

BRIGHTON & HOVE CITY COUNCIL**ANNUAL COUNCIL****4.30pm 12 MAY 2016****COUNCIL CHAMBER, BRIGHTON TOWN HALL****MINUTES**

Present: Councillors Hyde (Chair), West (Deputy Chair), Allen, Atkinson, Barford, Barnett, Barradell, Bell, Bennett, Bewick, Brown, Cattell, Chapman, Cobb, Daniel, Deane, Druitt, Gibson, Gilbey, Greenbaum, Hamilton, Hill, Horan, Inkpin-Leissner, Janio, Lewry, Littman, Mac Cafferty, Marsh, Meadows, Mears, Miller, Moonan, Morgan, Morris, Nemeth, A Norman, K Norman, O'Quinn, Peltzer Dunn, Penn, Phillips, Robins, Simson, Sykes, C Theobald, G Theobald, Wares, Wealls and Yates.

PART ONE**1 DECLARATIONS OF INTEREST**

1.1 There were no declarations of interest in matters appearing on the agenda.

MAYORAL REPORT 2015-16

2.1. The Mayor formally moved that the Mayoral Report for 2015/16 be noted.

2.2. **RESOLVED:** That the report be noted.

MAYOR'S THANKS & PRESENTATIONS

2.3. The Mayor stated that she wished to reflect on her year as Mayor and stated that her overriding thought was that 21st May 2015 to 12th May 2016 had been the best year of her life and this was for many reasons. Apart from her chosen Mayoral charities, she had been able to attend so many charity events to give support. She knew that Brighton, Hove and Portslade was full of generous people but had no idea of how much time and energy people gave to our City. She had always believed most people to be decent and giving and has had this confirmed over and over again.

2.4. As Mayor the engagements she attended were many and varied, and right from the onset she decided she would attend all events where the Mayor's presence was requested, which were deemed to be suitable and subject to her diary. She wanted to be inclusive reaching out to all sections of our community. Two examples of this were the very formal occasion of the installation of Bishop Richard Moth as Bishop of the

Diocese of Arundel and Brighton at Arundel Cathedral. Followed by a reception at Arundel Castle and being introduced to the Duke and Duchess of Norfolk. Contrasted by visiting a local cats' rescue home which needed to find new premises, and which she assisted them in their quest for new premises.

- 2.5. She also attended many concerts, went into schools to talk about the Mayoralty, visited Churches and synagogues, attended Royal British Legion ceremonies, many graduation days, held receptions in the Parlour, and opened nine bowling seasons on nine different pitches in one day. She started off the Brighton Marathon with Zoe Ball and held the tape as the winner came in. Handed out prizes to many of our schools on various sports days and tournaments, welcomed the Japanese and Somian rugby players at the Dome and was lucky enough to watch the Japanese match at the Amex stadium. She attended a lot of the Arts events and enjoyed many a performance put on by the City's Gay choirs. She has also delivered hundreds of speeches.
- 2.6. The Mayor noted that people often ask what has been her favourite event but she could not choose one. How do you compare the Pride Parade with the Remembrance Day service, the look of joy when the University graduates walk across the Dome stage to collect their degree certificate, to the look of amazement on the children's faces when the Mayor walks into their school in their robes and tricorne hat, which most of the children think is a pirates hat; to the joy of stroking a dog with a wagging tail who you know is about to be re-homed from the dog rescue centre. She also stated that she had supported B&H Albion and still expected them to be in the Premier League next season. Taking all of this into account, her response to what I have enjoyed most of all is the variation in the events she attended and the mental stimulation that had given her.
- 2.7. The Mayor stated that she had tried to be a good ambassador for the City when attending engagements outside of the City. The chains of office were much admired wherever she went and that included other Mayors. She had endeavoured to put a human face on Local Government and had been absolutely thrilled to be told on many occasions that 'You are a people's Mayor' because she took a great interest in all events she attended and was friendly.
- 2.8. In regard to the mayoral charities, The Argus appeal, the Grace Eyre Foundation and the Martlets, she was delighted to report that they had raised £60,000 which she understood was a record amount raised for the Mayor's charities. Her special thanks had to go to Antonia and Phil from the Martlets who had the task of setting up the data base and dealing with payments, to Cat from the Grace Eyre Foundation, Elsa from the Argus Appeal, Joanne Jameson who organised and produced the Mayor's Variety show, Sue Addis from Donatello's and Pinocchio's, Karl from Moshimo the Japanese restaurant opposite this Town Hall and the other committee members. Also, my cyclists who have just completed the Brighton to Paris charity cycle ride from the i360 to the Eiffel Tower. Without all of these wonderful and dedicated people none of this would have been possible.
- 2.9. The Mayor then stated that she wished to thank her Consorts who had shared the role and gave a special mention to her Grandson Max who had been outstanding. He was only 12 when she became Mayor and has carried out his duties as Consort with dignity and knowledge. He always accompanied her not just in formal trousers, jacket and tie

but with a waistcoat and a gold watch and chain too. Her thanks also went to Martin from the Civic office who has run her diary and organised everything she has done; to the drivers who have taken her to events on time regardless of traffic conditions and watched over her while on engagements. Special thanks went to Robbie who having attended so many of the events before seemed to know everyone in the City and where every door to every building was situated. She could not have maintained her role as Mayor with the dignity she hoped she had portrayed without the knowledge and expertise of Robbie and the other drivers.

- 2.10. The Mayor also wished to give thanks to her lovely Chaplain Father John who had been a joy to work with. John was one of the kindest and caring men she had met. He dedicated his life to supporting everyone who needed him. She wished him much happiness when he moves to Uckfield to take up his new Ministry.
- 2.11. The Mayor then thanked the Lord Lieutenant who helped with his kindly advice on engagements when she first became Mayor. Her thanks also went to Councillor Geoffrey Theobald for putting her name forward for the Mayoralty, and the deputy Mayor for stepping in when her diary would not allow her to attend. Finally she wished to give her thanks to all of the Members in the Chamber for conducting the Council business so professionally, therefore making her job as Chairman that much easier.
- 2.12. She noted that there had been some difficult moments such as when she was asked to get onto a stage to deliver a speech and there were not any steps to assist her and she was wearing a straight skirt under her robes. Also, on Remembrance Sunday when she was determined to lay the wreath at Rottingdean who hold their service at midday; after having first attend the service at the Steine.
- 2.13. The Mayor noted that very soon the Council would have a new Mayor, Councillor Peter West. She hoped he and his family would have a wonderful year and should his time as Mayor be anything like her year then he was guaranteed to have just that. Her year had been fantastic and she was grateful for having had the opportunity to represent the City of Brighton and Hove as Mayor.
- 2.14. The Mayor then presented some gifts as a mark of her thanks for the support and assistance given to her to by her consorts.

3 ELECTION OF THE MAYOR OF BRIGHTON AND HOVE FOR THE MUNICIPAL YEAR 2016/17

- 3.1. The Mayor invited nominations for the position of Mayor of Brighton & Hove for the municipal year 2016/17
- 3.2. Councillor Pete West was proposed by Councillor Mac Cafferty and seconded by Councillor Deane.
- 3.3. Councillors Morgan and G. Theobald supported the nomination of Councillor West as Mayor for 2016/17 on behalf of the Labour & Co-operative and Conservative Groups respectively.

- 3.4. The Mayor declared that, there being no other nominations, Councillor Pete West be duly elected Mayor of Brighton & Hove for the forthcoming municipal year.
- 3.5. The motion was **agreed**.
- 3.6. The Mayor then adjourned the meeting at 5.05pm in order for Councillor West as the incoming Mayor to be robed and to take the Chair for the meeting.

Councillor West in the Chair

- 3.7. Councillor West reconvened the meeting at 5.15pm and then made and signed his Declaration of Acceptance of Office.
- 3.8. The Mayor then thanked the Council for his appointment and stated he wished to begin by thanking everyone for being here; many of whom would not have been in the chamber before. It was a beautiful and special space, filled with a long history of heartfelt words that had helped shape our city. He hoped everyone felt welcome and was enjoying the occasion.
- 3.9. He was so pleased that many of his family and friends had been able to come along, and felt extremely honoured that they had all put themselves out to be here. Most of his fifty-three fellow councillors were present and he was pleased to introduce them to Geraldine, his partner, the Mayoress and to their children Eoin, Clodagh and Tiarnan.
- 3.10. He was pleased Lyn his sister and her husband Eamon were here too along with most of their children and their partners; and also all his friends and colleagues from over many years. He was so glad they could be here to enjoy today. By happy coincidence he noted that this year also marked the 20th anniversary of his first election by the people of St Peter's Ward, now St Peter's & North Laine. To be made Mayor in this year made him doubly proud. He stated that he could truly say it had been a privilege and honour to serve his electorate and the city too. He was really honoured that colleague councillors were entrusting him with the Mayoralty.
- 3.11. He noted that the day he was first elected it poured all day long and kept voters away from polling stations which meant he and others had to go out and encourage people to go and vote. He would never forget what that was like, running up Ditchling Rise, appearing on doorsteps like a drowned rat; the grime of six weeks on the hoof washing black out of his suit as he went. However, he was pleased to say many donned their jackets immediately and made off in the rain. They queued out of the doors that night and the polls shut late so they could all take part. He had never forgotten that night and whenever he wondered why he did this job, he thought of that and knew why.
- 3.12. The Mayor then noted that this year had been the first time a Deputy Mayor in Brighton & Hove had held their position in the year before their Mayoral year; whereas previously the outgoing Mayor was made Deputy. He stated that doing it this way round had been a really great experience, as it has given him a feeling for the role and this had lessened the sense, as other Mayors had found, of it being a bit of jump in the deep end. Throughout the past year he had been happy to assist by covering events that the Mayor was unable to attend, and this had given him a proper taste of what is to come and helped develop his thoughts on how he may wish to approach his mayoral

term. He had received tremendous support from a number of people, which he very much appreciated. He wished to thank all those who had supported him; colleagues, family and friends, especially Geraldine and their children. The Lord Lieutenant of East Sussex, Peter Field, and his wife Margaret, had shown him great warmth and as the Mayoral and Lord Lieutenant's offices become more integrated he was looking forward to the opportunity to work more closely with Peter on shared initiatives. He also wanted to thank the Civic Manager, Martin Warren, for his friendly and reassuring approach. He was aware that Martin felt he was still getting to know his role too, so looked forward to sharing a sense of exploration with him over the coming months.

- 3.13. The Mayor stated that he hadn't seen a great deal of Lynda, as she had been very busy meeting her 600+ mayoral engagements, but whenever their paths crossed he had been impressed that despite the demands on her time she had always been full of sparkle and drive; enthusing about all the wonderful people she was meeting and the great things they were doing. He thought Lynda had been a brilliant Mayor and although it was often said, believed she would be a truly hard act to follow.
- 3.14. The Mayor then stated that he would also like to thank his hosts at the engagements he had attended; whether sombre or jolly occasions, everyone had greeted him so warmly and really put him at ease, which made such a difference. He was glad to say he had been able to attend nearly all of his engagements either arriving by bike or on foot. He felt this had sent a positive message about cycling and walking as a healthy and affordable way to get around the city. He was conscious he would have to work hard to resist the offer of cake and biscuits on visits, so was especially keen to carry-on pedalling to events where possible to help keep the mayoral tum in trim.
- 3.15. Of course most events will call for full regalia and some for the Mayoral robes so I will have to hop into the car on those occasions, but where I can I'm hoping to cycle as much as possible.
- 3.16. The Mayor stated that he had decided to adopt the theme of an "Active Life" for his year; as he was soon to turn 52 and was aware of the fact that we all do well to look after ourselves, and this was of course relevant across all ages. He was very keen to help promote public health messages encouraging active and healthy lives, and hoped this would resonate with many of the organisations he would be working with.
- 3.17. The Mayor noted that with a lot of family commitments; his family were all very positive about the year ahead and he was really looking forward to including Geraldine and the kids in activities as much as possible. It would undoubtedly be a challenge for them to balance his role and their family life, but they were pretty resourceful people, and used to being busy. They would of course need a little help from time to time and he was grateful to those who had foreseen this and offered their support.
- 3.18. The Mayor then noted that every year a large number of charities apply to be adopted by the Mayor as the 'Mayor's Charities'. Under the approach taken to date only a handful of those charities could be adopted. He knew that had been very frustrating for those charities that did not get selected and he knew former Mayors had often found choosing some charities above others very difficult. So, he intended to try something a bit different this year, which would allow a greater number and breadth of charities to benefit from association with the Mayor. Instead of adopting three or four charities that

he would then support by helping to organise special fundraising events, he was instead choosing to adopt 27 charities that would each be able to use the mayoral brand to promote events they organised. This was quite a change, but was not a leap in the dark, as this was the approach taken by the Lord Lt, who had a record of using it to good effect. He was pleased that the broadened selection of charities he would be working with had all responded with enthusiasm to the fresh opportunity this presented for them.

- 3.19. The Mayor stated that the one thing he had come to realise this year was just how much public support there was for the Mayor. Whilst this created great interest, and the Mayor's presence at events was much appreciated by those attending, he did not think the good news about the work of these wonderful organisations was reaching as many as it could. Social media offered a real opportunity to extend the mayoral reach and helped to make new connections; bringing recognition and active support to organisations. The mayor already had a Twitter presence, and he intended to use Facebook too. A picture and a few words about the good people he encountered would hopefully attract a growing following.
- 3.20. Finally, the Mayor stated that he was really looking forward to being out and about, supporting communities, charities and council initiatives. The city was blessed with so many talented and committed people and it would be his immense privilege to do his bit to help them in their endeavour. As he saw it, the Mayor's job was not about him, it was all about *them*, and he hoped with the continued support and encouragement of friends, family and colleagues to do his level best as Mayor to make the most of this year for everyone in the city.

4 VOTE OF THANKS TO THE RETIRING MAYOR

- 4.1. The Mayor invited Councillor G. Theobald to move a vote of thanks for the previous Mayor, Councillor Lynda Hyde.
- 4.2. Councillor Theobald moved a vote of thanks to Councillor Hyde as the retiring Mayor for her services during her term of office.
- 4.3. Councillor Simson seconded the motion and this was supported by Councillors Morgan and Mac Cafferty.
- 4.4. The Mayor put the motion to the vote.
- 4.5. The motion was **carried**.
- 4.6. The Mayor presented Councillor Hyde with a commemorative badge in recognition of her year of office.

5 APPOINTMENT OF THE DEPUTY MAYOR OF BRIGHTON AND HOVE FOR THE MUNICIPAL YEAR 2016/17

- 5.1. The Mayor moved that the Council appoint Councillor Mo Marsh as Deputy Mayor for the forthcoming municipal year.

- 5.2. The Motion was seconded by Councillor Meadows.
- 5.3. Councillors G. Theobald and Mac Cafferty supported the nomination of Councillor Marsh as Deputy Mayor.
- 5.4. The Mayor declared that, there being no other nominations, Councillor Mo Marsh be duly elected as Deputy Mayor of Brighton & Hove for the forthcoming municipal year 2016/17.
- 5.5. The motion was **agreed**.
- 5.6. Councillor Mo Marsh made and signed her Declaration of Acceptance of Office as Deputy Mayor and was presented with her badge of office by the Mayor.

6 MAYOR'S COMMUNICATIONS.

- 6.1. The Mayor stated that he was very happy that his partner, Geraldine had agreed to be his Mayoress during his mayoral year and invited her to come forward to be presented with her badge of office.
- 6.2. The Mayor stated that he was a keen cyclist and where possible and with respect to the dignity of the office he would attend some mayoral events by cycle. As he had mentioned in his speech his theme was an 'active life' and he wished to reiterate this departure from tradition up-front and centre as he knew some people may find it unusual. However, he believed in leading by example and he wanted to be open and honest from the outset about his aspirations.
- 6.3. The Mayor stated that he was pleased to say that Reverend Anthea Ballam had agreed to be his Chaplain for the forthcoming year. He had known Anthea for a number of years and very much appreciated receiving her support for his role. As an interfaith minister Anthea sought an inclusive approach with all faiths and would be inviting members of different faith views to offer prayers at Council meetings throughout the year. The Mayor noted that they had already been discussing a number of aspects of her role in supporting the mayoralty and in a change to previous ways of working were keen to try something different for the Mayor's Civic Service. Traditionally this service had taken place on a Sunday soon after the Annual Council, but in recent years it appeared to have lost some of its cachet. So with the blessing of both his Chaplain and the Unitarian Church they would be looking to devise a service to take place later in the year that would have more appeal and would raise some funds for much needed repairs to the church.
- 6.4. Finally, the Mayor stated that he was delighted and slightly overawed, that his Mayoral diary was already very busy and pleased to inform council that his first two engagements were due to take place this Saturday. He was very pleased to have been able to accept invitations from the 'Woodstore' - a local recycling project celebrating its 18th year of operation and the 'Actually Gay Men's Choir' who would be performing 'It's Bound To be Alright On the Night' which was a phrase that rang particularly true for him today.

7 APPOINTMENT OF THE LEADER OF THE COUNCIL 2016/17

- 7.1. The Mayor invited Councillor Hamilton to propose the appointment of the Leader of the Council.
- 7.2. Councillor Hamilton proposed that Councillor Warren Morgan should be appointed as the Leader of the Council for the municipal year 2016/17.
- 7.3. Councillor Mitchell formally seconded the proposal.
- 7.4. The Mayor noted that there were no other nominations and put the motion to the vote which was agreed.
- 7.5. **RESOLVED:** That Councillor Morgan be appointed as the Leader of the Council for 2016/17.

8 REVIEW OF THE CONSTITUTION - MAY 2016

- 8.1. Councillor Morgan introduced the report which outlined changes to the constitution. He noted that the various changes outlined in the report had been agreed at the Policy & Resources Committee and moved the recommendations.
- 8.2. The Mayor noted that the report had been moved and put the recommendations to the vote which were carried.
- 8.3. **RESOLVED:**
- (1) That the proposed changes to the Council's constitution as set out in paragraph 4 and appendix 1 to the report be agreed:
 - (the discontinuance of the Overview & Scrutiny Committee and the establishment of a Health Overview & Scrutiny Committee, including the changes agreed by the Policy & Resources Committee;
 - Paragraph 7 and appendix 3 (review of Contract Standing Orders);
 - Paragraph 8 and appendix 4 (review of the Council's Procedural Rules);
 - The renaming of the Policy & Resources Committee as the Policy, Resources & Growth Committee; and
 - The establishment of Lead Member role for Planning Strategy as set out in paragraph 9 of the report.
 - (2) That the Chief Executive and Monitoring Officer be authorised to take all steps necessary or incidental to the implementation of the changes agreed by the Policy & Resources Committee and Council and that the Monitoring Officer be authorised to amend and re-publish the Council's constitutional documents to incorporate the changes.

9 APPOINTMENTS 2016/17

9.1. The Mayor moved that for the municipal year 2016/2017 the following appointments be agreed:

- (i) Deputy Leader of the Council, Councillor Mitchell; and
- (ii) Leader of the Official Opposition, Councillor G. Theobald.

9.2. The Mayor also moved that for the municipal year 2016/2017 the following appointments to the positions as agreed by the various Groups represented on the Council be noted:

- (i) Leader of the Labour & Co-operative Group - Councillor Warren Morgan;
- (ii) Deputy Leaders of the Labour & Co-operative Group - Councillors Hamilton (Finance) and Mitchell;
- (iii) Leader of the Conservative Group - Councillor Geoffrey Theobald;
- (iv) Deputy Leaders of the Conservative Group – Councillors Simson and Wealls;
- (v) Convenor of the Green Group – Councillor Phelim Mac Cafferty;
- (vi) Deputy Convenors of the Green Group – Councillors Deane and Phillips.

9.3. The motion was **carried**.

10 REVIEW OF POLITICAL BALANCE AND APPOINTMENT OF COMMITTEES, SUB-COMMITTEES, JOINT COMMITTEES, BOARDS, PANELS & OUTSIDE BODIES 2016/17.

10.1. The Mayor moved that:

- (i) The allocation of seats as detailed in the report and in appendix 1 to the report be approved;
- (ii) For the municipal year 2016/2017 the following 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:

Committee/Sub-Committee	Seats	Labour & Co-operative	Conservative	Green
Policy, Resources & Growth	10	4	4	2

Children, Young People & Skills	10	5	3	2
Economic Development & Culture	10	5	3	2
Environment, Transport & Sustainability	10	4	4	2
Housing & New Homes	10	4	4	2
Neighbourhoods, Communities & Equalities	10	4	4	2

Audit & Standards Committee	8	3	3	2
Licensing*	15	6	6	3
Planning	12	6	4	2
Health Overview & Scrutiny Committee	10	4	4	2
Personnel Sub-Committee	3	1	1	1
<i>Total</i>	<i>108</i>	<i>46</i>	<i>40</i>	<i>22</i>

<i>Licensing 2003 Act* - has the same membership as Licensing and does not come into the equation for the allocation of seats</i>	<i>15</i>	<i>6</i>	<i>6</i>	<i>3</i>
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Other Bodies: <i>Which do not come into the equation for the allocation of seats</i>				
Health & Wellbeing Board	5	2	2	1
Corporate Parenting Board	5	2	2	1
Procurement Board	5	2	2	1
Strategic Delivery Board	5	2	2	1

Urgency Sub-Committees	3	1	1	1
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Joint Committees				
Greater Brighton Board	2	1	1	
Orbis Joint Committee	1	1		

- (iii) That the membership of the committees and sub-committees as detailed in appendix 2 to the report and set out below be agreed;

Policy & Resources Committee – Councillors Morgan (Chair), Hamilton (Deputy Chair), Bewick, Janio, Mac Cafferty, Mitchell, A. Norman, Sykes, G. Theobald and Wealls.

Children, Young People & Skills Committee – Councillors Bewick (Chair), Chapman (Deputy Chair), Barradell, Brown, Daniel, Knight, Penn, Phillips, Taylor and Wealls.

Economic Development & Culture Committee – Councillors Robins (Chair), Cattell (Deputy Chair), Allen, Druitt, Greenbaum, Morris, Nemeth, O’Quinn, Peltzer Dunn and C. Theobald.

Environment, Transport & Sustainability Committee – Councillors Mitchell (Chair), Barradell (Deputy Chair), Atkinson, Deane, Greenbaum, Janio, Miller, Robins, G. Theobald and Wares.

Housing & New Homes Committee – Councillors Meadows (Chair), Hill (Deputy Chair), Atkinson, Barnett, Bell, Druitt, Gibson, Lewry, Mears and Moonan.

Neighbourhoods, Communities & Equalities Committee – Councillors Daniel (Chair), Moonan (Deputy Chair), Bell, Gibson, Hill, Horan, Lewry, Littman, K. Norman and Simson.

Audit & Standards Committee – Councillors A. Norman (Chair), Chapman, Cobb, Druitt, Morris, Robins, Sykes and Taylor.

Licensing & Licensing (2003) Committee – Councillors O’Quinn (Chair), Horan (Deputy Chair), Bell, Cattell, Cobb, Deane, Gilbey, Hyde, Lewry, Moonan, Morris, Page, Phillips, Simson and Wares.

Planning Committee – Councillors Cattell (Chair), Gilbey (Deputy Chair), Barradell, Bennett, Hyde, Inkpin-Leissner, Littman, Mac Cafferty, Miller, Moonan, Morris and C. Theobald.

Health Overview & Scrutiny Committee – Councillors Simson (Chair), Allen, Bennett, Cattell, Deane, Knight, Marsh, O’Quinn, Peltzer Dunn and Taylor.

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

Personnel Appeals Sub-Committee – (3 from a pool of Members with designated reps) Councillors O’Quinn, Simson and Littman.

Health & Wellbeing Board – Councillors Yates (Chair), Barford, Brown, K. Norman and Page.

Corporate Parenting Board - Councillors Gilbey (Chair), Bell, Bennett, Chapman and Knight.

Procurement Board – Councillors Meadows (Chair), Miller, Robins, Sykes and Wealls.

Strategic Delivery Board – Councillors Morgan (Chair), Mac Cafferty, Mitchell, Nemeth and G. Theobald.

Greater Brighton Board – Councillors Morgan and G. Theobald.

Great Brighton Board Call-in Panel – Councillor Mac Cafferty.

Orbis Joint Committee – Councillor Hamilton.

- (iv) That in having regard to (iii) above, those Members listed as Chair, Deputy Chair and Opposition Spokesperson of the respective Committees, Sub-Committees and Forums as detailed in appendix 2 to the report be agreed;
- (v) That in having regard to (ii) above, an Urgency Sub-Committee for each Committee be approved in accordance with Procedure Rule 22;
- (vi) That in having regard to (ii) above, it be agreed that for the purpose of enabling meetings of the Personnel Appeal 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 (and (v) above), are intended to operate as “alternative arrangements” for the pursuant to section 17 of the Local Government (Committees and Political Groups) Regulations 1990.

- (vii) That the appointment of representatives to various bodies listed in Appendix 2 of the report be agreed;
- (viii) 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	Leader		Councillor Morgan
2	Finance & Resources		Councillor Hamilton
3	Adult Social Care		Councillor Barford
4	Children, Young People & Skills		Councillor Bewick
5	Culture, Tourism & Leisure		Councillor Robins
6	Economic Growth		Councillor Morgan
7	Environment, Transport & Sustainability		Councillor Mitchell
8	Health & Wellbeing		Councillor Yates
9	Housing & New Homes		Councillor Meadows
10	Mental Health		Councillor Penn
11	Neighbourhoods, Communities & Equality		Councillor Daniel
12	Planning Strategy		Councillor Cattell
13	Private Rented Sector		Councillor Hill
14	Rough Sleeping		Councillor Moonan
15	Schools		Councillor Chapman

- (ix) That the appointments of representatives to the list of Outside Bodies as detailed in appendix 4 to the report and specified below be agreed:

	Name of Organisation	Term of Office	Appointments 2016/17
1	Education Trusts Committee	Annual	Cllrs Brown, Chapman, Knight, Marsh and Taylor.
2	Interreg	Annual	Morgan
3	Members Advisory Group on Grants (MAG)	Annual	Hamilton, Littman and Simson.
4	The Brighton Fund	Annual	Deane, Meadows, Moonan, A. Norman and West (Mayor).
5	Arts & Creative Industries Commission	Annual	Greenbaum, Morris and Peltzer Dunn.
6	Brighton & Hove Connected	Annual	Mac Cafferty, Morgan and G. Theobald.
7	Brighton & Hove Music Trust	Annual	Allen, Mac Cafferty and A. Norman.
8	East Sussex Pension Board	Annual	Allen
9	Local Government Association	Annual	Mac Cafferty, Mitchell, Morgan and G. Theobald.
10	Race ground Trustees / Race Ground Company	Annual	Hamilton and C. Theobald.

10.2 **The motion was carried.**

11 **CLOSE OF MEETING**

11.1. The Mayor thanked everyone for attending the meeting and invited the congregation to join him in the foyer to process across to the Royal Pavilion.

The meeting concluded at 6.00pm

Signed

Chair

Dated this

day of

2016