

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 **TWENTY FIRST** day of **MAY 2015** at **5.00PM**.

Attendance:

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

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

Also in attendance: Honorary Alderman Kimber.

APOLOGIES

Apologies for inability to attend the meeting were submitted on behalf of Councillors Beavis, Mrs Cully, Dickson and Hylands, Honorary Freeman O'Neill and Honorary Alderman Foster, Searle and Train.

MINUTES

COUNCIL RESOLVED: That the Minutes of the Extraordinary meeting of the Council and the Ordinary Meeting of the Council held on 25 March 2015 be confirmed and signed.

MAYOR'S COMMUNICATIONS

There were none.

ELECTION OF DEPUTY MAYOR

Councillor Philpott proposed and Councillor Burgess seconded the Motion that Councillor Mrs Hook be elected Deputy Mayor of the Borough of Gosport for the Municipal Year ending May 2016.

COUNCIL RESOLVED: That Councillor Mrs Hook be elected Deputy Mayor of the Borough of Gosport for the Municipal Year ending May 2016.

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

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;

APPOINTMENT OF CHAIRMAN OF POLICY AND ORGANISATION BOARD

COUNCIL RESOLVED: That Councillor Hook be appointed Chairman of the Policy and Organisation Board for the 2015/2016 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 2015/16.

COUNCIL RESOLVED: That the provisional list of appointments to vacancies listed above for the Municipal Year 2015/2016 as amended be approved and adopted.

ADJOURNMENT

The Mayor adjourned the Council meeting at 5.17pm so that new Board and Committee members could elect their respective Chairmen and Vice-Chairmen. The meeting re-convened at 5.32pm.

The meeting ended at 5.34pm

BOARD/COMMITTEE MEMBERSHIP FOR 2015/16 MUNICIPAL YEAR**POLICY & ORGANISATION BOARD**

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

COMMUNITY BOARD

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

ECONOMIC DEVELOPMENT BOARD

Councillor Ms Ballard
 Councillor Mrs Batty
 Councillor Beavis
 Councillor Mrs Cully
 Councillor Edgar
 Councillor Geddes
 Councillor Hylands
 Councillor Langdon
 Councillor Philpott (Chairman)
 Councillor Ronayne (Vice Chairman)

REGULATORY BOARD

Councillor Allen
 Councillor Bateman
 Councillor Carter,
 Councillor Dickson
 Councillor Ms Diffey
 Councillor Hicks
 Councillor Hazel
 Councillor Mrs Hook (Chairman)
 Councillor Jessop (Vice Chairman)
 Councillor Langdon
 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 Mrs Morgan (Vice Chairman)
 Councillor Murphy
 Councillor Ronayne
 Councillor Scard
 Councillor Mrs Searle

OVERVIEW & SCRUTINY COMMITTEE

Councillor Beavis (Chairman)

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

STANDARDS & GOVERNANCE COMMITTEE

Councillor Bateman
 Councillor Carter (Chairman)
 Councillor Chegwyn
 Councillor Mrs Cully
 Councillor Dickson
 Councillor Forder
 Councillor Gill
 Councillor Scard (Vice Chairman)

***The Mayor (Councillor Farr) & 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 2015/2016 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 Farr
Councillor Mrs Searle

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 Gill
Councillor Hazel
Councillor Hook
Councillor Mrs Hook
Councillor Jessop
Councillor Langdon
Councillor Philpott

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 Mrs Hook) and Councillors Allen, Dickson, Farr, Hicks, Philpott, Ronayne

LOCAL JOINT STAFF COMMITTEE

Councillors Carter, Chegwyn and Mrs Cully

CITIZENS ADVICE BUREAU

The Mayor (Councillor Farr)

GOSPORT BOROUGH EDUCATIONAL TRUST

Councillors Edgar & Forder and Borough Treasurer

GOSPORT SOCIETY

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

GOSPORT VOLUNTARY ACTION

Councillors Mrs Searle, Forder, Mrs Hook and Hylands

HANTS & IOW LOCAL GOVERNMENT ASSOCIATION

Councillors Allen & Langdon

HANTS SENATE

Councillor Langdon

LOCAL GOVERNMENT ASSOCIATION

Councillor Hook

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

Councillor Mrs Forder

RELATE

Councillor Mrs 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

FAREHAM AND GOSPORT CLINICAL COMMISSIONING GROUP

Councillor Allen

GOD'S PORT HOUSING SOCIETY

The Mayor (Councillor Farr)

GOSPORT AVIATION SOCIETY

Councillor Ronayne

GOSPORT COMMUNITY ASSOCIATION – MANAGEMENT COMMITTEE

Councillor Carter

GOSPORT/FAREHAM JOINT ENVIRONMENTAL HEALTH PANEL

Councillor Burgess

GOSPORT HEALTH & WELL BEING PARTNERSHIP

Councillors Allen & Edgar

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 Mrs Batty Dickson 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