

## Appendix 4

### SCHEDULE OF PANELS, FORUM AND JOINT BODIES 2024/2025

#### 1. Asset Management Forum

Cabinet members (PFH Finance & Assets, PFH Economy, PFH Strategic Planning) 3, Assistant Portfolio Holders (APFH Coast, Country & Environment, APFH Economy & Assets) 2 and one ex officio councillor (Leader of Council).

Chair – Portfolio Holder Economy & Assets

	<b>Councillor</b>	<b>Composition</b>
a)	<b>Chair Cllr Paul Hayward</b>	Portfolio Holder Economy & Assets
b)	Cllr Sam Hawkins	Portfolio Holder Finance
c)	Cllr Todd Olive	Portfolio Holder Strategic Planning
d)	Cllr Geoff Jung	Assistant Portfolio Holder Coast, Country & Environment
e)		Assistant Portfolio Holder Economy & Assets
f)	Leader of Council	Ex-officio councillor

#### 2. Community Grant Panel

Cabinet member (PFH Finance & Assets) 1 and councillors 6

Chair – Portfolio Holder Finance

	<b>Councillor</b>	<b>Composition</b>
a)	<b>Chair Cllr Sam Hawkins</b>	Portfolio Holder Finance
b)	Cllr John Loudoun	Councillor
c)	Cllr Sarah Jackson	Councillor
d)	Cllr John Heath	Councillor
e)	Cllr Jessica Bailey	Councillor
f)	Cllr Stuart Hughes	Councillor
g)	Cllr Helen Parr	Councillor

#### 3. Community Infrastructure Levy Working Group

Cabinet members 3 (PFH Strategic Planning, Sustainable Homes & Communities an PFH Economy), Vice Chair of Strategic Planning Committee, Chair and Vice Chair of Planning Committee, Councillors 4

Chair – Portfolio Holder Strategic Planning

	<b>Councillor</b>	<b>Composition</b>
a)	<b>Chair Cllr Todd Olive</b>	Portfolio Holder Strategic Planning
	Cllr Dan Ledger	Portfolio Holder Sustainable Homes & Communities
b)	Cllr Paul Hayward	Portfolio Holder Economy & Assets
c)	Cllr Mike Howe	Vice Chair Strategic Planning Committee
d)	Cllr Olly Davey	Chair Planning Committee
e)	Cllr Matt Hall	Vice Chair Planning Committee
f)	Cllr Sarah Chamberlain	Councillor
g)		Councillor
h)		Councillor
i)		Councillor

#### 4. Budget Setting and Capital Allocations Panel

The Cabinet, Assistant Portfolio Holders, councillors 5

Chair – Portfolio Holder Finance

	<b>Councillor</b>	<b>Composition</b>
a)	<b>Chair: Cllr Sam Hawkins</b>	Portfolio Holder Finance and Assets
b)	Cllr Paul Arnott	Leader of Council
c)	Cllr Geoff Jung	Portfolio Holder Coast, Country and Environment
d)	Cllr Marianne Rixson	Portfolio Holder Climate Action and Emergency Response
e)	Cllr Sarah Jackson	Portfolio Holder Communications and Democracy
f)	Cllr John Loudoun	Portfolio Holder Council and Corporate Co ordination
g)	Cllr Nick Hookway	Portfolio Holder Culture, Leisure, Sport and Tourism
h)	Cllr Paul Hayward	Portfolio Holder Economy & Assets
i)	Cllr Todd Olive	Portfolio Holder Strategic Planning
j)	Cllr Dan Ledger	Portfolio Holder Sustainable Homes and Communities
k)	Cllr Paula Fernley	Assistant Portfolio Holder Coast, Country and Environment
l)	Cllr Charlotte Fitzgerald	Assistant Portfolio Holder Coast, Country and Environment
m)	Cllr Richard Jefferies	Assistant Portfolio Holder Culture, Leisure, Sport and Tourism
n)	Cllr John Heath	Councillor
o)	Cllr Charlotte Fitzgerald	Councillor
p)	Cllr Mike Goodman	Councillor
q)		Councillor
r)		Councillor

#### 5. Leisure Strategy Delivery Forum (formerly LED Monitoring Group)

Cabinet members 5 (Leader of Council, PFH Finance, PFH Council & Corporate Coordination, PFH Economy & Assets, PFH Culture Leisure, Sport & Tourism), Councillors 5

	<b>Councillor</b>	<b>Composition</b>
a)	<b>Chair</b>	Leader of Council
b)	Cllr Sam Hawkins	Portfolio Holder Finance
c)	Cllr John Loudoun	Portfolio Holder Council and Corporate Co ordination
d)	Cllr Paul Hayward	Portfolio Holder Economy and Assets
e)	Cllr Nick Hookway	Portfolio Holder Culture, Leisure, Sport and Tourism
f)	Cllr Andrew Toye	Councillor
g)	Cllr Joe Whibley	Councillor
h)	Cllr Simon Smith	Councillor
i)	Cllr Mike Goodman	Councillor
j)		Councillor

## 6. Placemaking and Prosperity Investment Board (sub-committee of Cabinet)

Leader of Council, Deputy Leader and Portfolio Holder Finance (voting members), Chair of Overview Committee (non voting) and ward councillors as required.

	<b>Councillor</b>	<b>Composition</b>
a)	<b>Chair: Cllr Paul Arnott</b>	Leader of Council
b)	Cllr Paul Hayward	Deputy Leader
c)	Cllr Sam Hawkins	Portfolio Holder Finance
d)	Cllr Anne Hall	Chair of Overview Committee (non-voting)

## 7. Member Development Working Party

Cabinet members 3 (PFH Communications & Democracy, PFH Council & Corporate Coordination, Leader of Council), Member Champion for Mental Health, councillors 5

Chair – Portfolio Holder Communications and Democracy

	<b>Councillor</b>	<b>Composition</b>
a)	<b>Chair Cllr Sarah Jackson</b>	Portfolio Holder Communications and Democracy
b)	Cllr Paul Arnott	Leader of Council
c)	Cllr John Loudoun	Portfolio Holder Council and Corporate Co ordination
d)	Cllr Sue Westerman	Member Champion for Mental Health
e)	Cllr John Heath	Councillor
f)	Cllr Tim Dumper	Councillor
g)	Cllr Yehudi Levine	Councillor
h)		Councillor
i)		Councillor

## 8. Poverty Working Panel

Cabinet member 1 (PFH Sustainable Homes & Communities), councillors 9

Chair – Portfolio Holder for Sustainable Homes and Communities

	<b>Councillor</b>	<b>Composition</b>
a)	<b>Chair Cllr Dan Ledger</b>	Portfolio Holder for Sustainable Homes and Communities
b)	Cllr Maddy Chapman	Councillor
c)	Cllr Mike Goodman	Councillor
d)	Cllr John Heath	Councillor
e)	Cllr Paula Fernley	Councillor
f)	Cllr Marianne Rixson	Councillor
g)	Cllr Simon Smith	Councillor
h)		Councillor
i)		Councillor
j)		Councillor

## 9. Local Plan Member Working Group

Leader of Council, Chair and Vice Chair of Strategic Planning Committee, councillors 4 (members of the Strategic Planning Committee) – to refer appointment of members on the working group to Strategic Planning Committee

	<b>Councillor</b>	<b>Composition</b>
a)	<b>Cllr Paul Arnott</b>	Leader of Council
b)	Cllr Todd Olive	Chair of Strategic Planning Committee
c)	Cllr Mike Howe	Vice Chair of Strategic Planning Committee
d)		Councillor
e)		Councillor
f)		Councillor
g)		Councillor

## 10. Constitution Working Group

Cabinet member 1 (PFH Communications & Democracy), Democratic Alliance Group 3, Conservative 2, Independent Group 2 and Independent Councillor Group 1

Chair – PFH Communications & Democracy

**To delegate authority to the Monitoring Officer in consultation with the group leaders to make appointments to the Constitution Working Group**

	<b>Councillor</b>	<b>Composition</b>
a)	<b>Chair Cllr Sarah Jackson</b>	Portfolio Holder Communications & Democracy
b)		Councillor (Democratic Alliance Group)
c)		Councillor (Democratic Alliance Group)
d)		Councillor (Democratic Alliance Group)
e)		Councillor (Conservative Group)
f)		Councillor (Conservative Group)
g)		Councillor (Independent Group)
h)		Councillor (Independent Group)
i)		Councillor (Independent Councillor Group)

## Joint Bodies

### 11. Arts and Culture Forum (appointment of town representatives to be deferred to allow consultation with relevant councillors and town councils)

Cabinet member 1 (PFH Tourism, Sport & Leisure), Assistant Portfolio Holder 1 (Coast, Country & Environment), councillors 4 (1 is Member Champion Arts & Culture) and town representatives 7 (A district or town councillor representing each of the towns of Axminster, Budleigh Salterton, Cranbrook, Exmouth, Honiton, Ottery St Mary, Seaton and Sidmouth)

Chair – Member Champion (Arts & Culture)

	<b>Councillor</b>	<b>Composition</b>
a)	Cllr Joe Whibley	Councillor (Member Champion Arts & Culture)
b)	Cllr Nick Hookway	Portfolio Holder Tourism, Sport, Leisure and Culture
c)	Cllr Paula Fernley	Assistant Portfolio Holder Coast, Country and Environment

d)	Cllr Peter Faithfull	Councillor
e)	Cllr Jenny Brown	Councillor
f)	Cllr Olly Davey	Councillor

## 12. East Devon Highways and Traffic Orders Committee

Councillors 3

	<b>Councillor</b>	<b>Composition</b>
a)	<b>Cllr Tim Dumper</b>	Councillor
b)	Cllr Chris Burhop	Councillor
c)		Councillor

## County Committees

### 13. Cranbrook Strategic Delivery Board

Cabinet member 1 (PFH Strategic Planning) and ward members 3

	<b>Councillor</b>	<b>Composition</b>
a)	Cllr Todd Olive	Portfolio Holder Strategic Planning
b)	Cllr Kim Bloxham	Councillor (Cranbrook Ward)
c)	Cllr Kevin Blakey	Councillor (Cranbrook Ward)
d)	Cllr Sam Hawkins	Councillor (Cranbrook Ward)

### 14. East Devon Gypsy & Traveller Forum

Cabinet member 1 (PFH Sustainable Homes & Communities), ward councillor 1 and councillor 1

	<b>Councillor</b>	<b>Composition</b>
a)	Cllr Dan Ledger	Portfolio Holder Sustainable Homes and Communities
b)		Councillor (Cranbrook Ward)
c)	Cllr John Heath	Councillor

### 15. East and Mid Devon Community Safety Partnership

Councillor 1

	<b>Councillor</b>	<b>Composition</b>
a)	Cllr Paul Arnott	Councillor

### 16. Exeter and East Devon Enterprise Zone Board

Cabinet member 1 (Leader of Council)

	<b>Councillor</b>	<b>Composition</b>
a)	Cllr Paul Arnott	Leader of Council

## 17. Exmouth Beach Management Plan Steering Group

Cabinet members 3 (PFH Coast, Country & Environment, PFH Climate Action & Emergency Response, PFH Tourism, Sport, Leisure & Culture), Assistant Portfolio Holder (APFH Coast, Country & Environment), Exmouth Ward members 7

Chair – Portfolio Holder Coast, Country and Environment

	<b>Councillor</b>	<b>Composition</b>
a)	<b>Chair Cllr Geoff Jung</b>	Portfolio Holder Coast, Country and Environment
b)	Cllr Marianne Rixson	Portfolio Holder Climate Action and Emergency Response
c)	Cllr Nick Hookway	Portfolio Holder Tourism, Sport, Leisure and Culture
d)	Cllr Paula Fernley	Assistant Portfolio Holder Coast, Country and Environment
e)	Cllr Charlotte Fitzgerald	Assistant Portfolio Holder Coast, Country and Environment
f)		Councillor (Exmouth Brixington Ward)
g)	Cllr Anne Hall	Councillor (Exmouth Halsdon Ward)
h)		Councillor (Exmouth Littleham Ward)
i)	Cllr Brian Bailey	Councillor (Exmouth Littleham Ward)
j)	Cllr Olly Davey	Councillor (Exmouth Town Ward)
k)	Cllr Eileen Wrag	Councillor (Exmouth Town Ward)
l)	Cllr Matt Hall	Councillor (Exmouth Withycombe Raleigh Ward)

## 18. Placemaking in Exmouth Town and Seafront Group

Cabinet members 5 (PFH Tourism, Sport, Leisure & Culture, PFH Finance & Assets, PFH Strategic Planning & Leader of Council) and Exmouth Ward members 7

	<b>Councillor</b>	<b>Composition</b>
a)	<b>Chair Cllr Nick Hookway</b>	Portfolio Holder Tourism, Sport, Leisure and Culture
b)	Vice Chair Cllr Paul Arnott	Leader of Council
c)	Cllr Sam Hawkins	Portfolio Holder Finance
d)	Cllr Paul Hayward	Portfolio Holder Economy and Asset
e)	Cllr Todd Olive	Portfolio Holder Strategic Planning
f)	Cllr Maddy Chapman	Councillor (Exmouth Brixington Ward)
g)	Cllr Anne Hall	Councillor (Exmouth Halsdon Ward)
h)	Cllr Brian Bailey	Councillor (Exmouth Littleham Ward)
i)		Councillor (Exmouth Littleham Ward)
j)		Councillor (Exmouth Town Ward)
k)	Cllr Joe Whibley	Councillor (Exmouth Town Ward)
l)	Cllr Matt Hall	Councillor (Exmouth Withycombe Raleigh Ward)

## 19. Lower Exe Mooring Authority Management Committee

Councillors 2 plus substitute

	<b>Councillor</b>	<b>Composition</b>
a)	Cllr Geoff Jung	Councillor

b)	Cllr Nick Hookway	Councillor
c)	<b>Substitute member</b>	Councillor

## 20. Seaton Beach Management Steering Group

Cabinet members 2 (PFH Coast, Country & Environment, PFH Climate Action & Emergency Response), Assistant Portfolio Holder 2 (APFH Coast, Country & Environment) and Seaton ward members 3. Also includes representatives from Bournemouth, Christchurch Poole Council (Project management), Seaton Town Council, Seaton Town Improvement Team, Chamber of Commerce,, Axmouth Parish Council, Axe Yacht Club, Sea Anglers, West Seaton Residents Association, East Devon Fishermans Association, Seat Beach Hut owners, Parkrun, Jurassic Coast, AONB and National Trust.

Chair – Portfolio Holder Coast, Country and Environment

	<b>Councillor</b>	<b>Composition</b>
a)	<b>Chair Cllr Geoff Jung</b>	Portfolio Holder Coast, Country and Environment
b)	Cllr Marianne Rixson	Portfolio Holder Climate Action and Emergency Response
c)	Cllr Paula Fernley	Assistant Portfolio Holder Coast, Country and Environment
d)	Cllr Charlotte Fitzgerald	Assistant Portfolio Holder Coast, Country and Environment
e)	Cllr Marcus Hartnell	Councillor (Seaton ward)
f)	Cllr Dan Ledger	Councillor (Seaton ward)
g)	Cllr Del Haggerty	Councillor (Seaton ward)

## 21. Sidmouth Beach Management Plan Steering Group

Cabinet members 2 (PFH Coast, Country & Environment, PFH Climate Action & Emergency Response), Assistant Portfolio Holders 2 (APFH Coast, Country & Environment) and Sidmouth ward members 4

Chair – Portfolio Holder Coast, Country and Environment

	<b>Councillor</b>	<b>Composition</b>
a)	<b>Chair Cllr Geoff Jung</b>	Portfolio Holder Coast, Country and Environment
b)	Cllr Marianne Rixson	Portfolio Holder Climate Action and Emergency Response
c)	Cllr Paula Fernley	Assistant Portfolio Holder Coast, Country and Environment
d)	Cllr Charlotte Fitzgerald	Assistant Portfolio Holder Coast, Country and Environment
e)		Councillor (Sidmouth Town Ward)
f)		Councillor (Sidmouth Town Ward)
g)	Cllr John Loudoun	Councillor (Sidmouth Rural Ward)
h)		Councillor (Sidmouth Sidford Ward)

## 22. Recycling and Waste Partnership Board

Cabinet members 2 (PFH Coast, Country & Environment, PFH Climate Action & Emergency Response), Assistant Portfolio Holders 2 (APFH Coast, Country & Environment) and councillors 2

Chair – Portfolio Holder Coast, Country and Environment

	<b>Councillor</b>	<b>Composition</b>
a)	<b>Chair Cllr Geoff Jung</b>	Portfolio Holder Coast, Country and Environment
b)	Cllr Marianne Rixson	Portfolio Holder Climate Action and Emergency Response
c)	Cllr Paula Fernley	Assistant Portfolio Holder Coast, Country and Environment
d)	Cllr Charlotte Fitzgerald	Assistant Portfolio Holder Coast, Country and Environment
e)	Cllr Todd Olive	Councillor
f)		Councillor

Cllr Mike Goodman and Cllr Peter Faithfull nominated

## 23. Sidmouth Port Royal Project Reference Group

Councillors (representing the Sidmouth wards) 2

	<b>Councillor</b>	<b>Composition</b>
a)	Cllr John Loudoun	Councillor
b)		Councillor

## 24. South East Devon Habitat Regulations Executive Committee

Cabinet member 1 (PFH Coast, Country & Environment) and substitute member – Vice Chair of Strategic Planning Committee

	<b>Councillor</b>	<b>Composition</b>
a)	Cllr Geoff Jung	Portfolio Holder Coast, Country and Environment
b)	Substitute member Cllr Mike Howe	Vice Chair Strategic Planning Committee

## 25. STRATA Joint Executive Committee (EDDC, Exeter City Council and Teignbridge District Council)

Leader of Council and Chief Executive (substitute member Portfolio Holder Council and Corporate Co ordination)

	<b>Councillor</b>	<b>Composition</b>
a)	Cllr Paul Arnott	Leader of Council
b)	Substitute member Cllr John Loudoun	Portfolio Holder Council and Corporate Co ordination
c)	<b>Chief Executive</b>	Chief Executive



**26. STRATA Joint Scrutiny Committee (EDDC, Exeter City Council and Teignbridge District Council)**

Councillors 3 (substitute councillors 3)

	<b>Councillor</b>	<b>Composition</b>
a)	Cllr Sue Westerman	Councillor
b)	Cllr Yehudi Levine	Councillor
c)		Councillor
d)	Substitute member Cllr Duncan Mackinder	Councillor
e)	Substitute member	Councillor
f)	Substitute member	Councillor

**27. Woodbury, Exmouth and Budleigh (WEB) Community Health and Wellbeing Board**

Cabinet member 1 (PFH Sustainable Homes & Communities) and substitute member Ward member from Budleigh and Raleigh, Exmouth or Woodbury and Lypstone

	<b>Councillor</b>	<b>Composition</b>
a)	Cllr Dan Ledger	Portfolio Holder Sustainable Homes and Communities
b)	Substitute member Cllr Charlotte Fitzgerald	Councillor

**28. UK Shared Prosperity Fund (SPF) Programme Management Panel**

Cabinet member 3 (Leader of Council, PFH Finance & Assets, PFH Climate Action & Emergency Response) and councillors 4

	<b>Councillor</b>	<b>Composition</b>
a)	Cllr Paul Arnott	Leader of Council
b)	Cllr Paul Hayward	Deputy Leader and Portfolio Holder Economy and Assets
c)	Cllr Marianne Rixson	Portfolio Holder Climate Action and Emergency Response
d)	Cllr Todd Olive	Councillor
e)	Cllr Tim Dumper	Councillor
f)		Councillor
g)		Councillor