

## **Schedule of Nominations and Appointments** **2016/2017**

**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 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: Tony Freebody</b> <i>(to shadow Chief Executive aligned responsibilities and including strategic partnership, corporate plan and economic development).</i>
2	<b>Deputy Leader: Penny di Cara</b> <i>(to shadow financial services, including accountancy, audit, purchasing and payments).</i>
3	<b>Raymond 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>Colin Murdoch:</b> <i>(to shadow tourism and leisure services).</i>
5	<b>Kathy Smethers:</b> <i>(to shadow core support and strategic services).</i>
6	<b>Gordon 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).

Controlling Group		Opposition	
1	D/Ch: Steve Holt	6	Ch: Raymond 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	Janet Coles	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	Steve Holt		
6	Jim Murray		
7	Margaret Robinson		
8	Colin Swansborough		
9	<b>(to be advised)</b>		

**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	Steve Holt		
3	Pat Rodohan		
4	<b>(to be advised)</b>		

**Audit and Governance Committee** (8 Councillors plus one co-opted member if appointed).

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. Staff Side will take the chair in 2016/17.*

Controlling Group		Opposition	
1	D/Ch: Troy Tester	3	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	Raymond 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 and EHL MD)
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

**Faiths Champion:** Mrs Carolyn Heaps

**Heritage Champion:** Mrs Rebecca Madell

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