

Appendix 5

Panels, Forum and Joint Bodies 2022/23

| Panels and Forums | Composition 2022/23 | Appointments |
|--|---|---|
| 1. Asset Management Forum (Three Cabinet Members, two Assistant Portfolio Holders) | Portfolio Holders: Economy & Assets (Chair) Finance Strategic Planning Assistant Portfolio Holders: Coast, Country & Environment Economy & Assets | Portfolio Holders: Economy & Assets (Chair) Finance Strategic Planning Assistant Portfolio Holders: Coast, Country & Environment Economy & Assets |
| 2. Community Grant Panel (One Cabinet Member and six Councillors) | Portfolio Holder: Finance (Chair) Cllrs: Six | Portfolio Holder: Finance (Chair) Jess Bailey David Key John Loudoun Helen Parr Geoff Pook Val Ranger |
| 3. Community Infrastructure Levy (CiL) Working Group (Three Cabinet Members, Vice Chair of Strategic Planning Committee, Chair & Vice Chair of Planning Committee and four Councillors) | Portfolio Holders: Strategic Planning Economy & Assets Sustainable Homes & Communities Strategic Planning Committee: Vice Chair (Chair) Planning Committee: Chair Vice Chair Cllrs: Four | Portfolio Holders: Strategic Planning Economy & Assets Sustainable Homes & Communities Strategic Planning Committee: Vice Chair (Chair) Planning Committee: Chair Vice Chair Mike Howe Geoff Pook Nick Hookway Phil Skinner |
| 4. Budget Setting and Capital Allocations Panel (The Cabinet, Assistant Portfolio Holders plus five Councillors) | Portfolio Holders: Climate Action & Emergency Response Coast, Country & Environment Council & Corporate Co-ordination Democracy, Transparency & Communications Economy & Assets Finance (Chair) Strategic Planning Sustainable Homes & | Portfolio Holders: Climate Action & Emergency Response Coast, Country & Environment Council & Corporate Co-ordination Democracy, Transparency & Communications Economy & Assets Finance (Chair) Strategic Planning Sustainable Homes & |

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

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| | | | Dan Ledger |
| 7. | Poverty Working Panel (One Cabinet Member and nine Councillors) | Portfolio Holders: Sustainable Homes and Communities (Chair) Cllrs: Nine | Portfolio Holder: Sustainable Homes and Communities Mike Allen Megan Armstrong Jake Bonetta Maddie Chapman Bruce De Saram Sam Hawkins Paul Jarvis Marianne Rixson Tony Woodward |
| | Joint Bodies | EDDC Appointees | Appointments to be made at the Council meeting |
| 8. | Arts & Culture East Devon (ACED) Network (One Cabinet Member, One Assistant Portfolio Holders and Four Councillors) | Portfolio Holder: Tourism, Sport, Leisure & Culture Assistant Portfolio Holders: Coast, Country & Environment Cllrs: Four (Chair) (plus 2 Community & 7 town representatives) | Portfolio Holder: Tourism, Sport, Leisure & Culture Assistant Portfolio Holders: Coast, Country & Environment Olly Davey Bruce De Saram Andrew Moulding Joe Whibley (Chair) |
| 9. | County Committees including: East Devon Highways and Traffic Orders Committee (Three Councillors) | Cllrs: Three | Paul Hayward Mike Howe Val Ranger |
| 10. | Cranbrook Strategic Delivery Board (One Cabinet Member and three Ward Members) | Portfolio Holder: Strategic Planning Ward Member: Cranbrook x 3 | Portfolio Holder: Strategic Planning Kevin Blakey Kim Bloxham Sam Hawkins |
| 11. | East Devon Gypsy & Traveller Forum (One Cabinet Member, One Ward Member and one Councillor) | Portfolio Holder: Sustainable Homes and Communities (Chair) Ward Member: Cranbrook x 1 | Portfolio Holder: Sustainable Homes and Communities (Chair) Kim Bloxham |

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| | | | Eleanor Rylance |
| | | Cllr: One | |
| 12. | East and Mid Devon Community Safety Partnership | Cllrs: One | Jack Rowland |
| | (One Councillor) | | |
| 13. | Exeter and East Devon Enterprise Zone Board | Leader | Leader |
| | (One Cabinet Member) | | |
| 14. | Exmouth Beach Management Plan Steering Group | Portfolio Holders: Coast, Country & Environment Climate Action & Emergency Response Tourism, Sport, Leisure & Culture | Portfolio Holders: Coast, Country & Environment Climate Action & Emergency Response Tourism, Sport, Leisure & Culture |
| | (Three Cabinet Members, two Assistant Portfolio Holders, and seven Exmouth Ward Members) | Assistant Portfolio Holder: Coast, Country & Environment Climate Action & Emergency Response | Assistant Portfolio Holder: Coast, Country & Environment Climate Action & Emergency Response |
| | | Ward Members: Exmouth Brixington x1 Exmouth Halsdon x 1 Exmouth Littleham x 2 Exmouth Town x 2 Exmouth Withycombe Raleigh x 1 | Fred Caygill (Brixington) Olly Davey (Town) Bruce De Saram (Littleham) Brenda Taylor (Withycombe) Tony Woodward (Halsden) Eileen Wragg (Town) Chris Wright (Littleham) |
| 15. | Exmouth Queens Drive Delivery Group | Portfolio Holders: Economy & Assets Finance | Leader (Vice Chair) |
| | (Five Cabinet Members and seven Ward Members) | Strategic Planning (Vice Chair) Sustainable Homes & Communities Tourism, Sport, Leisure & Culture (Chair) | Portfolio Holders: Economy & Assets Finance Strategic Planning Tourism, Sport, Leisure & Culture (Chair) |
| | | Ward Members: Exmouth Brixington x1 Exmouth Halsdon x 1 Exmouth Littleham x 2 Exmouth Town x 2 Exmouth Withycombe Raleigh x 1 | Megan Armstrong (Halsden) Andrew Colman (Brixington) Olly Davey (Town) Bruce De Saram (Littleham) Brenda Taylor (Withycombe) Joe Whibley (Town) Chris Wright (Littleham) |

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| 16. | Heart of the South - West Joint Committee (Two Cabinet Members) | Leader Deputy Leader | Leader Deputy Leader |
| 17. | Lower Exe Mooring Authority Management Committee (Two Councillors) | Cllrs: Two (plus substitute) | Fred Caygill Brenda Taylor Sub: Bruce De Saram |
| 18. | Recycling and Waste Partnership Board (Two Cabinet Members, two Assistant Portfolio Holders and two Councillors) | Portfolio Holder: Coast, Country & Environment (Chair) Climate Action & Emergency Response Assistant Portfolio Holders: Coast, Country & Environment Climate Action & Emergency Response Cllrs: Two | Portfolio Holder: Coast, Country & Environment (Chair) Climate Action & Emergency Response Assistant Portfolio Holders: Coast, Country & Environment Climate Action & Emergency Response Jamie Kemp Tom Wright |
| 19. | 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 Response Assistant Portfolio Holder: Coast, Country & Environment Climate Action & Emergency Response Ward Members: Sidmouth Town Ward Members Sidmouth Rural Sidmouth Sidford x 1 | Portfolio Holder: Coast, Country & Environment (Chair) Climate Action & Emergency Response Assistant Portfolio Holder: Coast, Country & Environment Climate Action & Emergency Response Denise Bickley (Town) Cathy Gardner (Town) John Loudoun (Rural) Stuart Hughes (Sidford) |
| 20. | Sidmouth Port Royal Project Reference Group (Two Councillors representing the Sidmouth Wards) | Cllrs: Two (representing Sidmouth Wards) | Cathy Gardner Stuart Hughes |

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| 21. | 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) |
| 22. | 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) |
| 23. | STRATA Joint Scrutiny Committee (EDDC, Exeter City and Teignbridge authorities) (Three Councillors) | Cllrs: Three (substitutes: three Councillors) | Nick Hookway Paul Millar Phil Twiss (Subs: Eleanor Rylance, Denise Bickley & Chris Pepper) |
| 24. | Woodbury, Exmouth & Budleigh (WEB) Community Health and Wellbeing Board (One Cabinet Member) | Portfolio Holder: Sustainable Homes & Communities (substitute: Ward Member from Budleigh & Raleigh, Exmouth or Woodbury & Lympstone) | Portfolio Holder: Sustainable Homes & Communities 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.

2022/23 'designated persons' are Cllrs Bruce De Saram, Paul Millar and Eileen Wragg.