

Schedule of Nominations and Appointments 2013/14

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>).
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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
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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	Belsey
2	D/Ch: Mattock	7	Cooke
3	Harris	8	Taylor
4	Heaps	Substitutes:	
5	Tester	1	Ede
Substitutes:		2	Murdoch
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: Shuttleworth	3	Belsey
2	D/Ch: Thompson	(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	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: Bannister	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.

REPRESENTATION ON OUTSIDE AND OTHER BODIES 2013/14

Organisation	Council's Representative(s)
3VA (Voluntary Action Eastbourne), observer.	Mrs Beryl Teso
Age Concern	Miss Olive Woodall and Cllr Pat Hearn (Board Member)
BHT Advice Eastbourne (formerly Eastbourne Housing Aid and Legal Centre)	Cllr Alan Shuttleworth
British Destinations (Annual Conference)	Relevant Cabinet Member (Cllr Carolyn Heaps) or nominee
British Destinations (nomination to Policy Committee if election arises)	Relevant Cabinet Member (Cllr Carolyn Heaps) or nominee
Cavendish Sports Centre Joint Liaison Committee	Cllrs David Elkin and Carolyn Heaps
Citizens Advice Bureau	Cllr John Ungar
Community Environment Partnership for Eastbourne	Relevant Cabinet Member (Cllr Steve Wallis) and relevant Shadow Cabinet member (Cllr Colin Murdoch) (or their respective nominees)
Community Safety Partnership	<i>See separate listing for this partnership and its linked groups and forums at end of this schedule.</i>

East Sussex Children's Services Scrutiny Committee	2 year term appointment rotated among districts and boroughs. Currently Cllr Gill Mattock (until 2014).
East Sussex Credit Union Board of Directors	Cllr Mike Thompson (To act as an observer without voting rights)
East Sussex Health and Wellbeing Board	Cllr Troy Tester (To act as an observer without voting rights)
East Sussex Gypsy and Traveller Forum	Relevant Cabinet Member (Cllr Steve Wallis) and relevant Shadow Cabinet member (Cllr Annabelle West) (or their respective nominees)
East Sussex Gypsy and Traveller Members' Group	Relevant Cabinet Member (Cllr Steve Wallis) or nominee
East Sussex Health Overview and Scrutiny Committee (N.B. not to be a Cabinet member)	Cllr John Ungar
East Sussex Joint Waste Committee (Must be Cabinet members)	Relevant lead Cabinet members (Cllrs Gill Mattock and Steve Wallis) (Substitutes: Cllrs Margaret Bannister and David Tutt)
East Sussex Strategic Forum (Supporting People)	Relevant Cabinet Member or nominee. Nominee is Cllr John Ungar
East Sussex Strategic Partnership	Relevant Cabinet Member (Cllr David Tutt) or nominee. Council is represented by the Chief Executive
Eastbourne Amalgamated Charities (Trustees)	Council nominated trustees: Mr B R Etheridge and Councillor Janet Coles until 31 May 2015
Eastbourne and Wealden YMCA Youth Activities Steering Group	Cllr Jim Murray (To act as an observer without voting rights)
Eastbourne and District Enterprise Agency Limited (EDEAL)	Cllr David Tutt (or nominee)
Eastbourne Community Sports Network	Cllr Carolyn Heaps

Eastbourne Cultural Communities Network (ECCN)	Cllr Jim Murray
Eastbourne Housing Forum	Relevant Cabinet Member (Cllr Margaret Bannister) or nominee
Eastbourne Housing Partnership	Relevant Cabinet Member (Cllr Margaret Bannister) and relevant Shadow Cabinet member (or their respective nominees). Shadow nominee is Cllr Annabelle West.
Eastbourne Leisure Trust	Cllr Jim Murray (N.B. observer/adviser without voting rights.)
Eastbourne Open Bowling Tournament Management Committee	Mrs Irene Sims
Eastbourne Seniors Club (appointment of trustee)	The Mayor or his nominee. The Mayor's nominee is Cllr Janet Coles
Eastbourne Strategic Partnership	Relevant Cabinet Member (Cllr David Tutt) or nominee
Eastbourne Youth Forums (Junior and Senior)	Relevant Cabinet Member (Cllr Margaret Bannister) or nominee
Equality and Fairness Steering Group	Relevant Cabinet Member or nominee (Cllr Margaret Bannister is the nominee)
Friends of the Towner Management Committee	Councillor Carolyn Heaps
Friends of Redoubt / Fortress Access Group	Cllr Janet Coles
Hampden Park Sports Centre Joint Liaison Committee	Cllrs Pat Hearn and Jim Murray
Healthy Eastbourne Board	Relevant Cabinet Member (Cllr Margaret Bannister) or nominee
Kingsmere Neighbourhood Partnership (Executive Group)	Sovereign Ward Councillors (Cllrs Philip Ede, Gordon Jenkins and Patrick Warner)

Local Government Association	Leader of the Council (with voting rights), plus Deputy Leader and Opposition Leader (or their respective nominees); all of whom should be Cabinet or Shadow Cabinet members
Local Government Association – East Sussex Branch	Leader and Deputy Leader of the Council
Local Government Association Coastal Issues Special Interest Group	Relevant Cabinet Member (Cllr Carolyn Heaps) or nominee
Local Government Association Urban Commission	Relevant Cabinet Member (Cllr Margaret Bannister) or nominee
Local Government Association Rural Commission	Leader of the Council or nominee
Neighbourhood Management Executive Group (this body will shortly be established and will cover the Willingdon Trees, Old Town and Langney neighbourhood management projects)	Three councillors: One councillor is sought from each of Hampden Park, Devonshire and Langney wards. Cllrs Margaret Bannister, Pat Hearn and Alan Shuttleworth.
Royal Project (in support of the Royal Hippodrome Theatre)	Council nominated trustee: Cllr Mike Thompson
ROOM (nomination to South East Regional Executive Committee)	Cllr Barry Taylor to be nominated in event of election arising
Salvation Army Eastbourne Steering Group	Cllr Margaret Bannister (To act as an observer without voting rights)
South Downs National Park Authority	Cllr Janet Coles
Sussex Police and Crime Panel	Cllr John Ungar (Cllr Margaret Bannister is the named substitute)
Tourism South East	Relevant Cabinet Member (Cllr Carolyn Heaps) or nominee
South East Employers	Relevant Cabinet Member (Cllr Troy Tester) or nominee. (Cllr David Tutt is the named substitute)

South East England Councils	Relevant Cabinet Member or nominee. Nominee is Cllr Gill Mattock (with Cllr David Tutt as substitute)
Sussex Downs College	Cllr Stanley in the event that the college seek a nomination from the Council.
Sussex Area Environment Group (Environment Agency)	Cllr Steve Wallis to be nominated in event of vacancy arising.
Taxi and Private Hire Forum	All members of the Licensing Committee are invited to attend.
University of Sussex Court	The Mayor and Chief Executive

COMMUNITY CENTRE MANAGEMENT COMMITTEES

Hampden Park	Cllr Jim Murray
Langney	Cllrs Alan Shuttleworth (Langney ward) and David Tutt (St Anthony's ward)
Old Town	Cllr Carolyn Heaps
The Trees	Cllrs Colin Murdoch and Pat Hearn
Regency Park	Cllr Steve Wallis

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

Partnership Group	Representation	Councillor(s)
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, Opposition Leader and Opposition Shadow Cabinet spokesperson or respective nominees.	Cllrs David Tutt, Carolyn Heaps, Patrick Warner and Gordon Jenkins
Neighbourhood Watch Committee	One Member from either Group	Cllr Pat Hearn

Overseas Students Advisory Committee	Two Councillors, one from each Group	Cllr Neil Stanley and Tom Liddiard
Nightwatch	One Member from either Group	Cllr Margaret Bannister
Shopwatch	One Member from either Group	Cllr Margaret Bannister
Neighbourhood Panels	Ward Councillors are invited to attend	