

APPENDIX B - Makeup of Panels, Forum and Joint Bodies 2019/20

Panels and Forums	Composition 2019 / 20	Positions to be appointed at Annual Council
<p>1. Asset Management Forum (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>	None
<p>2. Budget Working Party (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>	Two Councillors
<p>3. Capital Strategy and Allocation Group (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>	Two Councillors
<p>4. Community Grant Panel</p>	<p>Portfolio Holder: Finance (Chair)</p>	Six Councillors

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	(One Cabinet Member and five Councillors)	Cllrs: Six	
5.	Community Infrastructure Levy (CiL) Working Group	Portfolio Holders: Strategic Development Economy Sustainable Homes & Communities	Four Councillors
	(Three Cabinet Members, Chair & Vice Chair of DMC and four Councillors)	DMC: Chair (Chair) Vice Chair	
		Cllrs: Four	
6.	Disciplinary Panel – to consider disciplinary matters relating to statutory officers	Cllrs: Four	Four Councillors
	(Four Councillors)		
7.	Member Development Working Party	Portfolio Holder: Corporate Services (Chair)	Five Councillors
	(One Cabinet Member and five Councillors)	Cllrs: Five	

	Joint Bodies	EDDC Appointees	Positions to be appointed at Annual Council
8.	Heart of the South - West Joint Committee	Leader	None
	(Two Cabinet Members)	Deputy Leader	
9.	Arts and Culture Forum	Lead Members: Culture (Chair) Tourism	One Councillor
	(Two Lead Members, one Councillor and one ex officio Councillor)	Cllrs: One (plus 2 Community & 7 town representatives)	
10.	East and Mid Devon	ex officio Portfolio Holder: Corporate Services Cllrs:	One Councillor

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	Community Safety Partnership	One	
	(One Councillor)		
11.	County Committees including: East Devon Highways and Traffic Orders Committee	Cllrs: Three	Three Councillors
	(Three Councillors)		
12.	Exeter and East Devon Enterprise Zone Board	Leader	None
	(One Cabinet Member)		
13.	Exeter and Heart of Devon Growth Board	Leader	None
	(One Cabinet Member)	(substitute: Deputy Leader)	
14.	Greater Exeter Strategic Plan	a) Portfolio Holder: Strategic Development	a) None
	a) Member Steering Group which includes a representative from each of the five councils (Devon, East Devon, Exeter, Mid Devon and Teignbridge)	(substitute: Portfolio Holder – Economy)	
	(One Cabinet Member)		
	b) *Joint Advisory Reference forum	b) Portfolio Holder: Economy	b) East and West of the District Representatives and two substitutes
	(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)	Two Councillors
		Cllrs: Two	

*Informally politically balanced forum comprising 5 councillors each from the five councils to consider and

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make comments on draft plan proposals before they are formally considered by each council)

15.	LED Leisure Management Ltd (Two Councillors)	Cllrs: Two	Two Councillors
16.	Local Joint Panel (Three Cabinet Members, Two Councillors)	Leader Portfolio Holders: Finance Corporate Services Cllrs: Two	Two Councillors
17.	Lower Exe Mooring Authority Management Committee (Two Councillors)	Cllrs: Two (plus substitute)	Two Councillors and one substitute
18.	Recycling and Waste Partnership Board (Two Cabinet Members and three Councillors)	Portfolio Holder: Environment (Chair) Deputy PH Environment Cllrs: Three	Three Councillors
19.	Regeneration Board – Axminster (Three Cabinet Members, one Lead Member and two local ward Councillors)	Portfolio Holders: Strategic Development Sustainable Homes & Communities Economy (Chair) Axminster Lead Cllrs: Two Axminster Ward Councillors	Two Axminster Ward Councillors
20.	Regeneration Board - Exmouth (Three Cabinet Members, two Lead Members)	Portfolio Holders: Economy (Chair) Strategic Development Sustainable Homes & Communities (Vice Chairman)	None

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		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	One Councillor
22.	Sidmouth Port Royal Project Reference Group (Two Councillors)	Cllrs: Two	Two Councillors
23.	STRATA Joint Executive Committee (EDDC, Exeter City and Teignbridge authorities) (One Cabinet Member and CEO)	Leader Chief Executive (substitute: Portfolio Holder: Corporate Services)	None
24.	STRATA Joint Scrutiny Committee ((EDDC, Exeter City and Teignbridge authorities) (Three Councillors)	Cllrs: Three (substitutes: three Councillors)	Three Councillors and three substitutes
25.	South East Devon Habitat Regulations Executive Committee (One Cabinet Member)	Portfolio Holder: Strategic Development (substitute – PH Environment)	None
26.	Woodbury, Exmouth & Budleigh (WEB) Community Health and Wellbeing Board (One Cabinet Member)	Portfolio Holder: Sustainable Homes and Communities (substitute: Health and Well Being Lead Member)	None

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***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.

2018/19 current 'designated persons' were Cllrs Rob Longhurst and Simon Grundy.