

**Appendix 1 – List of PERMANENT MEMBER WORKING GROUPS**

| <b>Name of current Member Working Group (MWG)</b> | <b>ELT Lead</b> | <b>Contact Officer</b>      | <b>Committee MWG or advisory body reports to/ is linked to</b> | <b><u>Proposal</u></b>  |
|---|-----------------|-----------------------------|--|---|
| Constitution Working Group                        | AGG             | Liz Culbert                 | P&R  | <b>Merge</b> with Leaders Group. It is proposed to move consideration of constitutional issues to Leaders Group to avoid duplication.             |
| Supporting Members Working Group                  | AGG             | Lisa Johnson                | P&R  | <b>Retain</b> and reclassify as a Task & Finish MWG for 12 months to permit relevant actions around election time and then move to Leaders Group. |
| Cross-Party KPI Development Meeting               | AGG             | Rima Desai                  | P&R  | <b>Retain</b>   |
| Brexit Working Group                              | AGG             | Simon Newell                | P&R  | <b>Discontinue</b> as the MWG is no longer meeting  |
| Community Wealth Building Group                   | AGG             | Simon Newell                | P&R  | <b>Retain</b> and reclassify as a Task & Finish MWG for 6 months to complete action panning and report to P&R                                     |
| Procurement Advisory Board                        | AGG             | Cliff Youngman              | PRG +  | <b>Retain</b>   |
| Joint Staff Consultation Forum                    | AMc             | Alison McManamon            | P&R  | <b>Retain</b>   |
| School Organisation Working Group                 | DA              | Richard Barker              | CYPS   | <b>Retain</b>   |
| Cross Party Youth Group                           | DA              | Debbie Corbridge            | CYPS   | <b>Discontinue.</b> This function can be properly carried out by the CYPS Cttee.  |
| Asset Management Board                            | DC              | Angela Dymott               | P&R  | <b>Retain</b>   |
| King Alfred Project Board                         | DC              | Mark Fisher or Max Woodford | P&R  | Merge with the Sports Facilities Investment Plan Member Working Group.  |
| Waterfront Project Board                          | DC              | Sam Smith or Max Woodford   | P&R  | <b>Replace</b> with 'Eastern Seafront Programme Board' which will be a single MWG which merges Waterfront, Black Rock and Madeira Terraces Boards |

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|--|----|---------------------------|----------|---|
| Madeira Terraces Project Board                         | DC | Sam Smith or Max Woodford | P&R      | <b>See above</b>  |
| Black Rock Project Board                               | DC | Sam Smith or Max Woodford | P&R      | <b>See above</b>  |
| Brighton i360 Working Group                            | DC | Sam Smith or Max Woodford | P&R      | <b>Retain</b>   |
| 2030 Carbon Neutral Member Working Group               | DC | Sam Smith                 | P&R      | <b>Retain</b> with a proposal to move the reporting of this MWG to ETS Committee  |
| Strategic Delivery Board                               | DC | Sam Smith                 | PRG      | <b>Retain</b>   |
| Planning Committee Working Group                       | DC | Liz Hobden                | Planning | <b>Merge</b> with the Planning Policy Cross Party Working Group and have one 'Planning Member Working Group' which reports to Planning Committee or TECC as appropriate |
| Planning Policy Cross Party Working Group              | DC | Liz Hobden                | TECC     | <b>See above</b>  |
| Valley Gardens Member Working Group                    | TM | Andrew Renault            | ETS      | <b>Retain</b>   |
| Local Cycling & Walking Infrastructure Plan Group      | TM | Andrew Renault            | ETS      | <b>Retain</b>   |
| Stanmer Park Restoration Project Member Working Group  | TM | Rob Dumbrill              | ETS      | <b>Discontinue</b>  |
| Circular Economy Member Working Group                  | DC | Sophie Moss               | P&R      | <b>Retain</b> (with plan to report to ETS from a future date TBC)   |
| Sports Facilities Investment Plan Member Working Group | DC | Mark Fisher and Sam Smith | P&R      | <b>Retain</b> and ensure Terms of Reference make specific reference to King Alfred  |
| Budget Review Working Group                            | NM | Nigel Manvell             | P&R      | <b>Retain</b>   |
| Housing Supply Member Board                            | RS | Sam Smith                 | Housing  | <b>Retain</b>   |
| Members Advisory Group Grants                          | RS | Emma McDermott            | (TECC)   | <b>Retain</b>   |

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Note: where a member working group is not listed here, it may either be listed as an Other Body in [Appendix 2](#) or it may be a Task & Finish Member Working Group, which are time limited to 6 (or if extended 12) months. Only permanent MWGs established by Policy & Resources Committee are listed in the Constitution, which provides a description of the difference between the two types of member bodies.

