

**Council Year 2006/2007****Schedule of Group Nominations, including proposed 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 3 or 4 additional members of the controlling group). The formal appointment of the 3 or 4 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 five 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: Lucas                  |
| 2   | Deputy Leader: Elkin                          |
| 3   | Mrs Howlett                                   |
| 4   | Williams                                      |
| (5) | <i>No appointment to be made at this time</i> |

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

|   |                         |
|---|-------------------------|
| 1 | Opposition Leader: Tutt |
| 2 | Deputy Leader: Stanley  |
| 3 | Wallis                  |
| 4 | Thompson                |
| 5 | Bannister               |

## **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\*.

(\*Note. This assumes that the proposals contained in the report earlier on the Annual Council meeting agenda in relation to enhanced Scrutiny Committee arrangements and the incorporation of the functions of the Performance Management Task Group's functions within that Committee's widened remit will be approved.

| Controlling Group   |                               | Opposition          |                   |
|---------------------|-------------------------------|---------------------|-------------------|
| 1                   | D/Ch: Marsden                 | 5                   | Ch: Mrs Bannister |
| 2                   | Lacey, OBE                    | 6                   | Miss Woodall      |
| 3                   | Taylor                        | 7                   | Tester            |
| 4                   | Warner                        | <i>Substitutes:</i> |                   |
| (8)                 | <i>Not required this year</i> | 1                   | Mrs Pooley        |
| <i>Substitutes:</i> |                               | 2                   | Wallis            |
| 1                   | Herbert                       | 3                   | Slater            |
| 2                   | Mrs Murray                    |                     |                   |
| 3                   | Stevens                       |                     |                   |

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

| Controlling Group   |               | Opposition          |            |
|---------------------|---------------|---------------------|------------|
| 1                   | Ch: Taylor    | 6                   | Marsh      |
| 2                   | D/Ch: Stevens | 7                   | Harris     |
| 3                   | Herbert       | 8                   | Mrs Pooley |
| 4                   | Mrs Goodall   | <i>Substitutes:</i> |            |
| 5                   | Mrs Murray    | 1                   | Slater     |
| <i>Substitutes:</i> |               | 2                   | Mrs Sims   |
| 1                   | Bowker        |                     |            |
| 2                   | Mrs Angel     |                     |            |

**Licensing Act and General Licensing Committees** (Between 10 and 15 trained Members (currently 15) – not Cabinet members).

| Controlling Group |                | Opposition |              |
|-------------------|----------------|------------|--------------|
| 1                 | Ch: Mrs Murray | 9          | Mrs Pooley   |
| 2                 | D/Ch: Bowker   | 10         | Mrs Sims     |
| 3                 | Herbert        | 11         | Marsh        |
| 4                 | Lacey, OBE     | 12         | Miss Woodall |
| 5                 | Stevens        | 13         | Harris       |
| 6                 | Taylor         | 14         | Tester       |
| 7                 | Mrs Goodall    | 15         | Wallis       |
| 8                 | Mrs Angel      |            |              |

*No substitution allowed*

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

| Controlling Group |            | Opposition |            |
|-------------------|------------|------------|------------|
|                   | Mrs Murray |            | Mrs Pooley |
|                   | Stevens    |            | Marsh      |
|                   | Taylor     |            |            |
|                   | Lacey, OBE |            |            |
|                   | Herbert    |            |            |

**Standards Committee** (4 councillors and 2 independent members and to be chaired by one of the independent members)

| Controlling Group   |                                 | Opposition          |          |
|---------------------|---------------------------------|---------------------|----------|
| 1                   | Taylor                          | 3                   | Harris   |
| 2                   | Warner                          | 4                   | Marsh    |
| <i>Substitutes:</i> |                                 | <i>Substitutes:</i> |          |
| 1                   | Bowker                          | 1                   | Mrs Sims |
| 2                   | Mrs Murray                      | 2                   | Tester   |
| Independent Members |                                 |                     |          |
| 1                   | Mr Alan Hobden (Chairman)       |                     |          |
| 2                   | Mr Jaye Libeccio (Dep Chairman) |                     |          |

**Annual Accounts Committee** (5 councillors, to include the Cabinet member and the Opposition spokesperson for finance)

| Controlling Group   |               | Opposition          |         |
|---------------------|---------------|---------------------|---------|
| 1                   | Ch: Williams  | 4                   | Stanley |
| 2                   | D/Ch: Marsden | 5                   | Slater  |
| 3                   | Mrs Goodall   |                     |         |
| <i>Substitutes:</i> |               | <i>Substitutes:</i> |         |
| 1                   | Lucas         | 1                   | Tester  |
| 2                   | Herbert       | 2                   | Tutt    |

## **ADVISORY GROUPS**

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

| Controlling Group |                | Opposition |              |
|-------------------|----------------|------------|--------------|
| 1                 | Ch: Elkin      | 3          | Thompson     |
| 2                 | D/Ch: Williams | 4          | Miss Woodall |

**Joint Staff Consultative Committee** (6 members, 3 from the controlling group and 3 from the largest opposition group, plus Staff representatives. Controlling Group's representation to include 2 Cabinet and 1 non-Cabinet member. Chairmanship alternates between Employers and Staff Sides. For 2006/07 the Chairmanship passes to the Staff Side.

| Controlling Group |             | Opposition |              |
|-------------------|-------------|------------|--------------|
| 1                 | D/Ch: Lucas | 4          | Thompson     |
| 2                 | Mrs Howlett | 5          | Marsh        |
| 3                 | Mrs Goodall | 6          | Miss Woodall |

**TASK GROUPS AND OTHER BODIES:**

**Grants Task Group** (3 members)

| Controlling Group |                 | Opposition |          |
|-------------------|-----------------|------------|----------|
| 1                 | Ch: Mrs Howlett | 3          | Mrs Sims |
| 2                 | Herbert         |            |          |

**Audit Task Group** (2 members of the Scrutiny Committee)

| Controlling Group |        | Opposition |        |
|-------------------|--------|------------|--------|
| 1                 | Warner | 2          | Tester |

**Downland Forum** (4 members)

| Controlling Group |         | Opposition |              |
|-------------------|---------|------------|--------------|
| 1                 | Stevens | 3          | Miss Woodall |
| 2                 | Elkin   | (4)        | Wallis       |

**Cleansing and Highways Forum** (2 members)

| Controlling Group |  | Opposition |  |
|-------------------|--|------------|--|
| Elkin             |  | Thompson   |  |

**Eastbourne Buses Limited - Non Executive Directors** (4 councillors)

| Controlling Group |            | Opposition |        |
|-------------------|------------|------------|--------|
| 1                 | Ch: Warner | 3          | Slater |
| 2                 | Herbert    | 4          | Tester |

**Eastbourne Homes - Non Executive Directors** (4 councillors, with an additional officer non-executive director to be nominated)

| Controlling Group |            | Opposition |            |
|-------------------|------------|------------|------------|
| 1                 | Mrs Murray | 3          | Mrs Pooley |
| 2                 | Mrs Angel  | 4          | Tutt       |

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

| Controlling Group |            | Opposition |              |
|-------------------|------------|------------|--------------|
| 1                 | Mrs Murray | 2          | Miss Woodall |

**PROJECT BOARDS AND OTHER**

**Members' IT/E-Government:** Councillors Williams and Harris

**Town Centre Development:** Councillors Lucas and Mrs Bannister

**Cleansing Contracts/Garden Waste:** Councillors Elkin and Miss Woodall

**Civil Parking** (joint with East Sussex County Council): Councillors Elkin and Tutt

**Wartling Road Coach and Lorry Park:** Councillors Elkin and Thompson

**Cultural Centre:** Councillors Lucas and Tutt

**Cultural Festival Steering Group:** Leader of the Council and relevant Cabinet member

**Local Development Framework Steering Group:** Councillors Elkin and Thompson

**Councillors appointed to hold a Youth Brief:** Councillors Mrs Angel, Herbert, Mrs Bannister and Mrs Sims

(der\P:council\06.05.17\schedule of group noms)