

Appointments for Committees and Advisory Bodies

AUDIT AND STANDARDS COMMITTEE (7 Members)

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

Chair: J Peterson

Vice-Chair: S Gauntlett

Conservative (3)	Green (1)	Lib Dem (2)	Labour (1)	Independent (0)
J Peterson	A Ross	S Gauntlett	C Robinson*	
P Davis		C Brett		
I Linington				

2 Independent Persons: Graham Branton and Neal Robinson appointed for a 4-year term from 2019 and confirmed each year.

(**The Standards Panel**, usually comprising 3 members, will be convened as and when required from the members of the Audit and Standards Committee and a chair appointed for the meeting)

DEVOLUTION COMMITTEE (7 Members)

Chair: R Clay

Vice-Chair: To be appointed at the first meeting.

Conservative (3)	Green (2)	Lib Dem (2)	Labour (0)	Independent (0)
N Bikson	R Clay	J Carr		
J Lord	I Makepeace	C Brett		
R Maskell				

LICENSING COMMITTEE (10 Members)

Chair: S Macleod

Vice-Chair: C Robinson

Conservative (5)	Green (2)	Lib Dem (2)	Labour (1)	Independent (0)
S Adeniji	R Clay	S Gauntlett	C Robinson	
L Boorman	J Denis	S Macleod		
I Linington				
J Lord				
L Wallraven				

(**The Licensing Sub-Committee**, usually comprising 3 members, will be convened as and when required from the members of the Licensing Committee and a chair appointed for the meeting)

POLICY AND PERFORMANCE ADVISORY COMMITTEE (11 Members)

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

Chair: J Miller

Vice-Chair: L Boorman

Conservative (5)	Green (2)	Lib Dem (2)	Labour (1)	Independent (1)
N Bikson	R Clay	R Banks	C Robinson	S Saunders
L Boorman	A Ross	S Gauntlett		
I Linington				
J Miller				
R Turner				

(A 'Call-in panel' will be convened as and when required, usually comprising 5 members)

Lewes District Council Scrutiny Emergency Climate Change Panel (5 Members)

(Standing sub-committee of the Policy and Performance Advisory Committee and appointed by and from the membership of that Committee).

Chair: Cllr A Ross

Conservative (2)	Green (2)	Lib Dem (1)	Lab	Ind
N Bikson	*M Manley	R Banks		
I Linington	A Ross			

(*The Liberal Democrat Group has donated a place to the Green Group in order to retain the current membership of the Panel)

PLANNING APPLICATIONS COMMITTEE (11 Members)

Chair: S Davy

Vice-Chair: To be appointed at the first meeting.

Conservative (5)	Green (2)	Lib Dem (2)	Labour (1)	Independent (1)
S Davy	I Makepeace	G Amy	L O'Connor	S Saunders
T Jones	M Manley	C Von Kurthy		
S Lord				
N Papanicolaou				
R Turner				

JOINT COMMITTEES:

Joint Staff Advisory Committee (3 members including at least 1 Cabinet Member and 1 Opposition Member): Councillors Collier, Linington and MacCleary.

(Also includes: 3 members from Eastbourne Borough Council and 4 staff representatives (2 from the recognised union and 2 from the staff group. Chair and Vice-Chair to be appointed at the first meeting of the municipal year).

Joint Appointments and Appeals Committee – 3 Members from Lewes District Council including at least 1 Cabinet Member and 1 opposition member (politically balanced as far as possible) and 3 Members from Eastbourne Borough Council including at least 1 Cabinet Member and 1 opposition member (politically balanced as far as possible).

Members shall be selected by the Director of HR and Transformation as and when the need for a Committee arises and where possible shall include the portfolio-holding Cabinet Member from each Council most relevant to the position which is the subject of the recruitment or appeal.

Advisory Bodies:

CIL Management Board (5 Members)

(Representatives should include the Chair of Planning Applications Committee, and then two Councillors from wards to the north and two from south of the National Park).

Conservative (2)	Green	Lib Dem (1)	Lab (2)	Ind (0)
S Davy (Chair of Planning Apps)		S Macleod	*L O'Connor *C. Robinson	
R Turner				

*(*The Green and Lib Dem Groups have each donated a place to the Labour Group).*

Local Plan Steering Group (7 Members)

Chair – Cllr O'Brien (Cabinet Member for Planning and Infrastructure)

Conservative (3)	Green (2)	Lib Dem (1)	Lab (1)	Ind (0)
S Davy	E O'Brien	C Von Kurthy	L O'Connor	
I Linington	*M. Bird			
T Jones		(Reserve – G Amy)		

*(*The Lib Dem Group has donated a place to the Green Group).*

Strategic Property Board (5 Members)

Chair: Cllr Zoe Nicholson

Conservative (2)	Green (1)	Lib Dem (2)	Lab (0)	Ind (0)
J Lord	Z Nicholson	J MacCleary		
I Linington		W Meyer		

Appointments for Outside Bodies

<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)	S MacLeod
Armed Forces Champion (1 rep)	S Davy
Aspiration Homes Ltd (3 Cabinet Members – usually Leader of the Council, Deputy Leader and Cabinet for Housing)	Leader Deputy Leader Cabinet Housing Member
Coast to Capital <i>(Rep should be Leader of the Council)</i>	Leader of the Council
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 + 1 Other Councillor – J Carr 1 Cabinet member for community safety.
East Sussex Health and Well-Being Board (1 rep)	Z Nicholson
East Sussex Health Overview and Scrutiny Committee <i>(1 Rep - must be a member of Policy and Performance Committee)</i>	S Gauntlett
East Sussex Strategic Partnership Board (Leader of the Council + Chief Executive) (Substitute – Deputy Leader)	Rep - Leader of the Council (or their nominee) (+ Chief Executive) Substitute – Deputy Leader of the Council
East Sussex Strategic Planning Members Group <i>(Rep should be Cabinet Member for Planning Policy)</i>	Cabinet Member for Planning Policy
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 Policy and Performance Advisory Committee Member</i> 	Leader of the Council 1 PPAC Member - R Banks 1 Sub (PPAC Member) – I Linington
IESE Transformation Ltd (1 rep and 1 appointed sub – rep should be Leader of the Council)	Leader of the Council (1 substitute – Deputy Leader/other Cabinet Member)
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>
<p>Lewes District Citizens Advice (1 rep) <i>(previously known as Citizens' Advice Bureau, Lewes & Seaford)</i></p>	<p>I Makepeace</p>
<p>Lewes District Council – Mental Health Champion</p>	<p>S Macleod</p>
<p>Lewes Housing Investment Company - 3 reps <i>(Leader, Deputy Leader and Cabinet Member for Housing) (+ Relevant Council Directors)</i></p>	<p>Leader Deputy Leader Cabinet Member for Housing</p>
<p>Lewes Joint Parking Board (2 reps)</p>	<p>I Makepeace R Clay</p>
<p>Local Government Association – Coastal Issues Special Interest Group</p>	<p>I Linington</p>
<p>Local Government Association – District Councils Network (1 rep) <i>(Rep should be the Leader of the Council)</i></p>	<p>Leader of the Council</p>
<p>Local Government Association – General Assembly <i>(Rep should be Leader of the Council)</i></p>	<p>Leader of the Council</p>
<p>Mental Health Champion</p>	<p>Member – Councillor Macleod Officer – Becky Cooke</p>
<p>Pensions Board Representative (nomination to ESCC)</p>	<p>Usually held by Cabinet Member for HR Matters – however another nominee is allowed if the Cabinet member is unavailable. Nominee for 2021/22 – Councillor Stephen Gauntlett.</p>
<p>Seaford Head Local Nature Reserve Management Committee (1 rep)</p>	<p>C Brett</p>
<p>Seaford to Brighton Line Stakeholders Group (1 rep) <i>(Sussex Community Rail Partnership)</i></p>	<p>E O'Brien</p>
<p>South Downs National Park Authority (1 rep) <i>(Rep appointed for 4 year term from 2019)</i></p>	<p>W Meyer (appointed until 2023)</p>
<p>South East Coastal Group (ad hoc) (1 rep – Cabinet Member)</p>	<p>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 – to be determined by the Leader)</i></p>	<p>1 Cabinet Member – E O'Brien (Substitute - 1 Cabinet Member to be determined by the Leader).</p>

Outside Body (Annual appointment unless otherwise stated)	Proposed Representative.
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>(1 rep and 1 appointed sub)</i>	<i>Representative – J Denis Substitute – S MacLeod</i>
Sussex Rural Community Council – 1 rep (Action in Rural Sussex)	N Bikson
Team East Sussex <i>(Rep should be Leader of the Council)</i>	Leader of the Council (Reserve – Deputy Leader of the Council)
Transport for the South East	Cabinet Member covering Transport
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)	2 Representatives – Cabinet Member for Environment + 1 other representative - I Linington
Wave Leisure Trust Board (2 reps from May 2021)	L O'Connor J Denis
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>	Cabinet Member – Planning Policy

Joint Bodies

Joint Waste Committee	Relevant Cabinet Member + 1 Cabinet Member substitute to be determined by the Leader)
Planning Service User Group <i>(Rep should be Cabinet Member for Planning)</i>	Cabinet Member for Planning Policy