

## **Appointments Summary**

**CABINET:** (Leader of the Council plus 6 additional members of the Liberal Democrat). The formal appointment of the 6 members (other than the Leader) is to be made by the Leader following his/her appointment by the full Council. The law requires that the Cabinet shall have at least 3 but not more than 10 members (including the Leader). (Notification for information)

1	<b>Leader of the Council:</b> Stephen Holt (Community Strategy, Local Strategic Partnership, the Corporate Plan, Performance and Staff)
2	<b>Deputy Leader:</b> Margaret Bannister (Tourism, Leisure, Accessibility and Community Safety)
3.	Daniel Butcher (Finance)
4.	Peter Diplock (Housing and Homelessness)
5.	Jim Murray (Carbon Neutral 2030 and Water Champion)
6.	Colin Swansborough (Enterprise, Community Spaces and Planning)
7.	Jenny Williams (Heritage, Culture and Seafront)

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

1	<b>Conservatives Leader</b> - Robert Smart
2	<b>Deputy Leader</b> - Penny di Cara
3	Jane Lamb (Tourism and Culture Services, and Heritage Assets)
4	David Small (Finance and IT)
5	Nicholas Ansell (Housing and Direct Assistance Services)
6	Kshama Shore (Environment First, SEESL and Place Services)
7	Nigel Goodyear (Climate Change and Community Safety)
8	Colin Belsey - Disabilities

## **COMMITTEES**

### **Audit and Governance Committee** (8 Councillors)

	<b>Liberal Democrat (6)</b>		<b>Conservative (2)</b>
1	<b>Ch:</b> Christina Ewbank	7	Kshama Shore
2	<b>DCh:</b> Ali Dehdashty	8	David Small
3	Alan Shuttleworth		
4	Hugh Parker		
5	Robin Maxted		
6	Pat Rodohan		
	<b>Substitutes:</b>		<b>Substitutes:</b>
	Andy Collins		Penny di Cara

2 Independent Persons: Paul Cummins and Neal Robinson until 31 July 2027.

1 Independent Audit Member: Stephen Gilbert appointed as a co-opted audit independent member for a 4-year term until May 2026.

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

	<b>Liberal Democrat (6)</b>		<b>Conservative (2)</b>
1	<b>Ch:</b> Hugh Parker	7	Nicholas Ansell
2	<b>DCh:</b> Amanda Morris	8	Jane Lamb
3	Andy Collins		
4	Anita Mayes		
5	Candy Vaughan		
6	Teri Sayers-Cooper		
	<b>Substitutes:</b>		<b>Substitutes:</b>
	Ali Dehdashty		Penny di Cara
	Robin Maxted		

**Scrutiny Committee** (8 members, not members of the Cabinet or the Mayor. Chairman to be appointed from the Conservatives group and Deputy Chairman from the Liberal Democrat.

	<b>Liberal Democrat (5)</b>		<b>Conservative (3)</b>
1	<b>DCh:</b> Alan Shuttleworth	6	<b>Ch:</b> Kshama Shore
2	Kathy Ballard	7	Nigel Goodyear
3	Ali Dehdashty	8	Jane Lamb
4	Amanda Morris		
5	Hugh Parker		
	<b>Substitutes:</b>		<b>Substitutes:</b>
	Teri Sayers-Cooper		Robert Smart

**Licensing Committee** (Between 10 and 15 trained Members - 12 currently – not normally Cabinet members – but if so maximum of 2 and should not chair the Committee).

	<b>Liberal Democrat (7)</b>		<b>Conservative (4)</b>
1	<b>Ch:</b> Amanda Morris	9	Colin Belsey
2	<b>DCh:</b> Kathy Ballard	10	Penny di Cara
3	Andy Collins	11	Nigel Goodyear
4	Teri Sayers Cooper	12	Jane Lamb
5	Robin Maxted		
6	Hugh Parker		
7	Anita Mayes		
8	TBC		

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

	<b>Liberal Democrat:</b>		<b>Conservative</b>
1	Kathy Ballard	5	Colin Belsey
2	Andy Collins		
3	Amanda Morris		
4	Robin Maxted		

## **JOINT COMMITTEES**

### **Joint Staff Advisory Committee**

(Comprises 3 members from Eastbourne Borough Council including at least 1 Cabinet Member and 1 Opposition Member, and 3 members from Lewes District Council and 4 staff representatives (2 from the recognised union and 2 from the staff group).

Chair to be appointed at the first meeting and rotates between constituent groups.

*Eastbourne Borough Council Members:*

<b>Liberal Democrat</b>		<b>Conservatives</b>	
1	Stephen Holt	3	Penny di Cara
2	Colin Swansborough		
Substitutes:		Substitutes:	
	Margaret Bannister		Jane Lamb

### **Joint Appointments and Appeals Committee**

Comprises 3 Members from Eastbourne Borough Council including at least 1 Cabinet Member and 1 Opposition Member, and 3 members from Lewes District Council including at least 1 Cabinet Member and 1 opposition member (politically balanced as far as possible).

Members shall be selected by the Director for Tourism, Culture and Organisational Development as and when the need for a Committee arises and where possible shall include the portfolio-holding Cabinet Member from each Council most relevant to the position which is the subject of the recruitment or appeal.

## **ADVISORY AND TASK GROUPS:**

### **Conservation Advisory Group**

5 members, not Planning Committee members or substitutes, plus up to 4 non-voting external advisors.

<b>Liberal Democrat</b>		<b>Conservatives</b>	
1	<b>Ch: Kathy Ballard</b>	4	Colin Belsey
2	<b>Dp Ch.</b> Pat Rodohan	5	Robert Smart
3	Jenny Williams		
	<b>Substitutes:</b>		<b>Substitutes:</b>
	Alan Shuttleworth		Kshama Shore

**Non-voting co-opted advisors (up to 4 including the Council's Heritage Champion)**  
(appointed by the Lead Planning Officer, and Lead officer in consultation with the Chair):

- John Minnis, Eastbourne Society
- Richard Crook, Sussex Heritage Trust
- Jo Saady, Institute of Historic Building Conservation (also member of RIBA)
- The Council's Heritage and Culture Champion (if not a Councillor voting rep) (currently Cllr Jenny Williams).

### **Constitution Working Group (4 Members)**

<b>Liberal Democrat</b>		<b>Conservatives</b>	
1	<b>Ch: Stephen Holt</b>	3	Colin Belsey
2	Colin Swansborough	4	Penny di Cara

### **Grants Task Group (3 members)**

<b>Liberal Democrat</b>		<b>Conservatives</b>	
1	<b>Ch: Daniel Butcher</b>	3	Jane Lamb
2	Peter Diplock		

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

<b>Liberal Democrat</b>		<b>Conservatives</b>	
1	Andy Collins	3	Colin Belsey
2	Ali Dehdashty		

## **EBC COMPANY DIRECTORSHIPS:**

**Aspiration Homes LLP** (Executive Members) (3 Councillors) (*Note - Appts do not have to be specific portfolio holders*)

<b>Liberal Democrat</b>		<b>Conservatives</b>	
1	Stephen Holt	3	Nicholas Ansell
2	Peter Diplock		

Includes 3 Councillors from Lewes District Council.

### **CloudConnX Board – Director (Council’s Chief Executive)**

1	Robert Cottrill (CE)
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### **Eastbourne Theatres Ltd – Non-Executive Directors**

<b>Liberal Democrat</b>		<b>Conservatives</b>	
1	Margaret Bannister	3	Robert Smart
2	Jenny Willams		

Three external directors to be appointed by the Director for Tourism, Culture and Organisational Development in consultation with the Monitoring Officer.  
Officers – 1 Officer.

### **Eastbourne Homes Ltd – Non-Executive Directors**

<b>Liberal Democrat</b>		<b>Conservatives</b>	
1	Peter Diplock	2	Colin Belsey

### **Eastbourne Housing Investment Company Limited Board**

1	Stephen Holt
2	Peter Diplock

In addition to Roger Eastwood (Chair, Eastbourne Homes Ltd), Ian Fitzpatrick (Deputy Chief Executive), (1 officer vacancy).

### **Investment Company Eastbourne Ltd - Directors**

1	Robert Cottrill (Chief Executive)
2	Ian Fitzpatrick (Deputy Chief Executive)
3	Becky Cooke (Director for Tourism, Culture and Organisational Development)

### **South East Environmental Services Ltd Board (SEESL) – Non-Executive Directors**

<b>Liberal Democrat</b>		<b>Conservatives</b>	
1	Leader of the Council – Stephen Holt	3	Kshama Shore
2	Cabinet Member whose portfolio includes waste services or their nominated representative: Colin Swansborough		

Officers: Ian Fitzpatrick, 1 Vacancy.

## **PROJECT BOARDS:**

**Airbourne Project Board:** Leader of the Council – Stephen Holt (Chair), Cllr. Margaret Bannister, Cllr. Colin Belsey and Cllr Jane Lamb.

**Bedfordwell Road Project Board:** Cabinet Member for Housing – Peter Diplock (Chair), Robin Maxted and Nicholas Ansell.

**Local Plan Steering Group (5 members):** Colin Swansborough (Chair), Peter Diplock, Stephen Holt, Jim Murray, and Penny di Cara.

**New Town Board:** Membership of the Board to be approved by DLUHC.

### **Stability and Growth Member Board:**

Members: Stephen Holt (Chair), Daniel Butcher and David Small.

Officers: Robert Cottrill, Becky Cooke, Homira Javadi and Lee Banner.

Independent Panel – Three independent appointees (to be appointed by the Chief Executive in consultation with the Chief Finance Officer and Monitoring Officer).

### **Strategic Property Board:**

Members: Stephen Holt (Chair), Colin Swansborough, Robert Smart.

(Substitutes: Margeter Bannister, Penny di Cara, Peter Diplock, Jim Murray, Daniel Butcher and Jenny Williams.

Officers: Ian Fitzpatrick, Mark Langridge-Kemp, Homira Javadi and Nathan Haffenden.

**Devonshire Park Governance Member Board:** Stephen Holt (Chair), Margaret Bannister, Kshama Shore, and Robert Smart.

**Community Infrastructure Levy (CIL) Advisory Board (NEW):** Stephen Holt (Leader of the Council), Colin Swansborough (Cabinet Member for Enterprise, Community Spaces and Planning) and Penny di Cara (Shadow Cabinet member).

**Councillor Champions:**

**Armed Forces Covenant Champion:** Mayor or nominee

**Cultural Diversity Champion:** Cllr Jenny Williams

**Cost of Living Champion:** Josh Babarinde OBE

**Councillors appointed to hold a Youth Brief:** Cllrs Daniel Butcher, Penny di Cara, Teri Sayers-Cooper, Jenny Williams.

**Disability Champion:** Equalities and Mental Health Champion: Cllr Teri Sayers-Cooper.  
(Officer Mental Health Champion – Becky Cooke).

**Equalities Champion:** Cllr Teri Sayers Cooper (Officer - Becky Cooke):

**Heritage and Culture Champion:** Cllr Jenny Williams

**Hospitals Champion:** Hon. Freeman Mrs Elizabeth Walke

**Walking Champion:** Gill Mattock (deputised by relevant officer)

**Digital Champion:** Cllr Christina Ewbank

**Night-Time Economy Champion:** Cllr Daniel Butcher

**Women and Girls Champion (NEW) –** Cllr Teri Sayers-Cooper



## Representation on Outside and Other Bodies 2023/24

<b>Organisation:</b>	<b>Council's Representative(s):</b>
3VA (Voluntary Action Eastbourne), observer.	Cllr Jenny Williams
Age Concern (Eastbourne)	Sarah Corin
BHT Advice Eastbourne (formerly Eastbourne Housing Aid and Legal Centre)	Cllr Peter Diplock
British Destinations (Annual Conference)	Relevant Cabinet Member (Cllr Margaret Bannister)
British Destinations (nomination to Policy Committee if election arises)	Relevant Cabinet Member (Cllr Margaret Bannister)
Citizens Advice Bureau	Cllr Anita Mayes
Climate Change Strategic Panel (6 members)	Cllrs Jim Murray (Chair), Ali Dehdashty, Teri Sayers Cooper, Nigel Goodyear, Colin Swansborough, and David Small.  2 external reps from the Eastbourne Eco-Action Network
Community Safety Partnership	<i>See separate listing for this partnership and its linked groups and forums at end of this schedule.</i>
Cultural Involvement Group	Cllr Jenny Williams and Cllr Pat Rodohan
Disability Involvement Group	Council's Disability Champion (Cllr Teri Sayers Cooper)
East Sussex Building Control Partnership	Relevant Cabinet Member (Cllr Peter Diplock). NB: Lead officer to deputise.
East Sussex Health and Wellbeing Board	Relevant Cabinet Member or other nominee – Cllr Kathy Ballard  Two voting members rotate between districts and boroughs on an annual basis.
East Sussex Health Overview and Scrutiny Committee (co-opted member) (N.B. law requires nomination to be a member of the Council's Scrutiny Committee)	Cllr Kathy Ballard

East Sussex Strategic Partnership	Relevant Cabinet Member or nominee (Currently – Cllr Stephen Holt) + Chief Executive
East Sussex Strategic Planning Member Group	Cllr Peter Diplock
Eastbourne Air Quality Partnership	Cllr Jim Murray and (1 officer vacancy)
Eastbourne Amalgamated Charities (Trustees)	Council nominated trustees: Mr B R Etheridge Cllr Robin Maxted
Eastbourne and Wealden YMCA Board	Cllr Anita Mayes
Eastbourne and District Enterprise Agency Limited (EDEAL)	Cllr Colin Swansborough (or nominee)
Eastbourne Education Business Partnership	Mr Robert Cottrill (Council's Chief Executive
Eastbourne Open Bowling Tournament Management Committee	John Hudson
Lewes and Eastbourne Equality and Fairness Stakeholders Forum	Relevant Cabinet Member (Cllr Margaret Bannister)
iESE Limited (General Meeting Representative)	Cllr Stephen Holt
iESE Transformation Limited (General Meeting Representative)	David Tutt
East Sussex Joint Parking Board (1 rep and 1 reserve)	Cllr Stephen Holt Cllr Colin Swansborough (Reserve)
Local Government Association	Cllr Stephen Holt (Leader) (with voting rights)
Local Government Association District Council Network	Cllr Stephen Holt (Leader)
Local Government Association – East Sussex Branch	Leader – Cllr Stephen Holt Deputy Leader of the Council - Cllr Margaret Bannister
Local Government Association Coastal Issues Special Interest Group	Relevant Cabinet Member (Cllr Jim Murray) or nominee + 1 officer.
Marine Conservation Zone (Beachy East MCZ) ( <i>This body is currently paused – appointed to ready for resumption</i> )	Cllr Kathy Ballard

Pevensey and Cuckmere Water Level Management Board	6 members: Cllrs Ali Dehdashty, Peter Diplock, Jim Murray, Hugh Parker, Penny di Cara and Robert Smart.
South Downs National Park Authority	Cllr Peter Diplock
Sussex Police and Crime Panel	Cllr Margaret Bannister Substitute: Cllr Colin Swansborough
South East England Councils	Relevant Cabinet Member or nominee – Cllr Margaret Bannister. Substitute: Cllr Colin Swansborough
Taxi and Private Hire Forum	All members of the Licensing Committee are invited to attend (N.B. meets only as and when required.).
Team East Sussex	Leader of the Council - Cllr Stephen Holt Substitute (Cabinet member): Cllr Colin Swansborough
Towner Charitable Trust	Cllr Margaret Bannister and Josh Babarinde OBE

**MANAGEMENT COMMITTEES – Rep should be relevant ward member.**

Hampden Park Community Centre	Cllr Jim Murray
Langney Community Centre	Cllr Alan Shuttleworth (Langney) and Cllr Hugh Parker (St Anthony's)
Old Town Community Centre	Cllr Amanda Morris
Regency Park Community Centre	Cllr Margaret Bannister
Sovereign Community Centre	Cllr Penny di Cara
Shinewater and North Langney Partnership	Cllr Alan Shuttleworth

**COUNCILLOR REPRESENTATION ON THE EASTBOURNE COMMUNITY SAFETY PARTNERSHIP AND LINKED GROUPS AND FORUMS**

<b>Partnership Group</b>	<b>Representation</b>	<b>Councillor(s)</b>
Community Safety Partnership Main Board	Portfolio holding Cabinet Member or nominee	Cllr Margaret Bannister
Joint Action Group (JAG)	Leader of the Council, Portfolio holding Cabinet Member, Conservatives Leader and Conservatives Shadow Cabinet spokesperson or respective nominees.	Cllr Margaret Bannister, Kathy Ballard and Nigel Goodyear (Conservative group substitute is Cllr Penny di Cara).
Neighbourhood Watch Committee	One Member from either Group	Cllr Margaret Bannister
Overseas Students Advisory Committee (OSAC)	1 Councillor	Cllr Teri Sayers-Cooper
Nightwatch and Shopwatch (Eastbourne Crime Group – Steering Group)	Relevant Cabinet Member	Cllr Colin Swansborough
Neighbourhood Panels (Co-ordinated by Sussex Police)	Ward Councillors are invited to attend	All Councillors