



Appointments to Committees
2023/24

Annual Meeting
25 May 2023

MEMBERSHIP OF COMMITTEES, SUB-COMMITTEES & WORKING PARTIES

Exempt from political balance rules

| CABINET (9) | | | |
|---|-----------|------------|----------------------------|
| <i>[NB: The following have been appointed as Cabinet Members and assigned with the remits shown below, to hold office until the date of the Annual Meeting of the Council in 2024].</i> | | | |
| Con | LD | Lab | Independent / Green |
| J Hart (Chair) J McInnes (Vice Chair) R Croad A Davis R Gilbert S Hughes A Leadbetter P Twiss A Saywell | | | |

| HEALTH AND WELLBEING BOARD (5) | | | |
|---|---|------------|----------------------------|
| County Councillors (Cabinet Members): | | | |
| Con | LD | Lab | Independent / Green |
| R Croad A Leadbetter J McInnes A Saywell | F Letch | | |
| Other Members: | | | |
| Jessica Crowley | Healthwatch Devon (v) | | |
| Stephanie Lewis | Joint Engagement Forum (v) | | |
| Cllr Bob Deed | District Council Representative (v) | | |
| Dr Sarah Woolaston | MHS Devon (v) | | |
| Ian Luscombe | Environmental Health Representative (v) | | |
| Steve Brown | Director of Public Health Devon County Council (v) | | |
| Tandra Foster | Director of Integrated Adult Social Care, Devon County Council (v) | | |
| Julian Wooster | Director of Children's Services, Devon County Council (v) | | |
| Louise Arscott | Probation Service (v) | | |
| Suzanne Tracey | Royal Devon and Exeter NHS Foundation Trust & Northern Devon Healthcare NHS Trust (v) | | |
| Adel Jones | Torbay and South Devon NHS Foundation Trust (v) | | |
| Philip Mantay | Devon Partnership NHS Trust (v) | | |
| TBC | Devon and Cornwall Police Representative (v) | | |
| Sarah James | SWAST (v) | | |
| Lee Howell | DSFR (v) | | |

Politically balanced:

| CORPORATE INFRASTRUCTURE & REGULATORY SERVICES SCRUTINY COMMITTEE (15) | | | |
|--|-------------------------------|---------------------------|----------------------------|
| Con | LD | Lab | Independent / Green |
| J Berry J Brook P Bullivant (Vice Chair) R Chesterton P Crabb R Radford C Slade M Squires J Trail J Wilton-Love | A Dewhirst (Chair) I Roome | M Asvachin R Hannaford | J Hodgson |

| CHILDREN'S SCRUTINY COMMITTEE (15) | | | |
|---|---------------------|---------------------------|----------------------------|
| Con | LD | Lab | Independent / Green |
| P Bullivant C Channon G Gribble I Hall L Hellyer P Maskell L Samuels P Sanders (<i>Vice Chair</i>) M Squires J Wilton-Love | J Brazil F Letch | T Adams S Aves (Chair) | J Bradford |
| <p>Additional members (for Education issues) C Platt - representing the Church of England (v) Vacancy - Parent Governor Representative for Maintained Schools Primary (v) Vacancy - Parent Governor Representative for Maintained Schools Secondary (v)</p> | | | |

| HEALTH & ADULT CARE SCRUTINY COMMITTEE (15) | | | |
|---|---------------------------------|-------------------------|----------------------------|
| Con | LD | Lab | Independent / Green |
| R Chesterton P Crabb I Hall L Hellyer P Maskell R Peart S Randall Johnson <i>(Chair)</i> R Scott D Sellis J Yabsley | D Cox M Wrigley (Vice Chair) | Y Atkinson C Whitton | J Bailey |
| <u>Representing Devon District Councils (1)</u> | | | |
| Councillor Josie Parkhouse (Exeter City) (v) | | | |

| HotSW JOINT SCRUTINY COMMITTEE (LEP) (4) | | | |
|---|-----------|------------|----------------------------|
| Con | LD | Lab | Independent / Green |
| J Brook R Chesterton J Morrish | I Roome | | |
| <p>The allocations (previously agreed are outlined below) will be revisited with the Committee due to the unitary status of Somerset.</p> <p>Representing Somerset County Council (4) Representing Torbay Council (2) Representing Plymouth City Council (2) Representing Somerset District Councils (2) Representing Devon District Councils (3)</p> | | | |

| DEVELOPMENT MANAGEMENT COMMITTEE (15) | | | |
|--|--------------------|-----------------------|----------------------------|
| Con | LD | Lab | Independent / Green |
| J Brook (Chair) I Chubb G Gribble I Hall (Vice Chair) L Hellyer I Henderson P Sanders C Slade J Wilton-Love J Yabsley | A Connett D Cox | S Aves R Hannaford | J Hodgson |

| APPEALS COMMITTEE (5) | | | |
|--|---|------------|----------------------------|
| <i>NB: Members of this Committee may not serve on the Cabinet. Members need to commit to route walks]. Substitute Members are appointed in line with Procedures Minute 78.</i> | | | |
| Con | LD | Lab | Independent / Green |
| J Hawkins (Chair) P Henderson P Sanders C Slade (Vice Chair) D McGeough (Substitute) D Sellis (Substitute) | <i>(Place taken by Con)</i> | C Whitton | |

| FARMS ESTATE COMMITTEE (7) | | | |
|---|------------|------------|----------------------------|
| Con | LD | Lab | Independent / Green |
| J Berry J Brook (Vice Chair) L Samuel J Yabsley (Chair) | A Dewhirst | C Whitton | H Gent |
| Additional Members: Mrs L Warner (Tenants Representative) (v) Ms Megan Broom (Devon Federation of Young Farmers' Clubs Representative) (v) | | | |

| SACRE (7) | | | |
|---|-----------|------------|----------------------------|
| Con | LD | Lab | Independent / Green |
| C Channon R Peart D Sellis M Squires | D Thomas | T Adams | J Bradford |

| DEVON EDUCATION (SCHOOLS) FORUM (1) | | | |
|---|-----------|------------|----------------------------|
| <i>Full Membership of DEF can be found here - https://democracy.devon.gov.uk/mgCommitteeDetails.aspx?ID=235</i> | | | |
| Con | LD | Lab | Independent / Green |
| A Leadbetter | | | |

| INVESTMENT & PENSION FUND COMMITTEE (6) | | | |
|---|-----------|------------|----------------------------|
| Con | LD | Lab | Independent / Green |
| P Bullivant (<i>Vice Chair</i>) M Hartnell G Gribble J Morrish (<i>Chair</i>) | | Y Atkinson | H Gent (LD Place) |
| <p><u>Unitary and District Councils (3)</u> TBC (Plymouth), TBC (LGA Devon), TBC (Torbay) (Substitute members: TBC (v))</p> <p><u>Other Employment Rep (1)</u> Ray Bloxham (Cranbrook Town Council) (v)</p> <p><u>Union and retired Members: Observer (3 Members, 1 with voting rights)</u> Mr. Franceschini (v) Lorraine Parker-Delaz-Ajete (nv, named substitute for the voting member) Mr Michael Daniell (nv)</p> | | | |

| STRATEGIC WASTE MANAGEMENT JOINT COMMITTEE (1) | | | |
|--|-----------|------------|----------------------------|
| Con | LD | Lab | Independent / Green |
| R Croad | | | |
| Other Members | | | |
| 1 Representative from each of the Districts (including Torbay), the representative being the Councillor with Executive responsibilities for waste. | | | |

| PERSONNEL PANEL (10) | | | |
|--|-----------|------------|----------------------------|
| <i>NB: Members of this Committee may not be Members of the Cabinet</i> | | | |
| Con | LD | Lab | Independent / Green |
| J Berry C Channon I Chubb G Gribble J Hawkins D Sellis C Slade | A Connett | C Whitton | H Gent |

| PERSONNEL PARTNERSHIP (7) <i>*alternates with staff side</i> | | | |
|---|-----------|------------|----------------------------|
| Con | LD | Lab | Independent / Green |
| J Hart (Chair*) J McInnes R Peart A Saywell | A Connett | Y Atkinson | J Bailey |

| PUBLIC RIGHTS OF WAY (9) | | | |
|---|-----------|------------|----------------------------|
| Con | LD | Lab | Independent / Green |
| J Brook R Chesterton (<i>Vice Chair</i>) I Chubb L Hellyer (<i>Chair</i>) D Sellis M Squires | D Thomas | D Barnes | J Bradford |

| STANDARDS COMMITTEE (7) <i>(Additionally, Chair of the County Council, ex-officio*)</i> | | | |
|--|-----------|------------|----------------------------|
| Con | LD | Lab | Independent / Green |
| P Prowse (<i>Chair</i>) P Henderson P Maskell L Samuels (<i>Vice Ch</i>) C Slade | A Connett | T Adams | J Bailey |
| Co-opted Members: Dr Ian Hipkin, Mr R Hodgins, Mrs A Mayes, Mrs R Saltmarsh and Sir Simon Day (until 2025) (nv) | | | |
| Sub Group 1 | | | |
| Con | LD | Lab | Independent / Green |
| P Henderson P Prowse (<i>Chair</i>) L Samuels (<i>Vice Ch</i>) C Slade | A Connett | | J Bailey |
| Co-opted Members: Dr Ian Hipkin and Mrs A Mayes | | | |
| Sub group 2 | | | |
| Con | LD | Lab | Independent / Green |
| P Maskell P Prowse Hall (<i>Chair</i>) L Samuels (<i>Vice Ch</i>) C Slade | | T Adams | |
| Co-opted Members: Mr R Hodgins, Mrs R Saltmarsh and Sir Simon Day | | | |

| AUDIT COMMITTEE (7) | | | |
|---|-----------|------------|----------------------------|
| Con | LD | Lab | Independent / Green |
| R Chesterton M Hartnell (<i>Vice Chair</i>) R Peart R Scott (<i>Chair</i>) | I Roome | C Whitton | F Biederman |

APPOINTMENTS, REMUNERATION AND CHIEF OFFICER CONDUCT COMMITTEE (5)
(Comprises Leaders of Party Groups or their nominee and two Cabinet Members nominated by the Leader of the Council, one of whose remits shall be responsible for the service area within which an appointment falls to be made) Chair of Committee must be Leader of Council

| Con | LD | Lab | Independent / Green |
|--|----------|-----------|---------------------|
| Leader of the Council (Chair) Deputy Leader J McInnes (Vice Chair) +1 (Ad hoc) | J Brazil | C Whitton | |

INDEPENDENT PERSONS
(Appointed under s28(7) of the Localism Act 2011 and The Local Authorities (Standing Order) (England) (Amendment) Regulations 2015 (consideration of complaints under the Council's Standards/Conduct Regime and Dismissal of certain Statutory Chief Officers)*

I Brooking (2027)
R Jeanes (2027)
J Smith (2027)

*[*NB: In addition, and in relation to the Conduct Regime and Dismissal of Statutory Chief Officers only, the Independent Panel shall also include a Monitoring Officer of a neighbouring Council, namely either Emma Jackman (Plymouth Council) or Henry Gordon-Lennox (Cornwall Council)]*

*[*In accordance with The Local Authorities (Standing Order) (England) (Amendment) Regulations 2015 (No 881) the Independent Panel shall provide a source of unbiased advice - offering it's views or making any recommendations it may wish - to the County Council before it [the Council] takes any decision to dismiss either the Head of the Paid Service, the Monitoring Officer or the Chief Finance Officer (the County Treasurer).*

The Panel shall have regard to any Report of an Independent Investigating Officer (IIO) appointed by the Council to examine the circumstances of the case and to advise the Council's Appointments & Remuneration Committee which is charged with making a formal recommendation to the Council under the Council's Chief Officer Employment Procedure Rules, it's employment policies and any statutory regulations and guidance.

The deliberations and advice of the Independent Panel will be considered by the County Council alongside the aforementioned Committee's recommendation(s) and any representations from the Officer in question].

APPEALS (CHIEF OFFICER) COMMITTEE (5)
(Comprises at least one Member of the Cabinet and Chair of DCC, BUT cannot be Members of the Appointments, Remuneration and Chief Officer Conduct Committee.

| Con | LD | Lab | Independent / Green |
|--|----------|------------|---------------------|
| Chair of Council (Chair) Cllr S Hughes TBC | C Leaver | Y Atkinson | - |

| PLANNING GOVERNANCE – GREATER EXETER (1) Cabinet Member only | | | |
|---|-----------|------------|----------------------------|
| Con | LD | Lab | Independent / Green |
| R Gilbert | | | |

| PLANNING GOVERNANCE – NORTH DEVON (1) Cabinet Member only | | | |
|--|-----------|------------|----------------------------|
| Con | LD | Lab | Independent / Green |
| A Davis | | | |

| PLANNING GOVERNANCE – PLYMOUTH AND EAST DEVON (1) Cabinet Member only | | | |
|--|-----------|------------|----------------------------|
| Con | LD | Lab | Independent / Green |
| R Croad | | | |

Partnership Working - Balanced across Council area

| EAST DEVON HIGHWAYS & TRAFFIC ORDERS/EAST DEVON LOCALITY COMMITTEES (11) | | | |
|--|-----------|------------|----------------------------|
| Con | LD | Lab | Independent / Green |
| C Channon I Chubb I Hall M Hartnell S Hughes S Randall Johnson R Scott J Trail P Twiss | | | J Bailey H Gent |
| <p>HATOC Additional Members (3) TBC due to District Elections (v)</p> <p>County Committee Additional Members (2) TBC due to District Elections (nv)</p> <p>DALC Member (Observer only on HATOC): (1) TBC due to Parish Elections (nv) DALC Member (Observer only on Locality): (1) TBC due to Parish Elections (nv)</p> | | | |

| MID DEVON HIGHWAYS & TRAFFIC ORDERS/MID DEVON LOCALITY COMMITTEES (6) | | | |
|--|-----------|------------|----------------------------|
| Con | LD | Lab | Independent / Green |
| J Berry R Chesterton R Radford C Slade M E Squires | F Letch | | |
| <p>HATOC Additional Members (2) TBC due to District Elections (v)</p> <p>County Committee Additional Members (2) TBC due to District Elections (nv)</p> <p>DALC Member (Observer only on HATOC): (1) TBC due to Parish Elections (nv) DALC Member (Observer only on Locality): (1) TBC due to Parish Elections (nv)</p> | | | |

| NORTH DEVON HIGHWAYS & TRAFFIC ORDERS/NORTH DEVON LOCALITY COMMITTEES (8) | | | |
|--|---------------------|------------|----------------------------------|
| Con | LD | Lab | Independent / Green/Other |
| P Crabb A V Davis P Henderson P Maskell J O Yabsley | C Leaver I Roome | | F Biederman |
| <p>HATOC Additional Members (3) TBC due to District Elections (v)</p> <p>County Committee Additional Members (2) TBC due to District Elections (nv)</p> <p>DALC Member (Observer only on HATOC): (1) TBC due to Parish Elections (nv) DALC Member (Observer only on Locality): (1) TBC due to Parish Elections (nv)</p> | | | |

| SOUTH HAMS HIGHWAYS & TRAFFIC ORDERS/SOUTH HAMS LOCALITY COMMITTEES (7) | | | |
|--|------------------------|------------|----------------------------|
| Con | LD | Lab | Independent / Green |
| R F Croad R Gilbert T J Hart J D Hawkins | J C Brazil D Thomas | | Jacqi Hodgson |
| <p>HATOC Additional Members (2) TBC due to District Elections (v)</p> <p>County Committee Additional Members (2) TBC due to District Elections (nv)</p> <p>DALC Member (Observer only on HATOC): (1) TBC due to Parish Elections (nv) DALC Member (Observer only on Locality): (1) TBC due to Parish Elections (nv)</p> | | | |

| TEIGNBRIDGE HIGHWAYS & TRAFFIC ORDERS/TEIGNBRIDGE LOCALITY COMMITTEES (10) | | | |
|--|---|------------|----------------------------|
| Con | LD | Lab | Independent / Green |
| J Brook P Bullivant G Gribble S Khan R Peart | A Connett D Cox A Dewhurst M Wrigley | | J Bradford |
| <p>HATOC Additional Members (3) TBC due to District Elections (v)</p> <p>County Committee Additional Members (2) TBC due to District Elections (nv)</p> <p>DALC Member (Observer only on HATOC): (1) TBC due to District Elections (nv) DALC Member (Observer only on Locality): (1) TBC due to Parish Elections (nv)</p> | | | |

| TORRIDGE HIGHWAYS & TRAFFIC ORDERS/TORRIDGE LOCALITY COMMITTEES (5) | | | |
|--|-----------|------------|----------------------------|
| Con | LD | Lab | Independent / Green |
| D McGeough L Hellyer J Morrish A Saywell J Wilton-Love | | | |
| <p>HATOC Additional Members (2) TBC due to District Elections (v)</p> <p>County Committee Additional Members (2) TBC due to District Elections (nv)</p> <p>DALC Member (Observer only on HATOC): (1) TBC due to Parish Elections (nv) DALC Member (Observer only on Locality): (1) TBC due to Parish Elections (nv)</p> | | | |

| WEST DEVON HIGHWAYS & TRAFFIC ORDERS/WEST DEVON LOCALITY COMMITTEE (4) | | | |
|--|-----------|------------|----------------------------|
| Con | LD | Lab | Independent / Green |
| J R McInnes L Samuel P R Sanders D Sellis | | | |
| <p>HATOC Additional Members (2) TBC due to District Elections (v)</p> <p>County Committee Additional Members (2) TBC due to District Elections (nv)</p> <p>DALC Member (Observer only on HATOC): (1) TBC due to Parish Elections (nv) DALC Member (Observer only on Locality): (1) TBC due to Parish Elections (nv)</p> | | | |

| EXETER HIGHWAYS & TRAFFIC ORDERS COMMITTEE (9) | | | |
|---|-----------|---|----------------------------|
| Con | LD | Lab | Independent / Green |
| A R Leadbetter G J Prowse | | T Adams M Asvachin Y Atkinson S Aves D Barnes R M Hannaford C Whitton | |
| <p>HATOC Additional Members (4) Councillors J.C.M Parkhouse, M.C Pearce, A Sparling and D Wood (v)</p> | | | |

EXETER JOINT BOARD (9)

[Operating in line with the proposals endorsed previously (Exeter Board (Min 32 of 17 November 2017))

Devon County Council

| Con | LD | Lab | Independent / Green |
|------------------------------|-----------|---|----------------------------|
| A R Leadbetter G J Prowse | | T Adams M Asvachin Y Atkinson S Aves D Barnes R M Hannaford C Whitton | |

Exeter City Council (5) TBC due to City Elections

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

Locally Balanced

| PROCEDURES COMMITTEE (8) <i>(Additionally, Chair of the County Council, ex-officio*)</i> | | | |
|--|----------------------|-------------------------|----------------------------|
| Con | LD | Lab | Independent / Green |
| P Prowse (Chair) T J Hart S Hughes | J Brazil C Leaver | Y Atkinson C Whitton | F Biederman J Hodgson |

| FOSTER PANEL – NORTH (1) | | | |
|---------------------------------|-----------|------------|----------------------------|
| Con | LD | Lab | Independent / Green |
| P Maskell | | | |

| FOSTER PANEL – EAST (1) | | | |
|--------------------------------|-----------|------------|----------------------------|
| Con | LD | Lab | Independent / Green |
| I Hall | | | |

| LOCAL ACCESS FORUM / COUNTRYSIDE ACCESS FORUM (PUBLIC RIGHTS OF WAY) (2) | | | |
|---|-----------|------------|----------------------------|
| Con | LD | Lab | Independent / Green |
| R Chesterton L Hellyer | | | |

| CENTRAL HEALTH, SAFETY & WELFARE COMMITTEE (1) | | | |
|---|-----------|------------|----------------------------|
| Con | LD | Lab | Independent / Green |
| R Croad | | | |

| SOUTH DEVON WASTE PARTNERSHIP JOINT RESIDUAL DISPOSAL COMMITTEE (3) | | | |
|--|-----------|------------|----------------------------|
| <i>[The Council is entitled to appoint 2 voting representatives; a local member may attend as an observer]</i> | | | |
| Con | LD | Lab | Independent / Green |
| R Croad J Hart | | | |

| MEMBER DEVELOPMENT STEERING GROUP (11) | | | |
|--|-----------------------|------------|----------------------------|
| <i>*(Additionally, Cabinet Member ex-officio)</i> | | | |
| Con | LD | Lab | Independent / Green |
| J Berry M Hartnell L Hellyer J Morrish L Samuel <i>A Saywell (Chair)</i> D Sellis C Slade | A Connett C Leaver | M Asvachin | J Bailey |

| EQUALITY COMMISSION (6) | | | |
|---------------------------------|-----------|------------|----------------------------|
| Con | LD | Lab | Independent / Green |
| I Hall P Maskell L Samuel | F Letch | M Asvachin | J Bailey |

| GOVERNANCE WORKING GROUP (7) | | | |
|--|-----------|------------|----------------------------|
| <i>Other Members to be added in line with Council Resolution (25/5/23)</i> | | | |
| Con | LD | Lab | Independent / Green |
| A Saywell R Scott P Maskell R Chesterton | F Letch | C Whitton | F Biederman TBC |

| DEVON LOCAL ADMISSION FORUM (1) | | | |
|--|-----------|------------|----------------------------|
| Con | LD | Lab | Independent / Green |
| A Leadbetter | | | |

| DEVON AUDIT JOINT PARTNERSHIP COMMITTEE (2) | | | |
|--|-----------|------------|----------------------------|
| Con | LD | Lab | Independent / Green |
| M Hartnell R Scott | | | |
| <u>Unitary Councils</u> Torbay Council (2) (v) Plymouth City Council (2) (v) | | | |
| <u>Other Councils</u> Torridge District Council (2) (v) Mid Devon District Council (2) (v) North Devon District Council (2) (v) South Hams and West Devon (2) (nv) | | | |
| <u>Other Authorities</u> Devon and Somerset Fire and Rescue Authority (2) (v) | | | |
| <u>Observers</u> Any person able to attend meeting as an Observer (nv) | | | |

| MINERALS & WASTE FRAMEWORK PLANS WORKING GROUP (7) | | | |
|---|-----------|-------------|----------------------------|
| Con | LD | Lab | Independent / Green |
| J Brook I Chubb I Hall J Yabsley | D Cox | R Hannaford | J Hodgson |

MENTAL HEALTH ACT DISCHARGE OF GUARDIANSHIP PANEL (7)*Panels of 3 selected as required to hear applications*

| Con | LD | Lab | Independent / Green |
|--|----------|---------|---------------------|
| P Maskell I Hall D Sellis J McInnes (Chair) | C Leaver | T Adams | J Bradford |

TRADING STANDARDS JOINT (DEVON & SOMERSET) SERVICE PANEL (1)*[Cabinet Member responsible for Trading Standards]*

| Con | LD | Lab | Independent / Green |
|-----------|----|-----|---------------------|
| R Gilbert | | | |

ONE ILFRACOMBE (1)

| Con | LD | Lab | Independent / Green |
|---------|----|-----|---------------------|
| P Crabb | | | |

DEVON PENSION BOARD (2) [Members need to commit to training]

| Con | LD | Lab | Independent / Green |
|------------------------------|----|-----|---------------------|
| S Randall Johnson C Slade | | | |

Pension BoardFund Employer Reps (2)

Dominic Walshe (Director - Plymouth Learning Partnership) (v)

Carl Hearn, Tavistock Town Council (to May 2027) (v)

Fund Member Reps (4)

Andy Bowman (to May 2025) (v)

Colin Shipp (to May 2025) (v)

TBC (v)

TBC (v)

Independent Member (1)

Rob Jeanes (nv)

CORPORATE PARENTING MEMBER GROUP (5) (*CHAIR- Cabinet Member for Children's Services*)

| Con | LD | Lab | Independent / Green |
|---|------------|------------|----------------------------|
| A Leadbetter (<i>Chair</i>) P Maskell M Squires | A Dewhurst | T Adams | |

HOSW JOINT COMMITTEE (1)

| Con | LD | Lab | Independent / Green |
|---|-----------|------------|----------------------------|
| Leader of the Council * J McInnes (named substitute) | | | |

DARTMOOR NATIONAL PARK AUTHORITY (5)

| Con | LD | Lab | Independent / Green |
|--|-----------|------------|----------------------------|
| G Gribble J McInnes L Samuels P Sanders | D Thomas | | |

EXMOOR NATIONAL PARK AUTHORITY (2)

| Con | LD | Lab | Independent / Green |
|------------------------|-----------|------------|----------------------------|
| A V Davis J Yabsley | | | |

EXPLOSIVE SITE LICENSE HEARING PANEL (AD HOC) (3)
(inc. relevant Cabinet and local Member)*Established as required to conduct public assent hearings*

| Con | LD | Lab | Independent / Green |
|------------|-----------|------------|----------------------------|
| R Croad | | | |

Locally Balanced – separately with other SW Councils

| POLICE & CRIME PANEL (1) <i>Cabinet Member responsible for Community Safety</i> | | | |
|--|-----------|------------|----------------------------|
| Con | LD | Lab | Independent / Green |
| R F Croad | | | |

| DEVON & SOMERSET FIRE AUTHORITY (11) | | | |
|---|---------------------|------------|----------------------------|
| Con | LD | Lab | Independent / Green |
| R Chesterton R Peart R Radford S Randall Johnson D Sellis C Slade J Trail | J Brazil I Roome | Y Atkinson | F Biederman |

| DEVON BRUNEL PARTNERSHIP OVERSIGHT BOARD (1) <i>Chair of Investment & Pension Fund Committee of Constituent Councils</i> | | | |
|---|-----------|------------|----------------------------|
| Con | LD | Lab | Independent / Green |
| J Morrish (<i>Chair of I & P</i>) | | | |

CABINET MEMBER REMITS

8.0 The responsibilities of the Cabinet shall be divided into the following Remits. Cabinet Members will also exercise regular budget monitoring of the resources allocated by the Council for those purposes, seek to achieve best value in the services for which they are responsible and have regard to the Council's policies and strategic objectives with respect to sustainability and health and wellbeing generally, to achieve the co-ordinated management of the Council's plans and policies and the integrated delivery of services for the people of Devon. Where elements of these Remits overlap with another, Cabinet Members will exercise their responsibilities jointly, particularly in respect of identifying the future delivery and direction of services.

8.1 Policy, Corporate and Asset Management

Responsibility for the overall strategic direction and the development of external relations and partnerships including Team Devon, and oversight of the formulation and coordination of corporate planning and policy development within the Council's Policy and Budget Framework and, in particular, the oversight of its governance and external affairs arrangements.

Also responsible for the management of the Council's property, the use of its assets and the development of its estates, including the schools' and education property portfolio and the Farms Estate.

8.2 Integrated Adult Social Care & Health

Responsibility (a) as Lead Member for Integrated Adult Social Care for the discharge of all the Council's statutory functions, powers and duties under Social Services legislation and all the functions of the Council which relate to the care and welfare of adults and those entering adulthood, including those with additional needs, the commissioning of integrated social care and health services for those in need; adult protection and harm reduction services and the provision of services for families with most complex needs and support for careers and (b) for fulfilling the Council's statutory lead role in relation to the Council's Health & Wellbeing Board.

8.3 Children's Services and Schools

Responsibility as Lead Member for Children's Services, for the discharge of all the Council's statutory functions, powers and duties in relation to children's social care and education and learning: this to include the Council's functions as local education authority particularly in respect of schools, support to children with special educational needs, provision of learning services, strategic commissioning of integrated services for children & young people, school planning, school transport and early years services; for child protection and harm reduction services, the Youth Offending Service, children in care and support for young carers: having regard to the Council's strategic objectives and working collegiately to secure the future delivery and direction of these services.

Cabinet liaison for co-ordinated management of the Council's plans and policies and the integrated delivery of services for the people of Exeter by the County Council and partner organisations acting as the Cabinet proponent for advancing the needs of and aspirations of the County's Capital City.

8.4 Climate Change, Environment and Transport

Responsible for the Council's commitment to Climate Change and the principles of the Devon Climate Declaration, in particular carbon reduction and working in partnership with public, private and voluntary organisations to achieve its objectives.

Responsibility for strategic and infrastructure planning generally and for the provision of transport services in the community, for coast protection planning and for those Council services which safeguard individuals in the community and enhance their quality of life including countryside management, heritage, biodiversity and conservation.

Responsibility for delivering the Council's major infrastructure schemes including all transportation links and the children's and adults services, highways, environment and corporate capital programmes, in cooperation with other Cabinet Members, integrating resources and utilising external partner relationships, and for the discharge of the Council's functions relating to public transport, recycling and other energy-related issues: having regard to the Council's strategic objectives and working collegiately to secure the future delivery and direction of services.

8.5 Economic Recovery and Skills

Responsibility for the progression and promotion of economic recovery and development of the County; the encouragement of employment through regeneration and investment; fulfilling the Council's lead role relating to the provision of post-16 education, training and skills for employment in schools, colleges and other settings and for the provision of trading standards and consumer protection: having regard to the Council's strategic objectives and working collegiately to secure the future delivery and direction of services.

Also responsible for fulfilling the Council's role in relation to Local Enterprise Partnerships (LEPs).

8.6 Finance

Responsible for and the oversight of the Council's finances, annual budget setting, medium and long term financial planning, monitoring of expenditure, year-end closure of accounts and Treasury Management activities, to achieve value for money in the delivery of Council services.

8.7 Highway Management

Responsibility for the discharge of the Council's powers and duties as a Highway Authority, taking particular account of road safety requirements and asset management of the county highway network and for the implementation of a Local Transport Plan including the provision of cycle routes; having regard to the Council's strategic objectives and working collegiately to secure the future delivery and direction of services.

8.8 Organisational Development, Workforce & Digital Transformation

Responsibility for co-ordinating the management of organisational development and digital transformation in the Council to secure effective Council wide transformational outcomes for the benefit of citizens and communities including digital inclusion and digital skills.

Responsibility for the continuous improvement of performance and risk management across the Council, for all workforce issues which fall outside the remit of the Personnel Partnership, the development of the Council's digital and technology platforms, Procurement systems and procedures, oversight of the Council's legal and communications services, including Freedom of Information, customer service arrangements and access to services by users and clients.

8.9 Public Health, Communities and Equality

Responsibility for the discharge of the Council's public health functions and health protection and promoting the health and wellbeing of the public and also responsible for those Council services which safeguard individuals in the community and enhance their quality of life: in particular local flooding, waste disposal, community safety, food insecurity, financial hardship and other community inequalities, emergency planning and gypsies and travellers.

This includes collaborating with and supporting other public sector bodies, voluntary and community organisations to develop relationships for mutual advantage and community gain, working together for the benefit of people and communities in Devon.

Responsible for the Council's statutory duties and responsibilities in relation to equality, diversity and inclusion together with its own equality policies and objectives.

Responsible also for the Registration Service and for the provision of a basic adult learning services, a library and archives service and support for the arts and for the discharge of all the Council's statutory functions, powers and duties in relation to the provision of youth services.

Responsible for the Armed Forces Covenant and initiatives thereunder.

**APPOINTMENT OF CHAIRS & VICE-CHAIRS OF COMMITTEES,
SUB-COMMITTEES & WORKING PARTIES AND LEAD MEMBERS**

| Committee | Chair | Vice-Chair | Cabinet Remits |
|---|----------------------------|---|---|
| Cabinet | Councillor Hart | Councillor McInnes | <p><i>Leader of the Council and Policy, Corporate, and Asset Management- T J Hart</i></p> <p><i>Deputy Leader and Integrated Adult Social Care & Health- J McInnes</i></p> <p><i>Children's Services & Schools / Services / Cabinet Liaison for Exeter A Leadbetter</i></p> <p><i>Climate Change, Environment and Transport – A Davis</i></p> <p><i>Economic Recovery and Skills – R Gilbert</i></p> <p><i>Finance – P Twiss</i></p> <p><i>Highway Management – S Hughes</i></p> <p><i>Organisational Development, Workforce & Digital Transformation – A Saywell</i></p> <p><i>Public Health, Communities and Equality - R F Croad</i></p> |
| Health & Wellbeing Board | Councillor McInnes | <i>[To be appointed by the Board at its first meeting after the Council's Annual Meeting]</i> | |
| Corporate Infrastructure and Regulatory Services Scrutiny | Councillor Dewhurst | Councillor Bullivant | |
| Children's Scrutiny | Councillor Aves | Councillor Sanders | |
| Health and Adult Care & Scrutiny | Councillor Randall Johnson | Councillor Wrigley | |
| Procedures | Chair of Council | | |
| Standards | Chair of Council | Councillor Samuels | |

| | | |
|--|---|---|
| Appointments, Remuneration & Chief Officer Conduct | Leader Councillor Hart | Deputy Leader Councillor McInnes |
| Development Management | Councillor Brook | Councillor Hall |
| Appeals Committee | Councillor Hawkins | Councillor Slade |
| Farms Estate | Councillor Yabsley | Councillor Brook |
| Investment & Pension Fund | Councillor Morrish | Councillor Bullivant |
| Personnel Partnership | Councillor Hart <i>(DCC nominee – Office alternates with Staff Side)</i> | Councillor Hart <i>(DCC nominee – Office alternates with Staff Side)</i> |
| Public Rights of Way | Councillor Hellyer | Councillor Chesterton |
| Audit Committee | Councillor Scott | Councillor Hartnell |
| Exeter Strategic Board (County Committee) | Cabinet Liaison Member with Exeter <i>(DCC nominee – Office alternates with ECC)</i> | Cabinet Liaison Member with Exeter <i>(DCC nominee – Office alternates with ECC)</i> |
| Mental Health Act Discharge of Guardianship Panel | Cabinet Member for Integrated Adult Social Care & Health | |
| Explosive Site License Hearing Panel (Ad Hoc) | Cabinet Member for Public Health, Communities and Equality. | |