



**Brighton & Hove  
City Council**

# **ANNUAL COUNCIL ADDENDUM**

**4.30PM, THURSDAY, 12 MAY 2016**

**COUNCIL CHAMBER, BRIGHTON TOWN HALL**



# ADDENDUM

ITEM		Page
10	<b>REVIEW OF POLITICAL BALANCE AND APPOINTMENT OF COMMITTEES, SUB-COMMITTEES, JOINT COMMITTEES, BOARDS, PANELS &amp; OUTSIDE BODIES 2016/17.</b>	1 - 14

Appendices 1, 2, 3 and 4 to the report of the Chief Executive (copies attached).

Appendix 1 - Committee seat allocations:

Appendix 2 - Chairs, Deputy Chairs, Opposition Spokespersons and Committee, Board and Forum nominations:

Appendix 3 - List of Lead Member roles and nominees

Appendix 4 - Appointments to Council, Partnerships and Outside Bodies.



**ALLOCATIONS OF COMMITTEES  
2016/2017**

Agenda Item 10 Appendix 1

<b>Committees and Sub-Committee</b>	<b>No. Seats</b>	<b>Labour &amp; Co-operative</b>	<b>Conservative</b>	<b>Green</b>
<b>Policy Resources &amp; Growth</b>	<b>10</b>	<b>4</b>	<b>4</b>	<b>2</b>
<b>Children, Young People &amp; Skills</b>	<b>10</b>	<b>5</b>	<b>3</b>	<b>2</b>
<b>Economic Development &amp; Culture</b>	<b>10</b>	<b>5</b>	<b>3</b>	<b>2</b>
<b>Environment, Transport &amp; Sustainability</b>	<b>10</b>	<b>4</b>	<b>4</b>	<b>2</b>
<b>Housing &amp; New Homes</b>	<b>10</b>	<b>4</b>	<b>4</b>	<b>2</b>
<b>Neighbourhoods, Communities &amp; Equalities</b>	<b>10</b>	<b>4</b>	<b>4</b>	<b>2</b>
<b>Audit &amp; Standards</b>	<b>8</b>	<b>3</b>	<b>3</b>	<b>2</b>
<b>Licensing*</b>	<b>15</b>	<b>6</b>	<b>6</b>	<b>3</b>
<b>Planning</b>	<b>12</b>	<b>6</b>	<b>4</b>	<b>2</b>
<b>Health Overview &amp; Scrutiny</b>	<b>10</b>	<b>4</b>	<b>4</b>	<b>2</b>
<b>Personnel Appeals</b>	<b>3</b>	<b>1</b>	<b>1</b>	<b>1</b>
<b>Total</b>	<b>108</b>	<b>46</b>	<b>40</b>	<b>22</b>

4 x Co-optees

x Co-optees

2x Independent  
Co-optees

**ALLOCATIONS OF COMMITTEES  
2016/2017**

Agenda Item 10 Appendix 1

<b>Other Bodies</b>	<b>No. Seats</b>	<b>Labour &amp; Co-operative</b>	<b>Conservative</b>	<b>Green</b>
Not included in the equation for the allocation of seats:				
<b>Health &amp; Wellbeing Board</b>	<b>5</b>	<b>2</b>	<b>2</b>	<b>1</b>
<b>Corporate Parenting Board</b>	<b>5</b>	<b>2</b>	<b>2</b>	<b>1</b>
<b>Procurement Board</b>	<b>5</b>	<b>2</b>	<b>2</b>	<b>1</b>
<b>Strategic Delivery Board</b>	<b>5</b>	<b>2</b>	<b>2</b>	<b>1</b>
<b>Urgency Sub-Committees</b>	<b>3</b>	<b>1</b>	<b>1</b>	<b>1</b>
<i>Licensing 2003Act* - has the same membership as Licensing Committee</i>	15	6	6	3
<b>Joint Committees</b>				
<b>Greater Brighton Economic Board</b>	<b>2</b>	<b>1</b>	<b>1</b>	
<b>Orbis</b>	<b>1</b>	<b>1</b>		

<b>5 X CCG Co-optees</b>	<b>3 x non-voting officer co- optees</b>  <b>4 x non-voting co-optees</b>
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**MEMBERSHIP OF COMMITTEES, SUB-COMMITTEES, BOARDS, FORUMS and PANELS  
2016/2017**

**Appointments to be ratified at Annual Council on the 12 May 2016**

**POLICY COMMITTEES:****POLICY, RESOURCES & GROWTH COMMITTEE (10)**

<b>Labour &amp; Co-operative Group</b>	<b>Conservative Group</b>	<b>Green Group</b>
Cllr <b>Morgan (Chair)</b>	Cllr G Theobald (Opp Spokes)	Cllr Mac Cafferty (Spokes)
Cllr Hamilton (Deputy Chair: Finance)	Cllr Wealls (Finance Spokes)	Cllr Sykes (Finance Spokes)
Cllr Mitchell	Cllr Janio	
Cllr Bewick	Cllr A Norman	

**CHILDREN, YOUNG PEOPLE & SKILLS COMMITTEE (10)**

<b>Labour &amp; Co-operative Group</b>	<b>Conservative Group</b>	<b>Green Group</b>	<b>4 x Independent Voting Co-optees</b>
Cllr <b>Bewick (Chair)</b>	Cllr Brown (Opp Spokes)	Cllr Phillips (Spokes)	A. Holt
Cllr Chapman (Deputy Chair)	Cllr Taylor	Cllr Knight	M. Jones
Cllr Barradell	Cllr Wealls		A. Mortensen
Cllr Daniel			M. Ryan
Cllr Penn			

**ECONOMIC DEVELOPMENT & CULTURE COMMITTEE (10)**

<b>Labour &amp; Co-operative Group</b>	<b>Conservative Group</b>	<b>Green Group</b>
Cllr <b>Robins (Chair)</b>	Cllr Nemeth (Opp Spokes)	Cllr Druitt (Spokes)
Cllr Cattell (Deputy Chair)	Cllr Peltzer Dunn	Cllr Greenbaum
Cllr Allen	Cllr C Theobald	
Cllr Morris		
Cllr O'Quinn		

**ENVIRONMENT TRANSPORT & SUSTAINABILITY COMMITTEE (10)**

<b>Labour &amp; Co-operative Group</b>	<b>Conservative Group</b>	<b>Green Group</b>
Cllr <b>Mitchell (Chair)</b>	Cllr Janio (Opp Spokes)	Cllr Greenbaum (Spokes)
Cllr Barradell (Deputy Chair)	Cllr Miller	Cllr Deane
Cllr Atkinson	Cllr G Theobald	
Cllr Robins	Cllr Wares	

**HOUSING & NEW HOMES COMMITTEE (10)**

<b>Labour &amp; Co-operative Group</b>	<b>Conservative Group</b>	<b>Green Group</b>
Cllr <b>Meadows (Chair)</b>	Cllr Mears (Opp Spokes)	Cllr Gibson (Spokes)
Cllr Hill (Deputy Chair)	Cllr Barnett	Cllr Druitt
Cllr Atkinson	Cllr Bell	
Cllr Moonan	Cllr Lewry	



**NEIGHBOURHOODS, COMMUNITIES & EQUALITIES COMMITTEE (10)**

<b>Labour &amp; Co-operative Group</b>	<b>Conservative Group</b>	<b>Green Group</b>
Cllr <b>Daniel (Chair)</b>	Cllr Simson (Opp Spokes)	Cllr Littman (Spokes)
Cllr Moonan (Deputy Chair)	Cllr Bell	Cllr Gibson
Cllr Hill	Cllr Lewry	
Cllr Horan	Cllr K Norman	

**PERSONNEL APPEALS SUB-COMMITTEE (3)**

<b>Labour &amp; Co-operative Group</b>	<b>Conservative Group</b>	<b>Green Group</b>
Cllr O'Quinn	Cllr Simson	Cllr Littman

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

## Member Pool

<i>Cllr Allen</i>	<i>Cllr Brown</i>	<i>Cllr Deane</i>
<i>Cllr Gilbey</i>	<i>Cllr Barnett</i>	<i>Cllr Knight</i>
<i>Cllr Hamilton</i>	<i>Cllr Bennett</i>	<i>Cllr Littman</i>
<i>Cllr Marsh</i>	<i>Cllr Lewry</i>	<i>Cllr Phillips</i>
<i>Cllr Meadows</i>	<i>Cllr A. Norman</i>	<i>Cllr Mac Cafferty</i>
<i>Cllr Mitchell</i>	<i>Cllr K. Norman</i>	<i>Cllr Sykes</i>
<i>Cllr Morgan</i>	<i>Cllr Peltzer Dunn</i>	
<i>Cllr Morris</i>	<i>Cllr G. Theobald</i>	
<i>Cllr Robins</i>	<i>Cllr C. Theobald</i>	
<i>Cllr</i>	<i>Cllr Wealls</i>	

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

Labour & Co-operative Group	Conservative Group	Green Group	Independent Co-optees
Cllr Robins (GS)	Cllr <b>A Norman (Chair)</b>	Cllr Sykes	Dr D Home
Cllr Chapman	Cllr Cobb	Cllr Druitt	Ms. D. Bushell
Cllr Morris	Cllr Taylor		

**LICENSING & LICENSING (2003) COMMITTEES (15)**

Labour & Co-operative Group	Conservative Group	Green Group
Cllr <b>O'Quinn (Chair)</b>	Cllr Wares (Opp Spokes)	Cllr Deane (Spokes)
Cllr Horan (Deputy Chair)	Cllr Bell	Cllr Page
Cllr Cattell	Cllr Cobb	Cllr Phillips
Cllr Gilbey	Cllr Hyde	
Cllr Moonan	Cllr Lewry	
Cllr Morris	Cllr Simson	

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

Labour & Co-operative Group	Conservative Group	Green Group
Cllr <b>Cattell (Chair)</b>	Cllr C Theobald (Opp Spokes)	Cllr Mac Cafferty (Spokes)
Cllr Gilbey (Deputy Chair)	Cllr Bennett	Cllr Littman
Cllr Barradell	Cllr Hyde	
Cllr Inkpin-Leissner	Cllr Miller	
Cllr Moonan		
Cllr Morris		

**HEALTH OVERVIEW & SCRUTINY COMMITTEE (10)**

<b>Labour &amp; Co-operative Group</b>	<b>Conservative Group</b>	<b>Green Group</b>
Cllr Allen	Cllr <b>Simson (Chair)</b>	Cllr Deane
Cllr Cattell	Cllr Bennett	Cllr Knight
Cllr Marsh	Cllr Peltzer Dunn	
Cllr O'Quinn	Cllr Taylor	

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

**REGULATORY COMMITTEES:****LICENSING 2003 SUB-COMMITTEE (3 nominations) (+ any from the parent Committee)**

<b>Labour &amp; Co-operative Group</b>	<b>Conservative Group</b>	
Cllr O'Quinn (Chair)	Cllr Wares	Cllr Deane

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

<b>Labour &amp; Co-operative Group</b>	<b>Conservative Group</b>
Cllr Morgan	Cllr G. Theobald

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

<b>Green Group</b>	
Cllr	Mac Cafferty

**ORBIS JOINT COMMITTEE (1)**

<b>Labour &amp; Co-operative Group</b>
Cllr Hamilton

**HEALTH & WELLBEING BOARD (5)**

<b>Labour &amp; Co-operative Group</b>	<b>Conservative Group</b>	<b>Green Group</b>	<b>CCG Voting Members</b>	<b>Co-opted Non-voting</b>	<b>Co-opted Non-voting Officers*</b>
Cllr <b>Yates (Chair)</b>	Cllr K Norman (Opp Spokes)	Cllr Page (Spokes)	Dr. Christa Beasley	Chair of Children's Safeguarding Board	Executive Director Families, Children & Learning
Cllr Barford	Cllr Brown		John Child	Chair of Adults Safeguarding Board	Executive Director Health & Adult Social Care
			Dr. George Mack Dr. Xavier Nalletamby Dr. Manas Sikdar	Health watch NHS England	Director of Public Health

**CORPORATE PARENTING BOARD (5)**

<b>Labour &amp; Co-operative Group</b>	<b>Conservative Group</b>	<b>Green</b>
Cllr <b>Gilbey (Chair)</b>	Cllr Bell	Cllr Knight
Cllr Chapman	Cllr Bennett	

**PROCUREMENT BOARD (5)**

<b>Labour &amp; Co-operative Group</b>	<b>Conservative Group</b>	<b>Green</b>
Cllr <b>Meadows (Chair)</b>	Cllr Wealls (Opp Spokes)	Cllr Sykes (Spokes)
Cllr Robins	Cllr Miller	

**STRATEGIC DELIVERY BOARD (5)**

<b>Labour &amp; Co-operative Group</b>	<b>Conservative Group</b>	<b>Green</b>
Cllr <b>Morgan (Chair)</b>	Cllr G Theobald	Cllr Mac Cafferty
Cllr Mitchell	Cllr Nemeth	

## OTHER BODIES

	Area Housing Panels 2016/17		Appropriate Ward Councillors	
1	<b>Central Area Housing Panel</b> Hanover & Elm Grove Preston Park Queen's Park Regency St. Peter's & North Laine	Cllrs Cllrs Cllrs Cllrs Cllrs	Daniel, Gibson, Page Allen, Cattell, Littman Barford, Chapman, Morris Druitt, Phillips Deane, Greenbaum, West	
2	<b>East Area Housing Panel</b> East Brighton Rottingdean Coastal Woodingdean	Cllrs Cllrs Cllrs	Barradell, Mitchell, Morgan Hyde, Mears, Miller Bell, Simson	
3	<b>North Area Housing Panel</b> Hollingdean & Stanmer Moulsecomb & Bevendean Patcham Withdean	Cllrs Cllrs Cllrs Cllrs	Hill, Inkpin-Leissner, Penn Marsh, Meadows, Yates C. Theobald, G. Theobald, Wares A. Norman, K. Norman, Taylor	
4	<b>West Area Housing Panel</b> Brunswick & Adelaide Central Hove Goldsmid Hangleton & Knoll Hove Park North Portslade South Portslade Westbourne Wish	Cllrs Cllrs Cllrs Cllrs Cllrs Cllrs Cllrs Cllrs Cllrs Cllrs	Mac Cafferty, Sykes Moonan, Wealls Horan, Knight, O'Quinn Barnett, Janio, Lewry Bennett, Brown Atkinson, Gilbey Hamilton, Robins Bewick, Cobb Nemeth, Peltzer Dunn	
5	<b>Adoption &amp; Permanence Panel</b>	Chair of C,YP&S	Cllr	Bewick
6	<b>Brighton &amp; Hove Foster Panel</b>	1 Cllr	Cllr	Bewick / Chapman
7	<b>Staff Consultation Forum</b>	3 Labour & Co-operative 2 Conservative 1 Green	Cllrs Cllrs Cllr	Morgan, Mitchell, Yates G. Theobald, Wealls Mac Cafferty



**Lead Member Roles**

Appointments for 2016/17

The following list indicates the lead Member role that Chairs and Deputy Chairs have as designated by Leader.

	<b>Lead Member</b>		
1	Leader		<b>Councillor Morgan</b>
2	Finance & Resources		<b>Councillor Hamilton</b>
3	Adult Social Care		<b>Councillor Barford</b>
4	Children, Young People & Skills		<b>Councillor Bewick</b>
5	Culture, Tourism & Leisure		<b>Councillor Robins</b>
6	Economic Growth		<b>Councillor Morgan</b>
7	Environment, Transport & Sustainability		<b>Councillor Mitchell</b>
8	Health & Wellbeing		<b>Councillor Yates</b>
9	Housing & New Homes		<b>Councillor Meadows</b>
10	Mental Health		<b>Councillor Penn</b>
11	Neighbourhoods, Communities & Equality		<b>Councillor Daniel</b>
12	Planning Strategy		<b>Councillor Cattell</b>
13	Private Rented Sector		<b>Councillor Hill</b>
14	Rough Sleeping		<b>Councillor Moonan</b>
15	Schools		<b>Councillor Chapman</b>





### Appointments to Outside Bodies 2016/17 to be made at Annual Council 12<sup>th</sup> May 2016

	Name of Organisation	Description and Legal Position	Members Appointed 2015/2016	Term of Office	Allocations	Nominations for 2016/17
	Appointments to Council Bodies:					
1	<b>Education Trusts Committee</b>	An investment fund currently of approx. £120k left to the council to award grants to residents under the age of 25 who require financial assistance. The Trusts Committee meets twice per year to review applications and make decisions according to the funds available.	Cllrs Chapman, Marsh Cllrs Brown, Taylor Cllr Knight	Annual	2 Labour & Co-operative Cllrs 2 Conservative Cllrs 1 Green Cllr	<b>Cllrs Chapman &amp; Marsh</b> <b>Cllrs Brown &amp; Taylor</b> <b>Cllr Knight</b>
2	<b>INTERREG</b>	Managed by the International Team, oversees project bids for international funding. Elected member involvement ensures democratic oversight of the programme.	Cllr Morgan	Annual	1 Labour & Co-operative Cllr	<b>Cllr Morgan</b>
3	<b>Members Advisory Group on Grants (MAG)</b>	The delegations to the Assistant Chief Executive require grants in excess of £3000 to be approved following consultation with the Members' Advisory Group for grants.	Cllr Hamilton Cllr Simson Cllr Littman	Annual	1 Labour & Co-operative Cllr 1 Conservative Cllr 1 Green Cllr	<b>Cllr Hamilton</b> <b>Cllr Simson</b> <b>Cllr Littman</b>
4	<b>The Brighton Fund</b>	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, Cllr Hyde plus: Cllrs Meadows, Moonan, Cllr A. Norman Cllr Deane	Annual	The Mayor 2 Labour & Co-operative Cllrs 1 Conservative Cllr 1 Green Cllr	<b>The Mayor, Cllr West</b> <b>Cllrs Meadows &amp; Moonan</b> <b>Cllr A. Norman</b> <b>Cllr Deane</b>

	Appointments to Partnerships:					
5	<b>Arts &amp; Creative Industries Commission</b>	The purpose of the Commission is to support, promote and develop the arts and creative industries in Brighton & Hove.	Cllr Morris Cllr Peltzer Dunn Cllr Greenbaum	Annual	1 Labour & Co-operative Cllr 1 Conservative Cllr 1 Green Cllr	<b>Cllr Morris</b> <b>Cllr Peltzer Dunn</b> <b>Cllr Greenbaum</b>
6	<b>Brighton &amp; Hove Connected</b>	Responsible for producing Sustainable Community Strategy and managing family of partnerships.	Cllr Morgan Cllr G. Theobald Cllr Mac Cafferty	Annual	1 Labour & Co-operative Cllr 1 Conservative Cllr 1 Green Cllr	<b>Cllr Morgan</b> <b>Cllr G. Theobald</b> <b>Cllr Mac Cafferty</b>
	Appointments to Outside Bodies:					
7	<b>Brighton &amp; Hove Music Trust</b>	Approximately £125k fund invested to advance education by promoting the study and practice of music amongst students of all ages normally resident in Brighton in Hove.	Cllr Allen Cllr A. Norman Cllr Knight	Annual	1 Labour & Co-operative Cllr 1 Conservative Cllr 1 Green Cllr	<b>Cllr Allen</b> <b>Cllr A. Norman</b> <b>Mac Cafferty</b>
8	<b>East Sussex Pension Board</b>	A new Board required to be established by The Local Government Pension Scheme (Amendment) (Governance) Regulations 2015.	Cllr Allen	Annual	1 Labour & Co-operative	<b>Cllr Allen</b>
9	<b>Local Government Association</b>	Representatives attend the LGA Annual Conference and membership provides access to seminars/information.	Cllrs Morgan, Mitchell Cllr G. Theobald Cllr Mac Cafferty	Annual	2 Labour & Co-operative Cllrs 1 Conservative Cllr 1 Green Cllr	<b>Cllrs Morgan &amp; Mitchell</b> <b>Cllr G. Theobald</b> <b>Cllr Mac Cafferty</b>
10	<b>Race Ground Trustees/ Race Ground Company</b>	Two Directors are required to be appointed to the Raceground Company to reflect the Council's shareholding in the Company.	Cllr Hamilton Cllr C. Theobald	Annual	1 Labour & Co-operative Cllr 1 Conservative Cllr	<b>Cllr Hamilton</b> <b>Cllr C. Theobald</b>