## **Public Document Pack**

# **Cabinet Agenda**

### Monday, 7 November 2022 at 6.00 pm

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

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

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13.	Cabinet Appointments to Committees, Working Groups and Partnerships (Mary Kilner, Chief Legal Officer) (Cabinet decision)	1 - 6





## Agenda Item 13



Report To: Cabinet

Date of Meeting: 7 November 2022

Report Title: Cabinet Appointments to Committees, Working Groups and

**Partnerships** 

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

Key Decision: No

Classification: Open

#### **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 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.



#### Introduction

- 1. Following changes to the allocation of Cabinet portfolios the appointment of Councillors to committees of Cabinet, working groups and partnerships has been reviewed.
- 2. The proposed appointments in Appendix A ensure that the relevant Portfolio Holders are able to undertake their duties.
- 3. The following changes are proposed:
  - a. Cllr Cannan replaces Cllr Roark as Chair of Charity Committee. Cllr Rogers is appointed to the Charity Committee in place of Cllr Hilton. Cllr Roark is the nominated substitute for the Charity Committee.
  - Membership of the Discretionary Rate Relief Appeal Panel and Licensing Committee (Scrap Metal Dealers) are updated to reflect changes to the membership of Cabinet.
  - c. Cllr Roark replaces Cllr Evans on the Hastings Country Park Management Forum and is appointed Chair.
  - d. Cllr Roark replaces Cllr Hilton on the Hastings and Rother Transport Action Group.
  - e. Cllr Roark replaces Cllr Hilton on the Joint Advisory Committee for the High Weald Area of Outstanding Natural Beauty.

#### **Timetable of Next Steps**

4. 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 <sup>th</sup> November 2022	Democratic Services

#### Wards Affected

None.

#### **Policy Implications**

Reading Ease Score: 38.2

Have you used relevant project tools?: N/A

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

Equalities and Community Cohesiveness N Crime and Fear of Crime (Section 17) N

Report Template v30.0





Risk Management	Ν
Environmental Issues & Climate Change	Ν
Economic/Financial Implications	Ν
Human Rights Act	Ν
Organisational Consequences	Ν
Local People's Views	Ν
Anti-Poverty	Ν
Legal	Ν

#### **Additional Information**

1. Appendix A – Cabinet Appointments

#### **Officers to Contact**

Officer Name: Mary Kilner

Officer Email Address: mary.kilner@hastings.gov.uk

Officer Telephone Number: 01424 451730

Officer Name: Danny Saxby

Officer Email Address: danny.saxby@hastings.gov.uk Officer Telephone Number: 01424 451719







# CABINET APPOINTMENTS TO COMMITTEES, WORKING GROUPS, PARTNERSHIPS ETC. October 2022

	COMMITTEES	SEATS TO BE FILLED				APP	OINTMENTS for 2022	NOTES	
			LAB	CON	GRN	LABOUR	CONSERVATIVE	GREEN	
コ〜〜〜 あ	Charity Committee	3	3			1. Cllr Cannan (Chair) 2. Cllr Batsford 3. Cllr Rogers (Cllr Roark is the nominated substitute)			Chair to be non-portfolio holder member of Cabinet
	Discretionary Rate Relief Appeal Panel	Dependent on size of cabinet				1. Cllr Evans 2. Cllr Batsford 3. Cllr Cannan 5. Cllr Rogers 6. Cllr Roark 7. Cllr Willis			All Members of Cabinet, excluding the Leader, to be appointed to the Panel

rage :

	Licensing Committee (Scrap Metal Dealers)	Dependent on size of cabinet				1. Cllr Evans 2. Cllr Batsford 3. Cllr Cannan 5. Cllr Rogers 6. Cllr Roark 7. 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.
Page 6	Hastings Country Park Management Forum	5	2	2	1	Cllr Roark (Chair)     Cllr Willis	Cllr Edwards     Cllr Rankin	1. Cllr Hilton	Lead Member is chair
	Joint Waste Committee	2	2			Cllr Barnett     Cllr Roark			Leader of the Council and Lead Member for Environment
	Hastings and Rother Transport Action Group	2	2			Cllr Batsford     Cllr Roark			Relevant Lead Members
	Jt. Advisory Cttee. the High Weald AONB	1	1			1. Cllr Roark			