



Appendix 1

Appointments for Committees and Advisory Bodies – Updated May 2023 proposals

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: **To be appointed at the first meeting.**

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

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

(**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: Sean Macleod

Deputy Chair: **To be appointed at the first meeting.**

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

(**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: **To be appointed at the first meeting.**

Green (4)	Lib Dem (4)	Labour (3)
Imogen Makepeace	Christine Brett	Ciarron Clarkson
Ezra Cohen	Janet Baah	Paul Davies
Lucy Agace	Daniel Stewart Roberts	Nikki Fabry
Paul Keene	Paul Mellor	

(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: **To be appointed by the Head of Democratic Services in consultation with Group Leaders.**

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

PLANNING APPLICATIONS COMMITTEE (11 Members)

Chair: Lucy Agace

Deputy: **To be appointed at first meeting**

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

CIL Executive Board	Cabinet Member for Planning Cabinet Member for Communities and Customers Chair of Policy and Performance Advisory Committee
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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).

Green (2)	Lib Dem (2)	Lab (1)
Johnny Denis	Sean Macleod	Christine Robinson
Mark Slater	Christine Brett	

(*Previously extra place donated to the Labour Group).

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 – Cabinet Member for Planning

Green (3)	Lib Dem (2)	Lab (1)
Emily O'Brien	Stephen Gauntlett	Isobel Sharkey
Imogen Makepeace	Christoph von Kurthy	
Ezra Cohen		

Strategic Property Board (5 Members)

Chair: Zoe Nicholson

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

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)	Christine Brett
Armed Forces Champion (<i>1 rep</i>)	Daniel Stewart-Roberts
Aspiration Homes Ltd (3 Cabinet Members – usually Leader of the Council, Deputy Leader and Cabinet for Housing)	Leader Deputy Leader Cabinet Housing Member
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 – Julie Carr 1 Cabinet member for community safety.
East Sussex Health and Wellbeing Board (1 rep)	Paul Davies
East Sussex Health Overview and Scrutiny Committee <i>(1 Rep - must be a member of Policy and Performance Committee)</i>	Christine Brett
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 (Board Member) Independent Call-in Panel: 1 PPAC Member - 1 Sub (PPAC Member) – (Will be appointed by Head of Democratic Services in consultation with Group Leaders).
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 (1 rep - Cabinet Member or Seaford Ward member)	James Meek or Lesley Boniface
Lewes District Citizens Advice (1 rep)	Imogen Makepeace

<p style="text-align: center;">Outside Body (Annual appointment unless otherwise stated)</p>	<p style="text-align: center;">Proposed Representative.</p>
Lewes District Council – Mental Health Champion	Sean Macleod
Lewes Housing Investment Company - 3 reps <i>(Leader, Deputy Leader and Cabinet Member for Housing) (+ Relevant Council Directors)</i>	Leader Deputy Leader Cabinet Member for Housing
Lewes Joint Parking Board (2 reps)	Johnny Denis Nick Kortalla Bird
Local Government Association (1 rep) Coastal Issues Special Interest Group	Emily O'Brien or Christina Bristow
Local Government Association – District Councils Network (1 rep) <i>(Rep should be the Leader of the Council)</i>	Leader of the Council
Local Government Association – General Assembly <i>(Rep should be Leader of the Council)</i>	Leader of the Council
Mental Health Champion	Member – Councillor Macleod Officer – Becky Cooke
Newhaven Town Deal Board	Leader of the Council Deputy Leader of the Council Chief Executive Deputy Chief Executive Head of Regeneration
Ouse Valley Climate Action Delivery Board	Cabinet Member for Climate Change – (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 formally Councillor Stephen Gauntlett.
Seaford Head Local Nature Reserve Management Committee (1 rep)	Christine Brett
Seaford Downs Line Steering Group (1 rep)	F Houreau
South Downs National Park Authority (1 representative to be appointed for 4 years)	Daniel Stewart-Roberts
South East Coastal Group (ad hoc) (1 rep – Cabinet Member)	Cabinet Member for Sustainability

<p style="text-align: center;">Outside Body (Annual appointment unless otherwise stated)</p>	<p style="text-align: center;">Proposed Representative.</p>
<p>South East England Councils <i>(1 rep and 1 appointed sub – are normally Cabinet Members)</i></p>	<p>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 – Paul Keene</i> <i>Substitute – Graham Clews</i></p>
<p>Sussex Rural Community Council – 1 rep <i>(Action in Rural Sussex)</i></p>	<p>Daniel Stewart Roberts</p>
<p>Team East Sussex <i>(Rep should be Leader of the Council)</i></p>	<p>Leader of the Council <i>(Reserve – Deputy Leader of the Council)</i></p>
<p>Transport for the South East – Rep on behalf of local Districts</p>	<p>Cabinet Member covering Transport if required. <i>(currently held by Wealden Cabinet Member)</i></p>
<p>Upper Ouse Flood Protection and Water Retention Works Working Group <i>(Cabinet Member + 1 rep)</i> <i>(Also include officers from Council and from Sussex Wildlife Trust and Ouse and Adur River Trust)</i></p>	<p>2 Representatives – Cabinet Member for Sustainability + 1 other rep: Lucy Agace</p>
<p>Wave Active Ltd. Board (2 reps)</p>	<p>Laurence O'Connor Joa 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>Cabinet Member – Planning Policy</p>

Joint Body:

<p>Planning Service User Group <i>(Rep should be Cabinet Member for Planning)</i></p>	<p>Cabinet Member for Planning Policy</p>
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