

Appendix 1 – Nominations to Committees and Other Bodies- May 2019

Audit and Standards Committee (7 Members)

(cannot contain Cabinet members; chaired by a member of the Opposition Group)

Chair: S Gauntlett / A Ross

Vice-Chair: J Peterson

Conservative*(3)	Green (2)	Lib Dem (2)	Labour (0)	Independent (0)
J Peterson	R Clay	S Gauntlett		
R Burman	A Ross	C Brett		
I White				

(The Standards Panel, usually comprising 3 members, will be convened as and when required from the members of the Audit and Standards Committee)

Scrutiny Committee (11 Members)

(cannot contain Cabinet members; chaired by a member of the Opposition Group)

Chair: J Denis

Vice-Chair: M Bird

Conservative (5)	Green (2)	Lib Dem (2)	Labour (1)	Independent (1)
N Bikson	J Denis	R Banks	C Robinson	R O’Keeffe
S Adeniji	M Bird	J MacCleary		
J Peterson				
R Burman				
S Lord				

Planning Applications Committee (11 Members)

Chair: S Davy

Vice-Chair: **Appointed at first meeting**

Conservative (5)	Green (2)	Lib Dem (2)	Labour (1)	Independent (1)
S Davy	S MacLeod	J Carr	L O’Connor	S Saunders
T Jones	I Makepeace	G Amy		
L Duhigg				
N Papanicolaou				
S Lord				

Licensing Committee (10 Members)

Chair: S Adeniji

Vice-Chair: N Papanicolaou

Conservative (5)	Green (2)	Lib Dem (2)	Labour (1)	Independent (0)
I Linington	S MacLeod	C Brett	C Collier	
S Adeniji	M Manley	S Gauntlett		
N Papanicolaou				
G Rutland				
P Boorman				

(The Licensing Sub-Committee, usually comprising 3 members, will be convened as and when required from the members of the Licensing Committee)

Devolution Committee (7 Members)

Chair: R Clay

Vice-Chair: No nomination – to be appointed at the first meeting of this Committee

Conservative*(3)	Green (2)	Lib Dem (1)	Labour (1)	Independent (0)
N Bikson	R Clay	J Carr	C Robertson	
P Boorman	I Makepeace			
R Burman				

Employment Committee (5 Members)

Chair: **Appointed at first meeting**

Vice-Chair: R Burman

Conservative (3)	Green (1)	Lib Dem (1)	Lab (0)	Ind (0)
J Peterson	Z Nicholson	W Meyer		
N Bikson				
R Burman				

Advisory Bodies:

Housing Working Party (7)

Chair: R Maskell (Cabinet Member with responsibility for Housing)

Vice-Chair: S Davy

Conservative (3)	Green (2)	Lib Dem (1)	Labour (1)	Independent (0)
R Maskell	A Ross	C Brett	L O'Connor	
S Davy	R Clay			
G Rutland				

Nominations to Outside Bodies and Joint Bodies

Appendix B

<p style="text-align: center;">Outside Body (Annual appointment unless otherwise stated)</p>	<p style="text-align: center;">Proposed Representative.</p>
<p>3VA Board (1 rep)</p>	<p>N Papanicolaou or M Bird or S Gauntlett</p>
<p>Armed Forces Champion (1 rep)</p>	<p>S Davy</p>
<p>Aspiration Homes Ltd (3 Cabinet Members – Previously Leader of the Council, Deputy Leader and Cabinet for Housing)</p>	<p>Leader – I Linington Deputy Leader - J Miller Cabinet Housing Member – R Maskell.</p>
<p>Coast to Capital (Rep should be Leader of the Council)</p>	<p>1 rep - Leader of the Council – I Linington (if still required)</p>
<p>Community Safety Partnership</p> <ul style="list-style-type: none"> • Joint Action Group (2 reps – 1 should be Cabinet Member whose portfolio includes Community Safety) • Strategy Group Meeting (Rep should be Cabinet Member whose portfolio includes Community Safety) 	<p>2 reps – 1 Cabinet Member for community safety – Cllr L Boorman (tbc) + Cllr Zoe Nicholson</p> <p>1 Cabinet member – Cllr L Boorman (tbc)</p>
<p>East Sussex Children’s Services Scrutiny Committee (1 Rep appointed for 2 years – next due Sept 2020)</p>	<p>J Peterson (Term of Office expires Sept 2020)</p>
<p>East Sussex Health and Well-Being Board (1 rep)</p>	<p>S MacLeod or S Lord or C Brett</p>
<p>East Sussex Health Overview and Scrutiny Committee (1 Rep - must be a member of Scrutiny Committee)</p>	<p>J Denis or S Lord</p>
<p>East Sussex Strategic Partnership Board (Leader of the Council + Chief Executive) (Substitute – Deputy Leader)</p>	<p>Leader of the Council – I Linington (Substitute – Deputy Leader of the Council – J Miller) (+ Chief Executive)</p>
<p>East Sussex Strategic Planning Members Group (Rep should be Cabinet Member for Planning Policy)</p>	<p>Cabinet Member for Planning Policy – T Jones</p>

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<p>Greater Brighton Economic Board</p> <ul style="list-style-type: none"> • Board Member <i>(Rep should be Leader of the Council)</i> • Independent Call-in Panel Member <i>(1 rep and 1 appointed sub – rep and sub cannot be on the Board or involved in decision being called-in) Must be Scrutiny Member</i> 	<p>Leader of the Council – I Linington</p> <p>1 rep - J Denis 1 sub - M Bird</p>
<p>iESE Transformation Ltd (1 rep and 1 appointed sub – rep should be Leader of the Council)</p>	<p>Leader of the Council – I Linington (1 substitute – member of Cabinet – need to ask Leader)</p>
<p>Impact Seaford <i>(1 rep - Cabinet Member /Seaford Ward member if possible)</i></p>	<p>C Brett or J Lord</p>
<p>Joint Waste Committee</p>	<p>Relevant Cabinet Member + 1 Cabinet Member substitute</p>
<p>LEADER Central Sussex Local Action Group (1 rep) <i>(Will cease after 6 months– 2 meetings remaining)</i></p>	<p>R Burman</p>
<p>Lewes District Citizens Advice (1 rep) <i>(previously known as Citizens' Advice Bureaux, Lewes & Seaford)</i></p>	<p>I Makepeace or L Boorman</p>
<p>Lewes Housing Investment Company - 3 reps <i>(Leader, Deputy Leader and Cabinet Member for Housing) (+ Relevant Council Directors)</i></p>	<p>Leader – I Linington Deputy Leader – J Miller Cabinet Member for Housing – R Maskell</p>
<p>Lewes Joint Parking Board (2 reps)</p>	<p>I Makepeace or R Clay or R Banks</p>
<p>Local Government Association – Coastal Issues Special Interest Group</p>	<p>Cabinet Member- Environment – I Linington</p>
<p>Local Government Association – District Councils Network <i>(Rep should be the Leader of the Council)</i> <i>(appointed substitute no longer a requirement)</i></p>	<p>Leader of the Council – I Linington</p>
<p>Local Government Association – General Assembly <i>(Rep should be Leader of the Council)</i></p>	<p>Leader of the Council – I Linington</p>

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<p>Seaford Head Local Nature Reserve Management Committee (1 rep)</p>	<p>J Lord or C Brett</p>
<p>Seaford to Brighton Line Stakeholders Group (1 rep) (Sussex Community Rail Partnership)</p>	<p>E O'Brien or S Adeniji or C Brett</p>
<p>South Downs National Park Authority (1 rep) <i>(Rep will be appointed for 4 year term)</i></p>	<p>W Meyer or T Jones or E Brien</p>
<p>South East Coastal Group (ad hoc) (1 rep – Cabinet Member)</p>	<p>1 Rep – Cabinet Member for Environment</p>
<p>South East England Councils <i>(1 rep and 1 appointed sub – rep and sub should both be Cabinet Members)</i></p>	<p>1 Cabinet Member (+ 1 Cabinet Member as substitute)</p>
<p>South East Local Enterprise Partnership (LEP)</p>	<p>Leader of the Council</p>
<p>Sussex Annual Forum – the University of Sussex <i>(Rep should be Chair of the Council)</i></p>	<p>Chair of the Council</p>
<p>Sussex Police and Crime Panel <i>(1 rep and 1 appointed sub)</i></p>	<p>Representative – J Denis or L Boorman or R Banks Substitute – S MacLeod or I White</p>
<p>Sussex Rural Community Council – 1 rep (Action in Rural Sussex)</p>	<p>N Bikson</p>
<p>Team East Sussex <i>(Rep should be Leader of the Council)</i></p>	<p>Leader of the Council</p>
<p>Transport for the South East</p>	<p>1 Rep (Relevant Cabinet Member) -</p>
<p>Upper Ouse Flood Protection and Water Retention Works Working Group (Cabinet Member + 1 rep) (Also include officers from Council and from Sussex Wildlife Trust and Ouse and Adur River Trust.)</p>	<p>2 Representatives - Cabinet Member for Environment - I Linington + 1 other representative – M Bird or R Banks</p>

<p style="text-align: center;">Outside Body (Annual appointment unless otherwise stated)</p>	<p>Proposed Representative.</p>
<p>Wave Leisure Trust Board (1 rep)</p>	<p>S Saunders or L Boorman or C Von Kurthy</p>
<p>West Sussex and Greater Brighton Strategic Planning Board <i>(previously known as Coastal West Sussex and Greater Brighton Strategic Planning Board)</i> <i>(Rep should be Cabinet Member for Planning)</i></p>	<p>1 rep - Cabinet Member – Planning Policy – T Jones</p>

Joint Bodies

<p>Planning Service User Group <i>(Rep should be Cabinet Member for Planning)</i></p>	<p>Cabinet Member for Planning Policy – T Jones</p>
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