



**Brighton & Hove
City Council**

ANNUAL COUNCIL ADDENDUM

4.30PM, THURSDAY, 17 MAY 2012

COUNCIL CHAMBER, HOVE TOWN HALL

ADDENDUM

ITEM	Page
9. REVIEW OF POLITICAL BALANCE AND APPOINTMENT OF COMMITTEES, SUB-COMMITTEES, FORUMS, PANELS AND OUTSIDE BODIES	1 – 18
(i) Appendices 2 and 3 to the report, Membership of Committees and Sub-Committees and Outside Bodies List (copies attached).	
(ii) Amendment from the Conservative Group (copy attached).	

Appointments to Outside Bodies 2012/13

Appointments to be made at Annual Council 17 May 2012

	Name of Organisation	Term of Office	Representatives 2011/12	Proportionality 2012/13	Nominations 2012/13
1	Admissions Forum	Annual	Wakefield Wealls	1 Green 1 Conservative	Buckley Wealls
2	Adoption & Permanence Panel	Annual	Wakefield	1 Rep	Follett/Shanks (Job Share)
3	Age Concern	Annual	Jarrett, A Kitcat	2 Reps	Jarrett, K Norman
4	Arc Manche	Annual	Phillips	1 Green	Phillips
5	Arts Commission	Annual	Bowden, A Kitcat, Hawtree Brown, C Theobald Fitch	3 Green 2 Conservative 1 Labour	Bowden, A Kitcat, Shanks Brown, C Theobald Fitch
6	Brighton Dome & Festival Limited	Annual	Bowden Marsh	1 Green 1 Labour	Bowden Marsh
7	Brighton Housing Trust	Annual	Phillips	1 Green	Wakefield
8	Brighton & Hove in Bloom	Annual	Deane, Jones, Shanks, Barnett, K Norman, C Theobald Pissaridou	6 Reps	West, Rufus, Shanks Barnett, K Norman, C Theobald, Pissaridou
9	Brighton & Hove Allotment Federation	Annual	Rufus	1 Green	Deane

10	Brighton & Hove Economic Partnership	Annual	Kennedy G Theobald		1 Green 1 Conservative	Bowden G Theobald
11	Brighton & Hove Estates Conservation Trust	Annual	West Mitchell		1 Green 1 Labour	West Mitchell
12	Brighton & Hove Federation of Disabled People	Annual	Jarrett		1 Green	Powell
13	Brighton & Hove Food Partnership Board of Directors	Annual	Sykes		1 Rep	Sykes
14	Brighton & Hove Foster Panel	Annual	Shanks		1 Rep	Shanks/Phillips (Job share)
15	Brighton & Hove Foyer	Annual	Wakefield		1 Rep	Powell
16	Brighton & Hove Music Trust	Annual	Kennedy, Mac Cafferty A Norman		2 Green 1 Conservative	Hawtree, Mac Cafferty A Norman
	Brighton & Hove Seaside Community Homes Ltd	3-year 2011-14	Randall, Summers Wells Fitch		2 Green 1 Conservative 1 Labour	Wakefield, Summers Wells Fitch
	Brighton and Sussex University Hospitals Board of Governors – (commencing May 2013)	Annual			1 Rep	
17	Brighton Unemployed Centre Families Project	Annual	Duncan		1 Green	Duncan
18	Citizen's Advice Bureau	Annual	Mac Cafferty Robins		2 Reps	Mac Cafferty Robins
19	City Inclusion Partnership	Annual	Duncan, Wakefield Cobb Marsh		2 Green 1 Conservative 1 Labour	Duncan, Summers Cobb Marsh

20	City Sustainability Partnership	Annual	<i>Littman, West Janio Mitchell</i>		2 Green 1 Conservative 1 Labour	Sykes, West Janio Mitchell
21	City Sports Forum	Annual	<i>Phillips Janio Robins</i>		2 Green 1 Conservative 1 Labour	Phillips, Bowden Smith Robins
22	Coast to Capital Local Enterprise Partnership	4 Year term 2011-15	<i>Randall</i>		Leader of the Council	J. Kitcat
23	Coastal Issues Special Interest Group	Annual	<i>Rufus</i>		1 Green	Summers
24	Consumer Direct	Annual	<i>Deane</i>		1 Green	Deane
25	Cornerstone Community Centre Board of Management	Annual	<i>Sykes</i>		1 Rep	Sykes
26	Councillor Disability Champion	Annual	<i>Powell</i>		1 Rep	Powell
27	East Sussex Fire Authority	Annual	<i>Mac Cafferty, Rufus, Wakefield, C Theobald, Pidgeon Carden</i>		3 Green 2 Conservative 1 Labour	Powell, Summers, Rufus C Theobald, Pidgeon Carden
28	East Sussex Pension Fund Investment Panel	Annual	<i>Rufus Wealls</i>		1 Green 1 Conservative	Littman Wealls
	Education Trust Fund	4 year term 2011-15	<i>Buckley, Shanks Wealls Lepper, Marsh</i>		5 Trustees	
29	Eurocities Network	Annual	<i>A Kitcat</i>		1 Green	A Kitcat
30	Fair Trade Steering Group	Annual	<i>Littman, Rufus</i>		2 Green	Littman, Deane

	Gorham's Gift	4-year term 2011 to 2015	Hawtree, K Norman Fitch	3 Representatives	
31	Healthy City Partnership	Annual	Jones K Norman	1 Green 1 Conservative	Jones K Norman
32	INTERREG Iva	Annual	Phillips	1 Green	Phillips
	Joint Committee for Appointment of Local Authority members to Sussex Police Authority	Bi-Annual 31/05/11- 31/05/13	Randall G. Theobald	2 Reps	
33	Local Government Association	Annual	Follett, Kitcat G Theobald Mitchell	2 Green 1 Conservative 1 Labour	Follett, J Kitcat G Theobald Mitchell
34	LGA Rural Commission	Annual	West	1 Green	West
35	LGA Urban Commission	Annual	Follett, Kennedy	2 Green	Bowden, Mac Cafferty
36	Local Housing allowance & Universal Credit Steering Group	Annual	Wakefield	1 Green	Wakefield
	Local Strategic Partnership	4 year term 2011-15	Randall G Theobald Mitchell	1 Green 1 Conservative 1 Labour	J. Kitcat G Theobald Mitchell
37	Members Advisory Group on Grants (MAG)	Annual	Rufus Hyde Hamilton	1 Green 1 Conservative 1 Labour	Rufus Simson Hamilton
38	MIND	Annual	Jarrett	1 Rep	Jarrett
39	Patrol Adjudication Joint Committee Appointee also sits on the Bus Lane Adjudication Service Joint Committee	Annual	Davey	1 Green (+ 1 nominated Substitute)	Davey
40	Pre-School Learning Alliance (south)	Annual	Buckley	1 Green	Buckley

41	Race Ground Trustees (2x Board members to be appointed by Council.)	Annual	Kennedy (Board), Powell, Wakefield, West Brown, C Theobald Fitch (Board), Lepper		4 Green	Bowden (Board), Powell, Wakefield, West Brown, C Theobald Fitch (Board), Lepper
42	Resource Centre	Annual	Davey		1 Green	Davey
	SACRE	4 Year term 2011-2015	Powell, Summers Wealls Hamilton Marsh		5 Reps	
43	Shoreham Port Authority LA Liaison Committee	Annual	Kennedy Peltzer Dunn		1 Green 1 Conservative	Bowden Peltzer Dunn
	South Downs National Park Authority.	4 year term 05/11-/15	West		1 Rep	
44	South East England Employers	Annual	Powell, Rufus Pidgeon		2 Green 1 Conservative	Powell, Rufus Cox
	Sussex IFCA	4 year term 05/11-/15	Sykes		1 Rep	
45	Southern Regional Flood & Coastal Committee	Annual	Rufus		1 Green	Summers
	The Brighton Fund	Yearly	Meadows (Ex-officio)		Mayor (Ex-officio)	Randall (Mayor Elect)
		4 Year term 05/11-/15	Powell, Bowden A Norman Lepper		4 Trustees	
46	The Sussex Deaf Association	Annual	Jarrett		1 Rep	Jarrett
47	The Royal Pavilion and Museums Foundation	Annual	Bowden		1 Green	Bowden

48	United Nations Association	Annual	<i>A Kitcat</i>		1 Green	Davey
49	University of Sussex Court	01/08/12- 31/07/13	<i>Meadows Summers A Norman</i>		Mayor 1 Green 1 Conservative	Randall (Mayor Elect) Summers A Norman
50	West Pier Trust Board	Annual	<i>Shanks</i>		1 Green	Buckley

MEMBERSHIP OF COMMITTEES, SUB-COMMITTEES FORUMS and PANELS 2012/2013

Appointments to be ratified at Annual Council on the 17 May 2012

POLICY COMMITTEES:

POLICY & RESOURCES COMMITTEE (10)

Green Group		Conservative Group	Labour & Co-operative Group
Cllr	J. Kitcat (Chair)	Cllr G. Theobald (Opp Spokes)	Cllr Mitchell (Spokes)
Cllr	Littman (Deputy Chair: Finance)	Cllr A. Norman	Cllr Hamilton
Cllr	Shanks	Cllr Peltzer Dunn	
Cllr	Wakefield		
Cllr	West		

ADULT & CARE HEALTH COMMITTEE (10)

Green Group		Conservative Group	Labour & Co-operative Group
Cllr	Jarrett (Chair)	Cllr K. Norman (Opp Spokes)	Cllr Meadows (Spokes)
Cllr	Jones (Deputy Chair)	Cllr Barnett	Cllr Marsh
Cllr	Buckley	Cllr Mears	Cllr Turton
Cllr	Powell		

CHILDREN & YOUNG PEOPLE COMMITTEE (10)

Green Group	Conservative Group	Labour & Co-operative Group
Cllr Shanks (Chair)	Cllr Wealls (Opp Spokes)	Cllr Pissaridou (Spokes)
Cllr Buckley (Deputy Chair)	Cllr Brown	Cllr Gilbey
Cllr A. Kitcat	Cllr Simson	Cllr Lepper
Cllr Powell		

ECONOMIC DEVELOPMENT & CULTURE COMMITTEE (10)

Green Group	Conservative Group	Labour & Co-operative Group
Cllr Bowden (Chair)	Cllr Brown (Opp Spokes)	Cllr Morgan (Spokes)
Cllr MacCafferty (Deputy Chair)	Cllr Janio	Cllr Fitch
Cllr A. Kitcat	Cllr Smith	
Cllr Littman	Cllr C. Theobald	

ENVIRONMENT & SUSTAINABILITY COMMITTEE (10)

Green Group	Conservative Group	Labour & Co-operative Group
Cllr West (Chair)	Cllr Janio (Opp Spokes)	Cllr Mitchell (Spokes)
Cllr Sykes (Deputy Chair)	Cllr Cobb	Cllr Pissaridou
Cllr Deane	Cllr G. Theobald	
Cllr Summers		
Cllr Wakefield		

HOUSING COMMITTEE (10)

Green Group	Conservative Group	Labour & Co-operative Group
Cllr Wakefield (Chair)	Cllr Peltzer Dunn (Opp Spokes)	Cllr Farrow (Spokes)
Cllr Powell (Deputy Chair)	Cllr Barnett	Cllr Fitch
Cllr Davey	Cllr Mears	
Cllr Duncan		
Cllr Jarrett		

TRANSPORT COMMITTEE (10)

Green Group	Conservative Group	Labour & Co-operative Group
Cllr Davey (Chair)	Cllr Cox (Opp Spokes)	Cllr Robins (Spokes)
Cllr Follett (Deputy Chair)	Cllr Janio	Cllr Mitchell
Cllr Phillips	Cllr G. Theobald	
Cllr Summers		
Cllr West		

CORPORATE PARENTING SUB-COMMITTEE (5)

Green Group		Conservative Group	Labour & Co-operative Group
Cllr Shanks (Chair)		Cllr Bennett	Cllr Gilbey
Cllr Rufus (Deputy Chair)		Cllr Hyde	

PERSONNEL APPEALS PANEL (SUB-COMMITTEE) (3) (+ Taken from a pool of trained Members)

Green Group	Conservative Group	Labour & Co-operative Group
Cllr Powell	Cllr Cox	Cllr Marsh

Member Pool

Cllr	Cllr	Cllr
Cllr	Cllr	Cllr
Cllr	Cllr	Cllr
Cllr	Cllr	Cllr
Cllr	Cllr	Cllr

REGULATORY COMMITTEES:**AUDIT & STANDARDS COMMITTEE (10) (with 8 Councillors and 2 Independent Members)**

Green Group	Conservative Group	Labour & Co-operative Group	Independent Members
Cllr Duncan	Cllr A. Norman (Opp Spokes)	Cllr Hamilton (Chair - Audit)	Dr. Wilkinson (Chair – Standards)
Cllr Follett	Cllr Smith	Lepper	Mr J Bustard
Cllr Sykes	Cllr Wealls		Mr P Cecil
			Mr G Rhodes
			Mr P Rose

LICENSING & LICENSING (2003) COMMITTEES (15)

Green Group	Conservative Group	Labour & Co-operative Group
Cllr Duncan (Chair)	Cllr Cobb (Opp Spokes)	Cllr Lepper (Spokes)
Cllr Deane (Deputy Chair)	Cllr Hyde	Cllr Gilbey
Cllr Buckley	Cllr Pidgeon	Cllr Marsh
Cllr Hawtree	Cllr Smith	Cllr Turton
Cllr Jones	Cllr C. Theobald	
Cllr Rufus		

PLANNING COMMITTEE (12)

Green Group		Conservative Group	Labour & Co-operative Group
Cllr	Hawtree (Chair)	Cllr Hyde (Opp Spokes)	Cllr Carden
Cllr	Summers (Deputy Chair)	Cllr Cobb	Cllr Gilbey
Cllr	Davey	Cllr C. Theobald	Cllr Hamilton
Cllr	Jones	Cllr Wells	
Cllr	MacCafferty		

OVERVIEW & SCRUTINY COMMITTEES:**OVERVIEW & SCRUTINY COMMITTEE (10)**

Green Group		Conservative Group	Labour & Co-operative Group
Cllr Buckley		Cllr Cox (Deputy Chair)	Cllr Morgan (Chair)
Cllr Follett		Cllr Brown	Cllr Farrow
Cllr Hawtree		Cllr K. Norman	Cllr Marsh
Cllr Phillips			

HEALTH & WELLBEING OVERVIEW & SCRUTINY COMMITTEE (8)

Green Group		Conservative Group	Labour & Co-operative Group
Cllr Rufus (Chair)		Cllr C. Theobald (Deputy Chair)	Cllr Marsh (Spokes)
Cllr Bowden		Cllr Cox	Cllr Turton
Cllr Sykes		Cllr Wealls	

Committees and Forums not included in the political balance calculations, but where the proportional balance is applied:

HOUSING MANAGEMENT CONSULTATIVE SUB-COMMITTEE (8)

Green Group	Conservative Group	Labour & Co-operative Group
Cllr Wakefield (Chair)	Cllr Peltzer Dunn (Opp Spokes)	Cllr Farrow (Spokes)
Cllr Duncan	Cllr Pidgeon	Cllr Robins
Cllr Jarrett	Cllr Wells	

LICENSING 2003 SUB-COMMITTEE (3) (from the parent Committee)

Green Group	Conservative Group	Labour & Co-operative Group
Cllr Duncan (Chair)	Cllr Cobb	Cllr Lepper

COMMUNITY SAFETY FORUM (10)

Green Group	Conservative Group	Labour & Co-operative Group
Cllr Duncan (Chair)	Cllr Barnett (Opp Spokes)	Cllr Morgan (Spokes)
Cllr Bowden	Cllr Pidgeon	Cllr Carden
Cllr MacCafferty	Cllr Simson	Cllr Meadows
Cllr Shanks		

SHADOW HEALTH & WELLBEING BOARD (14)

Green Group		Conservative Group		Labour & Co-operative Group		Officer/Partner Members
Cllr Jarrett (Chair)		Cllr Bennett		Cllr Meadows		Terry Parkin
Cllr Duncan		Cllr K. Norman		Cllr Turton		Denise D'Souza
Cllr Shanks						Tom Scanlon
						Xavier Nalletamby
						Geraldine Hoban
						Hayyan Asif
						Robert Brown

OTHER BODIES

		2012/13	
		Appropriate Ward Councillors	Appointments
1	Area Housing Panels x 4	Annual East Central North West	Powell Wakefield Summers Buckley
2	Joint Commissioning Board	Annual Members of the Adult Care & Health Committee	Jarrett, Jones, Buckley, Powell K Norman, Barnett, Mears Meadows, Turton
3	Staff Consultation Forum	Annual 3 Green 2 Conservative 1 Labour & Co-operative	J. Kitcat, Littman, MacCafferty G. Theobald, Cox Mitchell

Annual Council	Agenda Item 9
17 May 2012	Brighton & Hove City Council

CONSERVATIVE GROUP AMENDMENT

REVIEW OF POLITICAL BALANCE AND THE APPOINTMENT OF COMMITTEES, SUB-COMMITTEES, FORUMS, PANELS AND OUTSIDE BODIES

Proposed by Cllr Geoffrey Theobald Seconded by Cllr Peltzer Dunn

That recommendations 2.2 and 2.3 of the report be amended to read as follows with the insertion of the text in bold italics:

- 2.2 That accordingly, the council appoints/re-appoints its Committees with the sizes and allocation of seats between political groups as set out in Appendix 1 to the report **with the exception that the Transport Committee has 4 Green, 4 Conservative and 2 Labour & Co-operative members and the Audit & Standards Committee has 4 Green, 2 Conservative and 2 Labour & Co-operative members.**
- 2.3 That having received nominations to the Committees from the Chief Whips of the 3 political groups, as detailed in appendix 2 to the report, (to be circulated separately), such nominations be agreed and the committee places filled accordingly; ***subject to the necessary changes in 2.2 above being notified by the leaders of the respective groups.***

Proposed by Cllr Geoffrey Theobald Seconded by Cllr Peltzer Dunn

