

Record of Decision Ref. No: LDR/026/14-15 Date of Decision: 18 May 2015



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 2015/16

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:

(1) I have considered the appointment to Outside Bodies,

(2) I have noted the ongoing review of representation on Outside Bodies during 2015/16 as detailed in paragraph 3.8 to the report

(3) that, having received representations from Councillors, I have determined the appointments to the Outside Bodies as in the completed Annex B taking account matters raised in paragraph 3 of the officer report. The appointments to the Council's Outside Bodies will be for the Municipal Year 2015/16 unless otherwise stated.

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 5 May 2015.

The following consultation responses were noted by the decision maker: Comments made personally to me.

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: The call-in deadline for this decision will be 5.00pm on Tuesday 26 May 2015.

N. Jahi

Signed: ..... Date: 18 May 2015

Name: Councillor Neil Parkin

Decision Ref No: LDR/026/14-15

	OUTSIDE BODY	LEADER APPOINTMENT(S)
1.	4 Sight	Ann Bridges
	4 Sight	Brian Coomber
2.	Adur and Worthing Health and Wellbeing Partnership	Executive Member for Health and Wellbeing
3.	Adur and Worthing Homelessness Forum	Executive Member for Customer Services
4.	Adur and Worthing Safer Communities Partnership	Executive Member for Health and Wellbeing
5.	Adur Community Leisure: Board of Trustees	Fred Lewis
		Carson Albury
6.	Adur and Worthing Business Partnership	Executive Member for Regeneration
7.	Waves Ahead Local Strategic Partnership	Executive Member for Health and Wellbeing
		(Sub) -
8.	Adur Voluntary Action	Ann Bridges
0	Coastal West Sussex Partnership Board	Cllr Pat Beresford
9.		(Sub) -
10.	Heritage Champion Member	Liza McKinney
11.	Local Government Association Coastal Issues Special Interest Group	Angus Dunn
12.	Local Government Association General Assembly	Leader
13.	Marlipins Museum	Brian Coomber
14.	Quayside Youth Centre: Management Committee	Angus Dunn
15.	Ropetackle Centre: Board of Trustees	-
16.	Safeguarding Children Champion Member	David Simmons
<del>17.</del>	Shoreham and District Mental Health Association	Delete from list

	OUTSIDE BODY	LEADER APPOINTMENT(S)
18.		Cllr Keith Dollemore
	Shoreham Airport Consultative Committee	(Sub)
19. Sho	Shoreham Airport Regeneration Committee	Awaiting further information on future of this Committee
		No appointment necessary
20.	Shoreham Port Local Authority Liaison	Angus Dunn
	Committee	Dave Donaldson
21.	South Downs National Park Authority (decision on position delegated to Joint Strategic Committee)	Joint Strategic Committee Appointment (currently WBC hold position)
22.	Local Democracy Network (South East	Chairman JGC
	Employers)	(Sub) Chairman JOSC
23.	South East Employers	Chairman JGC Sub – Vice-chair JGC
<del>24.</del>	West Sussex Health and Adult Social Care Select Committee	Required to be a number of Scrutiny Cllr Rod Hotton Appointment made under appointments to committees at Council
25.	West Sussex Joint Planning Board	Pat Beresford
26.	Adur Fairtrade Group	-
27.		David Simmons
27.	Sussex Police and Crime Panel	Sub: Pat Beresford
28.	PATROL Adjudication Joint Committee	Executive Member for Environment
29.	Armed Forces Champion	Cllr Peter Metcalfe
30.	Discretionary Housing Payments Board (3 chosen for any meeting)	David Donaldson
		Carol Albury
		Brian Boggis
		Liza McKinney
		Paul Graysmark

	OUTSIDE BODY	LEADER APPOINTMENT(S)
31.	Tenants Complaints Panel	Dave Donaldson
		Fred Lewis
32.	Court of the University of Sussex	Executive Member for Regeneration
33.	Greater Brighton Economic Board call in Panel	Chairman & Vice Chairman of the Overview & Scrutiny Committee
34.	Southwick Community Association	Angus Dunn
35.	Adur Homes Board	Executive Member for Customer Services
35.	Addi Homes Doard	David Donaldson