

## Appointments for Committees and Advisory Bodies – Updated May 2022

### AUDIT AND STANDARDS COMMITTEE (7 Members)

(cannot contain more than 1 Cabinet member; chaired by a member of the Opposition Group)

Chair: J Peterson

Deputy Chair: A Ross

| Conservative (3) | Green (1) | Lib Dem (2) | Labour (1) | Independent (0) |
|------------------|-----------|-------------|------------|-----------------|
| J Peterson       | A Ross    | C Brett     | C Robinson |                 |
| P Davis          |           | S Macleod   |            |                 |
| 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 (deleted May 2022)

### LICENSING COMMITTEE (10 Members)

Chair: S Macleod

Deputy Chair: C Robinson

| Conservative (4) | Green (3) | Lib Dem (2) | Labour (1) | Independent (0) |
|------------------|-----------|-------------|------------|-----------------|
| S Adeniji        | R Clay    | G Amy       | C Robinson |                 |
| L Boorman        | J Denis   | S Macleod   |            |                 |
| I Linington      | E O'Brien |             |            |                 |
| 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: L Boorman

Deputy Chair: I Linington

| Conservative (5) | Green (2) | Lib Dem (2) | Labour (1) | Independent (1) |
|------------------|-----------|-------------|------------|-----------------|
| N Bikson         | R Clay    | C Brett     | C Robinson | S Saunders      |
| L Boorman        | A Ross    | R Banks     |            |                 |
| L Duhigg         |           |             |            |                 |
| I Linington      |           |             |            |                 |
| 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

| <b>Conservative (2)</b> | <b>Green (1)</b> | <b>Lib Dem (2)</b> | <b>Lab</b> | <b>Ind</b> |
|-------------------------|------------------|--------------------|------------|------------|
| 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

Deputy L O'Connor

| <b>Conservative (5)</b> | <b>Green (2)</b> | <b>Lib Dem (2)</b> | <b>Labour (1)</b> | <b>Independent (1)</b> |
|-------------------------|------------------|--------------------|-------------------|------------------------|
| 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 Executive Board (3 Members)

|                     |  |
|---------------------|--|
| CIL Executive Board | Cabinet Member for Planning – Cllr Gauntlett<br>Cabinet Member – Cllr Denis<br>Chair of Policy and Performance Advisory Committee – Cllr Boorman |
|---------------------|--|

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

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

### Grants Task Group (3 Members)

| Conservative (1) | Green (1) | Lib Dem (1) | Lab (0) | Ind (0) |
|------------------|-----------|-------------|---------|---------|
| L Boorman        | J Denis   | J Carr      |         |         |

### Local Plan Steering Group (7 Members)

Chair – Cllr Gauntlett (Cabinet Member for Planning and Infrastructure)

| Conservative (3) | Green (2) | Lib Dem (2)       | Lab         | Ind (0) |
|------------------|-----------|-------------------|-------------|---------|
| S Davy           | M. Bird   | S. Gauntlett      | L O'Connor* |         |
| I Linington      | E O'Brien |                   |             |         |
| R Turner         |           | (Reserve – G Amy) |             |         |

(\*The Lib Dem Group has donated a place to the Labour 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;"><b>Outside Body</b><br/><b>(Annual appointment unless otherwise stated)</b></p>  | <p style="text-align: center;"><b>Proposed Representative.</b></p>  |
|---|---|
| 3VA Board (1 rep)   | C Brett   |
| Armed Forces Champion ( <i>1 rep</i> )  | S Davy  |
| <p>Aspiration Homes Ltd<br/>(3 Cabinet Members – usually Leader of the Council, Deputy Leader and Cabinet for Housing)</p>  | <p>Leader<br/>Deputy Leader<br/>Cabinet Housing Member</p>  |
| <p>Coast to Capital<br/><i>(Rep should be Leader of the Council)</i></p>  | Leader of the Council   |
| <p>Community Safety Partnership</p> <ul style="list-style-type: none"> <li>• Joint Action Group<br/><i>(2 reps – 1 should be Cabinet Member whose portfolio includes Community Safety)</i></li> <li>• Strategy Group Meeting<br/><i>(Rep should be Cabinet Member whose portfolio includes Community Safety)</i></li> </ul> | <p>2 reps – 1 Cabinet Member for community safety + 1 Other Councillor – J Carr</p> <p>1 Cabinet member for community safety.</p> |
| <p>Decarbonising our Housing Stock Member Oversight Board</p>   | <p>Cabinet Member for Housing – W Meyer<br/>Cabinet Member for Sustainability – M Bird</p>  |
| East Sussex Health and Wellbeing Board (1 rep)  | E O'Brien   |
| <p>East Sussex Health Overview and Scrutiny Committee<br/><i>(1 Rep - must be a member of Policy and Performance Committee)</i></p>   | C Brett   |
| <p>East Sussex Strategic Partnership Board<br/>(Leader of the Council + Chief Executive)<br/>(Substitute – Deputy Leader)</p>   | <p>Rep - Leader of the Council (or their nominee)<br/>(+ Chief Executive)<br/>Substitute – Deputy Leader of the Council</p>       |
| <p>East Sussex Strategic Planning Members Group<br/><i>(Rep should be Cabinet Member for Planning Policy)</i></p>   | Cabinet Member for Planning Policy  |

| <p style="text-align: center;"><b>Outside Body</b><br/><b>(Annual appointment unless otherwise stated)</b></p>  | <p style="text-align: center;"><b>Proposed Representative.</b></p>  |
|---|---|
| <p>Greater Brighton Economic Board</p> <ul style="list-style-type: none"> <li>• Board Member<br/><i>(Rep should be Leader of the Council)</i></li> <li>• Independent Call-in Panel Member<br/><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></li> </ul> | <p>Leader of the Council</p> <p>1 PPAC Member - R Banks<br/>1 Sub (PPAC Member) – I Linington</p>                                     |
| <p>IESE Transformation Ltd<br/><i>(1 rep and 1 appointed sub – rep should be Leader of the Council)</i></p>   | <p>Leader of the Council<br/><i>(1 substitute – Deputy Leader/other Cabinet Member)</i></p>   |
| <p>Impact Seaford<br/><i>(1 rep - Cabinet Member /Seaford Ward member if possible)</i></p>  | <p>C Brett</p>  |
| <p>Lewes District Citizens Advice (1 rep)</p>   | <p>I Makepeace</p>  |
| <p>Lewes District Council – Mental Health Champion</p>  | <p>S Macleod</p>  |
| <p>Lewes Housing Investment Company - 3 reps<br/><i>(Leader, Deputy Leader and Cabinet Member for Housing) (+ Relevant Council Directors)</i></p>   | <p>Leader<br/>Deputy Leader<br/>Cabinet Member for Housing</p>  |
| <p>Lewes Joint Parking Board (2 reps)</p>   | <p>I Makepeace<br/>R Clay</p>   |
| <p>Local Government Association –<br/>Coastal Issues Special Interest Group</p>   | <p>I Linington</p>  |
| <p>Local Government Association –<br/>District Councils Network (1 rep)<br/><i>(Rep should be the Leader of the Council)</i></p>  | <p>Leader of the Council</p>  |
| <p>Local Government Association –<br/>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<br/>Officer – Becky Cooke</p>  |
| <p>Newhaven Town Deal Board</p>   | <p>Leader of the Council<br/>Deputy Leader of the Council<br/>Chief Executive<br/>Deputy Chief Executive<br/>Head of Regeneration</p> |

| <p style="text-align: center;"><b>Outside Body</b><br/><b>(Annual appointment unless otherwise stated)</b></p> | <p style="text-align: center;"><b>Proposed Representative.</b></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.</p> <p>Nominee for 2022/23 – 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)<br/>(Sussex Community Rail Partnership)</p>             | <p>E O'Brien</p>   |
| <p>South Downs National Park Authority (1 rep)<br/><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)<br/>(1 rep – Cabinet Member)</p>  | <p>Cabinet Member for Sustainability</p>   |
| <p>South East England Councils<br/><i>(1 rep and 1 appointed sub – are normally Cabinet Members)</i></p>       | <p>E O'Brien<br/>(nominated by the Leader to continue in role)</p> <p>1 Substitute Cabinet Member (to be nominated by the Leader if required)</p>  |
| <p>South East Local Enterprise Partnership (LEP)</p>   | <p>Leader of the Council</p>   |
| <p>Sussex Annual Forum – the University of Sussex<br/><i>(Rep should be Chair of the Council)</i></p>          | <p>Chair of the Council</p>  |
| <p>Sussex Police and Crime Panel<br/><i>(1 rep and 1 appointed sub)</i></p>                                    | <p><i>Representative – J Denis</i><br/><i>Substitute – S MacLeod</i></p>   |
| <p>Sussex Rural Community Council – 1 rep<br/>(Action in Rural Sussex)</p>                                     | <p>N Bikson</p>  |
| <p>Team East Sussex<br/><i>(Rep should be Leader of the Council)</i></p>                                       | <p>Leader of the Council<br/>(Reserve – Deputy Leader of the Council)</p>  |
| <p>Transport for the South East</p>  | <p>Cabinet Member covering Transport</p>   |

| <p style="text-align: center;"><b>Outside Body</b><br/><b>(Annual appointment unless otherwise stated)</b></p>   | <p style="text-align: center;"><b>Proposed Representative.</b></p>   |
|--|--|
| <p>Upper Ouse Flood Protection and Water Retention Works Working Group<br/>(Cabinet Member + 1 rep)<br/>(Also include officers from Council and from Sussex Wildlife Trust and Ouse and Adur River Trust)</p>              | <p>2 Representatives –<br/><br/>Cabinet Member for Sustainability (Cllr Bird)<br/>+ 1 other representative - I Linington</p> |
| <p>Wave Leisure Trust Board (2 reps)</p>   | <p>L O'Connor<br/>J Denis</p>  |
| <p>West Sussex and Greater Brighton Strategic Planning Board<br/><i>(previously known as Coastal West Sussex and Greater Brighton Strategic Planning Board)</i><br/><i>(Rep should be Cabinet Member for Planning)</i></p> | <p>Cabinet Member – Planning Policy</p>  |

### **Joint Bodies**

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