

## Appendix 2

### Makeup of Panels, Forum and Joint Bodies 2022/23

Panels and Forums	Composition 2022/23	Appointments to be made at Council meeting
<p>1. <b>Asset Management Forum</b></p> <p><b>(Three Cabinet Members, two Assistant Portfolio Holders and one ex officio Councillor)</b></p>	<p>Portfolio Holders: Economy &amp; Assets (Chair) Finance Strategic Planning</p> <p>Assistant Portfolio Holders: Coast, Country &amp; Environment Economy &amp; Assets</p> <p>ex officio: Leader</p>	None
<p>2. <b>Community Grant Panel</b></p> <p><b>(One Cabinet Member and six Councillors)</b></p>	<p>Portfolio Holder: Finance (Chair)</p> <p>Cllrs: Six</p>	Six Councillors
<p>3. <b>Community Infrastructure Levy (CiL) Working Group</b></p> <p><b>(Three Cabinet Members, Vice Chair of Strategic Planning Committee, Chair &amp; Vice Chair of Planning Committee and four Councillors)</b></p>	<p>Portfolio Holders: Strategic Planning Economy &amp; Assets Sustainable Homes &amp; 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. <b>Budget Setting and Capital Allocations Panel</b></p> <p><b>(The Cabinet, Assistant Portfolio Holders plus five Councillors)</b></p>	<p>Leader</p> <p>Portfolio Holders: Climate Action &amp; Emergency Response Coast, Country &amp; Environment Council &amp; Corporate Coordination Democracy, Transparency &amp; Communications Economy &amp; Assets Finance (Chair) Strategic Planning Sustainable Homes &amp; Communities Tourism, Sport, Leisure &amp; Culture</p>	Five Councillors

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		Assistant Portfolio Holders: Climate Action & Emergency Coast, County & Environment Council & Corporate Co- ordination Economy & Assets	
		Cllrs: Five	
5.	<b>LED Monitoring Forum</b>  <b>(Six Cabinet Members, Member Champion for Sports and Leisure, four councillors)</b>	Leader  Portfolio Holders: Finance Coast, Country & Environment Council & Corporate Co- ordination Economy & Assets Tourism Sport, Leisure & Culture	Five Councillors
		Cllrs: Five	
6.	<b>Member Development Working Party</b>  <b>(Three Cabinet Members, and five Councillors)</b>	Leader  Portfolio Holder: Democracy, Transparency & Communication (Chair) Council & Corporate Co- ordination  Member Champion: Mental Health	Five Councillors
		Cllrs: Five	
7.	<b>Poverty Working Panel</b>  <b>(One Cabinet Member and nine Councillors)</b>	Portfolio Holders: Sustainable Homes and Communities (Chair)	Nine Councillors
		Cllrs: Nine	
<b>Joint Bodies</b>		<b>EDDC Appointees</b>	<b>Appointments to be made at the Council meeting</b>
8.	<b>Arts &amp; Culture East Devon (ACED) Network</b>	Portfolio Holder: Tourism, Sport, Leisure & Culture	Four Councillors

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	<b>(One Cabinet Member, One Assistant Portfolio Holders and four Councillors)</b>	Assistant Portfolio Holders: Coast, Country & Environment  Cllrs: Four (Chair)  (plus 2 Community & 7 town representatives)	
9.	<b>County Committees including: East Devon Highways and Traffic Orders Committee</b>  <b>(Three Councillors)</b>	Cllrs: Three	Three Councillors
10.	<b>Cranbrook Strategic Delivery Board</b>  <b>(One Cabinet Member and three Ward Member)</b>	Portfolio Holder: Strategic Planning  Ward Member: Cranbrook x 3	Ward Member: Cranbrook x 3
11.	<b>East Devon Gypsy &amp; Traveller Forum</b> <b>(One Cabinet Member, One Ward Member and one Councillor)</b>	Portfolio Holder: Sustainable Homes & Communities (Chair)  Ward Member: Cranbrook x 1  Cllr: One	Ward Member: Cranbrook x 1  One Councillor
12.	<b>East and Mid Devon Community Safety Partnership</b>  <b>(One Councillor)</b>	Cllrs: One	One Councillor
13.	<b>Exeter and East Devon Enterprise Zone Board</b>  <b>(One Cabinet Member)</b>	Leader	None
14.	<b>Exmouth Beach Management Plan Steering Group</b>  <b>(Three Cabinet Members, two Assistant Portfolio</b>	Portfolio Holders: Coast, County & Environment Climate Action & Emergency Response Tourism, Sport, Leisure & Culture  Assistant Portfolio Holders:	Seven Exmouth Ward Councillors comprising: Exmouth Brixington x1 Exmouth Halsdon x 1 Exmouth Littleham x 2 Exmouth Town x 2 Exmouth Withycombe Raleigh x

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

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19.	<b>Sidmouth Beach Management Plan Steering Group</b>  <b>(Two Cabinet Members, two Assistant Portfolio Holders and four Sidmouth Ward Members)</b>	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	Ward Councillor: Sidmouth Sidford x 1
20.	<b>Sidmouth Port Royal Project Reference Group</b>  <b>(Two Councillors representing the Sidmouth Wards)</b>	Cllrs: Two (representing Sidmouth Wards)	Ward Councillors: Sidmouth Wards x 2
21.	<b>South East Devon Habitat Regulations Executive Committee</b>  <b>(One Cabinet Member)</b>	Portfolio Holder: Coast, Country & Environment  (substitute – Vice Chair of Strategic Planning Committee)	None
22.	<b>STRATA Joint Executive Committee (EDDC, Exeter City and Teignbridge authorities)</b>  <b>(One Cabinet Member and CEO)</b>	Leader Chief Executive  (substitute: Portfolio Holder: Council & Corporate Co-ordination)	None
23.	<b>STRATA Joint Scrutiny Committee (EDDC, Exeter City and Teignbridge authorities)</b>  <b>(Three Councillors)</b>	Cllrs: Three  (substitutes: three Councillors)	Three Councillors  (Sub: Three Councillors)
24.	<b>Woodbury, Exmouth &amp; Budleigh (WEB) Community Health and Wellbeing Board</b>	Portfolio Holder: Sustainable Homes & Communities	Substitute: Ward Member from Budleigh & Raleigh, Exmouth or Woodbury

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(One Cabinet Member) (substitute: Ward Member from Budleigh & Raleigh, Exmouth or Woodbury & Lymptone) & Lymptone)

#### 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 [*Three Councillors to be appointed*].