

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 SEVENTEENTH day of MAY 2018 at 5.00PM.

Attendance:

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

Ms Ballard (P), Bateman (P), Mrs Batty (P), Beavis (P), Rev. Blackman (P), Burgess (P), Carter (P), Casey (P), Chegwyn, Mrs Cully (P), Earle (P), Farr (P), Foster-Reed (P), Hammond (P), Herridge (P), Hicks, Hook (P), Mrs Hook (P), Huggins (P), Hutchison (P), Hylands (P), Jessop (P), Johnston, Mrs Jones (P), Miss Kelly (P), Mrs Morgan (P), Murphy (P), Pepper (P) Philpott (P), Mrs Prickett (P), Raffaelli (P), Scard (P), Mrs Westerby (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 Freeman O'Neill, Honorary Aldermen Gill and Councillors Chegwyn, Hicks and Johnston.

MINUTES

COUNCIL RESOLVED: That the Minutes of the Ordinary meeting of the Council held on 4 April 2018 be confirmed and signed.

MAYOR'S COMMUNICATIONS

The Mayor welcomed the new Member for Leesland, Councillor Herridge.

DEPUTATIONS

There were no deputations received.

PUBLIC QUESTIONS

There were no public questions received.

QUESTIONS PURSUANT TO STANDING ORDER 3.4.1

ELECTION OF DEPUTY MAYOR

Councillor Hook proposed and Councillor Burgess seconded the Motion that Councillor Mrs Jones be elected Deputy Mayor of the Borough of Gosport for the Municipal Year ending May 2018/2019.

COUNCIL RESOLVED: That Councillor Mrs Jones be elected Deputy Mayor of the Borough of Gosport for the Municipal Year 2018/2019.

The Deputy Mayor made the Statutory Declaration of Acceptance of Office and confirmed that her husband Mr Jones will be her Consort for the Municipal Year 2018/2019. She returned thanks for her election.

GOSPORT BOROUGH COUNCIL

RETURNING OFFICER'S REPORT ON BOROUGH COUNCIL ELECTIONS

3 MAY 2018

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 3rd day of May 2018, 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	Kevin Francis CASEY	1145
	Jonathan James EATON	308
ANGLESEY	Paul NOAKES	327
	Alan David SCARD	1011
BRIDGEMARY NORTH	Peter BATTY	278
	Alan DURRANT	228
	Martin Eric PEPPER	574
BRIDGEMARY SOUTH	Linda Mary BATTY	445
	James Llewellyn FOX	300
	Stephen James MARSHALL	284

WARD	NAMES OF CANDIDATES	VOTES GIVEN FOR EACH CANDIDATE
BROCKHURST	Simon James BELLORD	381
	Stephanie Rae BRAZIER	144
	David George FOSTER	63
	Austin Richard HICKS	452
	Jane STAFFIERI	56
CHRISTCHURCH	Chris PERCIVAL	285
	Wayne Lee RONAYNE	403
	Julie Karen WESTERBY	575
	Daniel John SMITH	180
	Gary David WALKER	254
GRANGE	Tony JESSOP	485
	Hetty OLLIVANT	198
	Lynne PYLE	93
HARDWAY	Roger Patrick ALLEN	522
	James Neil HUTCHISON	718
	Mark SMITH	142
LEE EAST	Piers BATEMAN	1133
	Caroline OSBORNE	443
LEE WEST	Chris CARTER	1447
	Jill WHITCHER	344
LEESLAND	Peter John CHEGWYN	544
	David Keith HERRIDGE	439
	Natasha HOOK	336
	Alison Mary MANDRILL	151
	Charis Andrea NOAKES	119
	Sam POLLARD	222
	David Eugen SEKULES	106
	Rebecca STARES	370
PEEL COMMON	Martyn Kevin DAVIS	299
	Lynn Maree HOOK	883
PRIVETT	Sean Peter BLACKMAN	752
	Annelies Lara JAMES	276
	Russell Garth Thomas	159
ROWNER & HOLBROOK	Patrick BERGIN	349
	Murray Alexander JOHNSTON	356
	Tim RYAN	110
TOWN	June Elizabeth CULLY	814
	Lesley Meenahgan	511

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

WARD

COUNCILLOR

ALVERSTOKE	Kevin CASEY
ANGLESEY	Alan David SCARD
BRIDGEMARY NORTH	Martin Eric PEPPER
BRIDGEMARY SOUTH	Linda Mary BATTY
BROCKHURST	Austin Richard HICKS
CHRISTCHURCH	Julie Karen WESTERBY
ELSON	Susan Victoria BALLARD
FORTON	Clive FOSTER-REED
GRANGE	Tony JESSOP
HARDWAY	James Neil HUTCHISON
LEE EAST	Piers BATEMAN
LEE WEST	Chris CARTER
LEESLAND	Peter John CHEGWYN
PEEL COMMON	Lynn Maree HOOK
PRIVETT	Sean Peter BLACKMAN
ROWNER & HOLBROOK	Murray Alexander JOHNSTON
TOWN	June Elizabeth CULLY

3. The undermentioned Candidate who received the second greatest number of votes was therefore elected Councillor for a two-year period.

LEESLAND

David Keith HERRIDGE

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

The Borough Solicitor and Deputy Chief Executive had submitted a report to advise the Council of the composition and 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 3.2

APPOINTMENT OF CHAIRMAN OF POLICY AND ORGANISATION BOARD

COUNCIL RESOLVED: That Councillor Hook be appointed Chairman of the Policy and Organisation Board for the 2018/2019 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 2018/19.

COUNCIL RESOLVED: That the provisional list of appointments to vacancies listed above for the Municipal Year 2018/19 as amended be approved and adopted.

ADJOURNMENT

The Mayor adjourned the Council meeting at 5.24pm so that new Board and Committee members could elect their respective Chairmen and Vice-Chairmen. The meeting re-convened at 5:41pm.

APPOINTMENT OF THE CHAIRMAN OF THE STANDARDS AND GOVERNANCE COMMITTEE

COUNCIL RESOLVED: That Councillor Raffaelli be Chairman of the Standards and Governance Committee for the 2018/2019 Municipal Year.

APPOINTEMENT OF A DATA PROTECTION OFFICER

Members considered a report of the Borough Solicitor and Deputy Chief Executive recommending the appointment of David Eland as the Council's Data Protection Officer.

COUNCIL RESOLVED: Council agree to appoint the David Eland pursuant to the General Data Protection Regulations (GDPR), as the Council's Data Protection Officer.

The meeting ended at 5:45pm

Mayor

BOARD/COMMITTEE MEMBERSHIP FOR 2018/19

MUNICIPAL YEAR

POLICY & ORGANISATION BOARD

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

REGULATORY BOARD

Councillor Bateman
 Councillor Mrs Batty
 Councillor Casey,
 Councillor Earle
 Councillor Farr
 Councillor Foster-Reed
 Councillor Hammond
 Councillor Herridge
 Councillor Mrs Hook (Vice Chairman)
 Councillor Jessop (Chairman)
 Councillor Miss Kelly
 Councillor Raffaelli
 Councillor Scard

COMMUNITY BOARD

Councillor Mrs Hook
 Councillor Burgess (Chairman)
 Councillor Casey
 Councillor Earle
 Councillor Farr
 Councillor Hammond
 Councillor Herridge
 Councillor Hutchison
 Councillor Mrs Huggins (Vice Chairman)
 Councillor Hylands
 Councillor Jessop
 Councillor Mrs Jones
 Councillor Mrs Morgan
 Councillor Murphy
 Councillor Mrs Westerby

STANDARDS & GOVERNANCE COMMITTEE

Councillor Ms Ballard
 Councillor Beavis
 Councillor Rev. Blackman
 Councillor Chegwyn
 Councillor Hicks
 Councillor Mrs Jones
 Councillor Johnston
 Councillor Mrs Morgan
 Councillor Mrs Prickett
 Councillor Raffaelli (Chairman)
 Councillor Scard
 Councillor Mrs Westerby

ECONOMIC DEVELOPMENT BOARD

Councillor Ms Ballard
 Councillor Mrs Batty
 Councillor Bateman
 Councillor Beavis (Vice-Chairman)
 Councillor Rev. Blackman
 Councillor Carter
 Councillor Mrs Cully
 Councillor Mrs Huggins
 Councillor Hutchison
 Councillor Johnston
 Councillor Pepper
 Councillor Miss Kelly
 Councillor Philpott (Chairman)
 Councillor Mrs Prickett
 Councillor Raffaelli

***The Mayor (Councillor Mrs Furlong) & 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 2017/2018 MUNICIPAL YEAR

Conservative Group

Councillor Beavis
Councillor Rev. Blackman
Councillor Burgess
Councillor Carter
Councillor Mrs Furlong
Councillor Hook
Councillor Mrs Huggins
Councillor Mrs Jones
Councillor Mrs Morgan
Councillor Murphy
Councillor Philpott

Labour Group

Councillor Mrs Cully

Liberal Democrat Group

Councillor Ms Ballard
Councillor Chegwyn
Councillor Hicks
Councillor Hutchison
Councillor Hylands
Councillor Johnston
Councillor Pepper
Councillor Mrs Prickett
Councillor Mrs Westerby.

PANEL & OUTSIDE BODIES MEMBERSHIP FOR THE 2018/19 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 Jones) and Councillors Mrs Hook, Philpott, Hicks, Pepper and Mrs Westerby.

LOCAL JOINT STAFF COMMITTEE

Councillors Carter, Mrs Cully and Hylands

CITIZENS ADVICE BUREAU

The Mayor (Councillor Mrs Furlong)

GOSPORT HERITAGE OPEN DAYS

Councillor Casey

GOSPORT MARINE SCENE

Councillor Beavis

GOSPORT SOCIETY

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

GOSPORT VOLUNTARY ACTION

Councillor Mrs Hook, Mrs Huggins Pepper and Farr

THE HAMPSHIRE TRUST

Councillor Burgess

SOUTH EAST EMPLOYERS

Councillor Carter

COMMUNITY BOARD

OTHER PANELS & OUTSIDE BODIES

ALLOTMENTS STAKEHOLDERS CONSULTATIVE GROUP

Councillors Bateman, Mrs Jones, Mrs Cully, Miss Kelly

COASTAL PANEL

Councillors Burgess, Bateman, 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 COMMISSIONING GROUP

Councillor Raffaelli

FAREHAM AND GOSPORT CLINICAL COMMISSION GROUP COMMUNITY ENGAGEMENT COMMITTEE

Mrs Hook commissioning

GOD'S PORT HOUSING SOCIETY

The Mayor (Councillor Mrs Furlong)

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 Raffaelli & Mrs Huggins

SOUTH HAMPSHIRE ROAD SAFETY COUNCIL

Councillor Scard

HEDCA GENERAL MANAGEMENT COMMITTEE

Councillor Herridge

JOINT AUTHORITIES GYPSIES & TRAVELLERS PANEL

Councillors Scard, Farr and vacancy

LEE-ON-THE-SOLENT COMMUNITY ASSOCIATION

Burgess

PORTCHESTER CREMATORIUM JOINT COMMITTEE

Councillors Mrs Jones and Mrs Cully
(Standing Deputy: Raffaelli Farr)

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

Councillor Raffaelli

PORTSMOUTH WATER CUSTOMER FORUM

Councillor Mrs Hook

PROJECT INTEGRA STRATEGIC BOARD

Councillor Bateman S/D Burgess

SOLENT SEA RESCUE ORGANISATION

Councillor Beavis

STANDING CONFERENCE ON COASTLINE PROBLEMS

Councillor Bateman

ECONOMIC DEVELOPMENT BOARD

OTHER PANELS & OUTSIDE BODIES

GOSPORT MUSEUM JOINT MANAGEMENT COMMITTEE

Councillors Casey, Mrs Hook, Farr

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 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'

<i>Champion</i>	Name
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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 Murphy