

Appendix 5

Panels, Forum and Joint Bodies 2023/24

Panels and Forums	Composition 2023/24	Appointments
1. Asset Management Forum (Three Cabinet Members, two Assistant Portfolio Holders and one ex officio Councillor)	Portfolio Holders: Economy & Assets (Chair) Finance Strategic Planning Assistant Portfolio Holders: Coast, Country & Environment Economy & Assets ex officio: Leader	Portfolio Holders: Economy & Assets (Chair) Finance Strategic Planning Assistant Portfolio Holders: Coast, Country & Environment Economy & Assets ex officio: Leader
2. Community Grant Panel (One Cabinet Member and six Councillors)	Portfolio Holder: Finance (Chair) Cllrs: Six	Portfolio Holder: Finance (Chair) John Loudoun John Heath Stuart Hughes Helen Parr Jess Bailey Violet Bonetta
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 Sarah Chamberlain Marcus Hartnell Ian Barlow Peter Faithfull
4. Budget Setting and Capital Allocations Panel (The Cabinet,	Leader Portfolio Holders: Climate Action & Emergency Response	Leader Portfolio Holders: Climate Action & Emergency Response

Assistant Portfolio Holders plus five Councillors)

Coast, Country & Environment Council & Corporate Co-ordination
Democracy, Transparency &

Communications
Economy & Assets
Finance (Chair)
Strategic Planning
Sustainable Homes & Communities
Tourism, Sport, Leisure & Culture

Assistant Portfolio Holders:
Climate Action & Emergency
Coast, County & Environment Council & Corporate Co-ordination
Economy and Assets

Cllrs:
Five

Coast, Country & Environment Council & Corporate Co-ordination
Democracy, Transparency &

Communications
Economy & Assets
Finance (Chair)
Strategic Planning
Sustainable Homes & Communities
Tourism, Sport, Leisure & Culture

Assistant Portfolio Holders:
Climate Action & Emergency
Coast, County & Environment Council & Corporate Co-ordination
Economy and Assets

Charlotte Fitzgerald
John Heath
Alasdair Bruce
Cherry Nicholas
Tony McCollum

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

Andrew Toye
Joe Whibley
Simon Smith
Sam Hawkins
Violet Bonetta

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 John Heath Yehudi Levine Tim Dumper Henry Riddell Cherry Nicholas
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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 John Heath Paul Arnott Marianne Rixson Simon Smith Mike Goodman Maddy Chapman Del Haggerty Melanie Martin Bethany Collins
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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 Paula Fernley Joe Whibley Vicky Johns
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| 9. | County Committees including: East Devon Highways and Traffic Orders Committee

(Three Councillors) | Cllrs:
Three | Tim Dumper
Chris Burhop
Vicky Johns |
| 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

Cllr:
One | Portfolio Holder:
Sustainable Homes and Communities (Chair)

Kim Bloxham
John Heath |
| 12. | East and Mid Devon Community Safety Partnership

(One Councillor) | Cllrs:
One | Jamie Kemp |
| 13. | Exeter and East Devon Enterprise Zone Board

(One Cabinet Member) | Leader | Leader |

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 Steve Gazzard
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 x2 Sidmouth Rural x1 Sidmouth Sidford x 2	Portfolio Holder: Coast, Country & Environment (Chair) Climate Action & Emergency Response Assistant Portfolio Holder: Coast, Country & Environment Climate Action & Emergency Response Sophie Richards John Loudoun Marianne Rixson Stuart Hughes Ian Barlow
20.	Sidmouth Port Royal Project Reference Group (Two Councillors representing the Sidmouth Wards)	Cllrs: Two (representing Sidmouth Wards)	John Loudoun Sophie Richards
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)	Sue Westerman Yehudi Levine Marcus Hartnell Substitute: Duncan Mackinder Violet Bonetta
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: Tim Dumper
25.	UK Shared Prosperity Fund (SPF) Programme Management Panel	Leader Deputy Leader Portfolio Holder: Finance Climate Action & Emergency Response Cllrs: Four	Todd Olive Matt Hall Marcus Hartnell Ben Ingham

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.

2023/24 'designated persons' are - *to be agreed*

Proposed Member Champions 2023/24 to be confirmed

Armed Forces Covenant	Vicky Johns
Arts & Culture	Joe Whibley
Mental Health	Charlotte Fitzgerald
Sports & Leisure	Paula Fernley