

Council Year 2013/2014

Schedule of Group Nominations, including 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) 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	Leader of the Council: Tutt <i>Responsibilities aligned with Chief Executive and including the Community Strategy, Local Strategic Partnership, the Corporate Plan and economic development.</i>
2	Deputy Leader: Mattock <i>Financial services including accountancy, audit, purchasing and payments.</i>
3	Bannister <i>Direct assistance services including revenues and benefits, housing and community development, bereavement services and the Crime Reduction Partnership.</i>
4	Heaps <i>Commercial and recreational services including sport and leisure, theatres, tourism, events and Devonshire Park, galleries and museums..</i>
5	Tester <i>Core support and strategic services.</i>
6	Wallis <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	Opposition Leader: Elkin <i>(to shadow Chief Executive aligned responsibilities).</i>
2	Deputy Leader: Ansell <i>(to shadow financial services).</i>
3	Howlett <i>(to shadow core support and strategic services).</i>
4	Jenkins <i>(to shadow planning and regeneration).</i>
5	Ede <i>(to shadow commercial and recreational services including tourism).</i>
6	Murdoch <i>(to shadow cleansing and recycling, parks and Downland and engineering services).</i>
7	West <i>(to shadow community services).</i>

COMMITTEES

Scrutiny Committee (7 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: Shuttleworth	5	Ch: Warner
2	Coles	6	Belsey
3	Murray	7	Cooke
4	Ungar	Substitutes:	
Substitutes:		1	Taylor
1	Harris	2	Jenkins
2	Stanley		

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

Controlling Group		Opposition	
1	Ch: Ungar	6	Taylor
2	D/Ch: Harris	7	Jenkins
3	Hearn	8	Liddiard
4	Miah	Substitutes:	
5	Murray	1	Howlett
Substitutes:		2	Murdoch
1	Coles		
2	Stanley		

Licensing Act and General Licensing Committees (Between 10 and 15 trained Members (13 proposed for 2012/13) – not Cabinet members).

Controlling Group		Opposition	
1	Ch: Shuttleworth	8	Ansell
2	D/Ch: Ungar	9	Cooke
3	Coles	10	Liddiard
4	Murray	11	Murdoch
5	Hearn	12	Warner
6	Stanley	13	West
7	Thompson		

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

1	Shuttleworth
2	Ungar
3	<i>vacant</i>
4	<i>No nomination made</i>
5	<i>No nomination made</i>

Audit and Governance Committee (8 Councillors, to include the lead Cabinet member for finance).

Controlling Group		Opposition	
1	Ch: Ungar	6	To be advised
2	D/Ch: Mattock	7	To be advised
3	Harris	8	To be advised
4	Heaps	Substitutes:	
5	Tester	1	To be advised
Substitutes:		2	To be advised
1	Hearn		
2	Shuttleworth		

ADVISORY GROUPS

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

Controlling Group		Opposition	
1	Ch: To be advised	3	Belsey
2	D/Ch: Shuttleworth	(4)	Warner

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 2013/14*

Controlling Group		Opposition	
1	(D/)Ch: Tester	1	Howlett
2	Bannister		
Substitutes:		Substitutes:	
1	Ungar	1	Elkin
2	Murray	2	Ansell

TASK GROUPS:

Grants Task Group (3 members)

Controlling Group		Opposition	
1	Ch: Mattock	3	West
2	Shuttleworth		

Downland Forum (3 members)

Controlling Group		Opposition	
1	Coles	3	Murdoch
2	Hearn		

EBC COMPANY DIRECTORSHIPS:

Eastbourne Homes - Non Executive Directors (4)

Controlling Group		Opposition	
1	Tutt	3	West
2	Hearn	4	Warner

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

Controlling Group		Opposition	
1	Mattock	2	West

CloudConnX Board – Director (Council's Chief Executive)

1	Robert Cottrill
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PROJECT BOARDS:

Activating Eastbourne: Cllrs: Bannister and Elkin.

Airbourne Strategic Board: Cllrs: Ede, Heaps and Tutt.

At Home Eastbourne Project Board: Cllr Bannister.

Cultural Working Group: Cllrs: Ede and Heaps.

Devonshire Park Project Board: Cllrs: Elkin, Heaps, Howlett and Tutt.

Drive Programme Board (formerly SSDS and Agile Boards): Cllrs: Mattock, Tester and Howlett.

Housing and Economic Development Project Board: Cllrs Bannister and Tutt.

Local Plan Steering Group: Cllrs: Jenkins, Stanley, Tutt, Ungar and Wallis.

Low Carbon Governance Board (formerly Solarbourne Governance Board): Cllrs: Bannister, Mattock and Wallis.

Princes Park Group: Cllrs: Bannister, Wallis and Stanley.

Redoubt Museum Policy Group: Cllrs: Heaps and Ede.

Strategic Property Board: Cllrs Mattock, Warner and Tester

Terminus Road Project Board (joint with ESCC): Cllr Tutt

OTHER:

Black and Minority Ethnic (BME) Champion: Cllr Miah.

Councillors appointed to hold a Youth Brief: Cllrs: Heaps, Murray and Liddiard.

Disability Champion: Cllr Coles.

Heritage Champion: Mrs Rebecca Madell.

Hospitals Champion: Hon. Freeman Mrs Elizabeth Walke.

Annual Council – 8 May 2013

Agenda items 8(b) and 12

(Group nominations and outside body appointments)

Supplementary paper

This paper adds to or amends information previously published in the agenda papers.

At item 8(b) – Schedule of Group Nominations

Audit and Governance Committee

Conservative Group nominations are Councillors Belsey, Cooke and Taylor, plus Councillors Ede and Murdoch as substitutes.

Conservation Area Advisory Group

Correction to schedule (controlling group membership is unchanged from 2012/13): Councillor Shuttleworth (Chairman) and Councillor Thompson (Deputy Chairman).

Joint Staff Committee

Clarification that the Employers' Side will take the chair in 2013/14.

Grants Task Group

Councillor Bannister (in place of Councillor Mattock). Councillor Bannister as Chair.

At item 12 – Outside Body Appointments

Eastbourne Amalgamated Charities. Trustee to serve 4-year term until May 2017. Leader of the Council to be authorised to make a nomination.

Eastbourne and Wealden YMCA Youth Activities Steering Group. Councillor to act in an observer capacity. Councillor Murray.

East Sussex Credit Union Board of Directors. Councillor to act in an observer capacity. Councillor Thompson.

East Sussex Health and Wellbeing Board. Councillor to act in an observer capacity. Councillor Tester.

Salvation Army Eastbourne Steering Group. Councillor to act in an observer capacity. Councillor Bannister.