



**Brighton & Hove  
City Council**

# **ANNUAL COUNCIL ADDENDUM**

**4.30PM, THURSDAY, 21 MAY 2015**

**COUNCIL CHAMBER, BRIGHTON TOWN HALL**



# ADDENDUM

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<b>9</b>	<b>CONSTITUTIONAL CHANGES</b>	<b>1 - 6</b>
	Report of the Monitoring Officer (copy attached).	
	<i>Contact Officer: Abraham Ghebre-Ghiorghis</i>	<i>Tel: 01273 291500</i>
	<i>Ward Affected: All</i>	
<b>11</b>	<b>REVIEW OF POLITICAL BALANCE AND APPOINTMENT OF COMMITTEES, SUB-COMMITTEES, JOINT COMMITTEES, FORUMS, PANELS AND OUTSIDE BODIES 2015/16.</b>	<b>7 - 10</b>
	Appendices 1 to 4 to the report detailing the appointments and positions (copies attached).	
	<i>Contact Officer: Mark Wall</i>	<i>Tel: 01273 291006</i>
	<i>Ward Affected: All</i>	



<b>Subject:</b>	<b>Constitutional Changes</b>
<b>Date of Meeting:</b>	<b>21 May 2015</b>
<b>Report of:</b>	<b>Monitoring Officer</b>
<b>Contact Officer: Name:</b>	<b>Abraham Ghebre-Ghiorghis Tel: 29-1515</b>
<b>Email:</b>	<b>abraham.ghebre-ghiorghis@brighton-hove.gov.uk</b>
<b>Ward(s) affected:</b>	<b>All</b>

**FOR GENERAL RELEASE**

Note: The special circumstances for non-compliance with Council Procedure Rule 3, Access to Information Procedure Rule 5 and Section 100B(4) of the Local Government Act 1972 (as amended), (items not considered unless the agenda is open to inspection at least five days in advance of the meeting) were that the proposals for the new committee and changes to the names of others could not be concluded until they had been considered by the Leaders Group which did not meet until the day of publication of the agenda.

**1. PURPOSE OF REPORT AND POLICY CONTEXT**

1.1 This report proposes some constitutional changes for Council approval, including the creation of a new committee, the Neighbourhoods, Communities and Equalities Committee, and the discontinuation of the Community Safety Forum.

**2. RECOMMENDATIONS:**

2.1 That the proposal to create a Neighbourhoods, Communities and Equalities Committee, with a membership of 10, be approved together with the terms of reference set out in Appendix 1 and the arrangements for invitees referred to in paragraph 3.2;

2.2 That the proposal to discontinue the Community Safety Forum be approved.

2.3 That the Children & Young People Committee be renamed as Children, Young People and Skills Committee and the Housing Committee be renamed as the Housing and New Homes Committee

2.4 That the Chief Executive be authorised to take all steps necessary or incidental to the implementation of the changes agreed by Council and that the Monitoring Officer be authorised to amend and re-publish the Council's constitution to reflect the changes referred to in 2.1, 2.2 and 2.3.

2.5 That the above changes come into force with immediate effect.

### **3. CONTEXT/ BACKGROUND INFORMATION**

- 3.1. The current arrangements do not provide a committee with specific focus on communities, neighbourhoods, equalities, fairness and active citizenship. These are dealt with on an ad-hoc basis by the relevant committees. Although some of the corporate responsibility for these functions sits with the Policy & Resources Committee, given its workload and the range of issues it deals with, it is not possible to provide a sufficient level of sustained, focused engagement with input from the community. It is therefore proposed to create a new committee, called the Neighbourhoods, Communities and Equalities Committee. The remit of this Committee will be the overall responsibility for leadership and co-ordination of the Council's approach towards the matters listed above.
- 3.2. The Community Safety Forum was set up many years ago and, although it has served a useful purpose in bringing together various agencies and communities, it is not, in its current form, the best or most effective arrangement. It is therefore proposed to discontinue the Forum and transfer its functions to the new Committee. The new Committee will have 10 Councillors and it will have the power to invite community representatives and others as it considers appropriate as invitees. They will be able to speak, at the Chair's discretion, but not vote at the meeting of the Committee.

#### **The New Committee:**

- 3.3 The Committee will consider options and develop proposals for neighbourhood arrangements and will monitor the operation of any neighbourhood based delivery of services that has been agreed by the Policy & Resources Committee.
- 3.4 The work of the Committee will complement the work done through the Safe in the City Partnership and the Council's Overview and Scrutiny Committee (in its capacity as the Crime and Disorder Committee.) The Committee will ensure that any duplication is avoided where possible.
- 3.5 The Committee will have a role in developing, overseeing and making decisions and recommendations to the Policy & Resources Committee regarding increasing active citizenship and community resilience as well as making decisions in relation to the community and voluntary sector.
- 3.6 The Committee will co-ordinate the Council's policies and actions with the view to reducing and eliminating street homelessness and will have a role in discharging the Council's functions regarding equalities and inclusion, including implementing equalities related scrutiny or other recommendations.

#### **Children, Young People and Skills Committee & Housing and New Homes Committee:**

- 3.7 Given the importance of supporting young people in developing skills and the need to secure sufficient supply of new housing to deal with demand, it is proposed that the Children & Young People Committee be renamed as Children, Young People and Skills Committee and the Housing Committee be renamed as the Housing and New Homes Committee.

#### **4. ANALYSIS & CONSIDERATION OF ANY ALTERNATIVE OPTIONS**

- 4.1. The Council could decide not to create a new committee with the proposed terms of reference and, in relation to community safety, the Council could decide to retain the Community Safety Forum. However, that would mean a lost opportunity and an inability to give issues around community safety, equalities and neighbourhood the focused attention they deserve. It would also mean issues being dealt with on an ad-hoc basis without the systematic leadership that the proposals would provide.

#### **5. COMMUNITY ENGAGEMENT AND CONSULTATION**

- 5.1 The proposals have been discussed and agreed in principle by the Leaders Group. Relevant Officers have been consulted and their views taken into account.

#### **6. CONCLUSION**

- 6.1 Given the benefit that comes from having a dedicated committee looking at neighbourhoods, equalities, street homelessness and community safety, it is recommended that the Council establishes a Neighbourhood Committee with the remit set out in the Appendix and that it discontinues the Community Safety Forum.

#### **7. FINANCIAL & OTHER IMPLICATIONS:**

##### Financial Implications:

- 7.1 Both the new Neighbourhoods, Communities & Equalities Committee and the existing Community Safety Forum are served by 10 councillor Members; however the Committee would meet more frequently. There are also likely to be additional costs as the Committee would be meeting across the city and may also be web cast. However, the proposed allocations of Chairs & Deputies and various double-ups should mean that the costs of the extra allowances are covered, and it is anticipated that the other associated costs such as printing and venue hire would be met within existing budgets. It is also understood that the proposed changes could lead to extra demands on staff time, which would have to be managed within existing resources.

Finance Officer Consulted: Peter Francis      Date: 20 May 2015

##### Legal Implications:

- 7.2 The Community Safety Forum is not a statutory body and therefore the option is open to the Council to remove this Forum from its Constitution. The Council does have certain statutory functions in relation to community safety. Many of these statutory functions are performed by the Safe in the City Partnership and the Council's Overview and Scrutiny Committee (in its capacity as the Crime and Disorder Committee). Other functions in relation to community safety that the Council are required to undertake or wish to undertake will be able to be delivered by the new Committee.

- 7.3 In relation to neighbourhood and community development, active citizenship and community resilience and the Fairness Commission, the Committee will develop proposals and make recommendations to the Policy and Resources Committee.
- 7.4 In relation to street homelessness, the Committee will work in conjunction with the Policy and Resources Committee, the Housing & New Homes Committee and the Health and Wellbeing Board.

*Lawyer Consulted: Sarita Arthur-Crow*

*Date: 19 May 2015*

Equalities Implications:

- 7.3 The removal of the Community Safety Forum should not have equalities implications as it is intended that the new Committee will fulfil any functions that the Council is required to undertake in relation to community safety (in conjunction with Safe in the City Partnership and the Council's Overview and Scrutiny Committee).
- 7.4 The intention with the new Committee is to have a positive impact on equalities.

Sustainability Implications:

- 7.4 None identified

Any Other Significant Implications:

- 7.5 None identified

## **SUPPORTING DOCUMENTATION**

### **Appendices:**

1. Draft terms of reference for the Neighbourhoods, Communities and Equalities Committee (Appendix 1).

### NEIGHBOURHOODS, COMMUNITIES AND EQUALITIES COMMITTEE

#### **Explanatory Note**

*This committee has overall responsibility for co-ordinating the Councils approach regarding communities and neighbourhoods, third sector, community safety and resilience, equalities and inclusion. It discharges these functions by either making decisions itself or, as necessary, making recommendations to the most appropriate body. Some of its terms of reference overlap with other committees. Where this is the case, the relevant committees have concurrent delegations. It consists of 10 Members, but it may invite representatives from communities, LATs and others to attend as invitees with speaking rights.*

#### **Delegated functions**

To discharge the Council's functions relating to community safety, neighbourhoods and community development, third sector, street homelessness, equalities and fairness, including, but not limited to the following.

#### **1. Community safety**

To discharge the Council's functions regarding community safety, crime and disorder and associated matters in particular where these require member-level engagement and consultation with the community.

NOTE: The committee will work in conjunction with the Safe in the City Partnership and the Overview & Scrutiny Committee (in its capacity as a Crime and Disorder Committee) and the work of the three bodies will be co-ordinated to ensure that they complement each other and avoiding duplication where possible.

#### **2. Neighbourhood and community development**

- a) To consider options and develop proposals for neighbourhood arrangements, including capacity building, use of assets and devolving powers and services to neighbourhoods and making recommendations to the Policy & Resources Committee.
- b) To monitor and review the operation of any neighbourhood based delivery of services and make recommendations as necessary.

#### **3. Active Citizenship and Community Resilience**

- a) To develop, oversee and make decisions regarding the proposals to increase active citizenship and make recommendations to Policy and Resources Committee.
- b) To develop, oversee and make decisions regarding the proposals to improve community resilience and make recommendations to Policy and Resources Committee.

#### **4. Community and voluntary sector**

To develop, oversee and make decisions regarding the implementation of the Council's Communities and Third Sector Policy, investment in and support to the community and voluntary sector.

#### **5. Street homelessness**

To coordinate the Council's policies and actions with the view to reducing and eliminating street homelessness and, in conjunction with the Policy & Resources and Housing and New Homes Committee and the Health & Wellbeing Board, to ensure that appropriate action is taken.

#### **6. Equalities**

- a) To discharge the Council's functions regarding equalities and inclusion.
- b) Implementation of equalities related scrutiny or other recommendations, including Trans Scrutiny Report.

#### **7. Fairness**

- a) To develop proposals for a Fairness Commission and make recommendations to the Policy & Resources Committee.
- b) To consider proposals or recommendations submitted by the Fairness Commission and advise the Council or Policy & Resources Committee on implementation.
- c) To monitor implementation of recommendations of the Fairness Commission.
- d) Working with other committees and partners to promote fairness in the delivery of services.

**ALLOCATIONS OF COMMITTEES  
2015/2016**

Agenda Item 11 Appendix 1

<b>Committee</b>	<b>No. Seats</b>	<b>Labour &amp; Co-operative</b>	<b>Conservative</b>	<b>Green</b>
<b>Policy &amp; Resources</b>	10	4	4	2
<b>Children, Young People &amp; Skills</b>	10	5	3	2
<b>Economic Development &amp; Culture</b>	10	5	3	2
<b>Environment, Transport &amp; Sustainability</b>	10	4	4	2
<b>Housing &amp; New Homes</b>	10	4	4	2
<b>Neighbourhoods, Communities &amp; Equalities</b>	10	4	4	2
				4 x Co-optees
<b>Audit &amp; Standards</b>	8	3	3	2
<b>Licensing*</b>	15	6	6	3
<b>Planning</b>	12	6	4	2
				2x Independent Co-optees
<b>Overview &amp; Scrutiny</b>	10	4	4	2

**ALLOCATIONS OF COMMITTEES  
2015/2016**

<b>Sub-Committees</b>	<b>No. Seats</b>	<b>Labour &amp; Co-operative</b>	<b>Conservative</b>	<b>Green</b>
Personnel Appeals	3	1	1	1
Joint Committees				
Greater Brighton Economic Board	2	1	1	
<b>Total</b>	<b>110</b>	<b>47</b>	<b>41</b>	<b>22</b>

<b>Other Bodies</b>	<b>No. Seats</b>	<b>Labour &amp; Co-operative</b>	<b>Conservative</b>	<b>Green</b>
Health & Wellbeing Board	5	2	2	1
Corporate Parenting Board	5	2	2	1
Procurement Board	5	2	2	1
<b>Urgency Sub-Committees</b>	<b>3</b>	<b>1</b>	<b>1</b>	<b>1</b>
<i>Licensing 2003Act* - has the same membership as Licensing and does not come into the equation for the allocation of seats</i>	15	6	5	4

**MEMBERSHIP OF COMMITTEES, SUB-COMMITTEES FORUMS and PANELS  
2015/2016**

Appointments to be ratified at Annual Council on the 21 May 2015

**POLICY COMMITTEES:****POLICY & RESOURCES COMMITTEE (10)**

Labour & Co-operative Group	Conservative Group	Green Group
Cllr <b>Morgan (Chair)</b>	Cllr G. Theobald (Opp Spokes)	Cllr Mac Cafferty (Spokes)
Cllr Hamilton (Deputy Chair: Finance)	Cllr Wealls (Finance Spokes)	Cllr Sykes (Finance Spokes)
Cllr Mitchell	Cllr Janio	
Cllr Bewick	Cllr A. Norman	

**CHILDREN, YOUNG PEOPLE & SKILLS COMMITTEE (10)**

Labour & Co-operative Group	Conservative Group	Green Group	4 x Independent Voting Co-optees
Cllr <b>Bewick (Chair)</b>	Cllr Brown (Opp Spokes)	Cllr Phillips (Spokes)	A. Holt
Cllr Chapman (Deputy Chair)	Cllr Taylor	Cllr Knight	M. Jones
Cllr Barradell	Cllr Wealls		A. Mortensen
Cllr Daniel			M. Ryan
Cllr Marsh			

**ECONOMIC DEVELOPMENT & CULTURE COMMITTEE (10)**

<b>Labour &amp; Co-operative Group</b>	<b>Conservative Group</b>	<b>Green Group</b>
Cllr <b>Morgan (Chair)</b>	Cllr Peltzer Dunn (Opp Spokes)	Cllr Druitt (Spokes)
Cllr Robins (Deputy Chair)	Cllr Nemeth	Cllr Greenbaum
Cllr Morris	Cllr C. Theobald	
Cllr O'Quinn		
Cllr Yates		

**ENVIRONMENT TRANSPORT & SUSTAINABILITY COMMITTEE (10)**

<b>Labour &amp; Co-operative Group</b>	<b>Conservative Group</b>	<b>Green Group</b>
Cllr <b>Mitchell (Chair)</b>	Cllr Janio (Opp Spokes)	Cllr West (Spokes)
Cllr Barradell (Deputy Chair)	Cllr Miller	Cllr Greenbaum
Cllr Atkinson	Cllr Nemeth	
Cllr Robins	Cllr G. Theobald	

**HOUSING & NEW HOMES COMMITTEE (10)**

<b>Labour &amp; Co-operative Group</b>	<b>Conservative Group</b>	<b>Green Group</b>
Cllr <b>Meadows (Chair)</b>	Cllr Mears (Opp Spokes)	Cllr Gibson (Spokes)
Cllr Hill (Deputy Chair)	Cllr Barnett	Cllr Phillips
Cllr Atkinson	Cllr Lewry	
Cllr Moonan	Cllr Miller	

**NEIGHBOURHOODS, COMMUNITIES & EQUALITIES COMMITTEE (10)**

Labour & Co-operative Group	Conservative Group	Green Group	Independent Co-optees
Cllr Daniel (Chair)	Cllr Simson (Opp Spokes)	Cllr Littman (Spokes)	TBC
Cllr Moonan (Deputy Chair)	Cllr Barnett	Cllr Gibson	
Cllr Hill	Cllr Bell		
Cllr Horan	Cllr Lewry		

**PERSONNEL APPEALS SUB-COMMITTEE (3)**

Labour & Co-operative Group	Conservative Group	Green Group
Cllr O'Quinn	Cllr Simson	Cllr Littman

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

## Member Pool

Cllr Allen	Cllr Brown	Cllr Deane
Cllr Gilbert	Cllr Barnett	Cllr Littman
Cllr Hamilton	Cllr Bennett	Cllr Phillips
Cllr Marsh	Cllr Lewry	Cllr Mac Cafferty
Cllr Meadows	Cllr A. Norman	Cllr Sykes
Cllr Morris	Cllr K. Norman	
Cllr Robins	Cllr Peltzer Dunn	
Cllr	Cllr G. Theobald	
Cllr	Cllr C. Theobald	
Cllr	Cllr Wealls	

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

Labour & Co-operative Group	Conservative Group	Green Group	Independent Co-optees
Cllr Chapman	Cllr <b>A. Norman (Chair)</b>	Cllr Sykes	Dr D Home
Cllr Morris	Cllr Cobb	Cllr Druitt	Ms. D. Bushell
Cllr Robins	Cllr Taylor		

**LICENSING & LICENSING (2003) COMMITTEES (15)**

Labour & Co-operative Group	Conservative Group	Green Group
Cllr <b>Marsh (Chair)</b>	Cllr Cobb (Opp Spokes)	Cllr Deane (Spokes)
Cllr Horan (Deputy Chair)	Cllr Bell	Cllr Page
Cllr Allen	Cllr Lewry	Cllr West
Cllr Gilbert	Cllr Simson	
Cllr Moonan	Cllr C. Theobald	
Cllr O'Quinn	Cllr Wares	

**PLANNING COMMITTEE (12) (Substitutes taken from a pool of trained Members)**

Labour & Co-operative Group	Conservative Group	Green Group
Cllr <b>Cattell (Chair)</b>	Cllr C. Theobald (Opp Spokes)	Cllr Mac Cafferty (Spokes)
Cllr Gilbert (Deputy Chair)	Cllr Miller	Cllr Littman
Cllr Barradell	Cllr Peltzer Dunn	
Cllr Hamilton	Cllr Wares	
Cllr Inkpin-Leissner		
Cllr Morris		

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

Labour & Co-operative Group	Conservative Group	Green Group
Cllr Allen	Cllr <b>Simson (Chair)</b>	Cllr Deane
Cllr Marsh	Cllr Bennett	Cllr Page
Cllr Penn	Cllr K. Norman	
Cllr O'Quinn	Cllr Wares	

**JOINT COMMITTEE:****GREATER BRIGHTON ECONOMIC BOARD (2)**

Labour & Co-operative Group	Conservative Group
Cllr Morgan	Cllr G. Theobald

**GREATER BRIGHTON ECONOMIC BOARD  
CALL-IN PANEL (1)**

<b>Green Group</b>
Cllr Mac Cafferty

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

#### HEALTH & WELLBEING BOARD (5)

Labour & Co-operative Group	Conservative Group	Green Group	Co-opted Non-voting
Cllr Yates (Chair)	Cllr K. Norman (Opp Spokes)	Cllr Mac Cafferty (Spokes)	Denise D'Souza
Cllr Barford	Cllr G. Theobald		Pinaki Ghoshal
			Tom Scanlon

#### LICENSING 2003 SUB-COMMITTEE (3 nominations) (+ any from the parent Committee)

Labour & Co-operative Group	Conservative Group
Cllr Marsh (Chair)	Cllr Simson
	Cllr Deane

#### CORPORATE PARENTING BOARD (5)

Labour & Co-operative Group	Conservative Group	Green
Cllr Gilbert (Chair)	Cllr Bell	Cllr Knight
Cllr Chapman	Cllr Bennett	

#### PROCUREMENT BOARD (5)

Labour & Co-operative Group	Conservative Group	Green
Cllr Meadows (Chair)	Cllr Wealls (Opp Spokes)	Cllr Sykes (Spokes)
Cllr Robins	Cllr Miller	

## OTHER BODIES

	Area Housing Panels 2015/16		Appropriate Ward Councillors
1	<b>Central Area Housing Panel</b> Hanover & Elm Grove Preston Park Queen's Park Regency St. Peter's & North Laine	Cllrs Cllrs Cllrs Cllrs Cllrs	Daniel, Gibson, Page Allen, Cattell, Littman Barford, Chapman, Morris Druitt, Phillips Deane, Greenbaum, West
2	<b>East Area Housing Panel</b> East Brighton Rottingdean Coastal Woodingdean	Cllrs Cllrs Cllrs	Barradell, Mitchell, Morgan Hyde, Mears, Miller Bell, Simson
3	<b>North Area Housing Panel</b> Hollingdean & Stanmer Moulsecoomb & Bevendean Patcham Withdean	Cllrs Cllrs Cllrs Cllrs	Hill, Inkpin-Leissner, Penn Marsh, Meadows, Yates C. Theobald, G. Theobald, Wares A. Norman, K. Norman, Taylor
4	<b>West Area Housing Panel</b> Brunswick & Adelaide Central Hove Goldsmid Hangleton & Knoll Hove Park North Portslade South Portslade Westbourne Wish	Cllrs Cllrs Cllrs Cllrs Cllrs Cllrs Cllrs Cllrs Cllrs	Mac Cafferty, Sykes Moonan, Wealls Horan, Knight, O'Quinn Barnett, Janio, Lewry Bennett, Brown Atkinson, Gilbey Hamilton, Robins Bewick, Cobb Nemeth, Peltzer Dunn

5	<b>Adoption &amp; Permanence Panel</b>	Chair of C,YP&S	Cllr	Bewick
6	<b>Brighton &amp; Hove Foster Panel</b>	1 Cllr	Cllr	Bewick / Chapman
7	<b>Staff Consultation Forum</b>	3 Labour & Co-operative 2 Conservative 1 Green	Cllrs Cllrs Cllr	Morgan, Mitchell, Yates G. Theobald, Wealls Mac Cafferty

**Lead Member Roles**  
Appointments for 2015-16

	<b>Lead Member</b>		
1	Leader		<b>Councillor Morgan</b>
2	Finance & Resources		<b>Councillor Hamilton</b>
3	Adult Social Care		<b>Councillor Barford</b>
4	Children, Young People & Skills		<b>Councillor Bewick</b>
5	Economic Development & Culture		<b>Councillor Morgan</b>
6	Environment & Transport		<b>Councillor Mitchell</b>
7	Health & Wellbeing		<b>Councillor Yates</b>
8	Housing & New Homes		<b>Councillor Meadows</b>
9	Mental Health		<b>Councillor Penn</b>
10	Neighbourhoods, Communities & Equality		<b>Councillor Daniel</b>



**Appointments to Outside Bodies 2015/16 to be made at Annual Council 21<sup>st</sup> May 2015**

**Note:** Appointments to all outside bodies are being reviewed and will be the subject of a report to the July Policy & Resources Committee meeting.

The appointment of Members to the 8 organisations listed below is needed for legal reasons and their appointments cannot wait until after the July Policy & Resources Committee meeting.

	<b>Name of Organisation</b>	<b>Description and Legal Position</b>	<b>Members Appointed 2014/2015</b>	<b>Term of Office from 2015</b>	<b>Allocations</b>	<b>Nominations</b>
1	<b>Coast 2 Capital Local Enterprise Partnership</b>	Identifying priorities and strategies to deliver growth in LEP region. Cllr member of the Board.	Davey	4-year	1 Labour & Co-operative Cllr	<b>Morgan</b>
2	<b>Coast 2 Capital Local Transport Body</b>	Partnership Agreement in place to establish this body with Partners West Sussex, Surrey and Coast 2 Capital LEP. Funding transport improvements for the LEP area. The LTB meets in public to agree allocations of funding for transport improvements for the LEP area.	Davey	4-year	1 Labour & Co-operative Cllr	<b>Mitchell</b>
3	<b>East Sussex Fire Authority</b>	Under the East Sussex Fire Services (Combination Scheme) Order 1996 each constituent authority appoints members to the Fire Authority	Deane, Hawtree, Powell, Peltzer Dunn, C. Theobald. Carden	4-year	3 x Labour & Co-operative Cllrs 2 x Conservative Cllrs 1 x Green Cllr	<b>Penn, O'Quinn, Morris Peltzer Dunn, C. Theobald Deane</b>

	<b>Name of Organisation</b>	<b>Description and Legal Position</b>	<b>Members Appointed 2014/2015</b>	<b>Term of Office from 2015</b>	<b>Allocations</b>	<b>Nominations</b>
4	<b>Gorham's Gift</b>	Trust managing parts of Telscombe Village left to the Council. Trust Deed requires elected Member from each Party to be appointed.	Hawtree K. Norman Fitch	4-year	1 x Labour & Co-operative Cllr 1 x Conservative Cllr 1 x Green Cllr	<b>Barradell</b> <b>K. Norman</b> <b>Knight</b>
5	<b>Patrol Adjudication Joint Committee Appointee</b>	A joint committee which requires Brighton & Hove City Cllr representation. The PATROL Adjudication Joint Committee enables Councils to exercise their traffic management functions jointly with the other councils. Also sits on the Bus Lane Adjudication Service Joint Committee.	Davey	4-year	1 x Labour & Co-operative Cllr	<b>Horan</b>
6	<b>Police &amp; Crime Panel</b>	A joint Committee required by Regulations to monitor and support the role of the Police and Crime Commissioner. 1 appointee for a 4 year term and 1 further appointee annually.	Wakefield  G. Theobald	4-year	1 x Labour & Co-operative Cllr  Plus potentially 1 other Cllr	<b>Daniel</b>
7	<b>South Downs National Park Authority</b>	Responsible for Planning, Governance and Policy for South Downs National Park. Required by Regulations.	West	4 -Year	1 x Cllr	<b>West</b>
8	<b>Southern Regional Flood &amp; Coastal Committee</b>	The Regional Flood and Coastal Committee (RFCC) is a committee established by the Environment Agency under the Flood and Water Management Act 2010 that brings together members appointed by Lead Local Flood Authorities (LLFAs) and independent members.	West	4 Year	1 x Labour & Co-operative Cllr	<b>Inkpin-Leissner</b>