

**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 **FOURTEENTH** day of **MAY 2009** at **6.00PM**.

Attendance:

The Mayor (Councillor Mrs Searle) (P) (in the Chair);

The Deputy Mayor (Councillor Carr) (P);

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

Also in attendance: Honorary Aldermen Mrs Bailey, Foster, Lucas, O'Neill and Searle.

---

**ONE MINUTE'S SILENCE**

In order to express their sympathy regarding the recent deaths of former Mayor Robert Borrás and former Councillor Denis Payne, Members of the Council stood in silent tribute for one minute.

---

**APOLOGIES**

Apologies for inability to attend the meeting were submitted on behalf of Councillor Dickson and Honorary Alderman Hayward.

---

**MINUTES**

**COUNCIL RESOLVED:** That the Minutes of the Ordinary meeting of the Council held on 01 April 2009 be confirmed and signed.

---

## MAYOR'S COMMUNICATIONS

### (A) 50<sup>TH</sup> ANNIVERSARY OF TWINNING CELEBRATIONS

The Mayor reminded Councillors of the following events to celebrate the 50<sup>th</sup> Anniversary of Twinning:

- Friday, 22 May 2009 at 3pm – Rededication of 50 years of Twinning at the Timespace and Holy Trinity Church.
- Sunday, 24 May 2009 at 10.00am – Joint Royan 50<sup>th</sup> Anniversary/Mayor's Civic Sunday Service at St Mary's Church, Alverstoke.

---

### 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 report on 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 report on Review of Council Boards, Sub-Boards and Committees and Determination of Allocation of Seats.**

---

### 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. One Member had confirmed that he no longer was a member of a political group. The Council had five Boards and one Overview and Scrutiny Committee; there were 62 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 62 seats in exact proportion as each Political Group had on the Council. A similar situation also applied to the 56 seats for the ten 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:

**3.0 PROPOSED ALLOCATION – BOARDS, OVERVIEW & SCRUTINY COMMITTEE**

	CONSERVATIVE	LABOUR	LIBERAL DEMOCRATS
<b>Number of seats</b>	<b>30</b>	<b>8</b>	<b>24</b>
<b>Percentages</b>	<b>48.39%</b>	<b>12.90%</b>	<b>38.71%</b>
<b>Differences between percentage of seats on Council and seats on Boards &amp; Committees</b>	<b>+1.24%</b>	<b>+1.3%</b>	<b>+0.47%</b>

	CONSERVATIVE	LABOUR	LIBERAL DEMOCRATS
<b>Policy &amp; Organisation Board</b>	<b>5</b>	<b>2</b>	<b>3</b>
<b>Community &amp; Environment Board</b>	<b>5</b>	<b>2</b>	<b>3</b>
<b>Housing Board</b>	<b>5</b>	<b>1</b>	<b>4</b>
<b>Regulatory Board</b>	<b>5</b>	<b>1</b>	<b>4</b>
<b>Licensing Board</b>	<b>5</b>	<b>1</b>	<b>4</b>
<b>Overview &amp; Scrutiny Committee</b>	<b>5</b>	<b>1</b>	<b>6</b>
<b>Total</b>	<b>30</b>	<b>8</b>	<b>24</b>

#### 4.0 PROPOSED ALLOCATION – SUB-BOARDS

It is proposed that the Council allocates seats on the Sub-Boards as set out below:

	<b>CONSERVATIVE</b>	<b>LABOUR</b>	<b>LIBERAL DEMOCRATS</b>
<b>Number of seats</b>	<b>17</b>	<b>6</b>	<b>13</b>
<b>Percentages</b>	<b>47.22%</b>	<b>16.66%</b>	<b>36.11%</b>
<b>Differences between percentage of seats on Council and seats on Sub-Boards</b>	<b>+0.16%</b>	<b>+4.90%</b>	<b>-2.13%</b>

	<b>CONSERVATIVE</b>	<b>LABOUR</b>	<b>LIBERAL DEMOCRATS</b>
<b>Economic Development</b>	<b>4</b>	<b>1</b>	<b>3</b>
<b>Personnel</b>	<b>3</b>	<b>1</b>	<b>2</b>
<b>Gosport Coastline</b>	<b>3</b>	<b>1</b>	<b>2</b>
<b>Civic &amp; Commemorative Events</b>	<b>3</b>	<b>1</b>	<b>3</b>
<b>Emergency</b>	<b>1</b>	<b>1</b>	<b>1</b>
<b>Grants</b>	<b>3</b>	<b>1</b>	<b>2</b>
<b>TOTAL</b>	<b>17</b>	<b>6</b>	<b>13</b>

For the sake of efficiency and a reduction in bureaucracy it is proposed to delete the following sub-boards as they have rarely, if ever, met over the past 12 months.

Priddy's Hard Heritage Area, Transportation and Planning, Community Events and Environmental Improvements.

Priddy's Hard Heritage Area, Transportation and Planning and the Holbrook Working Group work to be undertaken by the Economic Development Sub-Board. Terms of Reference attached for full Council to approve.

Community Events work to be undertaken by the C & E Board.

Environmental Improvements work to be undertaken by the Housing Board.

## **ECONOMIC DEVELOPMENT SUB-BOARD**

### **DELEGATED POWERS**

#### **ECONOMIC DEVELOPMENT**

1. The oversight of all major redevelopment schemes from the standpoint of the Council as landowner.
2. Promotion of the economy of the Borough and the employment opportunities in it including undertaking job creation schemes in partnership with the private sector and initiating and developing major tourism projects.
3. Identifying opportunities for the promotion and marketing of the Borough for employment, business investment, tourism and other development.
4. To formulate the Council's Economic Strategy for approval by Policy and Organisation Board.
5. The Council's powers under the Local Authorities (Land) Act 1963 (as amended), Section 137 Local Government Act 1972, and the Local Government and Housing Act 1989 (or any similar discretionary spending power) and under legislation in relation to requests for loans or other financial assistance for businesses of any kind situated in or moving into the Borough.
6. To formulate, co-ordinate and implement on behalf of the Borough Council in liaison with the County Council, the programme of schemes designed to make maximum use for the benefit of the Borough of the Urban Regeneration Fund which may from time to time be made available by Hampshire County Council and/or Gosport Borough Council.
7. To exercise the powers of the Council under the Local Authorities (Land) Act 1963 (as amended) and Part III of the Local Government and Housing Act 1989 (or any similar discretionary payment provisions) and under any other appropriate powers in relation to loans or other financial assistance to businesses and other appropriate organisations of any kind situated in or moving into the Borough or for persons or bodies of any kind providing facilities which are aimed at creating jobs and/or economic regeneration.
8. To initiate, take part in, support or contribute (financially or otherwise) to promotional activities, including seminars, which the Sub-Board considers appropriate in furtherance of the economic development and/or improvement of the Borough or the economic development policies of the Council.
9. To liaise with such industrial and commercial interests and Trade Unions and other similar organisations as the Sub-Board considers appropriate in

furtherance of the economic development of the Borough or of the economic development policies of the Council.

10. To encourage, support or initiate, as appropriate, the promotion of Gosport, with particular reference to the realisation of potential in the Borough's maritime heritage, as part of the Council's overall strategy to assist the diversification and expansion of the local economy.
11. To formulate, co-ordinate and implement a Borough Improvements Programme designed to make maximum use of the finance available from all sources.
12. To be responsible for the regeneration, management and marketing of the Priddy's Hard area including Explosion! Museum.

### **Transportation**

1. Liaising with all other agencies, involved to secure a co-ordinated approach to transportation issues, including the efficient and safe movement of persons, goods and vehicles within the Borough.
2. To consider and formulate appropriate strategic policies and initiatives.
3. To consider and respond to proposals, issues and consultations in relation to the Local Transport Plan; other national, regional or highway authority transportation plans; and major transport schemes.

### **Planning**

1. To consider and respond to proposals and consultations in relation to:
  - a) national planning guidance and other policy initiatives;
  - b) the Regional and sub Regional Strategies;
  - c) proposals for Minerals and Waste.
2. To prepare and approve the Gosport Borough Local Plan Review and all supporting documents.
3. To approve the Gosport Local Development Scheme and the Annual Monitoring Report and their regular review.
4. To prepare and approve the Local Development Framework of Development Plan Documents (DPDs), Supplementary Planning Documents (SPDs) and all supporting documents in accordance with the Local Development Scheme.
5. Preparation of appropriate planning guidance for prospective developers

in the form of design and development briefs.

**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 Hook be appointed Chairman of the Policy and Organisation Board for the 2009/2010 Municipal Year.

- 
- (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.

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 2009/2010 be approved and adopted.

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

**Hampshire Action Team (HAT) (Fareham and Gosport) (Highways):**  
**Four nominations for two vacancies were put to the vote and the nominations for Councillors Allen and Langdon were 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 2009/2010 be approved and adopted.**

The Group Leaders accordingly submitted appointments for Council Outside Bodies.

**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 2009/2010 be approved and adopted.**

**The meeting ended at 7.25pm**



## APPENDIX C1

### PROVISIONAL BOARD/COMMITTEE MEMBERSHIP FOR 2009/2010 MUNICIPAL YEAR

#### **POLICY & ORGANISATION BOARD**

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

#### **LICENSING BOARD**

Councillor Allen  
Councillor Ms Ballard  
Councillor Bradley  
Councillor Carter  
Councillor Mrs Cully  
Councillor Foster-Reed  
Councillor Langdon  
Councillor Mrs Mudie  
Councillor Murphy  
Councillor Ward

#### **COMMUNITY & ENVIRONMENT BOARD**

Councillor Beavis  
Councillor Bradley  
Councillor Burgess  
Councillor Cully  
Councillor Edgar  
Councillor Mrs Forder  
Councillor Forder  
Councillor Kimber  
Councillor Murphy  
Councillor Wright

#### **OVERVIEW & SCRUTINY COMMITTEE**

Councillor Beavis  
Councillor Bradley  
Councillor Carr  
Councillor Champion  
Councillor Dickson  
Councillor Mrs Forder  
Councillor Forder  
Councillor Foster-Reed  
Councillor Geddes  
Councillor Mrs Searle  
Councillor Smith  
Councillor Miss West

#### **HOUSING BOARD**

Councillor Allen  
Councillor Beavis  
Councillor Bradley  
Councillor Mrs Cully  
Councillor Edwards  
Councillor Mrs Forder  
Councillor Geddes  
Councillor Gill  
Councillor Mrs Mudie  
Councillor Philpott

#### **STANDARDS & GOVERNANCE COMMITTEE**

Councillor Burgess  
Councillor Cully  
Councillor Forder  
Councillor Gill  
Councillor Kimber  
Councillor Wright

#### **Independent Members**

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

#### **REGULATORY BOARD**

Councillor Allen  
Councillor Mrs Bailey  
Councillor Carr  
Councillor Carter  
Councillor Forder  
Councillor Geddes  
Councillor Hicks  
Councillor Hook  
Councillor Miss West  
Councillor Wright

**\*The Mayor (Councillor Mrs Searle) & 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 2009/2010 MUNICIPAL YEAR

#### **Conservative Group**

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

#### **Labour Group**

Councillor Mrs Cully  
Councillor Cully  
Councillor Mrs Searle

#### **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

## LICENSING BOARD

### PROVISIONAL NOMINATED DEPUTIES FOR 2009/2010 MUNICIPAL YEAR

#### **Conservative Group**

Councillor Beavis  
Councillor Burgess  
Councillor Champion  
Councillor Dickson  
Councillor Edwards  
Councillor Geddes  
Councillor Hook  
Councillor Kimber

**Conservative Group (continued)**

Councillor Philpott  
Councillor Miss West

**Labour Group**

Councillor Cully  
Councillor Mrs Searle

**Liberal Democrat Group**

Councillor Mrs Bailey  
Councillor Carr  
Councillor Chegwyn  
Councillor Mrs Forder  
Councillor Forder  
Councillor Gill  
Councillor Hicks  
Councillor Mrs Salter  
Councillor Salter

**PROVISIONAL SUB-BOARD/WORKING GROUP/OUTSIDE ORGANISATION  
MEMBERSHIP FOR THE 2009/2010 MUNICIPAL YEAR**

**POLICY AND ORGANISATION BOARD**

**PERSONNEL SUB-BOARD**

Councillors Burgess, Carter, Forder, Gill, Hook and Wright

**GOSPORT "COASTLINE" EDITORIAL PANEL**

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

**CIVIC & COMMEMORATIVE EVENTS SUB-BOARD**

Councillors Beavis, Carr, Mrs Cully, Edgar, Gill, Philpott and Smith

**ECONOMIC DEVELOPMENT SUB-BOARD**

Councillors Ms Ballard, Burgess, Chegwyn, Edgar, Hicks, Hook, Langdon and Wright

**EMERGENCY SUB-BOARD**

Councillors Chegwyn, Hook, and Wright

**GRANTS SUB-BOARD**

Councillors Chegwyn, Mrs Cully, Dickson, Geddes, Hook and Mrs Mudie

**\*The Mayor (Councillor Mrs Searle) & 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**

Councillor Hook (Standing Deputy: Mr P Wilson, Deputy Chief Executive and Borough Treasurer)

#### **GOSPORT OVERVIEW AND SCRUTINY COMMUNITY SAFETY PANEL**

Councillors Carter, Mrs Cully, Edwards, Miss West and three Councillor Vacancies

#### **CUSTOMER COMPLAINTS PANEL**

Panel of 3 Councillors (1:1:1) to be selected from:  
Councillors Burgess, Cully, Langdon and Wright (Standing Deputy: Councillor Hook)

### **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 Mrs Searle)

#### **GOSPORT AVIATION SOCIETY**

Mr K Lucking, Corporate Services Manager

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

Councillors Edgar and Mrs Forder and Deputy Chief Executive and Borough Treasurer

**POLICY AND ORGANISATION BOARD**

**GOSPORT BOROUGH FOOTBALL CLUB**

Councillor Hicks

**GOSPORT DEVELOPMENT TRUST MANAGEMENT COMMITTEE**

Councillor Kimber

**GOSPORT VOLUNTARY ACTION**

The Mayor (Councillor Mrs Searle) (ex-officio), Councillors Allen, Mrs Cully and Forder

**GROUNDWORK SOLENT BOARD OF TRUSTEES**

Councillor Allen and one Councillor Vacancy

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

Councillors Allen and Langdon

**HARBOUR ECONOMIC DEVELOPMENT FORUM**

Councillors Carr, Edgar and Hook

**HCC TRANSPORT FOR SOUTH HAMPSHIRE JOINT COMMITTEE**

Councillor Langdon and Mr M Jeffery, Development Services Manager

**HOMESTART – GOSPORT & FAREHAM MANAGEMENT COMMITTEE**

Councillor Vacancy

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

Councillor Hook (Standing Deputy: Councillor Smith)

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

Councillor Forder

## **POLICY AND ORGANISATION BOARD**

### **PARTNERSHIP FOR URBAN SOUTH HAMPSHIRE (PUSH) ECONOMY DELIVERY PANEL**

Councillor Hook (to be nominated as the representative of the South East Hants PUSH Districts)

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

Councillor Vacancy

### **SOUTH EAST EMPLOYERS**

Councillor Carter (Standing Deputy: Councillor Hook)

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

Councillor Langdon (Standing Deputy: Vacancy)

### **SURESTART**

Councillor Miss West

### **TOURISM SOUTH EAST**

Councillor Edgar

## **COMMUNITY AND ENVIRONMENT BOARD**

### **OTHER PANELS**

#### **ALVER VALLEY STEERING GROUP**

Councillors Burgess, Chegwyn, Mrs Cully, Hicks, Philpott and Ward

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

Councillors Burgess, Gill and Mrs Searle

#### **GROUNDS MAINTENANCE WORKING GROUP**

Councillors Burgess, Hicks, Kimber and Wright and one Councillor Vacancy

#### **PROCUREMENT WORKING GROUP**

Councillors Allen, Cully, Smith and Wright and two Councillor Vacancies

**COMMUNITY AND ENVIRONMENT BOARD**

**TOWN CENTRE STUDY MEMBERS PANEL**

Councillors Allen, Mrs Cully and Dickson and two Councillor Vacancies

**OUTSIDE BODIES**

**ALLOTMENTS STAKEHOLDERS CONSULTATIVE GROUP**

Councillors Chegwyn, Mrs Cully and Dickson

**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 Carter

**GOSPORT PENINSULA ACCESS HAT WORKING GROUP**

Councillors Allen and Langdon

**GOSPORT ROAD SAFETY COUNCIL**

Councillors Carter, Mrs Forder and Mrs Searle

**HAMPSHIRE BUILDINGS PRESERVATION TRUST**

Councillor Edgar

**HAMPSHIRE RAIL FORUM**

Councillor Edgar

**JOINT AUTHORITIES GYPSIES & TRAVELLERS PANEL**

Councillor Langdon and two Councillor Vacancies



**COMMUNITY AND ENVIRONMENT BOARD**

**PEEL COMMON ODOUR FORUM**

Councillors Mrs Mudie, Philpott and Wright

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

Councillor Edgar (co-opted representative)

**PORTSMOUTH & GOSPORT JOINT BOARD (appointed until 31 December 2011)**

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

**PROJECT INTEGRA MANAGEMENT BOARD**

Councillor Burgess (Standing Deputy: Councillor Kimber)

**PROJECT INTEGRA POLICY REVIEW AND SCRUTINY COMMITTEE**

Councillor Vacancy

**RELATE**

Councillor Vacancy

**ROYAL NAVY SUBMARINE MUSEUM**

Councillor Langdon

**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 Langdon (Standing Deputy: Councillor Vacancy)

**STANDING CONFERENCE ON COASTLINE PROBLEMS**

Councillor Forder

## **HOUSING BOARD**

### **OTHER PANELS**

#### **HOUSING EDITORIAL PANEL**

Councillors Allen, Beavis, Mrs Cully, Gill, Philpott and One Councillor Vacancy

### **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**

Councillors Mrs Cully, Edgar and Forder

### **OUTSIDE BODIES**

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

Councillor Vacancy

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

Councillor Vacancy

#### **ALVERSTOKE TRUST**

Honorary Alderman Hayward until February 2013 and Surgeon Captain T Hall until September 2011

## **COUNCIL**

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

Councillor Edwards

### **CITIZENS ADVICE BUREAU**

The Mayor (Councillor Mrs Searle)

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

Councillor Allen

### **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 Mrs Searle) (ex-officio) and Councillor Gill

### **MRS HAMPER FUND CHARITY**

Mrs Megson and Mr Brodley appointed until July 2012

### **HEDCA GENERAL MANAGEMENT COMMITTEE**

Councillor Ms Ballard

### **H M SUBMARINE AFFRAY ADMINISTRATIVE COMMITTEE**

The Mayor (Councillor Mrs Searle) and Councillors Burgess and Cully

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

Councillor Carter

### **LOCAL GOVERNMENT ASSOCIATION**

Councillor Hook

## **COUNCIL**

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

Councillors Hook and Langdon

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

Councillor Langdon

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

Councillor Langdon

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

Councillor Kimber and GBC Engineer

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

Councillor Vacancy

### **LOCAL GOVERNMENT ASSOCIATION -**

#### **(a) Urban Commission**

Councillors Burgess and Hook

#### **(b) Rural Commission**

Two Councillor Vacancies

### **LUTMAN DAY CARE CENTRE SUPPORT GROUP**

Councillor Vacancy

### **PORTCHESTER CREMATORIUM JOINT COMMITTEE**

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