

Minutes Appendix 1 - Appointments for Committees, Other Bodies and Outside Bodies- May 2019

Audit and Standards Committee (7 Members)

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

Chair: S Gauntlett

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 Robinson	
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				

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

<p style="text-align: center;">Outside Body (Annual appointment unless otherwise stated)</p>	<p style="text-align: center;">Proposed Representative.</p>
Joint Waste Committee	Relevant Cabinet Member + 1 Cabinet Member substitute
LEADER Central Sussex Local Action Group (1 rep) <i>(Will cease after 6 months– 2 meetings remaining)</i>	R Burman
Lewes District Citizens Advice (1 rep) <i>(previously known as Citizens’ Advice Bureaux, Lewes & Seaford)</i>	I Makepeace
Lewes Housing Investment Company - 3 reps <i>(Leader, Deputy Leader and Cabinet Member for Housing) (+ Relevant Council Directors)</i>	Leader – I Linington Deputy Leader – J Miller Cabinet Member for Housing – R Maskell
Lewes Joint Parking Board (2 reps)	I Makepeace R Clay
Local Government Association – Coastal Issues Special Interest Group	Cabinet Member- Environment – I Linington
Local Government Association – District Councils Network (1 rep) <i>(Rep should be the Leader of the Council)</i> <i>(appointed substitute no longer a requirement)</i>	Leader of the Council – I Linington
Local Government Association – General Assembly <i>(Rep should be Leader of the Council)</i>	Leader of the Council – I Linington
Seaford Head Local Nature Reserve Management Committee (1 rep)	C Brett
Seaford to Brighton Line Stakeholders Group (1 rep) <i>(Sussex Community Rail Partnership)</i>	E O’Brien
South Downs National Park Authority (1 rep) <i>(Rep will be appointed for 4 year term)</i>	W Meyer
South East Coastal Group (ad hoc) (1 rep – Cabinet Member)	1 Rep – Cabinet Member for Environment
South East England Councils <i>(1 rep and 1 appointed sub – rep and sub should both be Cabinet Members)</i>	1 Cabinet Member (+ 1 Cabinet Member as substitute)
South East Local Enterprise Partnership (LEP)	Leader of the Council
Sussex Annual Forum – the University of Sussex <i>(Rep should be Chair of the Council)</i>	Chair of the Council
Sussex Police and Crime Panel	<i>Representative</i> – J Denis

<p style="text-align: center;">Outside Body (Annual appointment unless otherwise stated)</p>	<p style="text-align: center;">Proposed Representative.</p>
<p><i>(1 rep and 1 appointed sub)</i></p>	<p><i>Substitute – S MacLeod</i></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</p>
<p>Wave Leisure Trust Board (1 rep)</p>	<p>S Saunders</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>
---	---