

COUNCIL ADDENDUM 2

4.30PM, THURSDAY, 22 MAY 2025
COUNCIL CHAMBER, HOVE TOWN HALL

ADDENDUM

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Brighton & Hove City Council

Council Agenda Item 12

Subject: Review of Political Balance 2025/26

Date of meeting: 22 May 2025

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 in 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 2025/26 municipal year.

2. Recommendations

- 2.1 That 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 Committee Procedure Rule 5, 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 it is agreed that for the purpose of enabling Licensing Panels to be convened without disproportionate difficulty, the make-up of such Panels need not be politically proportionate.
- 2.6 The Council agrees that although the Licensing Panel has the Members referred to in Appendix 2 as the standing Members, where any of the 3 Members are not available any Member of the Licensing Committee who has received the appropriate training shall be eligible to sit on the Licensing Panel.
- 2.7 That the Head of Democratic Services be authorized 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.
- 2.8 That Council notes the arrangements set out at recommendations 2.5-2.7 relating to Licensing Panels 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.
- 2.9 That Council appoints/reappoints Members/representatives to various bodies as listed in Appendix 3 of the report.
- 2.10 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 republish the Council's constitutional document s to incorporate the changes.

3. Context and background information

- 3.1 The political composition of the Council is Labour (36 Members), Green (8 Members), Conservative (5 Members), Brighton & Hove Independents (2 Members) and 3 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 subcommittees:
 - 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 section (3) to (5). The legislation does 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/subcommittee 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)		Initial Allocation
Labour	36	42.00	(42)	42
Green	8	9.33	(9)	9
Conservative	5	5.83	(6)	6
Brighton & Hove Independents	2	2.33	(2)	2
Independent	1	1.16	(1)	1
Independent	1	1.16	(1)	1
Independent	1	1.16	(1)	1
Total	54		-	62

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 and Wellbeing Board).
- 3.7 The proposed allocation of places on each of the committees as detailed in Appendix 2 of the report takes into account the principles referred to in paragraph 3.4.1 in that:
 - a) The Labour Group's overall allocation equals 43 seats,
 - b) The Green Group's overall allocation equals 9 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 3 Independent Members.
- 3.8 The allocations in 3.7 above will leave the Labour Group with 1 seat above their initial allocation and the Green Group, Conservative Groups and Brighton & Hove Independent Group with allocations in accordance with their initial calculations. The spare seat is allocated to the Party with the largest number of members, in accordance with common practice and the overriding principles of the legislation to achieve proportionality 'as far as reasonably practicable.' The outcome incorporates the Council's decision to offer 1 seat to each of the 3 Independent Members 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

6. Financial implications

6.1 There are no financial implications arising from the recommendations of this report.

Name of finance officer consulted: Ishemupenyu Chagonda Date consulted 12/05/2025

7. Legal implications

7.1 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 12/05/25

8. Risk implications

- 8.1 The risk implications of not supporting the requested decisions would be a breach of statutory duty to comply with the requirements of the Local Government & Housing Act 1989 as set out in paragraph 3.3 of the report and could expose the council to legal challenges or intervention the Secretary of State.
- 8.2 Decisions made by committees/sub committees couldbe challenged if those meetings are deemed to be unlawfully constituted.
- 8.3 Lack of political balance may lead to accusations of bias, undermining trust in the decision-making processes of the Council.
- 8.4 To address risks of non-compliance with the requirements of the Act consultations on the proposed allocations of seats were held in advance with all four political group leaders represented on the council.

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.

11. Conclusion

11.1 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.

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	Brighton & Hove Independents	Independent
Audit, Standards & General Purposes	8	5	1	1		1
Licensing*	15	10	3	1		1
Planning	10	7	1	1	1	
Health Overview & Scrutiny	10	7	1	1		1
People – Scrutiny	10	7	2	1		
Place - Scrutiny	10	7	1	1	1	
Total	63	43	9	6	2	3

Other Bodies Not included in the equation for the allocation of seats:	No. Seats	Labour	Green	Conservative	B&H Independent	Independent
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 2025/2026

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 Liz Loughran Deputy Chair (Spokes)	Clir Pete West (Chair)	Cllr Anne Meadows		Cllr Peter Atkinson	David Bradly David Gill
Cllr Lucy Helliwell					Barbara Beardwell
Cllr Josh Guilmant					
Cllr Faiza Baghoth Cllr John Hewitt					

SUB-COMMITTEES:

LICENSING & LICENSING (2003) COMMITTEES (15)

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

Labour Group	Green Group	Conservative Group	Brighton & Hove	Independent Member
(10 Members)	(3 Members)	(1 Member)	Independents	(1)
Cllr David McGregor	Cllr Steve Davis	Cllr Ivan Lyons		Cllr Samer Bagaeen
(Chair)	Cllr Kerry Pickett			
Cllr Julie Cattell (Deputy Chair)	Cllr Ollie Sykes			
Cllr Paul Nann				
Cllr Alison Thomson				
Cllr John Hewitt				
Cllr Lucy Helliwell				
Cllr Ty Galvin				
Cllr Andrei Czolak				
Cllr Tobias Sheard				
Cllr Sam Parrott				

PLANNING COMMITTEE (10)

Substitutes taken from a pool of trained Members

Labour Group (7 Members)	Green Group (1 Member)	Conservative Group (1 Member)	Brighton & Hove Independents	Independent Member
(1 members)	(1 Member)	(1 Member)	(1 Member)	
Cllr Alison Thomson (Chair)	Cllr Sue Shanks	Cllr Carol Theobald	Cllr Mark Earthey	
Cllr Tobias Sheard				
Cllr Maureen Winder				
Cllr Julie Cattell				
Cllr Paul Nann				
Cllr Joy Robinson				
Cllr Sam Parrott				

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OVERVIEW & SCRUTINY COMMITTEES

HEALTH OVERVIEW & SCRUTINY COMMITTEE (10)

Labour Group (7 Members)	Green Group (1 Member)	Conservative Group (1 Member)	Brighton & Hove Independents	Independent Member (1 Member)	Other Members/Co- Optees
Cllr Gary Wilkinson (Chair)	Cllr Raphael Hill	Cllr Emma Hogan		Cllr Bruno De Oliveira	Geoffrey Bowden - Healthwatch
Cllr Amanda Evans (Deputy Chair) Cllr Jackie O'Quinn					Nora Mzaoui, - Community & Voluntary Sector
Cllr Jacqui Simon Cllr Sam Parrott					Mo Marsh - Older People's Council
Cllr Julie Cattell Cllr Theresa Mackey					VACANT - Youth Council

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PEOPLE OVERVIEW & SCRUTINY COMMITTEE (10)

Labour Group	Green Group	Conservative	Brighton & Hove	Independent	Other
(7 Members)	(2 Members)	Group	Independents	Member	Members/Co- Optees
		(1 Member)			Optices
Cllr Jackie O'Quinn (Chair)	Cllr Sue Shanks Cllr Ellen Mcleay	Cllr Ivan Lyons			Sara Fulford - Older People's Council
Cllr Milla Gauge (Deputy Chair)	Cili Elleri Mcleay				Joanna Martindale - Community & Voluntary Sector
Cllr Julie Cattell Cllr Theresa Mackey					Adam Muirhead - Community & Voluntary Sector
Cllr Faiza Baghoth Cllr Sam Parrott					Lesly Hurst - Church statutory co-optee
Cllr Tobias Sheard					Maria Cowler - Church statutory co-optee
					Becky Reynolds - Parent Carers Council
					Anusree Biswas Sasidharan - Black & Racially Minoritised community representative
					Jasmine Oquosa- Withers - Youth Council
					Parent Governors – 2x statutory co-optees (vacant)

PLACE OVERVIEW & SCRUTINY COMMITTEE (10)

Labour Group (7 Members)	Green Group (1 Member)	Conservative Group (1 Member)	Brighton & Hove Independents	Independent Member	Other Members/Co- Optees
Clir Amanda Evans (Chair)	Cllr Kerry Pickett	Cllr Anne Meadows	Cllr Bridget Fishleigh		Mary Davies - Older People's Council
Cllr Julie Cattell					Mark Strong -
Cllr Liz Loughran					Community & Voluntary Sector
Cllr Maureen Winder					Maya McDevitt -
Cllr Theresa Mackey					Youth Council
Cllr Ty Goddard					
Cllr Theresa Fowler					

Boards, Joint Committees and Area Panels - not included in the political balance calculations:

HEALTH & WELLBEING BOARD (3)

Labour Group	Green Group	Conservative	Brighton & Hove	Other Members/Co-Optees
(3 Members)		Group	Independents	
Cllr Faiza Baghoth				Stephen Lightfoot (Integrated Care Board)
(Chair) Cllr Milla Gauge				Tanya Brown-Griffiths (Integrated Care Board)
Cllr Theresa Mackey				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)
				Debra Humphris (University of Brighton)
				Non-voting members:
				Caroline Vass (Director of Public Health)
				Steve Hook (Director Adult Social Services)
				Deb Austin (Director of Children's Services)
				Jess Gibbons (Chief Executive)

CORPORATE PARENTING BOARD (5)

Labour Group	Green Group (1)	Conservative Group	Brighton & Hove	Independent Member		
(4 Members)	(1 Member)		Independents			
CIIr Julie Cattell (Chair)	Cllr Kerry Pickett					
Cllr Bella Sankey						
Cllr Emma Daniel						
Cllr Andrei Czolak						

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 Faiza Baghoth				

	Area Housing Panels 2025//26	No. of Clirs	Ward Councillors		
	Central Area Housing Panel				
	Hanover & Elm Grove	3	Cllr Ty Galvin Cllr Tim Rowkins Cllr Maureen Winder		
	Kemptown	2	Cllr Théresa Mackey Cllr Gary Wilkinson		
1	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		
	East Area Housing Panel				
	Rottingdean & West Saltdean 2		Cllr Mark Earthey Cllr Bridget Fishleigh		
2	Whitehawk & Marina	2	Cllr David McGregor Cllr Gill Williams		
	Woodingdean	2	Cllr Jacob Allen Cllr Jacqui Simon		

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	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
3	Moulsecoomb & Bevendean	3	Cllr Amanda Evans Cllr Ty Goddard Cllr Jacob Taylor
	Patcham & Hollingbury	3	Cllr Alistair McNair Cllr Anne Meadows Cllr Carol Theobold
	Preston Park****	3	Cllr Steve Davis Cllr Liz Loughran Cllr Kerry Pickett
	Round Hill	2	Cllr Raphael Hill Cllr Pete West

	West Area Housing Panel		
	Brunswick & Adelaide	2	Cllr Andrei Czolak Cllr Ollie Sykes
	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
4	North Portslade	2	Cllr Peter Atkinson Cllr Lucy Helliwell
	South Portslade	2	Cllr Josh Guilmant Cllr Alan Robins
	Westbourne & Poets Corner	2	Cllr Julie Cattell Cllr Sam Parrott
	Westdene & Hove Park	3	Cllr Samer Bagaeen Cllr Emma Hogan Cllr Ivan Lyons
	Wish	2	Cllr Paul Nann Cllr Bella Sankey

	Name of Organisation	Description and Legal Position	Term of Office	Allocations	Nominations May 2025/26	Status / End of term
	Appointments to	Council Bodies:				
1	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 Theresa Mackey Raphael Hill	May 2026
2	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.		The Mayor 2L; 1G;1C	Amanda Grimshaw Ty Galvin Mitchie Alexander Ellen Mcleay Emma Hogan	May 2026
3	Open Market Community Interest Company (1)	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.	4 years	1L	Ty Goddard	May 2027

	Name of Organisation	Description and Legal Position	Term of Office	Allocations	Nominations May 2025/26	Status / End of term
		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.				
4	Patrol Adjudication Joint Committee (1)	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 Also sits on the Bus Lane Adjudication Service Joint Committee	4 years	1L	Trevor Muten	May 2027
5	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 Raphael Hill Ivan Lyons	May 2027
6	Adult Education Strategic Advisory Board	The Board's main function is to ensure there is continued improvement in the quality of adult learning provision at the councils Adult Education Hub which creates clear progression opportunities into work or further education. It is not a decision making board purely advisory with external skills experts or employers. Membership is made up of individuals with relevant skills and experience to govern the intent, implementation, and impact of the council service ahead of Ofsted monitoring or inspections.	Annual	1L	Emma Daniel	May 2026

	Appointments to	Partnerships:	Term of Office	Allocations	Nominations May 2025/26	Status / End of term	
1 East Sussex Civil Military Partnership Board		The East Sussex Civil Military Partnership Board (CMPB) was formed to address countywide issues facing the Armed Forces Community in East Sussex, and to ensure those who are part of the Armed Forces Community are treated fairly. Representation on the board includes members from The British Army, Local Reservist units, Cadet Forces, partners from larger Military Organisations (Reserves Forces and Cadets Association – RFCA, SSAFA: The Armed Forces Charity, The Royal British Legion), the Ministry of Defence, District, Borough and Parish Councils, the Lord Lieutenant's Office and the NHS.		1L	Amanda Grimshaw	May 2027	
2	Brighton & Hove Economic Growth Board	The Brighton & Hove Economic Growth Partnership Board is a key alliance that unites stakeholders to support and enhance the city's economy. It ensures the business community's voice is integrated into strategic economic planning, fostering growth and opportunities for Brighton & Hove, its businesses, and residents. The Board plays a central role in implementing the Economic Plan for 2024-27 and developing long-term strategies. It also advises local and sub-regional partnerships, including the Greater Brighton City Region, on prioritizing projects that promote a fairer, greener, and more competitive economy.		1L (lead member for Finance and Regeneration)	Jacob Taylor	May 2026	
3	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	May 2027	

3A	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	May 2026
3B	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)	Mitchie Alexander Ty Galvin	May 2026
3C	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 Ivan Lyons	May 2026
3D	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	Tim Rowkins Theresa Fowler Mitchie Alexander Pete West	May 2026

					Carol Theobald	
4	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	Mitchie Alexander	May 2027
4A	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)	Alison Thompson	May 2027
4B	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.	4 years	1L (planning lead)	Alison Thompson	May 2027
5A	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 Tim Rowkins Jacob Taylor Julie Cattell	May 2027

5B	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 Jacob Allen	May 2026
5C	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	Bella Sankey Mohammed Asaduzzaman Emma Hogan	May 2026
5D	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 terrorism.	Annual	1L	Emma Daniel	May 2026
6	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	May 2027
7	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	4 years	2L;1G	Trevor Muten Gary Wilkinson Steve Davis	May 2027

Appointments to Outside Bodies and Partnerships to be made at Annual Council 22nd May 2025

Appendix 3

		choices that will contribute to a safer, cleaner, quieter city, and contributes towards the delivery of the Community Strategy's other key priority areas.				
8	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	May 2027
9	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	May 2026

	Appointments to Outside Bodies:		Term of Office	Allocations	Nominations May 2025/26	Status / End of term
1	Brighton & Hove Barnardo's Link Plus Fostering Panel (1)	Jointly constituted Fostering Panel that hears Barnardo's cases	4 years	1L	Julie Cattell	May 2027
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	May 2027
2	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 or Cabinet Advisors	4 years	2L; 1G (nb not a member of Cabinet)	Liz Loughran Faiza Baghoth Kerry Pickett	May 2027
3	Brighton Dome & Festival Limited (2)	Charitable Trust with 2 Cllrs appointed to the Board of Trustees.	3-years	2L	Jackie O'Quinn Lucy Helliwell	May 2027
ЗА	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	Emma Daniel Mitchie Alexander Andrei Czolak	May 2026

4	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 Raphael Hill Carol Theobald	May 2027
5	East Sussex Pension Board (1)	A new Board required to be established by The Local Government Pension Scheme (Amendment) (Governance) Regulations 2015.	Annual	S151 Officer	S151 Officer	May 2026
6	Gorham's Gift ((3)	Trust managing parts of Telscombe Village left to the Council.	4 years	2L;1G	Liz Loughran Theresa Fowler Bridget Fishleigh	May 2027
7	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	May 2027
8	Local Government Association (4)	Representatives attend the LGA Annual Conference and membership provides access to seminars/information.	Annual	2L;1G;1C	Bella Sankey Jacob Taylor Sue Shanks Carol Theobald	May 2026

9	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 confirmed to reflect overall political composition of SPCP.	4 years	1L; 1TBC by SPCP	Andrei Czolak 1TBC by SPCP	May 2027
10	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	May 2027
11	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	May 2027
12	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)	Jacob Taylor	May 2027
13	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	May 2027
14	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	May 2027
15	Sussex IFCA (1)	Inshore Fishing and Conservation Authority. Cllr Committee member.	4 years	1L	Theresa Fowler	May 2027

		Managing a sustainable marine environment.				
16	The Royal Pavilion Trust Board (3)	3 members appointed to the board.	3 Years	2L, 1G	Alan Robins Amanda Grimshaw Sue Shanks	May 2027
17	The West Pier Trust Board (1)	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:	4 years	1L	Birgit Miller	May 2027
		 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'; 				
		to promote high standards of planning and architecture in the area of benefit;				
		to secure the preservation protection development and improvement of features of historic interest in the area of benefit.				
18	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	Jacob Taylor	May 2027

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19	Local Visitor Economy Partnership (LVEP)	East Sussex, Brighton & Hove and West Sussex Local Visitor Economy Partnership (LVEP) is a strategic partnership between East Sussex County Council, Brighton & Hove City Council and West Sussex County Council and is accredited to VisitEngland. Brighton & Hove City Council is the accountable body. The LVEP Advisory Board consists of public and private sector representatives who act in a voluntary and unremunerated capacity. The group is responsible for providing guidance and recommendations regarding activities and actions that will raise the profile of Sussex as a visitor destination and in the development of new priorities; it does not have voting rights or decision-making authority on financial matters.	Annual	1L (lead member for Culture, Heritage & Tourism)	Birgit Miller	May 2026
20	University Hospital NHS Foundation Trust	University Hospitals Sussex NHS Foundation Trust (UHSx) is an NHS trust which provides acute and specialist healthcare to residents of Brighton & Hove and Sussex at the Royal Sussex County Hospital, Brighton, as well as at several other acute sites across Brighton & Hove and West Sussex. As an NHS Foundation Trust, UHSx is governed by an executive Board supported by a Council of Governors. Governors hold the Trust's Board to account as well as providing a link between the Board and Foundation Trust members, staff, and local residents. UHSx	3 years	1L	Mitchie Alexander	May 2027

Appendix 3

Governors are appointed to represent a variety of stakeholders, including the relevant upper tier local authorities. An appointed Governor position is reserved for a member of Brighton & Hove City Council.			
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