

Appendix B – Part 1 - Outside Bodies recommended for retention on the Outside Bodies list that the Cabinet, Cabinet Members or Committees appoint to and be an approved duty for which allowances can be claimed.

*** Denotes new Outside Body**

Appointments by the Cabinet

Outside Body	No. Required
Chichester Harbour Conservancy	4
Environment Agency: Southern Regional Flood and Coastal Committee	2
Littlehampton Harbour Board	4
Littlehampton Harbour Board Advisory Body	1
Sussex Inshore Fisheries and Conservation Authority Committee	3
Rural Services Network	1 (and 1 substitute)

Appointments by the Leader

Outside Body	No. Required
Coast to Capital Local Enterprise Partnership Board	1
County Councils Network	4
Local Government Association	Up to 4
Local Government Association Coastal Special Interest Group	1 (and 1 substitute)
Sussex Police & Crime Panel	2 (second seat on a yearly basis plus 2 substitutes)
South East Reserve Forces and Cadet Association	1

Appointments by the Cabinet Member for Adults Services

Outside Body	No. Required
Queen Victoria Hospital NHS Trust – Stakeholder Governor	1
Surrey and Sussex Healthcare NHS Trust	1
Sussex Community NHS Foundation Trust	1
Sussex Partnership NHS Foundation Trust Council of Governors	1
University Hospitals Sussex NHS Foundation Trust (formerly Western Sussex Hospitals NHS Foundation Trust and Brighton & Sussex Universities Hospital NHS Trust)	1

Appointments by the Cabinet Member for Community Support, Fire and Rescue

Outside Body	No. Required
Local Government Association Fire Commission	1 (and 1 substitute)

Appointments by the Cabinet Member for Environment and Climate Change

Outside Body	No. Required
High Weald AONB Joint Advisory Committee	1
South Downs National Park Authority	1
West Sussex Local Access Forum	Up to 2
Arun Member & Officer Community Infrastructure Levy Liaison Meeting ^{1*}	1
Worthing Community Infrastructure Levy Joint Member and Officer Group*	1
Shoreham Harbour Joint Leaders Board	1

Appointments by the Cabinet Member for Highways & Transport

Outside Body	No. Required
PATROL Adjudication Joint Committee	1
Transport for the South East	1
A27 Arundel Elected Representatives Forum ^{2**}	3

¹ *The Joint Member and Officer groups are not formal decision- making bodies. District/borough councils need to ensure the timely provision of infrastructure to accommodate the level of growth identified in the Local Plan and the Member/Officer groups will:

- Oversee the development of the district/borough councils Infrastructure Investment Plan (IIP) - the key document for prioritising infrastructure requiring funding through the Community Infrastructure Levy (CIL) and other funding sources.
- Set out the process and criteria for the assessment and selection of strategic infrastructure projects (short and long term) to be prioritised in the IIP and related allocations of CIL
- Set out the process for assessing local project proposals for support from the CIL neighbourhood fund where applicable.

Consider the draft IIP for consultation with stakeholders including developers, infrastructure providers and parish councils.

² **The A27 Arundel Elected Representatives' Forum provides a way for Highways England to engage with communities local to the A27 Arundel scheme. It is a forum for local statutory bodies to get up-to-date information about the scheme, feed back into the scheme about any local issues, and understand how the scheme will progress. The forum will help local communities, via their elected representatives to -

- Find out accurate, up-to-date information about the scheme through the consultation and planning stages and what local communities can expect - for example, emerging evidence and design of options
- Understand what the scheme means for them and how it will progress over the years.

Appointments by the Cabinet Member for Learning and Skills

Outside Body	No. Required
Duke of Edinburgh's Award County Committee	1 or 2
Ingfield Manor School Governing Body	1
Muntham House School Governing Body	1
Standing Advisory Council on Religious Education	8
Sussex University Annual Forum (previously University of Sussex Court)	2

Appointments by the Cabinet Member for Support Services and Economic Development

Outside Body	No. Required
Bognor Regis Regeneration Board	1 (and 1 substitute)
Chichester Growth Board*	4
Coastal West Sussex Partnership Board	1
Gatwick Airport Consultative Committee	1 (and 1 substitute)
Gatwick Community Trust	1
Gatwick Noise Management Board	1
Fairtrade West Sussex Committee	1
Manor Royal Business Improvement District ^{3*}	1

Appointments by Governance Committee

Outside Body	No. Required
South East Employers	4

³ * The Manor Royal BID allows businesses to create a fund and to attract additional investment to improve the Business District in ways they decide, working with and holding to account other agencies as necessary.

Appendix B – Part 2 – Appointments by the Leader, Cabinet collectively and Individual Cabinet Members

Appointments by the Cabinet

Outside Body	No. Required	Proposed Appointments
Chichester Harbour Conservancy	4	Cllr Hunt Cllr Montyn Cllr Magill Vacancy
Environment Agency: Southern Regional Flood and Coastal Committee	2	Cllr Montyn Cllr Boram
Littlehampton Harbour Board	4	Cllr Pendleton Cllr Cooper Cllr Bence Cllr Britton
Littlehampton Harbour Board Advisory Body	1	Vacancy
Sussex Inshore Fisheries and Conversation Authority Committee	3	Cllr Atkins Cllr Montyn Cllr Evans
Rural Services Network	1 (and 1 substitute)	Cllr Duncton Vacancy (substitute)

Appointments by the Leader

Outside Body	No. Required	Proposed Appointments
Coast to Capital Local Enterprise Partnership Board	1	Cllr Marshall
County Councils Network	4	Cllr Marshall Cllr Urquhart Cllr A Jupp Cllr Hunt
Local Government Association	Up to 4	Cllr Marshall Cllr Urquhart Cllr A Jupp Cllr Waight
Local Government Association Coastal Special Interest Group	1 (and 1 substitute)	Cllr Elkins
Sussex Police & Crime Panel	2 (second seat on a yearly basis plus 2 substitute s)	Cllr Mitchell Substitute 1: Cllr Crow Substitute 2: Cllr Richardson

South East Reserve Forces and Cadet Association	1	Cllr Pendleton
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Appointments by the Cabinet Member for Adults Services

Outside Body	No. Required	Proposed Appointments
Queen Victoria Hospital NHS Trust – Stakeholder Governor	1	For consideration after review in July
Surrey and Sussex Healthcare NHS Trust	1	For consideration after review in July
Sussex Community NHS Foundation Trust	1	For consideration after review in July
Sussex Partnership NHS Foundation Trust Council of Governors	1	For consideration after review in July
University Hospitals Sussex NHS Foundation Trust (formerly Western Sussex Hospitals NHS Foundation Trust and Brighton & Sussex Universities Hospital NHS Trust)	1	For consideration after review in July

Appointments by the Cabinet Member for Community Support, Fire and Rescue

Outside Body	No. Required	Proposed Appointment
Local Government Association Fire Commission	1 (and 1 substitute)	Cllr Crow Vacancy (substitute)

Appointments by the Cabinet Member for Environment and Climate Change

Outside Body	No. Required	Proposed Appointments
High Weald AONB Joint Advisory Committee	1	Cllr Bradbury
South Downs National Park Authority	1	Cllr Duncton
West Sussex Local Access Forum	Up to 2	Cllr Duncton Vacancy
Arun Member & Officer Community Infrastructure Levy Liaison Meeting	1	Cllr Urquhart
Worthing Community Infrastructure Levy Joint Member and Officer Group	1	Vacancy

Shoreham Harbour Joint Leaders Board	1	Vacancy
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Appointments by the Cabinet Member for Highways & Transport

Outside Body	No. Required	Proposed Appointments
PATROL Adjudication Joint Committee	1	Cllr Richardson
Transport for the South East	1	Cllr Dennis
A27 Arundel Elected Representatives Forum	3	Cllr Dennis Cllr Markwell Cllr Bence

Appointments by the Cabinet Member for Learning and Skills

Outside Body	No. Required	Proposed Appointments
Standing Advisory Council on Religious Education	8	Cllr Burrett (Chairman) Cllr N Jupp Cllr Burgess Cllr Lord Cllr Pendleton Cllr Quinn Cllr Nagel Vacancy
Duke of Edinburgh's Award County Committee	1 or 2	Vacancy
Ingfield Manor School Governing Body	1	Vacancy
Muntham House School Governing Body	1	Vacancy
Sussex University Annual Forum (previously University of Sussex Court)	2	Cllr N Jupp Paul Wagstaff (Director of Education and Skills)

Appointments by the Cabinet Member for Support Services and Economic Development

Outside Body	No. Required	Proposed Appointments
Bognor Regis Regeneration Board	1 (and 1 substitute)	Cllr Waight
Chichester Growth Board	4	Cllr Montyn Cllr Hunt Vacancy Vacancy
Coastal West Sussex Partnership Board	1	Cllr Waight

Gatwick Airport Consultative Committee	1 (and 1 substitute)	Cllr Waight Vacancy(substitute)
Gatwick Community Trust	1	Cllr Burrett
Gatwick Noise Management Board	1	Cllr Nagel
Fairtrade West Sussex Committee	1	Cllr Payne
Manor Royal Business Improvement District	1	Cllr Lanzer