



**Brighton & Hove
City Council**

COUNCIL ADDENDUM 2

4.30PM, THURSDAY, 16 MAY 2024

COUNCIL CHAMBER, BRIGHTON TOWN HALL

ADDENDUM

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12	REVIEW OF POLITICAL BALANCE AND APPOINTMENT OF COMMITTEES, OUTSIDE BODIES AND PARTNERSHIPS 2024/25	5 - 36

Brighton & Hove City Council

Council

Agenda Item 12

Subject: Review of Political Balance 2024/25

Date of meeting: 16 May 2024

Report of: Chief Executive

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Ward(s) affected: All

For general release

Note: Urgency

By reason of the special circumstances below, and in accordance with section 100B(4)(b) of the 1972 Act, the Chair of the meeting has been consulted and is of the opinion that this item should be considered at the meeting as a matter of urgency.

Note: Reasons for urgency

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 ongoing discussions with the Groups were not concluded in time for the report to be included with the agenda.

1. Purpose of the report and policy context

1.1 The Council is required at, or as soon as practicable after, each Annual Meeting of the Council to review the allocation of seats to political groups.

1.2 The purpose of this report is to appoint and/or re-appoint the Committees, Sub- Committees, Joint Committees, Boards, Forums and Panels of the Council and membership thereof and to appoint council representatives to various outside bodies for the 2024/25 municipal year.

2. Recommendations

2.1 That the Council appoints its committees with the sizes and allocation of seats between political groups as set out in Appendix 1 to the report;

2.2 That having received nominations to the committees from the 4 political groups, as detailed in Appendix 2 to the report, such nominations be agreed, and the committee places filled accordingly;

2.3 That those Members listed as Chair, Deputy Chair and Opposition Spokesperson of the respective committees and sub- committees in Appendix 2 be appointed to those positions;

- 2.4 That an Urgency Sub-Committee for each Committee be appointed, by that Committee, in accordance with Procedure Rule 5 of the Committee Procedure Rules, such Urgency Sub-Committees being politically balanced but not to be included in the total number of seats for the purpose of allocating seats;
- 2.5 That having regard to 2.1. above, it is agreed that for the purpose of enabling meetings of the Personnel Appeals Panel Sub-Committee (until the Panel ceases) and Licensing Panels to be convened without disproportionate difficulty, the make-up of such panels need not be politically proportionate, and the Council further agrees:
- (i) Although the Panels have the Members referred to in Appendix 2 as their standing Members, the Council agrees that, where any of the 3 Members are not available,
 - (a) any Member of the Council or any Member of the Licensing Committee who has received the appropriate training shall be eligible to sit on the Personnel Appeals Panel or Licensing Panel respectively.
 - (ii) That the Head of Democratic Services be authorised to set up the Panel(s), as and when needed with the permanent Members or, where any of them is not available, by including any other eligible Member of the Council or Committee as appropriate, having regard to the need, where possible, to secure cross party representation;
 - (iii) The above arrangements are intended to operate as "alternative arrangements" pursuant to section 17 of the Local Government & Housing Act 1989 and Regulation 20 of the Local Government (Committees and Political Groups) Regulations 1990.
- 2.6 That Council appoints Members/representatives to various bodies as listed in Appendix 3 to the report;
- 2.7 That the Chief Executive and Monitoring Officer be authorised to take all steps necessary or incidental to the implementation of the recommendations in this report and that the Monitoring Officer be authorised to amend and re-publish the Council's constitutional documents to incorporate the changes.

3. Context and background information

- 3.1 The political composition of the Council is Labour (38 Members), Green (7 Members), Conservative (5 Members), Brighton & Hove Independents (2 Members) with 2 Independent Members. Section 15(1) of the Local Government & Housing Act 1989 requires the Council to review the representation of the different political groups on committees and sub-committees:
- At, or as soon as practicable after, the Annual Meeting of the Council or,
 - Where notice is received of a change in the composition of political groups.

- 3.2 The Chief Executive is under a duty, whenever such a review takes place, to submit a report to the Council showing what allocation of seats would in their opinion best meet the requirements of Section 15 of the 1989 Act.
- 3.3 The Council's duty to determine the allocation of seats is prescribed by Section 15 of the Local Government & Housing Act 1989 (specifically sub-sections (3) to (5)). These do not impose any specific requirement on the Council to consult the political groups as to which committee seats should be allocated to which group – this only applies to the actual appointment of Members to particular seats once they are allocated to political groups.
- 3.4 It is clearly preferable if all Groups have an agreed position as to which committee allocations are to be adjusted, provided that the agreed position does not conflict with the Council's duty, which is "to make only such determinations as give effect, so far as reasonably practicable, to the principles specified in sub-section (5)."
- 3.4.1 In summary, these principles of determination ("principles"), are that:
- (a) All seats are not allocated to the same Group,
 - (b) The majority of the seats go to the Group (if any) which has an overall majority on the Council (i.e. more than 27 seats),
 - (c) Subject to the above two principles, that the number of seats on the total of all the committees/sub-committees allocated to each Group bears the same proportion to the proportion on the Full Council, and
 - (d) Subject to (a) and (c), that the number of seats on each committee/sub-committee allocated to each Group bears the same proportion to the proportion on the Full Council.

Overall Political Group split on the Council

- 3.5 The political groups have the following seats on the Council and there are 63 seats across all committees to be allocated:

Party	Seats on the Council	Initial Allocation (rounded)	Proposed Allocation
Labour	38	44.1 (44)	44
Green	7	8.12 (8)	8
Conservative	5	5.83 (6)	6
Brighton & Hove Independents	2	2.33 (2)	2
Independent	1	1.16	1
Independent	1	1.16	1

Committee Sizes and Review of Committees

- 3.6 The total number of Committee places (excluding sub-committees) used for the determination of the allocation of seats to the political groups is 63 as detailed in Appendix 1. (Note that the Political Balance Regulations do not apply to the Cabinet, Licensing Committee (2003 Act) or the Health & Well Being Board).
- 3.7 The proposed allocation of places on each of the committees as detailed in Appendix 2 to the report takes into account the principles referred to in paragraph 3.4.1 in that:
- (a) The Labour Group's overall allocation equals 46 seats,
 - (b) The Green Group's overall allocation equals 8 seats,
 - (c) The Conservative Group's overall allocation equals 6 seats,
 - (d) The Brighton & Hove Independents equals 2 seats and
 - (e) That in having regard to the convention that the Council has abided to whenever there has been an Independent Member, one seat is offered to each of the Independent Members.
- 3.8 The allocations in 3.7 above will leave the Labour Group with 2 seats above their initial allocation and the Green Group, Conservative Group and Brighton & Hove Independent Group with allocations in accordance with their initial calculations. This outcome is a result of the allocation of 1 seat to 1 Independent Member and ensures that all committees have a full membership.

4. Analysis and consideration of alternative options

- 4.1 The proposed committee allocations have been raised with the respective Group Leaders and are in keeping with the Regulations governing the political balance of committees.

5. Community engagement and consultation

- 5.1 The Leaders of the four political groups have been consulted on the proposed allocations and notification of nominations for committee membership will be provided after the respective Annual Group Meetings. Details of these nominations will be listed in appendices 2 and 3, which will be published ahead of or tabled at the Council meeting as part of the addendum papers.

6. Conclusion

- 6.1 Having taken into consideration the number of committees and seats available for the distribution of places between the four Groups represented on the Council, the allocations proposed are considered to be the most compatible with the requirement of the Regulations.

7. Financial implications

- 7.1 There are no financial implications arising from the recommendations of this report

Name of finance officer consulted: James Hengeveld Date consulted
10/05/24

8. Legal implications

- 8.1 The proposals in this report comply with Section 15(1) of the Local Government & Housing Act 1989, which sets out the duty and principles regarding the allocation of seats to political groups.

Name of lawyer consulted: Elizabeth Culbert Date consulted 06/05/24

9. Equalities implications

- 9.1 The Regulations provide for the distribution of seats amongst the political groups on an equitable basis.

10. Sustainability implications

- 10.1 There are no sustainability issues arising from the report.

Supporting Documentation

1. Appendices

Appendix 1 Committee seat allocations;

Appendix 2 Chairs, Deputy Chairs, Opposition Spokespersons and Committee membership nominations;

Appendix 3 Appointments to Council, Outside Bodies and Partnerships

ALLOCATIONS OF COMMITTEES

Appendix 1

Committees, Sub-Committees, Boards and Joint Committees	No. Seats	Labour	Green	Conservative	B&H Independent	Independent
Audit, Standards & General Purposes	8	5	1	1		1
Licensing*	15	12	2	1		
Planning	10	7	1	1	1	
Personnel Appeals Sub-Committee (Panel) (Not included in the equation for the allocation of seats)	3	1	1	1		
Health Overview & Scrutiny	10	8	1	1		
People – Scrutiny	10	7	2	1		
Place – Scrutiny	10	7	1	1	1	
Total	63	46	8	6	2	1

Other Bodies	No. Seats	Labour	Green	Conservative	B&H Independent	Independent
Not included in the equation for the allocation of seats:						
Health & Wellbeing Board	3	3				

Corporate Parenting Board	5	4	1			
Licensing Panels	3	2	1			
Joint Committees						
Greater Brighton Economic Board	2	2				
Sussex Health Care Assembly	1	1				

MEMBERSHIP OF COMMITTEES & SUB-COMMITTEES 2024/2025

REGULATORY COMMITTEES:

AUDIT, STANDARDS & GENERAL PURPOSES COMMITTEE (8) (plus 3 Independent Co-optees)

Labour Group (5 Members)	Green Group	Conservative Group	Brighton & Hove Independents	Independent Member	Independent Persons
Cllr Guilmant (Spokes) Cllr Gauge Cllr Baghoth Cllr Mackey Cllr Grimshaw	Cllr West (Chair)	Cllr Meadows		Cllr Atkinson	David Bradly David Gill Barbara Beardwell

SUB-COMMITTEES:**LICENSING & LICENSING (2003) COMMITTEES (15)**

Licensing Panels – (These are a Sub-Committee and membership is taken from the Committee Members)

Labour Group (12 Members)	Green Group	Conservative Group	Brighton & Hove Independents	Independent Member
Cllr McGregor (Chair) Cllr Cattell (Deputy Chair) Cllr Thomson Cllr Nann Cllr Hewitt Cllr Fowler Cllr Helliwell Cllr O'Quinn Cllr Sheard Cllr Gauge Cllr Mackey To Be Confirmed	Cllr Davis Cllr Pickett	Cllr Lyons		

PLANNING COMMITTEE (10)

Substitutes taken from a pool of trained Members

Labour Group (7 Members)	Green Group	Conservative Group	Brighton & Hove Independents	Independent Member
Cllr Loughran (Chair) Cllr Allen (Deputy Chair) Cllr Nann Cllr Galvin Cllr Thomson Cllr Robinson Cllr Winder	Cllr Shanks	Cllr Theobald	Cllr Earthey	

PERSONNEL APPEALS SUB-COMMITTEE (3)

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

Labour Group	Green Group	Conservative Group	Brighton & Hove Independents	Independent Member
Cllr Cattell	Cllr Shanks	Cllr McNair		

OVERVIEW & SCRUTINY COMMITTEES

HEALTH OVERVIEW & SCRUTINY COMMITTEE (10)

Labour Group (8 Members)	Green Group	Conservative Group	Brighton & Hove Independents	Independent Member
Cllr Fowler (Chair) Cllr Evans Cllr Wilkinson Cllr O'Quinn Cllr Galvin Cllr Baghoth Cllr Mackey Cllr Gauge	Cllr Hill	Cllr Hogan		

PEOPLE OVERVIEW & SCRUTINY COMMITTEE (10)

Labour Group (7 Members)	Green Group	Conservative Group	Brighton & Hove Independents	Independent Member
Cllr O'Quinn (Chair) Cllr Sheard (Deputy Chair) Cllr Stevens Cllr Helliwell Cllr Cattell Cllr Simon Cllr Thomson	Cllr Shanks Cllr Mcleay	Cllr Meadows		

PLACE OVERVIEW & SCRUTINY COMMITTEE (10)

Labour Group (7 Members)	Green Group	Conservative Group	Brighton & Hove Independents	Independent Member
<p>Cllr Evans - Chair Cllr Cattell - Deputy Cllr Fowler Cllr Winder Cllr Thomson Cllr Hewitt Cllr Sheard</p>	<p>Cllr Pickett</p>	<p>Cllr Lyons</p>	<p>Cllr Fishleigh</p>	

Boards, Joint Committees and Area Panels

not included in the political balance calculations:

HEALTH & WELLBEING BOARD (3)

Labour Group (3 Members)	Green Group	Conservative Group	Brighton & Hove Independents	Other Members/Co-Optees
<p>Cllr De Oliveria (Chair) Cllr Burden Cllr Grimshaw</p>				<p>Stephen Lightfoot (Integrated Care Board) Tanya Brown-Griffiths (Integrated Care Board) Siobhan Melia (Sussex Community Trust) Dr Jane Padmore (Sussex Partnership Trust) Alan Boyd (Healthwatch Brighton & Hove) Tom Lambert (CVS) Joanna Martindale (CVS) Spt Petra Lazar (Sussex Police) Professor Robin Banerjee (University of Sussex) Mark Matthews (East Sussex Fire & Rescue) Adam Fazarkerley (Primary Care Rep) University of Brighton haven't confirmed their rep yet, but put down Debra Humphris</p> <p>Non-voting members: Alistair Hill (Director of Public Health)</p>

				Steve Hook (Interim Director Adult Social Services) Deb Austin (Director of Children's Services) Jess Gibbons (Chief Executive)
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CORPORATE PARENTING BOARD (5)

Labour Group (4 Members)	Green Group (1)	Conservative Group	Brighton & Hove Independents	Independent Member
Cllr Sankey (Chair) Cllr Helliwell Cllr Daniel Cllr Taylor	Cllr Pickett			

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

Labour Group (2 Members)	Green Group	Conservative Group	Brighton & Hove Independents	Independent Member
Cllr Sankey Cllr Goddard				

JOINT COMMITTEES:**SUSSEX HEALTH & CARE ASSEMBLY (SHCA) (1)**

A Joint Committee of Brighton & Hove City Council, West Sussex County Council, East Sussex County Council and the NHS Sussex Integrated Care Board with the provisional terms of reference attached at Appendix 4

Labour Group (1 Member)	Green Group	Conservative Group	Brighton & Hove Independents	Independent Member
Cllr De Oliveria				

	Area Housing Panels 2024/25	No. of Cllrs	Ward Councillors
1	Central Area Housing Panel		
	Hanover & Elm Grove	3	Cllr Ty Galvin Cllr Tim Rowkins Cllr Maureen Winder
	Kempton***	2	Cllr Th�eresa Mackey Cllr Gary Wilkinson
	Queen's Park*	2	Cllr Tristram Burden Cllr Milla Gauge
	Regency**	2	Cllr Chloe Goldsmith Cllr Alison Thomson
	West Hill & North Laine	2	Cllr Ellen McLeay Cllr Sue Shanks
2	East Area Housing Panel		
	Rottingdean & West Saltdean	2	Cllr Mark Earthey Cllr Bridget Fishleigh
	Whitehawk & Marina	2	Cllr David McGregor Cllr Gill Williams
	Woodingdean	2	Cllr Jacob Allen Cllr Jacqui Simon

3	North Area Housing Panel		
	Coldean & Stanmer	2	Cllr Mitchie Alexander Cllr Tobias Sheard
	Hollingdean & Fiveways****	3	Cllr Mohammed Asaduzzaman Cllr Bruno De Oliveira Cllr Theresa Fowler
	Moulsecoomb & Bevendean	3	Cllr Amanda Evans Cllr Ty Goddard Cllr Jacob Taylor
	Patcham & Hollingbury	3	Cllr Alistair McNair Cllr Anne Meadows Cllr Carol Theobald
	Preston Park*****	3	Cllr Steve Davis Cllr Liz Loughran Cllr Kerry Pickett
	Round Hill	2	Cllr Raphael Hill Cllr Pete West

4	West Area Housing Panel		
	Brunswick & Adelaide	2	Cllr Andrei Czolak Cllr Jilly Stevens
	Central Hove	2	Cllr Emma Daniel Cllr Joy Robinson
	Goldsmid	3	Cllr Birgit Miller Cllr Trevor Muten Cllr Jackie O'Quinn
	Hangleton & Knoll	3	Cllr Faiza Baghoth Cllr Amanda Grimshaw Cllr John Hewitt
	North Portslade	2	Cllr Peter Atkinson Cllr Lucy Helliwell
	South Portslade	2	Cllr Les Hamilton Cllr Alan Robins
	Westbourne & Poets Corner	2	Cllr Julie Cattell Cllr Leslie Pumm
	Westdene & Hove Park*****	3	Cllr Samer Bagaeen Cllr Emma Hogan Cllr Ivan Lyons
	Wish	2	Cllr Paul Nann Cllr Bella Sankey

* Queen's Park ward consists of part of the former Queen's Park ward and the Craven Vale estate, formerly in East Brighton ward. Craven Vale estate has therefore moved from East Area to Central Area.

**Regency's ward boundaries have changed slightly to include Windlesham House and Temple Heights. These two blocks have therefore moved from West Area to Central Area

***Kemptown is a new ward consisting of parts of the old Queen's Park, East Brighton and Rottingdean Coastal wards. The half of the ward that lies east of Bloomsbury Place and College Place have therefore moved from East Area to Central Area.

****Hollingdean & Fiveways is a new ward consisting of parts of the old Hollingdean & Stanmer, Preston Park and Withdean wards. The streets in the west of the ward bounded between Ditchling Road and Balfour Road have therefore moved from Central to North Area

*****Preston Park has moved from Central Area to North Area due to significant boundary changes. The ward is made up of parts of the old Preston Park and Withdean wards. Streets to the south of Preston Drove have moved from Central Area to North Area.

*****Westdene & Hove Park consists of the former Hove Park and Withdean wards. Westdene, formerly part of Withdean ward, has therefore moved from North Area to West Area.

	Name of Organisation	Description and Legal Position	Term of Office	Allocations	Nominations for 2024
	Appointments to Council Bodies:				
1	Members Advisory Group on Grants (3)	The delegations require grants in excess of £3000 to be approved following consultation with the Members' Advisory Group for grants.	Annual	2L; 1 C	Leslie Pumm Mitchie Alexander Ivan Lyons
2	Brighton & Hove Legacy Fund (3)	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	2L; 1G	Amanda Grimshaw Jilly Stevens Raphael Hill
3	The Brighton Fund (Mayor plus 4)	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.	Annual	The Mayor 2L; 1G;1C	Mohammed Asaduzzaman Bruno De Oliveira Amanda Grimshaw Ivan Lyons Ellen Mcleay

4	Open Market Community Interest Company (1)	<p>Community Interest Company (CIC) incorporated to take ownership through a community asset transfer of the Brighton Open Market following redevelopment of the market site on London Road. The CIC is a private company limited by guarantee where director's individual liability is restricted to £1.00. the Articles of Association provides for the Council to have 19% of the member voting rights and director representation on the CIC board, which avoids issues of influenced companies.</p> <p>One director is currently required to be appointed to the CIC board to represent the council's company membership. If the number of directors reaches 10 then the council has the right to appoint a second director.</p>	4 years	1L	Ty Goddard
5	Patrol Adjudication Joint Committee (1)	<p>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. This includes appointing independent adjudicators to the Traffic Penalty</p> <p>Also sits on the Bus Lane Adjudication Service Joint Committee</p>	4 years	1L	Trevor Muten

6	SACRE (4)	The Standing Advisory Council on Religious Education (SACRE) is a body that every Local Authority is required to set up as a requirement of the 1988 Education Act. Its current terms of reference are to advise the authority upon such matters connected with religious worship in community schools and the religious education to be given in accordance with an agreed syllabus.	4 years	2L; 1G; 1C	Birgit Miller Trevor Muten Ivan Lyons Raphael Hill
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	Appointments to Partnerships:		Term of Office	Allocations	Nominations for 2024
1	Brighton & Hove Armed Forces Community Covenant (3)	The Civil Military Partnership Board was established in 2012 in order to focus on the overall aims and objectives of the community covenant and help facilitate the provision of support to the Brighton & Hove Armed Forces Community.	4 years	1L;1G;1C	Amanda Grimshaw Anne Meadows Ellen Mcleay
2	Brighton & Hove Connected (3)	Responsible for producing Sustainable Community Strategy and managing family of partnerships.	Annual	2L; 1G	Bella Sankey Ty Goddard Steve Davis
3	Brighton & Hove Economic Partnership (3)	The partnership acts as the voice of business on the Brighton & Hove and Greater Brighton City Region economies. Legal status: un-constituted partnership	4 years	2L;1C	Bella Sankey Ty Goddard Alistair McNair

4	Brighton & Hove Food Partnership (1)	Aims to drive forward delivery of the Cities Food Strategy 'Spade to Spoon'. A Cllr is appointed to the Board of Directors.	4 years	1L	Mitchie Alexander
4A	Brighton & Hove Safeguarding Children's Partnership (1)	Independently chaired, consists of three key agencies who collectively hold statutory responsibilities for keeping children and young people safe; the Local Authority, Health and Sussex Police. The BHSCP's objectives are to co-ordinate work undertaken by all agencies and individuals to safeguard and promote the welfare of children and young people and to ensure the effectiveness of that work.	Annual	1L (lead member childrens)	Emma Daniel
4B	Brighton & Hove Safeguarding Adult Board (2)	Statutory (Care Act) group of statutory, private, voluntary, and independent organisations across Brighton & Hove who work together to promote the welfare of vulnerable adults. Publish a strategic plan, an annual report and commission Safeguarding Adults Reviews (SARs).	Annual	2L (lead member adults)	Tristram Burden Ty Galvin
4C	Community Safety Partnership Board (3)	The Community Safety Partnership Board is responsible for ensuring the statutory and other duties of the Community Safety Partnership Board are delivered effectively and efficiently by its Responsible Authorities and partners. The overarching duty is to reduce crime and disorder, improve community safety and reduce re-offending in Brighton & Hove. This duty is set out in the Crime and Disorder Act 1998 and in subsequent guidance and legislation.	Annual	2L; 1C	Emma Daniel Andrei Czolak Leslie Pumm

4D	Downland Advisory Panel (5)	Allows Brighton & Hove City Council to draw on and access local skills, experience and expertise, to advise on the management of the City Downland Estate and assist with the strategic direction and implementation of the City Downland Estate Plan – its policy development, plans and delivery.	Annual	3L;1G;1C	Theresa Fowler Mitchie Alexander Trevor Muten Carol Theobald Pete West
5	Equalities and Inclusion Partnership (1)	The partnership is commissioned by Brighton & Hove Connected to drive improvements in community engagement, specifically collaborative working between public services and communities, to reduce inequality and foster community resilience and activity.	4 years	1L	Leslie Pumm
5A	East Sussex Strategic Planning Group (1)	The purpose of the Strategic Planning Members Group is to raise awareness of cross boundary issues and explore key matters of concern. Quarterly meeting – Planning Lead Councillor attends.	4 years	1L (planning lead)	Jacob Allen
5B	Coastal West Sussex Strategic Planning Board (1)	Comprises lead councillors from each of the local planning authorities across Coastal West Sussex and Greater Brighton. The Board is an advisory body whose remit is to: -identify and manage spatial planning issues that impact on more than one local planning area across the Coastal West Sussex and Greater Brighton area; and -support better integration and alignment of strategic spatial and investment priorities in the Coastal West Sussex and Greater Brighton area.		1L (planning lead)	Liz Loughran

6	Coast 2 Capital Local Enterprise Partnership (1)	Local business led partnership between local authorities and businesses seeking to determine local economic priorities and drive economic growth and the create local jobs. Leader of the Council.	4 years	1L (Leader)	Bella Sankey
6A	Joint Staff Consultation Forum (4)	The role of the Joint Staff Consultation Forum is to provide a mechanism for regular communication and consultation (a) in support of the Council's approach to working in partnership with its recognised trade unions and professional associations and (b) to maintain a healthy employee relations climate.	4 years	4L	Bella Sankey Gill Williams Jacob Taylor Julie Cattell
6B	Orbis Partnership Oversight Board (2)	To oversee and monitor the delivery of the Orbis Partnership for the benefit of each participating council. Annual meeting.	Annual	2L	Joy Robinson Tristram Burden
6C	One Voice Partnership (3)	The One Voice partnership is based on empowering communities by ensuring positive media messages on local BME and minority communities, developing community resilience against extremism and terrorism, ensuring joint working to support cohesion and integration and facilitating these communities to come together to celebrate shared values around promoting inclusion, pluralism and partnership working.	Annual	2L;1C	Leslie Pumm Mohammed Asaduzzaman Emma Hogan
6D	Prevent Board (1)	The Prevent Board coordinates activities with partners to tackle and reduce risks of people joining or supporting all forms of terrorism. The Board works with communities to develop resilience to extremist influences which support	Annual	1L	Andrei Czolak

		terrorism.			
7	Transport for the South East (1)	A Member Partnership Board at Leader or Executive / Lead Councillor level comprising representation from 16 Local Transport Authorities within the South East Region.. Its role is to set a Transport Strategy and further represent and deliver Transport Infrastructure and support Growth for the Region and work in partnership with Government and Strategic Agencies including Network Rail, Highways England, National Parks, 5 LEPs and 44 Boroughs & Districts.	4 years	1L	Trevor Muten
8	Transport Partnership (3)	Formed in 2009, bringing together various partners with an overlapping interest in transport within the city, the Transport Partnership's aim is to assist in developing an integrated and accessible transport system that minimises damage to the environment and promotes sustainable and healthy travel choices that will contribute to a safer, cleaner, quieter city, and contributes towards the delivery of the Community Strategy's other key priority areas.	4 years	2L;1G	Trevor Muten Gary Wilkinson Steve Davis
9	Quality Bus Partnership (2)	The Quality Bus Partnership is a voluntary partnership of all the bus operators in the city and the City Council and Brighton Buswatch.	4 years	2L	Trevor Muten David McGregor

10	Youthwise (3)	Views and recommendations from this group will be taken into account and will be represented at the Children, Young People and Skills Committee by the Councillors and Youth Council representative. Membership includes young people from different areas, groups and youth services in the city including representatives from the Youth Council, Children in Care Council, commissioned youth projects and other youth organisations	Annual	2L; 1G	TJ Sheard Mitchie Alexander Chloe Goldsmith
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	Appointments to Outside Bodies:		Term of Office	Allocations	Nominations for 2024
1	Brighton & Hove Barnardo's Link Plus Fostering Panel (1)	Jointly constituted Fostering Panel that hears Barnardo's cases	4 years	1L	Julie Cattell
1A	Brighton & Hove Estates Conservation Trust (2)	Registered charity with objectives to improve the conservation and enhancement of the natural and built environment of the south downs, in particular Stanmer Park.	4 years	2L	Jackie O'Quinn Theresa Fowler
2	Brighton & Hove Music Trust (3)	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.	Annual	2L; 1C	Birgit Miller Tim Rowkins Emma Hogan
3	Brighton & Hove Seaside Community Homes Ltd (3)	A not-for profit charitable company set up by the Council to raise investment to improve empty properties – 499 empty properties leased to Seaside Homes by the Council. 3 Members who are <u>not</u> Cabinet Members.	4 years	2L; 1G	Liz Loughran Jacob Allen Kerry Pickett
4	Brighton Dome & Festival Limited (2)	Charitable Trust with 2 Cllrs appointed to the Board of Trustees.	3-years	2L	Jackie O'Quinn Jilly Stevens
4A	Combating Drugs Partnership	Local areas are required to have or be a member of a dedicated multi agency Combating Drugs Partnership that brings together action and oversight across the three priorities of the 10-year national drugs strategy with accountability for local delivery	Annual	3L	Bruno De Oliveira Emma Daniel Leslie Pumm

5	East Sussex Fire Authority (6)	Under the East Sussex Fire Services (Combination Scheme) Order 1996 each constituent authority appoints members to the Fire Authority	4 years	4L;1G;1C	Ty Goddard Amanda Evans Mohammed Asaduzzaman Jackie O'Quinn Carol Theobald Raphael Hill
6	East Sussex Pension Board (1)	A new Board required to be established by The Local Government Pension Scheme (Amendment) (Governance) Regulations 2015.	Annual	Officer Appointment	Officer - Nigel Manvell
7	Gorham's Gift ((3)	Trust managing parts of Telscombe Village left to the Council.	4 years	2L;1BHI	Liz Loughran Theresa Fowler Bridget Fishleigh
8	Homes for Brighton & Hove LLP (3)	Partnership between Brighton & Hove City Council and the Hyde Group to provide new affordable homes for local people, specifically for lower income households in Brighton & Hove.	4 years	2L;1G	Gill Williams Andrei Czolak Ellen Mcleay
9	Local Government Association (4)	Representatives attend the LGA Annual Conference and membership provides access to seminars/information.	Annual	2L;1G;1C	Bella Sankey Tristram Burden Carol Theobald Raphael Hill
10	Sussex Police & Crime Panel (2)	A joint Committee required by Regulations to monitor and support the role of the Police and Crime Commissioner. First member from majority group. Second member to be	4 years	1L; 1TBC by SPCP	Andrei Czolak

		confirmed to reflect overall political composition of SPCP.			
11	Race Ground Lessees (2)	Two Directors are required to be appointed to the Raceground Company to reflect the Council's shareholding in the Company.	4 years	2L	John Hewitt Ty Galvin
12	Shoreham Port Authority LA Liaison Committee (1)	This Local Authority Liaison Committee and a Port Users group have also been established to provide a mechanism by which key stakeholders can formally communicate with Port representatives.	4 years	1L	Joy Robinson
13	Shoreham Harbour Leaders Board (1)	To deliver the regeneration of Shoreham Harbour. Membership includes Shoreham Port Authority, Adur, BHCC and WSCC. Planning lead member or Leader attends.	4 years	1L (planning lead or leader)	Liz Loughran
14	South Downs National Park Authority (1)	Responsible for Planning, Governance and Policy for South Downs National Park. Required by Regulations.	4 years	1L	Theresa Fowler
15	Southern Regional Flood & Coastal Committee (1)	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.	4 years	1L	Theresa Fowler
16	Sussex IFCA (1)	Inshore Fishing and Conservation Authority. Cllr Committee member. Managing a sustainable marine environment.	4 years	1L	Theresa Fowler

17	The Royal Pavilion Trust Board (3)	3 members appointed to the board.	3 Years	2L, 1G	Alan Robins Amanda Grimshaw Sue Shanks
18	The West Pier Trust Board (1)	<p>The West Pier Trust is a charity and a limited company which owns the pier and the rights that attach to it. It is non-profit making. The objects for which the Trust is established are:</p> <ol style="list-style-type: none"> 1. to preserve and enhance for the public benefit the area comprising the Pier, the foreshore around and below it and their immediate surroundings which are hereinafter referred to as 'the area of benefit'; 2. to promote high standards of planning and architecture in the area of benefit; 3. to secure the preservation protection development and improvement of features of historic interest in the area of benefit. 	4 years	1L	Birgit Miller
19	University of Sussex Court (1)	Meets Annually as the Sussex Annual Forum to promote the Research, Teaching and interests of the University to the local area, enhance relationships with businesses to strengthen placement opportunities and provide an opportunity for networking	4 years	1L	Ty Goddard