

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 **SIXTEENTH** day of **MAY 2012** at **6.00PM**.

Attendance:

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

Councillors Allen (P), Ms Ballard (P), Beavis (P), Burgess (P), Carter C K (P), Carter C R (P), Chegwyn (P), Mrs Cully (P), Ms Diffey (P), Edgar (P), Farr (P), Forder (P), Foster-Reed (P), Geddes, Gill (P), Hazel (P), Henshaw (P), Mrs Hook (P), Hook (P), Hylands (P), Jacobs (P), Jessop (P), Kimber (P), Lane (P), Langdon (P), Mrs Morgan (P), Murphy (P), Philpott (P), Ronayne (P), Scard (P), Mrs Searle (P), Mrs Wright (P) and Wright (P).

Also in attendance: Honorary Aldermen O'Neill and Train.

ONE MINUTES SILENCE

In order to express their sympathy regarding the death of Tony Linley, former Policy Director of the Council on 14 April 2012; 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 Geddes and Honorary Aldermen Mrs Bailey, Foster and Lucas.

MINUTES

COUNCIL RESOLVED: That the Minutes of the Ordinary meeting of the Council held on 28 March 2012 be confirmed and signed.

MAYOR'S COMMUNICATIONS

(A) MAYOR MAKING CEREMONY

The Mayor thanked those members of the Council who had attended this morning's Mayor Making Ceremony. It had proved to be a memorable day for him.

ELECTION OF DEPUTY MAYOR

Councillor Burgess proposed and Councillor Hook seconded the Motion that Councillor John William Beavis be elected Deputy Mayor of the Borough of Gosport for the Municipal Year ending May 2013.

COUNCIL RESOLVED: That Councillor John William Beavis be elected Deputy Mayor of the Borough of Gosport for the Municipal Year ending May 2013.

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

GOSPORT BOROUGH COUNCIL

RETURNING OFFICER'S REPORT ON BOROUGH COUNCIL ELECTIONS

03 MAY 2012

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 03rd day of May 2012, 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	Kirsten Leigh BALLARD	99
	James Llewellyn FOX	220
	Mark William Paul HOOK	791
	Judith SMITH	194
ANGLESEY	Belinda BAKER	141
	Robert Wesley FORDER	854
	Austin Richard HICKS	254
BRIDGEMARY NORTH	Richard Piers BATEMAN	418
	Jill Madeleine WRIGHT	708

WARD	NAMES OF CANDIDATES	VOTES GIVEN FOR EACH CANDIDATE
BRIDGEMARY SOUTH	Alan Edward James DURRANT	418
	Michael Stuart GEDDES	450
BROCKHURST	Laura ELSHAW	277
	Robert Leonard HYLANDS	554
	Hugh REYNOLDS	160
CHRISTCHURCH	Catherine Elizabeth ANDREWS	125
	Richard James DICKSON	406
	Dawn Christina KELLY	351
	Charis NOAKES	165
ELSON	Jess Dylan CULLY	157
	Craig Thomas HAZEL	463
	George Leslie HEAVER	435
FORTON	Keith Cyril FARR	309
	Dale FLETCHER	188
	Stephen Paul PINDER	287
	Andrew Julian RICE	108
GRANGE	Jane Cuthbertson Joan BATEMAN	131
	Paul Gabriel KEELEY	94
	Margaret Helen MORGAN	222
HARDWAY	Peter Charles LANGDON	596
	Paule RIPLEY	154
	Cyril Richard John SIMPSON	126
	Andrea Claire Harte SMITH	185
LEE EAST	James Michael BAILEY	107
	Howard Graham BURGESS	866
	Graham William GILES	325
LEE WEST	John William BEAVIS	1340
	Jill WHITCHER	286
LEESLAND	Maria Jane DIFFEY	507
	Michael Richard FREESTONE	121
	George MCALEESE	293
	David George William Gilbert SMITH	96
PEEL COMMON	Martyn Kevin DAVIS	236
	Stephen PHILPOTT	689
	Curtis Jake Geoffrey SINCLAIR	157

WARD	NAMES OF CANDIDATES	VOTES GIVEN FOR EACH CANDIDATE
PRIVETT	Andrea Lisa BAILEY	203
	Keith Laurence GILL	685
	Terance Anthony Edward ROBBINS	193
ROWNER & HOLBROOK	Sandra CARTER	167
	James Alexander MCGOOKIN	41
	Marcus Thomas MURPHY	310
	John TRAIN	219
TOWN	Abigail Elizabeth BEST	464
	Heather Gillian CARR	58
	Sunny MARTIN	48
	Diane SEARLE	642

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

WARD	COUNCILLOR
ALVERSTOKE	Mark William Paul HOOK
ANGLESEY	Robert Wesley FORDER
BRIDGEMARY NORTH	Jill Madeleine WRIGHT
BRIDGEMARY SOUTH	Michael Stuart GEDDES
BROCKHURST	Robert Leonard HYLANDS
CHRISTCHURCH	Richard James DICKSON
ELSON	Craig Thomas HAZEL
FORTON	Keith Cyril FARR
GRANGE	Margaret Helen MORGAN
HARDWAY	Peter Charles LANGDON
LEE EAST	Howard Graham BURGESS
LEE WEST	John William BEAVIS
LEESLAND	Maria Jane DIFFEY
PEEL COMMON	Stephen PHILPOTT
PRIVETT	Keith Laurence GILL
ROWNER & HOLBROOK	Marcus Thomas MURPHY
TOWN	Diane SEARLE

INTRODUCTION OF NEWLY ELECTED COUNCILLOR

The Mayor welcomed Councillor Ms Diffey (Leesland Ward) to the meeting. Councillor Ms Diffey replied briefly.

REVIEW OF COUNCIL 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 that Notices had been received from 3 Political Groups. The report went on to state that Section 15 of the Local Government and Housing Act 1989 had been applied; requiring the Council to review the allocation of seats and when making the allocation of seats to Political Groups allocations to be made to give effect so far as reasonably practicable to the four guiding principles outlined in the report. The Council had five Boards and one Overview and Scrutiny Committee; there were 68 seats to be allocated in accordance with the proportionality rules.

The report updated the Council on the provisions of the Localism Act 2011 and their potential implementation date of 1 July 2012. The Council therefore needed to re-appoint a Standards and Governance Committee with 2 seats for Independent Members. There is currently a vacancy for an independent member but given the proposed changes under the Localism Act it is not proposed to recruit to this vacancy at this time. The other independent member's 4 year term of office had expired but in the light of the above changes it is proposed that Mr Perry be appointed for another year.

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 report;**
- (ii) Mr Perry being appointed as an Independent Member of the current Standards and Governance Committee for one year; and**
- (iii) the allocation of seats on the Standards and Governance Committee as set out in paragraph 4.4 of the report.**

MOTION: That the recommendations contained in the Borough Solicitor's 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 2012/2013 Municipal Year.

POLICE AND CRIME PANEL – PANEL ARRANGEMENTS

The Borough Solicitor had submitted a report on the above Panel Arrangements.

It was reported that the Police Reform and Social Responsibility Act 2011 (“the Act”) had introduced changes to the arrangements for governance of the Policing Service. In November 2012, police authorities would be abolished and replaced by a Police and Crime Commissioner (“the Commissioner”) for each policing area. The Commissioner would be responsible for securing the maintenance of an efficient and effective police force for the area, and hold the Chief Constable to account for the exercise of his/her functions. The Commissioner would also be responsible for issuing and keeping under review a Police and Crime Plan, setting out local policing priorities and how policing was to be resourced.

The Act also required the local authorities for each policing area to establish a Police and Crime Panel (‘The Panel’) to review and scrutinise the Commissioner’s actions and decisions, with a view to supporting the work of the Commissioner. The arrangements for the Panel had been the subject of discussion and agreement at the HIOWLA Leaders’ meeting on 27 January 2012, and with the other 14 constituent authorities.

RECOMMENDED: That:

- (i) the Council enter into an agreement setting out the Panel Arrangements for the Police and Crime Panel for the Hampshire Police Area as outlined in Section 2 of the Borough Solicitor’s report;**
- (ii) the Chief Executive in consultation with the Borough Solicitor be authorised to agree and finalise the terms of the agreement referred to in Recommendation (i) of the report;**
- (iii) the Leader of the Council be appointed as the Council’s Appointed Member to the Panel; and**
- (iv) the Vice Chairman of Policy and Organisation Board be appointed to act as “Deputy Member” and, where the Appointed Member is temporarily unable to attend a Panel meeting or otherwise undertake Panel business, the Chief Executive be authorised to give notice of temporary change of membership for a period of up to 28 days, to enable the Deputy Member to deputise in the Appointed Member’s absence.**

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

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

APPOINTMENT OF BOARDS, NOMINATED DEPUTIES FOR THE REGULATORY AND LICENSING BOARDS, OVERVIEW AND SCRUTINY COMMITTEE AND STANDARDS AND GOVERNANCE COMMITTEE AND PANELS AND OUTSIDE BODIES

Members considered a provisional list (a copy of which is attached hereto as Appendix "C1") of appointments to vacancies listed above for the Municipal Year 2012/13.

COUNCIL RESOLVED: That the provisional list of appointments to vacancies listed above for the Municipal Year 2012/2013 as amended be approved and adopted.

ADJOURNMENT

The Mayor adjourned the Council meeting at 6.26pm so that new Board and Committee members could elect their respective Chairmen and Vice-Chairmen. The meeting re-convened at 6.47pm.

The meeting ended at 6.49pm

APPENDIX C1

PROVISIONAL BOARD/COMMITTEE MEMBERSHIP FOR 2012/2013 MUNICIPAL YEAR

POLICY & ORGANISATION BOARD

Councillor Beavis
Councillor Burgess
Councillor Carter, C R
Councillor Chegwyn
Councillor Hook
Councillor Lane
Councillor Langdon
Councillor Philpott
Councillor Ronayne
Councillor Wright

LICENSING BOARD

Councillor Allen
Councillor Ms Ballard
Councillor Beavis
Councillor Carter, C K
Councillor Mrs Cully
Councillor Ms Diffey
Councillor Hazel
Councillor Jacobs
Councillor Mrs Morgan
Councillor Murphy
Councillor Scard
Councillor Mrs Wright

COMMUNITY BOARD

Councillor Burgess
Councillor Carter, C K
Councillor Mrs Cully
Councillor Edgar
Councillor Foster-Reed
Councillor Henshaw
Councillor Mrs Hook
Councillor Hylands
Councillor Kimber
Councillor Mrs Morgan
Councillor Murphy
Councillor Mrs Wright

OVERVIEW & SCRUTINY COMMITTEE

Councillor Farr
Councillor Forder
Councillor Foster-Reed
Councillor Geddes
Councillor Gill
Councillor Hazel
Councillor Hylands
Councillor Jacobs
Councillor Jessop
Councillor Kimber
Councillor Scard
Councillor Mrs Searle

ECONOMIC DEVELOPMENT BOARD

Councillor Allen
Councillor Chegwyn
Councillor Edgar
Councillor Forder
Councillor Geddes
Councillor Mrs Hook
Councillor Lane
Councillor Langdon
Councillor Philpott
Councillor Mrs Searle

STANDARDS & GOVERNANCE COMMITTEE

Councillor Chegwyn
Councillor Forder
Councillor Jessop
Councillor Philpott
Councillor Scard
Councillor Wright

Independent Members

Mr R V Perry (14 May 2013)
Vacancy

REGULATORY BOARD

Councillor Ms Ballard
Councillor Beavis
Councillor Carter, C R
Councillor Ms Diffey
Councillor Farr
Councillor Gill
Councillor Henshaw
Councillor Mrs Hook
Councillor Jessop
Councillor Langdon
Councillor Ronayne
Councillor Wright

***The Mayor (Councillor Dickson) & 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 2012/2013 MUNICIPAL YEAR

Conservative Group

Councillor Allen
Councillor Burgess
Councillor Carter, C K
Councillor Dickson
Councillor Edgar
Councillor Forder
Councillor Geddes
Councillor Hazel
Councillor Hook
Councillor Jacobs
Councillor Kimber
Councillor Lane
Councillor Mrs Morgan
Councillor Murphy
Councillor Philpott
Councillor Scard

Labour Group

Councillor Mrs Cully
Councillor Mrs Searle
Councillor Mrs Wright

Liberal Democrat Group

Councillor Chegwyn
Councillor Hylands
Councillor Foster-Reed

LICENSING BOARD

PROVISIONAL NOMINATED DEPUTIES FOR 2012/2013 MUNICIPAL YEAR

Conservative Group

Councillor Burgess
Councillor Carter, C R
Councillor Dickson
Councillor Edgar
Councillor Forder
Councillor Geddes

Conservative Group (contd)

Councillor Gill

Councillor Henshaw

Councillor Mrs Hook

Councillor Hook

Councillor Jessop

Councillor Kimber

Councillor Lane

Councillor Langdon

Councillor Philpott

Councillor Ronayne

Labour Group

Councillor Farr

Councillor Mrs Searle

Liberal Democrat Group

Councillor Chegwyn

Councillor Foster-Reed

**PROVISIONAL PANEL & OUTSIDE BODIES MEMBERSHIP FOR THE
2012/2013 MUNICIPAL YEAR**

POLICY AND ORGANISATION BOARD

OTHER PANELS & OUTSIDE BODIES

CCTV PARTNERSHIP PANEL

Councillor Jessop

CUSTOMER COMPLAINTS PANEL

Panels to comprise 3 members to be selected from:

Councillors Allen, Ms Ballard, Forder, Langdon, Ronayne and Wright

GOSPORT ROYAN TWINNING FORUM

Deputy Mayor (Councillor Beavis) and Councillors Carter, C R, Gill and Philpott

LOCAL JOINT STAFF COMMITTEE

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

AGE CONCERN (HANTS)

Councillor Forder

CITIZENS ADVICE BUREAU

The Mayor (Councillor Dickson)

GOSPORT BOROUGH EDUCATIONAL TRUST

Councillors Edgar & Forder and Borough Treasurer

GOSPORT SOCIETY

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

GOSPORT VOLUNTARY ACTION

Councillors Mrs Cully, Forder, Mrs Hook and Hylands

HANTS & IOW LOCAL GOVERNMENT ASSOCIATION

Councillors Lane & Langdon

HANTS SENATE

Councillor Lane

HM SUBMARINE AFFRAY ADMINISTRATIVE COMMITTEE

The Mayor (Councillor Dickson) and Councillors Burgess & Ronayne

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 & Murphy

RELATE

Councillor Mrs Hook

ST VINCENT CORPORATION GOVERNOR

Councillor Lane

SOUTH EAST EMPLOYERS

Councillor Carter, C R

SURESTART

Councillor Mrs Morgan

COMMUNITY BOARD

OTHER PANELS & OUTSIDE BODIES

ALLOTMENTS STAKEHOLDERS CONSULTATIVE GROUP

Councillors Allen, Mrs Cully, Hylands and Langdon

COASTAL PANEL

Councillors Burgess, Mrs Cully, Hylands and Kimber

GOSPORT COMMUNITY SAFETY PARTNERSHIP STRATEGIC BOARD

Councillor Beavis (Standing Deputy: Mrs J Petty, Head of Corporate Policy and Community Safety)

GOSPORT OVERVIEW AND SCRUTINY COMMUNITY SAFETY PANEL

Councillors Geddes, Hazel, Henshaw, Hylands and Mrs Searle

HAMPSHIRE POLICE AND CRIME PANEL

Appointed Member: Councillor Hook
(Deputy Member: Councillor Burgess)

AGAMEMNON HOUSING SOCIETY LIMITED

Councillor Geddes

A2 DOMINION LOCAL MANAGEMENT COMMITTEE

Councillors Mrs Cully & Mrs Searle
(Standing Deputies: Councillors Burgess & Kimber)

AIR TRAINING CORPS – 1098 (GOSPORT) SQUADRON COMMITTEE

Councillor Carter, C K

ALVERSTOKE TRUST

Honorary Alderman Hayward until February 2013 and Surgeon Captain T Hall until September 2015.

BRIDGEMARY COMMUNITY SPORTS COLLEGE CENTRE MANAGEMENT COMMITTEE

Councillor Geddes

BRIDGEMARY, ROWNER AND WOODCOT COMMUNITY ASSOCIATION

Councillor Geddes

BRUNE PARK COMMUNITY MANAGEMENT COMMITTEE

Councillor Hazel

FAREHAM AND GOSPORT MIND

Nomination to be re-considered at the July 2012 Council meeting.

GOD'S PORT HOUSING SOCIETY

The Mayor (Councillor Dickson)

GOSPORT AVIATION SOCIETY

Councillor Ronayne

GOSPORT BOROUGH FOOTBALL CLUB

Councillor Jacobs

GOSPORT COMMUNITY ASSOCIATION – MANAGEMENT COMMITTEE

Councillor Carter, C R

GOSPORT/FAREHAM JOINT ENVIRONMENTAL HEALTH PANEL

Councillor Burgess

GOSPORT HEALTH & WELL BEING PARTNERSHIP

Councillors Allen & Edgar

MRS HAMPER FUND CHARITY

Mr Munro and Mr Hamilton appointed until July 2016.

SOUTH HAMPSHIRE ROAD SAFETY COUNCIL

Councillor Scard

HEDCA GENERAL MANAGEMENT COMMITTEE

Councillor Mrs Hook

HOMESTART – GOSPORT & FAREHAM MANAGEMENT COMMITTEE

Councillor Jacobs

JOINT AUTHORITIES GYPSIES & TRAVELLERS PANEL

Councillors Langdon, Mrs Searle and vacancy

LEE-ON-THE-SOLENT COMMUNITY ASSOCIATION

Councillor Carter, C R

PORTCHESTER CREMATORIUM JOINT COMMITTEE

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

PORTSMOUTH CITY COUNCIL HEALTH OVERVIEW AND SCRUTINY PANEL

Councillor Edgar

PORTSMOUTH & GOSPORT JOINT BOARD (appointed until 31 December 2014)

Councillors Burgess, Chegwyn, Edgar, Hook, Ronayne and Mrs Searle

PORTSMOUTH WATER CUSTOMER FORUM

Councillor Philpott

PROJECT INTEGRA STRATEGIC BOARD

Councillor Burgess

PROJECT INTEGRA POLICY REVIEW AND SCRUTINY COMMITTEE

Councillor Forder

SOLENT SEA RESCUE ORGANISATION

Councillor Ronayne

STANDING CONFERENCE ON COASTLINE PROBLEMS

Councillor Kimber

ECONOMIC DEVELOPMENT BOARD

OTHER PANELS & OUTSIDE BODIES

GOSPORT MUSEUM JOINT MANAGEMENT COMMITTEE

Councillors Farr, Mrs Hook & Kimber

ENTERPRISE FIRST

Councillor Edgar

HCC TRANSPORT FOR SOUTH HAMPSHIRE JOINT COMMITTEE

Councillor Langdon and Mr D Duckett, Transport and Traffic Liaison Officer

PARTNERSHIP FOR URBAN SOUTH HAMPSHIRE (PUSH) JOINT COMMITTEE

Councillor Hook
(Standing Deputy: Councillor Lane)

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

Councillor Forder

ROWNER COMMUNITY TRUST

Councillor Jessop

ROYAL NAVY SUBMARINE MUSEUM

Councillor Ronayne

TOURISM SOUTH EAST

Councillor Lane

REGULATORY BOARD

OTHER PANELS & OUTSIDE BODIES

GOSPORT/FAREHAM JOINT BUILDING CONTROL PANEL

Councillor Ronayne

GBC 'Champions'

Champion	Name	Contact Details
Youth (appointed by Youth Council)	Councillor Christopher Keith Carter	Home address: 42 Cornwell Close Gosport PO13 9QL Home Tel No: 023 9236 8211 E-mail: chrisk.carter@gosport.gov.uk
Heritage	Councillor Alan Scard	Home address: 14 Long Water Drive Gosport PO12 2UP Home Tel No: 023 9252 3095 E-mail: alan.scard@gosport.gov.uk
Compact	Councillor Wayne Ronayne	Home address: 20 Elmhurst Road Gosport PO12 1PG Home Tel No: 023 9264 9867 E-mail: wayne.ronayne@gosport.gov.uk
Procurement	Councillor Stephen Philpott	Home address: 108 Long Drive Gosport PO13 0QX Home Tel No: 01329 310781 E-mail: stephen.philpott@gosport.gov.uk
Efficiency	Councillor Mark Hook	Home address: 25 Parker Close Gosport PO12 4BD Home Tel No: 023 9264 5790 E-mail: mark.hook@gosport.gov.uk

Community Safety	Councillor John Beavis	Home address: 28 Kings Road Lee-on-the-Solent PO13 9NU Home Tel No: 023 9279 3063 E-mail: john.beavis@gosport.gov.uk
Older Persons Champion (appointed by the Gosport Older People's Forum)	Councillor Robert Forder	Home address: 12 St Mark's Road Alverstoke Gosport PO12 2DA Home Tel No: 023 9252 7965 E-mail: robert.forder@gosport.gov.uk