

BRIGHTON & HOVE CITY COUNCIL**ANNUAL COUNCIL****4.30pm 22 MAY 2019****COUNCIL CHAMBER - BRIGHTON TOWN HALL****MINUTES**

Present: Councillors Simson (Chair), Phillips (Deputy Chair), Allcock, Appich, Atkinson, Bagaeen, Barnett, Bell, Brennan, Brown, Childs, Clare, Davis, Deane, Druitt, Ebel, Evans, Fishleigh, Fowler, Gibson, Grimshaw, Hamilton, Henry, Hill, Hills, Hugh-Jones, Janio, Knight, Lewry, Littman, Lloyd, Mac Cafferty, Mears, McNair, Miller, Moonan, Nemeth, Nield, O'Quinn, Osborne, Peltzer Dunn, Pissaridou, Platts, Powell, Rainey, Robins, Shanks, C Theobald, Wares, West, Wilkinson, Williams and Yates.

PART ONE**1 COUNCIL BUSINESS - NEWLY ELECTED COUNCILLORS**

- 1.1 The Mayor welcomed everyone to the meeting stated that she intended to invite the Group Leaders to introduce the newly elected councillors for their Groups in turn who would then come forward so that she could receive them and invite them to take their seat in the Council Chamber. She also noted that the Deputy Mayor would introduce the Independent Member.
- 1.2 Councillors Platts, Mac Cafferty, Bell and the Deputy Mayor then announced the new Members for the following wards:

Councillor Platts introduced:

Councillor Allcock	Goldsmid Ward
Councillor Appich	Westbourne Ward
Councillor Brennan	East Brighton Ward
Councillor Childs	Queen's Park Ward
Councillor Evans	Queen's Park Ward
Councillor Fowler	Hollingdean & Stanmer Ward
Councillor Grimshaw	Moulsecoomb & Bevendean Ward
Councillor Henry	Westbourne Ward
Councillor Knight	Moulsecoomb & Bevendean Ward
Councillor Pissaridou	North Portslade Ward
Councillor Wilkinson	Central Hove Ward
Councillor Williams	East Brighton Ward

Councillor Mac Cafferty introduced:

Councillor Clare	Brunswick & Adelaide Ward
Councillor Davis	Withdean Ward
Councillor Ebel	Goldsmid Ward
Councillor Heley	Preston Park Ward
Councillor Hills	Hanover & Elm Grove Ward
Councillor Hugh-Jones	Preston Park Ward
Councillor Lloyd	Withdean Ward
Councillor Nield	Withdean Ward
Councillor Osborne	Hollingdean & Stanmer Ward
Councillor Powell	Hanover & Elm Grove Ward
Councillor Rainey	Queen's Park Ward
Councillor Shanks	St Pater's & North Laine Ward

Councillor Bell introduced:

Councillor Bagaeen	Hove Park Ward
Councillor McNair	Patcham Ward

The Deputy Mayor introduced:

Councillor Fishleigh	Rottingdean Coastal Ward
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- 1.3 The Mayor welcomed the newly elected Members to the Council and wished them well in their terms of office.

2 DECLARATIONS OF INTEREST

- 2.1 There were no declaration of interest in the matters appearing on the agenda.

3 MAYORAL REPORT 2018-19

- 3.1 The Mayor formally moved that the report on the mayoral year 2018/19 be noted.

- 3.2 **RESOLVED:** That the report be noted.

4 MAYOR'S THANKS AND PRESENTATIONS

- 4.1 The Mayor then stated that prior to the formal process of appointing the new Mayor, she wished to say a few words about her year in office and to acknowledge the support she had received.

“Deputy Lieutenant, Aldermen, councillors, ladies and gentlemen, special guests; well where have the past 53 weeks gone? And yes, it is 53 weeks, as somehow, I managed to get an extra week. It doesn't seem possible that a year ago I was sitting here giving my acceptance speech at the start of my Mayoral Year and now, here I am at the end. But what a year it has been. Right at the start I set myself some challenges. I knew this was a once in a lifetime experience and I did not want to waste a minute of it, so my first

challenge was to do everything that was asked of me, to accept all invitations, to refuse nothing unless I physically could not be in two places at the same time and I have done that. I have worked right through without a break clocking up an average of 10 engagements a week.

Obviously, weeks have varied, some quieter especially at the beginning but others were manic. There were several weeks when I did 17 engagements and on Remembrance Day – 7 in one day including 4 church services and 3 wreath layings.

The second of my challenges was to have fun and make sure everyone I came into contact with enjoyed the experience as much as I did, and I hope I have done that. I have been to some amazing places and met some truly great people and always with a smile on my face. The next was to take as many photos and tweet as much as possible and I have now got hundreds of photos and have increased the Mayor's followers on Twitter to over 1100 allowing all those and beyond to know what a wonderful place Brighton and Hove is.

The last was to set myself a personal fundraising challenge. There were lots of suggestions, abseil off the i-360, run a marathon or sleep out.

People often ask me what have been the highlights of the year but it is impossible to say as there have been so many, but one that always comes to mind was right at the start of my year. I was invited to Preston Park Fire Station Open Day. It was a lovely day and there were hundreds of families enjoying themselves. I had not been there long when I was asked by an officer how I was with heights. Well I've been up the i-360 a few times I said and before I knew it I was wearing a fireman's jacket and helmet and was heading towards the sun on an aerial platform ladder. When we stopped at 60ft I was asked if I wanted to go all the way, well I've come this far so I might as well I thought. The view over the viaduct at 100ft was spectacular but it wasn't until I saw the photos afterwards that I realised just how we were.

Anyway, not content with that they brought me back down, put me in a full fireman's outfit together with size 12 boots, put me in the driver's seat of a car and sliced the top off. I think you'll understand why that one was memorable.

I've been to garden parties, fetes, carnivals, I attended over 20 summer and winter graduation ceremonies for both Sussex and Brighton universities. Several 100yr old birthday parties, even 101 and 102. I never realised there are so many that old in the city.

Some of my most enjoyable times have been with children. I'll never forget the six little 3-year old boys from a small nursery in Withdean who came to the parlour to give me a poppy they'd made for Remembrance Day from a paper plate with cake cases painted red round the edge or the young girls from Whitehawk who tried to teach me to hula hoop. They thought it was great that they could do something the Mayor couldn't.

I've welcomed so many groups into the parlour including local schools, language schools, scouts, guides, women's groups and several business delegations, some from as far away as China. Being invited to business conferences in the city has been very important this year as they've allowed me to use the Mayoralty to promote the city and

show what a wonderful offer we have for both business and tourism. Thanks to Visit Brighton for all they do.

Over the year, I've exercised, I've boxercised, I've line danced and waltzed. I've even tried my hand, or should I say feet at Samba and Bollywood. I have played table tennis, litter picked and bowled. In fact, it was while I was bowling the first woods at Hollingbury Park Bowls Club as Deputy Mayor, that I found out they were having a friendly bowls match with a team of Chelsea Pensioners later in the year; so I invited myself and spent one of my most memorable afternoons with them. What characters they are. I don't think I have ever laughed so much. By the time I left my face and stomach were aching.

I've driven a Volks Railway carriage along seafront, ridden on the back of a Harley Davidson, and even milked a pantomime cow. I've given out dozens of trophies and awards to both young and old. I've been entertained by singers from Russia, China, Japan and our own Gay choruses in the city.

I think I've been in almost every church in the city and I have to say we have the most beautiful and stunning churches and really lovely clergymen and women.

I've walked at the front of several parades, Pride, Burning the Clocks and Children's Parade and once again I was determined not to waste the opportunity and so walked all the way to the end of each one. Pride was particularly challenging as I had bought myself a very heavy rainbow sequined jacket which I was determined to wear till we reached Preston Park and of course it was a very hot day, but I kept it on – stubborn to the end.

December was a special month. Apart from the round of lovely carol services, I got to welcome the REAL Father Christmas from Finland to the city, along with the Finnish Ambassador from the Embassy in London. We visited some very sick children in the Royal Alex hospital and then went on the pier to meet children from two local schools. We all had chips and juice and the children had a fabulous time questioning Santa about his home in Lapland. I actually went back to the hospital on Christmas Day, visiting families in the Alex and also the dementia ward in the Sussex County, where the senior consultant was feeding everyone with pakoras that he had made himself. Apparently, it is a tradition that has gone on for many years.

During my year I have been extremely lucky to have welcomed four Royal visitors to the city, Princess Anne to the Annual Townswomen's Guild Convention at the Dome, Harry and Megan to the Royal Pavilion on that wonderful day when they visited Sussex for the first time as Duke and Duchess of Sussex and only last week I welcomed Camilla, Duchess of Cornwall to the East Sussex Women of the Year lunch at the Amex.

After all this, if you ask me what is the one thing I'm going to miss, it's being able to walk into a room full of people I've never met before, just mingling and being treated as an old friend because of the Chains.

As you may know, I chose four main charities to support this year, the Martlets, Rockinghorse, Off the fence & Grace Eyre Foundation. But as well as these I have supported and promoted lots of other fund-raising activities for many more charities and community organisations. It has been a really successful year and we have organised

many events including a Caribbean night, fish and chip supper, variety show, a Christmas music evening and a banquet in the Royal Pavilion. There have been several bucket collections, at the cricket ground, the Amex and on Easter Monday Robbie and I joined a group of volunteers and walked up and down the pier. And then of course there was my personal challenge, the sponsored sleep-out at the i-360. For someone who had never even slept in a tent, it was a quite scary thought but luckily it did not rain although it was cold and windy, but my flattened cardboard box and sleeping bag allowed me to get some sleep whilst others who were taking part didn't find it quite as easy. It was only afterwards I found out there had been a mouse running around all night.

At the start of the year, I asked each of my charities for a wish list, the things they wanted to buy with the funds we raised and this is what we will be buying:

- 2 x TV's for a drop-in centre
- Hygiene packs for homeless women
- Community hour for homeless, 4 times a week for a month to include bingo, quizzes and discussions
- Training for volunteers on outreach and hygiene vans
- 2x laptops
- Furnishings for drop-in centre, client one to one rooms
- Hygiene items for all projects
- Wellness day out for female clients to include venue, transport, lunch & workshop facilitators
- Shed for storage of craft materials for creative workshop therapy
- Interpreter to provide practical assistance for women where English is their 2nd language
- 1:1 monitoring for school students in Brighton & Hove Schools & Youth Project
- Reflection Spaces support equipment pop-up tents/bubble tubes/display stands etc.
- Reflection spaces resource packs for schools
- Equipment for multi-purpose training room for clients and volunteers.

Grace Eyre Foundation are going to use their share to hire sports venues, pay sports coaches and cover the co-ordination which includes employing people with learning disabilities to have key roles so that others with learning disabilities can take part in really exciting sports and social activities across Brighton and Hove. These important projects have offered hundreds of people broader friendship groups and reduced social isolation.

The Martlets are going to use theirs to provide additional day services including:

- Physiotherapy
- Occupational therapy
- Complementary therapies such as acupuncture, massage, aromatherapy, reflexology, reiki and shiatsu
- Tai chi
- Hair dressing
- Singing in a Choir
- Gardening

- Art therapy
- Social coffee mornings

Rockinghorse will use the money raised to buy at least one ventilator for the High Dependency Unit at the Alex, and to make sure every ward and waiting area has toys, games and books.

This is an amazing list and I would like to thank my charities committee, especially Karl our treasurer for all the help and support they have given me during the year. Also thanks to everyone who donated prizes and all those who attended the events and made them so successful.

There are a few people I would like to thank. Firstly, the Civic Office staff, Michaela, Minna, Elaine, Vicky, Anoushka and Ruby for their continual support and for making sure my year ran very smoothly. There are the drivers, Darren, Paul, Danny and Robbie. Where would you be without Robbie? He has never failed to pick me up at the right time, take me exactly to where I needed to go and made sure I was briefed on everything I needed to know. Thank you so much Robbie, it would not have been the same without you.

Now to my daughter, Sam who has been amazing, chairing my charities committee and keeping us all in order. Thank you so much for all your hard work. Can I ask you to come forward to collect a bouquet of flowers as a mark of my appreciation.

Next, my husband and consort, Paul Simson, thank you for your support during the year, please can you come forward to be presented with your commemorative badge.

I would now like to invite my chaplain, Helen Rose to come forward to collect her bouquet of flowers. Helen has not only delivered prayers at all full council meetings but has accompanied me to many other events. Her friendship and support has been invaluable. Thank you so much Helen.

I would also like to thank the Deputy Mayor, Councillor Alex Phillips for attending engagements on my behalf over the past year when I was available and to wish her every success during her mayoral year.”

5 ELECTION OF THE MAYOR OF BRIGHTON AND HOVE FOR THE MUNICIPAL YEAR 2019/20

- 5.1 The Mayor invited nominations for the position of Mayor of Brighton & Hove for the municipal year 2019/20.
- 5.2 Councillor Alex Phillips was proposed by Councillor Phelim Mac Cafferty and seconded by Councillor West.
- 5.3 Councillors Platts and Bell supported the nomination of Councillor Phillips as Mayor for 2019/20.
- 5.4 The Mayor declared that, there being no other nominations, Councillor Alex Phillips had been duly elected Mayor of Brighton & Hove for the forthcoming municipal year.

5.5 **The motion was agreed.**

5.6 The Mayor then adjourned the meeting at 5.00pm in order for Councillor Phillips as the incoming Mayor to be robed and to take the Chair for the meeting.

Councillor Phillips in the Chair

5.7 Councillor Phillips reconvened the meeting at 5.10pm and then made and signed her Declaration of Acceptance of Office.

5.8 The Mayor then thanked the Council for her appointment and gave the following speech;

“Deputy Lieutenant, High Sheriff, Councillors, Ladies and Gentlemen, distinguished guests. This is such a privilege - to be chosen to take on this highest civic office and represent the people of Brighton and Hove.

When I arrived in this fabulous city 11 years ago, I little imagined that I'd have the unique honour of being given this title in the tradition of so many important and illustrious people – not least my predecessor, Councillor Dee Simson – and to wear this mayoral chain and robe – both of which have been handed down since 1855.

The robe in particular means a great deal to me, because it was presented in that year by – and I quote – ‘some ladies of Brighton’. And amongst the charities I hope to help this year are those that support women. Indeed, I hope to use the next 12 months to celebrate the achievements, great and small, of not only the women of this area, but of children and young people as well.

There are many people I need to thank; and first, the council for appointing me, with special thanks to Phelim Mac Cafferty and Pete West for your kind words today.

Then of course, my family: my nan, who sadly passed away last year, would I know, have been immensely proud; my mother, Maggie, has been an absolute rock these past months and there is no way I could have coped without her unfailing help. And I'm so happy Tom has agreed to be my consort during this Mayoral year. But above all, my 19-month-old son, Rafi who has been so good – never screamed, never shouted, never demanded my attention, slept through every night, almost changed his own nappies – if only!

Thanks also to all my other family members and friends who are here to support me - not least Munmun and Bikash, our next-door neighbours, when I was growing up in Liverpool.

There are three other people who have been so brilliantly supportive: Carol Bullock, who went above and beyond to help bring success in Regency Ward; Cath Miller and, of course, Caroline Lucas, who were directly responsible for bringing me to this wonderful, quirky, vibrant City, and pushing me along the political path.

So, what do I want to do in this coming year, and what charities do I want to support? I've already mentioned women – and there are many such charities I'll be trying to help; and as regards young people, I want them to be involved and understand what we do here in the council to improve the lives of the people we represent. So, at the beginning of each council meeting, I've asked a different secondary school to put forward a young person to come here and read a poem to us that means something to them, or has a message for us from them. I hope it'll remind us that the decisions we make will ultimately affect those young people more than anyone else in Brighton and Hove.

Beyond the charities, I want to do everything I can to promote this great city. Not only great, but a fun city, which I want everyone to enjoy; it's truly a unique place to be, whether you're living here, working or just visiting. I want people to come and see what all the exciting things on offer, so they come back over and over again and tell their friends to visit as well. I want to support the economic development of the city by welcoming conferences and delegations and showing them what an amazing place it is to do business with.

Brighton & Hove has a long and well-established history of being a city that is open to visitors and investors alike. I want to develop that as much as possible. As a city we're looking to grow new ties overseas and attract investment into the city, while helping our businesses here to export to new markets. I'll therefore be working during my time as Mayor to promote the city where I can; building on the fact the role of Mayor is internationally recognisable. And, I hope, contributing to the work the council is already doing to strengthen Brighton and Hove's economy.

Brighton and Hove's motto translated from Latin to English is "Between Downs and Sea We Flourish". We have an amazing resource in the seafront; indeed, it was on the seafront – on the bandstand - that I got married to Tom. If you go anywhere in the world and mention you're from Brighton, they immediately say "oh yes by the sea" with a Pier. But they also talk about the beauty of the Downs – the softness of the landscape – the marvellous walks – the Devil's Dyke. And between the two, they know all about the Royal Pavilion, the Brighton Fringe, the Lanes. We've got it all here and I want to spread the word even further.

As for my Charities – well, I've got 20 in all, a number which may seem slightly absurd. But I wanted, as I mentioned, to focus on women, children and young people. And I've come across so many charities working in those fields that I decided to try and help them all. I've learnt so much from Dee – and one thing she did in particular, I want to continue. That's to concentrate less on the money and more on the need. So, as she did, at all the events, the raffles, the bucket collections, we'll be explaining exactly what it is we're raising the money for – whether that be a nicely decorated room in a women's hostel, or toys for disadvantaged youngsters, or whatever.

I do hope as many of you as possible will get your friends and relatives to come along to as many of these events as you can, so we can buy what's needed for these charities. But if you're not one of those charities, I shall still be working for you. I want to support as many other charities, clubs & associations in the City as possible, so please tell any organisations you're involved with to invite me to attend events to help raise their profile and increase their fundraising.

And, as far as possible, when I make visits, I intend to travel across the city by bus, bike or walking: I want it to be a year of active travel, where I can engage directly with as many people as possible. At some events, it may be appropriate to bring Rafi along with me – and I think that can be very important: to get the message across to girls and young women that you can hold positions such as this as a woman, as well as raising a family.

Just before I close, can I invite you all to join me at Brighton Museum for drinks and canapés. It's a great place for children and young people to broaden their minds and learn. The wonderful daytime community Wham Jam choir will be there to entertain us – and by the way, they're on the lookout for new members and there are no auditions – so even my father could join them; or maybe not!

I want to end by congratulating Councillor Alan Robins, assuming we all agree shortly, whom I know will make an excellent Deputy Mayor and I'm looking forward to working with him. I also want to offer my thanks again to Councillor Dee Simpson who has selflessly allowed me to attend many events during her Mayoral year so I have some idea about what lies ahead. It really will be hard to fill her shoes – she has been such an excellent mayor – but I'll do my best.

I'm really looking forward to starting my mayoral engagements; three events I'll be attending shortly, are:

- 'Hove Carnival' – a great free fun day with a host of events, including belly dancing, which I won't be doing(!) - all to raise funds for Martlets which cares for people living with a terminal illness in Brighton and Hove;
- 'Faith in Action', which supports faith groups that deliver social welfare and community building projects in this city;
- and 'A Better World: a celebration of Sussex', which will be showcasing how this county is helping to shape the world around us.

Very different visits in a very special city to get my year underway.
Please do enjoy the rest of the day with family, friends and colleagues.

Thank you all once again.

I'm very happy that my partner Councillor Tom Druitt has agreed to be my Consort during my Mayoral year, so I'd like to thank him again and ask him to come forward to be presented with the badge of office."

6 VOTE OF THANKS TO THE RETIRING MAYOR

- 6.1 The Mayor invited Councillor Bell to move a vote of thanks for the previous Mayor, Councillor Dee Simson.
- 6.2 Councillor Bell moved a vote of thanks to Councillor Simson as the retiring Mayor for her services during her term of office.
- 6.3 Councillor Janio formally seconded the motion and this was supported by Councillors Platts and Mac Cafferty.

6.4 The Mayor put the motion to the vote.

6.5 **The motion was carried.**

6.6 The Mayor presented Councillor Simson with a commemorative badge in recognition of her year of office.

7 APPOINTMENT OF THE DEPUTY MAYOR FOR BRIGHTON AND HOVE FOR THE MUNICIPAL YEAR 2019/20

7.1 The Mayor moved that the Council appoint Councillor Alan Robins as Deputy Mayor for the forthcoming municipal year.

7.2 The Motion was seconded by Councillor Platts.

7.3 Councillors Mac Cafferty and Bell supported the nomination of Councillor Robins as Deputy Mayor.

7.4 The Mayor declared that, there being no other nominations, Councillor Alan Robins be duly elected as Deputy Mayor of Brighton & Hove for the forthcoming municipal year 2019/20.

7.5 The motion was **agreed**.

7.6 Councillor Alan Robins made and signed his Declaration of Acceptance of Office as Deputy Mayor and was presented with his badge of office by the Mayor.

8 APPOINTMENT OF THE LEADER OF THE COUNCIL FOR 2019/20

8.1 The Mayor invited Councillor Childs to propose the appointment of the Leader of the Council.

8.2 Councillor Childs proposed that Councillor Platts should be appointed as the Leader of the Council for the municipal year 2019/20.

8.3 Councillor Yates formally seconded the proposal.

8.4 The Mayor noted that there were no other nominations and put the motion to the vote which was agreed.

8.5 **RESOLVED:** That Councillor Platts be appointed as the Leader of the Council for 2019/20.

8.6 The Mayor then invited Councillor Platts to address the council.

8.7 Councillor Platts thanked the Mayor and offered her congratulations on the Mayor's appointment and to all the newly elected councillors. She then stated that she wished to thank the Leaders of the other Groups for their support following the elections and the constructive discussions that had been held to date. She hoped that this collaborative

approach for the benefit of all those that lived and worked in the city would continue and that all councillors would work to ensure that the needs of the city were put first. There were issues which needed to be addressed and she hoped could be supported by all Members such as meeting the housing need, climate change, austerity and remaining a city of sanctuary.

9 APPOINTMENTS FOR 2019/20

9.1 The Mayor moved that for the municipal year 2019/2020 the following appointments be agreed:

- (i) Deputy Leader of the Council, Councillor Nick Childs; and
- (ii) Leader of the Official Opposition, Councillor Phelim Mac Cafferty.

9.2 The Mayor also moved that for the municipal year 2019/2020 the following appointments to the positions as agreed by the various Groups represented on the Council be noted:

- (i) Leader of the Labour Group -
Councillor Nancy Platts;
- (ii) Deputy Leaders of the Labour Group -
Councillors Nick Childs and Daniel Yates (Finance);
- (iii) Convenor of the Green Group –
Councillor Phelim Mac Cafferty;
- (iv) Deputy Convenors of the Green Group –
Councillors Hannah Clare and Sue Shanks
- (v) Leader of the Conservative Group -
Councillor Steve Bell;
- (vi) Deputy Leaders of the Conservative Group –
Councillors Mary Mears and Lee Wares;

9.3 The motion was **carried**.

10 REVIEW OF POLITICAL BALANCE 2019/20

10.1 The Mayor moved the recommendations as listed in the report of the Chief Executive which had been circulated as part of the addendum papers.

10.2 **RESOLVED:**

- (1) That the appointment of the committees with the sizes and allocation of seats between political groups as detailed in the report and in appendix 1 to the report be approved;

- (2) That the allocation of seats as detailed in the report and appendix 2 to the report be approved;
- (3) That having received nominations for the municipal year 2019/2020 to the following Committees from the 3 political groups as detailed in appendix 2 to the report, these Committees and Sub-Committees be constituted and appointed to hold office until the next Annual Meeting of the Council and the number of Members and allocation of seats to the Party Groups (apart from co-opted Members) as detailed in appendix 1 to the report and as specified below be agreed:

Policy, Resources & Growth Committee – Councillors Platts (Chair), Yates (Deputy Chair), Bell, Childs, Clare, Gibson, Janio, Mac Cafferty (OS), Moonan, and Shanks.

Children, Young People & Skills Committee – Councillors Childs (Chair), Knight (Deputy Chair), Brown, Clare, Hamilton, Hills (OS), McNair, Nield, Simson and Wilkinson.

Environment, Transport & Sustainability Committee – Councillors Pissaridou (Chair), Wilkinson (Deputy Chair), Brown, Davis, Fowler, Heley, Lloyd, Robins, Wares and West (OS).

Housing & New Homes Committee – Councillors Allcock (Chair), Brennan (Deputy Chair), Atkinson, Barnett, Fowler, Gibson (OS), Heley, Hugh-Jones, Mears and Osborne.

Neighbourhoods, Inclusion, Communities & Equalities Committee – Councillors Knight (Chair), Moonan (Deputy Chair), Bagaeen, Deane, Ebel, Evans, Hill, McNair, Powell (OS) and Simson.

Tourism, Development & Culture Committee – Councillors Robins (Chair), Grimshaw (Deputy Chair), Druitt (OS), Ebel, Evans, Mac Cafferty, Mears, Nemeth, Rainey and Williams.

Audit & Standards Committee – Councillors Littman (Chair), Appich, Hamilton, Hugh-Jones, Nemeth, Peltzer Dunn, Robins and West.

Health Overview & Scrutiny Committee – Councillors Deane (Chair), Barnett, Druitt, Evans, Grimshaw, Hills, Lewry, McNair, Powell and O'Quinn.

Licensing & Licensing (2003) Committee – Councillors O'Quinn (Chair), Henry (Deputy Chair), Appich, Atkinson, Bagaeen, Davis, Deane (OS), Ebel, Fowler, Hill, Lewry, Osborne, Rainey, Simson and Wares.

Planning Committee – Councillors Hill (Chair), Williams (Deputy Chair), Fishleigh, Littman (OS), Mac Cafferty, Miller, Shanks, Simson, Theobald and Yates.

Licensing 2003 Sub-Committee (3 from the parent committee with designated reps) – Councillors O'Quinn (Chair), Deane (OS) and Simson.

Personnel Appeals Sub-Committee – (3 from a pool of Members with designated reps) Councillors Pissaridou, Littman and Wares.

Health & Wellbeing Board – Councillors Moonan (Chair), Appich (Deputy Chair), Bagaeen, Nield and Shanks (OS).

Asset Management Board – Councillors Williams (Chair), Gibson, Knight, Mears and West.

Corporate Parenting Board - Councillors Childs (Chair), Brown, Hamilton, Hugh-Jones and Nield.

Procurement Board – Councillors Williams (Chair), Druitt, Janio, Osborne (OS) and Pissaridou.

Strategic Delivery Board – Councillors Platts (Chair), Bell, Childs, Gibson and Mac Cafferty (OS).

Greater Brighton Economic Board – Councillors Platts and Mac Cafferty.

Great Brighton Economic Board Call-in Panel – Councillor Bell.

Orbis Joint Committee – Councillors Yates and Gibson.

Orbis Law Joint Committee – Councillor Yates

Royal Pavilion Shadow Trust Board – Councillors Robins, Mac Cafferty and A. Norman.

- (4) That in having regard to (3) above, those Members listed as Chair, Deputy Chair and Opposition Spokesperson (OS) of the respective Committees, Sub-Committees and Forums as detailed in appendix 2 to the report be agreed;
- (5) That in having regard to (2) above, an Urgency Sub-Committee for each Committee be approved 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);
- (6) That in having regard to (2) above, it be agreed that for the purpose of enabling meetings of the Personnel Appeals Panel (sub-committee) to be convened without disproportionate difficulty, the make-up of such panels need not be politically balanced although every effort would be taken to achieve it and that it also be agreed that:
 - (a) Although the Panel has the Members referred to in Appendix 2 as its standing Members, where any of the 3 Members is not available, any Member of the Council who has received appropriate training shall be eligible to sit on the Panel;
 - (b) The Head of Democratic Services be authorised to set up the Panel, 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, having regard to the need, where possible, to secure cross party representation;

- (c) The above arrangements and those set out in paragraph 2.5 of the report are intended to operate as “alternative arrangements” for the pursuant to section 17 of the Local Government (Committees and Political Groups) Regulations 1990.
- (7) That the appointment of the various Lead Members’ roles and the designated Members listed against those roles as detailed in Appendix 3 to the report and specified below be agreed; and

	Lead Member	
1	Adult Social Care	Councillor Appich
2	Children in Care	Councillor Hamilton
3	Community Wealth Building	Councillor Evans
4	Planning Policy	Councillor Williams

- (8) That the appointment of representatives to various bodies listed in Appendix 4 of the report be agreed;

	Name of Organisation	Term of Office	Appointments 2018/19
Appointments to Council Bodies			
1	Members Advisory Group on Grants (MAG)	Annual	Cllrs Hamilton, Littman, Simson
2	Brighton & Hove Legacy fund	Annual	Cllrs O’Quinn, Littman, Lewry
3	The Brighton Fund	Annual	Cllrs Phillips (Mayor), Appich, Brennan, Lloyd, Barnett
4	Open Market Community Interest Company	4 Years	Cllr Evans
5	Patrol Adjudication Joint Committee	4 Years	Cllr Pissaridou
6	SACRE	4 Years	Cllrs Hamilton, Wilkinson, Hugh-Jones, McNair
Appointments to Partnerships			
7	Arts & Creative Industries Commission	Annual	Cllrs Robins, Rainey, Theobald

8	Brighton & Hove Armed Forces Community Covenant	4 Years	Cllrs Grimshaw, Druitt, Mears
9	Brighton & Hove Connected	Annual	Cllrs Platts, Mac Cafferty, Bell
10	Brighton & Hove Economic Partnership	4 years	Cllrs Platts, Druitt, Nemeth
11	Brighton & Hove Food Partnership	4 years	Cllr Pissaridou
12	Coast to Capital Local Enterprise Partnership	4 years	Cllr Platts
13	Equalities and Inclusion Partnership	4 years	Cllr Knight
14	Transport for the South East	4 years	Cllr Pissaridou
15	Transport Partnership	4 years	Cllrs Pissaridou, West, Wares
16	Quality Bus Partnership	4 years	Cllrs Pissaridou, Davis
	Appointments to Outside Bodies		
17	Brighton & Hove Estates Conservation Trust	4 years	Cllrs O'Quinn, West
18	Brighton & Hove Music Trust	Annual	Cllrs Hill, Hugh-Jones, Miller
19	Brighton & Hove Seaside Homes Ltd	4 years	Cllrs Allcock, Gibson, Mears
20	Brighton Dome & Festival Ltd	3-years	Cllrs Grimshaw, Mac Cafferty
21	Coastal West Sussex Strategic Planning Board	4 years	Cllr Pissaridou
22	East Sussex Fire Authority	4 years	Cllrs Evans, Hamilton, Ebel, Powell, Peltzer Dunn, Theobald
23	East Sussex Pension Board	Annual	Cllr Appich
24	Eurocities	4 years	Cllr Platts
25	Gorham's Gift	4 years	Cllrs Fishleigh, Deane, Miller
26	Homes for the City of B&H LLP	4 years	Cllrs Allcock, Gibson, Mears
26	Homes for the City of B&H	4 years	Cllrs Allcock, Gibson, Mears
27	Local Government Association	Annual	Cllrs Platts, Childs, Mac Cafferty, Bell
28	Police & Crime Panel	4 years	Cllrs O'Quinn, (Sub Knight), Deane
29	Race Ground Lessees	4 Years	Cllrs Williams, West
30	Shoreham Port Authority LA Liaison	4 years	Cllr Hamilton

	Committee		
31	South Downs National Park Authority	4 years	Cllr Henry
32	Southern Regional Flood & Coastal Committee	4 years	Cllr Pissaridou
33	Sussex IFCA	4 years	Cllr Littman
34	The Royal Pavilion and Museums Foundation	4 years	Cllr Robins
35	The West Pier Trust Board	4 years	Cllr Robins
36	University of Sussex Court	4 years	Cllr Childs

11 CLOSE OF MEETING

- 11.1 The Mayor thanked everyone for attending the meeting and hoped to see all those invited over at the Brighton Museum for her reception.

The meeting concluded at 5.35pm

Signed

Chair

Dated this

day of

2019