

Agenda Item No: 16 **Report No:** 35/16
Report Title: Changes to Committee Memberships and Outside Body Representatives
Report To: Council **Date:** 25 February 2016
Ward(s) Affected: All
Report By: Catherine Knight, Assistant Director of Corporate Services
Contact Officer(s)-

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Purpose of Report:

To confirm the changes and appointments to Committee memberships.

To note the changes and appointments to Outside Body representatives.

Officers Recommendation(s):

- 1 That the changes to the Committee memberships, as set out in paragraph 4 of the Report, be confirmed and noted.
 - 2 That the changes to the Outside Body representatives, as set out in paragraph 6 of the Report, be noted.
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Reasons for Recommendations

- 1 To comply with the Council's legal duties and to implement changes in accordance with the Constitution.

Information

- 2 Councillor S Osborne (as Leader of the Liberal Democrat Group) has informed me that her Group wishes to make some changes to Committee memberships.
- 3 Following the most recent changes to the Cabinet portfolios, Councillor A Smith (as Leader of the Council) has informed me that he wishes to make some changes and new appointments to Outside Body representatives.

Committee memberships

- 4 The Leaders of the Political Groups informed me of the appointments that their Groups wished to make to those Committee memberships as follows:

- 4.1 **Employment Committee** – Councillor M Chartier replaces Councillor A Lambert.
 - 4.2 **Licensing Committee** – Councillor I Linington replaces Councillor S Osborne (this seat has been gifted to the Conservative group by the Liberal Democrat Group until the next review of memberships in May 2016).
- 5 In accordance with Council Procedure Rules (Procedures for Appointments, page D23, paragraph 3.4), the Assistant Director of Corporate Services has made these appointments which now need to be confirmed formally by Council.

Outside Body representatives

- 6 The Leader of the Council, following consultation with the Leaders of the other Political Groups, informed me of the changes to representatives and new appointments on the following Outside Bodies:
- 6.1 **East Sussex Flood Risk Panel** – Councillor P Franklin replaced Councillor B Giles.
 - 6.2 **Impact Seaford** – Councillor P Franklin replaced Councillor R Blackman.
 - 6.3 **South East England Councils** – Councillor B Giles replaced Councillor A Smith (as substitute rep).
 - 6.4 **Coast to Capital** – Councillor A Smith appointed as rep (this is a new body which Councillor Smith attends in his capacity as Leader of the Council).
 - 6.5 **Community Safety Partnership** – Councillor T Nicholson to act as Chair (instead of Councillor E Merry who is currently appointed as Chair. Councillor Merry remains as a rep alongside Councillor Nicholson).
 - 6.6 **iESE Transformation Ltd** – Councillor E Merry appointed as a substitute rep (Councillor Smith remains as a rep in his capacity as Leader of the Council).
 - 6.7 **Supporting People Strategic Forum** – Councillor R Maskell appointed as rep (this is a new body which Councillor Maskell attends in his capacity as Cabinet Member for Housing).
 - 6.8 **Team East Sussex** – Councillor A Smith appointed as rep (this is a new body which Councillor Smith attends in his capacity as Leader of the Council).
- 7 In accordance with Council Procedure Rules (Procedures for Appointments, page D23, paragraph 4.3), the Assistant Director of Corporate Services has made these appointments which were confirmed by Cabinet at its meetings on 7 January and 17 February 2016.

Financial Appraisal

8 There are no financial implications arising from this Report.

Legal Implications

9 None over and above those set out in the body of this Report.

Risk Management Implications

10 There are no risk management implications arising as a result of this Report. If the recommendations are not implemented, the main risk will be that the Council fails to meet its legal duties and the requirements of the Constitution are not met.

Equality Screening

11 This is a routine, procedural Report with no potential for negative impacts. Therefore, an Equality Analysis is not required.

Background Papers

12 None

Appendices

13 None