

THE ADJOURNED ANNUAL MEETING of the **COUNCIL OF THE BOROUGH OF GOSPORT** was held in the Council Chamber at the **TOWN HALL, GOSPORT** on **WEDNESDAY**, the **NINETEENTH** day of **MAY 2010** at **6.00PM**.

Attendance:

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

Councillors Mrs Bailey (P), Ms Ballard (P), Beavis (P), Bradley, Burgess (P), Carter C K (P), Carter C R (P), Chegwyn (P), Mrs Cully (P), Dickson (P), Edgar, Edwards (P), Mrs Forder (P), Forder (P), Foster-Reed (P), Geddes (P), Henshaw (P), Mrs Hook (P), Hook (P), Hylands (P), Jacobs (P), Jessop (P), Kimber (P), Lane (P), Langdon (P), Murphy, Philpott (P), Ronayne (P), Scard (P), Mrs Searle (P), Miss West (P) and Wright (P).

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

APOLOGIES

Apologies for inability to attend the meeting were submitted on behalf of Councillors Bradley, Edgar and Murphy.

MINUTES

COUNCIL RESOLVED: That the Minutes of the Ordinary and Extraordinary meetings of the Council held on 31 March and 13 May 2010 be confirmed and signed.

MAYOR'S COMMUNICATIONS

(A) RETIRING MAYOR

The Mayor wished to extend his thanks to Councillor Mrs Searle for her excellent work as Mayor during the last Municipal Year. In this context he presented Councillor Mrs Searle with a Borough Plaque commemorating her period of office during the 2009/10 Municipal Year.

QUESTION PURSUANT TO STANDING ORDER 3.4

Question No 1 standing in the name of Councillor Forder on Councillors' Training and Induction was answered by the Leader of the Council.

ELECTION OF DEPUTY MAYOR

Councillor Hook proposed and Councillor Kimber seconded the Motion that Councillor Christopher Richard Carter be elected Deputy Mayor of the Borough of Gosport for the Municipal Year ending May 2011.

COUNCIL RESOLVED: That Councillor Christopher Richard Carter be elected Deputy Mayor of the Borough of Gosport for the Municipal Year ending May 2011.

The Deputy Mayor made the Statutory Declaration of Acceptance of Office and returned thanks for his election.

REPORT OF RETURNING OFFICER ON THE ELECTIONS HELD ON 06 MAY 2010

The following report of the Returning Officer on the elections held on 06 May 2010 was received.

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

WARD	NAMES OF CANDIDATES	VOTES GIVEN FOR EACH CANDIDATE
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
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

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.

STATEMENT BY THE LEADER OF THE INDEPENDENTS

Councillor Mrs Forder, Leader of the Independents on the Council, stated that she had been contacted tonight by The News advising that Councillor Chegwyn had informed them that she and Councillor Forder had left the Liberal Democrat Group on the Council because of financial reasons.

Councillor Mrs Forder explained that she now wished to clear this matter up; they had resigned from the Liberal Democrat Group on the Council on ethical and moral grounds. Councillor Chegwyn's unacceptable behaviour one recent example of which was the way he had circulated leaflets personally attacking Councillor Hook, had led to their resignation from the Liberal Democrat Group on the Council. Councillor Forder had previously been Chairman of the Overview and Scrutiny Committee whilst a member of the Liberal Democrat Group and quite properly claimed his Special Responsibility Allowance. If re-elected, Councillor Mrs Forder was certain it would be on the basis of recognition for the work he had done with this Committee and no other reason.

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

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

The report updated Council on the formation of a fourth political group on the Council and the necessary issuing of revised advice to 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. Since the publication of her original report the Borough Solicitor had received notice that 2 members had left the Liberal Democrat Group on the Council and formed a new political group. Therefore she had received notice from four political groups. One member, who is currently

suspended is not 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 36 seats for the six 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 be represented.

RECOMMENDED: That the Council approve:

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

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

The Motion was accordingly put to the meeting and duly RESOLVED.

APPOINTMENT OF CHAIRMAN OF POLICY AND ORGANISATION BOARD

COUNCIL RESOLVED: That Councillor Hook be appointed Chairman of the Policy and Organisation Board for the 2010/2011 Municipal Year.

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- (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**

Members considered a provisional list (a copy of which is attached hereto as Appendix "C1") of appointments to vacancies listed at (A), (B) and (C) above for the Municipal Year 2010/11.

COUNCIL RESOLVED: That the provisional list of appointments to vacancies listed at (A), (B) and (C) above for the Municipal Year 2010/2011 be approved and adopted.

ADJOURNMENT

The Mayor adjourned the Council meeting at 6.20pm so that new Board and Committee members could elect their respective Chairmen and Vice-Chairmen. The meeting re-convened at 6.39pm.

In conclusion the Mayor reported that Licensing Training is available for all Councillors on Tues, 1 June 2010 at 6pm in the Council Chamber.

The meeting ended at 6.40pm

APPENDIX C1

PROVISIONAL BOARD/COMMITTEE MEMBERSHIP FOR 2010/2011 MUNICIPAL YEAR

POLICY & ORGANISATION BOARD

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

COMMUNITY & ENVIRONMENT BOARD

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

HOUSING BOARD

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

REGULATORY BOARD

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

LICENSING BOARD

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

OVERVIEW & SCRUTINY COMMITTEE

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

STANDARDS & GOVERNANCE COMMITTEE

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

Independent Members

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

***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

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

GOSPORT “COASTLINE” EDITORIAL PANEL

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

CIVIC & COMMEMORATIVE EVENTS SUB-BOARD

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

ECONOMIC DEVELOPMENT SUB-BOARD

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

EMERGENCY SUB-BOARD

Councillors Burgess, Chegwyn and Hook

GRANTS SUB-BOARD

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

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

GOSPORT OVERVIEW AND SCRUTINY COMMUNITY SAFETY PANEL

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

CCTV PARTNERSHIP PANEL

Councillor Jessop (Standing Deputy: Councillor Kimber)

CUSTOMER COMPLAINTS PANEL

Panel of 3 Councillors (1:1:1) to be selected from:
Councillors Burgess, Langdon, Mrs Searle, Wright

OUTSIDE BODIES

ADVISORY COMMITTEE OF THE ASHCROFT ARTS CENTRE

Mr M Smith

DAEDALUS STRATEGY GROUP

Councillors Beavis, Ronayne and Wright

ENTERPRISE FIRST

Councillor Edgar

GOD'S PORT HOUSING SOCIETY

The Mayor (Councillor Allen)

GOSPORT AVIATION SOCIETY

Councillor Scard

POLICY AND ORGANISATION BOARD

GOSPORT BOROUGH EDUCATIONAL TRUST

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

GOSPORT BOROUGH FOOTBALL CLUB

Councillor Jacobs

GOSPORT DEVELOPMENT TRUST MANAGEMENT COMMITTEE

Councillor Kimber

GOSPORT VOLUNTARY ACTION

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

GROUNDWORK SOLENT BOARD OF TRUSTEES

Councillor Beavis and one vacancy

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

Councillor Langdon

HARBOUR ECONOMIC DEVELOPMENT FORUM

Councillors Edgar, Hylands and Lane

HCC TRANSPORT FOR SOUTH HAMPSHIRE JOINT COMMITTEE

Councillor Langdon and Mr D Wilson, Director of Planning and Economic Development Services

HOMESTART – GOSPORT & FAREHAM MANAGEMENT COMMITTEE

Councillor Jacobs

PARTNERSHIP FOR URBAN SOUTH HAMPSHIRE (PUSH) JOINT COMMITTEE

Councillor Hook (Standing Deputy: Councillor Langdon)

POLICY AND ORGANISATION BOARD

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

Councillor Forder

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

Councillor Hook

SOUTH EAST EMPLOYERS

Councillor C R Carter (Standing Deputy: Councillor Burgess)

SURESTART

Councillor Mrs Searle

TOURISM SOUTH EAST

Councillor Edgar

COMMUNITY AND ENVIRONMENT BOARD

OTHER PANELS

ALVER VALLEY STEERING GROUP

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

COASTAL PANEL

Councillors Burgess, Mrs Cully, Kimber and one vacancy

GOSPORT MUSEUM JOINT MANAGEMENT COMMITTEE

Councillors Burgess and Mrs Hook and one vacancy

COMMUNITY AND ENVIRONMENT BOARD

OUTSIDE BODIES

ALLOTMENTS STAKEHOLDERS CONSULTATIVE GROUP

Councillors Mrs Cully, Dickson and Hylands

BRUNE PARK COMMUNITY MANAGEMENT COMMITTEE

Councillor C K Carter

GOSPORT / FAREHAM JOINT BUILDING CONTROL PANEL

Councillor C R Carter

GOSPORT ROAD SAFETY COUNCIL

Councillors Mrs Forder, Scard and Mrs Searle

HAMPSHIRE BUILDINGS PRESERVATION TRUST

Councillor Edgar

HAMPSHIRE RAIL FORUM

Councillor Edgar

JOINT AUTHORITIES GYPSIES & TRAVELLERS PANEL

Councillors Langdon, Mrs Searle and one vacancy

PEEL COMMON ODOUR FORUM

Councillors Mrs Hook, 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 Edgar, Edwards, Hook, Mrs Searle, Smith (suspended) and one vacancy

COMMUNITY AND ENVIRONMENT BOARD

PROJECT INTEGRA STRATEGIC BOARD

Councillor Kimber

PROJECT INTEGRA POLICY REVIEW AND SCRUTINY COMMITTEE

Councillor Mrs Forder

RELATE

Councillor Mrs Forder

ROYAL NAVY SUBMARINE MUSEUM

Councillor Ronayne

ST.VINCENT CORPORATION GOVERNOR

Mr K Gill

SOLENT SEA RESCUE ORGANISATION

Councillor Foster-Reed

STANDING CONFERENCE ON COASTLINE PROBLEMS

Councillor Kimber

HOUSING BOARD

OTHER PANELS

HOUSING EDITORIAL PANEL

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

OUTSIDE BODIES

AGAMEMNON HOUSING SOCIETY LIMITED

Councillor Geddes

A2 DOMINION LOCAL MANAGEMENT COMMITTEE

Councillors Mrs Cully and Mrs Searle
(Standing Deputies: Councillors Hook and Philpott)

COUNCIL

OTHER PANELS

GOSPORT FESTIVAL WORKING GROUP

Councillors Carter, C K, Henshaw and one vacancy

OUTSIDE BODIES

AGE CONCERN (HANTS)

Councillor Kimber

AIR TRAINING CORPS – 1098 (GOSPORT) SQUADRON COMMITTEE

Councillor Carter, C K

BRIDGEMARY, ROWNER AND WOODCOT COMMUNITY ASSOCIATION

Councillor Edwards

CITIZENS ADVICE BUREAU

The Mayor (Councillor Allen)

COUNCIL OF GOVERNORS OF THE PORTSMOUTH HOSPITALS NHS TRUST

Councillor Allen

FAREHAM AND GOSPORT MIND

Councillor Allen

GOSPORT COMMUNITY ASSOCIATION – MANAGEMENT COMMITTEE

Councillor Mrs Searle

GOSPORT SOCIETY

The Mayor (Councillor Allen) (ex-officio) and Councillor Scard

COUNCIL

HANTS & IOW LOCAL GOVERNMENT ASSOCIATION

Councillors Hook and Langdon

HEDCA GENERAL MANAGEMENT COMMITTEE

Mr S Green

HM SUBMARINE AFFRAY ADMINISTRATIVE COMMITTEE

The Mayor (Councillor Allen) and Councillors Burgess and Ronayne

LEE-ON-THE-SOLENT COMMUNITY ASSOCIATION

Councillor Carter, C R

LOCAL GOVERNMENT ASSOCIATION

Councillor Hook

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

Councillor Kimber

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

Councillor Murphy

LOCAL GOVERNMENT ASSOCIATION -

(a) Urban Commission

Councillors Burgess and Murphy

LUTMAN DAY CARE CENTRE SUPPORT GROUP

Councillor Vacancy

PORTCHESTER CREMATORIUM JOINT COMMITTEE

Councillors Edgar and Wright (Standing Deputy: Councillor Carter, C R)