



Notice is hereby given that the **ANNUAL MEETING** of the **COUNCIL OF THE BOROUGH OF GOSPORT** will be held in the **BALLROOM** of the **THORNGATE HALLS, BURY ROAD, GOSPORT** on **WEDNESDAY NEXT** the **NINETEENTH DAY OF MAY 2010** at **11AM** AND ALL MEMBERS OF THE COUNCIL ARE HEREBY SUMMONED TO ATTEND TO CONSIDER AND RESOLVE THE FOLLOWING BUSINESS –

1. To receive apologies from Members for their inability to attend the Meeting.
2. Introduction of newly elected Councillors.
3. To elect from among the Councillors of the Borough a Mayor of the Borough of Gosport to serve for the Municipal Year 2010/2011.
4. The best thanks of the Council be accorded to the retiring Mayor and Mayor's Escort for their services during the past Municipal Year.
5. To award Citizen of the Year and Young Citizen of the Year Certificates and medallions to persons who have provided eminent services to the Borough.
6. Adjournment of Meeting

(Until 6pm on Wednesday, 19 May 2010, at the Town Hall, Gosport).

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7. To confirm the Minutes of the Ordinary and Extraordinary Meetings of the Council held on 31 March (copy herewith) and 13 May (copy to follow) 2010.
 8. To consider any Mayor's Communications.
 9. To receive Deputations in accordance with Standing Order No 3.5 and to answer Public Questions pursuant to Standing Order No 3.6, such questions to be answered orally during a time not exceeding 15 minutes.

(NOTE: Standing Order No 3.5 requires that notice of a Deputation should be received by the Borough Solicitor NOT LATER THAN 12 O'CLOCK NOON ON MONDAY, 17 MAY 2010 and likewise Standing Order No 3.6 requires that notice of a Public Question should be received by the Borough Solicitor NOT LATER THAN 12 O'CLOCK NOON ON MONDAY, 17 MAY 2010).

10. Questions (if any) Pursuant to Standing Order No 3.4

(NOTE: Members are reminded that Standing Order No 3.4 requires that Notice of Question pursuant to that Standing Order must be received by the Borough Solicitor NOT LATER THAN 12 O'CLOCK NOON ON TUESDAY, 18 MAY 2010).

11. To elect from among the Councillors of the Borough a Deputy Mayor of the Borough of Gosport to serve for the Municipal Year 2010/2011.
12. To receive the report of the Returning Officer on the Elections held on 06 May 2010 (copy herewith)
13. Review of Council Boards, Sub-Boards and Committees and Determination of Allocation of Seats
- To consider the report of the Borough Solicitor (copy herewith)
14. To appoint the Chairman of the Policy and Organisation Board pursuant to the Council's Standing Orders.
15. (a) To appoint the Boards, Nominated Deputies for the Regulatory and Licensing Boards, Overview and Scrutiny Committee and Standards and Governance Committee.
- (b) To appoint Sub-Boards, Working Groups and Board Outside Bodies.
- (c) To appoint Council Outside Bodies.

**IAN LYCETT
CHIEF EXECUTIVE**

**TOWN HALL
GOSPORT**

11 May 2010

FIRE PRECAUTIONS

(To be read from the Chair if members of the public are present)

In the event of the fire alarm (single continuous sound) being activated, please leave the Council Chamber and Public Gallery immediately. Proceed downstairs by way of the main stairs or as directed by GBC staff, follow any of the emergency exit signs. People with disability or mobility issues please identify yourself to GBC staff who will assist in your evacuation of the building.

MEMBERS ARE REQUESTED TO NOTE THAT:

(1) IF THE COUNCIL WISHES TO CONTINUE ITS BUSINESS BEYOND 9.30PM THEN THE MAYOR MUST MOVE SUCH A PROPOSITION IN ACCORDANCE WITH STANDING ORDER 4.11.18

(2) MOBILE PHONES SHOULD BE SWITCHED OFF FOR THE DURATION OF THE MEETING

GOSPORT BOROUGH COUNCIL

RETURNING OFFICER'S REPORT ON BOROUGH COUNCIL ELECTIONS

06 MAY 2010

1. I have to report that, whereas the number of Candidates validly nominated in the election of Councillors for each of the Alverstoke, Anglesey, Bridgemary North, Bridgemary South, Brockhurst, Christchurch, Elson, Forton, Grange, Hardway, Lee East, Lee West, Leesland, Peel Common, Privett, Rowner and Holbrook and Town Wards of the Borough exceeded the number of Councillors to be elected for the respective Wards, a poll was taken on the 06th day of May 2010, and the votes cast for the respective Candidates at each such election were as follows:-

WARD	NAMES OF CANDIDATES	VOTES GIVEN FOR EACH CANDIDATE
ALVERSTOKE	Peter EDGAR	1576
	Graham John HEWITT	339
	Dawn Christina KELLY	370
	Linda Jane MACLENNAN	60
	Judith SMITH	136
ANGLESEY	Austin Richard HICKS	764
	Michael John MADGWICK	189
	Alan David SCARD	1254
BRIDGEMARY NORTH	Tony ROWAN	381
	John Irving WHYTE	733
	Dennis Frederick WRIGHT	1002
BRIDGEMARY SOUTH	Christopher Keith CARTER	1154
	Alan Edward James DURRANT	848
BROCKHURST	Justin Louis HENSHAW	918
	Sharon Teresa Betty MUDIE	850
	Michael Anthony O'GORMAN	331
	Jane STAFFIERI	92
CHRISTCHURCH	Catherine Elizabeth ANDREWS	191
	John Peter HUSTLER	312
	George MORBY	777
	Wayne Lee RONAYNE	862

WARD	NAMES OF CANDIDATES	VOTES GIVEN FOR EACH CANDIDATE
ELSON	Susan Victoria BALLARD	1049
	John BRIDGEWATER	143
	Stephen GREEN	906
	Paul NOAKES	205
FORTON	Keith Cyril FARR	580
	Clive FOSTER-REED	789
	Peter David GREENWOOD	610
GRANGE	James Llewellyn FOX	204
	Tony JESSOP	641
	Fiona Louise MACLENNAN	60
	Julie Clare WOODS	594
HARDWAY	Roger Patrick ALLEN	1184
	Darren John FELLS	145
	Cyril Richard John SIMPSON	799
	Claire SMITH	240
	Stephen Kenneth WILLIAMS	278
LEE EAST	Peter BELL	412
	Paul Gabriel KEELEY	766
	Derek KIMBER	1853
LEE WEST	James Michael BAILEY	698
	Christopher Richard CARTER	1849
	Jill WHITCHER	302
LEESLAND	Peter John CHEGWYN	1016
	George MCALEESE	872
	Charis NOAKES	233
PEEL COMMON	John Alan BOWLES	435
	Lynn Maree HOOK	1304
	Paule RIPLEY	483
PRIVETT	Joan BATEMAN	297
	Keith Laurence GILL	971
	Colin Dudley JACOBS	1062
ROWNER & HOLBROOK	Jacob CAMPBELL	144
	Michael George LANE	753
	Jim MCGOOKIN	93
	Bob SHAW	174
	John TRAIN	543
TOWN	Fungus ADDAMS	64
	June Elizabeth CULLY	1090
	Chris HARRIS	95
	John Richard SIMPSON	325
	Brian TAYLOR	682

2. The undermentioned Candidates who received the greatest number of votes were therefore elected Councillors for a four-year period.

WARD

COUNCILLOR

ALVERSTOKE	Peter EDGAR
ANGLESEY	Alan David SCARD
BRIDGEMARY NORTH	Dennis Frederick WRIGHT
BRIDGEMARY SOUTH	Christopher Keith CARTER
BROCKHURST	Justin Louis HENSHAW
CHRISTCHURCH	Wayne Lee RONAYNE
ELSON	Susan Victoria BALLARD
FORTON	Clive FOSTER-REED
GRANGE	Tony JESSOP
HARDWAY	Roger Patrick ALLEN
LEE EAST	Derek KIMBER
LEE WEST	Christopher Richard CARTER
LEESLAND	Peter John CHEGWYN
PEEL COMMON	Lynn Maree HOOK
PRIVETT	Colin Dudley JACOBS
ROWNER & HOLBROOK	Michael George LANE
TOWN	June Elizabeth CULLY

GOSPORT BOROUGH COUNCIL

BOARD/COMMITTEE:	ADJOURNED ANNUAL COUNCIL
DATE OF MEETING:	19 MAY 2010
TITLE:	REVIEW OF COUNCIL BOARDS, SUB-BOARDS AND COMMITTEES AND DETERMINATION OF ALLOCATION OF SEATS- ADDENDUM REPORT
AUTHOR:	BOROUGH SOLICITOR
STATUS:	FOR DECISION

PURPOSE

To update Council on the formation of a fourth political group on the Council and to issue revised advice to the Council of the balance of the seats on the Council and the position with regard to Political Groups and to undertake a review in accordance with the “Proportionality Rules” of the balance of seats on the Boards, Sub-Boards and Committees of the Council. This report replaces the report circulated with the Agenda.

RECOMMENDATIONS

That the Council approve:

1. The allocation of seats on the Boards and Committee as set out in paragraph 3.1
2. The allocation of seats on the Sub-Boards as set out in paragraph 4.2.
3. The allocation of seats on the Standards & Governance Committee as set out in paragraph 5.2.

1.0 REVIEW OF COUNCIL BOARDS AND SUB-BOARDS

1.1 The Council previously reviewed the allocation of seats and made a determination as to the allocation between the Political Groups at the Annual Council Meeting in 2009.

2.0 PROPORTIONALITY RULES

2.1 Since the publication of my report I have received notice that 2 members have left the Liberal Democrat Group and formed a new political group. Therefore I have received notice from 4 political groups. One member, who is currently suspended is not a member of a political group.

2.2 Section 15 of the Local Government and Housing Act 1989 requires the Council to review the allocation of seats and when making allocation of seats to Political Groups allocations are made to give effect so far as reasonably practicable to the following principles:

1. That not all the seats are allocated to the same Political Group;
2. That the majority of seats are allocated to the Political Group having a majority of seats on the Council;
3. That subject to 1 and 2 above the number of seats on the total of all Boards and Committees of the Council allocated to each Political Group bears the same proportion to the proportion on the Council;
4. That subject to all the above the number of seats on each Board and Committee allocated to each Political Group bears the same proportion to the proportion on the Council

The Council has five Boards and one Overview and Scrutiny Committee; there are 62 seats to be allocated as set out in paragraph 2.2 above. However, it is not possible to allocate 62 seats in exact proportion as each Political Group has on the Council, as can be seen from the table below.

	CONSERVATIVE	LABOUR	LIBERAL DEMOCRATS	INDEPENDANT LIBERAL DEMOCRATS	TOTAL
Seats	22	3	6	2	34
Proportion	64.71%	8.82%	17.65%	5.88%	

	CONSERVATIVE	LABOUR	LIBERAL DEMOCRATS	INDEPENDANT LIBERAL DEMOCRATS
Seats	40.12	5.47	10.94	3.65

3.0 PROPOSED ALLOCATION – BOARDS, OVERVIEW & SCRUTINY COMMITTEE

3.1 The proposed allocation of seats is set out below.

	CONSERVATIVE	LABOUR	LIBERAL DEMOCRATS	INDEPENDANT LIBERAL DEMOCRATS
Number of seats	41	6	11	4
Percentages	66.13%	9.68%	17.74%	6.45%
Differences between percentage of seats on Council and seats on Boards & Committees	+1.42%	+0.86%	+0.09	+0.57%

	CONSERVATIVE	LABOUR	LIBERAL DEMOCRATS	INDEPENDANT LIBERAL DEMOCRATS
Policy & Organisation	7	1	1	1
Community & Environment Board	7	1	1	1
Housing Board	7	1	1	1
Regulatory Board	7	1	2	0
Licensing Board	6	1	3	0
Overview & Scrutiny Committee	7	1	3	1
Total	41	6	11	4

3.2 This proposed allocation gives effect to the principles set out in paragraph 2.2 above

4.0 PROPOSED ALLOCATION – SUB-BOARDS

4.1 In allocating seats on the Sub-Boards of the Council, again, the proportions cannot be matched. Furthermore, any “ex-officio” Members of the Sub-Boards without voting rights is disregarded under the Proportionality Rules. The Council has previously approved the Proportionality Rules being applied to all Working Groups and Steering Groups.

	CONSERVATIVE	LABOUR	LIBERAL DEMOCRATS	INDEPENDANT LIBERAL DEMOCRATS
Seats	23.3	3.17	6.35	2.12
36	64.71%	8.82%	17.65%	5.88%

4.2 It is proposed that the Council allocates seats on the Sub-Boards as set out below as this is the allocation closest to the proportion of seats the political groups have on the Council.

	CONSERVATIVE	LABOUR	LIBERAL DEMOCRATS	INDEPENDANT LIBERAL DEMOCRATS
Number of seats	24	3	7	2
Percentages	66.67%	8.33%	19.44%	5.56%
Differences between percentage of seats on Council and seats on Sub-Boards	+1.96%	-0.49%	+1.79%	-0.32%

	CONSERVATIVE	LABOUR	LIBERAL DEMOCRATS	INDEPENDANT LIBERAL DEMOCRATS
Economic Development	5	1	1	1
Personnel	4	1	1	0
Gosport Coastline	4	0	1	1
Civic & Commemorative Events	5	0	2	0
Emergency	2	0	1	0
Grants	4	1	1	0
Total	24	3	7	2

5.0 STANDARDS AND GOVERNANCE COMMITTEE

5.1 The proportionality rules do not apply to the Standards and Governance Committee. However, the Council had previously agreed that in addition to the independent members, each Political Group should be represented. The Standards Board for England believes that Standards Committees should include appropriate political representation so it is seen to be acting with the support of all political parties and that they should be constituted to ensure that no one political group dominates. They also believe that only one chairman of a Board (including the Leaders) should sit on the Standards & Governance Committee which is consistent with the regulations governing authorities operating executive arrangements.

5.2 It is proposed that the seats for members should be allocated as follows.

	CONSERVATIVE	LABOUR	LIBERAL DEMOCRATS	INDEPENDANT LIBERAL DEMOCRATS
Seats	3	1	1	1

SUPPORTING INFORMATION

Financial Services Comments:	Nil
Legal Services Comments:	As indicated in Section 2
Service Improvement Plan implications:	Nil
Corporate Plan:	Nil
Risk Assessment:	Nil
Background Papers:	Council Meeting May 2009
Appendices/Enclosures:	None
Report Author/Lead Officer:	Linda Edwards, Borough Solicitor

**PROVISIONAL BOARD/COMMITTEE MEMBERSHIP FOR 2010/2011 MUNICIPAL YEAR
POLICY & ORGANISATION BOARD**

(7:1:1:1)

Councillor Beavis
Councillor Burgess
Councillor Carter, CR
Councillor Chegwyn
Councillor Mrs Forder
Councillor Hook
Councillor Lane
Councillor Langdon
Councillor Philpott
Councillor Wright

LICENSING BOARD (6:1:3:0)

Councillor Beavis
Councillor Bradley
Councillor Carter, C K
Councillor Carter, C R
Councillor Chegwyn
Councillor Mrs Cully
Councillor Foster-Reed
Councillor Jacobs
Councillor Murphy
Councillor Scard

COMMUNITY & ENVIRONMENT BOARD

(7:1:1:1)

Councillor Mrs Bailey
Councillor Burgess
Councillor Edgar
Councillor Mrs Forder
Councillor Henshaw
Councillor Mrs Hook
Councillor Kimber
Councillor Murphy
Councillor Ronayne
Councillor Mrs Searle

OVERVIEW & SCRUTINY COMMITTEE

(7:1:3:1)

Councillor Bradley
Councillor Dickson
Councillor Forder
Councillor Foster-Reed
Councillor Geddes
Councillor Hylands
Councillor Jacobs
Councillor Jessop
Councillor Kimber
Councillor Scard
Councillor Mrs Searle
Councillor Miss West

HOUSING BOARD (7:1:1:1)

Councillor Carter, C K
Councillor Mrs Cully
Councillor Dickson
Councillor Edwards
Councillor Geddes
Councillor Forder
Councillor Hylands
Councillor Jessop
Councillor Lane
Councillor Philpott

**STANDARDS & GOVERNANCE COMMITTEE
(3:1:1:1)**

Councillor Burgess
Councillor Chegwyn
Councillor Forder
Councillor Kimber
Councillor Scard
Councillor Wright

Independent Members

Mr R V Perry (14 May 2012)
Mr G A Lidgey (30 September 2012)

REGULATORY BOARD (7:1:2:0)

Councillor Ms Ballard
Councillor Carter, C R
Councillor Edwards
Councillor Henshaw
Councillor Hylands
Councillor Langdon
Councillor Ronayne
Councillor Scard
Councillor Miss West
Councillor Wright

***The Mayor (Councillor Allen) & Chairman of the Policy & Organisation Board (Councillor Hook) are ex-officio Members of all Boards unless named in the membership of the respective Board.**

REGULATORY BOARD

PROVISIONAL NOMINATED DEPUTIES FOR 2010/2011 MUNICIPAL YEAR

Conservative Group

Councillor Allen
Councillor Beavis
Councillor Burgess
Councillor Carter, C R
Councillor Dickson
Councillor Edgar
Councillor Geddes
Councillor Mrs Hook
Councillor Hook
Councillor Jacobs
Councillor Jessop
Councillor Kimber
Councillor Lane
Councillor Murphy
Councillor Philpott

Labour Group

Councillor Mrs Cully
Councillor Mrs Searle

Liberal Democrat Group

Councillor Mrs Bailey
Councillor Bradley
Councillor Chegwyn
Councillor Foster-Reed

LICENSING BOARD

PROVISIONAL NOMINATED DEPUTIES FOR 2010/2011 MUNICIPAL YEAR

Conservative Group

Councillor Allen
Councillor Burgess
Councillor Dickson
Councillor Edgar
Councillor Edwards
Councillor Geddes
Councillor Henshaw
Councillor Mrs Hook
Councillor Hook
Councillor Jessop
Councillor Kimber
Councillor Lane

Conservative Group (continued)

Councillor Langdon
Councillor Philpott
Councillor Ronayne
Councillor Miss West

Labour Group

Councillor Mrs Searle

Liberal Democrat Group

Councillor Mrs Bailey
Councillor Ms Ballard

**PROVISIONAL SUB-BOARD/WORKING GROUP/OUTSIDE
ORGANISATION MEMBERSHIP FOR THE 2010/2011 MUNICIPAL YEAR**

POLICY AND ORGANISATION BOARD

PERSONNEL SUB-BOARD (4:1:1:0)

Councillors Burgess, Carter C R, Chegwyn, Hook, Jessop and Wright

GOSPORT “COASTLINE” EDITORIAL PANEL (4:0:1:1)

Councillors Forder, Foster-Reed, Henshaw, Kimber, Murphy and Scard,

CIVIC & COMMEMORATIVE EVENTS SUB-BOARD (5:0:2:0)

Councillors Beavis, Carter, C R, Mrs Hook, Jacobs, Kimber and two vacancies

ECONOMIC DEVELOPMENT SUB-BOARD (5:1:1:1)

Councillors Chegwyn, Edgar, Mrs Forder, Mrs Hook, Lane, Langdon, Ronayne and Wright

EMERGENCY SUB-BOARD (2:0:1:0)

Councillors Burgess, Chegwyn and Hook,

GRANTS SUB-BOARD (4:1:1:0)

Councillors Carter, C K, Chegwyn, Dickson, Edwards, Geddes and Mrs Searle

***The Mayor (Councillor Allen) & Chairman of the Policy & Organisation Board (Councillor Hook) are ex-officio Members of all Sub-Boards unless named in the membership of the respective Sub-Board.**

POLICY AND ORGANISATION BOARD

OTHER PANELS

GOSPORT COMMUNITY SAFETY PARTNERSHIP STRATEGIC BOARD (1 representative – Chairman of the P & O Board plus Deputy Chief Executive & Borough Treasurer as Standing Deputy)

Proposed: Conservative: Chairman of P & O Board

GOSPORT OVERVIEW AND SCRUTINY COMMUNITY SAFETY PANEL (4:1:2)

Councillors Carter, Edwards, Henshaw, Mrs Searle and Miss West and two vacancies

CCTV PARTNERSHIP PANEL (1 representative plus Standing Deputy)

Proposed: Conservative: Councillor Jessop
Standing Deputy: Councillor Kimber
Labour: Councillor
Liberal Democrat: Councillor

CUSTOMER COMPLAINTS PANEL (1:1:1)

Panel of 3 Councillors (1:1:1) to be selected from list of 6 Councillors (2:2:2)

Councillors Burgess, Langdon, Mrs Searle, Wright and two vacancies

OUTSIDE BODIES

ADVISORY COMMITTEE OF THE ASHCROFT ARTS CENTRE (1 representative)

Proposed: Conservative: Councillor
Labour: Mr M Smith
Liberal Democrat: Councillor

DAEDALUS STRATEGY GROUP (3 representatives)

Proposed: Conservative: Councillors Beavis & Ronayne
Labour: Councillor Wright
Liberal Democrat: Councillor

ENTERPRISE FIRST (1 representative)

Proposed: Conservative: Councillor Edgar
Labour: Councillor

Liberal Democrat: Councillor
POLICY AND ORGANISATION BOARD

GOD'S PORT HOUSING SOCIETY (1 representative)

Proposed: The Mayor (Councillor Allen)

GOSPORT AVIATION SOCIETY (1 representative)

Proposed: Conservative: Councillor Scard
Liberal Democrat: Councillor
Labour: Councillor

GOSPORT BOROUGH EDUCATIONAL TRUST (2 representatives plus Deputy Chief Executive & Borough Treasurer)

Proposed: Conservative: Councillor Edgar
Liberal Democrat: Councillor
Labour: Councillor
Ind Lib Dem: Councillor Mrs Forder

GOSPORT BOROUGH FOOTBALL CLUB (1 representative)

Proposed: Conservative: Councillor Jacobs
Labour: Councillor
Liberal Democrat: Councillor

GOSPORT DEVELOPMENT TRUST MANAGEMENT COMMITTEE (1 representative)

Proposed: Conservative: Councillor Kimber
Labour: Councillor
Liberal Democrat: Councillor

GOSPORT VOLUNTARY ACTION (The Mayor (ex-officio) plus 3 representatives – 1:1:1)

Proposed: Conservative: Councillor Mrs Hook
Labour: Councillor Mrs Cully
Liberal Democrat: Councillor
Ind Lib Dem: Forder

GROUNDWORK SOLENT BOARD OF TRUSTEES (2 representatives)

Proposed: Conservative: Councillor Beavis and one vacancy
Labour: Councillor
Liberal Democrat: Councillor

POLICY AND ORGANISATION BOARD

HAMPSHIRE ACTION TEAM (HAT) (FAREHAM AND GOSPORT) (HIGHWAYS) (1 link representative)

Proposed: Conservative: Councillor Langdon
Labour: Councillor
Liberal Democrat: Councillor

HARBOUR ECONOMIC DEVELOPMENT FORUM (2:0:1) (3 reps)

Proposed: Conservative: Councillors Edgar and Lane
Labour: Councillor
Liberal Democrat: Councillor Hylands

HCC TRANSPORT FOR SOUTH HAMPSHIRE JOINT COMMITTEE (1 representative plus Director of Planning and Economic Development Services)

Proposed: Conservative: Councillor Langdon
Labour: Councillor
Liberal Democrat: Councillor

HOMESTART – GOSPORT & FAREHAM MANAGEMENT COMMITTEE (1 representative)

Proposed: Conservative: Councillor Jacobs
Labour: Councillor
Liberal Democrat: Councillor

PARTNERSHIP FOR URBAN SOUTH HAMPSHIRE (PUSH) JOINT COMMITTEE (1 representative plus Standing Deputy)

Proposed: Conservative: Councillor Hook
Standing Deputy: Councillor Langdon
Labour: Councillor
Liberal Democrat: Councillor

PARTNERSHIP FOR URBAN SOUTH HAMPSHIRE (PUSH) JOINT OVERVIEW AND SCRUTINY COMMITTEE (1 representative plus Standing Deputy)

Proposed: Conservative: Councillor
Labour: Councillor
Liberal Democrat: Councillor
Ind Lib Dem: Councillor Forder

POLICY AND ORGANISATION BOARD

PARTNERSHIP FOR URBAN SOUTH HAMPSHIRE (PUSH) ECONOMY DELIVERY PANEL (1 representative plus officer)

Proposed: Conservative: Councillor Hook
Labour: Councillor
Liberal Democrat: Councillor

SOUTH EAST EMPLOYERS (1 representative plus Standing Deputy)

Proposed: Conservative: Councillor C R Carter
Standing Deputy: Councillor Burgess
Labour: Councillor
Liberal Democrat: Councillor

SURESTART (1 representative)

Proposed: Conservative: Councillor
Labour: Councillor Mrs Searle
Liberal Democrat: Councillor

TOURISM SOUTH EAST (1 representative)

Proposed: Conservative: Councillor Edgar
Labour: Councillor
Liberal Democrat: Councillor

COMMUNITY AND ENVIRONMENT BOARD

OTHER PANELS

ALVER VALLEY STEERING GROUP (4:1:1)

Councillors Burgess, Kimber, Jessop, Philpott, Mrs Searle and one vacancy

COASTAL PANEL (2:1:1)

Councillors Burgess, Mrs Cully, Kimber and one vacancy

GOSPORT MUSEUM JOINT MANAGEMENT COMMITTEE (2:0:1)

Councillors Burgess and Mrs Hook and one vacancy

COMMUNITY AND ENVIRONMENT BOARD

OUTSIDE BODIES

ALLOTMENTS STAKEHOLDERS CONSULTATIVE GROUP (3 representatives – 1:1:1)

Proposed: Conservative: Councillor Dickson
Labour: Councillor Mrs Cully
Liberal Democrat: Councillor Hylands

BRUNE PARK COMMUNITY MANAGEMENT COMMITTEE (1 representative)

Proposed: Conservative: Councillor C K Carter
Labour: Councillor
Liberal Democrat: Councillor

GOSPORT / FAREHAM JOINT BUILDING CONTROL PANEL (1 representative)

Proposed: Conservative: Councillor C R Carter
Labour: Councillor
Liberal Democrat: Councillor

GOSPORT ROAD SAFETY COUNCIL (3 representatives – 1:1:1))

Proposed: Conservative: Councillor Scard
Labour: Councillor Mrs Searle
Liberal Democrat: Councillor
Ind Lib Dem: Councillor Mrs Forder

HAMPSHIRE BUILDINGS PRESERVATION TRUST (1 representative)

Proposed: Conservative: Councillor Edgar
Labour: Councillor
Liberal Democrat: Councillor

HAMPSHIRE RAIL FORUM (1 representative)

Proposed: Conservative: Councillor Edgar
Labour: Councillor
Liberal Democrat: Councillor

COMMUNITY AND ENVIRONMENT BOARD

JOINT AUTHORITIES GYPSIES & TRAVELLERS PANEL (3 representatives – 1:1:1))

Proposed: Conservative: Councillor Langdon and one vacancy
Labour: Councillor Mrs Searle
Liberal Democrat: Councillor

PEEL COMMON ODOUR FORUM (3 representatives – 2:1:0)

Proposed: Conservative: Councillors Mrs Hook and Philpott
Labour: Councillor Wright

PORTSMOUTH CITY COUNCIL HEALTH OVERVIEW AND SCRUTINY PANEL (1 co-opted representative)

Proposed: Conservative: Councillor Edgar
Labour: Councillor
Liberal Democrat: Councillor

PORTSMOUTH & GOSPORT JOINT BOARD (6 representatives – 3:1:2) (appointed until 31 December 2011)

**Already appointed: Councillors Edgar, Edwards and Hook & two
vacancies for Cllrs Cully and Gill**

Proposed: Labour (1): Councillor Mrs Searle and one vacancy
Liberal Democrat (1): Councillor

PROJECT INTEGRA STRATEGIC BOARD (1 representative plus Standing Deputy)

Proposed: Conservative: Councillor Kimber
Labour: Councillor
Liberal Democrat: Councillor

PROJECT INTEGRA POLICY REVIEW AND SCRUTINY COMMITTEE (1 representative plus Standing Deputy)

Proposed: Conservative: Councillor
Labour: Councillor
Liberal Democrat: Councillor
Ind Lib Dem: Councillor Mrs Forder

RELATE (1 representative)

Proposed: Conservative: Councillor
Labour: Councillor
Liberal Democrat: Councillor
Ind Lib Dem: Mrs Forder

COMMUNITY AND ENVIRONMENT BOARD

ROYAL NAVY SUBMARINE MUSEUM (1 representative)

Proposed: Conservative: Councillor Ronayne
Labour: Councillor
Liberal Democrat: Councillor

ST.VINCENT CORPORATION GOVERNOR (1 representative)

Proposed: Conservative: Mr K Gill
Labour: Councillor
Liberal Democrat: Councillor

SOLENT SEA RESCUE ORGANISATION (1 representative)

Proposed: Conservative: Councillor
Labour: Councillor
Liberal Democrat: Councillor Foster-Reed

STANDING CONFERENCE ON COASTLINE PROBLEMS (1 representative)

Proposed: Conservative: Councillor Kimber
Labour: Councillor
Liberal Democrat: Councillor

HOUSING BOARD

OTHER PANELS

HOUSING EDITORIAL PANEL (4:1:1)

Councillors Carter, C K, Mrs Cully, Jessop, Lane, Philpott and one vacancy

OUTSIDE BODIES

AGAMEMNON HOUSING SOCIETY LIMITED (1 representative)

Proposed: Conservative: Councillor Geddes
Labour: Councillor
Liberal Democrat: Councillor

A2 DOMINION LOCAL MANAGEMENT COMMITTEE (2 representatives plus Standing Deputies)

Proposed: Conservative: Standing Deputies: Councillors Hook and Philpott
Labour: Councillors Mrs Cully and Mrs Searle
Liberal Democrat: Councillor

COUNCIL

OTHER PANELS

GOSPORT FESTIVAL WORKING GROUP (2:0:1)

Councillors Carter, C K, Henshaw and one vacancy

COUNCIL

OUTSIDE BODIES

AGE CONCERN (HANTS) (1 representative)

Proposed: Conservative: Councillor Kimber
Labour: Councillor
Liberal Democrat: Councillor

AIR TRAINING CORPS – 1098 (GOSPORT) SQUADRON COMMITTEE (1 representative)

Proposed: Conservative: Councillor Carter, C K
Labour: Councillor
Liberal Democrat: Councillor

BRIDGEMARY, ROWNER AND WOODCOT COMMUNITY ASSOCIATION (1 representative)

Proposed: Conservative: Councillor Edwards
Labour: Councillor
Liberal Democrat: Councillor

CITIZENS ADVICE BUREAU (1 representative)

Proposed: The Mayor (Councillor Allen)

COUNCIL OF GOVERNORS OF THE PORTSMOUTH HOSPITALS NHS TRUST (1 representative)

Proposed: Conservative: Councillor Allen
Labour: Councillor
Liberal Democrat: Councillor

COUNCIL

FAREHAM AND GOSPORT MIND (1 representative)

Proposed: Conservative: Councillor Allen
Labour: Councillor
Liberal Democrat: Councillor

GOSPORT COMMUNITY ASSOCIATION – MANAGEMENT COMMITTEE (1 representative)

**Gosport Community Association review completed – Councillor
representative to be nominated**

Proposed: Conservative: Councillor
Labour: Councillor Mrs Searle
Liberal Democrat: Councillor

GOSPORT SOCIETY (The Mayor (ex-officio) plus 1 representative)

Proposed: Conservative: Councillor Scard
Labour: Councillor
Liberal Democrat: Councillor

HANTS & IOW LOCAL GOVERNMENT ASSOCIATION (2 representatives)

Proposed: Conservative: Councillors Hook and Langdon
Labour: Councillor
Liberal Democrat: Councillor

HEDCA GENERAL MANAGEMENT COMMITTEE (1 representative)

Proposed: Conservative: Mr S Green
Labour: Councillor
Liberal Democrat: Councillor

HM SUBMARINE AFFRAY ADMINISTRATIVE COMMITTEE (The Mayor plus 2 representatives)

**The Council on 14 July 2008 appointed The Mayor and Councillors
Burgess and Cully to the Trust's Administrative Committee.**

Election of Councillor to replace Councillor Cully

Proposed: Conservative: Councillor Ronayne
Labour: Councillor
Liberal Democrat: Councillor

LEE-ON-THE-SOLENT COMMUNITY ASSOCIATION (1 representative)

Proposed: Conservative: Councillor Carter, C R
Labour: Councillor
Liberal Democrat: Councillor

LOCAL GOVERNMENT ASSOCIATION (1 representative)

Proposed: Conservative: Councillor Hook
Labour: Councillor
Liberal Democrat: Councillor

LOCAL GOVERNMENT ASSOCIATION – COASTAL ISSUES SPECIAL INTEREST GROUP (SIG) (1 representative plus officer)

Proposed: Conservative: Councillor Kimber
Labour: Councillor
Liberal Democrat: Councillor

LOCAL GOVERNMENT ASSOCIATION – FOURTH OPTION SPECIAL INTEREST GROUP (SIG) (1 representative)

Proposed: Conservative: Councillor Murphy
Labour: Councillor
Liberal Democrat: Councillor

LOCAL GOVERNMENT ASSOCIATION -

(a) Urban Commission (2 representatives)

Proposed: Conservative: Councillors Burgess and Murphy
Labour: Councillor
Liberal Democrat: Councillor

LUTMAN DAY CARE CENTRE SUPPORT GROUP (1 representative)

Proposed: Conservative: Councillor Vacancy
Labour: Councillor
Liberal Democrat: Councillor

PORTCHESTER CREMATORIUM JOINT COMMITTEE (2 representatives plus 2 Standing Deputies)

Proposed: Conservative: Councillor Edgar
Standing Deputy: Councillor Carter, C R
Labour: Councillor Wright
Liberal Democrat: Councillor