

Appendix 1

Makeup of Panels, Forum and Joint Bodies 2020/21

Panels and Forums	Composition 2020/21	Appointments to be made at Council meeting
<p>1. Asset Management Forum</p> <p>(Three Cabinet Members, three Assistant Portfolio Holders and one ex officio Councillor)</p>	<p>Portfolio Holders: Economy & Assets (Chair) Finance Strategic Planning</p> <p>Assistant Portfolio Holders: Economy & Assets Finance Strategic Planning</p> <p>ex officio: Leader</p>	None
<p>2. Community Grant Panel</p> <p>(One Cabinet Member and six Councillors)</p>	<p>Portfolio Holder: Finance (Chair)</p> <p>Cllrs: Six</p>	Six Councillors
<p>3. Community Infrastructure Levy (CIL) Working Group</p> <p>(Three Cabinet Members, Vice Chair of Strategic Planning Committee, Chair & Vice Chair of Planning Committee and four Councillors)</p>	<p>Portfolio Holders: Strategic Planning Economy & Assets Sustainable Homes & Communities</p> <p>Strategic Planning Committee: Vice Chair (Chair)</p> <p>Planning Committee: Chair Vice Chair</p> <p>Cllrs: Four</p>	Four Councillors
<p>4. Budget Setting and Capital Allocations Panel</p> <p>(The Cabinet, Assistant Portfolio Holders plus five Councillors)</p>	<p>Leader</p> <p>Portfolio Holders: Climate Action Coast, Country & Environment Corporate Services & COVID-19 Response and Recovery Democracy and Transparency Economy & Assets Finance (Chair) Policy Co-ordination & Regional Engagement Strategic Planning Sustainable Homes &</p>	Five Councillors

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	Communities	
	Assistant Portfolio Holders: Climate Action Coast, County and Environment Democracy & Transparency Economy and Assets Finance	
	Cllrs: Five	
5.	Member Development Working Party (Three Cabinet Members, One Assistant Portfolio Holder and five Councillors)	Portfolio Holder: Democracy & Transparency (Chair) Corporate Services and COVID-19 Response and Recovery Policy Co-ordination & Regional Engagement Assistant Portfolio Holder: Democracy & Transparency Cllrs: Five
		Five Councillors
Joint Bodies	EDDC Appointees	Appointments to be made at the Council meeting
6.	Arts and Culture Forum (One Cabinet Member, Two Assistant Portfolio Holders and four Councillors)	Portfolio Holder: Coast, County & Environment Assistant Portfolio Holders: Coast, Country & Environment Democracy & Transparency Cllrs: Four (Chair) (plus 2 Community & 7 town representatives)
		Four Councillors
7.	County Committees including: East Devon Highways and Traffic Orders Committee (Three Councillors)	Cllrs: Three
		Three Councillors
8.	Cranbrook Strategic Delivery Board	Portfolio Holder: Strategic Planning
		Ward Member: Cranbrook x 1

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	(One Cabinet Member and one Ward Member)	Ward Member: Cranbrook x 1	
9.	East Devon 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	Ward Member: Cranbrook x 1 One Councillor
10.	East and Mid Devon Community Safety Partnership (One Councillor)	Cllrs: One	One Councillor
11.	Exeter and East Devon Enterprise Zone Board (One Cabinet Member)	Portfolio Holder: Leader	None
12.	Exeter and Heart of Devon Growth Board (One Cabinet Member)	Leader (substitute: Deputy Leader)	None
13.	Exmouth Queens Drive Delivery Group (Four Cabinet Members and seven Ward Members)	Leader (Chair) Deputy Leader (Vice Chair) Portfolio Holders: Economy & Assets Strategic Planning Ward Members: Exmouth Brixington x1 Exmouth Halsdon x 1 Exmouth Littleham x 2 Exmouth Town x 2 Exmouth Withycombe Raleigh x 1	Seven Exmouth Ward Councillors comprising; Brixington Ward x1 Halsdon Ward x 1 Littleham Ward x 2 Town Ward x 2 Withycombe Raleigh Ward x 1
14.	Heart of the South - West Joint Committee (Two Cabinet Members)	Leader Deputy Leader	None
15.	LED Leisure Management Ltd	Cllrs: Two	Two Councillors

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(Two Councillors)			
16.	Local Joint Panel	Leader	Two Councillors
	(Four Cabinet Members and two Councillors)	Portfolio Holders: Corporate Services & COVID-19 Response and Recovery Finance Policy Co-ordination & Regional Engagement	
		Cllrs: Two	
17.	Lower Exe Mooring Authority Management Committee	Cllrs: Two (plus substitute)	Two Councillors Sub: One Councillor
	(Two Councillors)		
18.	Recycling and Waste Partnership Board	Portfolio Holder: Coast, Country & Environment (Chair) Climate Action	Two Councillors
	(Two Cabinet Members, two Assistant Portfolio Holders and two Councillors)	Assistant Portfolio Holders: Coast, Country & Environment Climate Action	
		Cllrs: Two	
19.	Sidmouth Beach Management Plan Steering Group	Portfolio Holder: Coast, Country & Environment (Chair) Climate Action	Ward Councillor: Sidmouth Sidford x 1
	(Two Cabinet Members, two Assistant Portfolio Holders and four Sidmouth Ward Members)	Assistant Portfolio Holder: Coast, Country & Environment Climate Action	
		Ward Members: Sidmouth Town Ward Members Sidmouth Rural Sidmouth Sidford x 1	
20.	Sidmouth Port Royal Project Reference Group	Cllrs: Two (representing Sidmouth Wards)	Ward Councillors: Sidmouth Wards x 2
	(Two Councillors)		

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	representing the Sidmouth Wards)		
21.	South East Devon Habitat Regulations Executive Committee (One Cabinet Member)	Portfolio Holder: Coast, Country & Environment (substitute – Vice Chair of Strategic Planning Committee)	None
22.	STRATA Joint Executive Committee (EDDC, Exeter City and Teignbridge authorities) (One Cabinet Member and CEO)	Leader Chief Executive (substitute: Portfolio Holder: Corporate Services & COVID-19 Response and Recovery)	None
23.	STRATA Joint Scrutiny Committee (EDDC, Exeter City and Teignbridge authorities) (Three Councillors)	Cllrs: Three (substitutes: three Councillors)	Three Councillors (Sub: Three Councillors)
24.	Woodbury, Exmouth & Budleigh (WEB) Community Health and Wellbeing Board (One Cabinet Member)	Portfolio Holder: Sustainable Homes and Communities (substitute: Ward Member from Budleigh & Raleigh, Exmouth or Woodbury & Lypstone)	Substitute: Ward Member from Budleigh & Raleigh, Exmouth or Woodbury & Lypstone)

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.

2020/21 'designated persons' are Cllrs [*Three Councillors to be appointed*].