

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 **SIXTEENTH** day of **MAY 2013** at **5.00PM**.

Attendance:

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

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

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

APOLOGIES

Apologies for inability to attend the meeting were submitted on behalf of Councillor Mrs Morgan, Carter CK and Honorary Alderman Train.

ONE MINUTE'S SILENCE

In order to express their sympathy regarding the death of former Councillor Kay Keith, Members of the Council stood in silent tribute for one minute.

MINUTES

COUNCIL RESOLVED: That the Minutes of the Extraordinary meeting of the Council held on 27 March 2013 and the Ordinary meeting of the Council held on 27 March 2013 be confirmed and signed.

MAYOR'S COMMUNICATIONS

(A) MAYOR MAKING CEREMONY

The Mayor thanked those Members of the Council who had attended yesterday's Mayor Making Ceremony and stated that it had proved to be a memorable day for him.

ELECTION OF DEPUTY MAYOR

Councillor Hook proposed and Councillor Burgess seconded the Motion that Councillor Wayne Lee Ronayne be elected Deputy Mayor of the Borough of Gosport for the Municipal Year ending May 2014.

COUNCIL RESOLVED: That Councillor Wayne Lee Ronayne be elected Deputy Mayor of the Borough of Gosport for the Municipal Year ending May 2014.

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

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 three 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, one Standards and Governance Committee and one Overview and Scrutiny Committee; there were 76 seats to be allocated in accordance with the proportionality rules.

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;

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 2013/2014 Municipal Year.

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 2013/14.

COUNCIL RESOLVED: That the provisional list of appointments to vacancies listed above for the Municipal Year 2013/2014 as amended be approved and adopted.

SELECTION OF NEW BOARD AND COMMITTEE MEMBERS

It was agreed that Members elect their respective Chairmen and Vice-Chairmen of the Board and Committee Members within the Council Chamber.

The meeting ended at 17:30pm

APPENDIX C1

BOARD/COMMITTEE MEMBERSHIP FOR 2013/2014 MUNICIPAL YEAR

POLICY & ORGANISATION BOARD

Councillor Allen
Councillor Burgess (Vice Chairman)
Councillor Carter, C R
Councillor Chegwyn
Councillor Hook (Chairman)
Councillor Lane
Councillor Langdon
Councillor Philpott
Councillor Ronayne
Councillor Wright

COMMUNITY BOARD

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

ECONOMIC DEVELOPMENT BOARD

Councillor Allen
Councillor Chegwyn
Councillor Edgar
Councillor Forder (Vice Chairman)
Councillor Mrs Hook
Councillor Lane
Councillor Langdon
Councillor Philpott (Chairman)
Councillor Ronayne
Councillor Mrs Searle

LICENSING BOARD

Councillor Allen (Chairman)
Councillor Ms Ballard
Councillor Carter, C K
Councillor Dickson
Councillor Ms Diffey
Councillor Hazel
Councillor Jacobs
Councillor Mrs Morgan (Chairman)
Councillor Murphy
Councillor Scard
Councillor Mrs Searle
Councillor Mrs Wright

OVERVIEW & SCRUTINY COMMITTEE

Councillor Mrs Cully (Chairman)
Councillor Farr (Vice Chairman)
Councillor Forder
Councillor Foster-Reed
Councillor Geddes
Councillor Gill
Councillor Hylands
Councillor Jacobs
Councillor Jessop
Councillor Mrs Morgan
Councillor Kimber
Councillor Scard

STANDARDS & GOVERNANCE COMMITTEE

Councillor Burgess (Vice Chairman)
Councillor Chegwyn
Councillor Dickson
Councillor Forder
Councillor Henshaw
Councillor Jacobs
Councillor Scard (Chairman)
Councillor Wright

REGULATORY BOARD

Councillor Ms Ballard
Councillor Carter, C R
Councillor Ms Diffey
Councillor Farr
Councillor Geddes
Councillor Gill
Councillor Hazel
Councillor Mrs Hook (Vice Chairman)
Councillor Jessop
Councillor Langdon
Councillor Ronayne (Chairman)
Councillor Wright

***The Mayor (Councillor Beavis) & 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 2013/2014 MUNICIPAL YEAR

Conservative Group

Councillor Allen
Councillor Beavis
Councillor Burgess
Councillor Carter, C K
Councillor Dickson
Councillor Edgar
Councillor Forder
Councillor Henshaw
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 2013/2014 MUNICIPAL YEAR

Conservative Group

Councillor Beavis
Councillor Burgess
Councillor Carter, C R
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 Mrs Cully
Councillor Farr
Councillor Mrs Searle

Liberal Democrat Group

Councillor Chegwyn
Councillor Foster-Reed

**PROVISIONAL PANEL & OUTSIDE BODIES MEMBERSHIP FOR THE
2013/2014 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 Ronayne) and Councillors Carter, C R, Dickson and Philpott

LOCAL JOINT STAFF COMMITTEE

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

AGE CONCERN (HANTS)

Councillor Forder and Farr

N.B. Councillor Forder was elected as representative.

CITIZENS ADVICE BUREAU

The Mayor (Councillor Beavis)

GOSPORT BOROUGH EDUCATIONAL TRUST

Councillors Edgar & Forder and Borough Treasurer

GOSPORT SOCIETY

The Mayor (Councillor Beavis) (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 Beavis) 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 Lane

LOCAL GOVERNMENT ASSOCIATION –

(a) Urban Commission

Councillors Burgess & Lane

RELATE

Councillor Mrs Hook

ST VINCENT CORPORATION GOVERNOR

Councillor Forder

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, Dickson and Hylands

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

AIR TRAINING CORPS – 1098 (GOSPORT) SQUADRON COMMITTEE

Councillor Carter, C K

ALVERSTOKE TRUST

Honorary Alderman Hayward until February 2017 and Surgeon Captain T Hall until September 2015.

BRIDGEMARY, ROWNER AND WOODCOT COMMUNITY ASSOCIATION

Councillor Geddes

BRUNE PARK COMMUNITY MANAGEMENT COMMITTEE

Councillor Hazel

FAREHAM AND GOSPORT MIND

Councillor Mrs Wright

FAREHAM AND GOSPORT CLINICAL COMMISSIONING GROUP

Councillor Allen (Standing Deputy: Councillor Edgar)

GOD'S PORT HOUSING SOCIETY

The Mayor (Councillor Beavis)

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 Burgess

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 Kimber

PROJECT INTEGRA STRATEGIC BOARD

Councillor Kimber (Standing Deputy: Councillor Burgess)

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 Philpott

REGULATORY BOARD

OTHER PANELS & OUTSIDE BODIES

GOSPORT/FAREHAM JOINT BUILDING CONTROL PANEL

Councillor Ronayne

GBC 'Champions'

<i>Champion</i>	Name
Youth (appointed by Youth Council)	Councillor Mrs Maggie Morgan
Heritage	Councillor Alan Scard
Compact	Councillor Wayne Ronayne
Procurement	Councillor Stephen Philpott
Efficiency	Councillor Mark Hook
Community Safety	Councillor John Beavis
Older Persons Champion (appointed by the Gosport Older People's Forum)	Councillor Robert Forder
Armed Forces	Councillor Derek Kimber