

## **Council Year 2015/2016**

### **Schedule of Group Nominations, including proposed appointments to the Cabinet by the Leader designate**

**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) 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 5 additional members of the controlling group). The formal appointment of the 5 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 between 4 and 6 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: David Tutt</b> <i>Responsibilities aligned with Chief Executive and including the Community Strategy, Local Strategic Partnership, the Corporate Plan and economic development.</i>
2	<b>Deputy Leader: Gill Mattock</b> <i>Financial services including accountancy, audit, purchasing and payments.</i>
3	<b>Alan Shuttleworth</b> <i>Direct assistance services including revenues and benefits, housing and community development, bereavement services and the Crime Reduction Partnership.</i>
4	<b>Margaret Bannister</b> <i>Tourism and leisure services.</i>
5	<b>Troy Tester</b> <i>Core support and strategic services.</i>
6	<b>Steve Wallis</b> <i>Place services including cleansing and recycling, parks and Downland, engineering, building and development control, planning policy and strategy, environmental health and licensing.</i>

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

1	<b>Opposition Leader: Freebody</b> <i>(to shadow Chief Executive aligned responsibilities and including strategic partnership, corporate plan and economic development).</i>
2	<b>Deputy Leader: di Cara</b> <i>(to shadow financial services, including accountancy, audit, purchasing and payments).</i>
3	<b>Blakebrough:</b> <i>(to shadow direct assistance services including revenues and benefits, housing and community development, bereavement services and crime reduction partnership).</i>
4	<b>Murdoch:</b> <i>(to shadow tourism and leisure services).</i>
5	<b>Smethers:</b> <i>(to shadow core support and strategic services).</i>
6	<b>Jenkins:</b> <i>(to shadow place services, including cleansing and recycling, parks and Downland, engineering, building and development control, planning policy and strategy, environmental health and licensing).</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.

**(\* Council is asked to agree whether or not in light of change in political proportions that membership should be 8.)**

Controlling Group		Opposition	
1	D/Ch: John Ungar	6	Ch: Robert Smart
2	Dean Sabri	7	Ray Blakebrough
3	Jim Murray	(8	Kathy Smethers)
4	Rodohan	Substitutes:	
5	Pat Miah		
Substitutes:		1	Penny di Cara
1	Margaret Salsbury	2	Colin Belsey
2	Steve Holt		

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

Controlling Group		Opposition	
1	Ch: Jim Murray	6	Barry Taylor
2	D/Ch: Dean Sabri	7	Gordon Jenkins
3	Margaret Salisbury	8	Colin Murdoch
4	Harun Miah	Substitutes:	
5	John Ungar	1	Penny di Cara
Substitutes:		2	Kathy Smethers
1	Jonathan Dow		
2	<b>To be advised</b>		

**Licensing Act and General Licensing Committees** (Between 10 and 15 trained Members (13 proposed for 2015/16) – not Cabinet members).

Controlling Group		Opposition	
1	Ch: Jonathan Dow	10	Colin Belsey
2	D/Ch: Pat Rodohan	11	Ray Blakebrough
3	Steve Holt	12	Colin Murdoch
4	Colin Swansborough	13	Robert Smart
5	Pat Hearn		
6	Jim Murray		
7	Sammy Choudhury		
8	Margaret Salisbury		
9	Janet Coles		

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

Controlling Group		Opposition	
1	Steve Holt	5	Colin Belsey
2	Jonathan Dow		
3	Pat Hearn		
4	Pat Rodohan		

**Audit and Governance Committee** (8 Councillors plus one co-opted member. Note: The committee agreed at their meeting on 11 March 2015 to implement arrangements for the co-option of a member to assist in the delivery of independent assurance on risk management, internal controls and the financial reporting and annual governance processes. A recruitment and selection process is to commence after annual council.)

Controlling Group		Opposition	
1	Ch: Colin Swansborough	6	Penny di Cara
2	D/Ch: Dean Sabri	7	Robert Smart
3	Steve Holt	8	Barry Taylor
4	Sammy Choudhury	Substitutes:	
5	Jonathan Dow	1	Colin Belsey
Substitutes:		2	Tony Freebody
1	Gill Mattock		
2	Troy Tester		

### **ADVISORY GROUPS**

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

In 2014/15 the Conservation Area Advisory Group had 4 members. Past Council practice has been to allow the opposition an equality of seats.

Controlling Group		Opposition	
1	Ch: Pat Rodohan	3	Colin Belsey
2	D/Ch: Colin Swansborough	(4	Robert Smart)

**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). *N.B. Employer's Side will take chair in 2015/16*

Controlling Group		Opposition	
1	Ch: Troy Tester	1	Kathy Smethers
2	Margaret Bannister		
Substitutes:		Substitutes:	
1	David Tutt	1	Tony Freebody
2	Gill Mattock	2	Gordon Jenkins

## **TASK GROUPS:**

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

Controlling Group		Opposition	
1	Ch: Alan Shuttleworth	3	Penny di Cara
2	Margaret Bannister		

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

Controlling Group		Opposition	
1	Gill Mattock	3	Colin Belsey
2	Pat Hearn		

### **Town Team Grants Panel** (3 members)

Controlling Group		Opposition	
1	David Tutt	3	Tony Freebody
2	Gill Mattock		

## **EBC COMPANY DIRECTORSHIPS:**

### **Eastbourne Homes - Non Executive Directors** (currently 4\*)

Controlling Group		Opposition	
1	Pat Hearn	3	Ray Blakebrough
2	Jonathan Dow	4	Kathy Smethers

**(\*Note: As part of EHL's governance review it has been agreed that the board membership appointed by the Council should be reduced from 4 to 2. It is therefore recommended that the respective Group Leaders should advise which one of their members should continue as a board member – either now or at a later date)**

### **Welbeing (formerly Wealden and Eastbourne Lifeline) Board - Non Executive Directors** (Council's Chief Executive and one "independent" external person)

1	Robert Cottrill (CE)	2	<i>Independent person</i>
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### **CloudConnX Board – Director** (Council's Chief Executive)

1	Robert Cottrill (CE)
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## **PROJECT BOARDS:**

**Airbourne Project Board:** Cllrs: Margaret Bannister, Colin Murdoch and David Tutt

**At Home Eastbourne Project Board:** Cllr Alan Shuttleworth

**Boundary Review Working Group:** Cllrs Gordon Jenkins, John Ungar and Troy Tester

**Carbon Reduction Board:** Cllrs: Margaret Bannister, Gill Mattock and Jim Murray.

**Cultural Development Group:** Cllrs: Margaret Bannister and Colin Murdoch

**Devonshire Park Project Board:** Cllrs: Margaret Bannister, Gordon Jenkins and David Tutt

**Drive Programme Board:** Cllrs Gill Mattock, Kathy Smethers and Troy Tester

**Housing and Economic Development Project Board:** Cllrs Alan Shuttleworth and David Tutt.

**Local Plan Steering Group:** Cllrs Margaret Bannister, Gordon Jenkins, David Tutt and Steve Wallis

**Redoubt Museum Policy Group:** Cllrs Steve Holt and Colin Murdoch

**Strategic Property Board:** Cllrs Gill Mattock, Barry Taylor and Troy Tester

**Terminus Road Project Board** (joint with ESCC): Cllrs Tony Freebody and David Tutt

**OTHER:**

**Armed Forces Covenant Champion:** Cllr Steve Holt

**Black and Minority Ethnic (BME) Champion:** Cllr Harun Miah

**Councillors appointed to hold a Youth Brief:** Cllrs Tony Freebody, Steve Holt, Dean Sabri and Troy Tester

**Disability Champion:** Cllr Janet Coles

**Heritage Champion:** Mrs Rebecca Madell.

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