



**Record of Decision** Ref. No: LDR/029/13-14

Date of Decision: 10 June 2014

If you have any questions about this decision please contact Democratic Services on 01903 221006 or email democratic.services@adur-worthing.gov.uk

**Record of Decision:** Outside Body Appointments 2014/15

**Decision taken by:** Leader

Declaration of Disclosable Pecuniary Interests: I hereby confirm that I do not have any disclosable pecuniary interest in this item.

**Decision:** That it be recommended to full Council at the Annual meeting on 12 June 2014 that the appointments to the Council's Outside Bodies as set out in Annex B be approved see attached.

Key Decision: Yes / No

Reasons for the Decision: These appointments strengthen the links and aid communication between the Council and the community and contribute to the role of local Councillors.

**Alternative Options Considered: Nil** 

## **Other Matters Considered:**

Legal Advice and Issues	х	Financial Advice and Issues	х
Sustainability Issues	х	Equality Issues	х
Community Safety Issues	х	Human Rights Issues	Х
Reputation	х	Risk Assessment	Х
Health and Safety Issues	х		

Consultation: This report was circulated to Councillors and published on the Council's website on 14 May 2014. An email from Democratic Services with the Leader decision report dated 14 May 2014; Members' Bulletin article (April and May editions); and email from Democratic Services Manager to all Members dated 15 May 2014.

The following consultation responses were noted by the decision maker: Representations received by telephone from Cllr Graysmark on behalf of UKIP and Cllr McKinney on behalf of the Shoreham Beach Residents' Association.

## **Background Papers:**

Adur District Council Constitution

Various Returns of information from Outside Bodies

## **Lead Officer:**

Julia Smith Democratic Services Manager 01903 221150

Julia.smith@adur-worthing.gov.uk

Call-in: Not Applicable – Recommendation to Council 12 June 2014.

**Signed:** ...... **Date:** 10 June 2014

Name: Councillor Neil Parkin

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## **Annex B**

	OUTSIDE BODY	Recommendations
4 4 6	Oi-alat	Cllr Brian Coomber
1.	4 Sight	Cllr Ann Bridges
2.	Adur and Worthing Health and Wellbeing Partnership	Cabinet Member for Health and Wellbeing
3.	Adur and Worthing Homelessness Forum	Cabinet Member for Customer Services
4.	Adur and Worthing Safer Communities Partnership	Cabinet Member for Health and Wellbeing
5.	Adur Community Leisure: Board of Trustees	Cllr Carson Albury Cllr Fred Lewis
6.	Adur and Worthing Business Partnership	Cabinet Member for Regeneration
7. Waves Ahead Local Strategic Partnership	W 10 11 10 10 11	Cabinet Member for Health and Wellbeing
	waves Anead Local Strategic Partnership	Sub:
8.	Adur Voluntary Action	Cllr Ann Bridges
0	Coastal West Sussex Partnership Board	Cllr Pat Beresford
9.		Clir Carol Albury
10.	Heritage Champion Member	Cllr Liza McKinney
11.	Local Government Association Coastal Issues Special Interest Group	Cllr Angus Dunn
12.	Local Government Association General Assembly	Leader
13.	Marlipins Museum	Cllr Brian Coomber
14.	Quayside Youth Centre: Management Committee	Cllr Angus Dunn
15.	Ropetackle Centre: Board of Trustees	Cllr Pat Beresford
16.	Safeguarding Children Champion Member	Cllr David Simmons

	OUTSIDE BODY	Recommendations
17.	Shoreham and District Mental Health Association	Await further information
10	Charabam Airport Canaultativa Committee	Cllr Keith Dollemore
18.	Shoreham Airport Consultative Committee	Cllr Mike Mendoza
19.	Shoreham Airport Regeneration Committee	
20.	Shoreham Port Local Authority Liaison	Cllr Angus Dunn
	Committee	Cllr Mike Mendoza
21.	South Downs National Park Authority (decision on position delegated to Joint Strategic Committee)	Joint Strategic Committee appointment
22.	Local Democracy Network (South East Employers)	Cllr Rod Hotton
		Sub: Cllr Liza McKinney
23.	South East Employers	Cllr Rod Hotton
24.	West Sussex Health and Adult Social Care Select Committee	Cllr Rod Hotton
25.	West Sussex Joint Planning Board	Cllr Brian Boggis
26.	Adur Fairtrade Group	
27.	Sussex Police and Crime Panel	Cllr David Simmons
	Sussex i once and onnie i anei	Cllr Emma Evans
28.	PATROL Adjudication Joint Committee	Cabinet Member for Environment
29.	Armed Forces Champion	Cllr Peter Metcalfe
	Discretionary Housing Payments Board	Cllr David Donaldson
		Cllr Carson Albury
30.		Cllr Brian Boggis
		Cllr Liza McKinney
		Cllr Paul Graysmark

	OUTSIDE BODY	Recommendations
31.	Tananta Camplainta Danal	Cllr David Donaldson
	Tenants Complaints Panel	Cllr Carson Albury
32.	Court of the University of Sussex	Cabinet Member for Regeneration
33.	Greater Brighton Economic Board – call –in Panel	Chairman and Vice-Chairman of the Overview and Scrutiny Committee