

## COUNCIL MEETING MINUTES - 22 MAY 2019

**Present:** Councillor Edwards (Mayor);

Councillors David Absolom, Debs Absolom, Ayub, Ballsdon, Barnett-Ward, Brock, Carnell, Challenger, Davies, Duveen, Eden, Emberson, Ennis, Gittings, Grashoff, Hacker, Hoskin, James, Jones, Khan, Leng, Lovelock, Manghnani, Maskell, McEwan, McGonigle, McKenna, O'Connell, Page, Pearce, Robinson, Rowland, D Singh, R Singh, Sokale, Stanford-Beale, Stevens, Terry, Warman, White, Whitham, J Williams, R Williams and Woodward.

**Apologies:** Councillor Skeats.

### 1. ELECTION OF MAYOR

The first business to be transacted being the election of the Mayor, it was moved by Councillor Pearce and seconded by Councillor McEwan and CARRIED:

“That Councillor Woodward be elected Mayor of this Borough.”

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

### 2. APPOINTMENT OF DEPUTY MAYOR

It was moved by Councillor Stanford-Beale and seconded by Councillor Robinson and CARRIED:

“That Councillor Stevens be appointed Deputy Mayor of this Borough.”

### 3. ADDRESS BY MAYOR

Councillor Woodward addressed the Council.

### 4. MINUTES

The Minutes of the meeting held on 26 March 2019 were confirmed as a correct record and signed by the Mayor.

### 5. VOTE OF THANKS TO COUNCILLOR EDWARDS AND MR A EDWARDS

It was moved by Councillor Ennis and seconded by Councillor Brock and CARRIED:

“That the Council record their sincere appreciation of the ability, courtesy and diligence with which Councillor Edwards has discharged her duties attached to the office of Mayor since 23 May 2018. They also record their grateful thanks to Mr A Edwards for the support and assistance he rendered in the capacity of Mayor's escort throughout his term of office.”

### 6. ADDRESS BY RETIRING MAYOR

Councillor D Edwards addressed the Council.

## COUNCIL MEETING MINUTES - 22 MAY 2019

### 7. REPORT ON THE RESULTS OF THE MUNICIPAL ELECTIONS

The Monitoring Officer submitted a report on the results of the Municipal Elections held on 2 May 2019. He also reported that all those elected had signed the Declaration of Acceptance of Office.

### 8. APPOINTMENT OF LEADER OF THE COUNCIL

It was moved by Councillor Lovelock and seconded by Councillor Page and CARRIED:

“That Councillor Brock be appointed Leader of the Council for the Municipal Year 2019/20.”

### 9. CONSTITUTION; POWERS AND DUTIES OF THE COUNCIL AND COMMITTEES; SCHEME OF MEMBERS' ALLOWANCES; AND DELEGATIONS

The Monitoring Officer submitted a report making recommendations for the Municipal Year 2019/20 to:

- (1) appoint the Committees of the Council: the allocation of seats between Groups has to be calculated in accordance with Sections 15-17 of the Local Government and Housing Act 1989 and details have been circulated to Group Leaders before the meeting;
- (2) appoint a local Standards Committee for the authority;
- (3) agree the powers and duties of committees, sub-committees, partnerships and consultative Working Parties (Appendices A, B and C);
- (4) agree changes to the Constitution
  - Part 4 - Officer Employment Procedure Rules (Appendix D)
  - Part 5 - Planning Code of Conduct (Appendix E)
- (5) agree the general dispensation granted to all Members as set out in para. 2.17 below.
- (6) amend the Council's scheme of Councillors' Allowances, and confirm those Councillors who meet 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 3 for the remainder of the financial year 2019/20;
- (7) re-establish the Remuneration Panel for the Municipal Year 2019/20.

The Constitution for the authority will be amended in the light of these changes and published on the Council's website.

The powers and duties of the Committees and Sub-Committees were included in **Appendices A and B**. The terms of reference of Partnership and advisory and consultative bodies, and Member:Officer working groups, were included in **Appendix C**.

## COUNCIL MEETING MINUTES - 22 MAY 2019

### A. Constitution

- 2.1 That the Constitution for the authority be amended to include the action set out below.

### B. General Reservation of Powers to the Council

- 2.2 That the following matters be reserved to the Council, in line with Article 4 of the Constitution, and any decisions of Committees in relation to them shall be submitted to the Council as recommendations:

- (a) changing the Constitution;
- (b) approving the authority's budget, and any application to the Secretary of State in respect of any Housing Land Transfer;
- (c) Approving the authority's budget strategy, including plans or strategies for:
  - o The control of borrowing and investments
  - o Capital expenditure
  - o Determining the authority's minimum revenue provision and agreeing the Council's capital strategy and asset management plan;

The budget framework is as set out in Part 4 of the Constitution (subject to review);

- (d) agreeing and/or amending the terms of reference for committees appointed by the Council, deciding on their composition and making appointments to them;
- (e) making a Members' allowances scheme under Article 2.5 of the Constitution;
- (f) changing the name of the area, conferring the title of freedom or freeman of the Borough;
- (g) (i) confirming the appointment of the Head of Paid Service;  
(ii) confirming the dismissal of the Head of Paid Service, Chief Finance Officer and Monitoring Officer;
- (h) appointing the external auditors and agreeing the arrangements for their appointment;
- (i) making, amending, revoking, re-enacting or adopting bylaws and promoting or opposing the making of local legislation or personal Bills;
- (j) requesting a change to single-member electoral areas, and passing a resolution to change the Council's scheme of elections;
- (k) reorganisation of community governance - making an order giving effect to recommendations made in a community governance review

## COUNCIL MEETING MINUTES - 22 MAY 2019

under Section 86 of the Local Government and Public Involvement in Health Act 2007;

- (l) promoting and maintaining high standards of conduct by Councillors and Co-opted Members, including adopting a local Member code of conduct and establishing a local Standards Committee;
- (m) passing a resolution to make a change in governance arrangements for the authority under Section 9KC(1) of the Local Government Act 2000 as amended by Schedule 2 of the Localism Act 2011;
- (n) those functions set out in Part 3 Schedules 2 and 3 of the Council's Constitution which are shown as being for the Council to exercise, and which the Council has not delegated to a Committee or an officer;
- (o) setting the strategic vision and corporate objectives of the Council;
- (p) making referrals to the Secretary of State, the regulator or the NHS Commissioning Board arising from the exercise of the health scrutiny function of the authority, under Section 22A of the National Health Service Act 2006 (as added under Section 190(3) of the Health & Social Care Act 2012);
- (q) entering into joint arrangements with other local authorities under sections 101 and 102 of the Local Government Act 1972;
- (r) all other matters which, by law, must be reserved to Council.

### C. Powers and Duties of Committees

2.3 Subject to the Schemes of Delegation to Officers,

The Committees listed in 2.4 below shall have delegated authority to exercise and perform the Powers and Duties of the Council in relation to the functions set out in Appendices A and B to this report.

### D. Constitution of Committees

2.4. That for the Municipal Year 2018/19 there be constituted four standing Committees, and five Regulatory and Other Committees, as set out below:

#### Standing Committees

Policy Committee

Adult Social Care, Children's Services & Education Committee

Housing, Neighbourhoods & Leisure Committee

Strategic Environment, Planning & Transport Committee

#### Regulatory and Other Committees

Audit and Governance Committee

Health & Wellbeing Board

Licensing Applications Committee

## COUNCIL MEETING MINUTES - 22 MAY 2019

Personnel Committee  
Planning Applications Committee

New Committees related to the Employment Procedure Rules  
Investigating and Disciplinary Committee  
Appeal Committee  
Independent Panel

- 2.4.1 That with regard to the Health and Wellbeing Board, under the provision of regulations 6 and 7 of the Local Authority (Public Health, Health and Wellbeing Boards and Health Scrutiny) Regulations 2013:
- a) the duty to allocate seats to political groups under Sections 15 and 16 of the Local Government & Housing Act 1989 be disapplied;
  - b) the following statutory Members, as officers, be non-voting members of the Board:
    - Director of Children, Education and Early Help Services (or her representative)
    - Director of Adult Care & Health Services (or his representative)
    - Director of Public Health, Berkshire (or her representative)
  - c) The following will be co-opted as non-voting additional members:
    - The Chief Executive of Reading Borough Council (or his/her representative)
    - A representative from Reading Voluntary Action
    - A representative from Thames Valley Police's Reading Local Police Area

### E. Codes and Protocols

- 2.5 That a local Standards Committee be appointed for the Municipal Year 2019/20 with unchanged terms of reference, standing orders and Rules of Procedure; that the Committee will consist of Councillors and at least one Co-opted Member; that Mrs T Barnes be re-appointed as a Co-opted Member for the 2019/20 Municipal Year; and that Mr D Comben be re-appointed as the Independent Person for 2019/20.

### F. Constitution of Sub-Committees

- 2.6 That for the Municipal Year 2019/20 a Traffic Management Sub-Committee will be appointed by the Strategic Environment, Planning & Transport Committee; The Mapledurham Playing Fields Trustees Sub-Committee will be appointed by the Policy Committee; and the Licensing Applications Committee will establish a number of sub-committees (See Meetings of Committees, item (c) later on the agenda).

### G. Establishment of Appeal, Review and Complaints Panels

- 2.7 That for the Municipal Year 2019/20, the following bodies be set up to handle appeals against decisions made by or on behalf of the authority:

## COUNCIL MEETING MINUTES - 22 MAY 2019

- a) an Appeals Panel from which trained Councillors will be drawn to hear appeals on matters considered by the following bodies, as required by regulation:
  - Curriculum Complaints Panel
  - Removal of Early Years Providers Appeals Panel
- b) an Education Appeals Panel to deal with schools admission and school exclusion reviews in line with the provisions of the School Standards Framework Act, 1998, to which Councillors may not be appointed.
- c) a Social Services Complaints Review Panel to hear individual complaints which reach the third stage of the Council's Social Services Complaints process, to which Councillors may not be appointed.
- d) a Secure Accommodation Panel.

### H. Partnership Bodies

- 2.8 That, for the Municipal Year 2019/20, the Authority will continue to participate in the following joint consultative partnership bodies:
- Community Safety Partnership
  - Cultural Partnership Board
  - Community Learning & Skills Advisory Board
  - Safer Reading Neighbourhood Forum

### I. Education Bodies

- 2.9 That for the Municipal Year 2019/20 the following Education bodies be set up:
- SACRE (Standing Advisory Council on Religious Education)
  - School Admission Forum

### J. Safeguarding Bodies

- 2.10 That for the Municipal Year 2019/20 the following safeguarding bodies be set up:
- Adult Safeguarding Panel
  - Children's Safeguarding Panel
  - Parenting Panel

### K. Advisory and Consultative Working Parties, Panels and Forums

- 2.11 That for the Municipal Year 2019/20, Councillors will be appointed to serve on the following advisory and consultative bodies, which may not meet formally, and which may operate as special interest groupings with whom partners and stakeholders may liaise and consult:

#### Equality Groups

- Access and Disabilities Working Group
- Alliance for Cohesion & Racial Equality

## COUNCIL MEETING MINUTES - 22 MAY 2019

- Older People's Working Group

### Special Interest Groups

- Arts and Heritage Forum
- Cleaner Air & Safer Transport Forum (working title)
- Cycle Forum
- Town Twinning Group

### L. Member:Officer Working Parties

- 2.12 That for the Municipal Year 2019/20 the following advisory Member:Officer consultative Working Parties be established, to report to the bodies set out below:

#### COUNCIL

- Civic Board

#### PERSONNEL COMMITTEE

- Local Joint Forum

#### PLANNING APPLICATIONS COMMITTEE

- Planning Management Panel

- 2.13 That the powers and duties of the above bodies listed in H-L above for the Municipal Year 2019/20 be as set out in Appendix C to this report.

### M. The Council's Constitution

- 2.14 That the following amended documents be approved for inclusion in the Council's Constitution for 2018/19:

- Part 4 - Officer Employment Procedure Rules (Appendix D)
- Part 5 - Planning Code of Conduct (Appendix E)

### N. Scheme of Members' Allowances for the Financial Year 2019/20

- 2.15 That, further to Minute 54 of the meeting of Council on 26 March 2019, the following persons shall be regarded as, or equivalent to, "other Councillors carrying out other activities in relation to the discharge of the authority's functions as require the commitment of equivalent time and effort as for other categories of activity which would qualify for Special Responsibility Allowance" at Tier 3 for the remainder of the financial year 2019/20 (and subject to no Councillor receiving more than one Special Responsibility Allowance):

- Vice-Chairs of Committees
- Independent Person appointed in accordance with Section 28 of the Localism Act 2011

- 2.16 That the Remuneration Panel be re-established for 2019/20 with the same terms of reference as agreed at Minute 51 of the Council meeting on 13

## COUNCIL MEETING MINUTES - 22 MAY 2019

November 2001; that its membership be Francis Connolly, Lady Audrey Durant, Linda Fort and Mick Pollek.

### O. DELEGATIONS

2.17 The Monitoring Officer's delegated authority, under Section 33 of the Localism Act 2011, to grant a dispensation from the restrictions in Section 31(4) of the Act, which would allow members of the authority with a disclosable pecuniary interest to take part and vote on decisions in certain prescribed circumstances be agreed in the following circumstances:

- "(i) housing, where you are a tenant of your authority provided that those functions do not relate particularly to your tenancy or lease;
- (ii) school meals or school transport and travelling expenses, where you are a parent or guardian of a child in full time education, or are a parent governor of a school, unless it relates particularly to the school which the child attends;
- (iii) statutory sick pay under Part XI of the Social Security Contributions and Benefits Act 1992, where you are in receipt of, or are entitled to the receipt of, such pay;
- (iv) an allowance, payment or indemnity given to members;
- (v) any ceremonial honour given to members; and
- (vi) setting Council Tax or a precept under the Local Government Finance Act 1992;
- (vii) any other business which might reasonably be regarded as affecting the financial position of the Member and/or his/her spouse or partner to a greater extent than the majority of other Council Tax payers, ratepayers or inhabitants of the electoral division or ward, as the case may be, affected by the decision";

and the general dispensation apply for four years, subject to it being renewed each year at the Annual Council Meeting.

2.18 That further to Minute 7 of the Personnel Committee held on 8 November 2018, which authorised the Chief Executive to implement a new senior management structure creating a number of new deputy and assistant director posts, whilst deleting six heads of service roles, the Monitoring Officer, in consultation with the Chief Executive (and other senior managers as appropriate), be authorised to make such changes as necessary to update the Constitution and Delegations Register to reflect the changes summarised above.

2.19 That further to Minute 29 of the Council held on 16 October 2018 (Minute 29 refers), which transferred the Council's Children and Education Services to Brighter Futures for Children Limited (BFfC), it be reconfirmed that the Monitoring Officer, in consultation with the Chief Executive and the Director of Children's Services be authorised to make the necessary amendments to the



## COUNCIL MEETING MINUTES - 22 MAY 2019

Council's Constitution and Scheme of Officer Delegation to reflect the establishment of and transfer of responsibilities to BFFC.

- 2.20 That, in the case of a complaint against a relevant officer (Head of Paid Service; Monitoring Officer and Chief Finance Officer), the decision whether to refer the matter to the Investigating and Disciplinary Committee (IDC) be delegated jointly to the Monitoring Officer and Chief Finance Officer in the case of a complaint against the Head of Paid Service, and delegated to the Head of Paid Service in the case of a complaint against the Monitoring Officer or the Chief Finance Officer.

That, in the event a decision be required as a matter of urgency on whether or not to suspend a relevant officer, the decision be delegated jointly to the Monitoring Officer and Chief Finance Officer in the case of a complaint against the Head of Paid Service, and delegated to the Head of Paid Service in the case of a complaint against the Monitoring Officer or the Chief Finance Office, subject to consultation with the Chair of the Investigation and Discipline Committee.

It was moved by Councillor Brock and seconded by Councillor Page and CARRIED:

**Resolved -**

That recommendations 2.1 to 2.20 in the report by the Monitoring Officer be approved.

### 10. APPOINTMENT OF DEPUTY LEADER AND LEAD COUNCILLORS AND ALLOCATION OF PORTFOLIOS

It was moved by Councillor Brock and seconded by Councillor Page and CARRIED:

**Resolved -**

- (1) That Councillor Page be appointed the Deputy Leader of the Council for the Municipal Year 2019-20;
- (2) That for the Municipal Year 2019-20, the following Councillors be appointed as Lead Councillors for the services listed below:

Adult Social Care	Councillor Jones
Children	Councillor Terry
Corporate and Consumer Services	Councillor Emberson
Culture, Heritage & Recreation	Councillor Rowland
Education	Councillor Pearce
Health, Wellbeing & Sport	Councillor Hoskin
Housing	Councillor Ennis
Neighbourhoods & Communities	Councillor James
Strategic Environment, Planning & Transport	Councillor Page

### 11. APPOINTMENT OF COUNCIL COMMITTEES AND OTHER BODIES

It was moved by Councillor Brock and seconded by Councillor Page and CARRIED:

## COUNCIL MEETING MINUTES - 22 MAY 2019

Resolved -

- (1) That, subject to the provisions of the Local Government and Housing Act, 1989, and Regulations made thereunder, the following Councillors be appointed to serve on Committees in the Municipal Year 2019/20:

### Adult Social Care, Children's Services & Education Committee (10:3:1:1)

<u>Labour Councillors</u>	<u>Conservative Councillors</u>	<u>Liberal Democrat Councillor</u>	<u>Green Councillor</u>
David Absolom Challenger Hoskin Jones Khan McEwan McKenna Pearce Sokale Terry	Ballsdon Grashoff Robinson	O'Connell	White

### Audit & Governance Committee (5:2:1)

<u>Labour Councillors</u>	<u>Conservative Councillors</u>	<u>Green Councillor</u>
Davies Edwards Emberson Gittings McKenna	Stevens Warman	Josh Williams

### Health & Wellbeing Board

Leader of the Council  
Lead Councillor for Health, Wellbeing and Sport  
Lead Councillor for Adult Social Care  
Lead Councillor for Children

Named Substitutes: Councillors David Absolom, McEwan and R Williams

Observers: Conservative and Liberal Democrat Group Spokespersons

### Housing, Neighbourhoods & Leisure Committee (10:4:1:1)

<u>Labour Councillors</u>	<u>Conservative Councillors</u>	<u>Liberal Democrat Councillor</u>	<u>Green Councillor</u>
Davies Ennis Gittings Hacker Hoskin	Carnell Grashoff Manghnani R Singh	O'Connell	McGonigle

COUNCIL MEETING MINUTES - 22 MAY 2019

James  
Leng  
Lovelock  
Rowland  
R Williams

Licensing Applications Committee (7:3)

<u>Labour Councillors</u>	<u>Conservative Councillors</u>
Edwards	Carnell
Maskell	Grashoff
Page	Skeats
Rowland	
D Singh	
Woodward	
James	

Personnel Committee (4:1)

<u>Labour Councillors</u>	<u>Conservative Councillor</u>
Brock	Skeats
Emberson	
Lovelock	
Page	
(or nominees)	

Investigating & Disciplinary Committee (4:1)

<u>Labour Councillors</u>	<u>Conservative Councillors</u>
Brock	Skeats
Emberson	
Page	
Terry	
(or nominees)	

Appeals Committee (4:1)

<u>Labour Councillors</u>	<u>Conservative Councillors</u>
Ayub	Stevens
Edwards	
Ennis	
Lovelock	
(or nominees)	

Planning Applications Committee (9:3:1:1)

<u>Labour Councillors</u>	<u>Conservative Councillors</u>	<u>Liberal Democrat Councillor</u>	<u>Green Councillor</u>
---------------------------	---------------------------------	------------------------------------	-------------------------

## COUNCIL MEETING MINUTES - 22 MAY 2019

Ennis	Carnell	Duveen	Josh Williams
Lovelock	Robinson		
McEwan	Stanford-Beale		
McKenna			
Page			
Rowland			
D Singh			
Sokale			
R Williams			

### Policy Committee (10:4:1:1)

<u>Labour</u> <u>Councillors</u>	<u>Conservative</u> <u>Councillors</u>	<u>Liberal Democrat</u> <u>Councillor</u>	<u>Green</u> <u>Councillor</u>
Brock	Skeats	Duveen	White
Emberson	Stevens		
Ennis	Robinson		
Hoskin	Warman		
James			
Jones			
Rowland			
Page			
Pearce			
Terry			

### Standards Committee (5:2)

<u>Labour Councillors</u>	<u>Conservative</u> <u>Councillors</u>
Ayub	R Singh
Edwards	Warman
Gittings	
Khan	
Lovelock	

(Together with the following independent member: Mrs T Barnes)

### Named Substitutes (1:1)

<u>Labour</u> <u>Councillors</u>	<u>Conservative</u> <u>Councillors</u>
Ennis	Skeats

### Strategic Environment, Planning & Transport Committee (9:3:1:1)

<u>Labour</u> <u>Councillors</u>	<u>Conservative</u> <u>Councillors</u>	<u>Liberal Democrat</u> <u>Councillor</u>	<u>Green</u> <u>Councillor</u>
Debs Absolom	Carnell	Duveen	McGonigle
Ayub	Stanford-Beale		
Barnett-Ward	Robinson		
Challenger			

## COUNCIL MEETING MINUTES - 22 MAY 2019

Eden  
Emberson  
Maskell  
Page  
R Williams

- (2) That the following Councillors be appointed to serve on other bodies in the Municipal Year 2019/20:

### Access and Disabilities Working Group (3:1)

<u>Labour</u> <u>Councillors</u>	<u>Conservative</u> <u>Councillor</u>
Eden Khan R Williams	Manghnani

### Adult Safeguarding Panel (3:1:1)

<u>Labour</u> <u>Councillors</u>	<u>Conservative</u> <u>Councillor</u>	<u>Liberal Democrat</u> <u>Councillor</u>
Edwards Hoskin Jones	Manghnani	O'Connell

### Alliance for Cohesion and Racial Equality (1:1:1)

<u>Labour</u> <u>Councillor</u>	<u>Conservative</u> <u>Councillor</u>	<u>Liberal Democrat</u> <u>Councillor</u>	<u>Green</u> <u>Councillor</u>
James	R Singh	O'Connell	J Williams

Appeals Pool from which Members will be drawn to serve on the Curriculum Complaints Panel or the Removal of Early Years Providers Appeals Panel, as required by regulation.

<u>Labour Councillors</u>	<u>Conservative</u> <u>Councillor</u>	<u>Liberal Democrat</u> <u>Councillor</u>
Davies Eden Edwards Hoskin Khan Lovelock	Stanford-Beale Grashoff	O'Connell

### Arts & Heritage Forum (5:2)

<u>Labour Councillors</u>	<u>Conservative</u> <u>Councillor</u>
Ayub Hacker	Grashoff Manghnani

## COUNCIL MEETING MINUTES - 22 MAY 2019

Rowland  
R Williams  
Challenger

### Children's Safeguarding Panel (3:1:1)

<u>Labour</u> <u>Councillors</u>	<u>Conservative</u> <u>Councillor</u>	<u>Liberal Democrat</u> <u>Councillor</u>
Lovelock Pearce Terry	Robinson	O'Connell

### Civic Board (6:3:1)

<u>Labour</u> <u>Councillors</u>	<u>Conservative</u> <u>Councillors</u>	<u>Liberal Democrat</u> <u>Councillor</u>
Brock Emberson Gittings Lovelock Page R Williams	Skeats Stanford-Beale Stevens	Duveen

### Community Safety Partnership

Councillors Brock, James and Page

Observer: Councillor R Singh

### Cultural Partnership Board

Lead Councillor for Culture, Heritage and Recreation and other Group Spokespersons.

### Cycle Forum (4:1:1:1)

<u>Labour</u> <u>Councillor</u>	<u>Conservative</u> <u>Councillor</u>	<u>Liberal Democrat</u> <u>Councillor</u>	<u>Green</u> <u>Councillor</u>
Debs Absolom Barnett-Ward Gittings Page	Stanford-Beale	O'Connell	Whitham

### Community Learning and Skills Advisory Board

Leader of the Council, Lead Councillor Education and Councillor Eden

Conservative Group Spokesperson

### Local Joint Forum (3:1)

COUNCIL MEETING MINUTES - 22 MAY 2019

<u>Labour Councillors</u>	<u>Conservative Councillor</u>
Brock Emberson Page	Stanford-Beale

(or nominees)

Older People's Working Group (5:1)

<u>Labour Councillors</u>	<u>Conservative Councillor</u>
Eden Khan Jones Leng R Williams	Manghnani

Parenting Panel (3:1:1)

<u>Labour Councillors</u>	<u>Conservative Councillor</u>	<u>Liberal Democrat Councillor</u>
David Absolom Sokale Terry	Robinson	O'Connell

Planning Management Panel (3:1:1)

<u>Labour Councillors</u>	<u>Conservative Councillor</u>	<u>Liberal Democrat Councillor</u>
McKenna Rowland Sokale	Stanford-Beale	Duveen

(or nominees)

SACRE (3:1:1)

<u>Labour Councillors</u>	<u>Conservative Councillor</u>	<u>Liberal Democrat Councillor</u>
Khan Pearce McKenna	R Singh	O'Connell

Safer Reading Neighbourhood Forum (3:1)

<u>Labour Councillors</u>	<u>Conservative Councillor</u>
James Leng	R Singh

## COUNCIL MEETING MINUTES - 22 MAY 2019

Rowland

### School Admission Forum

Councillors David Absolom and Pearce

Observers - Councillors Grashoff and O'Connell

### Secure Accommodation Panel

Councillor Edwards

Standing Deputy: Councillor D Singh

### Town Twinning Group (2:1)

#### Labour Councillors

Brock  
Rowland

#### Conservative Councillor

Manghnani

(Mayor - ex-officio)

- (3) That the terms of reference of the above bodies be as set out in Appendices A, B and C to the Monitoring Officer's report on the Constitution, Powers and Duties of the Council and Committees etc;
- (4) That the following Councillors be appointed/nominated as appropriate as Chairs/Vice-Chairs of the bodies listed at (2) above:

#### Working Party etc

Access & Disabilities Working Group

Adult Safeguarding Panel

Arts & Heritage Forum

Children's Safeguarding Panel

Civic Board

Cleaner Air & Safer Transport Forum

Community Safety Partnership

Cultural Partnership Board

Cycle Forum

Community Learning & Skills Advisory Board (formerly Lifelong Learning Board)

Local Joint Forum

Older People's Working Group

Parenting Panel

Planning Management Panel

#### Chair/Vice Chair

Councillor Eden (Chair)

Councillor R Williams (Vice-Chair)

Councillor Jones (Chair)

Councillor Hacker (Chair)

Councillor R Williams (Vice-Chair)

Councillor Terry (Chair)

Councillor Page (Chair)

Councillor Barnett-Ward (Chair)

Councillor James (Vice-Chair)

Councillor Rowland (Chair)

Councillor Debs Absolom (Chair)

Councillor Pearce (Chair)

Councillor Emberson (Vice-Chair)

Councillor Khan (Chair)

Councillor Jones (Vice-Chair)

Councillor Terry (Chair)

Councillor David Absolom (Vice-Chair)

Councillor McKenna (Chair)



**COUNCIL MEETING MINUTES - 22 MAY 2019**

SACRE	Non-Councillor
Safer Reading Neighbourhood Forum	Councillor James (Chair)
School Admission Forum	Councillor Pearce (Chair)
Town Twinning Group	The Mayor

**12. APPOINTMENT OF CHAIRS/VICE CHAIRS OF COMMITTEES**

It was moved by Councillor Lovelock and seconded by Councillor Page and CARRIED:

**Resolved -**

That the following be appointed Chairs and Vice-Chairs of the following Committees for the Municipal Year 2019/20:

<b>Committee</b>	<b>Chair</b>	<b>Vice-Chair</b>
Adult Social Care, Children's Services & Education	Councillor David Absolom	Councillor McEwan
Audit & Governance	Councillor Stevens	Councillor Davies
Health & Wellbeing Board	Councillor Hoskin	Dr A Ciecierski
Housing, Neighbourhoods & Leisure	Councillor Davies	Councillor Lovelock
Licensing Applications	Councillor Edwards	Councillor Woodward
Planning Applications	Councillor McKenna	Councillor Sokale
Personnel	Councillor Emberson	Councillor Brock
Investigating & Disciplinary Committee	Councillor Brock	Councillor Page
Appeals Committee	Councillor Lovelock	Councillor Edwards
Policy	Councillor Brock	Councillor Page
Standards	Mrs T Barnes	Councillor Edwards
Strategic Environment, Planning & Transport	Councillor Debs Absolom	Councillor Barnett-Ward

**13. DATES OF COUNCIL MEETINGS FOR 2019/20**

It was moved by the Mayor and seconded by the Deputy Mayor and CARRIED:

**Resolved -**

That, before the day of the Annual Meeting in 2019, meetings of the Council be held at half-past six o'clock in the afternoon on 25 June and 15 October 2019, and 28 January, 25 February and 24 March 2020, unless the Mayor shall specify some other date and time.

(The meeting closed at 7.40pm).

COUNCIL MEETING MINUTES - 22 MAY 2019