

# Minutes of Annual Meeting held on Wednesday 16 May 2007 at 12.00 noon

Present:-Councillor C Belsey (Mayor) in the Chair

Councillors Margaret Bannister, David Elkin, Barbara Goodall, Andrew Goodwin, Nigel Goodyear, Jon Harris, Carolyn Heaps, Alex Hough, Sandie Howlett, Rebecca Madell, Gill Mattock, Harun Miah, Susan Morris, Mary Pooley, Daniel Purchese, Margaret Salsbury, Neil Stanley, Gregory Szanto, Barry Taylor, Troy Tester, Mike Thompson, David Tutt, Steve Wallis and Olive Woodall.

(Apologies for absence was reported from Councillor Michael Bloom, Nigel Waterson MP, Councillor John Barnes (Chairman of the East Sussex County Council), Major General Newton CBE, MPil, of the Princess of Wales's Royal Regiment, Dame Jane Whitely DBE, The Rt Revd Peter Ball, Past Mayor, County Councillor Maurice Skilton, MBE, Past Mayor and County Councillor Michael Tunwell, John Vesely, Independent Member, former councillors Anne Angel, Patrick Bowker, Ann Murray, Robert Slater, and Chris Williams and Martin Ray, Chief Executive).

**1. Election of Mayor.** It was proposed by Councillor Thompson and seconded by Councillor Woodall:-

"That Mary Anne Pooley, a Councillor of this Borough be elected Mayor for the 2007/08 municipal year and until the election of Mayor at the next Annual Meeting of the Council."

It was accordingly:-

**Resolved (unanimously):** That Mary Anne Pooley, a Councillor of this Borough be elected Mayor for the 2007/08 municipal year and until the election of Mayor at the next Annual Meeting of the Council.

Councillor Pooley then made the statutory declaration of acceptance of office as Mayor. In her speech of acceptance, the Mayor reported that her nominated charities for the year would be People Matter and Open Door.

- **2. Minutes.** The minutes of the meeting held on 18 April 2007 were presented and the Mayor was authorised to sign them as a correct record.
- **3. Appointment of Deputy Mayor.** It was proposed by Councillor Tester and seconded by Councillor Purchese:-

"That Harun Miah, a Councillor of this Borough be appointed Deputy Mayor for the 2007/08 municipal year and until the next Annual Meeting of the

1

Council."

It was accordingly:-

**Resolved (unanimously):** That Harun Miah, a Councillor of this Borough be appointed Deputy Mayor for the 2007/08 municipal year and until the next Annual Meeting of the Council.

Councillor Harun Miah then made the statutory declaration of acceptance of office as Deputy Mayor.

- 4. Vote of Thanks. On behalf of the Council, Councillor Goodall and Councillor Stanley respectively proposed and seconded, a vote of thanks to the Councillor Belsey and Ms Anna Belsey for their service as Mayor and Mayoress. In response, Councillor Belsey thanked his Deputy Mayor, former Councillor, Mr Patrick Bowker, and reported that a total of over £32,000 had been raised for his nominated charity (the Eastbourne branch of the RNLI). The Mayor presented Councillor Belsey with his Past Mayor's Badge and Ms Anna Belsey with her Past Mayoress Badge.
- **5. Investiture of Mayor's Consort.** The Mayor reported that Mr Kiernan Pooley would undertake the duty of Mayor's Consort for the 2007/08 municipal year and duly presented the Consort's Badge to Mr Pooley.
- **6. Appointment of Mayor's Chaplain.** The Mayor reported that father barry Anderson of Christ the King Church, would be serving as the Mayor's Chaplain for the 2007/08 municipal year.
- 7. Borough Elections 3 May 2007. The Council received the report of the Returning Officer on the results of the Borough Elections held on 3 May 2007. Those elected to serve were as follows:-

**Devonshire Ward:** Councillors Margaret Elizabeth Bannister, Neil David Aloysius Stanley and Steven Michael Wallis.

**Hampden Park Ward:** Councillors Michael John Thompson, Mary Anne Pooley and Olive Marian Mary Woodall.

- Langney Ward: Councillors Harun Miah, Daniel Martin Purchese and Troy Aiden Tester.
- Meads Ward: Councillor David Walter Elkin, Nigel Royston Goodyear and Barry Edward Taylor
- **Old Town Ward:** Councillors Andrew Lewis Goodwin, Carolyn Joan Heaps and Geregory John Michael Szanto
- **Ratton Ward:** Councillors Colin Sidney Belsey, Barbara Mary Verene Goodall and Sandie Mary Howlett.
- **St Anthony's Ward:** Councillor Jon Paul Harris, Gillian Mattock and David Owen Tutt.

**Sovereign Ward:** Councillors Michael Robert Bloom, Susan Sarah Morris and Margaret Elizabeth Salsbury

**Upperton Ward:** Councillors Alexandra Hough, Rebecca Jane Madell and Graham Harvey Marsden.

On behalf of the Council, the Mayor welcomed the 12 new Councillors:

Councillors Bloom, Goodwin, Goodyear, Heaps, Hough, Madell, Mattock, Miah, Morris, Purchese, Salsbury and Szanto,

and congratulated all other returning Councillors.

Councillor Elkin and Councillor Tutt respectively proposed and seconded a vote of thanks to the following former councillors who had been unsuccessful at the elections:

| Councillor:    | Service:   |
|----------------|--|
| Ann Murray     | First elected on 5 May 1988 for the Upperton Ward and continued to serve for that ward to the present.   |
| Bob Lacey, OBE | First elected on 7 May 1998 for the Upperton Ward and continued to serve for that ward to the present.   |
| Chris Williams | First elected on 7 June 2001 for the St. Anthony's Ward. Following boundary changes was elected to represent the Sovereign Ward on 2 May 2002 and continued to serve for that ward to the present. |
| Patrick Warner | First elected on 2 May 2002 for the Sovereign Ward and continued to serve for that ward to the present.  |
| Ian Lucas      | First elected on 1 May 2003 for the Old Town Ward and continued to serve for that ward to the present.   |
| Simon Herbert  | First elected on 10 June 2004 for the Old Town Ward and continued to serve for that ward to the present.   |
| Anne Angel     | First elected on 4 May 2006 for the Old Town Ward and continued to serve for that ward to the present.   |

In addition, Councillors Belsey, Marsden and Taylor, added their own words of appreciation.

8. Election of Leader of the Council and Chairman of the Cabinet. As a result of a proposal from Councillor Harris, seconded by Councillor Stanley, it was:-

**Resolved:** (with no votes against) That Councillor David Tutt be elected Leader of the Council and Chairman of the Cabinet for the 2007/08

municipal year.

# 9. Cabinet Arrangements.

Councillor Tutt reported that Cabinet would be made up from the following Councillors and portfolios for the 2007/08 municipal year:-

**Councillor David Tutt** (Leader and Chairman of Cabinet) – Responsibilities aligned to the Chief Executive, including human resources, strategy and democracy and legal services.

**Councillor Neil Stanley** (Deputy Leader and Deputy Chairman of Cabinet) - Responsibilities aligned to the Director of Finance, including benefits, audit and support services.

**Councillor Margaret Bannister** - Responsibilities aligned to the Director of Housing, Health and Community Services, including licensing, leisure, youth and theatres.

**Councillor Steve Wallis** – Responsibilities aligned to the Director of Economy, Tourism and Environment, including planning, regeneration and amenities.

**Councillor Troy Tester** - Responsible for special projects and Chief Whip.

10. Establishment of Council Committees, Appointment of Chairmen, Deputy Chairmen and Members to serve on the Council Committees and appointment of Chairmen and Non-Executive Directors to Boards. The Council noted the report of the Local Democracy Manager on political balance and allocation of seats. As a result of this, together with the outcome of a meeting of the two Group Leaders and Deputy Leaders, a proposed schedule of Chairmen, Deputy Chairmen and Members of Council Committees was circulated.

Following a proposal from Councillor Tutt, seconded by Councillor Elkin, it was:-

**Resolved (unanimously):** That the remaining establishment of Council Committees, the appointments of Chairmen, Deputy Chairmen and Members to all Council Committees and the appointment of the Chairman and Non-Executive Directors to Boards, be approved in accordance with the names listed on the schedule attached to these minutes.

**11. Confirmation of Programme of Meetings for Council Bodies.** Following a proposal from Councillor Tutt, seconded by Councillor Elkin, it was:-

**Resolved:** That the programme of meetings for all bodies in the Council's structure for the 2007/08 municipal year be confirmed in accordance with the schedule circulated with the agenda for this meeting subject to a correction to the dates for the Conservation Area Advisory Group (delete 1 January 2008 and replace with 2 January 2008).

**13.** Delegation of Functions to Council Committees. Following a proposal from Councillor Tutt, seconded by Councillor Elkin, it was:-

**Resolved:** That the scheme of delegation of functions of all Committees of the Council for the 2007/08 municipal year, as set out in Part 3 of the Council's Constitution, be approved.

**14. Appointments to Outside Bodies.** Following a proposal from Councillor Tutt, seconded by Councillor Elkin, it was:-

**Resolved:** That the appointments of persons to serve on outside bodies be approved in accordance with the names listed on the schedule attached to these minutes.

**15 Members' Allowances.** The following motion was moved by Councillor Tutt and seconded by Councillor Harris:

That the Council, at their Annual Meeting, re-consider the report of the Council's Independent Remuneration Panel dated 12 December 2006 which was previously submitted to Council on 17 January 2007.

That with immediate effect the Council resolves to amend the Members' Allowances Scheme in respect of the Councillors' Basic and Special Responsibility Allowances to specify those provided for under the Council's old scheme and at the amounts paid during the 2006/7 financial year, plus 2.7%.

The following amendment was moved by Councillor Marsden and seconded by Councillor Belsey:

That the budgetary saving arising from this motion be placed within the strategic change fund and that it be earmarked specifically for a possible contribution towards the costs of a judicial review if the decision of the Primary Care Trust regarding core services delivered from the Eastbourne District Hospital goes against the wishes of Eastbourne residents.

The amendment was put to the vote and with 7 votes in favour and 18 votes against was declared LOST.

The motion was then put to the vote and was **APPROVED** (with no votes against).

**16 Parking.** The following motion was moved by Councillor Tutt and seconded by Councillor Bannister:

That Eastbourne Borough Council resolves to withdraw all support for the "Pay to Park" scheme planned for Eastbourne. It will immediately inform East Sussex County Council of this decision and request that the scheme is withdrawn. In addition to this action the Council calls upon The Secretary of State for Transport to recognise the fact that the majority of residents in *Eastbourne oppose the scheme and requests that he uses his powers to veto the proposals submitted to him by East Sussex County Council.* 

The motion was **APPROVED** (by 18 votes to 1)

The meeting closed at 2.10pm

Councillor Mary Pooley, Mayor, Chairman

(der\P:council\07.05.16\mins)

# COUNCIL YEAR 2007/08 - MEMBERSHIP OF COUNCIL BODIES

**<u>CABINET</u>** (Leader of the Council plus 4 members of the controlling group).

| 1 | Leader of the Council: Cllr David Tutt |
|---|--|
| 2 | Deputy Leader: Cllr Neil Stanley       |
| 3 | Cllr Margaret Bannister                |
| 4 | Cllr Troy Tester                       |
| 5 | Cllr Steve Wallis                      |

# **OPPOSITION "SHADOW CABINET"** (Notification for information)

| 1 | Opposition Leader: Cllr David Elkin (Strategy & Democracy, |  |  |
|---|--|--|--|
|   | HR, Special projects)                                      |  |  |
| 2 | Deputy Leader: Cllr Sandie Howlett (Housing, Health and    |  |  |
|   | Community Services)  |  |  |
| 3 | Cllr Colin Belsey (Tourism & Communications)               |  |  |
| 4 | Cllr Graham Marsden (Finance)                              |  |  |
| 5 | Cllr Barry Taylor (Planning & Environment)                 |  |  |

#### **COMMITTEES**

**<u>Scrutiny Committee</u>** (7 or 8 members, not members of the Cabinet or the Mayor. Chairman to be appointed from the largest opposition group. and Deputy Chairman from the controlling group).

|      | Controlling Group         |              | Opposition              |
|------|---------------------------|--------------|-------------------------|
| 1    | D/Ch: Cllr Gregory Szanto | 6            | Ch: Cllr Graham Marsden |
| 2    | Cllr Carolyn Heaps        | 7            | Cllr Colin Belsey       |
| 3    | Cllr Daniel Purchese      | Substitutes: |                         |
| 4    | Cllr Margaret Salsbury    | 1            | Cllr David Elkin        |
| 5    | Cllr Olive Woodall        | 2            | Cllr Barbara Goodall    |
| (8)  | No appointment made       |              |                         |
| Subs | titutes:                  |              |                         |
| 1    | Cllr Alex Hough           |              |                         |
| 2    | Cllr Gill Mattock         |              |                         |
| 3    | Cllr Mike Thompson        |              |                         |

**Planning Committee** (12 trained Councillors - not Cabinet members. 8 as members of the Committee and 4 as named substitutes).

|     | Controlling Group       |     | Opposition           |
|-----|-------------------------|-----|----------------------|
| 1   | Ch: Cllr Rebecca Madell | 7   | Cllr Barry Taylor    |
| 2   | D/Ch: Cllr Jon Harris   | 8   | Cllr Barbara Goodall |
| 3   | Cllr Michael Bloom      | Sub | stitutes:            |
| 4   | Cllr Gregory Szanto     | 1   | Cllr Colin Belsey    |
| 5   | Cllr Andrew Goodwin     | 2   | Cllr Sandie Howlett  |
| 6   | Cllr Margaret Salsbury  |     |                      |
| Sub | stitutes:               |     |                      |
| 1   | Cllr Harun Miah         | ]   |                      |
| 2   | Cllr Susan Morris       | ]   |                      |

**Licensing Act and General Licensing Committees** (Between 10 and 15 trained Members (currently 15) – not Cabinet members).

|    | Controlling Group        |    | Opposition           |
|----|--------------------------|----|----------------------|
| 1  | Ch: Cllr Susan Morris    | 12 | Cllr Colin Belsey    |
| 2  | D/Ch: Cllr Mike Thompson | 13 | Cllr David Elkin     |
| 3  | Cllr Michael Bloom       | 14 | Cllr Barbara Goodall |
| 4  | Cllr Andrew Goodwin      | 15 | Cllr Nigel Goodyear  |
| 5  | Cllr Jon Harris          |    |                      |
| 6  | Cllr Carolyn Heaps       |    |                      |
| 7  | Cllr Alex Hough          |    |                      |
| 8  | Cllr Rebecca Madell      |    |                      |
| 9  | Cllr Daniel Purchese     |    |                      |
| 10 | Cllr Margaret Salsbury   |    |                      |
| 11 | Cllr Olive Woodall       |    |                      |

No substitution allowed

**Sub-Committee Standing Chairmen:** (Between 3 and 5 members drawn from the membership of the Licensing Committees – currently 5)

| 1 | Cllr Michael Bloom   |
|---|----------------------|
| 2 | Cllr Carolyn Heaps   |
| 3 | Cllr Susan Morris    |
| 4 | Cllr Daniel Purchese |
| 5 | Cllr Mike Thompson   |

**Standards Committee** (4 councillors and 2 independent members to be chaired by one of the independent members (Independent members are Mr Jaye Libeccio, as Chairman, and Mr John Vesely)

|     | Controlling Group   |              | Opposition           |
|-----|---------------------|--------------|----------------------|
| 1   | Cllr Jon Harris     | 3            | Cllr Barry Taylor    |
| 2   | Cllr Michael Bloom  | 4            | Cllr Sandie Howlett  |
| Sub | stitutes:           | Substitutes: |                      |
| 1   | Cllr Andrew Goodwin | 1            | Cllr David Elkin     |
| 2   | Cllr Olive Woodall  | 2            | Cllr Barbara Goodall |

**Annual Accounts Committee** (5 councillors, to include the Cabinet member and the Opposition spokesperson for finance)

| Controlling Group |                         | Opposition |                     |
|-------------------|-------------------------|------------|---------------------|
| 1                 | Ch: Cllr Neil Stanley   | 5          | Cllr Graham Marsden |
| 2                 | D/Ch: Cllr Gill Mattock | Su         | bstitutes:          |
| 3                 | Cllr Gregory Szanto     | 1          | Cllr Nigel Goodyear |
| 4                 | Cllr David Tutt         | 2          | Cllr Barry Taylor   |
| Sub               | stitutes:               |            |                     |
| 1                 | Cllr Daniel Purchese    |            |                     |
| 2                 | Cllr Margaret Salsbury  |            |                     |

# ADVISORY GROUPS

**Conservation Area Advisory Group** 4 (or 3) members, not Planning Committee members, plus external advisors)

| Controlling Group |                          | Opposition |                     |
|-------------------|--------------------------|------------|---------------------|
| 1                 | Ch: Cllr Steve Wallis    | 3          | Cllr Nigel Goodyear |
| 2                 | D/Ch: Cllr Olive Woodall |            |                     |
| (4)               | Cllr Alex Hough          |            |                     |

**Joint Staff Consultative Committee** (6 members, 3 from the controlling group and 3 from the largest opposition group, plus Staff representatives. Controlling Group's representation to include 2 Cabinet and 1 non-Cabinet member. Chairmanship alternates between Employer's and Staff Sides).

Nominations are made on the basis of a 4/2 split as referred to in paragraph 2.9 of the report on the application of the political balance rules. The proposals to reduce the overall membership of the JSC with provision for a 2/1 split was noted at this stage.

|     | Controlling Group       |   | Opposition           |
|-----|-------------------------|---|----------------------|
| 1   | Ch: Cllr Susan Morris   | 1 | Cllr Sandie Howlett  |
| 2   | Cllr David Tutt         | 2 | Cllr Barbara Goodall |
| 3   | Cllr Margaret Bannister |   |                      |
| (4) | Cllr Gregory Szanto     |   |                      |

# TASK GROUPS AND OTHER BODIES:

# Grants Task Group (3 members)

|   | Controlling Group       |   | Opposition          |  |
|---|-------------------------|---|---------------------|--|
| 1 | Ch: Cllr Gregory Szanto | 3 | Cllr Sandie Howlett |  |
| 2 | Cllr Gill Mattock       |   |                     |  |

# Audit Task Group (2 members of the Scrutiny Committee)

| Controlling Group      |  | Opposition |                     |
|------------------------|--|------------|---------------------|
| 1 Cllr Daniel Purchese |  | 2          | Cllr Graham Marsden |

#### **Downland Forum** (3 or 4 members)

| Controlling Group    |                     | Opposition          |  |
|----------------------|---------------------|---------------------|--|
| 1 Cllr Olive Woodall |                     | 3 Cllr Colin Belsey |  |
| 2                    | Cllr Alex Hough     |                     |  |
| (4)                  | No appointment made |                     |  |

# Cleansing and Highways Forum (2 members)

| Controlling Group   |  | Opposition |                   |
|---------------------|--|------------|-------------------|
| 1 Cllr Steve Wallis |  | 2          | Cllr Barry Taylor |

#### Eastbourne Buses Limited - Non Executive Directors (4 members)

| Controlling Group |                        | Opposition          |                     |
|-------------------|------------------------|---------------------|---------------------|
| 1                 | Ch: Cllr Mike Thompson | 3 Cllr Barry Taylor |                     |
| 2                 | Cllr Neil Stanley      | 4                   | Cllr Nigel Goodyear |

#### Eastbourne Homes - Non Executive Directors (4 councillors)

| Controlling Group |                   | Opposition            |                 |
|-------------------|-------------------|-----------------------|-----------------|
| 1                 | Cllr David Tutt   | 3 Cllr Graham Marsden |                 |
| 2                 | Cllr Gill Mattock | 4                     | Mrs Ann Murray* |

(\* Appointment of former councillor and non-executive board member in order to maintain continuity)

# **Wealden and Eastbourne Lifeline Board - Non Executive Directors** (2 councillors)

| Controlling Group |                    | Opposition |                     |
|-------------------|--------------------|------------|---------------------|
| 1                 | Cllr Olive Woodall | 2          | Cllr Sandie Howlett |

# **PROJECT BOARDS AND OTHER**

#### Members' IT/T-Government Board:

Cllr Jon Harris as nominee of Cabinet member and Cllr Nigel Goodyear

#### **Town Centre Development**

Cllr Margaret Bannister and Cllr David Elkin

#### **Cleansing Contracts/Garden Waste**

Cllr Steve Wallis (or Cllr Troy Tester as his nominee) and Cllr Barry Taylor

#### **Civil Parking** (joint with East Sussex County Council):

Cllr Rebecca Madell as nominee of Cabinet member and Cllr David Elkin

#### **Cultural Centre**

Cllr Mike Thompson as nominee of Cabinet member and Cllr Sandie Howlett

#### Local Development Framework Steering Group

Cllr Mike Thompson as nominee of Cabinet member and Cllr Barry Taylor

#### **Councillors appointed to hold a Youth Brief**

Cllrs Andrew Goodwin, Nigel Goodyear, Carolyn Heaps and Daniel Purchese

# **COUNCIL REPRESENTATION ON OUTSIDE AND OTHER BODIES 2007/08**

(\*N.B. Where there is no change to the 2006/07 appointment the name is asterisked)

| Organisation   | Council's Representative(s)  |
|--|--|
| Age Concern  | Cllr Olive Woodall   |
| Area Youth Service Committee   | Cllr Daniel Purchese   |
| Association of Civic Hosts   | Relevant Cabinet Member (Cllr Margaret<br>Banister) or nominee   |
| British Resorts Association (Annual Conference)  | Relevant Cabinet Member (Cllr Steve<br>Wallis) or nominee  |
| British Resorts Association<br>(nomination to Policy Committee if<br>election arises)      | Relevant Cabinet Member (Cllr Steve<br>Wallis) or nominee  |
| Cavendish Sports Centre Joint<br>Liaison Committee   | Cllrs David Elkin and Carolyn Heaps  |
| Citizens Advice Bureau   | Cllr Gregory Szanto  |
| Crime Reduction Partnership  | <i>See separate listing for this partnership and its linked groups and forums at end of this schedule.</i>         |
| Cultural Festival Steering Group   | Relevant Cabinet Member (Cllr Margaret<br>Bannister) or nominee (nominee is Cllr<br>Troy Tester) and Mr Ian Lucas* |
| East Sussex Economic Partnership   | Relevant Cabinet Member (Cllr Steve<br>Wallis) or nominee)   |
| East Sussex Health Overview and<br>Scrutiny Committee<br>(N.B. not to be a Cabinet member) | Cllr Alex Hough  |
| East Sussex LGA Waste Management<br>Members' Group   | Relevant Cabinet Member (Cllr Steve<br>Wallis or nominee   |
| East Sussex Strategic Partnership  | Relevant Cabinet Member (Cllr David<br>Tutt) or nominee  |
| Eastbourne Amalgamated Charities<br>(Trustees)   | Mr B R Etheridge* and Mrs Ann Murray*<br>previously appointed until 31 August 2010                                 |

|  | ·  |
|--|--|
| Eastbourne Association of Voluntary<br>Services  | Cllr Andrew Goodwin  |
| Eastbourne District Managing Agency  | Cllr Susan Morris (or nominee)   |
| Eastbourne and District Enterprise<br>Agency Limited (EDEAL)   | Cllr Susan Morris (or nominee)   |
| Eastbourne Housing Action/EAVS<br>Housing Forum  | Relevant Cabinet Member (Cllr Margaret<br>Bannister) or nominee  |
| Eastbourne Housing Aid and Legal<br>Centre   | Cllr Mary Pooley* (or nominee)   |
| Eastbourne Leisure Trust   | Cllr Troy Tester   |
| Eastbourne Open Bowling<br>Tournament Management Committee   | Mrs Irene Sims   |
| Eastbourne Seniors Club<br>(appointment of trustee)  | The Mayor or her nominee   |
| Eastbourne Strategic Partnership   | Relevant Cabinet Member (Cllr David<br>Tutt) or nominee  |
| Equality Steering Group  | Relevant Cabinet Member (Cllr David<br>Tutt) or nominee  |
| Friends of the Towner Management<br>Committee  | Mr Stephen Lloyd   |
| Gypsy and Traveller Forum (East<br>Sussex)   | Relevant Cabinet member (Cllr Margaret<br>Bannister) or nominee and Shadow<br>Cabinet spokesperson (Cllr Sandie<br>Howlett) or nominee   |
| Hampden Park Sports Centre Joint<br>Liaison Committee  | Mr Edward Abella* and Cllr Mike<br>Thompson*   |
| Healthy Eastbourne Board   | Relevant Cabinet Member (Cllr Margaret<br>Bannister) or nominee  |
| Kingsmere Neighbourhood<br>Management Group  | Cllr Michael Bloom   |
| Local Government Association<br>N.B. Nominated representatives to<br>include ClIrs Alex Hough (2007) and<br>ClIr Susan Morris (2008) | Leader of the Council (with voting rights),<br>plus Deputy Leader and Opposition<br>Leader (or their respective nominees); all<br>of whom should be Cabinet or Shadow<br>Cabinet members |

| Local Government Association – East<br>Sussex Branch   | Leader and Deputy Leader of the Council   |
|--|---|
| Local Government Association<br>Coastal Towns Special Interest Group   | Relevant Cabinet Member (Cllr Steve<br>Wallis) or nominee   |
| Local Government Association Urban<br>Commission   | Relevant Cabinet Member (Cllr Margaret<br>Bannister) or nominee   |
| Local Government Association Rural<br>Commission   | Leader of the Council or nominee. (Cllr<br>Olive Woodall is nominee)                                      |
| Local Government Association<br>Tourism Forum  | Relevant Cabinet Member (Cllr Steve<br>Wallis) or nominee   |
| Momentum (formerly Eastbourne<br>Reborn)   | Relevant Cabinet Member (Cllr Steve<br>Wallis) or nominee   |
| Open Door Funders Group  | Cllr Steve Wallis   |
| Rail Passengers Committee for<br>Southern England<br>(attendance at meetings and<br>nomination for membership) | Mr Steven Lloyd   |
| ROOM (nomination to South East<br>Regional Executive Committee)  | Cllr Barry Taylor* to be nominated iin event of election arising  |
| South East England Tourist Board   | Relevant Cabinet Member (Cllr Steve<br>Wallis) or nominee   |
| South East Employers   | Relevant Cabinet Member (Cllr David<br>Tutt) or nominee plus Cllr Susan Morris as<br>the named substitute |
| South East England Regional<br>Assembly  | Relevant Cabinet Member (Cllr David<br>Tutt) or nominee   |
| Spray Water Centre Management<br>Advisory Group  | Cllr Neil Stanley   |
| Supporting People – County-wide<br>Member Forum  | Cllr Sandie Howlett   |
| Sussex Area Environment Group  | Cllr Troy Tester to be nominated in event of vacancy arising.   |
| Sussex County Playing Fields<br>Association  | Cllr Alex Hough   |

| Sussex Downs College (Corporation of)      | Councillor Marsden* appointed for a four year term ending December 2010  |
|--|--|
| South Downs Joint Committee                | Cllr Olive Woodall   |
| Town Centre Management Initiative<br>Board | Leader of the Council or nominee (Cllr<br>Margaret Bannister is nominee) |
| University of Sussex Court                 | The Mayor and Chief Executive  |

| COMMUNITY ASSOCIATION MANAGEMENT COMMITTEES |   |  |  |
|---|---|--|--|
| Hampden Park                                | Cllr Mary Pooley*                         |  |  |
| Langney                                     | Mr Norman Marsh                           |  |  |
| Old Town                                    | Cllr Carolyn Heaps                        |  |  |
| The Trees                                   | Cllrs Barbara Goodall* and Olive Woodall* |  |  |

| COUNCILLOR REPRESENTATION ON THE EASTBOURNE CRIME<br>REDUCTION PARTNERSHIP AND LINKED GROUPS AND FORUMS |  |  |  |  |
|---|--|--|--|--|
| Partnership Group   | Representation   | Councillor(s)  |  |  |
| Crime Reduction<br>Partnership Main Board   | Portfolio holding Cabinet<br>Member or nominee   | Cllr Margaret Bannister  |  |  |
| Joint Action Group (JAG)  | Leader of the Council,<br>Portfolio holding Cabinet<br>Member, Opposition Leader<br>and Opposition Shadow<br>Cabinet spokesperson or<br>respective nominees. | Cllrs David Tutt*,<br>Margaret Bannister*,<br>David Elkin and Barry<br>Taylor (or their<br>respective nominees)  |  |  |
| Violent Crime Working<br>Group  | Two Councillors, one from<br>each Group  | Cllr Barry Taylor* (or<br>nominee) and a Liberal<br>Democrat Group<br>nominee, name to be<br>advised<br>(Cllr Margaret Bannister<br>subsequently<br>nominated) |  |  |
| Anti-Social Behaviour<br>Working Group  | Two Councillors, one from each Group   | Cllrs Harun Miah and<br>Barry Taylor* (or their<br>respective nominees)  |  |  |

| Neighbourhood Watch<br>Committee        | One Member from either<br>Group      | Cllr Nigel Goodyear                                      |
|---|--------------------------------------|--|
| Overseas Students<br>Advisory Committee | Two Councillors, one from each Group | Cllrs Gill Mattock and<br>David Elkin*                   |
| North Langney Forum                     | The 3 Langney Ward<br>Councillors    | Cllrs Harun Miah,<br>Daniel Purchese and<br>Troy Tester* |
| Nightwatch                              | One Member from either<br>Group      | Cllr Margaret Bannister                                  |
| Race Action Forum                       | One Member from either<br>Group      | Cllr Troy Tester   |
| Domestic Violence<br>Forum              | One Member from either<br>Group      | Cllr Margaret Salsbury                                   |