

Council Year 2012/2013

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.

(3) Subject to approval at the ordinary meeting of the Council on 9 May 2012, both the Standards Committee and the Audit Committee will be disbanded as of 30 June 2012. In its place, from 1 July, there will be constituted an Audit and Governance Committee. It is recommended that appointments to the new committee are made at this time in order that the new committee can meet without the need for a further report to full Council.

(4) A supplementary paper will be circulated at the meeting giving details of any nominations shown in this list as "to be advised" , together with any other changes.

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	Stanley <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 (including economic development)).</i>
2	Deputy Leader: Howlett <i>(to shadow core support and strategic services and direct assistance services including community)</i>
3	Jenkins <i>(to shadow commercial and recreational services including tourism).</i>
4	Liddiard <i>(to shadow building and development control, planning policy and strategy, environmental health and licensing).</i>
5	Murdoch <i>(to shadow cleansing and recycling, parks and Downland and engineering services).</i>
6	West <i>(to shadow financial 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: Belsey
2	Murray	6	Warner
3	Ungar	7	Taylor
4	To be advised	Substitutes:	
Substitutes:		1	Ede
1	Coles	2	Jenkins
2	Harris		

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	Cooke
3	Hearn	8	Jenkins
4	Murray	Substitutes:	
5	Miah	1	Howlett
Substitutes:		2	Murdoch
1	Coles		
2	Heaps		

Licensing Act and General Licensing Committees (Between 10 and 15 trained Members (13 proposed for 2011/12) - not Cabinet members).

Controlling Group		Opposition	
1	Ch: To be advised	8	Taylor
2	D/Ch: Shuttleworth	9	Cooke
3	Murray	10	Jenkins
4	Coles	11	Murdoch
5	Heaps	12	Warner
6	Ungar	13	West
7	Hearn		

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

1	Heaps
2	Shuttleworth
3	To be advised
4	<i>No nomination made</i>
5	<i>No nomination made</i>

Standards Committee (to 30 June 2012) (6 councillors and 3 independent members and to be chaired by one of the independent members.

Controlling Group		Opposition	
1	Tester	4	Ede
2	Mattock	5	Liddiard
3	Harris	6	Cooke
Substitutes:		Substitutes:	
1	Wallis	1	Taylor
2	Miah	2	Warner

Audit Committee (to 30 June 2012) (5 councillors, not members of the Cabinet. Note, the Cabinet lead member for finance (or nominated substitute) attends in non-voting capacity). In addition, it is recommended that so far as possible there is no overlap in membership between the Audit Committee and Scrutiny Committee. The committee has only one scheduled meeting, on 27 June 2012, before it is due to be disbanded.

Controlling Group		Opposition	
1	Ch: Ungar	4	Warner
2	D/Ch: Shuttleowrth	5	Cooke
3	Hearn	Substitutes:	
n/v	Mattock	1	Ede
Substitutes:		2	Jenkins
1	Shuttleworth		
2	Miah		

Audit and Governance Committee (from 1 July 2012) (8 Councillors, to include the lead Cabinet member for finance).

Controlling Group		Opposition	
1	Ch: Ungar	6	Cooke
2	D/Ch: Mattock	7	Ede
3	Harris	8	Liddiard
4	Tester	Substitutes:	
5	To be advised	1	Jenkins
Substitutes:		2	Warner
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	Ede
2	D/Ch: Shuttleworth	(4)	Belsey

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 2012/13*

Controlling Group		Opposition	
1	D/Ch: Tester	1	West
2	Bannister		
Substitutes:		Substitutes:	
1	Ungar	1	Murdoch

2	Murray	2	Belsey
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TASK GROUPS AND OTHER BODIES:

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	Liddiard
2	Hearn		

Eastbourne Homes - Non Executive Directors (4)

Controlling Group		Opposition	
1	Tutt	3	West
2	Hearn	4	Mrs Ann Murray

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

Controlling Group		Opposition	
1	Tester	2	West

PROJECT BOARDS AND OTHER

Activating Eastbourne (formerly the Credit Crunch Task Group): Cllrs: Bannister and Elkin.

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

Strategic Property Board: Cllrs Mattock, Warner and Tester

Members' IT/T-Government Board: Cllrs: Harris and Cooke

Airbourne Strategic Board: Cllrs: Jenkins, Stanley and Tutt.

Cultural Strategy Group: Cllrs: Goodyear and Stanley

Devonshire Park Complex Member Board: Cllrs: Tutt, Stanley, Elkin and Howlett.

Devonshire Park Complex Project Board: Cllrs: Howlett and Stanley.
Towner/Cultural Centre Project Board: Cllrs Howlett and Thompson.

Redoubt Museum Policy Group: Cllrs: Stanley and Ede.

Civil Parking (joint with East Sussex County Council): Cllr Elkin and Mrs Rebecca Madell.

Eastbourne Park SPD (Supplementary Planning Document) **Steering Group** (N.B. This group may be combined with the LDF Steering Group in the near future): Cllrs: Tutt, Ungar, Wallis, Murdoch and Jenkins.

Local Development Framework (LDF) Steering Group: Cllrs: Stanley, Tutt, Wallis, Ungar and Liddiard.

Paradise Bike Trail: Cllrs: Heaps and Goodyear.

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

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

Sustainable Energy Delivery Group: Cllrs: Bannister, Mattock and Murdoch.

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.

(der\P:council\12.05.09\schedule of nominations)