



Appendix 1

Appointments for Committees and Advisory Bodies

AUDIT AND GOVERNANCE COMMITTEE (7 Members)

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

Chair: Stephen Gauntlett

Deputy Chair: Daniel Stewart-Roberts

Green (3)	Lib Dem (3)	Labour (1)
Graham Clews	Stephen Gauntlett	Cathy Gallagher
Charlotte Keenan	Daniel Stewart-Roberts	
James Meek	Olivia Honeyman	

2 Independent Persons: Paul Cummins and Neal Robinson until 31 July 2027.

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

LICENSING COMMITTEE (11 Members) (increased from 10 members)

Chair: Roy Clay

Deputy Chair: Paul Mellor

Green (4)	Lib Dem (4)	Labour (3)
Roy Clay	Christine Brett	Ian Alexander
Nick Kortalla-Bird	Freddie Hoareau	Paul Davies
Wendy Maples	Sean Macleod	Nikki Fabry
Joa Saunders	Paul Mellor	

(**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)

Chair: Christine Brett

Deputy Chair: Janet Baah

Green (4)	Lib Dem (4)	Labour (3)
Ezra Cohen	Christine Brett	Ciarron Clarkson
Graham Clews	Janet Baah	Paul Davies
Paul Keene	Paul Mellor	Nikki Fabry
Charlotte Keenan	Daniel Stewart-Roberts	

(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: Janet Baah

Green (2)	Lib Dem (2)	Labour (1)
Becky Francomb	Janet Baah	Ciarron Clarkson
Lucy Agace	Christina Bristow	

PLANNING APPLICATIONS COMMITTEE (11 Members)

Chair: Cllr Lucy Agace

Deputy: **To be appointed at the first meeting as required by the constitution**

Green (5)	Lib Dem (4)	Labour (2)
Lucy Agace	Graham Amy	Ian Alexander
Roy Clay	Sean Macleod	Isobel Sharkey
Becky Francomb	Stella Spiteri	
Paul Keene	Christoph von Kurthy	
James Meek		

JOINT COMMITTEES:

Joint Staff Advisory Committee (3 members including at least 1 Cabinet Member and 1 Member from another Group): Councillors Chris Collier, Wendy Maples, and James 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 member from another group (politically balanced as far as possible):

(Also includes 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:

Constitution Working Group (3 Members)

Green (1)	Lib Dem (1)	Lab (1)
Ezra Cohen	Stephen Gauntlett	Chris Collier

CIL Executive Board (3 Members) (these members cannot sit on the Management Board)

CIL Executive Board	Cabinet Member for Planning – Cllr O’Connor Cabinet Member for Communities and Customers - Cllr Robinson Chair of Policy and Performance Advisory Committee – Cllr Brett
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CIL Management Board (5 Members)

(Representatives should include two Councillors from wards to the north and three from south of the National Park).

Green (2)	Lib Dem (2)	Lab (1)
Johnny Denis	Lesley Boniface	Isobel Sharkey
Mark Slater	Sean Macleod	

Grants Task Group (3 Members)

Green (1)	Lib Dem (1)	Lab (1)
Johnny Denis	Julie Carr	Ian Alexander

Local Plan Steering Group (7 Members) (To include the Cabinet Member for Planning)

Chair – Laurence O’Connor - Cabinet Member for Planning

Green (3)	Lib Dem (3)	Lab (1)
Emily O’Brien	Stephen Gauntlett	Laurence O’Connor
Lucy Agace	Daniel Stewart-Roberts	
Ezra Cohen	TBC	

Strategic Property Board (5 Members)

Chair: Zoe Nicholson – Leader of the Council

Green (2)	Lib Dem (2)	Lab (1)
Zoe Nicholson	James MacCleary	Chris Collier
Graham Clews	Julie Carr	

Officers: Ian Fitzpatrick, Mark Langridge-Kemp, Homira Javadi and Nathan Haffenden.

Strategic Climate and Nature Board (5 Members) New

5 Councillor nominations **to follow**.

Officers: Ian Fitzpatrick, Homira Javadi, Jo Harper, Lee Banner and Kate Richardson.

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)	Cllr Christine Brett
Armed Forces Champion (<i>1 rep</i>)	Cllr Daniel Stewart-Roberts
Aspiration Homes Ltd (3 Cabinet Members – usually Leader of the Council, Deputy Leader and Cabinet for Housing)	Leader - Cllr Zoe Nicholson Deputy Leader - Cllr Christine Robinson Cabinet Housing Member - Cllr Mark Slater
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 – Relevant Cabinet Member (Cllr Christine Robinson) + 1 Other Councillor (Cllr Julie Carr) Relevant Cabinet Member – Cllr Christine Robinson
East Sussex Health and Wellbeing Board (1 rep)	Cllr Paul Davies
East Sussex Health Overview and Scrutiny Committee <i>(1 Rep - must be a member of Policy and Performance Committee)</i>	Cllr Christine Brett
East Sussex Strategic Partnership Board (Leader of the Council + Chief Executive) (Substitute – Deputy Leader)	Rep - Leader of the Council (or their nominee) – Cllr Zoe Nicholson (+ Chief Executive) Substitute – Deputy Leader of the Council - Cllr Christine Robinson
East Sussex Strategic Planning Members Group <i>(Rep should be Cabinet Member for Planning Policy)</i>	Relevant Cabinet Member – Cllr Laurence O'Connor
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 (Board Member) – Cllr Zoe Nicholson Independent Call-in Panel: 1 PPAC Member - TBC 1 Reserve (PPAC Member) – TBC
IESE Transformation Ltd (1 rep and 1 appointed sub – rep should be Leader of the Council)	Leader of the Council – Cllr Zoe Nicholson (1 substitute – Deputy Leader (Cllr Christine Robinson) or other Cabinet Member)

<p style="text-align: center;">Outside Body (Annual appointment unless otherwise stated)</p>	<p style="text-align: center;">Proposed Representative.</p>
Impact Seaford <i>(1 rep - Cabinet Member or Seaford Ward member)</i>	Cllr James Meek
Lewes District Citizens Advice (1 rep)	Cllr Imogen Makepeace
Lewes District Council – Mental Health Champion	Cllr Sean Macleod
Lewes Food Partnership Steering Group	Relevant Cabinet Member – Cllr Emily O’Brien
Lewes Housing Investment Company - 3 reps <i>(Leader, Deputy Leader and Cabinet Member for Housing) (+ Relevant Council Directors)</i>	Leader – Cllr Zoe Nicholson Deputy Leader – Cllr Christine Robinson Cabinet Member for Housing – Cllr Mark Slater
East Sussex Joint Parking Board <i>(1 rep, 1 reserve)</i>	Cllr Wendy Maples Cllr Nick Kortalla-Bird (Reserve)
Local Government Association (1 rep) Coastal Issues Special Interest Group	Cllr Emily O’Brien
Local Government Association – District Councils Network (1 rep) <i>(Rep should be the Leader of the Council)</i>	Leader of the Council – Cllr Zoe Nicholson (Reserve – Cllr Johnny Denis)
Local Government Association – General Assembly <i>(Rep should be Leader of the Council)</i>	Leader of the Council – Cllr Zoe Nicholson
Mental Health Champion	Member – Cllr Sean Macleod Officer – Becky Cooke
Newhaven Town Deal Board	Leader of the Council – Cllr Zoe Nicholson Deputy Leader of the Council – Cllr Christine Robinson Chief Executive Deputy Chief Executive Head of Regeneration
Ouse Valley Climate Action Delivery Board	Relevant Cabinet Member - Cllr Emily O’Brien (Chaired by J Winkworth SDNP)
Pensions Board Representative (nomination to ESCC)	Usually held by Cabinet Member for HR Matters – however another nominee is allowed if the Cabinet member is unavailable. Or nominee - Cllr Stephen Gauntlett.

<p style="text-align: center;">Outside Body (Annual appointment unless otherwise stated)</p>	<p style="text-align: center;">Proposed Representative.</p>
<p>Planning Service User Group (Joint Body)</p>	<p>Relevant Cabinet Member - Cllr Laurence O'Connor</p>
<p>Seaford Head Local Nature Reserve Management Committee (1 rep)</p>	<p>Cllr Christine Brett</p>
<p>Seaford Downs Line Steering Group (1 rep)</p>	<p>Cllr Freddie Hoareau</p>
<p>South Downs National Park Authority (1 representative to be appointed for 4 years)</p>	<p>Cllr Daniel Stewart-Roberts</p>
<p>South East Coastal Group (ad hoc) (1 rep – Cabinet Member)</p>	<p>Cllr Emily O'Brien</p>
<p>South East England Councils <i>(1 rep and 1 appointed sub – are normally Cabinet Members)</i></p>	<p>Cllr Johnny Denis 1 Substitute Cabinet Member (to be nominated by the Leader if required)</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><i>Representative</i> – Cllr Paul Keene <i>Reserve</i> – Cllr Graham Clews</p>
<p>Sussex Rural Community Council – 1 rep (Action in Rural Sussex)</p>	<p>Cllr Daniel Stewart-Roberts</p>
<p>Team East Sussex <i>(Rep should be Leader of the Council)</i></p>	<p>Leader of the Council – Cllr Zoe Nicholson (Reserve – Deputy Leader of the Council) - Cllr Christine Robinson</p>
<p>Transport for the South East – Rep on behalf of local Districts</p>	<p>Currently held by Wealden Council 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 – Relevant Cabinet Member - Cllr Emily O'Brien + 1 other rep: Cllr Mark Slater</p>
<p>Water Champion</p>	<p>Relevant Cabinet Member – Cllr Emily O'Brien</p>
<p>Wave Active Ltd. Board (2 reps)</p>	<p>Cllr Charlotte Keenan Cllr Laurence O'Connor</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>Relevant Cabinet Member – Cllr Laurence O'Connor</p>