



**Brighton & Hove
City Council**

COUNCIL ADDENDUM

4.30PM, THURSDAY, 15 MAY 2014

COUNCIL CHAMBER, HOVE TOWN HALL

ADDENDUM

ITEM		Page
9.	REVIEW OF POLITICAL BALANCE AND APPOINTMENT OF COMMITTEES, SUB-COMMITTEES, FORUMS, PANELS AND OUTSIDE BODIES 2014/15.	1 - 16
Appendix 1	Committee Seat Allocations (copy attached);	
Appendix 2	Chairs, Deputy Chairs, Opposition Spokespersons and Committee Membership nominations (copy attached);	
Appendix 3	List of Lead Members and Champions Roles and nominees (copy attached);	
Appendix 4	Outside Bodies' nominations (copy attached).	

**ALLOCATIONS OF COMMITTEES
2014/2015**

Agenda Item 09 Appendix 1

Committee	No. Seats	Green	Conservative	Labour & Co-operative	Independent
Policy & Resources	10	4	3	3	
Children & Young People	10	4	3	3	
Economic Development & Culture	10	4	4	2	
Environment, Transport & Sustainability	10	4	3	3	
Housing	10	4	3	3	
Audit & Standards	8	2	3	2	1
Licensing*	15	6	5	4	
Planning	12	5	4	3	
Overview & Scrutiny	10	4	3	2	1
Health & Wellbeing Overview & Scrutiny	8	3	3	2	

4 x Co-optees

2x Independent Co-optees

**ALLOCATIONS OF COMMITTEES
2014/2015**

Agenda Item 09 Appendix 1

Sub-Committees	No. Seats	Green	Conservative	Labour & Co-operative	Independent
Personnel Appeals	3	1	1	1	

Total	106	41	35	28	2
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Other Bodies <i>which do not come into the political balance equation for the allocation of seats</i>	No. Seats	Green	Conservative	Labour & Co-operative
Greater Brighton Economic Board	2	1	1	
Greater Brighton Economic Board – Call-in Panel	1			1
Health & Wellbeing Board	5	2	2	1
Community Safety Forum	10	4	3	3
Licensing Panels	3	1	1	1
Urgency Sub-Committees	3	1	1	1

<i>Licensing 2003Act* - has the same membership as Licensing Committee</i>	15	6	5	4
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**MEMBERSHIP OF COMMITTEES, SUB-COMMITTEES FORUMS and PANELS
2014/2015**

Appointments to be ratified at Annual Council on the 15 May 2014

POLICY COMMITTEES:

POLICY & RESOURCES COMMITTEE (10)

Green Group	Conservative Group	Labour & Co-operative Group
Cllr J. Kitcat (Chair)	Cllr G. Theobald (Opp Spokes)	Cllr Morgan (Spokes)
Cllr Sykes (Deputy Chair: Finance)	Cllr A. Norman	Cllr Hamilton
Cllr Randall	Cllr Peltzer Dunn	Cllr Lepper
Cllr Shanks		

CHILDREN & YOUNG PEOPLE COMMITTEE (10)

Green Group	Conservative Group	Labour & Co-operative Group	4 x Independent Voting Co-optees
Cllr Shanks (Chair)	Cllr Wealls (Opp Spokes)	Cllr Pissaridou (Spokes)	TBC
Cllr Littman (Deputy Chair)	Cllr Brown	Cllr Gilbey	
Cllr A. Kitcat	Cllr Simson	Cllr Lepper	
Cllr Powell			

ECONOMIC DEVELOPMENT & CULTURE COMMITTEE (10)

Green Group	Conservative Group	Labour & Co-operative Group
Cllr Bowden (Chair)	Cllr Brown (Opp Spokes)	Cllr Robins (Spokes)
Cllr Hawtree (Deputy Chair)	Cllr Smith	Cllr Morgan
Cllr Deane	Cllr C. Theobald	
Cllr Randall	Cllr Wealls	

ENVIRONMENT TRANSPORT & SUSTAINABILITY COMMITTEE (10)

Green Group	Conservative Group	Labour & Co-operative Group
Cllr West (Chair)	Cllr Cox (Opp Spokes)	Cllr Mitchell (Spokes - Environment)
Cllr Deane (Deputy Chair)	Cllr Janio	Cllr Robins (Spokes – Transport)
Cllr Buckley	Cllr G. Theobald	Cllr Daniel
Cllr Davey (Lead Member – Transport)		

HOUSING COMMITTEE (10)

Green Group	Conservative Group	Labour & Co-operative Group
Cllr Randall (Chair)	Cllr Peltzer Dunn (Opp Spokes)	Cllr Wilson (Spokes)
Cllr Phillips (Deputy Chair)	Cllr Barnett	Cllr Farrow
Cllr Kennedy	Cllr Mears	Daniel
Cllr Rufus		

PERSONNEL APPEALS SUB-COMMITTEE (3)

Green Group	Conservative Group	Labour & Co-operative Group
Cllr Powell	Cllr Cox	Cllr Marsh

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

Member Pool

<i>Cllr Deane</i>	<i>Cllr Hyde</i>	<i>Cllr Gilbey</i>
<i>Cllr Hawtree</i>	<i>Cllr Simson</i>	<i>Cllr Hamilton</i>
<i>Cllr Jarrett</i>	<i>Cllr Wealls</i>	<i>Cllr Lepper</i>
<i>Cllr Jones</i>	<i>Cllr Cox</i>	<i>Cllr Meadows</i>
<i>Cllr Littman</i>	<i>Cllr Wells</i>	<i>Cllr Pissaridou</i>
<i>Cllr Phillips</i>	<i>Cllr G. Theobald</i>	<i>Cllr Robins</i>
<i>Cllr Rufus</i>	<i>Cllr C. Theobald</i>	
<i>Cllr Shanks</i>	<i>Cllr Peltzer Dunn</i>	
<i>Cllr Mac Cafferty</i>	<i>Cllr A. Norman</i>	
<i>Cllr Phillips</i>	<i>Cllr K. Norman</i>	
<i>Cllr Sykes</i>	<i>Cllr Brown</i>	
	<i>Cllr Barnett</i>	
	<i>Cllr Bennett</i>	
	<i>Cllr Smith</i>	

REGULATORY COMMITTEES:**AUDIT & STANDARDS COMMITTEE (8) (with 2 Independent Co-optees)**

Green Group	Conservative Group	Labour & Co-operative Group	Independent	Independent Co-optees
Cllr Littman	Cllr A. Norman (Opp Spokes)	Cllr Hamilton (Chair)	Cllr Summers	Dr D Home
Cllr Phillips	Cllr Smith	Cllr Lepper		Dr L Meleyal
	Cllr Janio			

LICENSING & LICENSING (2003) COMMITTEES (15)

Green Group	Conservative Group	Labour & Co-operative Group
Cllr Powell (Chair)	Cllr Simson (Opp Spokes)	Cllr Lepper (Spokes)
Cllr Duncan (Deputy Chair)	Cllr Bennett	Cllr Gilbey
Cllr Jones	Cllr Cobb	Cllr Marsh
Cllr Kennedy	Cllr Hyde	Cllr Robins
Cllr Phillips	Cllr C. Theobald	
Cllr Rufus		

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

Green Group	Conservative Group	Labour & Co-operative Group
Cllr Mac Cafferty (Chair)	Cllr Hyde (Opp Spokes)	Cllr Carden (Spokes)
Cllr Jones (Deputy Chair)	Cllr Cox	Cllr Gilbey
Cllr Davey	Cllr C. Theobald	Cllr Hamilton
Cllr Littman	Cllr Wells	
Cllr Phillips		

OVERVIEW & SCRUTINY COMMITTEES:**OVERVIEW & SCRUTINY COMMITTEE (10)**

Green Group	Conservative Group	Labour & Co-operative Group	Independent
Cllr Bowden	Cllr Cllr Janio	Cllr Mitchell (Chair)	Cllr Summers
Cllr Davey	Cllr Brown	Cllr Wilson	
Cllr Hawtree	Cllr K. Norman		
Cllr Powell			

HEALTH & WELLBEING OVERVIEW & SCRUTINY COMMITTEE (8)

Green Group	Conservative Group	Labour & Co-operative Group
Cllr Rufus (Chair)	Cllr C. Theobald (Deputy Chair)	Cllr Marsh
Cllr Bowden	Cllr Cox	Cllr Meadows
Cllr Sykes	Cllr Bennett	

Committees and Forums not included in the political balance calculations, but where the proportional balance is applied:

GREATER BRIGHTON ECONOMIC BOARD (2)**GREATER BRIGHTON ECONOMIC BOARD
CALL-IN PANEL (1)**

Green Group	Conservative Group
Cllr J. Kitcat (Chair)	Cllr G. Theobald

Labour & Co-operative Group
Cllr Morgan

HEALTH & WELLBEING BOARD (5)

Green Group	Conservative Group	Labour & Co-operative Group	Co-opted Non-voting
Cllr J. Kitcat (Chair)	Cllr K. Norman (Opp Spokes)	Cllr Morgan (Spokes)	Denise D'Souza
Cllr Jarrett (Lead Member)	Cllr G. Theobald		Pinaki Ghoshal
			Tom Scanlon

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

Green Group	Conservative Group	Labour & Co-operative Group
Cllr Powell (Chair)	Cllr Simson	Cllr Lepper

COMMUNITY SAFETY FORUM (10)

Green Group	Conservative Group	Labour & Co-operative Group
Cllr J. Kitcat (Chair)	Cllr Simson (Opp Spokes)	Cllr Daniel (Spokes)
Cllr Deane	Cllr Barnett	Cllr Carden
Cllr Mac Cafferty	Cllr Pidgeon	Cllr Robins
Cllr Wakefield		

OTHER BODIES

			2014/15	
	Area Housing Panels		Appropriate Ward Councillors	Chairs
1	Central Area Housing Panel Hanover & Elm Grove Preston Park Queen's Park Regency St. Peter's & North Laine		Cllrs Daniel, Randall & Wakefield Cllrs Jones, Kennedy & Littman Cllrs Bowden, Duncan & Powell Cllrs A. Kitcat & J. Kitcat Cllrs Davey, Deane & West	
2	East Area Housing Panel East Brighton Rottingdean Coastal Woodingdean		Cllrs Mitchell, Morgan & Wilson Cllrs Hyde, Mears & Smith Cllrs Simson & Wells	
3	North Area Housing Panel Hollingdean & Stanmer Moulsecoomb & Bevendean Patcham Withdean		Cllrs Lepper, Rufus & Summers Cllrs Farrow, Marsh & Meadows Cllrs Pidgeon, C. Theobald, & G. Theobald Cllrs A. Norman, K. Norman & Shanks	
4	West Area Housing Panel Brunswick & Adelaide Central Hove Goldsmid Hangleton & Knoll Hove Park North Portslade South Portslade Westbourne Wish		Cllrs Mac Cafferty & Sykes Cllrs Hawtree & Wealls Cllrs Buckley, Jarrett & Phillips Cllrs Barnett, Fitch & Janio Cllrs Bennett & Brown Cllrs Carden & Gilbey Cllrs Hamilton & Robins Cllrs Cobb & Cox Cllrs Peltzer Dunn & Pissaridou	
5	Staff Consultation Forum	Annual	3 Green 2 Conservative 1 Labour & Co-operative	J. Kitcat, Littman, MacCafferty G. Theobald, Cox Morgan

Lead Member Roles and Champions Roles:

1. Appointments for 2014-15, which will then become 4-year appointments at the Annual Council meeting in 2015 so that they reflect the term of the newly elected Council.

	Lead Member		
1	Lead Member for Adult Care & Health		Councillor Jarrett
2	Lead Member for Children & Young People		Councillor Shanks
3	Lead Member for Communities & Equalities		Councillor Randall
4	Lead Member for Transport		Councillor Davey
	Champions Roles		Nominations 2014/15
1	BME Champion		Councillor Littman
2	Disability Champion		Councillor Powell
3	Faith Champion		Councillor Summers
4	Heritage Champion		Councillor Randall
5	LGBT Champion		Councillors Mac Cafferty / Phillips
6	Trans Champion		Councillor Mac Cafferty
7	Women's Champion		Councillors Buckley / Wakefield

Appointments to Outside Bodies 2014/15

Appointments to be made at Annual Council 15 May 2014

	Name of Organisation	Term of Office	Representatives 2013/14	Proportionality 2014/15	Nominations 2014/15
1	Admissions Forum	Annual	<i>Buckley Wealls</i>	1 Green 1 Conservative	Buckley Wealls
2	Adoption & Permanence Panel	Annual	<i>Littman/Shanks (Job Share)</i>	1 Rep	Littman/Shanks
3	Age Concern	Annual	<i>Jarrett, K Norman</i>	2 Reps	Jarrett K Norman
4	Arts Commission	Annual	<i>Bowden, A Kitcat, Mac Cafferty, Brown, C Theobald Fitch</i>	3 Green 2 Conservative 1 Labour	Bowden, A Kitcat, Mac Cafferty, Brown, C Theobald Fitch
5	Brighton Dome & Festival Limited	Annual	<i>Bowden Fitch</i>	1 Green 1 Labour	Bowden Fitch
6	Brighton Housing Trust	Annual	<i>Wakefield</i>	1 Green	Wakefield
7	Brighton & Hove City in Bloom Community Group	Annual	<i>West, Rufus, Shanks, Barnett, K Norman, C Theobald, Pissaridou</i>	6 Reps	Rufus, West, Barnett, K Norman, C Theobald, Pissaridou
8	Brighton & Hove Allotment Federation	Annual	<i>Deane</i>	1 Green	Deane
9	Brighton & Hove Economic Partnership	Annual	<i>Bowden G Theobald</i>	1 Green 1 Conservative	Bowden G Theobald
10	Brighton & Hove Estates Conservation Trust	Annual	<i>West Mitchell</i>	2 Reps <i>The appointments are to be made at the Policy & Resources Committee on the 12th June; and the current representatives remain appointed until such time.</i>	

	Name of Organisation	Term of Office	Representatives 2013/14	Proportionality 2014/15	Nominations 2014/15
11	Brighton & Hove Food Partnership Board of Directors	Annual	<i>Sykes</i>	1 Rep	Sykes
12	Brighton & Hove Foster Panel	Annual	<i>Littman/Shanks (Job Share)</i>	1 Rep	Littman/Shanks
13	Brighton & Hove Foyer	Annual	<i>Duncan</i>	1 Rep	Duncan
14	Brighton & Hove Music Trust	Annual	<i>Shanks, Mac Cafferty A Norman</i>	2 Green 1 Conservative	Mac Cafferty, Shanks A Norman
15	Brighton & Hove Seaside Community Homes Ltd	Annual	<i>Randall Wells Fitch Summers</i>	2 Green 1 Conservative 1 Labour	Buckley, Davey Wells Farrow
16	Brighton and Sussex University Hospitals Council of Governors	Annual	<i>Duncan</i>	1 Rep	Duncan
17	Brighton Unemployed Centre Families Project	Annual	<i>Duncan</i>	1 Green	Duncan
18	Citizen's Advice Bureau	Annual	<i>Mac Cafferty Robins</i>	2 Reps	Pissaridou
19	City Engagement Partnership	Annual	<i>Randall, Wakefield Simson Marsh</i>	2 Green 1 Conservative 1 Labour	Randall, Wakefield Simson Marsh
20	City Sports Forum	Annual	<i>Phillips, Bowden Smith, Robins</i>	2 Green 1 Conservative 1 Labour	Bowden, Phillips Smith Robins
21	City Sustainability Partnership	Annual	<i>Sykes, West Janio Mitchell</i>	2 Green 1 Conservative 1 Labour	Sykes, West Janio Mitchell
22	Coast 2 Capital Local Transport Body	Annual	<i>Davey</i>	Lead Member for Transport	Davey
23	Coastal West Sussex Strategic Planning Board	Annual	<i>Mac Cafferty</i>	1 Green	Mac Cafferty

	Name of Organisation	Term of Office	Representatives 2013/14	Proportionality 2014/15	Nominations 2014/15
24	Cornerstone Community Centre Board of Management	Annual	<i>Sykes</i>	1 Rep	Sykes
25	East Sussex Pension Fund Investment Panel	Annual	<i>Littman Wealls</i>	1 Green 1 Conservative	Sykes Wealls
26	Eurocities Network	Annual	<i>A Kitcat</i>	1 Green	A Kitcat
27	Fair Trade Steering Group	Annual	<i>Littman, Deane</i>	2 Green	Deane, Littman
28	Fed. Centre for Independent Living	Annual	<i>Powell</i>	1 rep	Powell
29	Healthy City Partnership	Annual	<i>Jones K Norman</i>	1 Green 1 Conservative	Jones K Norman
30	INTERREG	Annual	<i>Randall</i>	1 Green	Randall
31	Local Government Association	Annual	<i>Buckley, J Kitcat G Theobald Morgan</i>	2 Green 1 Conservative 1 Labour	Buckley, J Kitcat G Theobald Morgan
32	Local Housing Allowance & Universal Credit Steering Group	Annual	<i>Randall</i>	1 Green	Randall
33	Members Advisory Group on Grants (MAG)	Annual	<i>Rufus Simson Hamilton</i>	1 Green 1 Conservative 1 Labour	Rufus Simson Hamilton
34	MIND	Annual	<i>Jarrett</i>	1 Rep	Jarrett
35	Patrol Adjudication Joint Committee Appointee also sits on the Bus Lane Adjudication Service Joint Committee	Annual	<i>Davey</i>	1 Green (+ 1 nominated Substitute)	Davey
36	Police and Crime Panel <i>Additional rep</i>	No max 1 yr	<i>Ben Duncan Morgan</i>	1 Green 1 Labour	Wakefield Daniel
37	Pre-School Learning Alliance (south)	Annual	<i>Buckley</i>	1 Green	Buckley

	Name of Organisation	Term of Office	Representatives 2013/14	Proportionality 2014/15	Nominations 2014/15
38	Race Ground Trustees (2x Board members to be appointed by Council.)	Annual	<i>West (Board), Deane; Duncan; Kennedy Brown, C Theobald Fitch (Board), Lepper</i>	4 Green 2 Conservative 2 Labour	Deane, Duncan, Kennedy, West (Board) Brown, C Theobald Lepper (Board), Marsh
39	Resource Centre	Annual	<i>Davey</i>	1 Green	Davey
40	Shoreham Port Authority LA Liaison Committee	Annual	<i>Bowden Peltzer Dunn</i>	1 Green 1 Conservative	Bowden Peltzer Dunn
41	South East England Employers	Annual	<i>Rufus Cox Marsh</i>	1 Green 1 Conservative 1 Labour	Rufus Cox Marsh
42	Southern Regional Flood & Coastal Committee	Annual	<i>West</i>	1 Green	West
43	The Sussex Deaf Association	Annual	<i>Duncan</i>	1 Rep	Duncan
44	The Royal Pavilion and Museums Foundation	Annual	<i>Bowden</i>	1 Green	Bowden
45	United Nations Association	Annual	<i>Duncan</i>	1 Green	Duncan
46	University of Sussex Court	Annual	<i>Shanks A Norman</i>	1 Green 1 Conservative	Shanks
47	West Pier Trust Board	Annual	<i>Buckley</i>	1 Green	Buckley