

**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 **EIGHTEENTH** day of **MAY 2017** at **5.00PM**.

Attendance:

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

Councillors Allen (P), Ms Ballard (P), Bateman (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), Furlong (P), Hicks (P), Mrs Hook (P), Hook (P), Huggins (P), Hylands (P), Jessop (P), Mrs Jones (P), Miss Kelly (P), Mrs Morgan, Murphy (P), Philpott (P), Mrs Prickett (P), Raffaelli, Ronayne, Scard (P), Mrs Wright and Wright (P).

Also in attendance: Honorary Alderman Gill and Kimber.

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**APOLOGIES**

Apologies for inability to attend the meeting were submitted on behalf of Councillors Raffaelli and Honorary Freeman O'Neill and Hewitt.

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**MINUTES**

**COUNCIL RESOLVED: That the Minutes of the meeting of the Council held on 29 March 2017 be confirmed and signed.**

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**MAYOR'S COMMUNICATIONS**

There were none.

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**ELECTION OF DEPUTY MAYOR**

Councillor Hook proposed and Councillor Burgess seconded the Motion that Councillor Mrs Furlong be elected Deputy Mayor of the Borough of Gosport for the Municipal Year ending May 2018.

**COUNCIL RESOLVED: That Councillor Mrs Furlong be elected Deputy Mayor of the Borough of Gosport for the Municipal Year ending May 2018.**

The Deputy Mayor made the Statutory Declaration of Acceptance of Office and returned thanks for her election. She nominated her husband, Raymond Furlong to be Deputy Mayor's Consort for the Municipal Year ending May 2018.

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## **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;

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

**COUNCIL RESOLVED:** That Councillor Hook be appointed Chairman of the Policy and Organisation Board for the 2017/2018 Municipal Year.

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## **APPOINTMENT OF BOARDS, NOMINATED DEPUTIES FOR THE REGULATORY BOARD, STANDARDS AND GOVERNANCE COMMITTEE AND PANELS AND OUTSIDE BODIES**

Members considered a provisional list and addendum (a copy of which is attached hereto as Appendix "C1") of appointments to vacancies listed above for the Municipal Year 2017/2018.

**COUNCIL RESOLVED:** That the provisional list of appointments to vacancies listed above for the Municipal Year 2017/2018 be approved and adopted.

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## **ADJOURNMENT**

The Mayor adjourned the Council meeting at 5.15pm so that new Board and Committee members could elect their respective Chairmen and Vice-Chairmen. The meeting re-convened at 5.28pm.

**The meeting ended at 5.30pm**

**BOARD/COMMITTEE MEMBERSHIP FOR 2017/2018 MUNICIPAL YEAR**

**POLICY & ORGANISATION BOARD**

Councillor Allen  
 Councillor Bateman (Vice Chairman)  
 Councillor Burgess  
 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 Beavis  
 Councillor Bergin  
 Councillor Carter,  
 Councillor Ms Diffey  
 Councillor Earle  
 Councillor Farr  
 Councillor Foster-Reed  
 Councillor Hicks  
 Councillor Mrs Hook  
 Councillor Jessop (Chairman)  
 Councillor Raffaelli  
 Councillor Ronayne  
 Councillor Wright

**COMMUNITY BOARD**

Councillor Bateman  
 Councillor Burgess (Chairman)  
 Councillor Earle  
 Councillor Mrs Hook  
 Councillor Mrs Huggins  
 Councillor Mrs Jones  
 Councillor Hylands  
 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 Beavis  
 Councillor Ms Ballard  
 Councillor Carter (Chairman)  
 Councillor Chegwyn  
 Councillor Mrs Cully  
 Councillor Mrs Forder  
 Councillor Mrs 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 Mrs Cully  
 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 Ronayne

**\*The Mayor (Councillor Mrs Batty) & 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 2017/18 MUNICIPAL YEAR

#### **Conservative Group**

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

#### **Labour Group**

Councillor Mrs Cully  
Councillor Mrs Wright

#### **Liberal Democrat Group**

Councillor Ballard  
Councillor Chegwyn  
Councillor Hylands  
Councillor Miss Kelly  
Councillor Mrs Prickett

**PANEL & OUTSIDE BODIES MEMBERSHIP FOR THE 2017/2018 MUNICIPAL YEAR**

**POLICY AND ORGANISATION BOARD OTHER PANELS & OUTSIDE BODIES**

**CCTV PARTNERSHIP PANEL**

Councillor Jessop                      Standing Deputy      Councillor Burgess

**GOSPORT ROYAN TWINNING FORUM**

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

**LOCAL JOINT STAFF COMMITTEE**

Councillors Carter, Mrs Cully and Hylands

**CITIZENS ADVICE BUREAU**

The Mayor (Councillor Mrs Batty)

**GOSPORT BOROUGH EDUCATIONAL TRUST**

Councillors Edgar & Ronayne and Borough Treasurer

**GOSPORT MARINE SCENE**

Councillor Beavis

**GOSPORT SOCIETY**

The Mayor (Councillor Mrs Batty) (ex-officio) and Councillor Earle and Councillor Scard

**GOSPORT VOLUNTARY ACTION**

Councillors Farr, Hicks and Mrs Hook

**HANTS & IOW LOCAL GOVERNMENT ASSOCIATION**

Councillors Allen & Hook

**THE HAMPSHIRE TRUST (HANTS SENATE)**

Councillor Burgess

**RELATE**

Councillor Mrs Forder

**SOUTH EAST EMPLOYERS**

Councillor Carter Standing Deputy Councillor Hook

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**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)

**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 Farr and Scard

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

Burgess

**PORTCHESTER CREMATORIUM JOINT COMMITTEE**

Councillors Scard and Mrs Cully  
(Standing Deputy: Raffaelli)

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

Councillor Raffaelli

**PORTSMOUTH WATER CUSTOMER FORUM**

Councillor Mrs Jones

**PROJECT INTEGRA STRATEGIC BOARD**

Councillor Bateman S/D Burgess

**SOLENT SEA RESCUE ORGANISATION**

Councillor Beavis

**STANDING CONFERENCE ON COASTLINE PROBLEMS**

Councillor Mrs Forder

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**ECONOMIC DEVELOPMENT BOARD**

**OTHER PANELS & OUTSIDE BODIES**

**GOSPORT MUSEUM JOINT MANAGEMENT COMMITTEE**

Councillors Mrs Hook

**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

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**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 Zoe 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