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Cabinet Agenda

Monday, 6 June 2022 at 6.00 pm

Council Chamber, Muriel Matters House, Breeds Place, Hastings, East Sussex, TN34 3UY

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12.	Cabinet appointments	1 - 10
	(Mary Kilner, Chief Legal Officer and Monitoring Officer)	





Agenda Item 12



Report to: Cabinet

Date of Meeting: 6 June 2022

Report Title: Cabinet Appointments to Committees, Working Groups and

Partnerships

Report By: Mary Kilner, Chief Legal Officer and Monitoring Officer

Purpose of Report

To consider the nominations received and to make appointments to committees, working groups and partnerships etc. and to appoint the Chairs and Vice Chairs to the committees of Cabinet.

Recommendation(s)

- 1. To appoint members to committees, working groups, partnerships and representative bodies as set out in Appendix A and;
- 2. To appoint the Chair and Vice Chair of Charity Committee as listed in Appendix A

Reasons for Recommendations

Members are required to serve on the committees, working groups, partnerships and representative bodies to which Cabinet appoints. Chairs and Vice Chairs are required for the committees that report to Cabinet.





- 1. The group leaders were circulated with updated schedules of the committees, working groups, partnerships and representative bodies to which Cabinet appoints. Nominations were sought to fill the places available. The schedules showing the nominations received are appended to this report. Further nominations may be made at the meeting.
- 2. Like Cabinet, committees of Cabinet are not required to be politically balanced and this is a matter for Cabinet decision. The allocations shown are, therefore, advisory.

Timetable of Next Steps

1. Please include a list of key actions and the scheduled dates for these:

Action	Key milestone	Due date (provisional)	Responsible
Update committee membership	ModGov updated and lists circulated internally	7 th June 2022	Democratic Services

Wards	Affe	cted	Ì
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None

Implications

Please identify if this report contains any implications for the following:

Equalities and Community Cohesiveness- None
Crime and Fear of Crime (Section 17)- None
Risk Management- None
Environmental Issues- None
Economic/Financial Implications- None
Human Rights Act- None
Organisational Consequences- Yes, there are new members to some of the committees
Local People's Views- None
Anti-Poverty- None

Additional Information

1. Appendix A Cabinet Appointments

Officer to Contact





Officer Name: Mary Kilner Officer Email Address: mary.kilner@hastings.gov.uk Officer Telephone Number: 01424 451730





APPENDIX A

CABINET	
APPOINTMENTS TO COMMITTEES, WORKING GROUPS, PARTNERSHIPS ETC.	May 2022

COMMITTEES, WORKING GROUP / PARTNERSHIPS

	COMMITTEES	SEATS TO BE FILLED	TO F	OCAT POLIT ROUF 2022/2	ICAL PS	APP	OINTMENTS for 2022	NOTES	
			LAB	CON	GRN	LABOUR	CONSERVATIVE	GREEN	
	Charity Committee	3				1. Cllr Roark (Chair) 2. Cllr Batsford		1. Cllr Hilton	Chair to be non-portfolio holder member of Cabinet
Page 5	Discretionary Rate Relief Appeal Panel	Dependent on size of cabinet				1. Cllr Evans 2. Cllr Batsford 3. Cllr Haffenden 4. Cllr Hilton 5. Cllr Rogers 6. Cllr Roark 7. Cllr Willis			All Members of Cabinet, excluding the Leader, to be appointed to the Panel
	Licensing Committee (Scrap Metal Dealers)	Dependent on size of cabinet				 Cllr Evans Cllr Batsford Cllr Haffenden Cllr Hilton Cllr Rogers Cllr Roark Cllr Willis 			All Members of Cabinet, excluding the Leader, to be appointed to the committee. Functions relating to the licensing of Scrap Metal Dealers as set out in the Scrap Metal Dealers Act 2013 or by virtue of any amending or consolidating legislation and any regulations made under the Act as such amending or consolidating legislation.

APPENDIX A

	WORKING GROUPS ETC	SEATS TO BE FILLED	TO F G	OCAT POLITI ROUP 2022/23	CAL S	APPOI	NTMENTS for 2022/	NOTES	
			LAB	CON	GRN	LABOUR	CONSERVATIVE	GREEN	
	Working Arrangements Group	5	2	2	1	1. Cllr Rogers (Chair) 2. Cllr Willis	Cllr Beaver (Vice Chair) Cllr Pragnell	1.	Opposition member is Vice- Chair
	Member Training and Development Group	4	2	1	1	1. Cllr Rogers (Chair) 2. Cllr Willis	1. Cllr Cooke	1.	Lead Member is chair
Page 6	Hastings Country Park Management Forum	5	2	2	1	1. Cllr Evans 2. Cllr Willis	Cllr Edwards Cllr Rankin	1. (Chair)	Lead Member is chair
	Order of 1066	5	1	1	1	Mayor: Cllr Bacon Deputy Mayor: Cllr O'Callaghan Cllr Sinden		1.	To comprise Mayor, Deputy Mayor & 1 member from each Political Group
	Joint Waste Committee	2	2			Cllr Barnett		1. Cllr Haffenden	Leader of the Council and Lead Member for Environment
	Personnel Consultative Group	4	2	1	1	1. 2.	1.	1.	

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PARTNERSHIPS	SEATS TO BE FILLED	TO BE TO		ION CAL S	APPOII	NTMENTS for 2022/	NOTES	
		LAB	CON	GRE	LABOUR GROUP	CONSERVATIVE GROUP	GREEN GROUP	
Stade Partnership	2	1		1	1. Cllr Bacon		1. Cllr Hilton	Old Hastings members
Hastings Local Strategic Partnership Safer Hastings and	2	1	1		1. Cllr Barnett	1. Cllr Patmore		
Safer Hastings and Rother Partnership	1	1			1. Cllr Rogers			Relevant Lead Member
Jt. Advisory Cttee. the High Weald AONB	1			1			1. Cllr Hilton	
Combe Haven Community Interest Company	2		1	1		1. Cllr Beaney	1. Cllr Collins	
Hastings and Rother Task Force Steering Group	1	1			1. Cllr Barnett			Leader of the Council
Optivo Hastings Area Panel	1	1			1. Cllr Evans			Relevant Lead Member
Police & Crime Panel	1	1			1. Cllr Rogers			Lead Member

APPENDIX A

East Sussex Health	1	1		1. Cllr Turner		Needs to be a non-executive
Overview & Scrutiny						Member.
Committee						
East Sussex	1	1		1. Cllr Rogers		Needs to be either the Chair of
Community Safety						the Safer Hastings Partnership
Partnership						or a member of the Sussex
						Police and Crime Panel.
Hastings and	2	1.	1.	1. Cllr Batsford	1. Cllr Hiltor	Relevant Lead Members
Rother Transport						
Action Group						

<u>CABINET – 2022/23</u> <u>APPOINTMENT OF MEMBERS TO REPRESENTATIVE BODIES</u>

ORGANISATION	SEATS TO BE FILLED	APPOINTMENTS FOR 2022/23
Love Hastings (formerly Hastings & St Leonards Town Centre Management Group)	1	Cllr Rogers
Health & Wellbeing Board	1 (not Health O & S Cttee member)	Cllr Batsford
Local Gov. Assoc. – National Body	1	Cllr Barnett
Local Gov. Assoc. – Urban Commission	1	Cllr Barnett
Local Gov. Assoc. – Coastal Issues Group	1	Cllr Barnett
South East England Councils	1	Cllr Barnett

Appointments to external boards – 2022/23							
Board/Partner	Seats	Labour	Conservative	Green	Current members		
Hastings Week Committee	4	1	1	0	Mayor (ex officio) – James		
					Bacon		

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	2. Dep Mayor (ex officio) – Margi O'Callaghan3. Cllr Rogers4.