

Public Document Pack

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A meeting of the **Annual Council** will be held in **Virtual** on **Tuesday 27 April 2021** at **2.00 pm**.

MEMBERS: Mrs E Hamilton (Chairman), Mrs C Apel (Vice-Chairman), Mrs T Bangert, Mr G Barrett, Miss H Barrie, Mr M Bell, Rev J H Bowden, Mr R Briscoe, Mr J Brown, Mr A Dignum, Mrs J Duncton, Mr J Elliott, Mr G Evans, Mrs J Fowler, Mrs N Graves, Mr F Hobbs, Mrs D Johnson, Mr T Johnson, Mrs E Lintill, Mrs S Lishman, Mr G McAra, Mr A Moss, Mr S Oakley, Dr K O'Kelly, Mr C Page, Mr D Palmer, Mrs P Plant, Mr R Plowman, Mr H Potter, Mrs C Purnell, Mr D Rodgers, Mrs S Sharp, Mr A Sutton, Mrs S Taylor and Mr P Wilding

SUPPLEMENT TO AGENDA

8 **Appointment to Committees** (Pages 1 - 3)

Appendix included.

9 **Appointments to External Organisations** (Pages 5 - 7)

Revised appendix included.

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Annual Council

27 April 2021

Committee Appointments

Alcohol and Entertainment Licensing Committee and General Licensing Committee

Membership = 4 Conservatives, 3 Liberal Democrats, 2 Independent, 1 Labour

Current 2020/21 Membership	Proposed 2021/22 Membership
Chair – Cllr Gordon McAra (Indep)	Chair – Cllr Gordon McAra (Indep)
Vice-Chair – Cllr Adrian Moss (Lib Dem)	Vice-Chair – Cllr Adrian Moss (Lib Dem)
Cllr Tracie Bangert (Lib Dem)	Cllr Tracie Bangert (Lib Dem)
Cllr John Elliott (Cons)	Cllr John Elliott (Cons)
Cllr Gareth Evans (Lib Dem)	Cllr Gareth Evans (Lib Dem)
Cllr Kevin Hughes (Lab)	Cllr Sarah Lishman (Lab)
Cllr Christopher Page (Indep)	Cllr Christopher Page (Indep)
Cllr Henry Potter (Cons)	Cllr Henry Potter (Cons)
Cllr Alan Sutton (Cons)	Cllr Alan Sutton (Cons)
Cllr Susan Taylor (Cons)	Cllr Susan Taylor (Cons)

Appeals Committee

Membership = 4 Conservatives, 2 Liberal Democrats, 1 Labour Party

Current 2020/21 Membership	Proposed 2021/22 Membership
Chair – Cllr Peter Wilding (Cons)	Chair – Cllr Peter Wilding (Cons)
Vice-Chair – Cllr Sarah Lishman (Lab)	Vice-Chair – Cllr Sarah Lishman (Lab)
Cllr Francis Hobbs (Cons)	Cllr Francis Hobbs (Cons)
Cllr Adrian Moss (Lib Dem)	Cllr Adrian Moss (Lib Dem)
Cllr Penny Plant (Cons)	Cllr Penny Plant (Cons)
Cllr Clare Apel (Lib Dem) (Reserve)	Cllr Clare Apel (Lib Dem) (Reserve)
Cllr Susan Taylor (Cons) (Reserve)	Cllr Susan Taylor (Cons) (Reserve)

Corporate Governance and Audit Committee

Membership = 4 Conservatives, 2 Liberal Democrats, 1 Green Party, 1 Local Alliance

Current 2020/21 Membership	Proposed 2021/22 Membership
Chair – Cllr Francis Hobbs (Cons)	Chair – Cllr Francis Hobbs (Cons)
Vice-Chair – Cllr Kate O’Kelly (Lib Dem)	Vice-Chair – Cllr Kate O’Kelly (Lib Dem)
Cllr Heather Barrie (Green)	Cllr Heather Barrie (Green)
Cllr Jonathan Brown (Lib Dem)	Cllr Jonathan Brown (Lib Dem)
Cllr Tony Dignum (Cons)	Cllr Tony Dignum (Cons)
Cllr Timothy Johnson (Local Alliance)	Cllr Timothy Johnson (Local Alliance)
Cllr David Palmer (Cons)	Cllr David Palmer (Cons)
Cllr Peter Wilding (Cons)	Cllr Peter Wilding (Cons)

Investigation and Disciplinary Committee

Membership = 4 Conservatives, 2 Liberal Democrats, 1 Green Party

Current 2020/21 Membership	Proposed 2021/22 Membership
Chair – Cllr Clare Apel (Lib Dem)	Chair – Cllr Clare Apel (Lib Dem)
Vice-Chair – Cllr Susan Taylor (Cons)	Vice-Chair – Cllr Susan Taylor (Cons)
Cllr Gareth Evans (Lib Dem)	Cllr Gareth Evans (Lib Dem)
Cllr Carol Purnell (Cons)	Cllr Carol Purnell (Cons)
Cllr Alan Sutton (Cons)	Cllr Alan Sutton (Cons)
Cllr Heather Barrie (Green) (Substitute)	Cllr Heather Barrie (Green) (Substitute)
Cllr Peter Wilding (Cons) (Substitute)	Cllr Peter Wilding (Cons) (Substitute)

Overview and Scrutiny Committee

Membership 2020/21 = 5 Conservatives, 3 Liberal Democrats, 1 Green Party, 1 Independent, 1 Labour Party (plus 1 non-voting member from a minority party)

Membership 2021/22 = 5 Conservatives, 3 Liberal Democrats, 1 Independent, 1 Labour, 1 Local Alliance (plus 1 non-voting member from a minority party)

Current 2020/21 Membership	Proposed 2021/22 Membership
Chair – Cllr Adrian Moss (Lib Dem)	Chair – Cllr Adrian Moss (Lib Dem)
Vice-Chair – Cllr Kevin Hughes (Lab)	Vice-Chair – Cllr Tracie Bangert (Lib Dem)
Cllr Clare Apel (Lib Dem)	Cllr Clare Apel (Lib Dem)
Cllr Tracie Bangert (Lib Dem)	Cllr Graeme Barrett (Cons)
Cllr Graeme Barrett (Cons)	Cllr Norma Graves (Cons)
Cllr Norma Graves (Cons)	Cllr Timothy Johnson (Local Alliance)
Cllr David Palmer (Cons)	Cllr Sarah Lishman (Lab)
Cllr Christopher Page (Indep)	Cllr David Palmer (Cons)
Cllr Henry Potter (Cons)	Cllr Christopher Page (Indep)
Cllr Carol Purnell (Cons)	Cllr Henry Potter (Cons)
Cllr Sarah Sharp (Green)	Cllr Carol Purnell (Cons)
Non-Voting - Cllr Timothy Johnson (Local Alliance)	Non-Voting - Cllr Sarah Sharp (Green)

Planning Committee

Membership = 6 Conservatives, 4 Liberal Democrats, 1 Green Party, 1 Independent, 1 Local Alliance

Current 2020/21 Membership	Proposed 2021/22 Membership
Chair – Cllr Carol Purnell (Cons)	Chair – Cllr Carol Purnell (Cons)
Vice-Chair – Cllr John-Henry Bowden (Lib Dem)	Vice-Chair – Cllr John-Henry Bowden (Lib Dem)
Cllr Graeme Barrett (Cons)	Cllr Graeme Barrett (Cons)
Cllr Roy Briscoe (Cons)	Cllr Roy Briscoe (Cons)
Cllr Judy Fowler (Lib Dem)	Cllr Judy Fowler (Lib Dem)
Cllr Donna Johnson (Local Alliance)	Cllr Donna Johnson (Local Alliance)
Cllr Gordon McAra (Indep)	Cllr Gordon McAra (Indep)

Cllr Simon Oakley (Cons)	Cllr Simon Oakley (Cons)
Cllr Richard Plowman (Lib Dem)	Cllr Richard Plowman (Lib Dem)
Cllr Henry Potter (Cons)	Cllr Henry Potter (Cons)
Cllr David Rodgers (Lib Dem)	Cllr David Rodgers (Lib Dem)
Cllr Sarah Sharp (Green)	Cllr Sarah Sharp (Green)
Cllr Peter Wilding (Cons)	Cllr Peter Wilding (Cons)

Standards Committee

Membership = 3 Conservatives, 2 Liberal Democrats, 1 Green Party

Current 2020/21 Membership	Proposed 2021/22 Membership
Chair – Cllr Richard Plowman (Lib Dem)	Chair – Cllr Richard Plowman (Lib Dem)
Vice-Chair – Cllr Susan Taylor (Cons)	Vice-Chair – Cllr Susan Taylor (Cons)
Cllr Clare Apel (Lib Dem)	Cllr Clare Apel (Lib Dem)
Cllr Carol Purnell (Cons)	Cllr Carol Purnell (Cons)
Cllr Sarah Sharp (Green)	Cllr Sarah Sharp (Green)
Cllr Alan Sutton (Cons)	Cllr Alan Sutton (Cons)

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CHICHESTER DISTRICT COUNCIL

APPOINTMENTS TO EXTERNAL ORGANISATIONS

(Number of representatives shown in brackets)

2021-2022

ORGANISATION	CURRENT REPRESENTATIVES 2020-2021	PROPOSED REPRESENTATIVES 2021-2022
1. Action in Rural Sussex (1)	Kate O’Kelly (LD)	Kate O’Kelly (LD)
2. Brandy Hole and East Broyle Copse – Local Nature Reserve Management Board (1)	Clare Apel (LD)	Clare Apel (LD)
3. Chichester Business Improvement District Board (1 + alternative director)	Tony Dignum (C) <i>Alternative Director –</i> Clare Apel (LD)	Tony Dignum (C) <i>Alternative Director –</i> Clare Apel (LD)
4. Chichester Community Development Trust (1)	Tony Dignum (C)	Tony Dignum (C)
5. Chichester Conservation Area Advisory Committee (1)	Susan Taylor (C) Richard Plowman (LD)	Richard Plowman (LD)
6. Chichester Festival Theatre (1)	Judy Fowler (LD)	Judy Fowler (LD)
7. Chichester Ship Canal Restoration Project Board (1)	No appointment made 2019	No appointment made 2019
8. Chichester Vision Delivery Steering Group (1)	Martyn Bell (IND)	Martyn Bell (IND)
9. Coastal West Sussex Partnership (1+ substitute)	Adrian Moss (LD) <i>Substitute – Eileen Lintill (C)</i>	Adrian Moss (LD) <i>Substitute – Eileen Lintill (C)</i>
10. Coast to Capital Joint Committee (2)	Eileen Lintill (C) Adrian Moss (LD)	Eileen Lintill (C) Adrian Moss (LD)
11. Community Safety Partnership (1)	Roy Briscoe (C)	Roy Briscoe (C)
12. District Councils’ Network (1)	Eileen Lintill (C)	Eileen Lintill (C)
13. Goodwood Aerodrome Consultative Committee (1)	John-Henry Bowden (LD)	John-Henry Bowden (LD)
14. Goodwood Motor Circuit Consultative Committee (1)	Richard Plowman (LD)	Richard Plowman (LD)
15. iESE Transformation Limited (1)	Peter Wilding (C)	Peter Wilding (C)
16. Local Government Association – Coastal Issues Special Interest Group (1)	Penny Plant (C)	Penny Plant (C)
17. Local Government Association – General Assembly (1)	Eileen Lintill (C)	Eileen Lintill (C)
18. Local Government Association – Sparsity Partnership for Delivering Rural Services (1)	Kate O’Kelly (LD)	Kate O’Kelly (LD)
19. Manhood Peninsula Partnership (1)	Graeme Barrett (C)	Graeme Barrett (C)
20. Partnership for Urban South Hampshire (PUSH) (a) PUSH Joint Committee (2) (b) Solent Recreation Mitigation Partnership	(a) Susan Taylor, Diane Shepherd, Chief Executive (b) Toby Ayling,	(a) Susan Taylor, Diane Shepherd, Chief Executive (b) Toby Ayling,

Project Board (1) (c) Planning & Infrastructure Panel (2)	Planning Policy, Conservation & Design Service Manager (c)Susan Taylor (C) Toby Ayling, Planning Policy, Conservation & Design Service Manager	Planning Policy, Conservation & Design Service Manager (c)Susan Taylor (C) Toby Ayling, Planning Policy, Conservation & Design Service Manager
21. Petworth Vision Ltd (1)	Alan Sutton (C)	Alan Sutton (C)
22. Portsmouth Water Customer Forum (1)	Simon Oakley (C)	Simon Oakley (C)
23. Rolls Royce Liaison (1)	Francis Hobbs (C)	Francis Hobbs (C)
24. Rural Mobile Youth Trust (1)	No appointment at this time	No appointment at this time
25. South East Employers (1 + substitute)	Norma Graves (C)	Norma Graves (C)
26. South East England Councils (1)	Eileen Lintill (C)	Eileen Lintill (C)
27. Standing Conference on Problems Associated with the Coastline (SCOPAC) (1 + deputy)	Graeme Barrett (C) <i>Deputy – Penny Plant (C)</i>	Graeme Barrett (C) <i>Deputy – Penny Plant (C)</i>
28. Sussex Downs and Coastal Plain LEADER Local Action Group (1)	Jonathan Brown (LD)	Jonathan Brown (LD)
29. Sussex Police and Crime Panel (1 + deputy)	Roy Briscoe (C) <i>Deputy – Clare Apel (LD)</i>	Roy Briscoe (C) <i>Deputy – Eileen Lintill (C)</i>
30. The Parking and Traffic Regulations Outside London Adjudication Joint Committee (1 + deputy)	Eileen Lintill (C)	Eileen Lintill (C)
31. Tourism South East (1)	Mrs J Hotchkiss, Director of Growth and Place Services	Mrs J Hotchkiss, Director of Growth and Place Services
32. Visit Chichester Ltd (1)	Francis Hobbs (C)	Francis Hobbs (C)
33. Western Sussex Hospitals NHS Trust Council of Governors (1)	Donna Johnson (LA)	Position Removed
34. West Sussex and Greater Brighton Strategic Planning Board (1)	Susan Taylor (C)	Susan Taylor (C)
35. West Sussex Civilian Military Partnership Board (1)	Tracie Bangert (LD)	Tracie Bangert (LD)
36. West Sussex Forum for Accessible Transport (1)	Clare Apel (LD)	Clare Apel (LD)
37. West Sussex Health and Adult Social Care Committee (1)	Tracie Bangert (LD)	Tracie Bangert (LD)
38. West Sussex Joint Leaders Group (1)	Eileen Lintill (C)	Eileen Lintill (C)
39. West Sussex Rural Partnership (1)	Eileen Lintill (C)	Eileen Lintill (C)
40. Wey and Arun Canal Trust Completion Strategy Steering Group (1)	Gareth Evans (LD)	Gareth Evans (LD)

Longer Term Appointments

ORGANISATION	APPOINTMENTS	PROPOSED REPRESENTATIVES 2021-2022
41. Bourne Community College Governing Body (1)	(4 year appointment until 2021) Diane Shepherd – Chief Executive	
42. Bourne Trust Board (1)	(4 year appointment until 2021) Diane Shepherd – Chief Executive	
43. Chichester College Group Corporation Board of Governors (1)	(4 year appointment until 2021) Jane Dodsworth – Director of Residents’ Services replaced by Cllr Taylor through year	Cllr Susan Taylor will proceed as Council representative
44. Chichester Harbour Conservancy (2 + 2 deputies)	(3 year appointment until 2022) Adrian Moss (LD) Graeme Barrett (C) <i>Reserve:</i> <i>Penny Plant (C)</i>	ONGOING
45. Pallant House Gallery – Trust and Company (1)	(Up to 4 year appointment expiring on any 30 September) Clare Apel (LD)	Note that Cllr Apels position was reconfirmed during the year to match PHG membership cycle.
46. Pallant House Gallery - Public Programmes Advisory Group	Tracie Bangert	Tracie Bangert
47. South Downs National Park Authority (1)	(appointment is for councillor’s term of office, ie until May 2022) Henry Potter (C)	ONGOING
48. West Sussex Pensions Forum	John Ward, Director of Corporate Services	ONGOING

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