## COUNCIL ADDENDUM

### 4.30PM, THURSDAY, 20 MAY 2021

HOVE TOWN HALL - COUNCIL CHAMBER

## ADDENDUM

## ITEM

## 8 APPOINTMENTS FOR 2021/22

The Mayor will move the following appointments for 2021/22:
(a) To approve the appointment of the Joint Deputy Leaders of the Council, Councillors Clare \& Shanks (job-share);
(b) To approve the appointment of the Joint Leaders of the Official Opposition, Councillors Allcock \& Appich (job-share);
(c) To note the appointments of the following positions as agreed by the respective Groups represented on the Council:
(i) Convenor of
the Green
Group,
Councillor Mac
Cafferty;
(ii) Deputy Convenors of the Green Group

Councillor Clare (External) and Councillor Shanks (Internal);
(iii) Leader of
the Labour
Group
Councillor
Allcock;
(iv) Deputy Leader of
the Labour Group
Councillor Evans;
(v) Leader of the

Conservative
Group Councillor
Bell;
(vi) Deputy Leaders of the

Conservative Group
Councillor Nemeth and
Councillor Simson.

## Reports for Decision

Report of the Chief Executive.
Contact Officer:

## Annual Council

## Agenda Item 9

20 May 2021

## Subject:

Date of Meeting:
Report of:
Contact Officer: Name:

Email: mark.wall@brighton-hove.gov.uk
Review of Political Balance 2021/22
20 May 2020
Chief Executive
Mark Wall Tel: 01273291006
mark.wall@brighton-hove.gov.uk

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

## 1. PURPOSE OF 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 2021/22 municipal year.
2. RECOMMENDATIONS:
2.1 That the Council appoints/re-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 the allocation of seats as detailed in the report and in Appendix 2 to the report be approved;
2.3 That having received nominations to the committees from the 3 political groups, as detailed in Appendix 2 to the report, such nominations be agreed, and the committee places filled accordingly;
2.4 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;
2.5 That an urgency sub-committee for each committee be appointed in accordance with Procedure Rule 22 (such committee being politically balanced but not included in the total number of seats for the purpose of allocating seats);
2.6 That having regard to 2.2. above, it be agreed that for the purpose of enabling meetings of the Personnel Sub-Committee Appeals Panel and Licensing Panels to be convened without disproportionate difficulty, the make-up of such panels need not be politically proportionate, although every effort will be taken to achieve it 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 who has received appropriate training shall be eligible to sit on the Personnel Appeal Panel; and
(b) any Member of the Licensing Committee who has received the appropriate training shall be eligible to sit on the Licensing Panel
(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) Note that the above arrangements, and those set out in paragraph 2.5 above as well as the allocation of seats to Independent Members, 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.
2.7 That Council appoints Members/representatives to various bodies as listed in Appendix 3 to the report.

## 3. CONTEXT / BACKGROUND INFORMATION:

3.1 The political composition of the Council is Green (20 Members), Labour (17 Members), Conservative ( 13 Members) with 4 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 asking for a review of the allocations is received under the Local Government (Committees and Political Groups) Regulations 1990 following 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 his 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 subsections (3) to (5). 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 96 seats across all committees to be allocated:

| Party | Seats on the <br> Council | Initial <br> Allocation | Proposed <br> Allocation |
| :---: | :---: | :---: | :---: |
| Green | 20 | 35.56 | 36 |
| Labour | 17 | 30.22 | 30 |
| Conservative | 13 | 23.11 | 23 |
| Independent | 1 | 1.78 | $\mathbf{3 4}$ |
| Independent | 1 | 1.78 | $\mathbf{2 4}$ |
| Independent | 1 | 1.78 | $\mathbf{1}$ |
| Independent | 1 | 1.78 | $\mathbf{1}$ |
| Total | $\mathbf{5 4}$ |  | $\mathbf{1}$ |

## Committee Sizes and Review of Committees

3.6 The total number of Committee places (excluding the Urgency sub-committees) used for the determination of the allocation of seats to the political groups is 96 as detailed in Appendix 1. (Note that the Political Balance Regulations do not apply to the Licensing Committee (2003 Act) or the Health \& Well Being Board and therefore only the 15 seats for the Licensing Committee are included in the 96 seats to be allocated).
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 Green Group's overall allocation equals 37 seats,
(b) The Labour Group's overall allocation equals 31 seats,
(c) The Conservative Group's overall allocation equals 24 seats, and
(d) That in having regard to the convention that the Council has abided to whenever there has been an Independent Member, one seat is allocated to each of the Independent Members.
3.8 The allocations in 3.7 above will leave the three Groups 1 seat each above their initial allocation across all committees. This outcome is a result of the allocation of 1 seat each to the Independent Members and ensures that all committees have a full membership.

## 4. ANAYSIS \& CONSIDERATIN OF ANY 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 \& CONSULTATION

5.1 The Leaders of the three 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 three Groups represented on the Council, the allocations proposed are considered to be the most compatible with the requirement of the Regulations.

## 7. FINANCIAL \& OTHER IMPLICATIONS:

Financial Implications:
7.1 All associated costs for the payment of Members Allowances relating to the changes outlined in the above report, are expected to be met within the existing Members Allowances budget ( $£ 0.960 \mathrm{~m}$ in $21 / 22$ ).

Finance Officer Consulted: James Hengeveld
Date: 10/05/2021

## Legal Implications:

7.2 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.

Lawyer Consulted: Abraham Ghebre-Ghiorghis
Date: 10/05/2021

## Equalities Implications:

7.3 The regulations provide for the distribution of seats amongst the political groups on an equitable basis.

## Sustainability Implications:

7.4 There are no sustainability issues arising from the report.

Risk and Opportunity Management Implications:
7.5 The allocation of seats across the various parties is required by statute and the failure to comply with the requirements could place the council at risk and subject to review from the Secretary of State.

Corporate / Citywide Implications:
7.6 The appointments process needs to be completed to enable the various decisionmaking bodies to have their memberships confirmed so that meetings can then be called in accordance with regulations. The failure to appoint to the bodies would prevent decisions from being taken and therefore could result in the authority failing to undertake its duties and responsibilities.

## SUPPORTING DOCUMENTATION

## Appendices:

Appendix 1 Committee seat allocations;
Appendix 2 Chairs, Deputy Chairs, Opposition Spokespersons and Committee membership nominations;
Appendix 3 Appointments to Council and Outside Bodies
Documents in Members' Rooms
None

## Background Documents

None

ALLOCATIONS OF COMMITTEES

| Committees, Sub-Committees, Boards <br> and Joint Committees | No. <br> Seats | Green | Labour | Conservative | Independents |
| :--- | :--- | :--- | :--- | :--- | :--- |


| Policy \& Resources | 10 | $\mathbf{4}$ | $\mathbf{4}$ | $\mathbf{2}$ |
| :--- | :---: | :---: | :---: | :---: |
| Children, Young People \& Skills | 10 | $\mathbf{4}$ | $\mathbf{3}$ | $\mathbf{3}$ |


| Environment, Transport \& Sustainability | 10 | 4 | 4 | 2 |
| :--- | :---: | :---: | :---: | :---: |
| Housing | 10 | 4 | 3 | 3 |
| Tourism, Equalities, Communities \& Culture | 10 | 5 | 3 | 2 |

Standing Invitee

| Audit \& Standards | 8 | 3 | 3 | 2 |  |
| :--- | :---: | :---: | :---: | :---: | :---: |
| Licensing $^{*}$ | 15 | 6 | 4 | 4 | 1 |
| Planning | 10 | 3 | 3 | 2 | 1 |
| Personnel Appeals Sub-Committee (Panel) | 3 | 1 | 1 | 2 |  |
| Health Overview \& Scrutiny | 10 | 3 | 3 | 3 | 1 |


| Total | 96 | 37 | 31 | 24 | 4 |
| :--- | :--- | :--- | :--- | :--- | :--- |

## ALLOCATIONS OF COMMITTEES

 Agenda Item 9 Appendix 1| Other Bodies | No. <br> Seats | Labour | Green | Conservative |
| :--- | :---: | :---: | :---: | :---: |
| Not included in the equation for the allocation of |  |  |  |  |
| seats: |  |  |  |  |$\quad$| Health \& Wellbeing Board | 5 | 2 | 2 | 1 |
| :--- | :---: | :---: | :---: | :---: | | $5 \times$ CCG |
| :---: |
| Representatives |


| Policy \& Resources (Recovery) Sub-Committee | 5 | 2 | 2 | 1 |
| :--- | :--- | :--- | :--- | :--- |

Adult Social Care \& Public Health SubCommittee

| Urgency Sub-Committees | 3 | 1 | 1 | 1 |
| :--- | :--- | :--- | :--- | :--- |


| Licensing 2003Act* - has the same membership <br> as Licensing Committee | 15 | 6 | 4 | 4 | 1 |
| :--- | :---: | :---: | :---: | :---: | :---: |
| Licensing Panels | 3 | 1 | 1 | 1 |  |


| Joint Committees |  |  |  |  |
| :--- | :---: | :---: | :---: | :---: |
| Greater Brighton Economic Board | 2 | 1 | 1 |  |
| Orbis Joint Committee | 2 | 1 | 1 |  |

## MEMBERSHIP OF COMMITTEES \& SUB-COMMITTEES 2021/2022

## POLICY COMMITTEES:

POLICY \& RESOURCES COMMITTEE (10)

| Green Group | Labour Group | Conservative Group | Standing Invitee |  |  |  |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- |
| Cllr | Mac Cafferty (Chair) | Cllr | Allcock (Opp Spokes) | Cllr | Bell (Spokes) | Anusree Biswas Sasidharan |
| CIIr | Druitt (Joint Deputy Chair: Finance) | Cllr | Appich (Finance Spokes) | Cllr | Miller (Finance Spokes) |  |
| Cllr | Gibson (Joint Deputy Chair: Finance) | Cllr | Evans |  |  |  |
| Cllr | Clare | Cllr | Yates |  |  |  |

CHILDREN, YOUNG PEOPLE \& SKILLS COMMITTEE (10)

| Green Group |  | Labour Group |  | Conservative Group |  | Co-optees |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  | Clare (Chair) |  | O'Quinn (Opp Spokes) |  | Brown (Spokes) | Trevor Cristin |
| Cllr | John (Deputy Chair) |  | Grimshaw |  | McNair | Ben Lewis |
| Cllr | Lloyd |  | Hamilton | Cllr | Meadows | Adam Muirhead |
| Cllr | Nield |  |  |  |  |  |

ENVIRONMENT TRANSPORT \& SUSTAINABILITY COMMITTEE (10)

| Green Group | Labour Group | Conservative Group |  |  |
| :--- | :--- | :--- | :--- | :--- |
| Cllr | Heley (Chair) | Cllr | Wilkinson (Opp Spokes) | Cllr |
| Cllr | Nloyd (Deputy Chair) | Cllr | Fowler | Cllr |
| Bagaeen |  |  |  |  |
| Cllr | Davis | Cllr | Hamilton |  |
| Cllr | Hills | Cllr | Platts |  |

HOUSING COMMITTEE (10)

| Green Group |  | Labour Group |  | Conservative Group |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
|  | Gibson (Joint Chair) |  | Williams (Opp Spokes) | Cllr | Mears (Spokes) |
| Cllr | Hugh-Jones (Joint Chair) | Cllr | Atkinson | Cllr | Barnett |
| Cllr | Hills (Deputy Chair) |  | Fowler | Cllr | Meadows |
| Cllr | Osborne |  |  |  |  |

TOURISM, EQUALITIES, COMMUNITIES \& CULTURE COMMITTEE (10)


## SUB-COMMITTEES:

POLICY \& RESOURCES (RECOVERY) SUB-COMMITTEE (5)

| Green Group | Labour Group | Conservative Group |
| :--- | :--- | :--- |
| Cllr Mac Cafferty (Chair) | Cllr Allcock | Cllr Miller |
| Cllr Clare | Cllr Appich |  |

PERSONNEL APPEALS SUB-COMMITTEE (3)

| Green Group | Labour Group | Conservative Group |
| :--- | :--- | :--- |
| Cllr Littman | Cllr Grimshaw | Cllr Peltzer Dunn |

[^0]
## REGULATORY COMMITTEES:

AUDIT \& STANDARDS COMMITTEE (8) (with 2 Independent Co-optees)

| Green Group | Labour Group | Conservative Group | Co-optees |  |
| :--- | :--- | :--- | :--- | ---: |
| Cllr | Hugh-Jones (Spokes) | Cllr | Yates (Chair) | Cllr |
| Cllr | Meadows (Spokes) | Ms H. Ashton |  |  |
| Clll | Shanks | Cllr | Hamilton | Cllr |
|  | Peltzer Dunn | Mr D. Bradly |  |  |

## LICENSING \& LICENSING (2003) COMMITTEES (15)

| Green Group |  | Labour Group |  | Conservative Group |  | Independent |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Cllr | Deane (Chair) |  | Henry (Opp Spokes) |  | Simson (Spokes) | Cllr | Knight |
| Cllr | Davis (Deputy Chair) | Cllr | Atkinson |  | Bagaeen |  |  |
| Cllr | Ebel |  | Moonan |  | Lewry |  |  |
| Cllr | Heley |  | O'Quinn | Cllr | Theobald |  |  |
| Cllr | Phillips |  |  |  |  |  |  |
| Cllr | Rainey |  |  |  |  |  |  |

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

PLANNING COMMITTEE (10)

| Green Group | Labour Group | Conservative Group | Independent |  |  |
| :--- | :--- | :--- | :--- | :--- | :--- |
| Cllr | Littman (Chair) | Cllr | Childs (Opp Spokes) | Cllr | Theobald (Spokes) |
| Cllr | Ebel (Deputy Chair) | Cllr | Fishleigh |  |  |
| Cllr | Shanks | Moonan | Cllr | Barnett | Cllr |
| Janio |  |  |  |  |  |

Substitutes taken from a pool of trained Members

## OVERVIEW \& SCRUTINY

HEALTH OVERVIEW \& SCRUTINY COMMITTEE (10)

| Green Group | Labour Group | Conservative Group | Independent |  |
| :--- | :--- | :--- | :--- | :--- |
| Cllr | Deane | Cllr Moonan (Chair) | Cllr | McNair |
| Cllr | John | Cllr | Henry | Cllr |
| Cllr | Meadows |  | Cllr | Brennan |

Boards, Committees, Working Groups and Panels
not included in the political balance calculations, but where the proportional balance is applied:
HEALTH \& WELLBEING BOARD (5)

| Green Group |  | Labour Group | Conservative Group | CCG Reps |  |  |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- |
| Cllr | Shanks (Chair) | Cllr | Fowler (Opp Spokes) | Cllr | Bagaeen (Spokes) | Dr Andy Hodson (Deputy Chair) |
| Cllr | Nield (Deputy Chair) | Cllr | Appich |  |  | Lola Banjoko |
|  |  |  |  | Malcolm Dennett |  |  |
|  |  |  |  | Dr Jim Graham |  |  |
|  |  |  |  | Ashley Scarff |  |  |

## HWB SUB-COMMITTEE:

ADULT SOCIAL CARE \& PUBLIC HEALTH SUB-COMMITTEE (5)

| Green Group | Labour Group | Conservative Group |
| :--- | :--- | :--- |
| Cllr Nield (Chair) | Cllr Fowler | Cllr Mears |
| Cllr $\quad$ Shanks | Cllr Appich |  |

JOINT BOARDS AND COMMITTEES:
GREATER BRIGHTON ECONOMIC BOARD (2)

| Green Group | Labour Group |
| :--- | :--- |
| CIIr Mac Cafferty | Cllr Allcock |

ORBIS JOINT COMMITTEE (2)

| Green Group | Labour Group |
| :--- | :--- |
| CIIr Gibson | Cllr Appich |

GREATER BRIGHTON ECONOMIC BOARD CALL-IN PANEL (1)

| Conservative Group |  |
| :--- | :--- |
| CIIr | Bell |

Brighton \& Hove City Council

MEMBERSHIP OF BOARDS AND WORKING GROUPS 2021/2022

## ASSET MANAGEMENT BOARD (5)

| $\mathbf{1}$ | Green Group | Labour Group | Conservative Group |
| :--- | :--- | :--- | :--- |
|  | Cllr Hugh-Jones (Chair) | Cllr Evans | Cllr Mears |
|  | Cllr Gibson | Cllr Yates |  |

BLACK ROCK PROJECT BOARD (3)

| $\mathbf{2}$ | Green Group | Labour Group | Conservative Group |
| :--- | :--- | :--- | :--- |
|  | Cllr Druitt (Chair) | Cllr Childs | Cllr Mears |

CITY DOWNLAND ESTATE ADVISROY PANEL (5)

| 3 | Green Group | Labour Group | Conservative Group |
| :--- | :--- | :--- | :--- |
|  | Cllr Hugh-Jones (Chair) | Cllr O'Quinn | Cllr Brown |
|  | Cllr West | Cllr Henry |  |

COMMUNITY SAFETY PARTNERSHIP BOARD (3)

| 4 | Green Group | Labour Group | Conservative Group |
| :--- | :--- | :--- | :--- |
|  | Cllr Powell (Chair) | CIIr Grimshaw | CIlr Simson |

CORPORATE PARENTING BOARD (5)

| $\mathbf{5}$ | Green Group | Labour Group | Conservative Group |
| :--- | :--- | :--- | :--- |
|  | Cllr Hills (Chair) | Cllr O'Quinn | Cllr Brown |
|  | Cllr Nield | Cllr Grimshaw |  |

HOMELESSNESS REDUCTION BOARD (3)

| 6 | Green Group | Labour Group | Conservative Group |
| :--- | :--- | :--- | :--- |
|  | Cllr Gibson (Chair) | Cllr Williams | Cllr Mears |

HOUSING SUPPLY MEMBERS BOARD (3)

| 7 | Green Group | Labour Group | Conservative Group |
| :--- | :--- | :--- | :--- |
|  | Cllr Gibson (Chair) | Cllr Williams | Cllr Mears |

I360 PROJECT BOARD (3)

| 8 | Green Group | Labour Group | Conservative Group |
| :--- | :--- | :--- | :--- |
|  | Cllr Druitt (Chair) | Cllr Moonan | Cllr Bell |

KING ALFRED PROJECT BOARD (3)

| 9 | Green Group | Labour Group | Conservative Group |
| :--- | :--- | :--- | :--- |
|  | Cllr Mac Cafferty (Chair) | Cllr Wilkinson | Cllr Nemeth |

MADEIRA TERRACES PROJECT BOARD (3)

| $\mathbf{1 0}$ | Green Group | Labour Group | Conservative Group |
| :--- | :--- | :--- | :--- |
|  | Cllr Rainey (Chair) | Cllr Williams | Cllr Miller |

PREVENT BOARD (1)

| 11 | Green Group | Labour Group | Conservative Group |
| :--- | :--- | :--- | :--- |
|  | Cllr Powell |  |  |

PROCUREMENT ADVISORY BOARD (5)

| $\mathbf{1 2}$ | Green Group | Labour Group | Conservative Group |
| :--- | :--- | :--- | :--- |
|  | Cllr | Osborne (Chair) | Cllr |
|  | Cllr | Druitt | Cllr (Opp Spokes) |

ROYAL PAVILION TRUST BOARD (3)

| 13 | Green Group | Labour Group | Conservative Group |
| :--- | :--- | :--- | :--- |
|  | Cllr Mac Cafferty (Chair) | Cllr Robins | Cllr Bell |

SAFEGUARDING BOARD (1)

| 14 | Green Group | Labour Group | Conservative Group |
| :--- | :--- | :--- | :--- |
|  | Cllr Clare |  |  |

STRATEGIC DELIVERY BOARD (5)

| 15 | Green Group | Labour Group | Conservative Group |
| :--- | :--- | :--- | :--- |
|  | Cllr Mac Cafferty (Chair) | Cllr Appich (Opp Spokes) | Cllr Bell |
|  | Cllr Druitt | Cllr Evans |  |

WATERFRONT PROJECT BOARD (3)

| 16 | Green Group | Labour Group | Conservative Group |
| :--- | :--- | :--- | :--- |
|  | Cllr Druitt (Chair) | Cllr Henry | Cllr Miller |

## Brighton \& Hove City Council

## Working Groups

|  | Permanent Working Groups | Green | Labour | Conservative |
| :--- | :--- | :--- | :--- | :--- | :--- |
| 1 | Budget Review Working Group (3) | Gibson | Appich | Miller |
| 2 | Constitution Review Working Group (3) | Clare (Chair) | O'Quinn | Nemeth |
| 3 | Cross Party KPI Development Group (3) | Hugh-Jones (Chair) | Moonan | Simson |
| 4 | Cross Party Working Group on Planning Policy (3) | Littman (Chair) | Childs | Theobald |
| 5 | Cross Party Youth Group (3) | Clare (Chair) | Grimshaw | Brown |
| 6 | Joint Staff Consultation Forum (6) | Mac Cafferty (Chair), <br> Gibson, Shanks | Allcock, Evans | Bell |
| 7 | Leaders Group (3) | Mac Cafferty (Chair) | Allcock | Bell |
| 8 | Local Cycling \& Walking Infrastructure Working Group (3) | Heley (Chair) | Wilkinson | Lewry |
| 9 | Member Development Working Group (6) | Davis (Chair), Shanks | Q'Quinn, Williams | Bagaeen, Lewry |
| 10 | Members Advisory Group Grants | Littman | Hamilton | Simson |
| 11 | One Voice Partnership (3) | Hugh-Jones (Chair) | Grimshaw | Simson |
| 12 | Performance \& Information Group (5) <br> (Invitees all Members of HWB and HOSC) | Shanks (Chair), Nield | Fowler, Moonan | Bagaeen |
| 13 | Planning Members Working Group (3) | Littman | Childs | Theobald |
| 14 | School Organisation Working Group (5) | Clare, Nield | O'Quinn, Hamilton | Brown |
| 15 | Stanmer Park Working Group (3) | Fowler | Nemeth |  |


| 16 | Valley Gardens Working Group (3) | Davis (Chair) | Wilkinson | Nemeth |
| :--- | :--- | :--- | :--- | :--- |
| 17 | Youthwise (3) | Clare | O'Quinn | Brown |


|  | Task \& Finish Working Groups | Green | Labour | Conservative |
| :--- | :--- | :--- | :--- | :--- | :--- |
| 1 | Boundary Commission Working Group | Shanks | Yates | Bagaeen |
| 2 | Brexit Working Group (3) | Ebel (Chair) | Yates | Bell |
| 3 | Circular Economy Members Working Group (3) | West | Platts | Miller |
| 4 | Community Wealth Building Working Group (5) | Osborne (Co-Chair), <br> Gibson | Evans, (Co-Chair), <br> Yates | Miller |
| 5 | Procurement, Social Value \& Community Wealth Building Member <br> Working Group (5) | Druitt, Powell | Evans, Grimshaw | Simson |
| 6 | 2030 Carbon Neutral Member Working Group (8) | Mac Cafferty (Co-Chair), <br> Heley, Hugh-Jones | Platts (Co-Chair) <br> Fowler, Wilkinson | Bagaeen, <br> McNair |
| 7 | Zero Carbon New Build Working Group (3) | Hugh-Jones (Chair) | Fowler | Mears |


|  | Name of Organisation | Description and Legal Position | Term of Office | Allocations | Nominations for 2021/22 |
| :---: | :---: | :---: | :---: | :---: | :---: |
|  | Appointments to Council Bodies: |  |  |  |  |
| 1 | Brighton \& Hove Legacy Fund | To oversee the Brighton Community Fund, with grants made under the following two objectives: <br> (i) Awards to community and voluntary organisations supporting children and young people across Brighton and Hove; and <br> (ii) Awards to support aims and objectives of libraries. | Annual | 1 Green Cllr <br> 1 Labour Cllr <br> 1 Conservative CIIr | CIIr Littman <br> CIIr Grimshaw CIIr Lewry |
| 2 | The Brighton Fund | The primary objective of the Brighton Fund (approx. $£ 1 \mathrm{~m}$ ) 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 <br> 2 Green Cllr <br> 1 Labour Cllr <br> 1 Conservative Cllr | Cllr Robins <br> Cllrs Deane, West <br> Cllr Appich <br> CIIr Barnett |


|  | Appointments to Partnerships: |  | Term of Office | Allocations | Nominations for 2021/22 |
| :---: | :---: | :---: | :---: | :---: | :---: |
| 1 | Arts \& Creative Industries Commission | The purpose of the Commission is to support, promote and develop the arts and creative industries in Brighton \& Hove. | Annual | 1 Green Cllr <br> 1 Labour Cllr <br> 1 Conservative Cllr | Cllr Rainey CIIr O'Quinn ClIr Theobald |
| 2 | Brighton \& Hove Connected | Responsible for producing Sustainable Community Strategy and managing family of partnerships. | Annual | 1 Green Cllr <br> 1 Labour Cllr <br> 1 Conservative CIIr | CIIr Mac Cafferty Cllr Appich Cllr Bell |


|  |  | Appointments to Outside Bodies: |  | Term of Office | Allocations | Nominations for 2021/22 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  | 1 | Brighton \& Hove Music Trust | Approximately $£ 125 \mathrm{k}$ 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 | 1 Green Cllr <br> 1 Labour CIIr <br> 1 Conservative Cllr | ClIr Hugh-Jones <br> Cllr Wilkinson CIIr Miller |
|  | 2 | East Sussex <br> Pension Board | A new Board required to be established by The Local Government Pension Scheme (Amendment) (Governance) Regulations 2015. | Annual | 1 Green Cllr | Clir Druitt |
|  | 3 | East Sussex Strategic Planning Group | Cross Authority Planning matters. | Annual | 1 Green Cllr | ClIr Littman |
| N | 4 | Local Government Association | Representatives attend the LGA Annual Conference and membership provides access to seminars/information. | Annual | 2 Green Cllrs <br> 1 Labour Cllr <br> 1 Conservative Cllr | Cllrs Mac Cafferty, Clare Clir Allcock Cllr Bell |
|  | 5 | South East Employers | Representatives attend the meetings of the SEE and membership provides access to development sessions/information. | Annual | 1 Green Cllr <br> 1 Labour CIIr <br> 1 Conservative Cllr | Cllr Shanks CIIr Appich CIIr Bell |


[^0]:    Personnel Appeals Panels - (Taken from the Sub-Committee and a pool of trained Members)

