## Appendix 6

## SCHEDULE OF PANELS, FORUM AND JOINT BODIES 2025/2026

## 1. Asset Management Forum

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

Chair - Portfolio Holder Economy & Assets

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

#### 3. Community Grant Panel

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

Chair - Portfolio Holder Finance

	Councillor	Composition
a)	Chair Sam Hawkins	Portfolio Holder Finance
b)	John Loudoun	Councillor
c)	Sarah Jackson	Councillor
d)	Simon Smith	Councillor
e)	Stuart Hughes	Councillor
f)	Helen Parr	Councillor
g)		Councillor

Nominations received: Cllr Jess Bailey, John Heath, Melanie Martin and Dan Wilson

#### 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 Todd Olive	Portfolio Holder Strategic Planning
	Dan Ledger	Portfolio Holder Sustainable Homes &
	_	Communities
b)	Paul Hayward	Portfolio Holder Economy & Assets
c)	Mike Howe	Vice Chair Strategic Planning
		Committee
d)	Olly Davey	Chair Planning Committee
e)	Eileen Wragg	Vice Chair Planning Committee
f)	Sarah Chamberlain	Councillor
g)	Chris Burhop	Councillor
h)	Mike Goodman	Councillor
i)	Mike Howe	Councillor

Nomination received: lan Barlow, Kevin Blakey, Dan Wilson and John Heath

#### 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 Sarah Jackson	Portfolio Holder Communications &
,		Democracy
b)	John Loudoun	Councillor (Democratic Alliance Group)
c)	Tim Dumper	Councillor (Democratic Alliance Group)
d)	Paul Arnott	Councillor (Democratic Alliance Group)
e)	Jenny Brown	Councillor (Conservative Group)
f)	Mike Goodman	Councillor (Conservative Group)
g)	Mike Howe	Councillor (Independent Group
h)	Kim Bloxham	Councillor (Cranbrook Voice)
i)	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 Sam Hawkins	Portfolio Holder Finance
b)	Paul Arnott	Leader of Council
c)	John Loudoun	Portfolio Holder Council and Corporate
		Co ordination
d)	Paul Hayward	Portfolio Holder Economy and Assets
e)	Nick Hookway	Portfolio Holder Culture, Leisure, Sport
		and Tourism
f)	Andrew Toye	Councillor
g)	Fabian King	Councillor
h)	Simon Smith	Councillor
i)	Mike Goodman	Councillor
j)	Kim Bloxham	Councillor

## 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

	Councillor	Composition
a)	Chair Sarah Jackson	Portfolio Holder Communications and
		Democracy
b)	Paul Arnott	Leader of Council
c)	John Loudoun	Portfolio Holder Council and Corporate
		Co ordination
d)	Susan Westerman	Member Champion for Mental Health
e)	Geoff Jung	Councillor
f)	Tim Dumper	Councillor
g)	Yehudi Levine	Councillor
h)	Ben Ingham	Councillor
i)		Councillor

#### 8. 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: Paul Arnott	Leader of Council
b)	Paul Hayward	Deputy Leader
c)	Sam Hawkins	Portfolio Holder Finance
d)	Anne Hall	Chair of Overview Committee (non-
,		voting)

## 9. Poverty Working Panel

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

Chair - Portfolio Holder for Sustainable Homes and Communities

	Councillor	Composition
a)	Chair Dan Ledger	Portfolio Holder for Sustainable Homes
	_	and Communities
b)	Fabian King	Councillor
c)	Paul Arnott	Councillor
d)	Marianne Rixson	Councillor
e)	Simon Smith	Councillor
f)	Bethany Collins	Councillor
g)	Eileen Wragg	Councillor
h)	Maddy Chapman	Councillor
i)	Mike Goodman	Councillor
i)		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 (Culture, Leisure, Sport & Tourism), 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: Olly Davey	Councillor (Member Champion Arts &
		Culture)
b)	Nick Hookway	Portfolio Holder Tourism, Sport, Leisure
		and Culture
c)	Paula Fernley	Assistant Portfolio Holder Coast, Country
		& Environment
d)	Richard Jefferies	Assistant Portfolio Holder Tourism, Sport,
		Leisure and Culture
e)	Joe Whibley	Councillor
f)	Vicky Johns	Councillor
g)	John O'Leary	Councillor
h)	Jenny Bull	Axminster representative
i)	Richard Doormarr	Budleigh Salterton representative
j)	Colin Buchan	Cranbrook
k)	Steve Gazzard	Exmouth representative
l)	Jenny Brown	Honiton representative
m)	Nick Sneller	Ottery St Mary representative
n)	Amrik Singh	Seaton representative
0)	lan Barlow	Sidmouth representative

Nomination received from Cllr Peter Faithfull

#### 2. East Devon Highways and Traffic Orders Committee

#### Councillors 3

	Councillor	Composition
a)	Chris Burhop	Councillor
b)	Tim Dumper	Councillor
c)	Stuart Hughes	Councillor

Nomination received: Dan Wilson

#### **County Committees**

#### 3. Cranbrook Placemaking Group

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

	Councillor	Composition
a)	Todd Olive	Portfolio Holder Strategic Planning
b)	Kim Bloxham	Councillor (Cranbrook Ward)
c)	Kevin Blakey	Councillor (Cranbrook Ward)

d)	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)	Dan Ledger	Portfolio Holder Sustainable Homes and
		Communities
b)	Kim Bloxham	Councillor (Cranbrook Ward)
c)	Del Haggerty	Councillor

Nomination received: Cllr Dan Wilson

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

#### Councillor 1

	Councillor	Composition
a)	Paul Arnott	Councillor

Nomination received: Dan Wilson

## 6. Exeter and East Devon Enterprise Zone Board

Cabinet member 1 (Leader of Council)

	Councillor	Composition
a)	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 Geoff Jung	Portfolio Holder Coast, Country and
		Environment
b)	Marianne Rixson	Portfolio Holder Climate Action and
		Emergency Response
c)	Nick Hookway	Portfolio Holder Tourism, Sport, Leisure
		and Culture
d)	Paula Fernley	Assistant Portfolio Holder Coast, Country
		and Environment
e)	Aurora Bailey	Councillor (Exmouth Brixington Ward)
f)	Tim Dumper	Councillor (Exmouth Halsdon Ward)
g)	Anne Hall	Councillor (Exmouth Littleham Ward)
h)	Brian Bailey	Councillor (Exmouth Littileham Ward)
i)	Olly Davey	Councillor (Exmouth Town Ward)
j)	Eileen Wragg	Councillor (Exmouth Town Ward)

k)	Steve Gazzard	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 Nick Hookway	Councillor (Exmouth Littleham Ward)
b)	Vice Chair Paul Arnott	Leader of Council
c)	Paul Hayward	Portfolio Holder Economy and Assets
d)	Todd Olive	Portfolio Holder Strategic Planning
e)	Aurora Bailey	Councillor (Exmouth Brixington Ward)
f)	Tim Dumper	Councillor (Exmouth Halsdon Ward)
g)	Anne Hall	Councillor (Exmouth Littileham Ward)
h)	Oly Davey	Councillor (Exmouth Town Ward)
i)	Joe Whibley	Councillor (Exmouth Town Ward)
j)	Steve Gazzard	Councillor (Exmouth Withycombe Raleigh
		Ward)

## 9. Lower Exe Mooring Authority Management Committee

Councillors 2 plus substitute

	Councillor	Composition
a)	Geoff Jung	Councillor
b)	Nick Hookway	Councillor
c)	Substitute member Richard Jefferies	Councillor

## 10. Recycling and Waste Partnership Board

Cabinet members 2 (PFH Coast, Country & Environment, PFH Climate Action & Emergency Response), Assistant Portfolio Holders 1 (APFH Coast, Country & Environment) and councillors 2

Chair - Portfolio Holder Coast, Country and Environment

	Councillor	Composition
a)	Chair Geoff Jung	Portfolio Holder Coast, Country and
		Environment
b)	Marianne Rixson	Portfolio Holder Climate Action and
		Emergency Response
c)	Paula Fernley	Assistant Portfolio Holder Coast, Country
		and Environment
d)	Todd Olive	Councillor
e)	Mike Goodman	Councillor

Nominations received: Cllr lan Barlow and Dan Wilson

## 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 Geoff Jung	Portfolio Holder Coast, Country and
		Environment
b)	Marianne Rixson	Portfolio Holder Climate Action and
		Emergency Response
c)	Paula Fernley	Assistant Portfolio Holder Coast, Country
		and Environment
d)	Dan Ledger	Councillor (Seaton ward)
e)	Del Haggerty	Councillor (Seaton ward)
f)	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 Geoff Jung	Portfolio Holder Coast, Country and
		Environment
b)	Marianne Rixson	Portfolio Holder Climate Action and
		Emergency Response
c)	Paula Fernley	Assistant Portfolio Holder Coast, Country
		and Environment
d)	Sophie Richards	Councillor (Sidmouth Town Ward)
e)	lan Barlow	Councillor (Sidmouth Town Ward)
f)	John Loudoun	Councillor (Sidmouth Rural Ward)
g)	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)	Geoff Jung	Portfolio Holder Coast, Country and
	-	Environment
b)	Substitute member 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)	Paul Arnott	Leader of Council
b)	Substitute member 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)	Susan Westerman	Councillor
b)	Yehudi Levine	Councillor
c)	Todd Olive	Councillor
d)	Substitute member Duncan	Councillor
	Mackinder	
e)	Substitute member Geoff Jung	Councillor
f)	Substitute member Fabian King	Councillor

#### 16. Team Devon Joint Committee

Leader of Council and substitute member (Deputy Leader)

	Councillor	Composition
a)	Paul Arnott	Leader of Council
b)	Substitute member Paul Hayward	Deputy Leader of Council

## 17. UK Shared Prosperity Fund (SPF) Programme Management Panel

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

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

Nomination received from Cllr Colin Brown