

Appointments to Panels, Forum and Joint Bodies 2019/20

Panels and Forums	Composition 2019 / 20	Appointments
<p>1. Asset Management Forum</p> <p>(Five Cabinet Members plus two ex officio Councillors)</p>	<p>Portfolio Holders: Asset Management (Chair) Economy Strategic Development Finance Transformation</p> <p>ex officio: Leader Chairman of the Council</p>	<p>Portfolio Holders: Asset Management (Chair) Economy Strategic Development Finance Transformation</p> <p>ex officio: Leader Chairman of the Council</p>
<p>2. Budget Working Party</p> <p>(The Cabinet plus two Councillors)</p>	<p>Leader (Chair)</p> <p>Portfolio Holders: Asset Management Economy Strategic Development Finance Transformation Sustainable Homes & Communities Environment Corporate Services</p> <p>Deputy Portfolio Holder: Environment</p> <p>Cllrs: Two</p>	<p>Leader (Chair)</p> <p>Portfolio Holders: Asset Management Economy Strategic Development Finance Transformation Sustainable Homes & Communities Environment Corporate Services</p> <p>Deputy Portfolio Holder: Environment</p> <p>Dean Barrow Eleanor Rylance</p>
<p>3. Capital Strategy and Allocation Group</p> <p>(The Cabinet plus two Councillors)</p>	<p>Leader</p> <p>Portfolio Holders: Asset Management Economy Strategic Development Finance (Chair) Transformation Sustainable Homes & Communities Environment Corporate Services</p> <p>Deputy Portfolio Holder: Environment</p> <p>Cllrs: Two</p>	<p>Leader</p> <p>Portfolio Holders: Asset Management Economy Strategic Development Finance (Chair) Transformation Sustainable Homes & Communities Environment Corporate Services</p> <p>Deputy Portfolio Holder: Environment</p> <p>Dean Barrow Fabian King</p>

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4.	Community Grant Panel (One Cabinet Member and five Councillors)	Portfolio Holder: Finance (Chair) Cllrs: Six	Portfolio Holder: Finance (Chair) Alan Dent Marcus Hartnell Sarah Jackson David Key Fabian King Tony McCollum
5.	Community Infrastructure Levy (CiL) Working Group (Three Cabinet Members, Chair & Vice Chair of DMC and four Councillors)	Portfolio Holders: Strategic Development Economy Sustainable Homes & Communities DMC: Chair (Chair) Vice Chair Cllrs: Four	Portfolio Holders: Strategic Development Economy Sustainable Homes & Communities DMC: Chair (Chair) Vice Chair Ian Hall Fabian King Geoff Jung Eleanor Rylance
6.	Disciplinary Panel – to consider disciplinary matters relating to statutory officers (Four Councillors)	Cllrs: Four	Megan Armstrong Mike Howe Andrew Moulding Eileen Wragg
7.	Member Development Working Party (One Cabinet Member and five Councillors)	Portfolio Holder: Corporate Services (Chair) Cllrs: Five	Portfolio Holder: Corporate Services (Chair) Maddy Chapman Alan Dent Steve Gazzard Sarah Jackson Vacant

Joint Bodies

EDDC Appointees

Appointments

8.	Heart of the South - West Joint Committee (Two Cabinet Members)	Leader Deputy Leader	Leader Deputy Leader
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9.	<p>Arts and Culture Forum</p> <p>(Two Lead Members, one Councillor and one ex officio Councillor)</p>	<p>Lead Members: Culture (Chair) Tourism</p> <p>Cllrs: One</p> <p>(plus 2 Community & 7 town representatives)</p> <p>ex officio Portfolio Holder: Corporate Services</p>	<p>Lead Members: Culture (Chair) Tourism</p> <p>Bruce De Saram</p> <p>(plus 2 Community & 7 town representatives)</p> <p>ex officio Portfolio Holder: Corporate Services</p>
10.	<p>East and Mid Devon Community Safety Partnership</p> <p>(One Councillor)</p>	<p>Cllrs: One</p>	<p>Steve Gazzard</p>
11.	<p>County Committees including: East Devon Highways and Traffic Orders Committee</p> <p>(Three Councillors)</p>	<p>Cllrs: Three</p>	<p>Marcus Hartnell Mike Howe Tony McCollum</p>
12.	<p>Exeter and East Devon Enterprise Zone Board</p> <p>(One Cabinet Member)</p>	<p>Leader</p>	<p>Leader</p>
13.	<p>Exeter and Heart of Devon Growth Board</p> <p>(One Cabinet Member)</p>	<p>Leader</p> <p>(substitute: Deputy Leader)</p>	<p>Leader</p> <p>(substitute: Deputy Leader)</p>
14.	<p>Greater Exeter Strategic Plan</p> <p>a) Member Steering Group which includes a representative from each of the five councils (Devon, East Devon, Exeter, Mid Devon and Teignbridge)</p> <p>(One Cabinet Member)</p> <p>b) *Joint Advisory Reference forum</p>	<p>a) Portfolio Holder: Strategic Development</p> <p>(substitute: Portfolio Holder – Economy)</p> <p>b) Portfolio Holder: Economy</p>	<p>a) Portfolio Holder: Strategic Development</p> <p>(substitute: Portfolio Holder – Economy None</p> <p>b) Portfolio Holder: Economy</p>

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	(Five Councillors – comprising a Cabinet Member, representatives of East and West of the District and two Councillors)	East and West of District Representatives (substitutes: two Councillors) Cllrs: Two	Mike Howe (West) Geoff Jung (West) Tony McCollum (East) Andrew Moulding (East) Subs: Nick Hookway (West)
	*Informally politically balanced forum comprising 5 councillors each from the five councils to consider and make comments on draft plan proposals before they are formally considered by each council)		
15.	LED Leisure Management Ltd (Two Councillors)	Cllrs: Two	Jess Bailey Dean Barrow
16.	Local Joint Panel (Three Cabinet Members, Two Councillors)	Leader Portfolio Holders: Finance Corporate Services Cllrs: Two	Leader Portfolio Holders: Finance Corporate Services Jack Rowland Phil Twiss
17.	Lower Exe Mooring Authority Management Committee (Two Councillors)	Cllrs: Two (plus substitute)	Fred Caygill Brenda Taylor Sub: None
18.	Recycling and Waste Partnership Board (Two Cabinet Members and three Councillors)	Portfolio Holder: Environment (Chair) Deputy PH Environment Cllrs: Three	Portfolio Holder: Environment (Chair) Deputy PH Environment Denise Bickley Eleanor Rylance Tom Wright
19.	Regeneration Board – Axminster (Three Cabinet	Portfolio Holders: Strategic Development Sustainable Homes & Communities	Portfolio Holders: Strategic Development Sustainable Homes & Communities

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	Members, one Lead Member and two local ward Councillors)	Economy (Chair) Axminster Lead Cllrs: Two Axminster Ward Councillors	Economy (Chair) Axminster Lead Member Sarah Jackson Andrew Moulding
20.	Regeneration Board - Exmouth (Three Cabinet Members, two Lead Members)	Portfolio Holders: Economy (Chair) Strategic Development Sustainable Homes & Communities (Vice Chairman) Lead Members: Exmouth Tourism	Portfolio Holders: Economy (Chair) Strategic Development Sustainable Homes & Communities (Vice Chairman) Lead Members: Exmouth Tourism
21.	Sidmouth Beach Management Plan Steering Group (Three Cabinet Members, Sidmouth Ward Members, One Councillor)	Deputy Leader Portfolio Holder: Environment Deputy PH Environment Sidmouth Ward Members Cllrs: One	Deputy Leader Portfolio Holder: Environment Deputy PH Environment Sidmouth Ward Members Geoff Pook
22.	Sidmouth Port Royal Project Reference Group (Two Councillors)	Cllrs: Two	Cathy Gardner Stuart Hughes
23.	STRATA Joint Executive Committee (EDDC, Exeter City and Teignbridge authorities) (One Cabinet Member and CEO)	Leader Chief Executive (substitute: Portfolio Holder: Corporate Services)	Leader Chief Executive (substitute: Portfolio Holder: Corporate Services)
24.	STRATA Joint Scrutiny Committee ((EDDC, Exeter City and Teignbridge authorities) (Three Councillors)	Cllrs: Three (substitutes: three Councillors)	Paul Millar (Sub: Nick Hookway) Eleanor Rylance (Sub: Sarah Chamberlain) Phil Twiss

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25.	South East Devon Habitat Regulations Executive Committee	Portfolio Holder: Strategic Development	(Sub: Colin Brown) Portfolio Holder: Strategic Development
	(One Cabinet Member)	(substitute – PH Environment)	(substitute – PH Environment)
26.	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: Health and Well Being Lead Member)	(substitute: Health and Well Being Lead Member)

***includes any amendments made to appointments agreed at Council meetings held during the civic year 2016/17**

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.

2019/20 'designated persons' are Cllrs Ian Hall, Paul Millar and Jack Rowland.