

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	Sub	stitutes:	
5	Amanda Morris			
Sub	ostitutes:	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			

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]		

<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		
Audit and Governance Committee (8 Counc			rs)

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			
Su	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	Colin Murdoch	
2	Margaret Bannister			

Downland Forum (3 members)

	Controlling Group		Opposition	
1		Amanda Morris	3	Colin Belsey
2	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)

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 –	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 Forum

East Sussex Gypsy and Traveller Members' Group

East Sussex Health and Wellbeing Board

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)

East Sussex Strategic Partnership

East Sussex Strategic Planning Member Group

Eastbourne Air Quality Partnership

Eastbourne Amalgamated Charities (Trustees)

Eastbourne and Wealden YMCA Board

Eastbourne and District Enterprise Agency Limited (EDEAL)

Eastbourne Defibrillator Partnership

Eastbourne Education Business Partnership

Eastbourne Housing Forum

Eastbourne Open Bowling Tournament Management Committee 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)

Relevant Cabinet Member (Cllr Colin Swansborough)

Cllr Rebecca Whippy Two voting members rotate between districts and boroughs on an annual basis

Cllr Amanda Morris

Relevant Cabinet Member or nominee (Currently – Cllr Helen Burton) + Chief Executive

Cllr Colin Swansborough

Tim Whelan (Director of Service Delivery) and Cllr Colin Swansborough

Council nominated trustees: Mr B R Etheridge Cllr Helen Burton

Cllr Jim Murray

Cllr David Tutt (or nominee)

Representative no longer required.

Mr Robert Cottrill (Council's Chief Executive

Relevant Cabinet Member (Cllr Alan Shuttleworth) or nominee

Cllr Sammy Choudhury

Eastbourne Seniors Club (appointment of trustee)

Lewes and Eastbourne Equality and Fairness Stakeholders Forum

iESE Limited (General Meeting Representative)

iESE Transformation Limited (General Meeting Representative)

Local Government Association

Local Government Association District Council Network

Local Government Association – East Sussex Branch

Local Government Association Coastal Issues Special Interest Group

Pevensey and Cuckmere Water Level Management Board

Salvation Army Eastbourne Steering Group

South Downs National Park Authority

Sussex Police and Crime Panel

South East England Councils

Sussex Downs College

The Mayor or his/her nominee.

Relevant Cabinet Member (Cllr Rebecca Whippy)

Cllr Stephen Holt

Cllr Stephen Holt

Leader of the Council (with voting rights)

Leader - Cllr David Tutt

Leader and Deputy Leader of the Council – ClIrs David Tutt and Stephen Holt.

Relevant Cabinet Member (Cllr Margaret Bannister) or nominee + 1 officer.

6 members Cllrs Jonathan Dow, Penny di Cara, Peter Diplock, Amanda Morris, Jim Murray and Robert Smart.

Cllr Margaret Bannister

Cllr Peter Diplock

Cllr Rebecca Whippy (Cllr Colin Swansborough is the named substitute)

Relevant Cabinet Member or nominee. Nominee is Cllr Stephen Holt (with Cllr David Tutt as substitute)

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)

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

Ward Councillors are invited to attend all these groups.

(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	