Crawley Borough Council

Minutes of the Full Council Annual General Meeting Friday 13 June 2014 at 7.30 p.m.

Present:

Councillor R G Burgess (Mayor) was in the Chair for Minute Number 1.

V S Cumper (Deputy Mayor)

Councillors M L Ayling, B K Blake, Dr H S Bloom, N Boxall, K Brockwell,

B J Burgess, R D Burrett, C A Cheshire, D G Crow, C R Eade,

I T Irvine, M G Jones, S J Joyce, P K Lamb, R A Lanzer, C C Lloyd, T Lunnon, L S Marshall-Ascough, B MeCrow, C A Moffatt, C J Mullins, C Oxlade, D M Peck, B J Quinn, R Sharma, D J Shreeves, B A Smith, P C Smith, J Stanley,

K Sudan, G Thomas, K J Trussell, W A Ward and

K B Williamson.

Also in Attendance:

Mr A C W Crane - Honorary Freeman and Alderman. Mr A Quine – Honorary Freeman and Alderman. Mr J G Smith – Honorary Freeman and Alderman.

Mr B Jones – Appointed Independent Person. Mr P Nicolson – Appointed Independent Person. Mr A Timms – Appointed Independent Person.

Officers Present:

Lee Harris Chief Executive

Ann-Maria Brown
Peter Browning
Head of Legal and Democratic Services
Director of Transformation and Housing

Roger Brownings Democratic Services Officer

David Covill Director of Development and Resources
Phil Rogers Director of Community and Partnership

Services

1. Mayor's Presentations and Announcement

In commencing his address to the Full Council, the Mayor referred to its last meeting on 23 April 2014 when the Council honoured the memory of the Late Ron Cornwell and Arthur Earl and the outstanding contributions that both had made to the Crawley community. The Mayor informed the Council that letters had since been received from Mrs Cornwell and Mrs Earl expressing their heartfelt thanks and gratitude to the Council for inviting them and other family members to that meeting and for the

touching and significant tributes paid to their husbands during that occasion. An appropriately prominent road in the new Forge Wood neighbourhood development would be named in memory of Ron, whilst the Education Room in the new Museum would be named in memory of Arthur, and both Mrs Cornwell and Mrs Earl looked forward to seeing their husband's names on those two new developments.

The Mayor then made a short address to the Council about his Mayoral year. In emphasising his great pride and enjoyment in serving as Mayor, the Mayor conveyed a big thank you to the people of Crawley for all the generosity and warmth the Mayoress and he had received at the many and varied events that they had attended.

The Mayor referred to the many highlights during his mayoral year, which included the Civic Service held at the Friary. He described the Service as a very moving and poignant occasion at which he stressed the diverse nature of the community that is Crawley whilst acknowledging the unity that existed between different groups within the town. He reiterated his thanks and appreciation for all the hard work, dedication and commitment undertaken by the various community groups from across the town, and made special reference to the town's many talented young people.

The Mayor expressed his thanks and appreciation to all those who had supported and contributed towards his charity, Outreach 3 Way. The aim was to raise enough funds to equip a sensory room at that charity's centre in Ifield, and the Mayor was pleased to announce that an appreciable amount of money had been raised, which more than achieved the funding target set.

The Mayor thanked a wide range of people, including Councillors, Officers and all concerned in providing him with so much help and encouragement during his time as Mayor. He made particular reference to his wife, Councillor Brenda Burgess, for the significant and constant loyal support she had given him during that term. He presented her with a bouquet of flowers to show his appreciation. In further expressing his thanks for all the support received, the Mayor presented a bouquet of flowers to Hayley Thorne (Mayoral / Members' P.A. and Members' Support Officer) as well as gifts to Roger Brownings (Democratic Services Officers) and to Bob Donaldson for his Mayoral chauffeuring duties.

The Mayor welcomed newly elected Members: Councillors Lunnon, Sharma, and Sudan to their first Council meeting, and newly elected Members: Councillors Stanley and MeCrow on their return to the Council. The Mayor also took this opportunity to wish the incoming Mayor and Deputy Mayor a very successful and enjoyable year ahead.

2. Election of Mayor

It was proposed by Councillor Joyce, seconded by Councillor Shreeves and

RESOLVED

That Councillor B A Smith be elected as Mayor for the ensuing Council year.

Councillor R G Burgess vacated the Chair.

The newly elected Mayor was invested with the chain, made the statutory Declaration of Acceptance of Office and took the Chair.

In response to the congratulations conveyed by Members of both political groups, the new Mayor thanked those members for their kind words, thanked the Council for electing her, and emphasised her great Pride on being elected as Mayor for the coming year. The new Mayor referred to the changes that had taken place within the town since she last had the privilege of holding the office of Mayor 24 years ago, and spoke warmly of the ongoing and richly diverse nature of the town's community.

The new Mayor announced that her chosen charity for this Mayoral year would be the Alzheimer's Society - Crawley services. Her husband and now the Mayor's Consort, Honorary Freeman and Alderman Jim Smith, had received an Alzheimer's diagnosis in 2010 and the Mayor emphasised that it was the Alzheimer's Society who was the major provider of services to people with dementia in Crawley. Those services provided a lifeline to carers and their cared for, and the Mayor confirmed that she and her Consort would do everything possible to promote that important and much needed care provision.

The Mayor referred to the fact that she had been escorted to her new seat in the Chamber by two Cadets who had been chosen by their units to be her Mayor's Cadets. Daniel, a Marine Cadet, was from the Training ship TS Cossack and Liam was from the Air Training Corp XIX (19th) Squadron, Ifield. The Mayor thanked them both for attending.

3. Election of Deputy Mayor

It was proposed by Councillor Jones, seconded by Councillor Ayling and

RESOLVED

That Councillor Cheshire be elected as Deputy Mayor for the ensuing Council year.

4. Minutes

Subject to the clerical correction below, the minutes of the meeting of the Full Council held on 23 April 2014 were approved as a correct record and signed by the Mayor:-

Clerical Correction

With regard to:-

- (a) Minute No. 115 (c), under the heading of "Communications", and
- (b) Minute No. 133, relating to the question asked by Councillor B A Smith under the heading "Questions to Cabinet Members"

Delete in each case the last letter of "e" in the surname, where reference is made to "Arthur Earle". The correct spelling is, therefore, Earl.

5. Vote of Thanks and Presentation of Badges to Retiring Mayor and Mayoress.

The Mayor presented the retiring Mayor and Mayoress with a commemorative Past Mayor's Badge and a Past Mayoress' Badge. Photographs commemorating their time in office were also presented.

Members of both political groups conveyed their thanks to the retiring Mayor and Mayoress for all their work during their year in office.

It was moved by Councillor Dr Bloom, seconded by Councillor Burrett and

RESOLVED

That the thanks and appreciation of the Council be accorded to Councillor R G Burgess, the retiring Mayor, for the manner in which he had carried out his duties during his year in office and for the support given to him during that time by the Mayoress, his wife, Councillor B J Burgess.

6. Vote of Thanks to the Retiring Deputy Mayor.

Members of both political groups conveyed their thanks to the retiring Deputy Mayor for all her work during her year in office.

It was moved by Councillor B J Burgess, seconded by Councillor Crow and

RESOLVED

That the thanks and appreciation of the Council be accorded to Vanessa Cumper, the retiring Deputy Mayor, for the contribution she had made during her year in office.

7. Apologies for Absence

Councillors S A Blake and L A Walker.

8. Results of Elections

The Council received the Returning Officer's report on the results of the elections held on 22 May 2014.

9. Announcements

No announcements were made.

10. Election of Youth Mayor and Youth Deputy Mayor 2014 / 2015

The Mayor called both Hajid Hussain and Sundas Mujib up to the top table to present the Chain of Office to Hajid as the elected Youth Mayor, and the Badge of Office to Sundas as the elected Youth Deputy Mayor. The Mayor and Members of both political groups conveyed their congratulations to Hajid and Sundas upon their election and wished them both a very successful year.

The Mayor then called up Tumsil Abbas, the retiring Youth Mayor and presented him with a badge commemorating his past year in office. The Mayor conveyed her thanks to Tumsil, and along with other Members paid tribute to him as an outstanding example of the youth of this town. The Council applauded Hajid, Sundas and Tumsil as a credit to themselves, to their families and to Crawley.

11. Members' Disclosures of Interest

No interests were disclosed.

12. Election of the leader of the Council and the Leader's Delegation Scheme

The Council considered the report of the Head of Legal and Democratic Services, LDS/ 082. The recommendations were considered as follows:-

<u>First Recommendation</u> (Paragraph 2.1 of the report)

Moved by Councillor Joyce, seconded by Councillor Mullins and

RESOLVED

That Councillor Lamb be elected as the Leader of the Council for the municipal years 2014/2015 to 2017/2018 (4 years), in accordance with Article 7 of the Council's Constitution.

Second Recommendation (Paragraph 2.2 of the report)

Moved by Councillor Lamb, seconded and

RESOLVED

- (1) That the details of those appointed by the Leader to serve as Deputy Leader and Members of the Cabinet as set out in Appendix A to report LDS/082, be received.
- (2) That the Cabinet portfolio responsibilities and the delegation of specific Cabinet functions to Cabinet Members as set out in Appendix B to the report and as approved by the Council at its meeting on 23 April 2014, be received.
- (3) That the delegation of Cabinet functions to officers as set out in pages 135-138 of the Constitution as approved by the Council at its meeting on 23 April 2014 and circulated separately to all Members of the Council, be received.
- (4) That the Terms of Reference and membership of the Town Centre Committee (being the one committee of the Cabinet) as set out in Appendix C to the report, be received.

13. Adoption of the Constitution

Moved by Councillor Cheshire, seconded by Councillor Stanley and

RESOLVED

That the Constitution (as approved by the Council at its meeting on 23 April 2014, and circulated separately to all Members of the Council) be approved.

14. Report of the Membership Committee

The report of the Membership Committee of 4 June 2014 was submitted. The recommendations and minutes were considered, as follows:-

Recommendation 1 – Minute No. 4 – Appointment of Chairs and Vice Chairs of Committees and their Members

In the process of Councillor Lamb moving Recommendation 1, a number of issues were raised:-

Recommendation 1 (1) – Members of Committees

Note by Head of Legal and Democratic Services

It was confirmed that the seat offered by the Labour Group to Councillor Williamson regarding the Licensing Committee and the Licensing Sub-Committee, had since been accepted by Councillor Williamson.

Recommendation 1 (2) - Vice-Chairs

(a) Development Control Committee

It was moved by Councillor Lamb, seconded by Councillor Thomas that Councillor Sharma be appointed as Vice-Chair of the Development Control Committee, whilst Councillor Crow, seconded by Councillor Burrett, was proposing the appointment of Councillor Boxall. A vote was taken.

As a result of the vote, Councillor Sharma was appointed as Vice-Chair of the Development Control Committee.

(b) Licensing Committee

It was moved by Councillor Lamb, seconded by Councillor Thomas that Councillor Quinn be appointed as Vice-Chair of the Licensing Committee, whilst Councillor Crow, seconded by Councillor Burrett, was proposing the appointment of Councillor B K Blake. A vote was taken.

As a result of the vote, Councillor Quinn was appointed as Vice-Chair of the Licensing Committee.

(c) Overview and Scrutiny Commission

It was moved by Councillor Lamb, seconded by Councillor Thomas that Councillor Sudan be appointed as Vice-Chair of the Overview and Scrutiny Commission. Councillor Crow, seconded by Councillor Burrett was proposing the appointment of Councillor Dr Bloom.

Members had already at this meeting raised matters of political composition around Vice Chair appointments. Particular reference was now made in this respect to the appointment of Vice Chair of the Overview and Scrutiny Commission. At the request of Councillor Crow, and in accordance with Council Procedure Rule 17.4, the names of the Members voting for and against the motion moved by Councillor Lamb to appoint Councillor Sudan as Vice-Chair of the Commission, were recorded as set out below:-

For the motion:-

Councillors M L Ayling, C A Cheshire, I T Irvine, M G Jones, S J Joyce, P K Lamb, C C Lloyd, T Lunnon, C A Moffatt, C J Mullins, C Oxlade, B J Quinn, R Sharma, D J Shreeves, P C Smith, J Stanley, K Sudan, G Thomas and W A Ward (19).

Against the motion:-

Councillors B K Blake, Dr H S Bloom, N Boxall, K Brockwell, B J Burgess, R G Burgess, R D Burrett, D G Crow, C R Eade, R A Lanzer, L S Marshall-Ascough, B MeCrow, D M Peck, K J Trussell and K B Williamson (15).

Abstentions:-

Councillor B A Smith.

The motion was therefore CARRIED and as such Councillor Sudan was appointed as Vice-Chair of the Overview and Scrutiny Commission.

Moved by Councillor Lamb, seconded and

RESOLVED

That, on the nomination of the Political Groups, and subject to the changes set out above, Members be appointed to the Committees of the Council and Chairs and Vice Chairs be appointed to the respective Committees, as indicated in Minute No. 4 of the report, and set out in Appendix A to these minutes.

Recommendation 2 – Minute No. 6 – Appointments of persons on outside organisations to which the Council was invited to make nominations.

The Council considered the appointments of persons on outside organisations to which the Council was invited to make nominations.

The Council acknowledged that subsequent to the Membership Committee meeting, further amendments / nominations had been made by both the Labour and the Conservative Groups. There had also been some issues of clarification and confirmation from the organisations concerned regarding nominations, whilst issues had arisen for consideration which are set out below:-

Outside organisations for which there were more nominations than places available

Where there were more nominations than places available, the Council determined who should be appointed by voting as follows:-

Item 8 (Crawley Community and Voluntary Service Trustee Board)

Councillors Eade, Sharma and Shreeves were nominated for two places. Councillors Sharma and Shreeves were appointed.

<u>Item 18 (Relate - North & South West Sussex Trustee Board)</u>

Councillors Dr Bloom and Sudan were nominated for one place. Councillor Sudan was appointed.

<u>Item 20 (West Sussex Health and Adult Social Care Select Committee)</u>

Councillors Dr Bloom and Ward were nominated for one place. Councillor Ward was appointed.

Moved by Councillor Lamb, seconded and

RESOLVED

That representatives be appointed to the bodies and organisations as indicated in Appendix B to these minutes.

15. Closure of Meeting

The meeting ended at 9.22 p.m.

B A Smith **Mayor**

Appendix A

Crawley Borough Council

Appointments to Committees 2014/15

Development Control (8 : 7)
M L Ayling
I T Irvine
S J Joyce
C A Moffatt (Chair)
R Sharma (Vice-Chair)
P C Smith
G Thomas
W A Ward
S A Blake
B K Blake
N J Boxall
B J Burgess
D Crow
B MeCrow
K J Trussell

General Purposes Committee (6 : 5)		
M L Ayling		
C A Cheshire		
P K Lamb		
T Lunnon		
C Oxlade		
J Stanley (Chair)		
Substitute Member (Labour Group) – I T Irvine		
R D Burrett (Vice-Chair)		
D G Crow		
C R Eade		
R A Lanzer		
L A Walker		
Substitute Member – Conservative Group vacancy		

Audit and Governance Committee (3:2)

- Not more than one member shall be a Cabinet member and that Member shall not Chair the Committee.
- Substitutes added because small size & concerns about quorum

I T Irvine (Chair)

K Sudan

T Lunnon

Substitute Member (Labour Group) - C A Cheshire

R D Burrett

L A Walker (Vice-Chair)

Substitute Member (Conservative Group) - C R Eade

Licensing Committee (from 8 : 7 to 7:7:1) 1) Between 10 and 15 Members with a quorum of 10 when dealing with matters under the Licensing Act 2003 2) Members are reminded that the Committee includes Sub Committee daytime meetings responsibilities. M G Jones (Chair) C J Mullins C Oxlade B J Quinn (Vice-Chair) R Sharma D J Shreeves J Stanley K B Williamson B K Blake B MeCrow B J Burgess C R Eade L S Marshall-Ascough D M Peck K J Trussell Licensing Sub-Committee 1) A minimum of three members will be called upon to determine any given application and a Chair will be appointed at each meeting. 2) Membership should be the same as that of Licensing. 3) Please note that a significant number of these meetings are likely to be scheduled for the daytime. M G Jones C J Mullins C Oxlade B J Quinn R Sharma D J Shreeves J Stanley	
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R Sharma D J Shreeves	
D J Shreeves	
J Stanley	
•	J Stanley

K B Williamson

C R Eade L S Marshall-Ascough

B K Blake B MeCrow B J Burgess

D M Peck K J Trussell

Overview and Scrutiny Commission (6 : 4)
All must be non-Cabinet members
C A Cheshire
I T Irvine
M G Jones
B A Smith
K Sudan (Vice-Chair)
W A Ward (Chair)
Dr H S Bloom
K Brockwell
R G Burgess
R A Lanzer

Appointments and Investigating Committee (Pool)

- As far as possible, a politically balanced committee of between 3 and 7 members will be drawn from the following membership.
- 2) Any committee making recommendations relating to the appointment of the Chief Executive shall consist of seven members (with a quorum of five), whilst a committee appointing a Director shall consist of six members (with a quorum of four). Head of Service appointments shall be made by a committee of five (with a quorum of three).

3) Introduction of specialist training requirements to be explored.4) Political groups may add further names to the pool if they so wish.
M L Ayling
S J Joyce
P K Lamb
C A Moffatt
C J Mullins
C C Lloyd
T Lunnon
C Oxlade
D J Shreeves
B A Smith
P C Smith
J Stanley
K Sudan
G Thomas
N J Boxall
R D Burrett
D Crow
R A Lanzer
B MeCrow
D Dook

K J Trussell

Staff Appeals Board (Pool)

- Each Board to comprise three members with a quorum of three from the following pool.
- 2) The members of the Board to include at least one Member of the opposition.
- 3) Political groups may add further names to the pool if they so wish.
- 4) Specialist training requirement for Members.
- C J Mullins
- B J Quinn
- R Sharma
- D J Shreeves
- J Stanley
- K Sudan
- Dr H S Bloom
- R G Burgess
- R D Burrett
- D G Crow
- R A Lanzer

Grants Appeals Panel (Pool)

- 1) As far as possible, a politically balanced panel of 5 (3:2 split) members will be drawn from the following membership.
- 2) Not to include any Cabinet member involved in the decision on the grant application(s).
- 3) Political groups may add further names to the pool if they so wish.
- M L Ayling
- S J Joyce
- C C Lloyd
- C A Moffatt
- C J Mullins
- B J Quinn
- K Sudan
- B K Blake
- S A Blake
- K Brockwell
- B J Burgess
- C R Eade
- L S Marshall-Ascough
- L A Walker

Membership Committee (2:1)

Due to potential for changes of political control of the Council and leadership of political groups, to comprise:

- 1) the Leader of the Majority Group;
- 2) the Leader of the Opposition;
- 3) a second nominated Member from the Majority Group.
- (Subject to change if additional political groups ever established.)

APPENDIX B

Crawley Borough Council

Outside Organisations to which the Council is invited to make nominations 2014/15

1.	Name of Organisation Age UK – West Sussex	Representatives / Deputies 2014/15 (and any notes) (LO = CBC Link Officer) G Thomas
1.	Trustee Board (previously for Age Concern Centre) **	(LO = Craig Downs)
2.	General Council of Broadfield Youth and Community Centre (BYCC)	John Dale (Community Development Officer and LO) This organisation has recently obtained charitable status and since invited the Council to nominate one representative to serve as a member of the General Council of BYCC. It is anticipated that the General Council will meet twice a year to review the work of the centre.
3.	Conservation Area Advisory Committees (CAAC)	Minimum one Member (plus a substitute) from each ward within the CAAC but all Ward Members usually welcome
3(a)	Central Crawley Conservation Area Advisory Committee (Northgate & West Green)	K Sudan G Thomas W A Ward (LO = Anthony Masson) (Covers Northgate and West Green & previously Southgate)
3(b)	Forestfield and Shrublands Conservation Area Advisory Committee	D Crow C R Eade (LO = Anthony Masson)

	Name of Organisation	Representatives / Deputies 2014/15 (and any notes)
3(c)	Hazelwick Road Conservation Area Committee.	(LO = CBC Link Officer) Not yet set up. Member representation will be invited once established. Number of Members to be nominated yet to be confirmed. (LO = Tom Nutt)
3(d)	Ifield Village Conservation Area Advisory Committee	B K Blake C Oxlade P C Smith J Stanley G Thomas (LO = Sarah Henderson)
3(e)	Southgate Conservation Area Advisory Committee	L S Marshall-Ascough R Sharma (LO = Tom Nutt)
3(f)	Worth Conservation Area Advisory Committee.	Dr H S Bloom B MeCrow R A Lanzer (LOs = Tom Nutt & Ruth Growney)
4.	Courage Dyer Recreational Trust	No new nominations required (Cllr B A Smith appointed automatically exofficio as Mayor). S A Blake (to March 2017). B J Quinn (from July 2013 until July 2017). L A Walker (to July 2015). (LO = Hayley Thorne) - 4 year appointments only - Once appointed, not required to remain a Councillor - Only 4 nominations acceptable in total
5.	Crawley & Ifield Education Foundation (formerly Sarah Nash Charity) **	J Stanley Only one nomination invited (no LO identified)

	Name of Organisation	Representatives / Deputies 2014/15 (and any notes)
6.	Crawley Arts Council (CAC)	(LO = CBC Link Officer) B J Burgess C J Mullins R Sharma CAC is willing to make 3 places available Carolyn Murphy (Arts Development Officer and LO)
7.	Crawley Community Transport Association (CCTA) (formerly known as Crawley Dial-a-Ride) **	B J Quinn (LO = Lindsay Adams)
8.	Crawley Community and Voluntary Service Trustee Board	R Sharma D J Shreeves Only 2 nominations invited (LO = Craig Downs)
9.	Crawley Ethnic Minority Partnership (CEMP) Partnership Board **	B A Smith (LO = Lindsay Adams) Only one nomination invited
10.	Crawley Museum Society (and Crawley Museum Project Board)	K J Trussell C A Cheshire C J Mullins Carolyn Murphy (Arts Development Officer and LO) Membership of both the CMS & Project Board to be the same 3 Members & comprise the Cabinet Member for Leisure & Cultural Services plus one Member from each political group.
11.	Crawley Open House Management Committee	T Lunnon G Thomas (plus officer from Housing and Planning Strategic Services) (LO = Nikki Hargrave)

	Name of Organisation	Representatives / Deputies 2014/15 (and any notes)
12.	Crawley Town FC Travel Plan Steering Group	(LO = CBC Link Officer) C A Cheshire C C Lloyd C J Mullins B J Quinn R G Burgess L S Marshall-Ascough (LO = Paul Baker) The Travel Plan will be ongoing and
		Andy Mouland (WSCC) has advised that the Steering Group should continue for a further 12 months to further progress that Plan. The Council was initially invited to nominate 4 to 6 Members, preferably to include representatives from each of Broadfield North and South, Southgate, Tilgate and Bewbush. As previously suggested, it would be advisable to avoid nominating Members who will be on the Development Control Committee.
13.	Crawley Town Twinning Association (CTTA)	C R Eade C Oxlade R Sharma B A Smith (LO = Nicky Shaw) The Association is willing to make 4 places available

	Name of Organisation	Representatives / Deputies 2014/15 (and any notes)
14.	Development Control North Committee (Horsham DC) **	(LO = CBC Link Officer) C A Moffatt P C Smith G Thomas (substitute) S A Blake N J Boxall D G Crow (substitute) (LO = Marie Bolton)
		All nominated to serve as co-opted, non-voting Members Must be Members of the Development Control Committee Officers are working on a
		memorandum of understanding for future consultation arrangements with Horsham on further applications which may not necessarily be as formal as co-opting onto the committee. In the meantime, the nominations should continue to be made until the future arrangements have been confirmed.
15.	4sight (Formerly West Sussex Association for the Blind – Crawley Area Committee) **	C R Eade C A Cheshire (LO = Damian Brewer) 4sight is willing to make 2 places available
16.	Friends of Goffs Park ** (FoGP)	C J Mullins R Sharma (LO = Colin Hayler)
		FoGP is willing to make 2 places available FoGP has advised that other Members can still become a Friend of Goffs Park through other ways.

	Name of Organisation	Representatives / Deputies 2014/15 (and any notes)
17.	Gatwick Airport Community Trust (GACT)	(LO = CBC Link Officer) No new nominations required. Cllr S A Blake appointed for a 4 year term in 2012 representing CBC and other neighbouring West Sussex DCs. (LO = Craig Downs) Only 1 nomination invited 4 year appointment.
18.	Relate - North & South West Sussex Trustee Board **	K Sudan (LO = Craig Downs) Only one place available
19.	Court of the University of Sussex	G Thomas (LO = David Covill) Only one place available.
20.	West Sussex Health and Adult Social Care Select Committee ***	W A Ward (LO = Steve Lappage) Must be a Member of the OSC
21.	West Sussex Joint Scrutiny Steering Group***	W A Ward (LO = Steve Lappage) Should be the Chair of the OSC
22.	West Sussex Joint Scrutiny Community Legal Advice Services Contract Task and Finish Group ***	C Oxlade (LO = Craig Downs) WSCC/District Councils impose no restrictions - any of our elected Members may be nominated.
23.	West Sussex Joint Scrutiny Flooding Task and Finish Group ***	B K Blake (LO = Steve Lappage/Peter Allen) Only one place available

	Name of Organisation	Representatives / Deputies 2014/15 (and any notes)
		(LO = CBC Link Officer)
24.	West Sussex Mediation	C A Cheshire
	Service Management Committee **	C J Mullins
		(LO= Tony Baldock)
		The Mediation Service is willing to make 2 main and 2 deputy places available

It is proposed to review if there is value in continuing to send representatives to some of the Outside Bodies - probably most likely those marked with asterisks x 2. Members will be consulted on the development of any such proposals.

These appointments are made by the Overview and Scrutiny Commission