

Appendix 2

Makeup of Panels, Forum and Joint Bodies 2021/22

Panels and Forums	Composition 2021/22	Appointments to be made at Council meeting
<p>1. Asset Management Forum</p> <p>(Three Cabinet Members, three Assistant Portfolio Holders and one ex officio Councillor)</p>	<p>Portfolio Holders: Economy & Assets (Chair) Finance Strategic Planning</p> <p>Assistant Portfolio Holders: Coast, Country & Environment Economy & Assets Finance</p> <p>ex officio: Leader</p>	None
<p>2. Community Grant Panel</p> <p>(One Cabinet Member and six Councillors)</p>	<p>Portfolio Holder: Finance (Chair)</p> <p>Cllrs: Six</p>	Six Councillors
<p>3. Community Infrastructure Levy (CiL) Working Group</p> <p>(Three Cabinet Members, Vice Chair of Strategic Planning Committee, Chair & Vice Chair of Planning Committee and four Councillors)</p>	<p>Portfolio Holders: Strategic Planning Economy & Assets Sustainable Homes & Communities</p> <p>Strategic Planning Committee: Vice Chair (Chair)</p> <p>Planning Committee: Chair Vice Chair</p> <p>Cllrs: Four</p>	Four Councillors
<p>4. Budget Setting and Capital Allocations Panel</p> <p>(The Cabinet, Assistant Portfolio Holders plus five Councillors)</p>	<p>Leader</p> <p>Portfolio Holders: Climate Action & Emergency Coast, Country & Environment Council and Corporate Coordination Democracy and Transparency Economy & Assets Finance (Chair) Strategic Planning Sustainable Homes & Communities Tourism, Sport, Leisure & Culture</p>	Five Councillors

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		Assistant Portfolio Holders: Climate Action & Emergency Coast, County and Environment Economy and Assets Finance	
		Cllrs: Five	
5.	LED Monitoring Forum	Leader	Four Councillors
	(Six Cabinet Members, Member Champion for Sports and Leisure, four councillors)	Portfolio Holders: Finance Coast, Country & Environment Economy and Assets Tourism Sport, Leisure & Culture Council and Corporate Co-ordination	
		Member Champion: Sports and Leisure	
		Cllrs: Four	
6.	Member Development Working Party	Leader	Five Councillors
	(Three Cabinet Members, and five Councillors)	Portfolio Holder: Democracy & Transparency (Chair) Council and Corporate Coordination	
		Cllrs: Five	
	Joint Bodies	EDDC Appointees	Appointments to be made at the Council meeting
7.	Arts Culture East Devon	Portfolio Holder: Tourism, Sport, Leisure & Culture	Four Councillors
	(One Cabinet Member, Two Assistant Portfolio Holders and four Councillors)	Assistant Portfolio Holders: Coast, Country & Environment Democracy & Transparency	
		Cllrs: Four (Chair)	
		(plus 2 Community & 7 town representatives)	

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8.	County Committees including: East Devon Highways and Traffic Orders Committee (Three Councillors)	Cllrs: Three	Three Councillors
9.	Cranbrook Strategic Delivery Board (One Cabinet Member and three Ward Member)	Portfolio Holder: Strategic Planning Ward Member: Cranbrook x 3	Ward Member: Cranbrook x 3
10.	East Devon Traveller Forum (One Cabinet Member, One Ward Member and one Councillor)	Portfolio Holder: Sustainable Homes and Communities (Chair) Ward Member: Cranbrook x 1 Cllr: One	Ward Member: Cranbrook x 1 One Councillor
11.	East and Mid Devon Community Safety Partnership (One Councillor)	Cllrs: One	One Councillor
12.	Exeter and East Devon Enterprise Zone Board (One Cabinet Member)	Portfolio Holder: Leader	None
13.	Exmouth Beach Management Plan Steering Group (Three Cabinet Members, two Assistant Portfolio Holders, and seven Exmouth Ward Members)	Portfolio Holders: Coast, County and Environment Climate Action & Emergency Tourism, Sport, Leisure & Culture Ward Members: Exmouth Brixington x1 Exmouth Halsdon x 1 Exmouth Littleham x 2 Exmouth Town x 2 Exmouth Withycombe Raleigh x 1	Seven Exmouth Ward Councillors comprising: Exmouth Brixington x1 Exmouth Halsdon x 1 Exmouth Littleham x 2 Exmouth Town x 2 Exmouth Withycombe Raleigh x 1
14.	Exmouth Queens Drive Delivery Group	Leader (Vice Chair) Portfolio Holders:	Seven Exmouth Ward Councillors comprising: Brixington Ward x1

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	(Five Cabinet Members and seven Ward Members)	Economy & Assets Finance Tourism, Sports, Leisure and Culture (Chair) Strategic Planning Ward Members: Exmouth Brixington x1 Exmouth Halsdon x 1 Exmouth Littleham x 2 Exmouth Town x 2 Exmouth Withycombe Raleigh x 1	Halsdon Ward x 1 Littleham Ward x 2 Town Ward x 2 Withycombe Raleigh Ward x 1
15.	Heart of the South - West Joint Committee (Two Cabinet Members)	Leader Deputy Leader	None
16.	Lower Exe Mooring Authority Management Committee (Two Councillors)	Cllrs: Two (plus substitute)	Two Councillors Sub: One Councillor
17.	Recycling and Waste Partnership Board (Two Cabinet Members, two Assistant Portfolio Holders and two Councillors)	Portfolio Holder: Coast, Country & Environment (Chair) Climate Action & Emergency Assistant Portfolio Holders: Coast, Country & Environment Climate Action & Emergency Cllrs: Two	Two Councillors
18.	Sidmouth Beach Management Plan Steering Group (Two Cabinet Members, two Assistant Portfolio Holders and four Sidmouth Ward Members)	Portfolio Holder: Coast, Country & Environment (Chair) Climate Action & Emergency Assistant Portfolio Holder: Coast, Country & Environment Climate Action & Emergency Ward Members: Sidmouth Town Ward Members Sidmouth Rural Sidmouth Sidford x 1	Ward Councillor: Sidmouth Sidford x 1

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19.	Sidmouth Port Royal Project Reference Group (Two Councillors representing the Sidmouth Wards)	Cllrs: Two (representing Sidmouth Wards)	Ward Councillors: Sidmouth Wards x 2
20.	South East Devon Habitat Regulations Executive Committee (One Cabinet Member)	Portfolio Holder: Coast, Country & Environment (substitute – Vice Chair of Strategic Planning Committee)	None
21.	STRATA Joint Executive Committee (EDDC, Exeter City and Teignbridge authorities) (One Cabinet Member and CEO)	Leader Chief Executive (substitute: Portfolio Holder: Corporate Services & COVID-19 Response and Recovery)	None
22.	STRATA Joint Scrutiny Committee (EDDC, Exeter City and Teignbridge authorities) (Three Councillors)	Cllrs: Three (substitutes: three Councillors)	Three Councillors (Sub: Three Councillors)
23.	Woodbury, Exmouth & Budleigh (WEB) Community Health and Wellbeing Board (One Cabinet Member)	Portfolio Holder: Sustainable Homes and Communities (substitute: Ward Member from Budleigh & Raleigh, Exmouth or Woodbury & Lympstone)	Substitute: Ward Member from Budleigh & Raleigh, Exmouth or Woodbury & Lympstone)

NOTES:

1. The Council is required to appoint 'designated persons' to comply with the arrangements (introduced in 2014) for dealing with complaints by tenants – the designated persons to work alongside the Tenant Complaint Panel.

2021/22 'designated persons' are Cllrs [*Three Councillors to be appointed*].