

**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 NINETEENTH day of MAY 2016 at 5.00PM.**

Attendance:

The Mayor (Councillor Mrs Hook) (P) (in the Chair);

Councillors Allen (P), Ms Ballard (P), Bateman (P), Mrs Batty (P), Beavis (P), Bergin (P) , Burgess (P), Carter (P), Chegwyn (P), Mrs Cully (P), Ms Diffey (P), Earle (P), Edgar (P), Farr (P), Mrs Forder (P), Foster-Reed (P), Mrs Furlong (P), Hicks (P), Hook (P), Huggins (P), Hylands, Jessop (P), Mrs Jones, Miss Kelly (P), Mrs Morgan, Murphy (P), Philpott (P), Mrs Prickett (P), Raffaelli (P), Ronayne (P), Scard (P), Mrs Wright (P) and Wright (P).

Also in attendance: Honorary Freeman O'Neil and Honorary Aldermen Kimber.

---

**APOLOGIES**

Apologies for inability to attend the meeting were submitted on behalf of Honorary Aldermen Gill and Councillors Hylands, Mrs Jones, and Mrs Morgan.

---

**MINUTES**

**COUNCIL RESOLVED: That the Minutes of the Ordinary meeting of the Council held on 23 March 2016 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 she was looking forward to the forthcoming Municipal year.
- b) The Mayor invited the new Members that were not present at the Mayor making ceremony to come forward and read their declaration of acceptance of office.
- c) The Mayor awarded a Youth Award Certificate and voucher to Miss Catherine Wright.

---

**DEPUTATIONS**

There were no deputations received.

---

**PUBLIC QUESTIONS**

There were no public questions received.

## QUESTIONS PURSUANT TO STANDING ORDER 3.4.1

Questions standing in the name of Councillor Wright on

- i) When is the new Housing Services Manager selected by interview held on March 8<sup>th</sup> 2016 expected to start work?
- ii) Why are Officers from Portsmouth City Council currently working in the Gosport Borough Council Housing Department?

Were answered by the Chair of the Community Board.

---

### ELECTION OF DEPUTY MAYOR

Councillor Hook proposed and Councillor Burgess seconded the Motion that Councillor Mrs Batty be elected Deputy Mayor of the Borough of Gosport for the Municipal Year ending May 2016/2017.

Voting was thereupon taken and the names of the Members voting for and against the Recommendation\* and those abstaining were read to the Council:

**FOR THE RECOMMENDATION:** Councillors Allen, Bateman, Beavis, Bergin, Burgess, Carter, Edgar, Forder, Furlong, Hook, Huggins, Jessop, Murphy, Philpott, Raffaelli, Ronayne, Scard, and the Mayor. (18)

**AGAINST THE RECOMMENDATION:** Councillors Mrs Ballard, Chegwyn, Mrs Diffey, Earle, Foster-Reed, Hicks, Miss Kelly, and Mrs Prickett (8)

**COUNCIL RESOLVED: That Councillor Mrs Batty be elected Deputy Mayor of the Borough of Gosport for the Municipal Year 2016/2017.**

The Deputy Mayor made the Statutory Declaration of Acceptance of Office and confirmed that her husband Mr Batty will be her Consort for the Municipal Year 2016/2017. She returned thanks for her election.

\*Councillors Cully, Farr, Mrs Wright and Wright left the Council Chamber for this item

---

### GOSPORT BOROUGH COUNCIL

#### RETURNING OFFICER'S REPORT ON BOROUGH COUNCIL ELECTIONS

5 MAY 2016

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 5<sup>th</sup> day of May 2016, and the votes cast for the respective Candidates at each such election were as follows:-

<b>WARD</b>	<b>NAMES OF CANDIDATES</b>	<b>VOTES GIVEN FOR EACH CANDIDATE</b>
ALVERSTOKE	Jonathan James EATON	333
	Mark William Paul HOOK	1016
ANGLESEY	Philip Iain RAFFAELLI	922
	David Langton WAITE	314
BRIDGEMARY NORTH	Natasha Georgina HOOK	310
	Jill Madeleine WRIGHT	796
BRIDGEMARY SOUTH	Peter BATTY	462
	Kathleen Margaret JONES	532
BROCKHURST	James Llewellyn FOX	107
	Robert Leonard HYLANDS	639
	Jane STAFFIERI	68
	Gary David WALKER	312
CHRISTCHURCH	Richard James DICKSON	460
	Dawn Christina KELLY	596
	Charis Andrea NOAKES	211
ELSON	Richard Philip EARLE	587
	Craig Thomas HAZEL	372
	Louie Christina SYKES	113
FORTON	Alan Edward James DURRANT	192
	Dale FLETCHER	72
	Chloe Marie PALMER	199
	Angela Jane PRICKETT	335
	Rebecca Louise STARES	187
GRANGE	John Alan BOWLES	180
	Sean EVANS	139
	Margaret Helen MORGAN	289
	David Malcolm POLLARD	112
HARDWAY	Diane Hilda FURLONG	670
	Stephen James MARSHALL	324
	Philip M.R. SMITH	202

<b>WARD</b>	<b>NAMES OF CANDIDATES</b>	<b>VOTES GIVEN FOR EACH CANDIDATE</b>
LEE EAST	Howard Graham BURGESS	1042
	Nancy Ruth HURWORTH	142
	Caroline Lily Tarbet OSBORNE	267
LEE WEST	John William BEAVIS	1327
	Peter HURWORTH	184
	Jill WHITCHER	203
LEESLAND	Stephen David BUTTERWORTH	327
	Maria Jane DIFFEY	421
	Michael John MADGEWICK	124
	David Eugen SEKULES	119
PEEL COMMON	Paul NOAKES	257
	Stephen PHILPOTT	917
PRIVETT	Zoe HUGGINS	842
	James Bertram TOMLINSON	348
ROWNER & HOLBROOK	Jean Ann BATTERBURY	177
	Karen Elizabeth BERGIN	240
	Marcus Thomas MURPHY	397
TOWN	Keith Cyril FARR	608
	Sam Matthias HAYWARD-VERNON	152
	Simon Barry LOCKYEAR	437

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

<b>WARD</b>	<b>COUNCILLOR</b>
ALVERSTOKE	Mark William Paul HOOK
ANGLESEY	Philip Iain RAFFAELLI
BRIDGEMARY NORTH	Jill Madeleine WRIGHT
BRIDGEMARY SOUTH	Kathleen Margaret JONES
BROCKHURST	Robert Leonard HYLANDS
CHRISTCHURCH	Dawn Christina KELLY
ELSON	Richard Philip EARLE
FORTON	Angela Jane PRICKETT
GRANGE	Margaret Helen MORGAN
HARDWAY	Diane Hilda FURLONG
LEE EAST	Howard Graham BURGESS
LEE WEST	John William BEAVIS
LEESLAND	Maria Jane DIFFEY
PEEL COMMON	Stephen PHILPOTT
PRIVETT	Zoe HUGGINS

## **GOVERNANCE – REVIEW OF RESPONSIBILITIES FOR FUNCTIONS**

The Borough Solicitor and Deputy Chief Executive had submitted a report to Members of the Council to review the current arrangements for the discharge of the Council's functions and proposed changes to the Boards and Committees.

Members were advised that there was an addendum to the report which had been circulated. This addendum slightly amended Appendix 4 of the Report of the Borough Solicitor and Deputy Chief Executive at Part 3 Schedule 9 by the deletion of the words "at any one time" the first time that they were written in each of Annexes 1, 2 and 3.

Councillor Carter advised that he would like to declare a permanent personal declaration of interest in respect of Community Safety and Anti-Social Behaviour issues being considered at any Standards & Governance Committee meetings as he sat on the Hampshire Fire & Rescue and Crime and Disorder Panel for Hampshire County Council.

**RECOMMENDED:** That the Council approve:

1. The amendments to the Responsibilities for Functions and Delegations to the Boards; Sub- Boards; and Committee as set out in Appendix 4 of this report, subject to the minor alterations identified by the Council and to delegate the functions to each of them as set out in Appendix 4 with immediate effect.
2. That the Service Boards and Regulatory Board comprise of 14 members; Standards and Governance Committee comprises of 12; Licensing Sub-Board comprises of 3 members; and the Licensing (General Applications) Sub-Board comprises of 5 members.
3. The Procedure for Task and Finish Groups (Appendix 1); Crime and Disorder Committee Procedure Rules (Appendix 2); Code of Conduct for Councillors and Officers involved in the Regulatory Process (Appendix 3).
4. That the requirements of Section 15 of the Local Government and Housing Act 1989 do not apply to the Licensing Sub- Board; Licensing (General Applications) Sub- Board and Task and Finish Groups
5. The Borough Solicitor and Deputy Chief Executive making further changes to the Constitution including the deletion of Standing Order 3.2 as set out in paragraph 2.16 of the report.

**REVIEW OF COUNCIL BOARDS AND COMMITTEE AND DETERMINATION OF ALLOCATION OF SEATS**

The Borough Solicitor and Deputy Chief Executive had submitted a report to advise the Council of 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:

1. The allocation of seats on the Boards and Committee as set out in paragraph 3.1

---

**APPOINTMENT OF CHAIRMAN OF POLICY AND ORGANISATION BOARD**

**COUNCIL RESOLVED:** That Councillor Hook be appointed Chairman of the Policy and Organisation Board for the 2016/2017 Municipal Year.

---

**APPOINTMENT OF BOARDS, NOMINATED DEPUTIES FOR THE REGULATORY BOARD 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 2016/17.

**COUNCIL RESOLVED:** That the provisional list of appointments to vacancies listed above for the Municipal Year 2016/2017 as amended be approved and adopted.

---

**ADJOURNMENT**

The Mayor adjourned the Council meeting at 5.30pm so that new Board and Committee members could elect their respective Chairmen and Vice-Chairmen. The meeting re-convened at 5:46pm.

**The meeting ended at 5:47pm**

Mayor

**BOARD/COMMITTEE MEMBERSHIP FOR 2016/2017 MUNICIPAL YEAR**

**POLICY & ORGANISATION BOARD**

Councillor Allen  
 Councillor Bateman  
 Councillor Burgess (Vice Chairman)  
 Councillor Carter  
 Councillor Chegwyn  
 Councillor Mrs Cully  
 Councillor Edgar  
 Councillor Foster-Reed  
 Councillor Hicks  
 Councillor Hook (Chairman)  
 Councillor Hylands  
 Councillor Jessop  
 Councillor Murphy  
 Councillor Philpott

**REGULATORY BOARD**

Councillor Allen (Vice- Chairman)  
 Councillor Bateman  
 Councillor Mrs Batty  
 Councillor Beavis  
 Councillor Carter,  
 Councillor Ms Diffey  
 Councillor Earle  
 Councillor Farr  
 Councillor Foster-Reed  
 Councillor Hicks  
 Councillor Jessop (Chairman)  
 Councillor Ronayne  
 Councillor Scard  
 Councillor Wright

**COMMUNITY BOARD**

Councillor Mrs Batty  
 Councillor Bateman  
 Councillor Burgess (Chairman)  
 Councillor Earle  
 Councillor Mrs Huggins  
 Councillor Hylands  
 Councillor Mrs Jones  
 Councillor Miss Kelly  
 Councillor Mrs Morgan  
 Councillor Murphy (Vice Chairman)  
 Councillor Ronayne  
 Councillor Scard  
 Councillor Wright  
 Councillor Mrs Wright

**STANDARDS & GOVERNANCE COMMITTEE**

Councillor Allen  
 Councillor Ms Ballard  
 Councillor Beavis  
 Councillor Carter (Chairman)  
 Councillor Chegwyn  
 Councillor Mrs Cully  
 Councillor Mrs Forder  
 Councillor Furlong  
 Councillor Mrs Jones  
 Councillor Mrs Morgan  
 Councillor Mrs Prickett  
 Councillor Scard (Vice Chairman)

**ECONOMIC DEVELOPMENT BOARD**

Councillor Ms Ballard  
 Councillor Bateman  
 Councillor Beavis (Vice-Chairman)  
 Councillor Ms Diffey  
 Councillor Edgar  
 Councillor Farr  
 Councillor Mrs Forder  
 Councillor Mrs Furlong  
 Councillor Mrs Huggins  
 Councillor Miss Kelly  
 Councillor Philpott (Chairman)  
 Councillor Mrs Prickett  
 Councillor Raffaelli  
 Councillor Mrs Wright

**\*The Mayor (Councillor Mrs Hook ) & 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**

### **NOMINATED DEPUTIES FOR 2016/2017 MUNICIPAL YEAR**

#### **Conservative Group**

Councillor Bateman  
Councillor Burgess  
Councillor Edgar  
Councillor Mrs Forder  
Councillor Mrs Furlong  
Councillor Hook  
Councillor Mrs Hook  
Councillor Mrs Huggins  
Councillor Mrs Jones  
Councillor Mrs Morgan  
Councillor Murphy  
Councillor Philpott

#### **Labour Group**

Councillor Mrs Cully  
Councillor Mrs Wright

#### **Liberal Democrat Group**

Councillor Ms Ballard  
Councillor Chegwyn  
Councillor Miss Kelly  
Councillor Councillor Mrs Prickett

### **PANEL & OUTSIDE BODIES MEMBERSHIP FOR THE 2016/2017 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, Bateman, Hook, Hylands, Jessop, Wright

##### **GOSPORT ROYAN TWINNING FORUM**

Deputy Mayor (Councillor Mrs Batty) and Councillors Allen, Furlong Philpott, Ronayne



**LOCAL JOINT STAFF COMMITTEE**

Councillors Carter, Mrs Cully and Hylands

**CITIZENS ADVICE BUREAU**

The Mayor (Councillor Mrs Hook)

**GOSPORT BOROUGH EDUCATIONAL TRUST**

Councillors Edgar and Ronayne and Borough Treasurer

**GOSPORT SOCIETY**

The Mayor (Councillor Mrs Hook) (ex-officio) and Councillor Scard

**GOSPORT VOLUNTARY ACTION**

Councillor Beavis, Hicks, Mrs Huggins and Farr

**HANTS & IOW LOCAL GOVERNMENT ASSOCIATION**

Councillors Allen & Hook

**THE HAMPSHIRE TRUST**

Councillor Burgess

**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, Mrs Cully, Mrs Furlong and Miss Kelly

### **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)

### **HAMPSHIRE POLICE AND CRIME PANEL**

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

### **AIR TRAINING CORPS – 1098 (GOSPORT) SQUADRON COMMITTEE**

Councillor Beavis

### **ALVERSTOKE TRUST**

(2 representatives) Surgeon Captain T Hall appointed until September 2019.  
Honorary Alderman Hayward appointed until February 2017.

### **BRIDGEMARY, ROWNER AND WOODCOT COMMUNITY ASSOCIATION**

Councillor Mrs Jones

### **BRUNE PARK COMMUNITY MANAGEMENT COMMITTEE**

Councillor Hicks

### **FAREHAM AND GOSPORT MIND**

Councillor Mrs Batty

### **FAREHAM AND GOSPORT CLINICAL COMISSIONING GROUP**

Councillor Raffaelli

### **GOD'S PORT HOUSING SOCIETY**

The Mayor (Councillor Mrs Hook )

**GOSPORT AVIATION SOCIETY**

Councillor Beavis

**GOSPORT COMMUNITY ASSOCIATION – MANAGEMENT COMMITTEE**

Councillor Carter

**GOSPORT/FAREHAM JOINT ENVIRONMENTAL HEALTH PANEL**

Councillor Burgess

**GOSPORT HEALTH & WELL BEING PARTNERSHIP**

Councillors Allen & Mrs Huggins

**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 Scard, Farr and vacancy

**LEE-ON-THE-SOLENT COMMUNITY ASSOCIATION**

Burgess

**PORTCHESTER CREMATORIUM JOINT COMMITTEE**

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

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

Councillor Raffaelli

**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

**PARTNERSHIP FOR URBAN SOUTH HAMPSHIRE (PUSH) JOINT COMMITTEE**

Councillor Philpott  
(Standing Deputy: Councillor Hook)

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

Councillor Mrs Furlong Standing Deputy Councillor Mrs Huggins

**SOLENT TRANSPORT**

Councillor Philpott

**TOURISM SOUTH EAST**

Councillor Philpott

---

**REGULATORY BOARD**

**OTHER PANELS & OUTSIDE BODIES**

**GOSPORT/FAREHAM JOINT BUILDING CONTROL PANEL**

Councillor Jessop

## GBC 'Champions'

<b><i>Champion</i></b>	<b>Name</b>
Youth (appointed by Youth Council)	Councillor Mrs Morgan
Heritage	Councillor Alan Scard
Compact	Councillor Mrs Huggins
Procurement	Councillor Graham Burgess
Efficiency	Councillor Mark Hook
Community Safety	Councillor John Beavis
Older Persons Champion	Councillor John Beavis
Armed Forces Champion	Councillor Allen