

Council Year 2016/2017

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	Leader of the Council: David 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: Gill Mattock <i>Financial services including accountancy, audit, purchasing and payments.</i>
3	Alan Shuttleworth <i>Direct assistance services including revenues and benefits, housing and community development, bereavement services and the Crime Reduction Partnership.</i>
4	Margaret Bannister <i>Tourism and leisure services.</i>
5	Troy Tester <i>Core support and strategic services.</i>
6	Steve 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: Freebody <i>(to shadow Chief Executive aligned responsibilities and including strategic partnership, corporate plan and economic development).</i>
2	Deputy Leader: di Cara <i>(to shadow financial services, including accountancy, audit, purchasing and payments).</i>
3	Blakebrough: <i>(to shadow direct assistance services including revenues and benefits, housing and community development, bereavement services and crime reduction partnership).</i>
4	Murdoch: <i>(to shadow tourism and leisure services).</i>
5	Smethers: <i>(to shadow core support and strategic services).</i>
6	Jenkins: <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.

Controlling Group		Opposition	
1	D/Ch: Steve Holt	6	Ch: Ray Blakebrough
2	Md Harun Miah	7	Colin Belsey
3	Jim Murray	8	Robert Smart
4	Pat Rodohan	Substitutes:	
5	Dean Sabri		
Substitutes:		1	Barry Taylor
1	Name to be advised	2	Penny di Cara
2	Margaret Robinson		

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	Md Harun Miah	8	Colin Murdoch
4	Margaret Robinson	Substitutes:	
5	Sammy Choudhury	1	Penny di Cara
Substitutes:		2	Kathy Smethers
1	Jonathan Dow		
2	Pat Hearn		

Licensing Act and General Licensing Committees (Between 10 and 15 trained Members (13 proposed for 2016/17) – not Cabinet members).

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

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

Controlling Group		Opposition	
1	Jonathan Dow	5	Colin Belsey
2	Name to be advised		
3	Steve Holt		
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	Kathy Smethers
3	Sammy Choudhury	8	Barry Taylor
4	Jonathan Dow	Substitutes:	
5	Steve Holt	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 2015/16 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. Employees' Side will take chair in 2016/17*

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

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	Jonathan Dow	3	Kathy Smethers
2	Pat Hearn	4	Ray Blakebrough

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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Eastbourne Housing Investment Company Limited Board:

1	David Tutt (Leader)
2	Alan Shuttleworth (Lead Cabinet member for Community)
3	Roger Eastwood (Chair, Eastbourne Homes Ltd)
4	Ian Fitzpatrick, Senior Head of Community
5	Nazeya Hussain, Senior Head of Regeneration, Planning and Assets

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

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

Joint Transformation Programme Board: EBC Cllrs Tony Freebody, Gill Mattock and David Tutt. (LDC Cllrs: Elayne Merry, Sarah Osborne and Andy Smith)

Local Plan Steering Group: Cllrs Margaret Bannister, Pat Hearn, Gordon Jenkins, Jim Murray, 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

Wish Tower Project Board: Cllrs David Tutt, Gordon Jenkins and Margaret Bannister.

OTHER:

Armed Forces Covenant Champion: Cllr Steve Holt

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