

**Schedule of Nominations and Appointments 2019/20**

**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	<b>Leader of the Council:</b> Cllr David Tutt
2	<b>Deputy Leader:</b> Alan Shuttleworth
3	Stephen Holt – Financial Services
4	Jonathan Dow – Place Services
5	Margaret Bannister – Tourism and Leisure Services
6	Colin Swansborough – Core Support, Strategic Services and Special Projects
7	Rebecca Whippy – Disabilities and Community Safety

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

1	<b>Opposition Leader:</b> Tony Freebody and Shadow Cabinet Member for Disabilities
2	<b>Deputy Leader:</b> Penny Di Cara – Place Services
3	Robert Smart - Finance
4	Caroline Ansell – Tourism
5	Jane Lamb – Direct Assist
6	Colin Murdoch – Core Support
7	Paul Metcalfe – Community Safety

## **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.

<b>Controlling Group</b>		<b>Opposition</b>	
1	<b>D/Ch: Dean Sabri</b>	6	<b>Ch: Caroline Ansell</b>
2	Pat Rodohan	7	Colin Murdoch
3	Peter Diplock	8	Robert Smart
4	Robin Maxted	Substitutes:	
5	Helen Burton		
Substitutes:		1	Barry Taylor
1	Harun Miah	2	Jane Lamb
2	Jim Murray		

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

<b>Controlling Group</b>		<b>Opposition</b>	
1	<b>Ch: Jim Murray</b>	6	Paul Metcalfe
2	<b>D/Ch: Peter Diplock</b>	7	Barry Taylor
3	Robin Maxted	8	Jane Lamb
4	Harun Miah	Substitutes:	
5	Candy Vaughan	1	Penny Di Cara
Substitutes:		2	Colin Murdoch
1	Sammy Choudhury		
2	Amanda Morris		

**Licensing (General and Licensing Act) Committee** (Between 10 and 15 trained Members (13 proposed for 2019/20) – not Cabinet members).

<b>Controlling Group</b>		<b>Opposition</b>	
1	<b>Ch: Pat Rodohan</b>	9	Colin Belsey
2	<b>D/Ch: Robin Maxted</b>	10	Barry Taylor
3	Amanda Morris	11	Penny Di Cara
4	Jim Murray	12	Colin Murdoch
5	Helen Burton		
6	Candy Vaughan		
7	Peter Diplock		
8	Sammy Choudhury		

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

<b>Controlling Group</b>		<b>Opposition</b>	
1	Pat Rodohan	5	Colin Belsey
2	Robin Maxted		
3	Candy Vaughan		
4	Amanda Morris		

## **Audit and Governance Committee** (8 Councillors)

<b>Controlling Group</b>		<b>Opposition</b>	
1	<b>Ch: Dean Sabri</b>	7	Barry Taylor
2	<b>D/Ch: Robin Maxted</b>	8	Paul Metcalfe
3	Helen Burton	Substitutes	
4	Amanda Morris	1	Jane Lamb
5	Harun Miah	2	Penny Di Cara
6	Sammy Choudhury		
Substitutes:			
1	Candy Vaughan		
2	Peter Diplock		

## **ADVISORY GROUPS**

**Conservation Area Advisory Group** 4 (or 3) members, not Planning Committee members, plus external advisors). Past Council practice has been to allow the opposition an equality of seats.

<b>Controlling Group</b>		<b>Opposition</b>	
1	<b>Ch: Pat Rodohan</b>	3	Colin Belsey
2	<b>D/Ch: Dean Sabri</b>	4	Robert Smart

**Recommendation from Liberal Democratic Group that** - Rebecca Madell (as the Council's Heritage Champion) to be an ex officio member of the Conservation Area Advisory Committee.

**Other ex officio representatives are:** Richard Crook (Royal Institute of British Architects) and Nicolas Howell (Eastbourne Society).

**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. Employer's Side will take chair in 2019/20*

<b>Controlling Group</b>		<b>Opposition</b>	
1	<b>Ch: Colin Swansborough</b>	1	Jane Lamb
2	Stephen Holt		
Substitutes:		Substitutes:	
1	Alan Shuttleworth	1	Tony Freebody
2	Jonathan Dow	2	Penny Di Cara

## **TASK GROUPS:**

**Grants Task Group** (3 members)

<b>Controlling Group</b>		<b>Opposition</b>	
1	<b>Ch: Alan Shuttleworth</b>	3	Penny Di Cara
2	Margaret Bannister		

**Downland Forum** (3 members)

<b>Controlling Group</b>		<b>Opposition</b>	
1	Helen Burton	3	Colin Belsey
2	Jonathan Dow		

**Town Team Grants Panel** (3 members) - *Recommendation from Liberal Democrat Group that this be abolished.*

<b>Controlling Group</b>		<b>Opposition</b>	
1		3	Tony Freebody
2			

**EBC COMPANY DIRECTORSHIPS:**

**Aspiration Homes** (3 Councillors)

<b>Controlling Group</b>		<b>Opposition</b>	
1	David Tutt	3	Tony Freebody
2	Alan Swansborough		

**Eastbourne Homes - Non Executive Directors** (currently 4)

<b>Controlling Group</b>		<b>Opposition</b>	
1	Candy Vaughan	2	Barry Taylor

**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	Stephen Holt (Cabinet Member)

In addition to Roger Eastwood (Chair, Eastbourne Homes Ltd), Ian Fitzpatrick (Director of Regeneration and Planning), Tim Whelan (Director of Service Delivery).

**PROJECT BOARDS:**

**Airbourne Project Board:** (Leader, Cabinet Member and Shadow Cabinet Member for Tourism and Enterprise) Cllrs: David Tutt, Margaret Bannister and Caroline Ansell.

**Carbon Reduction Board:** Cllrs: Margaret Bannister, Jonathan Dow and Jim Murray.

**Devonshire Park Project Board:** Cllrs: Margaret Bannister, Gordon Jenkins and David Tutt

**Homes First Working Group:** Cllr Alan Shuttleworth

**Local Plan Steering Group:** Cllrs Margaret Bannister, Jonathan Dow, Dean Sabri, Gordon Jenkins, Jim Murray and David Tutt

**Redoubt Museum Policy Group:** Cllrs Steve Holt and Colin Murdoch

**Strategic Property Board:** Cllrs Barry Taylor, David Tutt and Steve Holt

**Terminus Road Project Board** (joint with ESCC): Cllrs Tony Freebody and David Tutt

**Wish Tower Project Board:** Cllrs David Tutt, Margaret Bannister and Caroline Ansell.

**OTHER:**

**Armed Forces Covenant Champion:** Cllr Amanda Morris

**Black and Minority Ethnic (BME) Champion:** Cllr Harun Miah

**Councillors appointed to hold a Youth Brief:** Cllrs Penny Di Cara, Steve Holt, Dean Sabri and Rebecca Whippy.

**Disability Champion:** Cllr Rebecca Whippy

**Heritage Champion:** Mrs Rebecca Madell

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

**Energy Champion:** Jonathan Dow

**Faith Champion:** Carolyn Heaps

**NEW - Equalities Champion:** Cllr Helen Burton

**NEW - Walking Champion:** Gill Mattock

**Representation on Outside and Other Bodies 2019/20**

<b>Organisation</b>	<b>Council's Representative(s)</b>
3VA (Voluntary Action Eastbourne), observer.	Cllr Alan Shuttleworth
Age Concern (Eastbourne)	Cllr Pat Rodohan (Board Member)
BHT Advice Eastbourne (formerly Eastbourne Housing Aid and Legal Centre)	Cllr Alan Shuttleworth
British Destinations (Annual Conference)	Relevant Cabinet Member (Cllr Margaret Bannister)

British Destinations (nomination to Policy Committee if election arises)	Relevant Cabinet Member (Cllr Margaret Bannister)
Cavendish Sports Centre Joint Liaison Committee	Cllrs Colin Murdoch and Peter Diplock
Citizens Advice Bureau	Cllr Robin Maxted
Community Safety Partnership	<i>See separate listing for this partnership and its linked groups and forums at end of this schedule.</i>
Cultural Involvement Group	Cllrs Dean Sabri and Harun Miah
Disability Involvement Group	Council's Disability Champion (Cllr Rebecca Whippy) and Cllr Tony Freebody
East Sussex Building Control Partnership	Relevant Cabinet Member (Cllr Jonathan Dow) NB: Lead officer to deputise
East Sussex Equality and Involvement Network – Community Tension	Relevant Cabinet Member (Cllr Rebecca Whippy)
East Sussex Gypsy and Traveller Forum	Relevant Cabinet Member (Cllr Jonathan Dow) and relevant Shadow Cabinet member (or their respective nominees). Opposition nominee is Cllr Barry Taylor (substitute is Cllr Robert Smart)
East Sussex Gypsy and Traveller Members' Group	Relevant Cabinet Member (Cllr Jonathan Dow)
East Sussex Health and Wellbeing Board	Cllr Margaret Robinson is nominee Two voting members rotate between districts and boroughs on an annual basis
East Sussex Health Overview and Scrutiny Committee (co-opted member) (N.B. law requires nomination to be a member of the Council's Scrutiny Committee)	Cllr Amanda Morris
East Sussex Joint Waste Committee (Must be Cabinet members)	Relevant lead Cabinet members (Cllrs Jim Murray and Jonathan Dow) (Substitutes: Cllrs Alan Shuttleworth and David Tutt)

East Sussex Strategic Partnership	Relevant Cabinet Member (Cllr David Tutt) or nominee + Chief Executive
East Sussex Strategic Planning Member Group	Cllr Jonathan Dow
Eastbourne Air Quality Partnership	Tim Whelan (Director of Service Delivery)
Eastbourne Amalgamated Charities (Trustees)	Council nominated trustees: Mr B R Etheridge Cllr Helen Burton
Eastbourne and Wealden YMCA Board'	Cllr Jim Murray
Eastbourne and District Enterprise Agency Limited (EDEAL)	Cllr David Tutt (or nominee)
Eastbourne Defibrillator Partnership	Cllr Alan Shuttleworth (Chair)
Eastbourne Education Business Partnership	Mr Robert Cottrill (Council's Chief Executive)
Eastbourne Housing Forum	Relevant Cabinet Member (Cllr Alan Shuttleworth) or nominee
Eastbourne Leisure Trust	Cllr Jim Murray (N.B. observer/adviser without voting rights.)
Eastbourne Open Bowling Tournament Management Committee	Cllr Sammy Choudhury
Eastbourne Seniors Club (appointment of trustee)	The Mayor or his/her nominee.
Lewes and Eastbourne Equality and Fairness Stakeholders Forum (formally Steering Group)	Relevant Cabinet Member - Cllr Rebecca Whippy
Hampden Park Sports Centre Joint Liaison Committee	<b>Delete Body - Recommendation from Liberal Democrats</b>
iESE Limited (General Meeting Representative)	Cllr Alan Shuttleworth
iESE Transformation Limited (General Meeting Representative)	Cllr Alan Shuttleworth

Local Government Association	Leader of the Council (with voting rights), plus Deputy Leader and Opposition Leader (or their respective nominees – Opposition nominee is Cllr Penny di Cara); all of whom should be Cabinet or Shadow Cabinet members
Local Government Association District Council Network	Leader- Cllr Tutt
Local Government Association – East Sussex Branch	Leader and Deputy Leader of the Council – Cllrs Tutt and Shuttleworth
Local Government Association Coastal Issues Special Interest Group	Relevant Cabinet Member (Cllr Margaret Bannister) or nominee + 1 officer.
Pevensey and Cuckmere Water Level Management Board	6 members Cllrs Helen Burton, Jonathan Dow, Colin Swansborough, Pat Rodohan, Robert Smart and Barry Taylor
<b>Royal Project (in support of the Royal Hippodrome Theatre)</b>	<b>DELETE Outside Body - Recommendation from Liberal Democrats to</b>
Salvation Army Eastbourne Steering Group	Cllr Margaret Bannister
South Downs National Park Authority	Cllr Helen Burton
South East Environmental Services Board	Councillor Jonathan Dow, Councillor David Tutt, Councillor Tony Freebody. (+ 2 Directors)
Sussex Police and Crime Panel	Cllr Rebecca Whippy (Cllr Colin Swansborough is the named substitute)
South East England Councils	Relevant Cabinet Member or nominee. Nominee is Cllr Stephen Holt (with Cllr David Tutt as substitute)
South East Local Enterprise Partnership (LEP) and its subsidiary bodies.	Leader or their nominee (if required)
Sussex Downs College	Cllr Colin Swansborough in the event that the college seek a nomination from the Council.



Taxi and Private Hire Forum	All members of the Licensing Committee are invited to attend (N.B. meets only as and when required.).
Team East Sussex	Leader of the Council (Cllr David Tutt) Cllr Alan Shuttleworth is substitute
Towner Charitable Trust	Cllr Colin Swansborough and Ms Kay Cadell
University of Sussex Court	The Mayor and Chief Executive

### **COMMUNITY CENTRE MANAGEMENT COMMITTEES**

Hampden Park	Cllr Colin Swansborough
Langney	Cllrs Alan Shuttleworth (Langney ward) and David Tutt (St Anthony's ward)
Old Town	Cllr John Ungar
Regency Park	Cllr Steve Wallis
Sovereign	Cllr Penny Di Cara

### **NEIGHBOURHOOD MANAGEMENT PARTNERSHIP GROUPS**

East Hampden Park (Co-ordinated by EBC and Sussex Police)	Ward councillors are invited to attend all these groups.
Kingsmere Operations Group (Co-ordinated by Amicus Horizon Housing Association)	
Old Town (Co-ordinated by Eastbourne Homes)	
Shinewater Operations Group (Co-ordinated by EBC)	
Willingdon Trees (Co-ordinated by Places for People)	

**COUNCILLOR REPRESENTATION ON THE EASTBOURNE COMMUNITY SAFETY PARTNERSHIP AND LINKED GROUPS AND FORUMS**

<b>Partnership Group</b>	<b>Representation</b>	<b>Councillor(s)</b>
Community Safety Partnership Main Board	Portfolio holding Cabinet Member or nominee	Cllr Rebecca Whippy
Joint Action Group (JAG)	Leader of the Council, Portfolio holding Cabinet Member, Opposition Leader and Opposition Shadow Cabinet spokesperson or respective nominees.	Cllrs David Tutt, Rebecca Whippy, Barry Taylor and Paul Metcalfe (Opposition group substitute is Penny Di Cara)
Neighbourhood Watch Committee	One Member from either Group	Cllr Becky Whippy
Overseas Students Advisory Committee (OSAC)	1 Councillor (reduced from 2)	Cllr Dean Sabri
Nightwatch and Shopwatch (Eastbourne Crime Group – Steering Group)	Relevant Cabinet Member	Cllr Rebecca Whippy
Neighbourhood Panels (Co-ordinated by Sussex Police)	Ward Councillors are invited to attend	