

Appendix 5 - Panels, Forum and Joint Bodies 2021/22

| Panels and Forums | Composition 2021/22 | Appointments |
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| <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> | <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> |
| <p>2. Community Grant Panel</p> <p>(One Cabinet Member and six Councillors)</p> | <p>Portfolio Holder: Finance (Chair)</p> <p>Cllrs: Six</p> | <p>Portfolio Holder: Finance (Chair)</p> <p>Jess Bailey David Key John Loudoun Helen Parr Geoff Pook Val Ranger</p> |
| <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> | <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>Mike Howe Geoff Pook Nick Hookway Phil Skinner</p> |
| <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 Co-ordination Culture, Leisure, Sport and Tourism Democracy and Transparency</p> | <p>Leader</p> <p>Portfolio Holders: Climate Action & Emergency Coast, Country & Environment Council and Corporate Co-ordination Culture, Leisure, Sport and Tourism Democracy and Transparency</p> |

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| | <p>Economy & Assets Finance (Chair) Strategic Planning Sustainable Homes & Communities</p> <p>Assistant Portfolio Holders: Climate Action & Emergency Coast, County and Environment Council and Corporate Co- ordination Democracy & Transparency Economy and Assets Finance</p> <p>Cllrs: Five</p> | <p>Economy & Assets Finance (Chair) Strategic Planning Sustainable Homes & Communities</p> <p>Assistant Portfolio Holders: Climate Action & Emergency Coast, County and Environment Council and Corporate Co- ordination Democracy & Transparency Economy and Assets Finance</p> <p>Dean Barrow Kevin Blakey Vicky Johns Andrew Moulding Geoff Pook</p> |
| 5. | <p>LED Monitoring Forum</p> <p>(Six Cabinet Members, Member Champion for Sports and Leisure and four councillors)</p> <p>Leader</p> <p>Portfolio Holders: Finance Coast, Country & Environment Economy and Assets Tourism, Sport, Leisure & Culture Council and Corporate Co- ordination</p> <p>Member Champion: Sports and Leisure</p> <p>Cllrs: Four</p> | <p>Leader</p> <p>Portfolio Holders: Finance Coast, Country & Environment Economy and Assets Tourism Sport, Leisure & Culture Council and Corporate Co- ordination</p> <p>Member Champion: Sport and Leisure</p> <p>Alan Dent Bruce De Saram Geoff Pook Sam Hawkins</p> |
| 6. | <p>Member Development Working Party</p> <p>(Three Cabinet Members, Member Champion for Mental Health and five Councillors)</p> <p>Leader</p> <p>Portfolio Holder: Democracy & Transparency (Chair) Council and Corporate Co- ordination</p> <p>Member Champion: Mental Health</p> <p>Cllrs: Five</p> | <p>Leader</p> <p>Portfolio Holder: Democracy & Transparency (Chair) Council and Corporate Co- ordination</p> <p>Member Champion: Mental Health</p> <p>Susie Bond Maddy Chapman</p> |

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Olly Davey
Alan Dent
Sam Hawkins

| Joint Bodies | EDDC Appointees | Appointments to be made at the Council meeting |
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| <p>7. Arts Culture East Devon</p> <p>(One Cabinet Member, Two Assistant Portfolio Holders and Four Councillors)</p> | <p>Portfolio Holder: Tourism, Sport, Leisure & Culture</p> <p>Assistant Portfolio Holders: Coast, Country & Environment Democracy & Transparency</p> <p>Cllrs: Four (Chair)</p> <p>(plus 2 Community & 7 town representatives)</p> | <p>Portfolio Holder: Tourism, Sport, Leisure & Culture</p> <p>Assistant Portfolio Holders: Coast, Country & Environment Democracy & Transparency</p> <p>Olly Davey Bruce De Saram Andrew Moulding Joe Whibley (Chair)</p> |
| <p>8. County Committees including: East Devon Highways and Traffic Orders Committee</p> <p>(Three Councillors)</p> | <p>Cllrs: Three</p> | <p>Paul Hayward Mike Howe Val Ranger</p> |
| <p>9. Cranbrook Strategic Delivery Board</p> <p>(One Cabinet Member and three Ward Members)</p> | <p>Portfolio Holder: Strategic Planning</p> <p>Ward Member: Cranbrook x 3</p> | <p>Portfolio Holder: Strategic Planning</p> <p>Kevin Blakey Kim Bloxham Sam Hawkins</p> |
| <p>10. East Devon Traveller Forum</p> <p>(One Cabinet Member, One Ward Member and one Councillor)</p> | <p>Portfolio Holder: Sustainable Homes and Communities (Chair)</p> <p>Ward Member: Cranbrook x 1</p> <p>Cllr: One</p> | <p>Portfolio Holder: Sustainable Homes and Communities (Chair)</p> <p>Kim Bloxham</p> <p>Eleanor Rylance</p> |
| <p>11. East and Mid Devon Community Safety Partnership</p> <p>(One Councillor)</p> | <p>Cllrs: One</p> | <p>Steve Gazzard</p> |
| <p>12. Exeter and East Devon Enterprise Zone Board</p> | <p>Leader</p> | <p>Leader</p> |

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(One Cabinet Member)

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| 13. | <p>Exmouth Beach Management Plan Steering Group</p> <p>(Three Cabinet Members, two Assistant Portfolio Holders, and seven Exmouth Ward Members)</p> | <p>Portfolio Holders: Coast, Country & Environment Climate Action & Emergency Tourism, Sport, Leisure & Culture</p> <p>Assistant Portfolio Holder: Coast, Country & Environment Climate Action & Emergency</p> <p>Ward Members: Exmouth Brixington x1 Exmouth Halsdon x 1 Exmouth Littleham x 2 Exmouth Town x 2 Exmouth Withycombe Raleigh x 1</p> | <p>Portfolio Holders: Coast, Country & Environment Climate Action & Emergency Tourism, Sport, Leisure & Culture</p> <p>Assistant Portfolio Holder: Coast, Country & Environment Climate Action & Emergency</p> <p>Fred Caygill (Brixington) Olly Davey (Town) Bruce De Saram (Littleham) Brenda Taylor (Withycombe) Tony Woodward (Halsden) Eileen Wragg (Town) Chris Wright (Littleham)</p> |
| 14. | <p>Exmouth Queens Drive Delivery Group</p> <p>(Five Cabinet Members and seven Ward Members)</p> | <p>Leader (Vice Chair)</p> <p>Portfolio Holders: Economy & Assets Finance Strategic Planning Tourism, Sport, Leisure & Culture (Chair)</p> <p>Ward Members: Exmouth Brixington x1 Exmouth Halsdon x 1 Exmouth Littleham x 2 Exmouth Town x 2 Exmouth Withycombe Raleigh x 1</p> | <p>Leader (Vice Chair)</p> <p>Portfolio Holders: Economy & Assets Finance Strategic Planning Tourism, Sport, Leisure & Culture (Chair)</p> <p>Megan Armstrong (Halsden) Andrew Colman (Brixington) Olly Davey (Town) Bruce De Saram (Littleham) Brenda Taylor (Withycombe) Joe Whibley (Town) Chris Wright (Littleham)</p> |
| 15. | <p>Heart of the South - West Joint Committee</p> <p>(Two Cabinet Members)</p> | <p>Leader Deputy Leader</p> | <p>Leader Deputy Leader</p> |
| 16. | <p>Lower Exe Mooring Authority Management Committee</p> <p>(Two Councillors)</p> | <p>Cllrs: Two</p> <p>(plus substitute)</p> | <p>Fred Caygill Brenda Taylor</p> <p>Sub: Bruce De Saram</p> |
| 17. | <p>Recycling and Waste Partnership Board</p> | <p>Portfolio Holder: Coast, Country & Environment (Chair)</p> | <p>Portfolio Holder: Coast, Country & Environment (Chair)</p> |

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| | (Two Cabinet Members, two Assistant Portfolio Holders and two Councillors) | Climate Action & Emergency Assistant Portfolio Holders: Coast, Country & Environment Climate Action & Emergency Cllrs: Two | Climate Action & Emergency Assistant Portfolio Holders: Coast, Country & Environment Climate Action & Emergency Geoff Pook Tom Wright |
| 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 | Portfolio Holder: Coast, Country & Environment (Chair) Climate Action & Emergency Assistant Portfolio Holder: Coast, Country & Environment Climate Action & Emergency Denise Bickley (Town) Cathy Gardner (Town) John Loudoun (Rural) Stuart Hughes (Sidford) |
| 19. | Sidmouth Port Royal Project Reference Group (Two Councillors representing the Sidmouth Wards) | Cllrs: Two (representing Sidmouth Wards) | Cathy Gardner Stuart Hughes |
| 20. | South East Devon Habitat Regulations Executive Committee (One Cabinet Member) | Portfolio Holder: Coast, Country & Environment (substitute – Vice Chair of Strategic Planning Committee) | Portfolio Holder: Coast, Country & Environment (substitute – Vice Chair of Strategic Planning Committee) |
| 21. | STRATA Joint Executive Committee (EDDC, Exeter City and Teignbridge authorities) (One Cabinet Member and CEO) | Leader Chief Executive (substitute: Portfolio Holder: Council and Corporate Co-ordination) | Leader Chief Executive (substitute: Portfolio Holder: Council and Corporate Co-ordination) |
| 22. | STRATA Joint Scrutiny Committee (EDDC, Exeter City and Teignbridge authorities) (Three Councillors) | Cllrs: Three (substitutes: three Councillors) | Nick Hookway Fabian King Phil Twiss (Subs: Eleanor Rylance, Denise Bickley & Chris Pepper) |

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| 23. | Woodbury, Exmouth & Budleigh (WEB) Community Health and Wellbeing Board | Portfolio Holder: Sustainable Homes and Communities | Portfolio Holder: Sustainable Homes and Communities |
| | (One Cabinet Member) | (substitute: Ward Member from Budleigh & Raleigh, Exmouth or Woodbury & Lypstone) | Substitute: Tom Wright |

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 Bruce De Saram, Paul Millar and Eileen Wragg.