

Crawley Borough Council

Minutes of the Full Council Annual General Meeting

Friday 19 May 2017 at 7.30 p.m.

Present: Councillor R Sharma (Mayor) was in the Chair for Minute number 1.
Councillor B J Quinn (Deputy Mayor)
Councillors M L Ayling, T G Belben, B J Burgess, R G Burgess, N J Boxall, R D Burrett, C A Cheshire, D Crow, C R Eade, R S Fiveash, F Guidera, I T Irvine, K L Jaggard, M G Jones, S J Joyce, P K Lamb, R A Lanzer, T Lunnon, K McCarthy, C J Mullins, C Portal Castro, D M Peck, T Rana, A C Skudder, B A Smith, P C Smith, J Stanley, M A Stone, K Sudan, J Tarrant, G Thomas and L Vitler.

Also in Attendance: Mr P Nicolson – Appointed Independent Person.

Officers Present: Ann-Maria Brown Head of Legal and Democratic Services.
Peter Browning Acting Chief Executive
Chris Pedlow Democratic Services Manager

1. Mayor's Presentations and Announcement

The Mayor welcomed newly elected Councillor Boxall, on his return to the Council.

The Mayor then made a short speech to the Council about his Mayoral year.
A copy of his speech was attached as Appendix A to the minutes

2. Election of Mayor 2017 / 2018

It was proposed by Councillor Mullins, seconded by Councillor Irvine and

RESOLVED

That Councillor Quinn be elected as Mayor for the Council year 2017/2018.

Councillor Sharma 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 Councillors Lamb and Crow (as the Leaders of their respective political groups), and the congratulations received generally from Members of both groups, the new Mayor, Councillor Quinn, made a speech as detailed below:

'Good evening fellow Councillors, Family and Friends, I was going to say a few words about myself, but I think my dear Colleagues have beaten me to it, thank you for those kind words on both sides of the Chamber.

To be nominated by fellow Councillors to represent this wonderful Town, previously as Mayor I was very proud indeed, but to be nominated twice is a great honour indeed, and it is a Great Honour, when I came from Ireland 51 years ago from a very humble background never did I think I would be standing in this lovely chamber representing the people of Crawley as Mayor, and may I thank both sides of the Chamber for your support over many years.

Once again I am very lucky to have My wife Sue as my Mayoress, but also what a coincidence that Sue was born in Crawley and her family is well known in Crawley since 1923, and it will be a great to represent Crawley new Town in its 70 years anniversary celebrations,

I am delighted to have chosen for my Two charities for my Mayoral year which is the Alzheimer's and Band of Brothers. Each will do a presentation of their charities later, and also very pleased to have Reverend Francis Pole as my Chaplin for my Mayoral Year, and on a sad note this will be last Mayor making in this chamber, so feel free to take a few photos and keep these memories of Crawley in this Anniversary year.'

3. Election of Deputy Mayor 2017/ 2018

It was proposed by Councillor Stanley, seconded by Councillor Joyce, that Councillor Portal Castro be appointed as Deputy Mayor, whilst Councillor Crow, seconded by Councillor Guidera, proposed the appointment of Councillor R G Burgess. A vote was taken.

RESOLVED

That Councillor Portal Castro be elected as Deputy Mayor for the Council year 2017/2018.

4. Election of Youth Mayor and Youth Deputy Mayor 2017/ 2018

The Mayor called both Sam Trumpeter and Laiba Baig up to the top table to present the Chain of Office to Sam as the elected Youth Mayor, and the Badge of Office to Laiba as the elected Youth Deputy Mayor. The Mayor conveyed his congratulations to Sam and Laiba upon their election and wished them both a very successful year.

5. Vote of Thanks and Presentation of Badges to Retiring Mayor and Mayor's Escort.

The Mayor presented the retiring Mayor and Mayor's Escort with a commemorative Past Mayor's Badge and a Past Mayor's Escort Badge. A photo album containing photographs commemorating their time in office was also presented.

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

It was moved by Councillor Jones, seconded by Councillor Mullins and

RESOLVED

That the thanks and appreciation of the Council be accorded to Councillor Sharma, 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 Bhavna Sharma.

6. Apologies for Absence

Councillors Dr H S Bloom, M W Pickett, and K Sudan
Mr A Quine – Honorary Freeman and Alderman.

7. Members' Disclosure of Interests

No disclosures of interests were made.

8. Announcements

No announcements were made.

9. Minutes

The minutes of the meeting of the Full Council held on [5 April 2017](#) were approved as a correct record and signed by the Mayor.

10. Results of Elections

The Council received the Returning Officer's report, [LDS/129](#), on the results of the Election of a Borough Councillor for Maidenbower, held on 4 May 2017.

11. Leader's Delegation Scheme

The Full Council considered the joint report of the Leader of the Council and Head of Legal and Democratic Services, [LDS/127](#)

Moved by Councillor Lamb, seconded by Councillor Joyce 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/127](#), 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 report [LDS/127](#) and as approved by the Full Council at its meeting on 22 February 2017, be received;
- 3) That the delegation of Cabinet functions to officers as set out in pages 140-143 of the Constitution as approved by the Full Council at its meeting on 22 February 2017 and having recently been made available separately as report [LDS/128](#) be received.

12. Adoption of the Constitution

Moved by Councillor Stanley, seconded by Councillor Burrett and

RESOLVED

That the Constitution (approved by the Council at its meeting on 22 February 2017, and having recently been made available separately as report [LDS/128](#)), be approved.

13. Review of Political Proportionality, Constitution of Committees and Appointments to Outside Organisations 2017/ 2018

The Full Council considered the report of the Head of Legal and Democratic Services, [LDS/130](#), noting the revised nominations as detailed in the Order of proceedings. The recommendations were considered, as follows:-

Recommendation 1 – Review of Political Proportionality and Appointments to Committees

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

Recommendation 1 (2) (ii) – Chairs / Vice-Chairs

(a) Planning Committee – Vice-Chair

It was moved by Councillor Irvine, seconded by Councillor P Smith, that Councillor Portal Castro be appointed as Vice-Chair of the Planning Committee, whilst Councillor Crow, seconded by Councillor Stone, proposed the appointment of Councillor Tarrant. A vote was taken.

In raising issues around political composition regarding Chair and Vice Chair appointments, some Members referred to the fact that whilst it was the Group in Opposition, the Conservative Group did hold a large proportion of seats on the Council. Those Members felt strongly that this and committee experience of Members should be reflected when appointing Chairs and Vice Chairs to Committees, including those being contested at this meeting as part of Recommendation 1 (2) (ii).

As a result of the vote, Councillor Portal Castro was appointed as Vice-Chair of the Planning Committee.

(b) Licensing Committee – Chair

It was moved by Councillor Ayling, seconded by Councillor Portal Castro, that Councillor Fiveash be appointed as Chair of the Licensing Committee, whilst Councillor Crow, seconded by Councillor B J Burgess, proposed the appointment of Councillor Peck. A vote was taken.

As a result of the vote, Councillor Fiveash was appointed as Chair of the Licensing Committee.

(c) Licensing Committee – Vice-Chair

It was moved by Councillor Fiveash, seconded by Councillor Mullins that Councillor Ayling be appointed as Vice-Chair of the Licensing Committee, whilst Councillor Crow, seconded by Councillor B J Burgess, proposed the appointment of Councillor Peck. A vote was taken.

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

(d) Audit Committee – Chair

It was moved by Councillor Irvine, seconded by Councillor Stanley, that Councillor Sudan be appointed as Chair of the Audit Committee, whilst Councillor Lanzer, seconded by Councillor Burrett, proposed the appointment of Councillor Eade. A vote was taken.

As a result of the vote, Councillor Sudan was appointed as Chair of the Audit Committee.

Moved by Councillor Lamb, seconded by Councillor Joyce and

RESOLVED

- 1) That the number of Members to serve on the Council's Committees (taking into account political proportionality) for the municipal year 2017/18 be as set out in report [LDS/130](#), and Appendix B to these minutes.
- 2) 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 the report and as set out in Appendix B to these minutes.

Recommendation 2 – Appointments to outside organisations to which the Council was invited to make nominations.

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

There was one outside organisation for which there were more nominations than places available. The Council determined who should be appointed by voting as follows:-

Item 12 (Crawley Open House Management Committee – (COHMC))

There were three nominations for two places.

It was moved by Councillor Lunnon, seconded by Councillor Cheshire, that Councillor Thomas be one of the Council's appointments on COHMC, whilst it was moved by Councillor Thomas, seconded by Councillor Cheshire, that Councillor Lunnon be one of the Council's appointments on COHMC, and moved by Councillor Crow, seconded by Councillor McCarthy, that Councillor Guidera be one of the Council's appointments on COHMC. A vote was taken, with the two Councillors gaining the most votes to be the Council's nominations.

Councillors Lunnon and Thomas were appointed.

Moved by Councillor Lamb, seconded by Councillor Joyce and

RESOLVED

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

14. Closure of Meeting

The meeting ended at 8.52 p.m. In closing the meeting the Mayor invited representatives from his two charities' Band of Brothers – Crawley and the Alzheimer's Local Services, to say a few words on their charity and the support they provide within the Town.

B J Quinn
Mayor

Appendix A

Councillor Raj Sharma, farewell Mayoral speech

Today is the last day of a short yet a very eventful journey that started last year. It took me round the most scenic route of Crawley.

An in-depth route around and through and with the community of Crawley. It is amazing how many different and vibrant groups, places and individuals there are in Crawley. Many of these events, places and individuals and groups you miss out. You just don't see them during your normal day to day life.

Being the Mayor of Crawley provides you with that rare opportunity to interact with individuals and organisations that you normally would not.

For myself being the first Hindu Mayor, of Crawley was indeed an honour and privilege. It astounded and pleased me that all of the B.A.M.E community shared that honour and privilege with me, not only did they invite me into their places of worship, to their social, cultural and religious functions, but also to many private functions.

I am proud to say that most of the leadership of the Mandirs, Gurudwaras, Mosques and Churches joined myself and many Councillors along with an assortment of Mayors and dignitaries from around Sussex and beyond in our magnificent Council Chambers and the Civic Hall to celebrate Eid, Diwali, Raksha Bandan and Vaisakhi festivals.

There are too many great moments to recollect and it would take all night, and the time of the council is precious and my dearest friend and a very honourable and a very helpful Deputy Mayor Councillor Quinn is waiting for me to shut up so he can have his turn at being the 1st citizen of Crawley. I do however want to mention only a few:

1. The Civic Service at the G.H.U. temple in Ifield was very special with my friends, family and the very large 'chain gang' in presence. On the day my precious granddaughter Maya birthday, reciting sholakas and hymns from the Hindu scriptures in front of over 400 people, was very emotional and proud moment for me.
2. The numerous times I had the privilege of meeting, greeting and addressing the very talented and "Cubs" and "Scouts" of Crawley and their very dedicated and able leaders.
3. The all singing all dancing multi-cultural and colourful "my Civic Ball" at the Hawth, very appropriately called the "Days of the Raj", not mine but that of Queen Victoria. That was an excellent evening where most of the visiting Mayors along with the High Sheriff, Councillors and their partners dressed up in colourful saris, Punjabi suits and sherwanis, as well as pit helmets and but no shorts, along with soldiers dressed up in uniforms of that era. The dancers and musicians performed to a gasped and spell bound audiences, only to be matched by a very yummy curry meal.

4. Finally I would say the “skydive”, a challenge set up by my predecessor and taken up by myself, was one of the most “exhilarating 7 minute experience” this will be a set format for all of the future Mayors, so be warned before you are nominated.
5. I am happy to announce that we raised over £10,000 for my chosen charity, ‘the Crawley Community Youth Services’. A very deserving group, who will put it to very good use for the benefit of the young people of Crawley. Thanks also to Chris Cook, Dave Savage and the team from CCYS.

I think my Mayoral year will be most remembered for bringing all of the community not only together, but to the Council Chambers and introducing them to our glorious heritage, which I understand we are likely to lose in the very near future. My thanks to each and every one who contributed to make my year a very special one for me. But especially to my dearest “Mayoress and wife Bhavna, who attended almost 95% of my engagements, and has been the rock for me, meeting, greeting, smiling always feeding not only me, but practically all of the members and guests with her wonderful, samosas, biryanis, chilli-paneers and much, much more. But most importantly to put on and take off my chain. Believe me it is a job Mayor can’t do. Thanks Bhavna. I will say it properly in Havana, Cuba from this coming Sunday.

Next I want to say a number of thank yous. Firstly on behalf of the Council and myself to our retiring Youth Mayor Charlotte Simmons and Deputy Mayor Sam Trumpeter; they both carried their respective roles with, dignity, pride and always with a smile. Charlotte standing next to myself and meeting and greeting the hundreds of guests on more than one occasion, as well as representing the Scout movement. Thank you both Charlotte please come and join me.

Secondly I would like to say thanks to Julian Chatran, who decided to make a short DVD of the Mayor making ceremony and ended up covering all of my engagements, including a foreign and outdoor stint in Dorsten Germany. We shall have the premier of that at the Cineplex .Julian, please come and join me.

Thirdly I am sure all of the past Mayors will join me in saying, we could never get anywhere in time, and looking fresh and regal if it wasn’t for always dependable Bob Donaldson, he is not only the chauffer, bodyguard but a good listener and companion. He has a wealth of knowledge but remains always humble....thank you Bob, please come forward.

Finally, last but certainly not least, a little, chirpy, always smiling and helpful lass, without whom, no Mayor can do anything. .She is ‘the other women’, in the Mayor’s life, thankfully with the full and formal approval by the Mayoress. You all know I am talking about our “Hayley”. She totally organised, dependable, reliable, and patient and I could not have done my job successfully without her. Thank you Hayley Thorne, please give a big round of applause as I invite Hayley to join us.

Thank you, to all the Councillors, officers, including Ann-Maria Brown, Chris Pedlow, all of the facilities staff and many more for being very patient, helpful and understanding. I am sorry if I have missed anyone, but thanks to all, now for the remainder of tonight’s business.

Appendix B

**Nominations of Political Groups to Committees and for
Chairs and Vice-Chairs 2017/18**

Planning Committee (15 Members = 8:7)

2017/18 Group nominations

| | |
|------------------------------|-------------|
| R S Fiveash | N J Boxall |
| I T Irvine (Chair) | B J Burgess |
| S J Joyce | D Crow |
| C Portal Castro (Vice-Chair) | F Guidera |
| T Rana | K L Jaggard |
| A C Skudder | M A Stone |
| P C Smith | J Tarrant |
| G Thomas | |

Licensing Committee (15 Members = 8:7)

- 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.*

2017/18 Group nominations

| | |
|-------------------------|-------------|
| M L Ayling (Vice-Chair) | T G Belben |
| R S Fiveash (Chair) | N J Boxall |
| M G Jones | B J Burgess |
| C J Mullins | K L Jaggard |
| C Portal Castro | K McCarthy |
| B J Quinn | D M Peck |
| T Rana | J Tarrant |
| R Sharma | |

Licensing Sub-Committee (Pool)

- 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 the Licensing Committee.*
- 3) *Please note that a significant number of these meetings are scheduled for the daytime.*

2017/18 Group nominations

| | |
|-----------------|-------------|
| M L Ayling | T G Belben |
| R S Fiveash | N J Boxall |
| M G Jones | B J Burgess |
| C J Mullins | K L Jaggard |
| C Portal Castro | K McCarthy |
| B J Quinn | D M Peck |
| T Rana | J Tarrant |
| R Sharma | |

Governance Committee (11 Members = 6:5)

2017/18 Group nominations

| | |
|-------------------|--------------------------|
| M G Jones | R D Burrett (Vice-Chair) |
| S J Joyce | D Crow |
| P K Lamb | C R Eade |
| T Lunnon | R A Lanzer |
| A C Skudder | K McCarthy |
| J Stanley (Chair) | |

Constitutional Working Group (5 Members = 3:2)

Chair to be a member of Governance, but not the Chair of the Committee

2017/18 Group nominations

| | |
|------------------|-------------|
| P K Lamb (Chair) | R D Burrett |
| J Stanley | D Crow |
| I T Irvine | |

Audit Committee (5 Members = 3:2)

- 1) *Not more than 1 member shall be a Cabinet member and that Member shall not Chair the Committee.*
- 2) *Substitutes retained because small size & concerns about quorum*

2017/18 Group nominations

| | |
|-----------------|---|
| I T Irvine | R D Burrett |
| R Sharma | C R Eade (Vice-Chair) |
| K Sudan (Chair) | |
| | <i>Substitute Member (Conservative Group)</i> |
| | T G Belben |

Overview and Scrutiny Commission (13 Members = 7:6)

- 1) *Where there is more than 1 political group on the Council, either the position of Chair or Vice Chair of the Overview and Scrutiny Commission will go to a member nominated by an opposition group.*
- 2) *The size of the Commission was increased by Full Council, from 11 Members to 13 Members at its meeting on 14 December 2016.*

2017/18 Group nominations

| | |
|-------------------|---------------------------------|
| M L Ayling | T G Belben |
| C A Cheshire | Dr H S Bloom |
| I T Irvine | R G Burgess |
| T Rana | R A Lanzer |
| B A Smith (Chair) | L Vitler |
| K Sudan | Conservative Vacancy |
| T Lunnon | |
| | <i>(Vice-Chair nominee TBC)</i> |

Staff Appeals Board (Pool)

- 1) *The Board to comprise 3 members with a quorum of 3 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.*

2017/18 Group nominations

| | |
|-----------------|--------------|
| M L Ayling | Dr H S Bloom |
| C A Cheshire | R G Burgess |
| R S Fiveash | R D Burrett |
| I T Irvine | D Crow |
| M G Jones | R A Lanzer |
| S J Joyce | K McCarthy |
| P K Lamb | |
| T Lunnon | |
| C J Mullins | |
| M W Pickett | |
| C Portal Castro | |
| B J Quinn | |
| T Rana | |
| R Sharma | |
| A C Skudder | |
| B A Smith | |
| P C Smith | |
| J Stanley | |
| K Sudan | |
| G Thomas | |

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.*

2017/18 Group nominations)

| | |
|-----------------|----------------------|
| M L Ayling | T G Belben |
| C A Cheshire | N J Boxall |
| R S Fiveash | C R Eade |
| I T Irvine | D Peck |
| M G Jones | J Tarrant |
| S J Joyce | L Vitler |
| P K Lamb | Conservative Vacancy |
| T Lunnon | |
| C J Mullins | |
| M W Pickett | |
| C Portal Castro | |
| B J Quinn | |
| T Rana | |
| R Sharma | |
| A C Skudder | |
| B A Smith | |
| P C Smith | |
| J Stanley | |
| K Sudan | |
| G Thomas | |

Appointments and Investigating Committee (Pool)

- 1) *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:*
 - a) *the Chief Executive - shall consist of 7 members (with a quorum of 5);*
 - b) *the Deputy Chief Executive - shall consist of 6 members (with a quorum of 4);*
 - c) *a Head of Service - shall consist of 5 members (with a quorum of three).*
- 3) *Political groups may add further names to the pool if they so wish.*

2017/18 Group nominations

| | |
|-----------------|-------------|
| M L Ayling | N J Boxall |
| C A Cheshire | B J Burgess |
| R S Fiveash | R D Burrett |
| I T Irvine | D Crow |
| M G Jones | F Guidera |
| S J Joyce | K Jaggard |
| P K Lamb | R A Lanzer |
| T Lunnon | K McCarthy |
| C J Mullins | M A Stone |
| M W Pickett | |
| C Portal Castro | |
| B J Quinn | |
| T Rana | |
| R Sharma | |
| A C Skudder | |
| B A Smith | |
| P C Smith | |
| J Stanley | |
| K Sudan | |
| G Thomas | |

Appendix C

Crawley Borough Council

Outside Organisations to which the Council is invited to make nominations 2017/18

| | Name of Organisation | Group Nominations 2017/18 |
|------|--|--|
| 1. | Age UK – West Sussex Trustee Board <i>(Link Officer = Craig Downs)</i> | R Sharma |
| 2. | General Council of Broadfield Youth and Community Centre (BYCC) <i>(Link Officer = John Dale)</i> | T Lunnon <i>Only 1 Representative invited</i> |
| 3. | Buchan Country Park Advisory Board <i>(Link Officer = John Dale)</i> | I T Irvine T Lunnon C J Mullins J Stanley <ul style="list-style-type: none"> • <i>Very informal body</i> • <i>WSCC co-ordinator would welcome any local Members to attend and participate as a full Member</i> |
| 4. | Conservation Area Advisory Committees (CAAC) | <i>Minimum one Member (plus a substitute) from each ward within the CAAC but all Ward Members usually welcome</i> |
| 4(a) | Central Crawley Conservation Area Advisory Committee <i>(Northgate & West Green)</i> <i>(Link Officer = Justin Kliger)</i> | R S Fiveash K Sudan G Thomas |
| 4(b) | Forestfield and Shrublands Conservation Area Advisory Cttee <i>(Link Officer = Ian Warren)</i> | D Crow C R Eade |
| 4(c) | Hazelwick Road Conservation Area Committee. <i>(Link Officer = Tom Nutt)</i> | B J Burgess R G Burgess |
| 4(d) | Ifield Village Conservation Area Advisory Committee <i>(Link Officer = Anthony Masson)</i> | P C Smith J Stanley K Sudan G Thomas M A Stone |

| | Name of Organisation | Group Nominations 2017/18 |
|------|--|--|
| 4(e) | Southgate Conservation Area Advisory Committee <i>(Link Officer = Ian Warren)</i> | M W Pickett R Sharma J Tarrant |
| 4(f) | Worth Conservation Area Advisory Committee. <i>(Link Officer = Tom Nutt)</i> | Dr. H S Bloom R A Lanzer Conservative Vacancy |
| 5. | Community Needs Partnership | B J Burgess C A Cheshire R S Fiveash K Sudan L Vitler The Cabinet Member for Public Protection and Community Engagement has a standing invitation to attend and take part in discussions of the "Community Needs Partnership" with arrangements to invite other relevant Cabinet Members to participate as and when the agenda item may be appropriate to their portfolios. |
| 6. | Courage Dyer Recreational Trust <i>(Link Officer = Hayley Thorne)</i> | B J Quinn (May 2017 to May 2021) * R Sharma (May 2017 to May 2021) B A Smith (July 2015 to July 2019) B J Quinn - appointed automatically ex-officio as Mayor. - 4 year appointments only - Once appointed, not required to remain a Councillor - Only 4 nominations acceptable in total *The Trustees have requested that Mrs S A Blake remains on the Trust for the year 2017/18, whilst Councillor Quinn is appointed to the Trust as ex-officio as Mayor. |
| 7. | Crawley & Ifield Education Foundation <i>(Link Officer = David Cooper)</i> | J Stanley <i>Only 1 Representative invited</i> |
| 8. | Crawley Arts Council (CAC) <i>(Link Officer = Vicky Wise)</i> | B J Burgess C A Cheshire C J Mullins <i>Only 3 Representatives invited</i> |

| | Name of Organisation | Group Nominations 2017/18 |
|-----|--|---|
| 9. | <p>Crawley Community and Voluntary Service Trustee Board</p> <p><i>(Link Officer = Craig Downs)</i></p> | <p>M L Ayling T Rana</p> <p><i>Only 2 nominations invited as 'participating observers'.</i></p> <p><i>Must <u>not</u> be the Cabinet Member for Public Protection & Community Engagement</i></p> |
| 10. | <p>Crawley Ethnic Minority Partnership (CEMP) Partnership Board</p> <p><i>(Link Officer = Craig Downs)</i></p> | <p>B A Smith</p> <p><i>Only 1 Representative invited</i></p> |
| 11. | <p>Crawley Museum Society (and Crawley Museum Project Board)</p> <p><i>(Link Officer = Nigel Sheehan)</i></p> | <p>C A Cheshire C J Mullins M Stone</p> <p><i>Membership of both the CMS & Project Board to be the same 3 Members & comprise the Cabinet Member for Wellbeing plus one Member from each political group</i></p> |
| 12. | <p>Crawley Open House Management Committee</p> <p><i>(Link Officer = Nikki Hargrave)</i></p> | <p>T Lunnon G Thomas</p> <p><i>(plus officer from Housing and Planning Strategic Services)</i></p> <p><i>N.B. R D Burrett & S J Joyce are on both the Board of Trustees and on the Management Committee (all Trustees sit on the Mgt Ctte but not vice-versa). However, it is understood that these Trustees were appointed in a personal capacity and not directly through the Council.</i></p> <p><i>Crawley Open House will accept 2 nominations only (i.e.in addition to the above Trustees) on the Mgt Ctte.</i></p> |

| | Name of Organisation | Group Nominations 2017/18 |
|-----|--|--|
| 13. | <p>Crawley Town FC Travel Plan Steering Group</p> <p><i>(Link Officer = Paul Baker)</i></p> | <p>D Crow J Tarrant <i>4x Labour vacancies**</i></p> <p><i>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 Planning Committee.</i></p> <p><i>** There is some doubt as to whether the Steering Group will continue, however if a further meeting is required the Labour Group will make its nominations at that time.</i></p> |
| 14. | <p>Crawley Town Twinning Association (CTTA)</p> <p><i>(Link Officer = Hayley Thorne)</i></p> | <p>C R Eade T Rana R Sharma B A Smith</p> <p><i>The Association is willing to make 4 places available</i></p> |
| 15. | <p>Friends of Broadfield Park</p> <p><i>(Link Officer = Janet Rose)</i></p> | <p>I T Irvine</p> |
| 16. | <p>Friends of Goffs Park (FoGP)</p> <p><i>(Link Officer = Christian Threader and Peter Harsum)</i></p> | <p>C J Mullins R Sharma</p> <p><i>FoGP is willing to make 2 places available and has advised that other Members can still become a Friend of Goffs Park through other ways.</i></p> |
| 17. | <p>Gatwick Airport Community Trust (GACT)</p> <p><i>(Link Officer = Craig Downs)</i></p> | <p>B J Quinn <i>(Trustee – 2 years remain of a 4 year term)</i></p> <p><i>Only 1 Representative invited – 4 year appointment.</i></p> |
| 18. | <p>Relate - North & South West Sussex Trustee Board</p> <p><i>(Link Officer = Craig Downs)</i></p> | <p>K Sudan</p> <p><i>Only 1 representative invited</i></p> |

| | Name of Organisation | Group Nominations 2017/18 |
|-----|---|--|
| 19. | Court of the University of Sussex <i>(Link Officer = Clem Smith)</i> | M G Jones <i>Only 1 representative invited.</i> |
| 20. | West Sussex Health and Adult Social Care Select Committee * <i>(Link Officer = Heather Girling)</i> | <i>OSC to decide.</i> <i>Must be a Member of the OSC</i> |
| 21. | West Sussex Joint Scrutiny Steering Group* <i>(Link Officer = Heather Girling)</i> | B A Smith <i>Should be the Chair of the OSC</i> |
| 22. | West Sussex Joint Scrutiny Housing Provision for Care Leavers Task and Finish Group * <i>(Link Officer = Nikki Hargrave)</i> | <i>OSC to decide.</i> <i>Must be a Member of the OSC</i> |
| 23. | West Sussex Mediation Service Management Committee <i>(Link Officer = Tony Baldock & Craig Downs)</i> | C A Cheshire (main representative) K Sudan (deputy) <i>The Mediation Service is willing to make 2 main and 2 deputy places available</i> |

* These appointments are made/ratified by the Overview and Scrutiny Commission