

**THE ANNUAL MEETING** of the **COUNCIL OF THE BOROUGH OF GOSPORT** was held in the Ballroom of the **THORNGATE HALLS, BURY ROAD, GOSPORT** on **WEDNESDAY**, the **FOURTEENTH** day of **MAY 2008** at **11.00AM**.

Attendance:

The Mayor (Councillor Gill) (P) (in the Chair);

The Deputy Mayor (Councillor Kimber) (P);

Councillors Allen (P), Mrs Bailey (P), Ms Ballard (P), Beavis (P), Bradley (P), Burgess (P), Carr (P), Carter (P), Champion, Chegwyn (P), Mrs Cully (P), Cully, Dickson (P), Edgar (P), Edwards (P), Mrs Forder (P), Forder (P), Foster-Reed, Geddes, Hicks, Hook (P), Langdon (P), Mrs Mudie, Murphy (P), Philpott (P), Mrs Salter (P), Salter (P), Mrs Searle (P), Smith (P), Ward (P), Miss West (P) and Wright (P).

Also in attendance: Honorary Freeman Ashby and Mrs Simpson, Honorary Aldermen Flory, Foster, Hayward, O'Neill, Rushton, Searle and Mrs Snaith.

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#### **APOLOGIES**

Apologies for inability to attend the meeting were submitted on behalf of Councillors Champion, Cully and Geddes and Honorary Aldermen Mrs Bailey and Lucas.

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#### **INTRODUCTION OF NEWLY ELECTED COUNCILLORS**

Councillors Forder, Edwards, Salter, Mrs Bailey, Bradley, Miss West, Beavis, Mrs Forder and Murphy were introduced by the Chief Executive and welcomed by the Mayor.

The Councillors replied briefly.

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#### **ELECTION OF MAYOR**

PROPOSED BY COUNCILLOR BURGESS  
SECONDED BY COUNCILLOR HOOK

That Councillor Derek Ronald Kimber be elected Mayor of the Borough of Gosport for the Municipal Year ending May 2009.

**CARRIED UNANIMOUSLY**

The Retiring Mayor thereupon vacated the Chair, which was taken by the newly elected Mayor, who made the statutory Declaration of Acceptance of Office.

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**REPLY BY HIS WORSHIP THE MAYOR**

The new Mayor replied to the Council's resolution and returned thanks for his election.

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**ELECTION OF DEPUTY MAYOR**

PROPOSED BY COUNCILLOR MRS CULLY  
SECONDED BY COUNCILLOR WRIGHT

That Councillor Mrs Diane Searle be elected Deputy Mayor of the Borough of Gosport for the Municipal Year ending May 2009.

**CARRIED UNANIMOUSLY**

The Deputy Mayor made the statutory Declaration of Acceptance of Office and returned thanks for her election.

**GOSPORT CITIZEN AND YOUNG CITIZEN OF THE YEAR AWARDS**

The Mayor awarded a Citizen of the Year Certificate and medallion to Mr J Witham for his eminent services to the Borough. The Mayor also awarded a Young Citizen of the Year Certificate and medallion to Lydia Parsonage.

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**ADJOURNMENT OF COUNCIL**

PROPOSED BY THE MAYOR  
SECONDED BY THE DEPUTY MAYOR

That the Council do now adjourn until 6.00pm on Thursday, 15 May 2008 at the Town Hall, Gosport.

**CARRIED**

**The meeting ended at 12.40pm**

**THE ADJOURNED ANNUAL MEETING of the COUNCIL OF THE BOROUGH OF GOSPORT was held in the Council Chamber at the TOWN HALL, GOSPORT on THURSDAY, the FIFTEENTH day of MAY 2008 at 6.00PM.**

Attendance:

The Mayor (Councillor Kimber) (P) (in the Chair);

The Deputy Mayor (Councillor Mrs Searle) (P);

Councillors Allen (P), Mrs Bailey (P), Ms Ballard (P), Beavis (P), Bradley (P), Burgess (P), Carr (P), Carter (P), Champion (P), Chegwyn (P), Mrs Cully (P), Cully (P), Dickson (P), Edgar (P), Edwards (P), Mrs Forder (P), Forder (P), Foster-Reed (P), Geddes (P), Gill (P), Hicks (P), Hook (P), Langdon (P), Mrs Mudie (P), Murphy (P), Philpott (P), Mrs Salter (P), Salter (P), Smith (P), Ward (P), Miss West (P) and Wright (P).

Also in attendance: Honorary Freeman Ashby and Honorary Aldermen O'Neill and Searle.

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**APOLOGIES**

Apologies for inability to attend the meeting were submitted on behalf of Honorary Aldermen Mrs Bailey, Foster, Hayward and Lucas.

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**INTRODUCTION OF NEWLY ELECTED COUNCILLOR**

The Mayor welcomed Councillor Geddes to the meeting.

The Councillor replied briefly.

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**MINUTES**

**COUNCIL RESOLVED: That the Minutes of the Ordinary and Extraordinary meetings of the Council held on 02 April and 08 May 2008 be confirmed and signed.**

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**REPORT OF RETURNING OFFICER ON THE ELECTIONS HELD ON 01 MAY 2008**

The following report of the Returning Officer on the elections held on 01 May 2008 was received –

## GOSPORT BOROUGH COUNCIL

### RETURNING OFFICER'S REPORT ON BOROUGH COUNCIL ELECTIONS

01 MAY 2008

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 01<sup>st</sup> day of May 2008, and the votes cast for the respective Candidates at each such election were as follows:-

<b>WARD</b>	<b>NAMES OF CANDIDATES</b>	<b>VOTES GIVEN FOR EACH CANDIDATE</b>
ALVERSTOKE	Jennifer Bevan HALL	127
	Mark William Paul HOOK	1175
	Graham Ernest PAYNE	200
	Judith SMITH	165
ANGLESEY	Robert Wesley FORDER	711
	Graham John HEWITT	72
	Brian TAYLOR	664
BRIDGEMARY NORTH	Keith Leslie EDWARDS	594
	Kenneth Patrick John SEARLE	544
BRIDGEMARY SOUTH	Michael Stuart GEDDES	625
	Jill Madeleine WRIGHT	529
BROCKHURST	Ivor Roger FOSTER	476
	Michael Anthony O'GORMAN	81
	Michael William SALTER	571
	Jane STAFFIERI	74
CHRISTCHURCH	Catherine Elizabeth ANDREWS	68
	Heather Gillian CARR	487
	Richard James DICKSON	501
	Veronika FORSTER	55
	Paul NOAKES	61

<b>WARD</b>	<b>NAMES OF CANDIDATES</b>	<b>VOTES GIVEN FOR EACH CANDIDATE</b>
ELSON	Andrea Lisa BAILEY	582
	Francis John BRIDGEWATER	103
	Lynn Maree HOOK	510
	Michael John MADGWICK	61
FORTON	Mervin John BRADLEY	448
	Keith Cyril FARR	396
	Peter David GREENWOOD	250
GRANGE	Alan Edward James DURRANT	59
	Iain Ross MACLENNAN	25
	George MORBY	216
	Kim WEST	359
HARDWAY	Jess Dylan CULLY	182
	Darren John FELLS	73
	Peter Charles LANGDON	792
	Andrea Claire Harte SMITH	472
LEE EAST	Peter BELL	74
	Howard Graham BURGESS	1182
	Paul Gabriel KEELEY	373
LEE WEST	John William BEAVIS	1691
	Jill WHITCHER	194
LEESLAND	George MCALEESE	555
	Vivienne Ann O'GORMAN	94
	David George William Gilbert SMITH	604
PEEL COMMON	John Alan BOWLES	291
	Joseph William O'GORMAN	136
	Stephen PHILPOTT	913
PRIVETT	Ingeborg FORDER	734
	Colin Dudley JACOBS	677
	John Roy MADGWICK	68
ROWNER & HOLBROOK	Michael Anthony Vincent Peter EDWARDS	215
	Marcus Thomas MURPHY	345
	Robert Henry SHAW	131
	John TRAIN	183
TOWN	Adam Dickson Ewens BURNS	427
	Harry Cecil HAINES	43
	Christine Mary HARRIS	94
	Diane SEARLE	492
	Cyril Richard John SIMPSON	240

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

<b>WARD</b>	<b>COUNCILLOR</b>
ALVERSTOKE	Mark William Paul HOOK
ANGLESEY	Robert Wesley FORDER
BRIDGEMARY NORTH	Keith Leslie EDWARDS
BRIDGEMARY SOUTH	Michael Stuart GEDDES
BROCKHURST	Michael William SALTER
CHRISTCHURCH	Richard James DICKSON
ELSON	Andrea Lisa BAILEY
FORTON	Mervin John BRADLEY
GRANGE	Kim WEST
HARDWAY	Peter Charles LANGDON
LEE EAST	Howard Graham BURGESS
LEE WEST	John William BEAVIS
LEESLAND	David George William Gilbert SMITH
PEEL COMMON	Stephen PHILPOTT
PRIVETT	Ingeborg FORDER
ROWNER & HOLBROOK	Marcus Thomas MURPHY
TOWN	Diane SEARLE

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#### **STANDING ORDER 4.15.1**

The Mayor reported that a notice had been received requesting that Standing Order 4.15.1 be moved to enable the Borough Solicitor to present her reports on the Review of Independent Members on the Standards and Governance Committee and Review of Council Boards, Sub-Boards and Committees and Determination of Allocation of Seats.

**COUNCIL RESOLVED: That Standing Order 4.15.1 be moved to enable the Borough Solicitor to present her reports on the Review of Independent Members on the Standards and Governance Committee and Review of Council Boards, Sub-Boards and Committees and Determination of Allocation of Seats.**

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#### **REVIEW OF INDEPENDENT MEMBERS ON THE STANDARDS AND GOVERNANCE COMMITTEE**

The Borough Solicitor introduced her report on the above. The purpose of the report was to advise Members of the new arrangements transferring responsibility for assessment and hearing of complaints about Members Conduct to Local Standards Committees from the Standards Board for England and to

propose the recruitment of 3 Independent Members. In respect of the current Independent Member, Mr Perry, he was recruited by advertisement and had indicated that he would wish to continue to be an independent member of the Committee. It was proposed that he is appointed for four years.

**MOTION: That the Council agrees:**

- (i) to increase the size of the Standards and Governance Committee to 9 comprising 3 Independent Members and 6 Councillors;**
- (ii) the procedure for recruiting Independent Members as set out in Section 2 of this report;**
- (iii) that Mr Perry is appointed as an Independent Member of the Standards and Governance Committee for a period of 4 years; and**
- (iv) that the Monitoring Officer is authorised to commence the procedure for recruiting the Independent Members (two vacancies if recommendation (i) above is accepted).**

**AMENDMENT: That the Motion be approved and adopted subject to the deletion of (i) and its replacement with new (i) as follows:**

**“(i) to increase the size of the Standards and Governance Committee to 8 comprising 2 Independent Members and 6 Councillors.”**

**Amend (iv) to read “one vacancy” instead of “two vacancies.”**

**The Amendment was put to the meeting and declared CARRIED.**

**SECOND AMENDMENT: That the Motion be approved and adopted subject to:**

**(ii) That this part of the recommendation is altered so that Group Leaders or named deputies are included in the interview procedure.**

**The Second Amendment was put to the vote and unanimously declared CARRIED.**

**COUNCIL RESOLVED: That the Substantive Motion as amended be approved and adopted.**

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## **REVIEW OF COUNCIL BOARDS, SUB-BOARDS AND COMMITTEES AND DETERMINATION OF ALLOCATION OF SEATS**

The Borough Solicitor had submitted a report to Members of the Council in connection with the above.

The report advised the Council of the balance of the seats on the Council and the position with regard to Political Groups and the review undertaken by the Borough Solicitor in accordance with the “Proportionality Rules” of the balance of seats on the Boards, Sub-Boards and Committees of the Council. The Council had five Boards and one Overview and Scrutiny Committee; there were 64 seats to be allocated in accordance with the proportionality rules. However as the tables in the report indicated it was not possible to allocate the 64 seats in exact proportion as each Political Group had on the Council. A similar situation also applied to the 48 seats for the eight Sub-Boards.

The proportionality rules did 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 have two seats.

**RECOMMENDED: That the Council approve:**

- (i) the allocation of seats on the Boards and Committee as set out in paragraph 3.1 of the report;
- (ii) the allocation of seats on the Sub-Boards as set out in paragraph 4.2 of the report; and
- (iii) the allocation of seats on the Standards and Governance Committee as set out in paragraph 5.2 of the report.

**MOTION: That the recommendations contained in the Borough Solicitor’s report be approved and adopted.**

**AMENDMENT: That the recommendations contained in the Borough Solicitor’s report be approved and adopted subject to:**

**Paragraph 2.3: changing “64 seats” to “62 seats”**

**Replacing existing Paragraph 3.1 with new Paragraph 3.1 as follows:**

**3.1 The proposed allocation of seats is as follows:**

	<b>Conservative</b>	<b>Labour</b>	<b>Liberal Democrats</b>
<b>Number of seats</b>	<b>29</b>	<b>7</b>	<b>26</b>
	<b>Conservative</b>	<b>Labour</b>	<b>Liberal Democrats</b>
<b>Policy &amp; Organisation</b>	<b>4</b>	<b>2</b>	<b>4</b>
<b>Community &amp; Environment</b>	<b>5</b>	<b>1</b>	<b>4</b>
<b>Housing</b>	<b>5</b>	<b>1</b>	<b>4</b>
<b>Regulatory</b>	<b>5</b>	<b>1</b>	<b>4</b>
<b>Licensing</b>	<b>4</b>	<b>1</b>	<b>5</b>
<b>Overview &amp; Scrutiny</b>	<b>6</b>	<b>1</b>	<b>5</b>

**Paragraph 4.1:**

**Add at end of wording:**

**It is proposed to create two new Sub-Boards:**

**(a) An Economic Development Sub-Board with Terms of Reference to include the promotion of Economic Development and Tourism Development policies**

**(b) An Environmental Improvements Sub-Board with Terms of Reference as per the former Environmental Improvement Panel of the Housing Board**

**It is further proposed to reduce the membership of the Emergency Sub-Board from 6 to 3 giving a total of 56 seats on Sub-Boards as per Paragraph 4.2 below and reduce Personnel Sub-Board from 6 to 5**

**Deleting existing Paragraph 4.2 and replacing with new Paragraph 4.2:**

**4.2 The proposed allocation of seats on Sub-Boards is as follows:**

	<b>Conservative</b>	<b>Labour</b>	<b>Liberal Democrats</b>
<b>Number of Seats</b>	<b>26</b>	<b>7</b>	<b>23</b>
	<b>Conservative</b>	<b>Labour</b>	<b>Liberal Democrats</b>
<b>Economic Development</b>	<b>3</b>	<b>1</b>	<b>4</b>
<b>Personnel</b>	<b>2</b>	<b>1</b>	<b>2</b>
<b>Gosport Coastline</b>	<b>3</b>	<b>1</b>	<b>2</b>
<b>Civic &amp; Commemorative</b>			
<b>Events</b>	<b>5</b>	<b>0</b>	<b>3</b>
<b>Emergency</b>	<b>1</b>	<b>1</b>	<b>1</b>
<b>Grants</b>	<b>2</b>	<b>1</b>	<b>3</b>
<b>Priddy's Hard Heritage</b>			
<b>Area</b>	<b>3</b>	<b>1</b>	<b>2</b>
<b>Transportation &amp;</b>			
<b>Planning</b>	<b>3</b>	<b>0</b>	<b>3</b>
<b>Community Events</b>	<b>2</b>	<b>0</b>	<b>2</b>
<b>Environmental</b>			
<b>Improvements</b>	<b>2</b>	<b>1</b>	<b>1</b>

**The Amendment was put to the vote and declared CARRIED.**

**COUNCIL RESOLVED: That the Substantive Motion as amended be approved and adopted.**

## **APPOINTMENT OF CHAIRMAN OF POLICY AND ORGANISATION BOARD**

**COUNCIL RESOLVED:** That Councillor Smith be appointed Chairman of the Policy and Organisation Board for the 2008/09 Municipal Year.

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### **STANDING ORDER 4.5.1 (e)**

Prior to considering agenda items (A), (B) and (C) below Standing Order 4.5.1 (e) was proposed to allow the Council meeting to be adjourned so that the Boards and Overview and Scrutiny Committee members once appointed, could elect their Chairmen and Vice-Chairmen. The Policy and Organisation Board would only be required to elect a Vice-Chairman.

**COUNCIL RESOLVED:** That Standing Order 4.5.1(e) be moved to enable the Council meeting to be adjourned so that the Boards (with the exception of the Policy and Organisation Board) and Overview and Scrutiny Committee could elect their Chairmen and Vice-Chairmen.

- (A) APPOINTMENT OF BOARDS, NOMINATED DEPUTIES FOR THE REGULATORY AND LICENSING BOARDS, OVERVIEW AND SCRUTINY COMMITTEE AND STANDARDS AND GOVERNANCE COMMITTEE**
- (B) APPOINTMENT OF SUB-BOARDS, WORKING GROUPS AND BOARD OUTSIDE BODIES**
- (C) APPOINTMENT OF COUNCIL OUTSIDE BODIES**

As provisional comprehensive lists of members for (A), (B) and (C) above were not available prior to the Council meeting the Borough Solicitor advised that she would go through each section consecutively so that Group Leaders could accordingly submit their appointments. Councillors also had before them an addendum report for agenda item (C). This requested Council to re-affirm its agreement to Group Leaders re-appointing Councillors to the Haslar Task Force. The addendum also reported that the Council had been advised not to make a nomination to the Gosport Community Association Executive Committee.

The Group Leaders accordingly submitted appointments for Boards, Nominated Deputies for the Regulatory and Licensing Boards, Overview and Scrutiny Committee and Standards and Governance Committee.

**COUNCIL RESOLVED:** That the provisional list of appointments to vacancies listed at (A) above (a copy of which is attached hereto as Appendix "C1") for the Municipal Year 2008/09 be approved and adopted.

## **ADJOURNMENT**

At this point the Council meeting adjourned in order to allow the five Boards and Overview and Scrutiny Committee to meet and elect their Chairmen and Vice-Chairmen. As stated previously the Policy and Organisation Board only needed to elect a Vice-Chairman.

At the conclusion of the meeting of the Licensing Board in the Council Chamber brief reference was made to a Chairman's urgent item for the Board to consider.

**At this point Councillor Chegwyn who was in the Council Chamber declared a personal and prejudicial interest and withdrew from the Council Chamber.**

The Licensing Board subsequently decided to adjourn until after the Adjourned Annual Council meeting in order to consider the Chairman's urgent item.

As tied votes were recorded for the election of Chairman and Vice-Chairman at the Community and Environment Board, Housing Board, Regulatory Board and Overview and Scrutiny Committee meetings these appointments were referred to the Council meeting for final determination.

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## **APPOINTMENT OF BOARD AND COMMITTEE CHAIRMEN AND VICE-CHAIRMEN**

Nominations for the respective Chairmen and Vice-Chairmen for the Community and Environment Board, Housing Board, Regulatory Board and Overview and Scrutiny Committee were accordingly put to the vote.

**COUNCIL RESOLVED: That the following Chairmen and Vice-Chairmen be appointed for the Municipal Year 2008-09.**

### **Community and Environment Board**

<b>Councillor Chegwyn</b>	<b>(Chairman)</b>
<b>Councillor Smith</b>	<b>(Vice-Chairman)</b>

### **Housing Board**

<b>Councillor Gill</b>	<b>(Chairman)</b>
<b>Councillor Bradley</b>	<b>(Vice-Chairman)</b>

### **Regulatory Board**

<b>Councillor Hicks</b>	<b>(Chairman)</b>
<b>Councillor Carr</b>	<b>(Vice-Chairman)</b>

## Overview and Scrutiny Committee

Councillor Forder           (Chairman)  
Councillor Mrs Salter      (Vice-Chairman)

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The Group Leaders accordingly submitted appointments for Sub-Boards, Working Groups and Board Outside Bodies.

**Gosport Borough Football Club: Two nominations for one vacancy were put to the vote and the nomination for Councillor Hicks was declared CARRIED.**

**Hampshire Action Team (HAT) (Fareham and Gosport): Four nominations for two vacancies were put to the vote and the nominations for Councillors Mrs Forder and Forder were declared CARRIED.**

**HCC Transport for South Hampshire Joint Committee: Two nominations for one vacancy were put to the vote and the nomination for Councillor Salter was declared CARRIED.**

**SureStart: Two nominations for one vacancy were put to the vote and the nomination for Councillor Mrs Mudie was declared CARRIED.**

**Tourism South East: Two nominations for one vacancy were put to the vote and the nomination for Councillor Chegwyn was declared CARRIED.**

**Car Park Charges Working Group: No nominations were put forward for this Working Group and in the circumstances a Motion was CARRIED to abolish the Working Group.**

**Gosport Peninsula Access HAT Working Group: Four nominations for two vacancies were put to the vote and the nominations for Councillors Salter and Smith were declared CARRIED.**

**Royal Navy Submarine Museum: Two nominations for one vacancy were put to the vote and the nomination for Councillor Salter was declared CARRIED.**

**Solent Sea Rescue Organisation: Two nominations for one vacancy were put to the vote and the nomination for Councillor Foster-Reed was declared CARRIED.**

**COUNCIL RESOLVED:** That the provisional list of appointments to vacancies listed at (B) above (a copy of which is attached hereto as Appendix "C1") for the Municipal Year 2008/09 be approved and adopted.

The Group Leaders accordingly submitted appointments for Council Outside Bodies.

**Gosport Festival Working Group:** A fourth nomination for the Working Group was put to the vote and declared TIED. Whereupon the Mayor used his casting vote to retain the three Councillor membership for the Working Group.

**Haslar Task Force:** It was proposed that the Council should not re-appoint the three political group representatives to the Haslar Task Force but should still support the continuance of the Haslar Task Force and Councillor Edgar as the Haslar Task Force Spokesperson. The three Group Leaders and Councillor Edgar to undertake a review of the future role of the Haslar Task Force and its membership and prepare a report for the Policy and Organisation Board and the first Council meeting.

A Motion was put to the meeting not to re-affirm the re-appointment of Councillors to the Haslar Task Force at the moment. The Motion was accordingly put to the vote and declared CARRIED.

(NOTE: Councillor Gill requested that his abstention in the above vote be recorded.)

**Council of Governors of the Portsmouth Hospitals NHS Trust:** Two nominations for one vacancy were put to the vote and the nomination for Councillor Salter was declared CARRIED.

**HEDCA General Management Committee:** Two nominations for one vacancy were put to the vote and the nomination for Councillor Ms Ballard was declared CARRIED.

**COUNCIL RESOLVED:** That the provisional list of appointments to vacancies listed at (C) above (a copy of which is attached hereto as Appendix "C1") for the Municipal Year 2008/09 be approved and adopted.

The meeting ended at 8.12pm

## PROVISIONAL BOARD/COMMITTEE MEMBERSHIP FOR 2008/2009 MUNICIPAL YEAR

### **POLICY & ORGANISATION BOARD**

Councillor Burgess  
Councillor Chegwyn  
Councillor Cully  
Councillor Gill  
Councillor Hicks  
Councillor Hook  
Councillor Langdon  
Councillor Philpott  
Councillor Smith  
Councillor Wright

### **COMMUNITY & ENVIRONMENT BOARD**

Councillor Beavis  
Councillor Burgess  
Councillor Chegwyn  
Councillor Edgar  
Councillor Mrs Forder  
Councillor Langdon  
Councillor Murphy  
Councillor Salter  
Councillor Smith  
Councillor Wright

### **HOUSING BOARD**

Councillor Allen  
Councillor Ms Ballard  
Councillor Beavis  
Councillor Bradley  
Councillor Mrs Cully  
Councillor Edwards  
Councillor Geddes  
Councillor Gill  
Councillor Mrs Mudie  
Councillor Philpott

### **REGULATORY BOARD**

Councillor Allen  
Councillor Mrs Bailey  
Councillor Carr  
Councillor Carter  
Councillor Dickson  
Councillor Forder  
Councillor Geddes  
Councillor Hicks  
Councillor Mrs Searle  
Councillor Miss West

### **LICENSING BOARD**

Councillor Allen  
Councillor Mrs Bailey  
Councillor Ms Ballard  
Councillor Bradley  
Councillor Carter  
Councillor Mrs Cully  
Councillor Edgar  
Councillor Foster-Reed  
Councillor Murphy  
Councillor Smith

### **OVERVIEW & SCRUTINY COMMITTEE**

Councillor Allen  
Councillor Beavis  
Councillor Carr  
Councillor Champion  
Councillor Dickson  
Councillor Edwards  
Councillor Mrs Forder  
Councillor Forder  
Councillor Mrs Salter  
Councillor Salter  
Councillor Mrs Searle  
Councillor Miss West

### **STANDARDS & GOVERNANCE COMMITTEE**

Councillor Burgess  
Councillor Mrs Cully  
Councillor Gill  
Councillor Hicks  
Councillor Langdon  
Councillor Wright

### **Independent Members**

Mr R V Perry  
(Vacancy)

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

## REGULATORY BOARD

### PROVISIONAL NOMINATED DEPUTIES FOR 2008/2009 MUNICIPAL YEAR

#### **Conservative Group**

Councillor Beavis  
Councillor Burgess  
Councillor Champion  
Councillor Edgar  
Councillor Edwards  
Councillor Hook  
Councillor Kimber  
Councillor Langdon  
Councillor Murphy  
Councillor Philpott  
Councillor Ward

#### **Labour Group**

Councillor Mrs Cully  
Councillor Cully  
Councillor Wright

#### **Liberal Democrat Group**

Councillor Ms Ballard  
Councillor Bradley  
Councillor Chegwyn  
Councillor Mrs Forder  
Councillor Foster-Reed  
Councillor Gill  
Councillor Mrs Mudie  
Councillor Mrs Salter  
Councillor Salter  
Councillor Smith

## LICENSING BOARD

### PROVISIONAL NOMINATED DEPUTIES FOR 2008/2009 MUNICIPAL YEAR

#### **Conservative Group**

Councillor Beavis  
Councillor Burgess  
Councillor Champion  
Councillor Dickson  
Councillor Edwards  
Councillor Geddes  
Councillor Hook  
Councillor Kimber  
Councillor Langdon  
Councillor Philpott  
Councillor Ward  
Councillor Miss West

#### **Labour Group**

Councillor Mrs Searle

#### **Liberal Democrat Group**

Councillor Gill  
Councillor Mrs Mudie

**PROVISIONAL SUB-BOARD/WORKING GROUP/OUTSIDE  
ORGANISATION MEMBERSHIP FOR THE 2008/2009 MUNICIPAL YEAR**

**POLICY AND ORGANISATION BOARD**

**PERSONNEL SUB-BOARD**

Councillors Carter, Chegwyn, Hook, Smith and Wright

**GOSPORT "COASTLINE" EDITORIAL PANEL**

Councillors Carter, Chegwyn, Cully, Dickson, Foster-Reed and Ward

**CIVIC & COMMEMORATIVE EVENTS SUB-BOARD**

Councillors Mrs Bailey, Carr, Carter, Edgar, Edwards, Gill, Philpott and one  
Vacancy

**ECONOMIC DEVELOPMENT SUB-BOARD**

Councillors Chegwyn, Cully, Gill, Hicks, Smith and three Vacancies

**EMERGENCY SUB-BOARD**

Councillors Hook, Smith and Wright

**GRANTS SUB-BOARD**

Councillors Chegwyn, Dickson, Geddes, Mrs Mudie, Mrs Salter and Wright

**PRIDDY'S HARD HERITAGE AREA SUB-BOARD**

Councillors Allen, Chegwyn, Cully, Hook, Langdon and Smith

**TRANSPORTATION & PLANNING SUB-BOARD**

Councillors Ms Ballard, Bradley, Geddes, Langdon, Murphy and Salter

**\*The Mayor (Councillor Kimber) & Chairman of the Policy & Organisation  
Board (Councillor Smith) 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**

Councillors Bradley, Carr, Carter, Mrs Cully, Edwards, Smith and Miss West

#### **CUSTOMER COMPLAINTS PANEL**

Panel of 3 Councillors (1:1:1) to be selected from:  
Councillors Ms Ballard, Burgess, Carr, Cully, Langdon and Wright

### **OUTSIDE BODIES**

#### **ADVISORY COMMITTEE OF THE ASHCROFT ARTS CENTRE**

Mr P Smith

#### **DAEDALUS STRATEGY GROUP**

Councillors Beavis, Gill and Wright

#### **ENTERPRISE FIRST**

Councillor Edgar

#### **GOD'S PORT HOUSING SOCIETY**

The Mayor (Councillor Kimber)

#### **GOSPORT AVIATION SOCIETY**

Mr K Lucking, Corporate Services Manager

#### **GOSPORT BOROUGH EDUCATIONAL TRUST**

Councillors Edgar and Mrs Forder and Borough Treasurer

#### **GOSPORT BOROUGH FOOTBALL CLUB**

Councillor Hicks

#### **GOSPORT DEVELOPMENT TRUST MANAGEMENT COMMITTEE**

Councillor Kimber

#### **GOSPORT VOLUNTARY ACTION**

The Mayor (Councillor Kimber) (ex-officio), Councillors Allen, Mrs Cully and Mrs Salter

**GROUNDWORK SOLENT BOARD OF TRUSTEES**

Councillor Allen and one Councillor Vacancy

**HAMPSHIRE ACTION TEAM (HAT) (FAREHAM AND GOSPORT)**

Councillors Mrs Forder and Forder

**HARBOUR ECONOMIC FORUM**

Councillors Carr, Chegwyn and Edgar

**HCC TRANSPORT FOR SOUTH HAMPSHIRE JOINT COMMITTEE**

Councillor Salter and Mr M Jeffery, Development Services Manager

**HOMESTART – GOSPORT & FAREHAM MANAGEMENT COMMITTEE**

Councillor Mrs Salter

**PARTNERSHIP FOR URBAN SOUTH HAMPSHIRE (PUSH) JOINT COMMITTEE**

Councillor Smith (Standing Deputy: Councillor Chegwyn)

**PARTNERSHIP FOR URBAN SOUTH HAMPSHIRE (PUSH) JOINT OVERVIEW AND SCRUTINY COMMITTEE**

Councillor Vacancy

**PARTNERSHIP FOR URBAN SOUTH HAMPSHIRE (PUSH) PLANNING AND SUSTAINABILITY PANEL**

Councillor Hicks and Mr C Payne, Head of Planning Policy

**S.H.I.P.S. MEMBERS ARTS FORUM (formerly Hampshire Arts Forum)**

Councillor Chegwyn

**SOUTH EAST EMPLOYERS**

Councillor Smith (Standing Deputy: Councillor Chegwyn)

**SOUTH EAST ENGLAND REGIONAL ASSEMBLY (SEERA)**

Councillor Gill (Standing Deputy: Councillor Smith)

**SURESTART**

Councillor Mrs Mudie

## **TOURISM SOUTH EAST**

Councillor Chegwyn

## **COMMUNITY AND ENVIRONMENT BOARD**

### **COMMUNITY EVENTS SUB-BOARD**

Councillors Ms Ballard, Burgess, Mrs Mudie and one Vacancy

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## **OTHER PANELS**

### **ALVER VALLEY STEERING GROUP**

Councillors Burgess, Champion, Mrs Cully, Hicks, Philpott and Mrs Salter

### **GOSPORT MUSEUM JOINT MANAGEMENT COMMITTEE**

Councillors Carter, Gill and Mrs Searle

### **GROUNDS MAINTENANCE WORKING GROUP**

Councillors Burgess, Chegwyn, Hicks, Murphy and Wright

### **PROCUREMENT WORKING GROUP**

Councillors Allen, Chegwyn, Cully, Hook, Smith and Wright

### **TOWN CENTRE STUDY MEMBERS PANEL**

Councillors Allen, Chegwyn, Dickson, Smith and Wright

## **OUTSIDE BODIES**

### **ALLOTMENTS STAKEHOLDERS CONSULTATIVE GROUP**

Councillors Mrs Cully, Dickson and Mrs Salter

### **AREA PUBLIC HEALTH LIAISON BOARD**

Councillor Edgar and Mr D Jago, Environmental Services Manager

**BRUNE PARK COMMUNITY MANAGEMENT COMMITTEE**

Councillor Geddes

**FAREHAM AND GOSPORT CHALLENGE ADVENTURE PROJECT**

Councillor Mrs Bailey

**GOSPORT/FAREHAM JOINT BUILDING CONTROL PANEL**

Councillor Hicks

**GOSPORT HEALTHY ALLIANCE**

Councillor Vacancy

**GOSPORT PENINSULA ACCESS HAT WORKING GROUP**

Councillors Salter and Smith

**GOSPORT ROAD SAFETY COUNCIL**

Councillors Carter, Mrs Forder and Mrs Salter

**HAMPSHIRE BUILDINGS PRESERVATION TRUST**

Councillor Edgar

**HAMPSHIRE RAIL FORUM**

Councillor Salter

**JOINT AUTHORITIES GYPSIES & TRAVELLERS PANEL**

Councillors Langdon and Mrs Salter and one Councillor Vacancy

**PEEL COMMON ODOUR FORUM**

Councillors Philpott and Wright and one Councillor Vacancy

**PORTSMOUTH CITY COUNCIL HEALTH OVERVIEW AND SCRUTINY  
PANEL**

Councillor Edgar (co-opted representative)

**PORTSMOUTH & GOSPORT JOINT BOARD (appointed until 31  
December 2008)**

Councillors Cully, Edgar, Edwards, Gill, Hook and Smith

**PROJECT INTEGRA MANAGEMENT BOARD**

Councillor Vacancy

## **PROJECT INTEGRA POLICY REVIEW AND SCRUTINY COMMITTEE**

Councillor Carr

### **RELATE**

Councillor Mrs Salter

### **ROYAL NAVY SUBMARINE MUSEUM**

Councillor Salter

### **ST.VINCENT COLLEGE GOVERNORS' COMMUNITY COMMITTEE**

Councillor Vacancy

### **SOLENT SEA RESCUE ORGANISATION**

Councillor Foster-Reed

### **SOUTH EAST ENGLAND REGIONAL ASSEMBLY (SEERA) SUB REGIONAL STEERING GROUP**

Councillor Smith (Standing Deputy: Chegwyn)

### **STANDING CONFERENCE ON COASTLINE PROBLEMS**

Councillor Forder

### **HOUSING BOARD**

### **ENVIRONMENTAL IMPROVEMENTS SUB-BOARD**

Councillors Mrs Cully and Mrs Mudie and two Vacancies

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### **OTHER PANELS**

#### **HOUSING EDITORIAL PANEL**

Councillors Allen, Beavis, Bradley, Mrs Cully, Philpott and Mrs Salter

### **OUTSIDE BODIES**

#### **AGAMEMNON HOUSING SOCIETY LIMITED**

Councillor Geddes

## **KELSEY HOUSING ASSOCIATION LOCAL MANAGEMENT COMMITTEE**

Councillors Mrs Cully and Mrs Searle appointed until May 2010 (Standing Deputy: Councillor Vacancy)

## **COUNCIL**

### **OTHER PANELS**

#### **GOSPORT FESTIVAL WORKING GROUP**

Councillors Cully, Hicks and Kimber

#### **HASLAR TASK FORCE**

Political Group nominations held in abeyance pending a Council review

#### **HOLBROOK RECREATION CENTRE WORKING GROUP**

Councillors Ms Ballard, Chegwyn, Hook, Murphy, Mrs Searle and Wright

### **OUTSIDE BODIES**

#### **AGE CONCERN (HANTS)**

Councillor Mrs Salter

#### **AIR TRAINING CORPS – 1098 (GOSPORT) SQUADRON COMMITTEE**

Councillor Vacancy

#### **ALVERSTOKE TRUST**

Honorary Alderman Hayward until February 2009 and Surgeon Captain T Hall until September 2011

#### **BRIDGEMARY, ROWNER AND WOODCOT COMMUNITY ASSOCIATION**

Councillor Edwards

#### **CITIZENS ADVICE BUREAU**

The Mayor (Councillor Kimber)

#### **COUNCIL OF GOVERNORS OF THE PORTSMOUTH HOSPITALS NHS TRUST**

Councillor Salter

#### **FAREHAM AND GOSPORT MIND**

Councillor Allen

## **GOSPORT COMMUNITY ASSOCIATION – EXECUTIVE COMMITTEE**

Councillor nomination held in abeyance pending a Gosport Community Association review

## **GOSPORT SOCIETY**

The Mayor (Councillor Kimber) (ex-officio) and Councillor Carr

## **MRS HAMPER FUND CHARITY**

Mrs Penfold and Mrs Megson appointed until July 2008

## **HEDCA GENERAL MANAGEMENT COMMITTEE**

Councillor Ms Ballard

## **LEE-ON-THE-SOLENT COMMUNITY ASSOCIATION**

Councillor Carter

## **LOCAL GOVERNMENT ASSOCIATION**

Councillor Smith

## **LOCAL GOVERNMENT ASSOCIATION – ASSOCIATION OF HANTS & IOW LOCAL AUTHORITIES**

Councillor Smith

## **LOCAL GOVERNMENT ASSOCIATION – ASSOCIATION OF HANTS & IOW LOCAL AUTHORITIES – IMPROVEMENT BOARD**

Councillor Smith

## **LOCAL GOVERNMENT ASSOCIATION – ASSOCIATION OF HANTS & IOW LOCAL AUTHORITIES – PROJECT STEERING GROUP**

Councillor Smith

## **LOCAL GOVERNMENT ASSOCIATION – COASTAL ISSUES SPECIAL INTEREST GROUP (SIG)**

Councillor Forder and Mr M Wheeler, GBC Coastal Engineer

## **LOCAL GOVERNMENT ASSOCIATION – FOURTH OPTION SPECIAL INTEREST GROUP (SIG)**

Councillor Vacancy

**LOCAL GOVERNMENT ASSOCIATION -**

**(a) Urban Commission**

Councillor Smith and Councillor Vacancy

**(b) Rural Commission**

Two Councillor Vacancies

**LUTMAN DAY CARE CENTRE SUPPORT GROUP**

Councillor Mrs Salter

**PORTCHESTER CREMATORIUM JOINT COMMITTEE**

Councillors Edgar and Wright (Standing Deputies: Two Councillor Vacancies)