



**Brighton & Hove
City Council**

ANNUAL COUNCIL ADDENDUM

4.30PM, THURSDAY, 23 MAY 2013

COUNCIL CHAMBER, HOVE TOWN HALL

ADDENDUM

ITEM	Page
8. APPOINTMENTS	
(d) To agree to the designation of the following Councillors as proposed by the Leader of the Council as Lead Members for the respective areas:	
(i) Lead Member for Communities & Equalities – Councillor Randall;	
(ii) Lead Member for Community Safety – Councillor Wakefield;	
(iii) Lead Member for Transport – Councillor Davey.	
9. REVIEW OF POLITICAL BALANCE AND APPOINTMENT OF COMMITTEES, SUB-COMMITTEES, FORUMS, PANELS AND OUTSIDE BODIES 2013/14	1 – 14

Appendices 2 (Committee Allocations) and 3 (Appointments to Outside Bodies) to the Report of the Chief Executive (copies attached).

Note: A seating plan for the meeting following the adjournment is shown.

The Committee timetable for 2013/14 has also been circulated with addendum for information.

**MEMBERSHIP OF COMMITTEES, SUB-COMMITTEES FORUMS and PANELS
2013/2014**

Appointments to be ratified at Annual Council on the 23 May 2013

POLICY COMMITTEES:

POLICY & RESOURCES COMMITTEE (10)

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

ADULT & CARE HEALTH COMMITTEE (10)

Green Group	Conservative Group	Labour & Co-operative Group	Independent
Cllr Jarrett (Chair)	Cllr K. Norman (Opp Spokes)	Cllr Meadows (Spokes)	Cllr Summers
Cllr Phillips (Deputy Chair)	Cllr Barnett	Cllr Marsh	
Cllr Bowden	Cllr Mears		
Cllr Wakefield			

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 Fitch (Spokes)
Cllr Hawtree (Deputy Chair)	Cllr Janio	Cllr Morgan
Cllr Buckley	Cllr Smith	
Cllr Mac Cafferty	Cllr C. Theobald	

ENVIRONMENT TRANSPORT & SUSTAINABILITY COMMITTEE (10)

Green Group	Conservative Group	Labour & Co-operative Group
Cllr West (Chair)	Cllr Cox (Opp Spokes)	Cllr Mitchell (Spokes - Environment)
Cllr Sykes (Deputy Chair)	Cllr Janio	Cllr Robins (Spokes – Transport)
Cllr Davey	Cllr G. Theobald	
Cllr Deane		
Cllr Hawtree		

HOUSING COMMITTEE (10)

Green Group	Conservative Group	Labour & Co-operative Group
Cllr Randall (Chair)	Cllr Peltzer Dunn (Opp Spokes)	Cllr Wilson (Spokes)
Cllr Kennedy (Deputy Chair)	Cllr Barnett	Cllr Farrow
Cllr Duncan	Cllr Mears	Fitch
Cllr Rufus		

PERSONNEL APPEALS SUB-COMMITTEE (3)

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

Personnel Appeals Panels - Taken from the Sub-Committee and a pool of trained Members)

Member Pool

<i>Cllr Deane</i>	<i>Cllr Hyde</i>	<i>Cllr Gilbey</i>
<i>Cllr Hawtree</i>	<i>Cllr Simson</i>	<i>Cllr Hamilton</i>
<i>Cllr Jarrett</i>	<i>Cllr Wealls</i>	<i>Cllr Lepper</i>
<i>Cllr Jones</i>		<i>Cllr Meadows</i>
<i>Cllr Littman</i>		<i>Cllr Pissaridou</i>
<i>Cllr Phillips</i>		<i>Cllr Robins</i>
<i>Cllr Rufus</i>		
<i>Cllr Shanks</i>		

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

Green Group	Conservative Group	Labour & Co-operative Group	Independent	Independent Co-optees
Cllr Follett Cllr Sykes	Cllr A. Norman (Opp Spokes) Cllr Smith Cllr Wealls	Cllr Hamilton (Chair) Cllr Lepper	Cllr Summers	Dr D Home Dr L Meleyal

LICENSING & LICENSING (2003) COMMITTEES (15)

Green Group	Conservative Group	Labour & Co-operative Group
Cllr Powell (Chair) Cllr Deane (Deputy Chair) Cllr Duncan Cllr Jones Cllr Kennedy Cllr Rufus	Cllr Simson (Opp Spokes) Cllr Bennett Cllr Hyde Cllr Pidgeon Cllr C. Theobald	Cllr Lepper (Spokes) Cllr Gilbey Cllr Marsh Cllr Robins

PLANNING COMMITTEE (12)

Green Group	Conservative Group	Labour & Co-operative Group
Cllr Mac Cafferty (Chair) Cllr Jones (Deputy Chair) Cllr Davey Cllr Littman Cllr Wakefield	Cllr Hyde (Opp Spokes) Cllr Cox Cllr C. Theobald Cllr Wells	Cllr Carden (Spokes) Cllr Gilbey Cllr Hamilton

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

Green Group	Conservative Group	Labour & Co-operative Group
Cllr Davey	Cllr Janio (Deputy Chair)	Cllr Mitchell (Chair)
Cllr Follett	Cllr Brown	Cllr Wilson
Cllr Kennedy	Cllr K. Norman	
Cllr A. Kitcat		
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 Buckley	Cllr Cox	Cllr Robins
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 Randall (Chair)	Cllr Peltzer Dunn (Opp Spokes)	Cllr Farrow (Spokes)
Cllr Davey	Cllr Mears	Cllr Wilson
Cllr Kennedy	Cllr Pidgeon	

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

Green Group	Conservative Group	Labour & Co-operative Group
Cllr Powell (Chair)	Cllr Simson	Cllr Lepper

COMMUNITY SAFETY FORUM (10)

Green Group	Conservative Group	Labour & Co-operative Group
Cllr J. Kitcat (Chair)	Cllr Simson (Opp Spokes)	Cllr Morgan (Spokes)
Cllr Mac Cafferty	Cllr Barnett	Cllr Carden
Cllr Phillips	Cllr Pidgeon	Cllr Robins
Cllr Wakefield		

HEALTH & WELLBEING BOARD (14)

Green Group	Conservative Group	Labour & Co-operative Group	Officer/Partner Members
Cllr Jarrett (Chair) Cllr Bowden Cllr Shanks	Cllr K. Norman (Opp Spokes) Cllr Bennett	Cllr Meadows (Spokes) Cllr Marsh	Pinaki Ghoshal Denise D'Souza Tom Scanlon Xavier Nalletamby Geraldine Hoban Hayyan Asif Robert Brown

OTHER BODIES

			2012/13	
1	Area Housing Panels x 4	Annual	Appropriate Ward Councillors East Central North West	Appointments Kennedy Randall Deane Davey
2	Staff Consultation Forum	Annual	3 Green 2 Conservative 1 Labour & Co-operative	J. Kitcat, Littman, MacCafferty G. Theobald, Cox Morgan

Appointments to Outside Bodies 2013/14

Appointments to be made at Annual Council 23 May 2013

	Name of Organisation	Term of Office	Representatives 2012/13	Proportionality 2013/14	Nominations 2013/14
1	Admissions Forum	Annual	<i>Buckley Wealls</i>	1 Green 1 Conservative	Buckley Wealls
2	Adoption & Permanence Panel	Annual	<i>Follett/Shanks (Job Share)</i>	1 Rep	Littman/Shanks (Job Share)
3	Age Concern	Annual	<i>Jarrett, K Norman</i>	2 Reps	Jarrett K. Norman
4	Arc Manche	Annual	<i>Phillips</i>	1 Green	Phillips
5	Arts Commission	Annual	<i>Bowden, A Kitcat, Shanks, Brown, C Theobald Fitch</i>	3 Green 2 Conservative 1 Labour	Bowden, A. Kitcat, Mac Cafferty Brown, C. Theobald Fitch
6	Brighton Dome & Festival Limited	Annual	<i>Bowden Marsh</i>	1 Green 1 Labour	Bowden Fitch
7	Brighton Housing Trust	Annual	<i>Wakefield</i>	1 Green	Wakefield
8	Brighton & Hove in Bloom	Annual	<i>West, Rufus, Shanks Barnett, K Norman, C Theobald, Pissaridou</i>	6 Reps	West, Rufus, Shanks, K. Norman, C. Theobald, Pissaridou
9	Brighton & Hove Allotment Federation	Annual	<i>Deane</i>	1 Green	Deane
10	Brighton & Hove Economic Partnership	Annual	<i>Bowden G Theobald</i>	1 Green 1 Conservative	Bowden G. Theobald
11	Brighton & Hove Estates Conservation Trust	Annual	<i>West Mitchell</i>	1 Green 1 Labour	West

	Name of Organisation	Term of Office	Representatives 2012/13	Proportionality 2013/14	Nominations 2013/14
12	Brighton & Hove Federation of Disabled People	Annual	<i>Powell</i>	1 Green	Powell
13	Brighton & Hove Food Partnership Board of Directors	Annual	<i>Sykes</i>	1 Rep	Sykes
14	Brighton & Hove Foster Panel	Annual	<i>Shanks /Phillips</i> (Job share)	1 Rep	Littman/Shanks (Job Share)
15	Brighton & Hove Foyer	Annual	<i>Powell</i>	1 Rep	Duncan
16	Brighton & Hove Music Trust	Annual	<i>Hawtree, Mac Cafferty</i> <i>A Norman</i>	2 Green 1 Conservative	Mac Cafferty, Shanks A. Norman
	Brighton & Hove Seaside Community Homes Ltd	3-year 2011-14	<i>Wakefield, Summers</i> <i>Wells</i> <i>Fitch</i>	2 Green 1 Conservative 1 Labour	Randall
17	Brighton and Sussex University Hospitals Board of Governors – (commencing May 2013)	Annual		1 Rep	Duncan
18	Brighton Unemployed Centre Families Project	Annual	<i>Duncan</i>	1 Green	Duncan
19	Citizen's Advice Bureau	Annual	<i>Mac Cafferty</i> <i>Robins</i>	2 Reps	Mac Cafferty, Robins
20	City Inclusion Partnership	Annual	<i>Duncan, Summers</i> <i>Cobb</i> <i>Marsh</i>	2 Green 1 Conservative 1 Labour	Randall, Wakefield Simson Marsh
21	City Sustainability Partnership	Annual	<i>Sykes, West</i> <i>Janio</i> <i>Mitchell</i>	2 Green 1 Conservative 1 Labour	Sykes, West Janio Mitchell
22	City Sports Forum	Annual	<i>Phillips, Bowden</i> <i>Smith,</i> <i>Robins</i>	2 Green 1 Conservative 1 Labour	Bowden, Phillips Smith Robins
	Coast to Capital Local Enterprise Partnership	4 year term 2011-15	<i>J. Kitcat</i>	Leader of the Council	

	Name of Organisation	Term of Office	Representatives 2012/13	Proportionality 2013/14	Nominations 2013/14
23	Coast 2 Capital Local Transport Body	Annual	<i>Davey</i>	Lead Member for Transport	Davey
24	Coastal West Sussex Strategic Planning Board	Annual	<i>Mac Cafferty</i>	1 Green	Mac Cafferty
25	Corporate Parenting Board	Annual	<i>Rufus, Shanks Bennett, Hyde Gilbey</i>	2 Green 2 Conservative 1 Labour	J. Kitcat, Shanks Bennett, Hyde Gilbey
26	Cornerstone Community Centre Board of Management	Annual	<i>Sykes</i>	1 Rep	Sykes
27	Councillor Disability Champion	Annual	<i>Powell</i>	1 Rep	Powell
28	East Sussex Fire Authority	2013 - 15	<i>Powell, Summers, Rufus C Theobald, Pidgeon Carden</i>	3 Green 2 Conservative 1 Labour	Hawtree, Powell, Rufus Peltzer Dunn, C. Theobald Carden
29	East Sussex Pension Fund Investment Panel	Annual	<i>Littman 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	
30	Eurocities Network	Annual	<i>A Kitcat</i>	1 Green	A. Kitcat
31	Fair Trade Steering Group	Annual	<i>Littman, Deane</i>	2 Green	Deane, Littman
	Gorham's Gift	4-year term 2011 to 2015	<i>Hawtree, K Norman Fitch</i>	3 Representatives	
32	Healthy City Partnership	Annual	<i>Jones K Norman</i>	1 Green 1 Conservative	Jones K. Norman
33	INTERREG Iva	Annual	<i>Phillips</i>	1 Green	Randall

	Name of Organisation	Term of	Representatives	Proportionality	Nominations
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		Office	2012/13	2013/14	2013/14
34	Local Government Association	Annual	<i>Follett, J Kitcat G Theobald Mitchell</i>	2 Green 1 Conservative 1 Labour	Buckley, J. Kitcat G. Theobald Morgan
35	LGA Rural Commission	Annual	<i>West</i>	1 Green	West
36	LGA Urban Commission	Annual	<i>Bowden, MacCafferty</i>	2 Green	Kennedy, Wakefield
37	Local Housing Allowance & Universal Credit Steering Group	Annual	<i>Wakefield</i>	1 Green	Randall
	Local Strategic Partnership	4 year term 2011-15	<i>J. Kitcat G Theobald Mitchell</i>	1 Green 1 Conservative 1 Labour	Morgan
38	Members Advisory Group on Grants (MAG)	Annual	<i>Rufus Simson Hamilton</i>	1 Green 1 Conservative 1 Labour	Rufus Simson Hamilton
39	MIND	Annual	<i>Jarrett</i>	1 Rep	Jarrett
40	Patrol Adjudication Joint Committee Appointee also sits on the Bus Lane Adjudication Service Joint Committee	Annual	<i>Davey</i>	1 Green (+ 1 nominated Substitute)	Davey
41	Pre-School Learning Alliance (south)	Annual	<i>Buckley</i>	1 Green	Buckley
42	Race Ground Trustees (2x Board members to be appointed by Council.)	Annual	<i>Bowden (Board), Powell, Wakefield, West Brown, C Theobald Fitch (Board), Lepper</i>	4 Green 2 Conservative 2 Labour	West (Board), Deane, Duncan, Kennedy Brown, C. Theobald Fitch (Board), Lepper
43	Resource Centre	Annual	<i>Davey</i>	1 Green	Davey
	SACRE	4 year term 2011- 15	<i>Powell, A Kitcat, Wealls, Hamilton, Marsh</i>	5 Reps	

	Name of Organisation	Term of Office	Representatives 2012/13	Proportionality 2013/14	Nominations 2013/14
44	Shoreham Port Authority LA Liaison Committee	Annual	<i>Bowden Peltzer Dunn</i>	1 Green 1 Conservative	Bowden Peltzer Dunn
	South Downs National Park Authority.	4 year term 05/11-/15	<i>West</i>	1 Rep	
45	South East England Employers	Annual	<i>Powell, Rufus Cox Marsh</i>	1 Green 1 Conservative 1 Labour	Rufus Cox Marsh
	Sussex IFCA	4 year term 05/11-/15	<i>Sykes</i>	1 Rep	
46	Southern Regional Flood & Coastal Committee	Annual	<i>Summers</i>	1 Green	West
	The Brighton Fund	Yearly	<i>Randall (Ex-officio)</i>	Mayor (Ex-officio)	Cobb
		4 year term 05/11-/15	<i>Powell, Bowden, A Norman, Lepper</i>	4 Trustees	
47	The Sussex Deaf Association	Annual	<i>Jarrett</i>	1 Rep	Duncan
48	The Royal Pavilion and Museums Foundation	Annual	<i>Bowden</i>	1 Green	Bowden
49	United Nations Association	Annual	<i>Phillips</i>	1 Green	Duncan
50	University of Sussex Court	01/08/12- 31/07/13	<i>Summers A Norman</i>	1 Green 1 Conservative	Shanks A. Norman
51	West Pier Trust Board	Annual	<i>Buckley</i>	1 Green	Buckley
52	Police and Crime Panel	No max	<i>Ben Duncan</i>	1 Green	
	<i>Additional rep:</i>	Annual	<i>Morgan</i>		Morgan

