

APPENDIX 1

Appointments Summary

CABINET: (Leader of the Council plus 5 additional members of the Liberal Democrat). 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	Leader of the Council: Stephen Holt (and Community Strategy, Local Strategic Partnership, the Corporate Plan, Performance and Staff)
2	Deputy Leader: Margaret Bannister (Tourism, Leisure, Accessibility and Community Safety)
3	Robin Maxted – Finance and Resources
4	Jim Murray – Carbon Neutral 2030
5	Colin Swansborough – Enterprise, Community Spaces and Heritage Assets
6	Peter Diplock – Housing and Planning

CONSERVATIVES "SHADOW CABINET" (Notification for information)

1	Conservatives Leader - Robert Smart
2	Deputy Leader - Penny di Cara
3	Jane Lamb – Tourism and Culture Services, and Heritage Assets
4	David Small – Finance and IT
5	Nicholas Ansell – Housing and Direct Assistance Services
6	Kshama Shore – Environment First, SEESL and Place Services
7	Nigel Goodyear – Climate Change and Community Safety
8	Colin Belsey - Disabilities

COMMITTEES

Audit and Governance Committee (8 Councillors)

	Liberal Democrat (6)		Conservative (2)
1	Ch: Christina Ewbank	7	Kshama Shore
2	DCh: Ali Dehdashty	8	David Small
3	Daniel Butcher		
4	Kathy Ballard		
5	Hugh Parker		
6	Andy Collins		
	Substitutes:		Substitutes:
	Patrick Rodohan		Penny di Cara

2 Independent Persons: Graham Branton and Neal Robinson until 31 July 2023. The Monitoring Officer will undertake a recruitment process for the positions.

1 Independent Audit Member: Stephen Gilbert appointed as a co-opted audit independent member for a 4-year term until May 2026.

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

	Liberal Democrat (6)		Conservative (2)
1	Ch: Hugh Parker	7	Jane Lamb
2	DCh: Amanda Morris	8	Nicholas Ansell
3	Anita Mayes		
4	Teri Sayers Cooper		
5	Candy Vaughan		
6	Andy Collins		
	Substitutes:		Substitutes:
	Ali Dehdashty		Penny di Cara
	Daniel Butcher		

Scrutiny Committee (8 members, not members of the Cabinet or the Mayor. Chairman to be appointed from the largest Conservatives group and Deputy Chairman from the Liberal Democrat.

	Liberal Democrat (5)		Conservative (3)
1	DCh: Alan Shuttleworth	6	Ch: Kshama Shore
2	Hugh Parker	7	Jane Lamb
3	Kathy Ballard	8	Nigel Goodyear
4	Amanda Morris		
5	Ali Dehdashty		
	Substitutes:		Substitutes:
	Teri Sayers Cooper		Robert Smart

Licensing Committee (Between 10 and 15 trained Members - 12 currently – not normally Cabinet members – but if so maximum of 2 and should not chair the Committee).

	Liberal Democrat (6)		Conservative (2)
1	Ch: Amanda Morris	9	Colin Belsey
2	DCh: Dan Butcher	10	Nigel Goodyear
3	Andy Collins	11	Penny di Cara
4	Jenny Williams	12	Jane Lamb
5	Kathy Ballard		
6	Hugh Parker		
7	Teri Sayers Cooper		
8	Anita Mayes		

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

	Liberal Democrat:		Conservative
1	Amanda Morris	5	Colin Belsey
2	Jenny Williams		
3	Dan Butcher		
4	Kathy Ballard		

JOINT COMMITTEE

Joint Staff Advisory Committee

(Comprises 3 members from Eastbourne Borough Council including at least 1 Cabinet Member and 1 Opposition Member, and 3 members from Lewes District Council and 4 staff representatives (2 from the recognised union and 2 from the staff group).

Chair to be appointed at the first meeting.

Eastbourne Borough Council Members:

Liberal Democrat		Conservatives	
1	Stephen Holt	1	Penny di Cara
2	Colin Swansborough		
Substitutes:		Substitutes:	
	Robin Maxted		Jane Lamb

Joint Appointments and Appeals Committee

Comprises 3 Members from Eastbourne Borough Council including at least 1 Cabinet Member and 1 Opposition Member, and 3 members from Lewes District 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 AND TASK GROUPS:

Conservation Area Advisory Group

5 members, not Planning Committee members, plus non-voting external advisors.

Liberal Democrat		Conservatives	
1	Ch: Kathy Ballard	4	Colin Belsey
2	Jenny Williams	5	Robert Smart
3	Pat Rodohan		

Non-voting co-opted advisors (up to 4 including the Council's Heritage Champion):

- Richard Crook, Eastbourne Society
- Jo Saady, Institute of Historic Building Conservation (also member of RIBA)
- Cllr Jenny Williams (the Council's Heritage and Culture Champion)

Constitution Working Group (4 Members) (NEW)

Liberal Democrat		Conservatives	
1	Ch: Stephen Holt	3	Colin Belsey
2	Colin Swansborough	4	Penny di Cara

Grants Task Group (3 members)

Liberal Democrat		Conservatives	
1	Ch: Robin Maxted	3	Jane Lamb
2	Peter Diplock		

Downland Forum (3 members)

Liberal Democrat		Conservatives	
1	Andy Collins	3	Colin Belsey
2	Ali Dehdashty		

EBC COMPANY DIRECTORSHIPS:

Aspiration Homes LLP (Executive Members) (3 Councillors)

(Note - Appts do not have to be specific portfolio holders)

Liberal Democrat		Conservatives	
1	Stephen Holt	3	Nicholas Ansell
2	Peter Diplock		

Eastbourne Homes – Non-Executive Directors (currently 2)

Liberal Democrat		Conservatives	
1	Kathy Ballard	2	Nicholas Ansell

CloudConnX Board – Director (Council's Chief Executive)

1	Robert Cottrill (CE)
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Eastbourne Housing Investment Company Limited Board

1	Stephen Holt
2	Peter Diplock

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

South East Environmental Services Ltd Board (SEESL)

Liberal Democrat		Conservatives	
1	Leader of the Council – Stephen Holt	3	Kshama Shore
2	Cabinet Member whose portfolio includes waste services or their nominated representative: Colin Swansborough		

PROJECT BOARDS:

Airbourne Project Board: (Leader, Cabinet Member and Shadow Cabinet Member for Tourism and Enterprise) Cllrs: Stephen Holt, Margaret Bannister and Colin Belsey.

Bedfordwell Road Project Board – Councillors Peter Diplock (Chair), Robin Maxted and Nicholas Ansell.

Local Plan Steering Group: Cllrs Stephen Holt, Jim Murray, Colin Swansborough, Peter Diplock, Penny di Cara.

Recovery and Stabilisation Member Board: Cllrs Stephen Holt, Robin Maxted and David Small. Officers: Robert Cottrill, Becky Cooke, Homira Javadi and Lee Banner.

Strategic Property Board: Cllrs Stephen Holt, Robin Maxted and Robert Smart. Officers: Ian Fitzpatrick, Mark Langridge-Kemp and Homira Javadi. (Substitute – Cllr Colin Swansborough)

Devonshire Park Governance Member Board: Cllrs Stephen Holt (Chair), Margaret Bannister, Kshama Shore and Robert Smart.

OTHER:

Armed Forces Covenant Champion: Mayor or nominee

Black and (BME) Champion: Jenny Williams

Cost of Living Champion: Josh Babarinde OBE

Councillors appointed to hold a Youth Brief: Cllrs Penny di Cara, Teri Sayers-Cooper, Jenny Williams, Dan Butcher.

Disability Champion: Equalities and Mental Health Champion: Cllr Teri-Sayers Cooper. (Officer Mental Health Champion – Becky Cooke).

Equalities Champion: Teri Sayers Cooper (Officer - Becky Cooke):

Heritage and Culture Champion: Cllr Jenny Williams

Hospitals Champion: Hon. Freeman Mrs Elizabeth Walke

Walking Champion: Gill Mattock (deputised by relevant officer)

Digital Champion (NEW appointment): Cllr Christina Ewbank

Night-Time Economy Champion (NEW appointment): Cllr Daniel Butcher

Representation on Outside and Other Bodies 2023/24

Organisation	Council's Representative(s)
3VA (Voluntary Action Eastbourne), observer.	Cllr Jenny Williams
Age Concern (Eastbourne)	Sarah Corin
BHT Advice Eastbourne (formerly Eastbourne Housing Aid and Legal Centre)	Kirsteen Miller
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)
Citizens Advice Bureau	Cllr Anita Mayes
Climate Change Strategic Panel (6 members)	Cllrs Jim Murray (Chair), Ali Dehdashty, Teri Sayers Cooper, Nigel Goodyear, Colin Swansborough, and David Small. 2 external reps from the Eastbourne Eco-Action Network - Miles Berkley and Andrew Durling.
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	Cllr Jenny Williams, Cllr Pat Rodohan and Ms Dionne Daniel.
Disability Involvement Group	Council's Disability Champion (Cllr Teri Sayers Cooper)
East Sussex Building Control Partnership	Relevant Cabinet Member (Cllr Peter Diplock). NB: Lead officer to deputise.
East Sussex Health and Wellbeing Board	Relevant Cabinet Member (Cllr Margaret Bannister) 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 Kathy Ballard
East Sussex Strategic Partnership	Relevant Cabinet Member or nominee (Currently – Cllr Stephen Holt) + Chief Executive
East Sussex Strategic Planning Member Group	Cllr Peter Diplock
Eastbourne Air Quality Partnership	Tim Whelan (Director of Service Delivery) and Cllr Jim Murray
Eastbourne Amalgamated Charities (Trustees)	Council nominated trustees: Mr B R Etheridge Cllr Robin Maxted
Eastbourne and Wealden YMCA Board	Cllr Anita Mays
Eastbourne and District Enterprise Agency Limited (EDEAL)	Cllr Colin Swansborough (or nominee)
Eastbourne Education Business Partnership	Mr Robert Cottrill (Council's Chief Executive)
Eastbourne Open Bowling Tournament Management Committee	John Hudson
Lewes and Eastbourne Equality and Fairness Stakeholders Forum	Relevant Cabinet Member (Cllr Margaret Bannister)
iESE Limited (General Meeting Representative)	David Tutt
iESE Transformation Limited (General Meeting Representative)	Cllr Stephen Holt
Local Government Association	Leader of the Council (with voting rights)
Local Government Association District Council Network	Leader – Cllr Stephen Holt
Local Government Association – East Sussex Branch	Leader and Deputy Leader of the Council – Cllrs Stephen Holt and Margaret Bannister.
Local Government Association Coastal Issues Special Interest Group	Relevant Cabinet Member (Cllr Jim Murray) or nominee + 1 officer.

Marine Conservation Zone (Beachy East MCZ) (<i>This body is currently paused – appointed to ready for resumption</i>)	Cllr Kathy Ballard
Pevensey and Cuckmere Water Level Management Board	6 members Cllrs Penny di Cara, Ali Dehdashty, Peter Diplock, Jim Murray, Hugh Parker and Robert Smart.
South Downs National Park Authority	Cllr Peter Diplock
Sussex Police and Crime Panel	Cllr Margaret Bannister (Cllr Colin Swansborough is the named substitute).
South East England Councils	Relevant Cabinet Member or nominee. Nominee is Cllr Margaret Bannister (with Cllr Colin Swansborough as substitute)
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 Stephen Holt), another Cabinet Member is substitute (Cllr Colin Swansborough)
Towner Charitable Trust	Cllr Margaret Bannister and Mr Josh Babarinde

MANAGEMENT COMMITTEES – Rep should be relevant ward member.

Hampden Park Community Centre	Cllr Jim Murray
Langney Community Centre	Cllr Alan Shuttleworth (Langney) and Cllr Hugh Parker (St Anthony's)
Old Town Community Centre	Cllr Amanda Morris
Regency Park Community Centre	Cllr Margaret Bannister
Sovereign Community Centre	Cllr Penny di Cara
Shinewater and North Langney Partnership	Cllr Alan Shuttleworth

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

Partnership Group	Representation	Councillor(s)
Community Safety Partnership Main Board	Portfolio holding Cabinet Member or nominee	Cllr Margaret Bannister
Joint Action Group (JAG)	Leader of the Council, Portfolio holding Cabinet Member, Conservatives Leader and Conservatives Shadow Cabinet spokesperson or respective nominees.	Cllr Stephen Holt, Daniel Butcher and Nigel Goodyear (Conservatives group substitute is Cllr Penny di Cara).
Neighbourhood Watch Committee	One Member from either Group	Cllr Margaret Bannister
Overseas Students Advisory Committee (OSAC)	1 Councillor	Cllr Teri Sayers Cooper
Nightwatch and Shopwatch (Eastbourne Crime Group – Steering Group)	Relevant Cabinet Member	Cllr Colin Swansborough
Neighbourhood Panels (Co-ordinated by Sussex Police)	Ward Councillors are invited to attend	

Bodies to be deleted from nominations:

Terminus Road Project Board (joint with ESCC):—To be deleted as expired.

Energy Champion - To be deleted as no longer required as a separate role.