

Working in partnership with Eastbourne Homes

Appointments Summary – Updated 18 May 2022

<u>CABINET</u>: (Leader of the Council plus 5 additional members of the controlling group). 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: Cllr David Tutt (and Local Strategic Partnership, Economic Development) |
|---|--|
| 2 | Deputy Leader: Stephen Holt (and Financial Services) |
| 3 | Margaret Bannister –Tourism and Leisure Services |
| 4 | Alan Shuttleworth – Direct Assistance Services |
| 5 | Colin Swansborough – Climate Change, Place Services and Special Projects |
| 6 | Rebecca Whippy – Disabilities and Community Safety |

OPPOSITION "SHADOW CABINET" (Notification for information)

| 1 | Opposition Leader: Robert Smart | |
|---|---|--|
| 2 | Deputy Leader: Penny di Cara (and Climate Change) | |
| 3 | Colin Belsey – Disabilities | |
| 4 | Jane Lamb – Direct Assistance Services | |
| 5 | Kshama Shore – Financial and Place Services. | |
| 6 | Paul Metcalfe – Community Safety and Tourism | |

COMMITTEES

<u>Scrutiny Committee</u> (7 or 8 members, not members of the Cabinet or the Mayor. Chairman to be appointed from the largest opposition group and Deputy Chairman from the controlling group.

| Controlling Group | | Opposition | |
|-------------------|--------------------|--------------|-------------------|
| 1 | D/Ch: Steve Wallis | 6 | Ch: Tony Freebody |
| 2 | Josh Babarinde | 7 | Jane Lamb |
| 3 | Md. Harun Miah | 8 | Robert Smart |
| 4 | Peter Diplock | Substitutes: | |
| 5 | Amanda Morris | | |
| Sub | stitutes: | 1 | Colin Murdoch |
| 1 | Robin Maxted | 2 | Barry Taylor |

<u>Planning Committee</u> (12 trained Councillors - not Cabinet members. 8 as members of the Committee and 4 as substitutes).

| Controlling Group | | Opposition | |
|-------------------|---------------------|--------------|---------------|
| 1 | Ch: Jim Murray | 6 | Jane Lamb |
| 2 | D/Ch: Peter Diplock | 7 | Colin Murdoch |
| 3 | Amanda Morris | 8 | Barry Taylor |
| 4 | Md. Harun Miah | Substitutes: | |
| 5 | Candy Vaughan | 1 | Penny di Cara |
| Su | Substitutes: | | Paul Metcalfe |
| 1 | Sammy Choudhury | | |
| 2 | Robin Maxted | | |

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

| Controlling Group | | Opposition | |
|-------------------|---------------------|------------|---------------|
| 1 | Ch: Robin Maxted | 9 | Colin Belsey |
| 2 | D/Ch: Peter Diplock | 10 | Penny di Cara |
| 3 | Josh Babarinde | 11 | Colin Murdoch |
| 4 | Sammy Choudhury | 12 | Barry Taylor |
| 5 | Amanda Morris | | |
| 6 | Jim Murray | | |
| 7 | Colin Swansborough | | |
| 8 | Candy Vaughan | | |

<u>Licensing Sub-Committee Standing Chairmen:</u> (Between 3 and 5 members drawn from the membership of the Licensing Committees)

| | Controlling Group | | Opposition |
|---|-------------------|---|--------------|
| 1 | Peter Diplock | 5 | Colin Belsey |
| 2 | Robin Maxted | | |
| 3 | Amanda Morris | | |
| 4 | Candy Vaughan | | |

<u>Audit and Governance Committee</u> (8 Councillors)

| Controlling Group | Opposition |
|-------------------|------------|
|-------------------|------------|

| 1 | Ch: Robin Maxted | 7 | Tony Freebody |
|-----|---------------------|-----|---------------|
| 2 | D/Ch: Amanda Morris | 8 | Kshama Shore |
| 3 | Sammy Choudhury | Sub | stitutes |
| 4 | Peter Diplock | 1 | Penny di Cara |
| 5 | Md Harun Miah | 2 | Jane Lamb |
| 6 | Candy Vaughan | | |
| Sub | stitutes: | | |
| 1 | Josh Babarinde | | |

<u>2 Independent Persons:</u> Graham Branton and Neal Robinson appointed for a 4-year term from 2019 and confirmed on an annual basis at Full Council.

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

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:

| Controlling Group | | Opposition | |
|-------------------|--------------------|--------------|---------------|
| 1 | Stephen Holt | 1 | Penny di Cara |
| 2 | Colin Swansborough | | |
| Substitutes: | | Substitutes: | |
| 1 | Jonathan Dow | 1 | Tony Freebody |
| 2 | Alan Shuttleworth | | |

ADVISORY AND TASK GROUPS:

Conservation Area Advisory Group

3 or 4 members, not Planning Committee members, plus external advisors). Past Council practice has been to allow the opposition an equality of seats.

| Controlling Group | | | Opposition | |
|-------------------|-------------------|---|----------------|--|
| 1 | Ch: Steve Wallis | 3 | 3 Colin Belsey | |
| 2 | Alan Shuttleworth | 4 | Robert Smart | |

Non-voting co-opted advisors (up to 4 including the Council's Heritage Champion): Hugh Parker (the Council's Heritage Champion), Richard Crook (Royal Institute of British Architects) and Nicolas Howell (Eastbourne Society).

Grants Task Group (3 members)

| | Controlling Group | | Opposition | |
|---|-----------------------|---|---------------|--|
| 1 | Ch: Alan Shuttleworth | 3 | Colin Murdoch | |
| 2 | Margaret Bannister | | | |

Downland Forum (3 members)

| | Controlling Group | | Opposition | |
|---|-------------------|---------------|------------|--------------|
| | 1 | Amanda Morris | 3 | Colin Belsey |
| Ī | 2 | Jonathan Dow | | |

EBC COMPANY DIRECTORSHIPS:

Aspiration Homes LLP (Executive Members) (3 Councillors) (Note - Appts do not have to be specific portfolio holders)

| | Controlling Group | Opposition | |
|---|-------------------|------------|--------------|
| 1 | David Tutt | 3 | Barry Taylor |
| 2 | Alan Shuttleworth | | |

Eastbourne Homes – Non-Executive Directors (currently 2)

| Co | ontrolling Group | Oppo | sition |
|----|------------------|------|--------------|
| 1 | Candy Vaughan | 2 | Colin Belsey |

CloudConnX Board – Director (Council's Chief Executive)

| 1 | Robert Cottrill (C | CE) |
|---|--------------------|-----|
|---|--------------------|-----|

Eastbourne Housing Investment Company Limited Board

| 1 | David Tutt (Leader) |
|---|-------------------------------------|
| 2 | Margaret Bannister (Cabinet Member) |

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

South East Environmental Services Ltd Board (SEESL)

| Controlling Group | | Opposition | |
|-------------------|----------------------------------|------------|----------------------------|
| 1 | Leader of the Council – | 3 | Leader of the Opposition – |
| | David Tutt | | Robert Smart |
| 2 | Cabinet Member whose portfolio | | |
| | includes waste services or their | | |
| | nominated representative. | | |
| | Nominated rep is: Jonathan Dow | | |

PROJECT BOARDS:

Airbourne Project Board: (Leader, Cabinet Member and Shadow Cabinet Member for Tourism and Enterprise) Cllrs: David Tutt, Margaret Bannister and Paul Metcalfe.

Bedfordwell Road Project Board – Councillors Alan Shuttleworth (Chair), Robin Maxted and Barry Taylor.

Local Plan Steering Group: Cllrs Margaret Bannister, Penny di Cara, Jim Murray, Colin Swansborough and David Tutt.

Recovery and Reset Board: Cllrs David Tutt, Stephen Holt and Kshama Shore. Officers: Robert Cottrill, Becky Cooke, Homira Javadi and Lee Banner.

Strategic Property Board: Cllrs Margaret Bannister, David Tutt and Robert Smart.

Terminus Road Project Board (joint with ESCC): Cllrs David Tutt and Robert Smart.

OTHER:

Armed Forces Covenant Champion: Mayor or nominee

Black and Minority Ethnic (BME) Champion: Cllr Harun Miah

Councillors appointed to hold a Youth Brief: Cllrs Penny di Cara, Stephen Holt, Jim Murray and Rebecca Whippy.

Disability Champion: Equalities and Mental Health Champion: Cllr Rebecca Whippy. (Officer Mental Health Champion – Becky Cooke).

Energy Champion: Colin Swansborough

Faith Champion: Carolyn Heaps

Heritage Champion: Mr Hugh Parker

Hospitals Champion: Hon. Freeman Mrs Elizabeth Walke

Walking Champion: Gill Mattock

Representation on Outside and Other Bodies 2019/20

| Organisation | Council's Representative(s) |
|--------------|-----------------------------|
|--------------|-----------------------------|

3VA (Voluntary Action Eastbourne),

observer.

Cllr Alan Shuttleworth

Age Concern (Eastbourne)

Kathy Ballard

BHT Advice Eastbourne (formerly Eastbourne Housing Aid and Legal

Centre)

Cllr Alan Shuttleworth

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)

Cavendish Sports Centre Joint Liaison

Committee

Cllrs Colin Murdoch and Peter Diplock

Citizens Advice Bureau Kathy Ballard

Climate Change Strategic Panel Cllrs Colin Swansborough (Chair),

Jonathan Dow, Penny di Cara, Peter Diplock, Jim Murray, and Robert

Smart.

2 external reps from the Eastbourne Eco-Action Network - Miles Berkley

and Andrew Durling.

Community Safety Partnership See separate listing for this partnership

and its linked groups and forums at

end of this schedule.

Cultural Involvement Group Josh Babarinde, Harun Miah and

Rebecca Whippy

Disability Involvement Group Council's Disability Champion (Cllr

Rebecca Whippy)

East Sussex Building Control

Partnership

Relevant Cabinet Member (Cllr Colin

Swansborough)

NB: Lead officer to deputise.

East Sussex Gypsy and Traveller Relevant Cabinet Member (Cllr Colin Swansborough) and relevant Shadow Forum Cabinet member (or their respective nominees). Opposition nominee is Cllr Barry Taylor (substitute is Cllr Robert Smart) East Sussex Gypsy and Traveller Relevant Cabinet Member (Cllr Colin Members' Group Swansborough) Cllr Rebecca Whippy East Sussex Health and Wellbeing Board Two voting members rotate between districts and boroughs on an annual basis Cllr Amanda Morris 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) Relevant Cabinet Member or nominee East Sussex Strategic Partnership (Currently - Cllr Helen Burton) + Chief Executive East Sussex Strategic Planning Cllr Colin Swansborough Member Group Eastbourne Air Quality Partnership Tim Whelan (Director of Service Delivery) and Cllr Colin Swansborough **Eastbourne Amalgamated Charities** Council nominated trustees: Mr B R Etheridae (Trustees) Cllr Helen Burton Eastbourne and Wealden YMCA Board Cllr Jim Murray Eastbourne and District Enterprise Cllr David Tutt (or nominee) Agency Limited (EDEAL) Eastbourne Defibrillator Partnership Representative no longer required. **Eastbourne Education Business** Mr Robert Cottrill (Council's Chief Executive Partnership Eastbourne Housing Forum Relevant Cabinet Member (Cllr Alan

Eastbourne Open Bowling Tournament

Management Committee

Shuttleworth) or nominee

Cllr Sammy Choudhury

Eastbourne Seniors Club (appointment The Mayor or his/her nominee. of trustee) Lewes and Eastbourne Equality and Relevant Cabinet Member (Cllr Fairness Stakeholders Forum Rebecca Whippy) iESE Limited Cllr Stephen Holt (General Meeting Representative) iESE Transformation Limited (General Cllr Stephen Holt Meeting Representative) Local Government Association Leader of the Council (with voting rights) Leader - Cllr David Tutt Local Government Association District Council Network Local Government Association - East Leader and Deputy Leader of the Council - Cllrs David Tutt and Stephen Sussex Branch Holt. Local Government Association Coastal Relevant Cabinet Member (Cllr Issues Special Interest Group Margaret Bannister) or nominee + 1 officer. Pevensey and Cuckmere Water Level 6 members Management Board Cllrs Jonathan Dow, Penny di Cara, Peter Diplock, Amanda Morris, Jim Murray and Robert Smart. Salvation Army Eastbourne Steering **Cllr Margaret Bannister** Group South Downs National Park Authority Cllr Peter Diplock Sussex Police and Crime Panel Cllr Rebecca Whippy (Cllr Colin Swansborough is the named substitute) Relevant Cabinet Member or nominee. South East England Councils Nominee is Cllr Stephen Holt (with Cllr David Tutt as substitute) Sussex Downs College Cllr Colin Swansborough in the event that the college seek a nomination

from the Council.

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 David Tutt)

Deputy Leader is substitute (Cllr

Stephen Holt)

Towner Charitable Trust Cllr Colin Swansborough and Cllr Josh

Babarinde

University of Sussex Court Cllr Pat Rodohan

MANAGEMENT COMMITTEES

Hampden Park Community Centre Cllr Josh Babarinde

Langney Community Centre Cllr Alan Shuttleworth (Langney) and

Cllr David Tutt (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

NEIGHBOURHOOD MANAGEMENT PARTNERSHIP GROUPS

East Hampden Park

(Co-ordinated by EBC and Sussex

Police)

Ward Councillors are invited to attend all these groups.

Kingsmere Operations Group (Co-ordinated by Amicus Horizon

Housing Association)

Langney Village

Old Town

(Co-ordinated by Eastbourne Homes)

Shinewater Operations Group

(Co-ordinated by EBC)

Town Centre

Upperton

Willingdon Trees

(Co-ordinated by Places for People)

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 Rebecca Whippy |
| Joint Action Group (JAG) | Leader of the Council, Portfolio holding Cabinet Member, Opposition Leader and Opposition Shadow Cabinet spokesperson or respective nominees. | Cllrs David Tutt, Rebecca Whippy, Barry Taylor and Paul Metcalfe (Opposition group substitute is Cllr Penny di Cara) |
| Neighbourhood Watch Committee | One Member from either Group | Cllr Rebecca Whippy |
| Overseas Students Advisory Committee (OSAC) | 1 Councillor | Cllr Steve Holt |
| Nightwatch and Shopwatch (Eastbourne Crime Group – Steering Group) | Relevant Cabinet Member | Cllr Rebecca Whippy |
| Neighbourhood Panels (Co-ordinated by Sussex Police) | Ward Councillors are invited to attend | |