

Committee Membership and Chairs and Vice-Chairs 2020-2021

Audit Committee (6 Councillors 3:3)	
<i>Not more than 1 member shall be a Cabinet member and that Councillors shall not Chair the Committee.</i>	
M Flack (Vice Chair) K Khan Vacancy * *(Subsequently filled by M Ayling)	T G Belben J Millar-Smith (Chair) D Crow

Governance Committee (10 Councillors 5:5)	
G Jhans M Flack P Lamb S Malik T Lunnon (Vice Chair)	R D Burrett D Crow C R Eade R A Lanzer K McCarthy (Chair)

Planning Committee (10 Councillors 5:5)	
I Irvine P Smith S Buck (Vice Chair) S Malik S Raja	A Belben K L Jaggard Z Ali R Burrett (Chair) M Mwagale

Licensing Committee (14 Councillors = 7:7)	
1) <i>Between 10 and 15 s with a quorum of 10 when dealing with matters under the Licensing Act 2003.</i> 2) <i>Councillors are reminded that the Committee includes Sub Committee daytime meetings responsibilities.</i>	
A Nawaz (Vice Chair) C Mullins M Ayling M Jones M Pickett R Fiveash S Buck	Z Ali B J Burgess J Bounds K L Jaggard (Chair) K McCarthy D M Peck M Morris

Licensing Sub-Committee (From a pool of Councillors)	
<p>1) A minimum of three Councillors will be called upon to determine any given application and a Chair will be appointed at each meeting.</p> <p>2) Membership should be the same as that of the Licensing Committee.</p> <p>3) Please note that a significant number of these meetings are scheduled for the daytime.</p>	
<p>A Nawaz (Vice Chair) C Mullins M Ayling M Jones M Pickett R Fiveash S Buck</p>	<p>Z Ali B J Burgess J Bounds K L Jaggard (Chair) K McCarthy D M Peck M Morris</p>

Overview and Scrutiny Commission (10 Councillors 5:5)	
<p>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.</p>	
<p>A Nawaz B Smith K Khan (Vice Chair) M Ayling S Mullins</p>	<p>T G Belben (Chair) A Pendlington R G Burgess R A Lanzer S Piggott</p>

Council-owned Neighbourhood Parades Scrutiny (6 Councillors 3:3)	
<p>Subject to confirmation at the next meeting of the Overview and Scrutiny Commission</p>	
<p>M Ayling S Mullins T Lunnon</p>	<p>R A Lanzer (Chair) M Mwagale D Peck</p>

Employment Panel (From a pool of Councillors)	
<ol style="list-style-type: none"> 1) As far as possible, a politically balanced committee of between 3 and 7 Councillors will be drawn from the following membership. 2) Political groups may add further names to the pool if they so wish. 3) At least one Opposition Councillor is required on an Employment Panel when it meets. 4) The quorum and the size of the employment Panel varies depending on the cases it is dealing with. See Constitution Part 1 Section 5 Employment Panel for exact details. 	
A Nawaz B Smith C Mullins G Jhans I Irvine K Khan M Ayling M Jones M Pickett M Flack P Lamb P Smith R Fiveash S Buck S Malik S Raja T Lunnon	B J Burgess R G Burgess R D Burrett D Crow K L Jaggard R A Lanzer K McCarthy J L Millar-Smith A Pendlington S Piggott

Grants Appeals Panel (From a pool of Councillors)	
<ol style="list-style-type: none"> 1) <i>As far as possible, a politically balanced panel of 5. Councillors will be drawn from the following membership.</i> 2) <i>Not to include any Cabinet members involved in the decision on the grant application(s).</i> 3) <i>Political groups may add further names to the pool if they so wish.</i> 	
A Nawaz B Smith C Mullins G Jhans I Irvine K Khan M Ayling M Jones M Pickett M Flack P Lamb P Smith R Fiveash S Buck S Malik S Raja T Lunnon	Z Ali A Belben T G Belben J Bounds C R Eade M Mwagale D Peck M Morris

Full Council appointments to Outside Organisations 2021/2022

Name of Organisation	Appointments 2021/22
Age UK – West Sussex Trustee Board <i>(Link Officer = Craig Downs)</i>	Councillor Mullins as Cabinet Member for Wellbeing S Buck
Community Needs Partnership <i>(Link Officer = Paula Doherty)</i>	B J Burgess A Pendlington 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.
Courage Dyer Recreational Trust <i>(Link Officer = Hayley Thorne)</i>	S Malik - appointed automatically ex-officio as Mayor. - 4 year appointments only - Once appointed, not required to remain a Councillor - Only 4 nominations acceptable in total <ul style="list-style-type: none"> • B A Smith (May 2019 to May 2023) • M Jones (May 2021 to May 2025) • S Mullins (May 2021 to May 2025)
Crawley Arts Council (CAC) <i>(Link Officer = Paula Doherty)</i>	K Khan S Raja Two Representatives.
Crawley Ethnic Minority Partnership (CEMP) Partnership Board <i>(Link Officer = Craig Downs)</i>	A Nawaz One Representative.
Crawley Community and Voluntary Service <i>(Link Officer = Craig Downs)</i>	B J Burgess Vacancy Two Representatives (One seat per Group)
Crawley Museum Society <i>(Link Officer = Paula Doherty)</i>	A Pendlington K Khan S Buck Three Representatives.

<p>Crawley Open House Management Committee</p> <p><i>(Link Officer = Nikki Hargrave)</i></p>	<p>J Millar-Smith I Irvine</p> <p>(One per Group Representatives).</p> <p>(plus officer from Housing and Planning Strategic Services)</p>
<p>Crawley Town Twinning Association (CTTA)</p> <p><i>(Link Officer = Hayley Thorne)</i></p>	<p>C R Eade S Malik M Pickett</p> <p>Three Representatives (At least one per group)</p>
<p>Gatwick Airport Community Trust (GACT)</p> <p><i>(Link Officer = Craig Downs)</i></p>	<p>A Nawaz</p> <p>One Representative invited – 4 year appointment.</p>
<p>Relate - North & South West Sussex Trustee Board</p> <p><i>(Link Officer = Craig Downs)</i></p>	<p>S Mullins</p> <p>One Representative.</p>
<p>Court of the University of Sussex</p> <p><i>(Link Officer = Clem Smith)</i></p>	<p>R Burrett</p> <p>One Representative.</p>
<p>West Sussex Joint Scrutiny Steering Group*</p> <p><i>(Link Officer = Heather Girling)</i> <i>Subject to confirmation at the next meeting of the Overview and Scrutiny Commission</i></p>	<p>T Belben as Chair of the Commission</p>
<p>West Sussex Health and Adult Social Care Select Committee *</p> <p><i>(Link Officer = Heather Girling)</i> <i>Subject to confirmation at the next meeting of the Overview and Scrutiny Commission</i></p>	<p>To be appointed at the Overview and Scrutiny Commission*</p> <p>* (Subsequently filled by R Burgess)</p>
<p>West Sussex Mediation Service Management Committee</p> <p><i>(Link Officer = Craig Downs)</i></p>	<p>I Irvine (Main representative) S Buck (Main representative)</p> <p>M Mwangale (Deputy)</p> <p>The Mediation Service is willing to make 2 main and 2 deputy places available</p>

Terms of Reference and Appointments for Advisory and Working Groups, Member Development Executive Support Group

Notes

- 1) Lead Officers to be appointed to each Working Group
- 2) To be Chaired by the Cabinet Member who hold the area of responsibility (**Chair = ***)
- 3) Administration to be undertaken by each individual service department.

Working Groups & Terms of Reference	2021/22 Membership	
<p>Economic Regeneration Working Group (ERWG)</p> <p>1. To receive and consider updates on economic regeneration initiatives and actions across the Borough, including delivery of the Crawley Growth Programme, Town Centre Regeneration programme, Employment & Skills Programme, the delivery of individual economic regeneration schemes and partnership activities within the Manor Royal Business District.</p> <p>2. To receive and consider reports on economic regeneration activities in Crawley and to make recommendations, as necessary, to the Cabinet on the:-</p> <ul style="list-style-type: none"> • Proposals to regenerate sites identified in the Local Plan, the Town Centre Supplementary Planning Document and the Manor Royal Supplementary Planning Document & Design Guide. • identification and promotion of other economic regeneration opportunities to enhance the physical appearance and social, economic and educational attributes • communications with all interested parties to maintain confidence in the wider economic regeneration of Crawley. <p><i>Lead Officer:- Head of Economic & Planning</i></p>	<p>(12 Cllrs 6:6) A Nawaz G Jhans K Khan P Smith (Chair) R Fiveash S Buck</p>	<p>R D Burrett R G Burgess D Crow R A Lanzer J Millar-Smith J Bounds</p>
<p>Local Plan Working Group (LPWG)</p> <p>To consider and provide guidance on the process for reviewing the Local Plan and support the Local Plan Review to examination, if/when this is progressed.</p> <p><i>Lead Officer:- Head of Economic & Planning</i></p>	<p>(10 Cllrs 5:5) G Jhans P Smith (Chair) S Raja S Mullins T Lunnon</p>	<p>Z Ali A Belben R Burrett B J Burgess D Crow</p>

<p>Member Development Executive Support Group (MDESG)</p> <ol style="list-style-type: none"> 1. To provide all party support for a coordinated approach to Member development and training across the Council. 2. To identify individual and Group training needs and to prioritise them accordingly. 3. To develop, monitor and evaluate all member development activities. 4. To promote learning and development opportunities amongst all members of the Council encouraging the highest level of participation by members to organised training and development events. 5. To ensure that a comprehensive induction programme is made available to all newly elected Councillors. <p><i>Lead Officer:- Head of Legal, Governance & HR</i></p>	<p>(4 Cllrs = 2:2) M Flack P Lamb (Chair)</p>	<p>D Crow K McCarthy</p>
<p>Town Hall Project Members Working Group (THPMWG)</p> <p>Focus on the Town Hall element of the proposed development and within this primarily, although not exclusively, the requirements for members' facilities and the civic areas of the new building.</p> <p><i>Co-Lead Officers:- Deputy Chief Executive and Head of Major Projects & Commercial Services</i></p>	<p>(6 Cllrs 3:3) C Mullins I Irvine (Chair) S Mullins</p>	<p>T G Belben B J Burgess K McCarthy</p>
<p>Unsupervised Play Investment Programme Members Working Group (UPIPWG) 6 members = 3:3</p> <ol style="list-style-type: none"> 1. To provide all party support for a coordinated approach to investment in unsupervised play areas. 2. To consider the short term reprioritisation of the remaining twelve play areas in the current programme, with the view to postponing and / or bringing other key sites forward 3. To agree prioritisation criteria and; apply the criteria to the current stock and; agree a new unsupervised play area investment programme. 4. To consider variations to the agreed programme in future years should circumstances require. 	<p>(6 Cllrs 3:3) C Mullins (Chair) P Lamb S Raja</p>	<p>K McCarthy A Pendlington M Mwagale</p>