

Council Appointments Committee Agenda

Tuesday, 14 June 2022 at 6.00 pm

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

For further information, please contact Democratic Services on 01424 451484 or email:
democraticservices@hastings.gov.uk

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CABINET APPOINTMENTS TO COMMITTEES, WORKING GROUPS, PARTNERSHIPS ETC. JUNE 2021						
COMMITTEES, WORKING GROUP / PARTNERSHIPS						
COMMITTEES	SEATS TO BE FILLED	ALLOCATION TO POLITICAL GROUPS 2021/22		APPOINTMENTS for 2021/22		NOTES
		LAB	CON	LABOUR GROUP	CONSERVATIVE GROUP	
Museum Committee	Up to 10	6	4	1. Paul Barnett (Chair) 2. Nigel Sinden (Vice Chair) 3. Claire Carr 4. Maya Evans 5. Ali Roark 6. Sabina Arthur	1. Andy Patmore 2. John Rankin 3. Graeme Williams 4. Lucian Fernando	A Chair and Vice Chair is required for this committee Lead Member is chair.
Charity Committee	3	3		1. Trevor Webb (Chair) 2. Judy Rogers (Vice Chair) 3. Andy Batsford		Chair to be non-portfolio holder member of Cabinet for the majority group
Discretionary Rate Relief Appeal Panel	Up to 7			1. Paul Barnett 2. Andy Batsford 3. Peter Chowney 4. Maya Evans 5. Judy Rogers 6. Trevor Webb		All Members of Cabinet, excluding the Leader, to be appointed to the Panel

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Licensing Committee (Scrap Metal Dealers)	Up to 7			<ol style="list-style-type: none">1. Paul Barnett2. Andy Batsford3. Peter Chowney4. Maya Evans5. Judy Rogers6. Trevor Webb		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.
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WORKING GROUPS ETC	SEATS TO BE FILLED	ALLOCATION TO POLITICAL GROUPS 2021/22		APPOINTMENTS for 2021/22		NOTES
		LAB	CON	LABOUR GROUP	CONSERVATIVE GROUP	
Working Arrangements Group	5	3	2	1. Judy Rogers (Chair) 2. Ruby Cox 3. Trevor Webb	1. Matthew Beaver (Vice Chair) 2. Peter Pragnell	Opposition member is Vice-Chair
Member Training and Development Group	4	2	2	1. Judy Rogers (Chair) 2. Ruby Cox (Vice-Chair)	1. Andy Patmore 2. Mike Edwards	Lead Member is chair
Hastings Country Park Management Forum	5	3	2	1. Maya Evans (Chair) 2. James Bacon 3. Andrew Battley	1. Mike Edwards 2. John Rankin	Lead Member is chair
Order of 1066	4	3	1	1. James Bacon 2. Ruby Cox 3. Nigel Sinden	1. Sorrell Marlow-Eastwood	To comprise Mayor, Deputy Mayor & 1 member from each Political Group
Joint Waste Committee	2	2		1. Peter Chowney 2. Maya Evans		
Personnel Consultative Group	4	2	2	1. Kim Forward 2. Judy Rogers	1. John Rankin 2. Paul Foster	

Commented [DS1]: I'm not sure what this group does. No mention in the constitution and it has never met according to our records

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PARTNERSHIPS	SEATS TO BE FILLED	ALLOCATION TO POLITICAL GROUPS 2021/22			APPOINTMENTS for 2021/22			NOTES
		LAB	CON	GRE	LABOUR GROUP	CONSERVATIVE GROUP	GREEN GROUP	
Stade Partnership	2	1		1	1. James Bacon		1. Julia Hilton	Old Hastings members
Hastings Overseas Student Advisory Council	3	2	1		1. Maya Evans 2. Nigel Sinden	1. Sorrell Marlow Eastwood		Known as HOSAC
Hastings Local Strategic Partnership	2	1	1		1. Kim Forward	1. Andy Patmore		
Safer Hastings and Rother Partnership	1	1			1. Paul Barnett 2. Judy Rogers			Relevant Lead Member
St. Advisory Cttee. the High Weald AONB	1	1			1. Maya Evans			
Combe Haven Community Interest Company	2	2			1. Sue Beaney 2. Ruby Cox			
Hastings and Rother Task Force Steering Group	1	1			1. Kim Forward			Leader of the Council
Optivo Hastings Area Panel	1	1			1. Andy Batsford			Relevant Lead Member
Police & Crime Panel	1	1			1. Judy Rogers			Lead Member
East Sussex Health Overview & Scrutiny Committee	1	1			1. Mike Turner			Needs to be a non-executive Member.

Commented [DS2]: I have had some information from Kevin Boorman on this group. It appears to overlap a lot with the costal users group in remit and appears to meet infrequently due to diminishing interest.

Commented [DS3]: Consists of all local language schools but no further information available

Commented [DS4]: I can find details for the Safer Rother Partnership and Safer Hastings Partnership, but not the Safer Hastings and Rother Partnership

Commented [DS5]: The committee's constitution states that local authority representatives may be elected members or senior officers. Terms of office to be decided by the nominating authority.

Commented [DS6]: Original report on setting up the Combe Haven CIC [online here](#). States each authority to have 2 votes. No mention of term limits. Ground works south administer the company.

Commented [DS7]: [This report](#) suggests the group provides strategic direction for regeneration in the area and acts as a steering group for Sea Space. However, this report is 10 years old and there is no further information on the group

Commented [DS8]: No info

Commented [DS9]: local authorities across Sussex shall appoint one member as its representative on the Panel and may nominate a single named substitute member. The term of office will be determined by a member's own local authority

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East Sussex Community Safety Partnership	1	1			1. Judy Rogers			Needs to be either the Chair of the Safer Hastings Partnership or a member of the Sussex Police and Crime Panel.
Hastings and Rother Transport Action Group	1				1. Maya Evans			Relevant Lead Member

Commented [DS10]: Could be the same as the East Sussex Safer Communities Partnership.

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Appointments to external boards – 2021/22				
Board/Partner	Seats	Lab	Con	Current members
1066 Enterprise (Let's Do Business)	1	1	0	<ul style="list-style-type: none"> Lead member- Cllr Barnett
Hastings Week Committee	4	3	1	<ul style="list-style-type: none"> Mayor- Cllr Bacon Dep Mayor- Cllr Cox Cllr Cllr Rob Cooke
Central Cricket & Recreational Ground Man Committee	2	1	1	<ul style="list-style-type: none"> Cllr Cllr Mike Edwards
Court of the University of Sussex	1	1		<ul style="list-style-type: none"> Cllr
Hastings Int'l Chess Congress	3	1	1	<ul style="list-style-type: none"> Cllr Cllr Peter Pragnell
Hastings Open Bowls Tournament	2	1	1	<ul style="list-style-type: none"> Cllr Cllr Graeme Williams
Magdalen and Lasher	3	2	1	<ul style="list-style-type: none"> Cllr Cllr Cllr Andy Patmore
Parking Board	3	3	0	<ul style="list-style-type: none"> Cllr Cllr Cllr
Hastings Furniture Service	1	1	0	<ul style="list-style-type: none"> Cllr
HARC	1	1	0	<ul style="list-style-type: none"> Cllr

Commented [DS11]: No information on the board

Commented [DS12]: Appears to be a charity linked to Hornsby Sports Park but no further details available

Commented [DS13]: The constitution of the court states members are appointed for a three year term commencing on 1st August of the year they are appointed. The nominee does not need to be an elected member

Commented [DS14]: No details

Commented [DS15]: No details

Commented [DS16]: [Governance document](#) states that councillors serve as trustees of the charity for a term of three years. Councillors are listed as Trustees on the charity commission website

Commented [DS17]: Possibly [this committee](#)

Commented [DS18]: Registered charity. Not clear what role nominated councillor plays

Commented [DS19]: Hastings Advice and Representation Centre. No details of councillors role. No councillors listed as trustees on the charity commission website

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CABINET – June 2021
APPOINTMENT OF MEMBERS TO REPRESENTATIVE BODIES

ORGANISATION	SEATS TO BE FILLED	APPOINTMENTS FOR 2021/22
East Sussex Energy Infrastructure and Development Ltd (Sea Change) (This is a directorship)	1	Lead Member for Regeneration – Cllr Barnett
Love Hastings (formerly Hastings & St Leonards Town Centre Management Group)	1	Leader – Cllr Forward
Hastings Health Improvement Network	1	
Health & Wellbeing Board	1 (not Health O & S Cttee member)	
Local Gov. Assoc. – National Body	1	Leader – Cllr Forward
Local Gov. Assoc. – Urban Commission	1	Lead Member for Regeneration – Cllr Barnett

Commented [DS20]: AKA Hastings Business Improvement District. Nominated Councillor is a director of the company listed on companies house.

Commented [DS21]: I can't find any information on this group

Commented [DS22]: East Sussex Health & Wellbeing Board. Nominated member is a full voting member of the board

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Local Gov. Assoc. – Coastal Issues Group	1.	Lead Member for Regeneration – Cllr Barnett
South East England Councils	1 (The Leader of the Council)	Cllr Forward