

**Lewes District Council** 

## 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				

<u>2 Independent Persons:</u> 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) Page 1 **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

Conservative (2)	Green (1)	Lib Dem (2)	Lab	Ind
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

Conservative (5)	Green (2)	Lib Dem (2)	Labour (1)	Independent (1)
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
	Cabinet Member – Cllr Denis
	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

Outside Body	Proposed Representative.
(Annual appointment unless otherwise stated)	
3VA Board (1 rep)	C Brett
Armed Forces Champion (1 rep)	S Davy
Aspiration Homes Ltd (3 Cabinet Members – usually Leader of the Council, Deputy Leader and Cabinet for Housing)	Leader Deputy Leader Cabinet Housing Member
Coast to Capital (Rep should be Leader of the Council)	Leader of the Council
<ul> <li>Community Safety Partnership</li> <li>Joint Action Group (2 reps – 1 should be Cabinet Member whose portfolio includes Community Safety)</li> <li>Strategy Group Meeting (Rep should be Cabinet Member whose portfolio includes Community Safety)</li> </ul>	<ul> <li>2 reps – 1 Cabinet Member for community safety + 1 Other Councillor – J Carr</li> <li>1 Cabinet member for community safety.</li> </ul>
Decarbonising our Housing Stock Member Oversight Board	Cabinet Member for Housing – W Meyer Cabinet Member for Sustainability – M Bird
East Sussex Health and Wellbeing Board (1 rep)	E O'Brien
East Sussex Health Overview and Scrutiny Committee (1 Rep - must be a member of Policy and Performance Committee)	C 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 (Rep should be Cabinet Member for Planning Policy)	Cabinet Member for Planning Policy

Outside Body	Proposed Representative.
(Annual appointment unless otherwise stated)	
Greater Brighton Economic Board	
Board Member	Leader of the Council
(Rep should be Leader of the Council)	
Independent Call-in Panel Member	1 PPAC Member - R Banks
(1 rep and 1 appointed sub – rep and sub	1 Sub (PPAC Member) – I Linington
cannot be on the Board or involved in	
decision being called-in) Must be Policy and	
Performance Advisory Committee Member	
IESE Transformation Ltd	Leader of the Council
(1 rep and 1 appointed sub – rep should be Leader	(1 substitute – Deputy Leader/other
of the Council)	Cabinet Member)
Impact Seaford	C Brett
(1 rep - Cabinet Member /Seaford Ward member if possible)	
Lewes District Citizens Advice (1 rep)	I Makepeace
Lewes District Council – Mental Health Champion	S Macleod
Lewes Housing Investment Company - 3 reps	Leader
(Leader, Deputy Leader and Cabinet Member for	Deputy Leader
Housing) (+ Relevant Council Directors)	Cabinet Member for Housing
Lewes Joint Parking Board (2 reps)	I Makepeace
	R Clay
Local Government Association –	I Linington
Coastal Issues Special Interest Group	
Local Government Association –	Leader of the Council
District Councils Network (1 rep)	
(Rep should be the Leader of the Council)	
Local Government Association –	Leader of the Council
General Assembly (Rep should be 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
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Outside Body	Proposed Representative.
(Annual appointment unless otherwise stated)	
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.
	Nominee for 2022/23 – Councillor Stephen Gauntlett.
Seaford Head Local Nature Reserve Management Committee (1 rep)	C Brett
Seaford to Brighton Line Stakeholders Group (1 rep) (Sussex Community Rail Partnership)	E O'Brien
South Downs National Park Authority (1 rep) (Rep appointed for 4 year term from 2019)	W Meyer (appointed until 2023)
South East Coastal Group (ad hoc) (1 rep – Cabinet Member)	Cabinet Member for Sustainability
South East England Councils (1 rep and 1 appointed sub – are normally Cabinet	E O'Brien (nominated by the Leader to
Members)	<ul> <li>continue in role)</li> <li>1 Substitute Cabinet Member (to be nominated by the Leader if required)</li> </ul>
South East Local Enterprise Partnership (LEP)	Leader of the Council
Sussex Annual Forum – the University of Sussex (Rep should be Chair of the Council)	Chair of the Council
Sussex Police and Crime Panel (1 rep and 1 appointed sub)	Representative – J Denis Substitute – S MacLeod
Sussex Rural Community Council – 1 rep (Action in Rural Sussex)	N Bikson
Team East Sussex (Rep should be Leader of the Council)	Leader of the Council (Reserve – Deputy Leader of the Council)
Transport for the South East	Cabinet Member covering Transport

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

# **Joint Bodies**

Joint Waste Committee	Relevant Cabinet Member + 1 Cabinet Member substitute to be determined by the Leader)
Planning Service User Group	Cabinet Member for Planning Policy
(Rep should be Cabinet Member for Planning)	

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