



**Leaders**

**Ref. No: JAW/002/17-18**

**Date of Decision: 20 July 2017**

## ADUR & WORTHING COUNCILS

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

<b>Record of Decision:</b> Outside Body Appointments 2017/18			
<b>Decision taken by:</b> Adur & Worthing Leaders			
<b>Declaration of Disclosable Pecuniary Interests:</b> ADC Leader: I hereby confirm that I do not have any disclosable pecuniary interest in this item. WBC Leader: I hereby confirm that I do not have any disclosable pecuniary interest in this item.			
<b>Decision:</b> (1) We have considered the appointments to Outside Bodies; (2) We have noted the ongoing review of representation on Outside Bodies during 2016/17, including the Joint Overview and Scrutiny Reviews as detailed in paragraph 2.5 of the report; and (3) that, having received representations from Councillors, have determined the appointments to the Outside Bodies as in the completed Annexes B taking account of matters raised in paragraph 3 of the report.			
<b>Key Decision:</b> Yes/No			
<b>Reason for Decision:</b> These appointments strengthen the links and aid communication between the Council and the community and contribute to the role of local Councillors.			
<b>Alternative Options Considered:</b> None			
<b>Other Matters Considered:</b>			
Legal Advice and Issues	x	Financial Advice and Issues	x
Sustainability Issues	x	Equality Issues	x
Community Safety Issues	x	Human Rights Issues	x
Reputation	x	Risk Assessment	x

Health & Safety Issues	x		
<p><b>Consultation:</b> This report was circulated to Councillors, and published on the Council's website on 14 June 2016. The following consultation responses were noted by the decision maker: Consulted with Councillors and taken into account their requests.</p>			
<p><b>Background Papers:</b> Adur District Council Constitution Various Returns of information from Outside Bodies</p>			
<p><b>Contact Officer:</b> Julia Smith Democratic Services Manager 01903 221150 <a href="mailto:Julia.smith@adur-worthing.gov.uk">Julia.smith@adur-worthing.gov.uk</a></p>			
<p><b>Call-in:</b> The call-in deadline for this decision will be 5:00 pm on Thursday 27 July 2017.</p>			



**Signed:** ..... **Date:** 20 July 2017

**Name:** Councillor Neil Parkin and Councillor Daniel Humphreys

**Decision Ref No:** JAW/002/17-18

## Adur District Council - Outside Bodies (list completed by the Leader)

	<b>OUTSIDE BODY</b>	<b>CURRENT APPOINTMENTS</b>
<b>1</b>	4 Sight	Cllr Ann Bridges
		Cllr Brian Coomber
<b>2</b>	Adur Community Leisure: Board of Trustees	Cllr Carol Albury
		Cllr Kevin Boram
<b>3</b>	Adur Fairtrade Group	-
<b>4</b>	Armed Forces Champion	Cllr George Barton
<b>5</b>	Discretionary Housing Payments Board (up to 5 members)	Cllr Carol Albury Cllr Brian Boggis Cllr Jim Funnell Cllr Paul Graysmark
<b>6</b>	Greater Brighton Economic Board 'call in' Panel	Chairman & Vice Chairman of the Overview & Scrutiny Committee
<b>7</b>	Heritage Champion Member	Cllr Brian Coomber
<b>8</b>	Local Government Association Coastal Issues Special Interest Group	Cllr Angus Dunn
<b>9</b>	Marlipins Museum	Cllr Stephen Chipp
<b>10</b>	Quayside Youth Centre: Management Committee	Cllr Angus Dunn
<b>11</b>	The Ropetackle Trust	Cllr Stephen Chipp
<b>12</b>	Safeguarding Children Champion Member	Cllr David Simmons
<b>13</b>	Shoreham Airport Consultative Committee	Cllr Brian Boggis
		(Sub) Cllr Carson Albury
<b>14</b>	Shoreham Port Local Authority Liaison Committee	Cllr Angus Dunn
		Cllr Joss Loader
<b>15</b>	South Downs National Park Authority (decision on position delegated to Joint Strategic Committee)	Joint Strategic Committee Appointment (currently a WBC appointee) No action necessary

<b>16</b>	South East Employers	Chairman JGC
		Sub – Vice-chair JGC
<b>17</b>	Southwick Community Association	Cllr Angus Dunn
<b>18</b>	Sussex Police and Crime Panel (substitute)	Cllr David Simmons
		Substitute: Cllr George Barton
<b>19</b>	Tenants Complaints Panel	Cllr Stephen Chipp
		Cllr George Barton

## Worthing Borough Council - Outside Bodies (list for completion by the Leader)

	<b>OUTSIDE BODY</b>	
1	Action in Rural Sussex	Cllr Bryan Turner
2	Age UK - West Sussex (non voting Member)	Cllr Hazel Thorpe
3	Armed Forces Champion	Cllr Tom Wye
4	British Destinations Association	Cllr Paul Baker
5	Bognor Regis and Worthing Shopmobility	Cllr Paul Baker
		Norah Fisher
6	Broadwater Community Association	Cllr Vicky Vaughan
		Cllr Nigel Morgan
7	Discretionary Housing Payments Board	Cllr Heather Mercer
		Cllr Mark Nolan
		Cllr Vicky Vaughan
		Cllr Kevin Jenkins
		Cllr Edward Crouch
8	Dr Chester's (Poor Ten Acres) Charity	No action necessary no appointments expiring
9	Durrington Community Centre Association	Cllr Sean McDonald
		Cllr Sue Jelliss
10	East Worthing Community Association	Cllr Alex Harman
		Cllr Keith Bickers
11	Heene Community Centre (Management Committee)	Cllr Joshua High
		Cllr Diane Guest
12	High Salvington Mill Trust Committee & Management	Cllr Elizabeth Sparkes Cllr Heather Mercer
13	Local Government Association - Coastal Issues - Special Interest Group	Leader
14	Quality Bus Partnership	Cllr Bob Smytherman
15	SCOPAC (Standing Conference on Problems Associated with the Coastline)	Cllr James Doyle

<b>16</b>	Shoreham Airport Consultative Committee	Cllr Paul Westover
		Sub: Cllr Hazel Thorpe
<b>17</b>	Sidney Walter Centre (Management Committee)	Cllr Paul Westover
		Cllr Clive Roberts
<b>18</b>	South Downs Leisure (to 2017)	Cllr Lionel Harman
		Cllr Clive Roberts
<b>19</b>	South Downs National Park Authority (to 2018)	No action necessary - appointment is until 2018 and made by Joint Strategic Committee. Next appointment will be for an Adur Member.
<b>20</b>	South East Employers	Cllr Daniel Humphreys
		Cllr Nigel Morgan
<b>21</b>	Sussex County Playing Field Association - Executive Committee	Cllr Paul High
<b>22</b>	Sussex Police and Crime Panel (PCP)	Portfolio holder (Councillor Val Turner)
		Sub: Cllr Nigel Morgan
<b>23</b>	West Sussex Forum for Accessible Transport	Cllr Val Turner
<b>24</b>	Worthing Access and Mobility Group	Cllr Sean McDonald
		Cllr Tom Wye
		Cllr Paul Baker
<b>25</b>	Worthing Arts Council	Organisation no longer exists - remove from Outside Bodies book
<b>26</b>	Worthing Community Chest	Cllr Tom Wye
<b>27</b>	Worthing Homes Ltd - Board of Directors	No action necessary - next appointments in 2018
<b>28</b>	Worthing Town Centre Initiative	Cllr Clive Roberts
		Cllr Tom Wye
<b>29</b>	Worthing Twinning Association	Cllr Noel Atkins
		Current Mayor
<b>30</b>	Worthing Unified Bowls Tournament	Cllr Paul High