

Eastbourne Borough Council

Appointments Summary

CABINET: (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 (and Finance)
2	Deputy Leader: Penny di Cara (and Climate Change)
3	Colin Belsey – Disabilities
4	Jane Lamb – Direct Assistance Services
5	Kshama Shore – Place Services
6	Paul Metcalfe – Tourism and Community Safety

COMMITTEES

Scrutiny Committee (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	Hurun Miah	8	Robert Smart
4	Peter Diplock	Substitutes:	
5	Amanda Morris		
Substitutes:		1	Colin Murdoch
1	Robin Maxted	2	Barry Taylor

Planning Committee (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
Substitutes:		2	Paul Metcalfe
1	Sammy Choudhury		
2	Robin Maxted		

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).

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		

Licensing Sub-Committee Standing Chairmen: (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		

Audit and Governance Committee (8 Councillors)

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

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

1 Independent Audit Member: 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	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	Penny di Cara
2	Margaret Bannister		

Downland Forum (3 members)

Controlling Group		Opposition	
1	Amanda Morris	3	Colin Belsey
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)

Controlling Group		Opposition	
1	Candy Vaughan	2	Colin Belsey

CloudConnX Board – Director (Council’s Chief Executive)

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

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

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)

Controlling Group		Opposition	
1	Leader of the Council – David Tutt	3	Leader of the Opposition – 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	<i>See separate listing for this partnership and its linked groups and forums at end of this schedule.</i>
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 Forum	Relevant Cabinet Member (Cllr Colin Swansborough) and relevant Shadow Cabinet member (or their respective nominees). Opposition nominee is Cllr Barry Taylor (substitute is Cllr Robert Smart)
East Sussex Gypsy and Traveller Members' Group	Relevant Cabinet Member (Cllr Colin Swansborough)
East Sussex Health and Wellbeing Board	Cllr Rebecca Whippy 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 Amanda Morris
East Sussex Strategic Partnership	Relevant Cabinet Member or nominee (Currently – Cllr Helen Burton) + Chief Executive
East Sussex Strategic Planning Member Group	Cllr Colin Swansborough
Eastbourne Air Quality Partnership	Tim Whelan (Director of Service Delivery) and Cllr Colin Swansborough
Eastbourne Amalgamated Charities (Trustees)	Council nominated trustees: Mr B R Etheridge Cllr Helen Burton
Eastbourne and Wealden YMCA Board	Cllr Jim Murray
Eastbourne and District Enterprise Agency Limited (EDEAL)	Cllr David Tutt (or nominee)
Eastbourne Defibrillator Partnership	Representative no longer required.
Eastbourne Education Business Partnership	Mr Robert Cottrill (Council's Chief Executive)
Eastbourne Housing Forum	Relevant Cabinet Member (Cllr Alan Shuttleworth) or nominee
Eastbourne Open Bowling Tournament Management Committee	Cllr Sammy Choudhury

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