



**Brighton & Hove
City Council**

ANNUAL COUNCIL ADDENDUM

4.30PM, THURSDAY, 18 MAY 2017

COUNCIL CHAMBER, BRIGHTON TOWN HALL

ADDENDUM

ITEM		Page
2(a)	MAYORAL REPORT 2016/17. Report of the Chief Executive (copy attached).	1 - 4
9	REVIEW OF POLITICAL BALANCE 2017/18 Appendices 2, 3 and 4 to the report of the Chief Executive (copies attached).	5 - 20

Annual Council18th May 2017**Agenda Item 2(a)**

Brighton & Hove City Council

Subject:	Mayoral Report 2016-17		
Date of Meeting:	18 May 2017		
Report of:	Chief Executive		
Contact Officer:	Name:	Mark Wall	Tel: 01273 291006
	Email:	mark.wall@brighton-hove.gov.uk	
Ward(s) affected:	All		

FOR GENERAL RELEASE**1. PURPOSE OF REPORT AND POLICY CONTEXT**

- 1.1 This report informs Council of the activities of the Mayor, Councillor Pete West during the civic year 2016-17.

2. RECOMMENDATIONS

- 2.1 That the report be noted.

3. CONTEXT/ BACKGROUND INFORMATION

- 3.1 The Mayor is the first citizen of Brighton and Hove and carries out a range of civic and ceremonial duties, representing the council at hundreds of events across the city and around the region.
- 3.2 Many organisations contact the Mayor's office to request mayoral presence at their events. The Mayors presence helps raise profile, generates publicity and increases opportunities for fund raising.
- 3.3 In addition, during their year of office the Mayor supports local charities; raising funds and boosting profile.
- 3.4 The Mayor of Brighton and Hove is not directly elected, holds no direct power and is politically neutral during their term of office. The role is purely civic and ceremonial.
- 3.5 The Mayor undertakes many different duties including:
- Chairing meetings of Full Council, including the council's budget setting meeting;
 - Supporting the main aims of the council;
 - Representing the council at public, civic and ceremonial events both in and outside of the city;
 - Acting as an ambassador for the city and working with a wide range of local organisations.

- 3.6 This year the Mayor chose to offer his support to 27 charities that were able to use the Mayoral name to promote events and to encourage support for the mayoral charities.
- 3.7 During his Mayoral year (2016-17) the Mayor carried out in excess of nine hundred and fifteen engagements of which approximately;
- 125 were events or receptions in the Mayors Parlour
 - 72 involved Faith or Faith Communities
 - 141 involved sport or sporting activities
 - 153 were traditional or heritage events
 - 60 were meetings
 - 153 involved the Arts or creative communities
 - 348 were charity, fundraising or volunteer events
 - 168 involved aspects of health, age or well-being
 - 144 involved young people
 - 96 supported the economy
 - 51 supported environmental activity
 - 309 were in support of neighbourhoods, inclusion, communities and equalities
- 3.8 The Mayor was particularly pleased to have been able to attend and take part in a number of the events:
- Remembrance Day Commemorations,
 - The launch of the Fringe festival from Paris,
 - Citizenship Ceremonies,
 - Pride and TransPride
 - The Royal Visit of Prince Philip to open the BA i360
 - School visits,
 - The Brighton Marathon, Half Marathon and London to Brighton Bike Ride
 - University Graduation Ceremonies,
 - Events to raise funds for the Mayors chosen charities,
 - Many events that supported his Mayoral Theme of 'Active Life'
 - A number of 100th birthdays, several 100+ Birthdays and a 70th Wedding Anniversary
- 3.9 The Mayors Parlour has been used on many occasions throughout the year, including;
- Civic Receptions
 - All Meetings of the Mayors Charity Committee
 - All meetings of the Brighton Fund
 - Meetings of the Police Cells Museum Committee
- 3.10 The Mayor wishes to thank the Charity Committee and in particular all those who chaired meetings for their support. Funds raised for charity exceed a total £94K, with the proceeds of the Paris2Brighton Cycle Ride contributing £34k of the total raised to date.

- 3.11 The Mayor wishes to thank Reverend Anthea Ballam for her work as Chaplain and support throughout the year.
- 3.12 The Mayor wishes to thank Councillor Mo Marsh (Deputy Mayor) for deputising at many events; and Former Mayors and colleagues for their support and flexibility.
- 3.13 The Mayor would like to extend particular thanks to his partner Geraldine for support at Mayoress and his son Eoin and sister Lyn who acted as a consort on a number of occasions. He also wishes to thank friends, family and fellow councillors for their support.
- 3.14 The Mayor is grateful for the support of officers and particularly wishes to thank the staff in the Civic Office and those involved in helping to manage the council meetings.

4. ANALYSIS & CONSIDERATION OF ANY ALTERNATIVE OPTIONS

- 4.1 As this is an annual report of the Mayor there is no need for any consideration of alternative options.

5. COMMUNITY ENGAGEMENT & CONSULTATION

- 5.1 There has been no other consultation required.

6. CONCLUSION

- 6.1 That the information contained in the report should be noted.

7. FINANCIAL & OTHER IMPLICATIONS:

Financial Implications:

- 7.1 There are none arising from this report.

Legal Implications:

- 7.2 There are none arising from this report.

Equalities Implications:

- 7.3 There are none arising from this report.

Sustainability Implications:

- 7.4 There are none arising from this report.

Any Other Significant Implications:

- 7.5 There are none arising from this report.

SUPPORTING DOCUMENTATION

- 7.6 There are no supporting documents

**MEMBERSHIP OF COMMITTEES, SUB-COMMITTEES FORUMS and PANELS
2017/2018**

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

Labour & Co-operative Group	Conservative Group	Green Group
Cllr Morgan (Chair)	Cllr Janio (Opp Spokes)	Cllr Mac Cafferty (Spokes)
Cllr Hamilton (Deputy Chair: Finance)	Cllr Wealls (Finance Spokes)	Cllr Sykes (Finance Spokes)
Cllr Mitchell	Cllr Bell	
Cllr Yates	Cllr Peltzer Dunn	

CHILDREN, YOUNG PEOPLE & SKILLS COMMITTEE (10)

Labour & Co-operative Group	Conservative Group	Green Group	Independent Co-optees
Cllr Chapman (Chair)	Cllr Brown (Opp Spokes)	Cllr Phillips (Spokes)	TBC
Cllr Penn (Deputy Chair)	Cllr Taylor	Cllr Knight	
Cllr Hamilton	Cllr Wealls		
Cllr O'Quinn			
Cllr Russell-Moyle			

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ENVIRONMENT TRANSPORT & SUSTAINABILITY COMMITTEE (10)

Labour & Co-operative Group	Conservative Group	Green Group
Cllr Mitchell (Chair)	Cllr Wares (Opp Spokes)	Cllr Littman (Spokes)
Cllr Horan (Deputy Chair)	Cllr Brown	Cllr West
Cllr Atkinson	Cllr Nemeth	
Cllr Robins	Cllr Peltzer Dunn	

HOUSING & NEW HOMES COMMITTEE (10)

Labour & Co-operative Group	Conservative Group	Green Group
Cllr Meadows (Chair)	Cllr Mears (Opp Spokes)	Cllr Gibson (Spokes)
Cllr Hill (Deputy Chair)	Cllr Barnett	Cllr DrUITT
Cllr Atkinson	Cllr Bell	
Cllr Moonan	Cllr Lewry	

NEIGHBOURHOODS, INCLUSION, COMMUNITIES & EQUALITIES COMMITTEE (10)

Labour & Co-operative Group	Conservative Group	Green Group	Independent Co-optees
Cllr Daniel (Chair)	Cllr A. Norman (Opp Spokes)	Cllr West (Spokes)	TBC
Cllr Moonan (Deputy Chair)	Cllr K. Norman	Cllr Knight	
Cllr Bewick	Cllr Peltzer Dunn		
Cllr Cattell	Cllr Simson		

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TOURISM DEVELOPMENT & CULTURE COMMITTEE (10)

Labour & Co-operative Group	Conservative Group	Green Group
Cllr Robins (Chair)	Cllr Nemeth (Opp Spokes)	Cllr Druitt (Spokes)
Cllr Cattell (Deputy Chair)	Cllr Mears	Cllr Mac Cafferty
Cllr Allen	Cllr C. Theobald	
Cllr Morris		
Cllr O'Quinn		

PERSONNEL APPEALS SUB-COMMITTEE (3)

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

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

Member Pool

<i>Cllr Allen</i>	<i>Cllr Bell</i>	<i>Cllr Druitt</i>
<i>Cllr Cattell</i>	<i>Cllr Bennett</i>	<i>Cllr Greenbaum</i>
<i>Cllr Gilbey</i>	<i>Cllr Brown</i>	<i>Cllr Knight</i>
<i>Cllr Hamilton</i>	<i>Cllr Janio</i>	<i>Cllr Mac Cafferty</i>
<i>Cllr Horan</i>	<i>Cllr Lewry</i>	<i>Cllr Page</i>
<i>Cllr Marsh</i>	<i>Cllr Miller</i>	<i>Cllr Sykes</i>
<i>Cllr Meadows</i>	<i>Cllr A. Norman</i>	
<i>Cllr Moonan</i>	<i>Cllr K. Norman</i>	
<i>Cllr Robins</i>	<i>Cllr Peltzer Dunn</i>	

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	Cllr G. Theobald	
	Cllr C. Theobald	
	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 Allen	Cllr Miller (Chair)	Cllr Sykes	Dr D Home
Cllr Morris	Cllr Cobb	Cllr Greenbaum	Ms. D. Bushell
Cllr Robins (Spokes)	Cllr Lewry		

LICENSING & LICENSING (2003) COMMITTEES (15)

Labour & Co-operative Group	Conservative Group	Green Group
Cllr O'Quinn (Chair)	Cllr Hyde (Opp Spokes)	Cllr Deane (Spokes)
Cllr Morris (Deputy Chair)	Cllr Bell	Cllr Page
Cllr Cattell	Cllr Cobb	Cllr Phillips
Cllr Gilbey	Cllr Lewry	
Cllr Hill	Cllr Simson	
Cllr Horan	Cllr Wares	

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

Labour & Co-operative Group	Conservative Group	Green Group
Cllr O'Quinn (Chair)	Cllr Hyde	Cllr Deane

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

Labour & Co-operative Group	Conservative Group	Green Group	Independent
Cllr Cattell (Chair)	Cllr C. Theobald (Opp Spokes)	Cllr Mac Cafferty (Spokes)	Cllr Inkpin-Leissner
Cllr Gilbey (Deputy Chair)	Cllr Bennett	Cllr Littman	
Cllr Moonan	Cllr Hyde		
Cllr Morris	Cllr Miller		
Cllr Russell-Moyle			

HEALTH OVERVIEW & SCRUTINY COMMITTEE (10)

Labour & Co-operative Group	Conservative Group	Green Group
Cllr Allen	Cllr K. Norman (Chair)	Cllr Greenbaum
Cllr Bewick	Cllr Bennett	Cllr Deane
Cllr Gilbey	Cllr A. Norman	
Cllr Morris	Cllr Wealls	

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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	CCG Reps
Cllr Yates (Chair) Cllr Barford	Cllr Taylor (Opp Spokes) Cllr Barnett	Cllr Page (Spokes)	

GREATER BRIGHTON ECONOMIC BOARD (2)

Labour & Co-operative Group	Conservative Group
Cllr Morgan	Cllr Janio

GREATER BRIGHTON ECONOMIC BOARD CALL-IN PANEL (1)

Green Group
Cllr Mac Cafferty

JOINT COMMITTEES:

ORBIS JOINT COMMITTEE (2)

Labour & Co-operative Group
Cllr Hamilton

ORBIS LAW JOINT COMMITTEE (2)

Labour & Co-operative Group
Cllr Hamilton

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CORPORATE PARENTING BOARD (5)

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

PROCUREMENT BOARD (5)

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

STRATEGIC DELIVERY BOARD (5)

Labour & Co-operative Group	Conservative Group	Green Group
Cllr Morgan (Chair)	Cllr Janio (Opp Spokes)	Cllr Gibson (Spokes)
Cllr Mitchell	Cllr Theobald	

ROYAL PAVILION SHADOW TRUST BOARD (3)

Labour & Co-operative Group	Conservative Group	Green Group
Cllr Robins	Cllr A. Norman	Cllr Mac Cafferty

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OTHER BODIES

	Area Housing Panels 2015/16		Appropriate Ward Councillors
1	Central Area Housing Panel 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	East Area Housing Panel East Brighton Rottingdean Coastal Woodingdean	Cllrs Cllrs Cllrs	Mitchell, Morgan, Russell-Moyle Hyde, Mears, Miller Bell, Simson
3	North Area Housing Panel 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	West Area Housing Panel 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

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5	Adoption & Permanence Panel	1 Cllr	Cllr	Russell-Moyle / O'Quinn (job-share)
6	Brighton & Hove Foster Panel	1 Cllr	Cllr	O'Quinn
7	Staff Consultation Forum	3 Labour & Co-operative 2 Conservative 1 Green	Cllrs Cllrs Cllr	Morgan, Mitchell, Yates G. Theobald, Wealls Mac Cafferty
8	Member Development Working Group	2 Labour & Co-operative 2 Conservative 2 Green	Cllrs Cllrs Cllrs	Mooan, O'Quinn K. Norman, Miller Knight

Lead Member Roles

Appointments for 2017/18

The following list indicates the Lead Member role that Chairs and Deputy Chairs have as designated by Leader.

	Lead Member	
1	Leader	Councillor Morgan
2	Finance & Resources	Councillor Hamilton
3	Adult Social Care	Councillor Barford
4	Children, Young People & Skills	Councillor Chapman
5	Culture, Tourism & Leisure	Councillor Robins
6	Economic Growth	Councillor Morgan
7	Environment, Transport & Sustainability	Councillor Mitchell
8	Health & Wellbeing	Councillor Yates
9	Housing & New Homes	Councillor Meadows
10	Mental Health	Councillor Penn
11	Neighbourhoods, Inclusion, Communities & Equalities	Councillor Daniel
12	Planning Strategy	Councillor Cattell
13	Private Rented Sector	Councillor Hill
14	Rough Sleeping	Councillor Moonan
15	Schools	Councillor Chapman

Appointments to Outside Bodies 2017/18 to be made at Annual Council 18th May 2017

	Name of Organisation	Description and Legal Position	Members Appointed 2016/2017	Term of Office	Allocations	Nominations for 2017/18
	Appointments to Council Bodies:					
1	Education Trusts Committee	An investment fund currently of approx. £120k left to the council to award grants to residents under the age of 25 who require financial assistance. The Trusts Committee meets twice per year to review applications and make decisions according to the funds available.	<i>Cllrs Chapman, Marsh</i> <i>Cllrs Brown, Taylor</i> <i>Cllr Knight</i>	Annual	2 Labour & Co-operative Cllrs 2 Conservative Cllrs 1 Green Cllr	Cllrs Chapman, Marsh Cllrs Brown, Taylor Cllr Knight
2	INTERREG	Managed by the International Team, oversees project bids for international funding. Elected member involvement ensures democratic oversight of the programme.	<i>Cllr Morgan</i>	Annual	1 Labour & Co-operative Cllr	Cllr Morgan
3	Members Advisory Group on Grants (MAG)	The delegations to the Assistant Chief Executive require grants in excess of £3000 to be approved following consultation with the Members' Advisory Group for grants.	<i>Cllr Hamilton</i> <i>Cllr Simson</i> <i>Cllr Littman</i>	Annual	1 Labour & Co-operative Cllr 1 Conservative Cllr 1 Green Cllr	Cllr Hamilton Cllr Simson Cllr Littman
4	Sussex Community Foundation	To oversee the Brighton Community Fund, with grants made under the following two objectives: (i) Awards to community and voluntary organisations supporting children and young people across Brighton and Hove; and (ii) Awards to support aims and objectives of libraries.	-	Annual	1 Labour & Co-operative Cllr 1 Conservative Cllr 1 Green Cllr	TBC Cllr Taylor TBC

5	The Brighton Fund	The primary objective of the Brighton Fund (approx. £1m) is the relief of Brighton residents who are over the age of 60 and who are in need, hardship or distress. The Charity's articles list the Mayor and 4 Councillors as making up the Board of Trustees.	<i>The Mayor, Cllr West plus: Cllrs Meadows, Moonan, Cllr A. Norman Cllr Deane</i>	Annual	The Mayor 2 Labour & Co-operative Cllrs 1 Conservative Cllr 1 Green Cllr	Cllr Marsh Cllrs Meadows, Moonan Cllr A. Norman Cllr Deane
	Appointments to Partnerships:					
6	Arts & Creative Industries Commission	The purpose of the Commission is to support, promote and develop the arts and creative industries in Brighton & Hove.	<i>Cllr Morris Cllr Peltzer Dunn Cllr Greenbaum</i>	Annual	1 Labour & Co-operative Cllr 1 Conservative Cllr 1 Green Cllr	Cllr Morris Cllr Peltzer Dunn Cllr Mac Cafferty
7	Brighton & Hove Connected	Responsible for producing Sustainable Community Strategy and managing family of partnerships.	<i>Cllr Morgan Cllr G. Theobald Cllr Mac Cafferty</i>	Annual	1 Labour & Co-operative Cllr 1 Conservative Cllr 1 Green Cllr	Cllr Morgan Cllr G. Theobald Cllr Mac Cafferty
	Appointments to Outside Bodies:					
8	Brighton & Hove Music Trust	Approximately £125k fund invested to advance education by promoting the study and practice of music amongst students of all ages normally resident in Brighton in Hove.	<i>Cllr Allen Cllr A. Norman Cllr Knight</i>	Annual	1 Labour & Co-operative Cllr 1 Conservative Cllr 1 Green Cllr	Cllr Allen Cllr A. Norman Cllr Mac Cafferty
9	East Sussex Pension Board	A new Board required to be established by The Local Government Pension Scheme (Amendment) (Governance) Regulations 2015.	<i>Cllr Allen</i>	Annual	1 Labour & Co-operative	Cllr Allen

10	Local Government Association	Representatives attend the LGA Annual Conference and membership provides access to seminars/information.	<i>Cllrs Morgan, Mitchell</i> <i>Cllr G. Theobald</i> <i>Cllr Mac Cafferty</i>	Annual	2 Labour & Co-operative Cllrs 1 Conservative Cllr 1 Green Cllr	Cllrs Morgan, Mitchell Cllr G. Theobald Cllr Mac Cafferty
11	Race Ground Trustees/ Race Ground Company	Two Directors are required to be appointed to the Raceground Company to reflect the Council's shareholding in the Company.	<i>Cllr Hamilton</i> <i>Cllr C. Theobald</i>	Annual	1 Labour & Co-operative Cllr 1 Conservative Cllr	Cllr Hamilton Cllr C. Theobald

