

**Council Year 2008/2009****Schedule of Group Nominations, including proposed appointments to the Cabinet by the Leader**

**Notes:** (1) Where the number of members of a body is variable, the optional additional member number is bracketed - please see the accompanying paper on the application of the political balance rules where the different options are considered.

(2) Current memberships and appointments are shown in italics for information.

(3) Substitutes are allowed where indicated. The Council's Constitution requires that these be named and appointed at the Annual meeting. A number equal to the number of committee members from a Group up to a maximum of 3 are allowed for that Group unless stated otherwise.

**CABINET** (Leader of the Council plus 4 additional members of the controlling group). The formal appointment of the four members (other than the Leader) is to be made by the Leader following his/her appointment by the full Council. Although the Council has previously determined that the size of the Cabinet shall be five in total it is open to the Leader to recommend the Council to agree a different size. The law requires that the Cabinet shall have at least 3 but not more than 10 members (including the Leader).

1	<b>Leader of the Council: Tutt</b> <i>Responsibilities aligned to the Chief Executive, including human resources, strategy and democracy and legal services.</i>
2	<b>Deputy Leader: Tester</b> <i>Responsible for special projects.</i>
3	<b>Bannister</b> <i>Responsibilities aligned to the Director of Housing, Health and Community Services, including licensing, leisure, youth and theatres.</i>
4	<b>Mattock</b> <i>Responsibilities aligned to the Director of Finance, including benefits, audit and support services.</i>
5	<b>Wallis</b> <i>Responsibilities aligned to the Director of Economy, Tourism and Environment, including planning, regeneration and amenities.</i>

*(Note: Portfolio details for the individual Cabinet members remain as given in 2007/08 with exception that Councillor Mattock will take over the finance role from former Cabinet member Councillor Stanley)*

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

1	Opposition Leader Elkin <i>(Strategy &amp; Democracy, HR, Special projects)</i>
2	Deputy Leader: Howlett <i>(Housing, Health and Community Services)</i>
3	Belsey <i>(Tourism and Communications)</i>
4	Marsden <i>(Finance)</i>
5	Taylor <i>(Planning and Environment)</i>

## **COMMITTEES**

**Scrutiny Committee** (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: Stanley	6	Ch: Marsden
2	Goodwin	7	Belsey
3	Heaps	Substitutes:	
4	Purchase	1	Elkin
5	Woodall	2	Goodall
(8)	<i>No appointment to be made</i>		
Substitutes:			
1	Harris		
2	Hough		
3	Thompson		

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

Controlling Group		Opposition	
1	Ch: Madell	7	Goodall
2	D/Ch: Harris	8	Taylor
3	Bloom	Substitutes:	
4	Goodwin	1	Belsey
5	Heaps	2	Howlett
6	Miah		
Substitutes:			
1	Pooley		
2	Salsbury		

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

Controlling Group		Opposition	
1	Ch: Morris	12	Belsey
2	D/Ch: Thompson	13	Elkin
3	Bloom	14	Goodall
4	Goodwin	15	Goodyear
5	Harris		
6	Heaps		
7	Madell		
8	Pooley		
9	Purchase		
10	Salsbury		
11	Woodall		

*No substitution allowed*

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

1	Bloom
2	Heaps
3	Morris
4	Purchase
5	Thompson

**Standards Committee** (6 councillors and 3 independent members and to be chaired by one of the independent members.)

Controlling Group		Opposition	
1	Bloom	4	Howlett
2	Harris	5	Goodall
3	Woodall	6	Taylor
Substitutes:		Substitutes:	
1	Goodwin	1	Elkin
2	Tester	2	Goodyear

*(There are currently 2 independent members: Mr Jaye Libeccio (Chairman) and Mr John Vesely. A third member is to be appointed shortly.)*

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

Controlling Group		Opposition	
1	Ch: Mattock	5	Marsden
2	D/Ch: Stanley	Substitutes:	
3	Purchase	1	Goodyear
4	Tutt	2	Taylor
Substitutes:			
1	Salsbury		
2	Thompson		

### **ADVISORY GROUPS**

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

Controlling Group		Opposition	
1	Ch: Stanley	3	Goodyear
2	D/Ch: Woodall		
(4)	Hough		

**Joint Staff Consultative Committee** (3 members, 2 from the controlling group and 1 from the largest opposition group, plus Staff representatives. Controlling Group's representation to include at least 1 Cabinet member. Chairmanship alternates between Employer's and Staff Sides - Staff Side will take chair in 2008/09).

Controlling Group		Opposition	
1	D/Ch: Morris	1	Goodall
2	Bannister		
Substitutes:		Substitutes:	
1	Heaps	1	Howlett
2	Tutt	2	Elkin

**TASK GROUPS AND OTHER BODIES:**

**Grants Task Group** (3 members)

Controlling Group		Opposition	
1	Ch: Mattock	3	Howlett
2	Pooley		

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

Controlling Group		Opposition	
1	Stanley	2	Marsden

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

Controlling Group		Opposition	
1	Hough	3	Belsey
2	Woodall		
(4)	<i>No appointment to be made</i>		

**Cleansing and Highways Forum** (2 members)

Controlling Group		Opposition	
Wallis		Taylor	

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

Controlling Group		Opposition	
1	Ch: Thompson	3	Taylor
2	Stanley	4	Goodyear

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

Controlling Group		Opposition	
1	Tutt	3	Marsden
2	Salsbury	4	Mrs Ann Murray

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

Controlling Group		Opposition	
1	Woodall	2	Howlett

**PROJECT BOARDS AND OTHER**

**Members' IT/T-Government Board:** Relevant Cabinet member (or nominee) (nominee is Cllr Goodwin) and Cllr Goodyear.

**Town Centre Development:** Relevant Cabinet member (Cllr Tutt) (or nominee) and Cllr Elkin.

**Cleansing Contracts/Garden Waste:** Relevant Cabinet member (Cllr Tester) (or nominee) and Cllr Taylor.

**Civil Parking** (joint with East Sussex County Council): Relevant Cabinet member (or nominee) (nominee is Cllr Madell) and Cllr Elkin.

**Cultural Centre:** Relevant Cabinet member (or nominee) (nominee is Cllr Thompson) and Cllr Howlett.

**Local Development Framework Steering Group:** Relevant Cabinet member (or nominee) (nominee is Cllr Thompson) and Cllr Taylor.

**Planning Committee Peer Review Group:** Cllrs Madell, Taylor and Wallis

**Councillors appointed to hold a Youth Brief:** Cllrs Goodwin, Goodyear, Heaps and Purchase

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