

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 **FIFTH** day of **JUNE 2014** at **5.00PM**.

Attendance:

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

Councillors Allen (P), Ms Ballard (P), Bateman (P), Mrs Batty (P), Beavis (P), Bergin , Burgess (P), Carter CR (P), Chegwyn (P), Mrs Cully (P), Dickson (P), Ms Diffey, Edgar, Farr (P), Mrs Forder (P), Forder (P), Foster-Reed (P), Geddes (P), Gill (P), Hazel (P), Hicks (P), Mrs Hook (P), Hook (P), Hylands (P), Jessop (P), Langdon (P), Mrs Morgan (P), Murphy (P), Philpott (P), Scard (P), Mrs Searle, Mrs Wright (P) and Wright (P).

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

APOLOGIES

Apologies for inability to attend the meeting were submitted on behalf of Councillor Edgar, Mrs Searle and Ms Diffey.

MINUTES

COUNCIL RESOLVED: That the Minutes of the Ordinary meeting of the Council held on 26 March 2014 be confirmed and signed.

MAYOR'S COMMUNICATIONS

- a) The Mayor welcomed new Members and thanked those Members of the Council who had attended yesterday's Mayor Making Ceremony and stated that he was looking forward to the forthcoming Municipal year.
- b) The Mayor advised that on Saturday 7th June a multicultural event at Walpole Park was being held.
- c) It was advised that a D-Day 70th Anniversary Civic Ceremony would be taking place at Hardway on Sunday 8th June.

ELECTION OF DEPUTY MAYOR

Councillor Wright proposed and Councillor Mrs Cully seconded the Motion that Councillor Keith Farr be elected Deputy Mayor of the Borough of Gosport for the Municipal Year ending May 2015.

COUNCIL RESOLVED: That Councillor Keith Farr be elected Deputy Mayor of the Borough of Gosport for the Municipal Year ending May 2015.

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

22 MAY 2014

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 22nd day of May 2014, 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	Jean Ann BATTERBURY	495
	Peter Robin EDGAR	1048
ANGLESEY	Belinda Dorothy BAKER	235
	Alan David SCARD	1059
BRIDGEMARY NORTH	Lara Louise GEDDES	331
	Dennis Frederick WRIGHT	829
BRIDGEMARY SOUTH	Linda Mary BATTY	563
	Christopher Keith CARTER	260
	Adrian Sean TOMLINSON	323
BROCKHURST	Alan Edward James DURRANT	111
	Dale FLETCHER	82
	Diane Hilda FURLONG	292
	Austin Richard HICKS	415
	Scott Roger MYERS	283
CHRISTCHURCH	Catherine Elizabeth ANDREWS	273
	Dawn Christina KELLY	407
	Charis Andrea NOAKES	137
	Wayne Lee RONAYNE	423

WARD	NAMES OF CANDIDATES	VOTES GIVEN FOR EACH CANDIDATE
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ALVERSTOKE	Peter Robin EDGAR
ANGLESEY	Alan David SCARD
BRIDGEMARY NORTH	Dennis Frederick WRIGHT
BRIDGEMARY SOUTH	Linda Mary BATTY
BROCKHURST	Austin Richard HICKS
CHRISTCHURCH	Wayne Lee RONAYNE
ELSON	Susan Victoria BALLARD
FORTON	Clive FOSTER-REED
GRANGE	Anthony John JESSOP
HARDWAY	Roger Patrick ALLEN
LEE EAST	Richard Piers BATEMAN
LEE WEST	Christopher Richard CARTER
LEESLAND	Peter John CHEGWYN
PEEL COMMON	Lynn Maree HOOK
PRIVETT	Ingeborg FORDER
ROWNER & HOLBROOK	Patrick BERGIN
TOWN	June Elizabeth Rita CULLY

REVIEW OF COUNCIL BOARDS AND COMMITTEES AND DETERMINATION OF ALLOCATION OF SEATS

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

The report advised the balance of the seats on the Council and the position with regard to Political Groups and to undertake a review in accordance with the "Proportionality Rules" of the balance of seats on the Boards and Committees of the Council.

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 2014/2015 Municipal Year.

ANNUAL REPORT OF THE CHAIRMAN OF THE OVERVIEW AND SCRUTINY COMMITTEE 2013/14

Consideration was given to the Annual Report of the Chairman of Overview and Scrutiny Committee for the Municipal Year 2013 – 14.

RECOMMENDED: That the Annual Report on the work of the Overview and Scrutiny Committee for the Municipal Year 2013 - 14 be noted.

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

Councillor Hook and Councillor Mrs Hook declared a disclosable personal interest in Gosport Borough Football Club; they left the room and took no further part in the discussion or voting thereon in relation to the appointment of a Councillor to the Football Club.

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 2014/15.

COUNCIL RESOLVED: That the provisional list of appointments to vacancies listed above for the Municipal Year 2014/2015 as amended be approved and adopted.

ADJOURNMENT

The Mayor adjourned the Council meeting at 5.33pm so that new Board and Committee members could elect their respective Chairmen and Vice-Chairmen. The meeting re-convened at 5:50pm.

The meeting ended at 5:55pm

BOARD/COMMITTEE MEMBERSHIP FOR 2014/2015 MUNICIPAL YEAR

POLICY & ORGANISATION BOARD

Councillor Burgess (Vice Chairman)
 Councillor Chegwyn
 Councillor Forder
 Councillor Hicks
 Councillor Hook (Chairman)
 Councillor Jessop
 Councillor Langdon
 Councillor Philpott
 Councillor Mrs Wright
 Councillor Wright

LICENSING BOARD

Councillor Allen (Chairman)
 Councillor Ms Ballard
 Councillor Mrs Batty
 Councillor Beavis
 Councillor Ms Diffey
 Councillor Mrs Forder
 Councillor Geddes
 Councillor Gill
 Councillor Mrs Morgan (Vice Chairman)
 Councillor Murphy
 Councillor Scard
 Councillor Mrs Searle

COMMUNITY BOARD

Councillor Bateman
 Councillor Mrs Batty
 Councillor Burgess (Chairman)
 Councillor Mrs Cully
 Councillor Dickson (Vice Chairman)
 Councillor Edgar
 Councillor Foster-Reed
 Councillor Hazel
 Councillor Mrs Hook
 Councillor Hylands
 Councillor Mrs Morgan
 Councillor Murphy

OVERVIEW & SCRUTINY COMMITTEE

Councillor Beavis
 Councillor Mrs Cully
 Councillor Farr
 Councillor Mrs Forder
 Councillor Forder (Chairman)
 Councillor Foster-Reed
 Councillor Geddes
 Councillor Gill (Vice Chairman)
 Councillor Hazel
 Councillor Hylands
 Councillor Jessop
 Councillor Scard

ECONOMIC DEVELOPMENT BOARD

Councillor Ms Ballard
 Councillor Beavis (Vice Chairman)
 Councillor Edgar
 Councillor Mrs Forder
 Councillor Geddes
 Councillor Hylands
 Councillor Langdon
 Councillor Philpott (Chairman)
 Councillor Mrs Searle
 Councillor Mrs Wright

STANDARDS & GOVERNANCE COMMITTEE

Councillor Allen
 Councillor Bateman
 Councillor Carter (Chairman)
 Councillor Chegwyn
 Councillor Dickson
 Councillor Gill
 Councillor Scard (Vice Chairman)
 Councillor Wright

REGULATORY BOARD

Councillor Allen
 Councillor Bateman
 Councillor Carter, C R
 Councillor Dickson
 Councillor Ms Diffey
 Councillor Farr
 Councillor Hicks
 Councillor Hazel
 Councillor Mrs Hook (Chairman)
 Councillor Jessop (Vice Chairman)
 Councillor Langdon
 Councillor Wright

***The Mayor (Councillor Ronayne) & 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 2014/2015 MUNICIPAL YEAR

Conservative Group

Councillor Beavis
Councillor Burgess
Councillor Edgar
Councillor Geddes
Councillor Gill
Councillor Forder
Councillor Mrs Forder
Councillor Hook
Councillor Mrs Morgan
Councillor Murphy
Councillor Philpott
Councillor Ronayne
Councillor Scard

Labour Group

Councillor Mrs Batty
Councillor Mrs Cully
Councillor Mrs Searle
Councillor Mrs Wright

Liberal Democrat Group

Councillor Ballard
Councillor Chegwyn
Councillor Foster-Reed

LICENSING BOARD

PROVISIONAL NOMINATED DEPUTIES FOR 2014/2015 MUNICIPAL YEAR

Conservative Group

Councillor Bateman
Councillor Burgess
Councillor Carter
Councillor Dickson
Councillor Edgar
Councillor Forder
Councillor Geddes
Councillor Mrs Hook
Councillor Hook
Councillor Jessop
Councillor Langdon
Councillor Philpott
Councillor Ronayne

Labour Group

Councillor Mrs Cully
Councillor Farr
Councillor Wright
Councillor Mrs Wright

Liberal Democrat Group

Councillor Chegwyn
Councillor Foster-Reed
Councillor Hicks

PANEL & OUTSIDE BODIES MEMBERSHIP FOR THE 2014/2015 MUNICIPAL YEAR**POLICY AND ORGANISATION BOARD OTHER PANELS & OUTSIDE BODIES****CCTV PARTNERSHIP PANEL**

Councillor Jessop Standing Deputy Councillor Burgess

CUSTOMER COMPLAINTS PANEL

Panels to comprise 3 members to be selected from:

Councillors Allen, Forder, Langdon, Scard and Wright

GOSPORT ROYAN TWINNING FORUM

Deputy Mayor (Councillor Farr) and Councillors Allen, Beavis, Dickson, Mrs Forder, Hicks, Philpott, Ronayne

LOCAL JOINT STAFF COMMITTEE

Councillors Carter, Chegwyn and Wright

CITIZENS ADVICE BUREAU

The Mayor (Councillor Ronayne)

GOSPORT BOROUGH EDUCATIONAL TRUST

Councillors Edgar & Forder and Borough Treasurer

GOSPORT SOCIETY

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

GOSPORT VOLUNTARY ACTION

Councillors Mrs Cully, Forder, Mrs Hook and Hylands

HANTS & IOW LOCAL GOVERNMENT ASSOCIATION

Councillors Allen & Langdon

HANTS SENATE

Councillor Langdon

HM SUBMARINE AFFRAY ADMINISTRATIVE COMMITTEE

The Mayor (Councillor Ronayne) and Councillors Beavis and Burgess

LOCAL GOVERNMENT ASSOCIATION

Councillor Hook

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

Councillor Mrs Forder

RELATE

Councillor Mrs Forder

ST VINCENT CORPORATION GOVERNOR

Councillor Forder

SOUTH EAST EMPLOYERS

Councillor Carter Standing Deputy Councillor Hook

SURESTART

Councillor Mrs Batty

COMMUNITY BOARD

OTHER PANELS & OUTSIDE BODIES

ALLOTMENTS STAKEHOLDERS CONSULTATIVE GROUP

Councillors Allen, Dickson, Mrs Cully and Hylands

COASTAL PANEL

Councillors Burgess, Mrs Forder Mrs Cully and Hylands

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, Gill, Hazel, Hylands and Mrs Searle

HAMPSHIRE POLICE AND CRIME PANEL

Appointed Member: Councillor Beavis
(Deputy Member: Councillor Scard)

AGAMEMNON HOUSING SOCIETY LIMITED

Councillor Geddes

AIR TRAINING CORPS – 1098 (GOSPORT) SQUADRON COMMITTEE

Councillor Beavis

ALVERSTOKE TRUST

(2 representatives) Surgeon Captain T Hall appointed until September 2015.
Honorary Alderman Hayward appointed until February 2017.

BRIDGEMARY, ROWNER AND WOODCOT COMMUNITY ASSOCIATION

Councillor Geddes

BRUNE PARK COMMUNITY MANAGEMENT COMMITTEE

Councillor Hicks

FAREHAM AND GOSPORT MIND

Councillor Mrs Batty

GOD'S PORT HOUSING SOCIETY

The Mayor (Councillor Ronayne)

GOSPORT AVIATION SOCIETY

Councillor Ronayne

GOSPORT BOROUGH FOOTBALL CLUB

Councillor Burgess

GOSPORT COMMUNITY ASSOCIATION – MANAGEMENT COMMITTEE

Councillor Carter

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 Bateman Standing Deputy Allen

JOINT AUTHORITIES GYPSIES & TRAVELLERS PANEL

Councillors Langdon, Mrs Searle and vacancy

LEE-ON-THE-SOLENT COMMUNITY ASSOCIATION

Burgess

PORTCHESTER CREMATORIUM JOINT COMMITTEE

Councillors Scard and Wright
(Standing Deputy: Gill and Mrs Wright)

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

Councillor Edgar

PORTSMOUTH WATER CUSTOMER FORUM

Councillor Bateman

PROJECT INTEGRA STRATEGIC BOARD

Councillor Bateman S/D Burgess

SOLENT SEA RESCUE ORGANISATION

Councillor Beavis

STANDING CONFERENCE ON COASTLINE PROBLEMS

Councillor Mrs Forder

ECONOMIC DEVELOPMENT BOARD

OTHER PANELS & OUTSIDE BODIES

GOSPORT MUSEUM JOINT MANAGEMENT COMMITTEE

Councillors Dickson, Farr and Mrs Hook

ENTERPRISE FIRST

Councillor Edgar

PARTNERSHIP FOR URBAN SOUTH HAMPSHIRE (PUSH) JOINT COMMITTEE

Councillor Hook
(Standing Deputy: Councillor Philpott)

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

Councillor Forder Standing Deputy Councillor Gill

ROYAL NAVY SUBMARINE MUSEUM

Councillor Burgess

SOLENT TRANSPORT

Councillor Langdon

TOURISM SOUTH EAST

Councillor Philpott

REGULATORY BOARD

OTHER PANELS & OUTSIDE BODIES

GOSPORT/FAREHAM JOINT BUILDING CONTROL PANEL

Councillor Mrs Hook

GBC 'Champions'

Champion	Name	Contact Details
Youth (appointed by Youth Council)	Councillor Mrs Morgan	Home address: 68 Rowner Lane Gosport Home Tel No: 01329 516766 E-mail: Margaret.morgan@ 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 Lynn Hook	Home address: 25 Parker Close Gosport PO12 4BD Home Tel No: 023 9264 5790 E-mail: lynn.hook@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 Gosport Home Tel No: 02392793063 John.beavis@gosport.gov.uk
Older Persons Champion	Councillor John Beavis	Home address: 28 Kings Road Lee-on-the-Solent Gosport Home Tel No: 02392793063 John.beavis@gosport.gov.uk
Armed Forces Champion	Councillor Allen	Home address 11 Moat Walk, Gosport Home Tel No: 02392 347979 Roger.allen@gosport.gov.uk