Regulations made thereunder, the Councillor membership of such Committees and Scrutiny Panels be as set out below:

COMMITTEES

- (a) Policy and Implementation Committee (10:2:1)

(To be constituted for the period to 1 September 2001 to ratify decisions taken by the Cabinet)

<u>Labour Councillors</u>	<u>Liberal Democrat Councillors</u>	<u>Conservative Councillors</u>
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Hartley	Green	Pugh
Hingley	Morgan	
Lovelock		
J. Orton		
M. Orton		
Page		
Ruhemann		
Silverman		
R. Stainthorp		
Sutton		

(or nominees)

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(b) Social Services Committee (11:2:1)

(To be constituted for the period to 1 September 2001 to ratify decisions taken by the Cabinet in respect of Social Services functions)

<u>Labour Councillors</u>	<u>Liberal</u>	<u>Democrat</u>	<u>Conservative</u>
	<u>Councillors</u>		<u>Councillors</u>
Hartley	Green		Pugh
Hingley	Morgan		
Lovelock			
J. Orton			
M. Orton			
Page			
Ruhemann			
Silverman			
R. Stainthorp			
Sutton			
Thomas			

(c) Licensing Applications Committee (5:1:1)

<u>Labour Councillors</u>	<u>Liberal</u>	<u>Democrat</u>	<u>Conservative</u>
	<u>Councillors</u>		<u>Councillors</u>
Borgars	Morgan		Skeats
Durkin			
J. Orton			
Wild			
Winfield-Chislett			

Named Substitutes

<u>Labour Councillors</u>	<u>Liberal</u>	<u>Democrat</u>	<u>Conservative</u>
	<u>Councillors</u>		<u>Councillors</u>
Hanley	Brown		Willis
Williams			

(d) Planning Applications Committee (11:2:1)

<u>Labour Councillors</u>	<u>Liberal</u>	<u>Democrat</u>	<u>Conservative</u>
	<u>Councillors</u>		<u>Councillors</u>
Durkin	Ferriday		Pugh
Dymond	Green		
Griffin			
Hingley			
Hoskin			
Ruhemann			

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Scaife
R. Stainthorp
Waite
Wild
Winfield-Chislett

(e) Personnel Committee (3:1:1)

<u>Labour Councillors</u>	<u>Liberal</u>	<u>Democrat</u>	<u>Conservative</u>
	<u>Councillors</u>		<u>Councillors</u>

Lovelock	Green		Pugh
Sohpal			
Sutton			

(or nominees)

(f) Standards Committee (5:1:1)

<u>Labour Councillors</u>	<u>Liberal</u>	<u>Democrat</u>	<u>Conservative</u>
	<u>Councillors</u>		<u>Councillors</u>

Hanley	Green		Skeats
Lloyd			
Thomas			
Waite			
Winfield-Chislett			

Named Substitutes

<u>Labour Councillors</u>	<u>Liberal</u>	<u>Democrat</u>	<u>Conservative</u>
	<u>Councillors</u>		<u>Councillors</u>

P. Jones	Ferriday		Willis
Maskell			

SCRUTINY PANELS

(g) Audit and Overview Scrutiny Panel (9:2:1)

<u>Labour Councillors</u>	<u>Liberal</u>	<u>Democrat</u>	<u>Conservative</u>
	<u>Councillors</u>		<u>Councillors</u>

Dymond	Green		Pugh
Hanley	Morgan		
Hoskin			
Howarth			
Maskell			

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Scaife
S. Stainthorp
Waite
White

(NB the membership includes the Chairs of the Green City, Learning & Leisure and Social Inclusion Scrutiny Panels).

(h) Green City Scrutiny Panel (6:2:1)

<u>Labour Councillors</u>	<u>Liberal Democrat Councillors</u>	<u>Conservative Councillors</u>
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Geary	Brown	Skeats
Griffin	Green	
Howarth		
Lloyd		
Peak		
Wild		

(i) Learning & Leisure Scrutiny Panel (6:2:1)

<u>Labour Councillors</u>	<u>Liberal Democrat Councillors</u>	<u>Conservative Councillors</u>
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Grieve	Beard	Willis
Griffin		
	Hendry	
Maskell		
Scaife		
S. Stainthorp		
Williams		

(j) Social Inclusion Scrutiny Panel (6:2:1)

<u>Labour Councillors</u>	<u>Liberal Democrat Councillors</u>	<u>Conservative Councillors</u>
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Durkin	Ferriday	Willis
Geary	Morgan	
Hanley		
Lloyd		
Thomas		
Wilton		

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- (2) That, further to Minute 141 of the Policy and Implementation Committee on 8 February 2000, the following persons be co-opted as non-Councillor members of the Learning & Leisure Scrutiny Panel, in the capacity as Parent Governors, to serve for four years until May 2005 under the provisions of the Education (Governor Representatives) Regulations 1999, and with the right to vote on education matters only as set out in Standing Order 42 and in the Overview and Scrutiny Procedure Rules in the Constitution:

Dr A. Waite Governor, Reading Girls' School
1 vacancy

- (3) That, further to Minute 7(1) of the Education Committee on 7 July 1998, one nominee from the Church of England Diocese of Oxford and one nominee from the Roman Catholic Diocese of Portsmouth be co-opted as non-Councillor members of the Learning & Leisure Scrutiny Panel, in the capacity as Church Governors, for the Municipal Year 2001/02, under the provisions of Section 499 of the Education Act 1996, and with the right to vote on education matters only as set out in Standing Order 42 and in the Overview and Scrutiny Procedure Rules in the Constitution.

9. APPOINTMENT OF CHAIRS/VICE CHAIRS OF COMMITTEES AND SCRUTINY PANELS

It was **MOVED** by Councillor Sutton and **SECONDED** by Councillor Lovelock and **CARRIED**:

Resolved –

That the Councillors named below be appointed Chairs and Vice-Chairs of the following Committees and Scrutiny Panels for the Municipal Year 2001/02:

Committee	Chair	Vice-Chair
Policy & Implementation	Councillor Sutton	Councillor Lovelock
Social Services	Councillor Ruhemann	Councillor Thomas
Licensing Applications	Councillor Wild	Councillor J. Orton
Planning Applications	Councillor Winfield- Chislett	Councillor Waite
Personnel	Councillor Sohpal	-
Standards	Councillor Hanley	Councillor Lloyd

Scrutiny Panel	Chair	Vice-Chair
Audit and Overview	Councillor White	Councillor Hoskin
Green City	Councillor Green	Councillor Howarth
Learning & Leisure	Councillor S. Stainthorp	Councillor Scaife
Social Inclusion	Councillor Hanley	Councillor Thomas

10. DATES OF COUNCIL MEETINGS FOR 2001/2002

It was MOVED by the Mayor and SECONDED by the Deputy Mayor and CARRIED:

Resolved –

That, before the day of the Annual Meeting in May 2002, meetings of the Council be held at half-past six o'clock in the afternoon on 17 July, 18 September, 16 October and 13 November 2001, and 22 January, 26 February, 26 March and 23 April, 2002, unless the Mayor shall specify some other date and time.

(The meeting commenced at 6.47pm and closed at 7.39 pm)