



Council Meeting

**Wednesday, 15th
May, 2019**

HASTINGS BOROUGH COUNCIL

Dear Councillor

You are hereby summoned to attend a meeting of the Hastings Borough Council to be held at the Muriel Matters House, Breeds Place, Hastings, East Sussex, TN34 3UY, on Wednesday, 15th May, 2019 at 6.00 pm at which meeting the business specified below is proposed to be transacted.

Yours sincerely,

Chief Legal Officer

Muriel Matters House
Breeds Place
Hastings

8 May 2019

AGENDA

EXTENDED AGENDA

7. To receive the Leader's report on the number of members to be appointed to Cabinet, the names of those members and the allocation of Cabinet portfolios
8. To agree the appointment of the Overview and Scrutiny Committee and its terms of reference
9. To appoint committees of the council, determine the representation of political groups on those committees, to appoint members to those committees and to appoint Chairs and Vice Chairs (as indicated) for the municipal year 2019/20 (list to be circulated separately)

Note: Nothing contained in this agenda or in the attached reports and minutes of committees constitutes an offer or acceptance of an offer or an undertaking or contract by the Borough Council

Agenda Annex

ANNUAL COUNCIL MEETING AND MAYOR MAKING CEREMONY

15 MAY 2019

1800 hrs

MURIEL MATTERS HOUSE, HASTINGS

PUBLIC AGENDA

1. Welcome by the Town Crier.
2. Mayoral party and officers take their seats.
3. Welcome by the Mayor.
4. Election of the Mayor for the new municipal year.
The Deputy Mayor, Councillor James Bacon, will call for nominations.
5. The Deputy Mayor will declare the name of the Mayor for the new municipal year.
6. The newly elected Mayor will read out loud, and sign the declaration of acceptance of office.
7. Mayoral acceptance speech.
8. Election of the Deputy Mayor for the new municipal year.
The Mayor, Councillor Nigel Sinden, will call for nominations.
9. The Mayor will declare the name of the Deputy Mayor for the new municipal year.
10. The newly elected Deputy Mayor will read out loud, and sign the declaration of acceptance of office.
11. Approval of Council Minutes.
12. Election of the Leader of the Council.
13. To receive the Leader's report on the appointment of the Deputy Leader of the Council.

14. To receive the Leader's report on the number of members to be appointed to Cabinet, the names of those members and the allocation of Cabinet portfolios.
15. To agree the appointment of the Overview and Scrutiny Committee and its terms of reference.
16. To appoint the Committees of the Council, to approve the representation of political groups on those committees, to appoint members of those committees and to appoint the Chairs and Vice Chairs for the municipal year 2019/20.
17. 15 minute adjournment.

Agenda Item 7

AGENDA ITEM 7

APPOINTMENT OF CABINET

The Leader of the Council to report that: -

- (1) membership of the Council's Cabinet be **9** Councillors
- (2) the seats on Cabinet be allocated **7** to the Labour group (to include the Chair of the Charity Committee) and **2** to the Conservative group and members be appointed in accordance with the nomination of the groups as shown in Schedule A.

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AGENDA ITEM 7
CABINET LEAD MEMBERS

The Leader of the Council to report that the allocation of responsibilities to Cabinet Lead Members will be as follows: -

<u>Cabinet Lead Member</u>	<u>Portfolio</u>
Councillor Chowney	Leader of the Council and Finance and Property Portfolio Holder
Councillor Forward	Deputy Leader of the Council and Regeneration, Culture and Tourism Portfolio Holder
Councillor Fitzgerald	Environment, Community Safety and Equalities Portfolio Holder
Councillor Rogers	Transformation, Governance and People Portfolio Holder
Councillor Batsford	Housing, Leisure and Community Engagement Portfolio Holder
Councillor Beaney	Charity Committee Chair
Councillor Evans	Climate Change, Biodiversity and Sustainable Development

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Agenda Item 8

AGENDA ITEM 8

OVERVIEW AND SCRUTINY COMMITTEE TERMS OF REFERENCE

The Leader of the Council, to move that: -

Overview and Scrutiny Committee be appointed with the following key areas of responsibility:-

Overview and Scrutiny Committee

- | |
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| <ul style="list-style-type: none">• Strategy Targets• Reviewing progress on the implementation of Cabinet decisions• Policy development work with Portfolio Holders, officers and partners• Service reviews• Collection of Council Tax and other charges• Payment of benefits• Management of resources• Public sector efficiency programmes |
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Agenda Item 9

AGENDA ITEM 9

APPOINTMENT OF COMMITTEES

Draft Motion to be moved by the Leader of the Council.

“That the Council adopts the following arrangements for the appointment of Committees:-

(1) that membership of the Council's committees be as follows:-

	<u>Councillors</u>	<u>Non-Councillors</u>
Overview and Scrutiny Committee	11	-
Audit Committee	5	-
Standards Committee	5	2
Licensing Committee	15	-
Employment Committee	4	-
Employment Appeals Committee	4	-
Planning Committee	10	-
Environment and Safety Committee	5	-

(2) following a review of the political balance on the Council, that the seats on the committees of the Council be allocated to political groups and members be appointed to those committees in accordance with the nominations of the political groups as shown in Schedule A*; and

(3) the Chairs and Vice – Chairs of the committees be appointed as shown on schedule A*.”

* Nominations may be made at the meeting.

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**HASTINGS BOROUGH COUNCIL APPOINTMENTS TO COMMITTEES – AS OF COUNCIL ON MAY 2019
POLITICAL BALANCE RULES APPLY TO COMMITTEES**

			NOMINATIONS FOR 2019/20		NOTES	
COMMITTEE	SEATS TO BE FILLED	ALLOCATION TO POLITICAL GROUPS		LABOUR GROUP	CONSERVATIVE GROUP	
		LAB	CON			
Cabinet	Up to 10 (Leader to decide)	7	2	<ul style="list-style-type: none"> • 1. Peter Chowney (Chair) • 2. Kim Forward (Vice Chair) • 3. Colin Fitzgerald • 4. Judy Rogers • 5. Andy Batsford • 6. Sue Beaney • 7. Maya Evans 	<ul style="list-style-type: none"> • 1. Rob Lee • 2. Andy Patmore 	1 member from the majority group to be a non-portfolio holder and to Chair the Charity Committee.
Audit Committee	5	4	1	<ul style="list-style-type: none"> • 1. Leah Levane (Vice Chair) • 2. Peter Chowney • 3. Antonia Berelson • 4. Tania Charman 	<ul style="list-style-type: none"> • 1. John Rankin (Chair) 	The Leader of the Council, who shall not be the Chair, is a member ex officio. With the exception of the above, members of this Committee may not be members of Cabinet. The Chair may not be in the same political group as the Leader of the Council.
Standards Committee	5 (+ 2 independents)	4	1	<ul style="list-style-type: none"> • 1. Paul Barnett (Chair) • 2. Margi O'Callaghan (Vice Chair) • 3. Alan Roberts • 4. Heather Bishop 	<ul style="list-style-type: none"> • 1. Mike Edwards 	No more than 1 Cabinet member who is not to be the Leader. Members may not appoint substitutes.

				NOMINATIONS FOR 2019/20		NOTES
COMMITTEE	SEATS TO BE FILLED	ALLOCATION TO POLITICAL GROUPS		LABOUR GROUP	CONSERVATIVE GROUP	
		LAB	CON			
Overview and Scrutiny Committee	11	8	3	<ul style="list-style-type: none"> 1. Warren Davies (Chair) 2. Leah Levane (Vice Chair) 3. Margi O'Callaghan 4. Mike Turner 5. Paul Barnett 6. Ruby Cox 7. Andrew Battley 8. Tania Charman 	<ul style="list-style-type: none"> 1. John Rankin 2. Karl Beaney 3. Paul Foster 	No Cabinet Member may sit on O & S Committees. Mayor and Deputy Mayor not eligible for membership. Political Balance applies to Chairs and Vice-Chairs of O&S Committee
Employment Appeals Committee	4	3	1	<ul style="list-style-type: none"> 1. Margi O'Callaghan (Chair) 2. Nigel Sinden (Vice Chair) 3. Heather Bishop 	<ul style="list-style-type: none"> 1. Mike Edwards 	
Employment Committee	4	3	1	<ul style="list-style-type: none"> 1. Peter Chowney (Chair) 2. Kim Forward (Vice Chair) 3. Judy Rogers 	<ul style="list-style-type: none"> 1. Mike Edwards 	

				NOMINATIONS FOR 2019/20		NOTES
COMMITTEE	SEATS TO BE FILLED	ALLOCATION TO POLITICAL GROUPS		LABOUR GROUP	CONSERVATIVE GROUP	
		LAB	CON			
Licensing Committee	15	11	4	<ul style="list-style-type: none"> • 1. Dominic Sabetian (Chair) • 2. Antonia Berelson (Vice Chair) • 3. Alan Roberts • 4. Heather Bishop • 5. James Bacon • 6. Leah Levane • 7. Nigel Sinden • 8. Ruby Cox • 9. Trevor Webb • 10. Andrew Battley • 11. Margi O'Callaghan 	<ul style="list-style-type: none"> • 1. Andy Patmore • 2. Karl Beaney • 3. Rob Lee • 4. Mike Edwards 	No Cabinet member with Portfolio. No more than 5 members of Planning Committee. Chair and Vice-Chair not to be elected from members of the Planning Committee.
Planning Committee	10	7	3	<ul style="list-style-type: none"> • 1. Alan Roberts (Chair) • 2. Ruby Cox (Vice Chair) • 3. Heather Bishop • 4. Margi O'Callaghan • 5. Phil Scott • 6. Trevor Webb • 7. Warren Davies 	<ul style="list-style-type: none"> • 1. Mike Edwards • 2. Sorrell Marlow-Eastwood • 3. Matthew Beaver 	No Cabinet member with Portfolio
Environment and safety Committee	5	4	1	<ul style="list-style-type: none"> • 1. Heather Bishop (Chair) • 2. Ruby Cox (Vice Chair) • 3. Alan Roberts • 4. James Bacon 	<ul style="list-style-type: none"> • 1. Sorrell Marlow-Eastwood 	No Cabinet member with Portfolio

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