

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

Refer back to Asset Management Forum to review Terms of Reference.

| | Councillor | Composition |
|----|--------------------------------|---|
| a) | Chair Cllr Paul Hayward | 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. Budget Setting and Capital Allocations Panel

The Cabinet, Assistant Portfolio Holders, councillors 5

Chair – Portfolio Holder Finance

| | Councillor | Composition |
|----|--------------------------------|--|
| a) | Chair: Cllr Sam Hawkins | Portfolio Holder Finance |
| 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) | Cllr Ian Barlow | Councillor |
| r) | Cllr Matt Hall | Councillor |

3. Community Grant Panel

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

Chair – Portfolio Holder Finance

| | Councillor | Composition |
|----|-------------------------------|--------------------------|
| a) | Chair Cllr Sam Hawkins | 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 |

4. 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

| | Councillor | Composition |
|----|------------------------------|--|
| a) | Chair Cllr Todd Olive | 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) | Cllr Ian Barlow | Councillor |
| h) | Cllr Tony McCollum | Councillor |
| i) | Cllr Chris Burhop | Councillor |

5. Constitution Working Group

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

Chair – PFH Communications & Democracy

| | Councillor | Composition |
|----|---------------------------------|---|
| a) | Chair Cllr Sarah Jackson | Portfolio Holder Communications & Democracy |
| b) | Cllr John Loudoun | Councillor (Democratic Alliance Group) |
| c) | Cllr Tim Dumper | Councillor (Democratic Alliance Group) |
| d) | Cllr Dan Ledger | Councillor (Democratic Alliance Group) |
| e) | Cllr Jenny Brown | Councillor (Conservative Group) |
| f) | Cllr Mike Goodman | Councillor (Conservative Group) |
| g) | Cllr Tony McCollum | Councillor (Independent Group) |
| h) | Cllr Kim Bloxham | Councillor (Cranbrook Voice) |
| i) | Cllr Peter Faithfull | Councillor (Independent Councillor Group) |

6. 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

| | Councillor | Composition |
|----|-------------------------------|--|
| a) | Chair Cllr Sam Hawkins | Portfolio Holder Finance |
| b) | Cllr Paul Arnott | Leader of Council |
| 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) | Cllr Kim Bloxham | Councillor |

7. Local Plan Member Working Group

Leader of Council, Chair and Vice Chair of Strategic Planning Committee, councillors 4 (members of the Strategic Planning Committee)

Refer appointment of councillors to Strategic Planning Committee

| | Councillor | Composition |
|----|-------------------------|--|
| a) | Cllr Paul Arnott | Leader of Council |
| b) | Cllr Todd Olive | Chair of Strategic Planning Committee |
| c) | Cllr Mike Howe | Vice Chair of Strategic Planning Committee |
| d) | Vacancy | Councillor (Democratic Alliance Group) |
| e) | Vacancy | Councillor (Democratic Alliance Group) |
| f) | Vacancy | Councillor (Conservative) |
| g) | Vacancy | Councillor (Independent) |

8. 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

| | Councillor | Composition |
|----|---------------------------------|--|
| a) | Chair Cllr Sarah Jackson | 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) | Cllr Ian Barlow | Councillor |
| i) | Cllr Mike Goodman | Councillor |

9. 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.

| | Councillor | Composition |
|----|--------------------------------|--|
| a) | Chair: Cllr Paul Arnott | 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) |

10. Poverty Working Panel

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

Chair – Portfolio Holder for Sustainable Homes and Communities

| | Councillor | Composition |
|----|------------------------------|--|
| a) | Chair Cllr Dan Ledger | Portfolio Holder for Sustainable Homes and Communities |
| b) | Cllr Maddy Chapman | Councillor |
| c) | Cllr Mike Goodman | Councillor |
| d) | Cllr Melanie Martin | Councillor |
| e) | Cllr John Heath | Councillor |
| f) | Cllr Paul Arnott | Councillor |
| g) | Cllr Marianne Rixson | Councillor |
| h) | Cllr Simon Smith | Councillor |
| i) | Cllr Bethany Collins | Councillor |
| j) | Vacancy | Councillor |

Joint Bodies

1. 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)

| | Councillor | Composition |
|----|--------------------------------|---|
| a) | Chair: 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) | | Councillor |
| e) | | Councillor |
| f) | | Councillor |
| g) | Jenny Bull | Axminster representative |
| h) | Richard Doormarr | Budleigh Salterton representative |
| i) | Colin Buchan | Cranbrook |
| j) | Steve Gazzard | Exmouth representative |
| k) | Jenny Brown | Honiton representative |
| l) | Nick Sneller | Ottery St Mary representative |
| m) | Amrik Singh | Seaton representative |
| n) | Ian Barlow | Sidmouth representative |

Nominations received: Cllrs Paul Arnott, Olly Davey, Peter Faithfull & Vicky Johns

2. East Devon Highways and Traffic Orders Committee

Councillors 3

| | Councillor | Composition |
|----|-------------------|--------------------|
| a) | Cllr Chris Burhop | Councillor |
| b) | Cllr Tim Dumper | Councillor |
| c) | Cllr Ian Barlow | Councillor |

County Committees

3. Cranbrook Placemaking Group

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

| | Councillor | Composition |
|----|-------------------|-------------------------------------|
| 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) |

4. East Devon Gypsy & Traveller Forum

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

| | Councillor | Composition |
|----|-------------------|--|
| a) | Cllr Dan Ledger | Portfolio Holder Sustainable Homes and Communities |
| b) | Vacancy | Councillor (Cranbrook Ward) |
| c) | Cllr John Heath | Councillor |

5. East and Mid Devon Community Safety Partnership

Councillor 1

| | Councillor | Composition |
|----|-------------------|--------------------|
| a) | Cllr Paul Arnott | Councillor |

6. Exeter and East Devon Enterprise Zone Board

Cabinet member 1 (Leader of Council)

| | Councillor | Composition |
|----|-------------------|--------------------|
| a) | Cllr Paul Arnott | Leader of Council |

7. 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

| | Councillor | Composition |
|----|------------------------------|---|
| a) | Chair Cllr Geoff Jung | 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) | Cllr Maddy Chapman | Councillor (Exmouth Brixington Ward) |
| g) | Cllr Tim Dumper | Councillor (Exmouth Halsdon Ward) |
| h) | Cllr Anne Hall | Councillor (Exmouth Littleham Ward) |
| i) | Cllr Brian Bailey | Councillor (Exmouth Littleham Ward) |
| j) | Cllr Olly Davey | Councillor (Exmouth Town Ward) |
| k) | Cllr Eileen Wragg | Councillor (Exmouth Town Ward) |
| l) | Cllr Matt Hall | Councillor (Exmouth Withycombe Raleigh Ward) |

8. Placemaking in Exmouth Town and Seafront Group

Cabinet members 3 (PFH Economy & Assets, PFH Strategic Planning & Leader of Council) and Exmouth Ward members 7

| | Councillor | Composition |
|----|--------------------------------|--|
| a) | Chair Cllr Nick Hookway | Councillor (Exmouth Littleham Ward) |
| b) | Vice Chair Cllr Paul Arnott | Leader of Council |
| c) | Cllr Paul Hayward | Portfolio Holder Economy and Assets |
| d) | Cllr Todd Olive | Portfolio Holder Strategic Planning |
| e) | Cllr Aurora Bailey | Councillor (Exmouth Brixington Ward) |
| f) | Cllr Tim Dumper | Councillor (Exmouth Halsdon Ward) |
| g) | | Councillor (Exmouth Littleham Ward) |
| h) | Cllr Olly Davey | Councillor (Exmouth Town Ward) |
| i) | Cllr Joe Whibley | Councillor (Exmouth Town Ward) |
| j) | Cllr Matt Hall | Councillor (Exmouth Withycombe Raleigh Ward) |

Nominations from Cllr Brian Bailey & Cllr Anne Hall

9. Lower Exe Mooring Authority Management Committee

Councillors 2 plus substitute

| | Councillor | Composition |
|----|---------------------------|--------------------|
| a) | Cllr Geoff Jung | Councillor |
| b) | Cllr Nick Hookway | Councillor |
| c) | Substitute member Vacancy | Councillor |

10. 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

| | Councillor | Composition |
|----|------------------------------|---|
| a) | Chair Cllr Geoff Jung | 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 |

Nominations received Cllr Mike Goodman & Cllr Peter Faithfull

11. 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), Contractor, 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, Seaton Beach Hut owners, Parkrun, Jurassic Coast, AONB and National Trust.

Chair – Portfolio Holder Coast, Country and Environment

| | Councillor | Composition |
|----|------------------------------|---|
| a) | Chair Cllr Geoff Jung | 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 Dan Ledger | Councillor (Seaton ward) |
| f) | Cllr Del Haggerty | Councillor (Seaton ward) |
| g) | Cllr Marcus Hartnell | Councillor (Seaton ward) |

12. 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

| | Councillor | Composition |
|----|------------------------------|---|
| a) | Chair Cllr Geoff Jung | 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 Ian Barlow | Councillor (Sidmouth Town Ward) |
| f) | Cllr Sophie Richards | Councillor (Sidmouth Town Ward) |
| g) | Cllr John Loudoun | Councillor (Sidmouth Rural Ward) |
| h) | Cllr Stuart Hughes | Councillor (Sidmouth Sidford Ward) |

13. South East Devon Habitat Regulations Executive Committee

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

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

14. 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)

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

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

Councillors 3 (substitute councillors 3)

| | Councillor | Composition |
|----|---|--------------------|
| a) | Cllr Sue Westerman | Councillor |
| b) | Cllr Yehudi Levine | Councillor |
| c) | Cllr Todd Olive | Councillor |
| d) | Substitute member Cllr Duncan Mackinder | Councillor |
| e) | Substitute member Vacancy | Councillor |
| f) | Substitute member Vacancy | Councillor |

16. 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

| | Councillor | Composition |
|----|---|--|
| a) | Cllr Dan Ledger | Portfolio Holder Sustainable Homes and Communities |
| b) | Substitute member Cllr Charlotte Fitzgerald | Councillor |

17. 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

| | Councillor | Composition |
|----|----------------------|---|
| 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) | Cllr Ian Barlow | Councillor |
| g) | Cllr Matt Hall | Councillor |