

THE ANNUAL MEETING of the **COUNCIL OF THE BOROUGH OF GOSPORT** was held in the Ballroom of the **THORNGATE HALLS, BURY ROAD, GOSPORT** on **WEDNESDAY**, the **FOURTEENTH** day of **MAY 2008** at **11.00AM**.

Attendance:

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

The Deputy Mayor (Councillor Kimber) (P);

Councillors Allen (P), Mrs Bailey (P), Ms Ballard (P), Beavis (P), Bradley (P), Burgess (P), Carr (P), Carter (P), Champion, Chegwyn (P), Mrs Cully (P), Cully, Dickson (P), Edgar (P), Edwards (P), Mrs Forder (P), Forder (P), Foster-Reed, Geddes, Hicks, Hook (P), Langdon (P), Mrs Mudie, Murphy (P), Philpott (P), Mrs Salter (P), Salter (P), Mrs Searle (P), Smith (P), Ward (P), Miss West (P) and Wright (P).

Also in attendance: Honorary Freeman Ashby and Mrs Simpson, Honorary Aldermen Flory, Foster, Hayward, O'Neill, Rushton, Searle and Mrs Snaith.

APOLOGIES

Apologies for inability to attend the meeting were submitted on behalf of Councillors Champion, Cully and Geddes and Honorary Aldermen Mrs Bailey and Lucas.

INTRODUCTION OF NEWLY ELECTED COUNCILLORS

Councillors Forder, Edwards, Salter, Mrs Bailey, Bradley, Miss West, Beavis, Mrs Forder and Murphy were introduced by the Chief Executive and welcomed by the Mayor.

The Councillors replied briefly.

ELECTION OF MAYOR

PROPOSED BY COUNCILLOR BURGESS
SECONDED BY COUNCILLOR HOOK

That Councillor Derek Ronald Kimber be elected Mayor of the Borough of Gosport for the Municipal Year ending May 2009.

CARRIED UNANIMOUSLY

The Retiring Mayor thereupon vacated the Chair, which was taken by the newly elected Mayor, who made the statutory Declaration of Acceptance of Office.

REPLY BY HIS WORSHIP THE MAYOR

The new Mayor replied to the Council's resolution and returned thanks for his election.

ELECTION OF DEPUTY MAYOR

PROPOSED BY COUNCILLOR MRS CULLY
SECONDED BY COUNCILLOR WRIGHT

That Councillor Mrs Diane Searle be elected Deputy Mayor of the Borough of Gosport for the Municipal Year ending May 2009.

CARRIED UNANIMOUSLY

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

GOSPORT CITIZEN AND YOUNG CITIZEN OF THE YEAR AWARDS

The Mayor awarded a Citizen of the Year Certificate and medallion to Mr J Witham for his eminent services to the Borough. The Mayor also awarded a Young Citizen of the Year Certificate and medallion to Lydia Parsonage.

ADJOURNMENT OF COUNCIL

PROPOSED BY THE MAYOR
SECONDED BY THE DEPUTY MAYOR

That the Council do now adjourn until 6.00pm on Thursday, 15 May 2008 at the Town Hall, Gosport.

CARRIED

The meeting ended at 12.40pm

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 FIFTEENTH day of MAY 2008 at 6.00PM.**

Attendance:

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

The Deputy Mayor (Councillor Mrs Searle) (P);

Councillors Allen (P), Mrs Bailey (P), Ms Ballard (P), Beavis (P), Bradley (P), Burgess (P), Carr (P), Carter (P), Champion (P), Chegwyn (P), Mrs Cully (P), Cully (P), Dickson (P), Edgar (P), Edwards (P), Mrs Forder (P), Forder (P), Foster-Reed (P), Geddes (P), Gill (P), Hicks (P), Hook (P), Langdon (P), Mrs Mudie (P), Murphy (P), Philpott (P), Mrs Salter (P), Salter (P), Smith (P), Ward (P), Miss West (P) and Wright (P).

Also in attendance: Honorary Freeman Ashby and Honorary Aldermen O'Neill and Searle.

APOLOGIES

Apologies for inability to attend the meeting were submitted on behalf of Honorary Aldermen Mrs Bailey, Foster, Hayward and Lucas.

INTRODUCTION OF NEWLY ELECTED COUNCILLOR

The Mayor welcomed Councillor Geddes to the meeting.

The Councillor replied briefly.

MINUTES

COUNCIL RESOLVED: That the Minutes of the Ordinary and Extraordinary meetings of the Council held on 02 April and 08 May 2008 be confirmed and signed.

REPORT OF RETURNING OFFICER ON THE ELECTIONS HELD ON 01 MAY 2008

The following report of the Returning Officer on the elections held on 01 May 2008 was received –

GOSPORT BOROUGH COUNCIL

RETURNING OFFICER'S REPORT ON BOROUGH COUNCIL ELECTIONS

01 MAY 2008

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 01st day of May 2008, 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	Jennifer Bevan HALL	127
	Mark William Paul HOOK	1175
	Graham Ernest PAYNE	200
	Judith SMITH	165
ANGLESEY	Robert Wesley FORDER	711
	Graham John HEWITT	72
	Brian TAYLOR	664
BRIDGEMARY NORTH	Keith Leslie EDWARDS	594
	Kenneth Patrick John SEARLE	544
BRIDGEMARY SOUTH	Michael Stuart GEDDES	625
	Jill Madeleine WRIGHT	529
BROCKHURST	Ivor Roger FOSTER	476
	Michael Anthony O'GORMAN	81
	Michael William SALTER	571
	Jane STAFFIERI	74
CHRISTCHURCH	Catherine Elizabeth ANDREWS	68
	Heather Gillian CARR	487
	Richard James DICKSON	501
	Veronika FORSTER	55
	Paul NOAKES	61

WARD	NAMES OF CANDIDATES	VOTES GIVEN FOR EACH CANDIDATE
ELSON	Andrea Lisa BAILEY	582
	Francis John BRIDGEWATER	103
	Lynn Maree HOOK	510
	Michael John MADGWICK	61
FORTON	Mervin John BRADLEY	448
	Keith Cyril FARR	396
	Peter David GREENWOOD	250
GRANGE	Alan Edward James DURRANT	59
	Iain Ross MACLENNAN	25
	George MORBY	216
	Kim WEST	359
HARDWAY	Jess Dylan CULLY	182
	Darren John FELS	73
	Peter Charles LANGDON	792
	Andrea Claire Harte SMITH	472
LEE EAST	Peter BELL	74
	Howard Graham BURGESS	1182
	Paul Gabriel KEELEY	373
LEE WEST	John William BEAVIS	1691
	Jill WHITCHER	194
LEESLAND	George MCALEESE	555
	Vivienne Ann O'GORMAN	94
	David George William Gilbert SMITH	604
PEEL COMMON	John Alan BOWLES	291
	Joseph William O'GORMAN	136
	Stephen PHILPOTT	913
PRIVETT	Ingeborg FORDER	734
	Colin Dudley JACOBS	677
	John Roy MADGWICK	68
ROWNER & HOLBROOK	Michael Anthony Vincent Peter EDWARDS	215
	Marcus Thomas MURPHY	345
	Robert Henry SHAW	131
	John TRAIN	183
TOWN	Adam Dickson Ewens BURNS	427
	Harry Cecil HAINES	43
	Christine Mary HARRIS	94
	Diane SEARLE	492
	Cyril Richard John SIMPSON	240

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

WARD	COUNCILLOR
ALVERSTOKE	Mark William Paul HOOK
ANGLESEY	Robert Wesley FORDER
BRIDGEMARY NORTH	Keith Leslie EDWARDS
BRIDGEMARY SOUTH	Michael Stuart GEDDES
BROCKHURST	Michael William SALTER
CHRISTCHURCH	Richard James DICKSON
ELSON	Andrea Lisa BAILEY
FORTON	Mervin John BRADLEY
GRANGE	Kim WEST
HARDWAY	Peter Charles LANGDON
LEE EAST	Howard Graham BURGESS
LEE WEST	John William BEAVIS
LEESLAND	David George William Gilbert SMITH
PEEL COMMON	Stephen PHILPOTT
PRIVETT	Ingeborg FORDER
ROWNER & HOLBROOK	Marcus Thomas MURPHY
TOWN	Diane SEARLE

STANDING ORDER 4.15.1

The Mayor reported that a notice had been received requesting that Standing Order 4.15.1 be moved to enable the Borough Solicitor to present her reports on the Review of Independent Members on the Standards and Governance Committee and Review of Council Boards, Sub-Boards and Committees and Determination of Allocation of Seats.

COUNCIL RESOLVED: That Standing Order 4.15.1 be moved to enable the Borough Solicitor to present her reports on the Review of Independent Members on the Standards and Governance Committee and Review of Council Boards, Sub-Boards and Committees and Determination of Allocation of Seats.

REVIEW OF INDEPENDENT MEMBERS ON THE STANDARDS AND GOVERNANCE COMMITTEE

The Borough Solicitor introduced her report on the above. The purpose of the report was to advise Members of the new arrangements transferring responsibility for assessment and hearing of complaints about Members Conduct to Local Standards Committees from the Standards Board for England and to

propose the recruitment of 3 Independent Members. In respect of the current Independent Member, Mr Perry, he was recruited by advertisement and had indicated that he would wish to continue to be an independent member of the Committee. It was proposed that he is appointed for four years.

MOTION: That the Council agrees:

- (i) to increase the size of the Standards and Governance Committee to 9 comprising 3 Independent Members and 6 Councillors;
- (ii) the procedure for recruiting Independent Members as set out in Section 2 of this report;
- (iii) that Mr Perry is appointed as an Independent Member of the Standards and Governance Committee for a period of 4 years; and
- (iv) that the Monitoring Officer is authorised to commence the procedure for recruiting the Independent Members (two vacancies if recommendation (i) above is accepted).

AMENDMENT: That the Motion be approved and adopted subject to the deletion of (i) and its replacement with new (i) as follows:

“(i) to increase the size of the Standards and Governance Committee to 8 comprising 2 Independent Members and 6 Councillors.”

Amend (iv) to read “one vacancy” instead of “two vacancies.”

The Amendment was put to the meeting and declared CARRIED.

SECOND AMENDMENT: That the Motion be approved and adopted subject to:

(ii) That this part of the recommendation is altered so that Group Leaders or named deputies are included in the interview procedure.

The Second Amendment was put to the vote and unanimously declared CARRIED.

COUNCIL RESOLVED: That the Substantive Motion as amended be approved and adopted.

REVIEW OF COUNCIL BOARDS, SUB-BOARDS AND COMMITTEES AND DETERMINATION OF ALLOCATION OF SEATS

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

The report advised the Council of the balance of the seats on the Council and the position with regard to Political Groups and the review undertaken by the Borough Solicitor in accordance with the “Proportionality Rules” of the balance of seats on the Boards, Sub-Boards and Committees of the Council. The Council had five Boards and one Overview and Scrutiny Committee; there were 64 seats to be allocated in accordance with the proportionality rules. However as the tables in the report indicated it was not possible to allocate the 64 seats in exact proportion as each Political Group had on the Council. A similar situation also applied to the 48 seats for the eight Sub-Boards.

The proportionality rules did not apply to the Standards and Governance Committee. However, the Council had previously agreed that in addition to the independent members, each Political Group should have two seats.

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;
- (ii) the allocation of seats on the Sub-Boards as set out in paragraph 4.2 of the report; and
- (iii) the allocation of seats on the Standards and Governance Committee as set out in paragraph 5.2 of the report.

MOTION: That the recommendations contained in the Borough Solicitor’s report be approved and adopted.

AMENDMENT: That the recommendations contained in the Borough Solicitor’s report be approved and adopted subject to:

Paragraph 2.3: changing “64 seats” to “62 seats”

Replacing existing Paragraph 3.1 with new Paragraph 3.1 as follows:

3.1 The proposed allocation of seats is as follows:

Number of seats	Conservative 29	Labour 7	Liberal Democrats 26
	Conservative	Labour	Liberal Democrats
Policy & Organisation	4	2	4
Community & Environment	5	1	4
Housing	5	1	4
Regulatory	5	1	4
Licensing	4	1	5
Overview & Scrutiny	6	1	5

Paragraph 4.1:

Add at end of wording:

It is proposed to create two new Sub-Boards:

(a) An Economic Development Sub-Board with Terms of Reference to include the promotion of Economic Development and Tourism Development policies

(b) An Environmental Improvements Sub-Board with Terms of Reference as per the former Environmental Improvement Panel of the Housing Board

It is further proposed to reduce the membership of the Emergency Sub-Board from 6 to 3 giving a total of 56 seats on Sub-Boards as per Paragraph 4.2 below and reduce Personnel Sub-Board from 6 to 5

Deleting existing Paragraph 4.2 and replacing with new Paragraph 4.2:

4.2 The proposed allocation of seats on Sub-Boards is as follows:

	Conservative	Labour	Liberal Democrats
Number of Seats	26	7	23
	Conservative	Labour	Liberal Democrats
Economic Development	3	1	4
Personnel	2	1	2
Gosport Coastline	3	1	2
Civic & Commemorative			
Events	5	0	3
Emergency	1	1	1
Grants	2	1	3
Priddy's Hard Heritage			
Area	3	1	2
Transportation &			
Planning	3	0	3
Community Events	2	0	2
Environmental			
Improvements	2	1	1

The Amendment was put to the vote and declared CARRIED.

COUNCIL RESOLVED: That the Substantive Motion as amended be approved and adopted.

APPOINTMENT OF CHAIRMAN OF POLICY AND ORGANISATION BOARD

COUNCIL RESOLVED: That Councillor Smith be appointed Chairman of the Policy and Organisation Board for the 2008/09 Municipal Year.

STANDING ORDER 4.5.1 (e)

Prior to considering agenda items (A), (B) and (C) below Standing Order 4.5.1 (e) was proposed to allow the Council meeting to be adjourned so that the Boards and Overview and Scrutiny Committee members once appointed, could elect their Chairmen and Vice-Chairmen. The Policy and Organisation Board would only be required to elect a Vice-Chairman.

COUNCIL RESOLVED: That Standing Order 4.5.1(e) be moved to enable the Council meeting to be adjourned so that the Boards (with the exception of the Policy and Organisation Board) and Overview and Scrutiny Committee could elect their Chairmen and Vice-Chairmen.

- (A) APPOINTMENT OF BOARDS, NOMINATED DEPUTIES FOR THE REGULATORY AND LICENSING BOARDS, OVERVIEW AND SCRUTINY COMMITTEE AND STANDARDS AND GOVERNANCE COMMITTEE**
- (B) APPOINTMENT OF SUB-BOARDS, WORKING GROUPS AND BOARD OUTSIDE BODIES**
- (C) APPOINTMENT OF COUNCIL OUTSIDE BODIES**

As provisional comprehensive lists of members for (A), (B) and (C) above were not available prior to the Council meeting the Borough Solicitor advised that she would go through each section consecutively so that Group Leaders could accordingly submit their appointments. Councillors also had before them an addendum report for agenda item (C). This requested Council to re-affirm its agreement to Group Leaders re-appointing Councillors to the Haslar Task Force. The addendum also reported that the Council had been advised not to make a nomination to the Gosport Community Association Executive Committee.

The Group Leaders accordingly submitted appointments for Boards, Nominated Deputies for the Regulatory and Licensing Boards, Overview and Scrutiny Committee and Standards and Governance Committee.

COUNCIL RESOLVED: That the provisional list of appointments to vacancies listed at (A) above (a copy of which is attached hereto as Appendix "C1") for the Municipal Year 2008/09 be approved and adopted.

ADJOURNMENT

At this point the Council meeting adjourned in order to allow the five Boards and Overview and Scrutiny Committee to meet and elect their Chairmen and Vice-Chairmen. As stated previously the Policy and Organisation Board only needed to elect a Vice-Chairman.

At the conclusion of the meeting of the Licensing Board in the Council Chamber brief reference was made to a Chairman's urgent item for the Board to consider.

At this point Councillor Chegwyn who was in the Council Chamber declared a personal and prejudicial interest and withdrew from the Council Chamber.

The Licensing Board subsequently decided to adjourn until after the Adjourned Annual Council meeting in order to consider the Chairman's urgent item.

As tied votes were recorded for the election of Chairman and Vice-Chairman at the Community and Environment Board, Housing Board, Regulatory Board and Overview and Scrutiny Committee meetings these appointments were referred to the Council meeting for final determination.

APPOINTMENT OF BOARD AND COMMITTEE CHAIRMEN AND VICE-CHAIRMEN

Nominations for the respective Chairmen and Vice-Chairmen for the Community and Environment Board, Housing Board, Regulatory Board and Overview and Scrutiny Committee were accordingly put to the vote.

COUNCIL RESOLVED: That the following Chairmen and Vice-Chairmen be appointed for the Municipal Year 2008-09.

Community and Environment Board

Councillor Chegwyn	(Chairman)
Councillor Smith	(Vice-Chairman)

Housing Board

Councillor Gill	(Chairman)
Councillor Bradley	(Vice-Chairman)

Regulatory Board

Councillor Hicks	(Chairman)
Councillor Carr	(Vice-Chairman)

Overview and Scrutiny Committee

Councillor Forder (Chairman)
Councillor Mrs Salter (Vice-Chairman)

The Group Leaders accordingly submitted appointments for Sub-Boards, Working Groups and Board Outside Bodies.

Gosport Borough Football Club: Two nominations for one vacancy were put to the vote and the nomination for Councillor Hicks was declared CARRIED.

Hampshire Action Team (HAT) (Fareham and Gosport): Four nominations for two vacancies were put to the vote and the nominations for Councillors Mrs Forder and Forder were declared CARRIED.

HCC Transport for South Hampshire Joint Committee: Two nominations for one vacancy were put to the vote and the nomination for Councillor Salter was declared CARRIED.

SureStart: Two nominations for one vacancy were put to the vote and the nomination for Councillor Mrs Mudie was declared CARRIED.

Tourism South East: Two nominations for one vacancy were put to the vote and the nomination for Councillor Chegwyn was declared CARRIED.

Car Park Charges Working Group: No nominations were put forward for this Working Group and in the circumstances a Motion was CARRIED to abolish the Working Group.

Gosport Peninsula Access HAT Working Group: Four nominations for two vacancies were put to the vote and the nominations for Councillors Salter and Smith were declared CARRIED.

Royal Navy Submarine Museum: Two nominations for one vacancy were put to the vote and the nomination for Councillor Salter was declared CARRIED.

Solent Sea Rescue Organisation: Two nominations for one vacancy were put to the vote and the nomination for Councillor Foster-Reed was declared CARRIED.

COUNCIL RESOLVED: That the provisional list of appointments to vacancies listed at (B) above (a copy of which is attached hereto as Appendix "C1") for the Municipal Year 2008/09 be approved and adopted.

The Group Leaders accordingly submitted appointments for Council Outside Bodies.

Gosport Festival Working Group: A fourth nomination for the Working Group was put to the vote and declared TIED. Whereupon the Mayor used his casting vote to retain the three Councillor membership for the Working Group.

Haslar Task Force: It was proposed that the Council should not re-appoint the three political group representatives to the Haslar Task Force but should still support the continuance of the Haslar Task Force and Councillor Edgar as the Haslar Task Force Spokesperson. The three Group Leaders and Councillor Edgar to undertake a review of the future role of the Haslar Task Force and its membership and prepare a report for the Policy and Organisation Board and the first Council meeting.

A Motion was put to the meeting not to re-affirm the re-appointment of Councillors to the Haslar Task Force at the moment. The Motion was accordingly put to the vote and declared CARRIED.

(NOTE: Councillor Gill requested that his abstention in the above vote be recorded.)

Council of Governors of the Portsmouth Hospitals NHS Trust: Two nominations for one vacancy were put to the vote and the nomination for Councillor Salter was declared CARRIED.

HEDCA General Management Committee: Two nominations for one vacancy were put to the vote and the nomination for Councillor Ms Ballard was declared CARRIED.

COUNCIL RESOLVED: That the provisional list of appointments to vacancies listed at (C) above (a copy of which is attached hereto as Appendix "C1") for the Municipal Year 2008/09 be approved and adopted.

The meeting ended at 8.12pm

PROVISIONAL BOARD/COMMITTEE MEMBERSHIP FOR 2008/2009 MUNICIPAL YEAR

POLICY & ORGANISATION BOARD

Councillor Burgess
Councillor Chegwyn
Councillor Cully
Councillor Gill
Councillor Hicks
Councillor Hook
Councillor Langdon
Councillor Philpott
Councillor Smith
Councillor Wright

COMMUNITY & ENVIRONMENT BOARD

Councillor Beavis
Councillor Burgess
Councillor Chegwyn
Councillor Edgar
Councillor Mrs Forder
Councillor Langdon
Councillor Murphy
Councillor Salter
Councillor Smith
Councillor Wright

HOUSING BOARD

Councillor Allen
Councillor Ms Ballard
Councillor Beavis
Councillor Bradley
Councillor Mrs Cully
Councillor Edwards
Councillor Geddes
Councillor Gill
Councillor Mrs Mudie
Councillor Philpott

REGULATORY BOARD

Councillor Allen
Councillor Mrs Bailey
Councillor Carr
Councillor Carter
Councillor Dickson
Councillor Forder
Councillor Geddes
Councillor Hicks
Councillor Mrs Searle
Councillor Miss West

LICENSING BOARD

Councillor Allen
Councillor Mrs Bailey
Councillor Ms Ballard
Councillor Bradley
Councillor Carter
Councillor Mrs Cully
Councillor Edgar
Councillor Foster-Reed
Councillor Murphy
Councillor Smith

OVERVIEW & SCRUTINY COMMITTEE

Councillor Allen
Councillor Beavis
Councillor Carr
Councillor Champion
Councillor Dickson
Councillor Edwards
Councillor Mrs Forder
Councillor Forder
Councillor Mrs Salter
Councillor Salter
Councillor Mrs Searle
Councillor Miss West

STANDARDS & GOVERNANCE COMMITTEE

Councillor Burgess
Councillor Mrs Cully
Councillor Gill
Councillor Hicks
Councillor Langdon
Councillor Wright

Independent Members

Mr R V Perry
(Vacancy)

***The Mayor (Councillor Kimber) & Chairman of the Policy & Organisation Board (Councillor Smith) are ex-officio Members of all Boards unless named in the membership of the respective Board.**

REGULATORY BOARD

PROVISIONAL NOMINATED DEPUTIES FOR 2008/2009 MUNICIPAL YEAR

Conservative Group

Councillor Beavis
Councillor Burgess
Councillor Champion
Councillor Edgar
Councillor Edwards
Councillor Hook
Councillor Kimber
Councillor Langdon
Councillor Murphy
Councillor Philpott
Councillor Ward

Labour Group

Councillor Mrs Cully
Councillor Cully
Councillor Wright

Liberal Democrat Group

Councillor Ms Ballard
Councillor Bradley
Councillor Chegwyn
Councillor Mrs Forder
Councillor Foster-Reed
Councillor Gill
Councillor Mrs Mudie
Councillor Mrs Salter
Councillor Salter
Councillor Smith

LICENSING BOARD

PROVISIONAL NOMINATED DEPUTIES FOR 2008/2009 MUNICIPAL YEAR

Conservative Group

Councillor Beavis
Councillor Burgess
Councillor Champion
Councillor Dickson
Councillor Edwards
Councillor Geddes
Councillor Hook
Councillor Kimber
Councillor Langdon
Councillor Philpott
Councillor Ward
Councillor Miss West

Labour Group

Councillor Mrs Searle

Liberal Democrat Group

Councillor Gill
Councillor Mrs Mudie

**PROVISIONAL SUB-BOARD/WORKING GROUP/OUTSIDE
ORGANISATION MEMBERSHIP FOR THE 2008/2009 MUNICIPAL YEAR**

POLICY AND ORGANISATION BOARD

PERSONNEL SUB-BOARD

Councillors Carter, Chegwyn, Hook, Smith and Wright

GOSPORT “COASTLINE” EDITORIAL PANEL

Councillors Carter, Chegwyn, Cully, Dickson, Foster-Reed and Ward

CIVIC & COMMEMORATIVE EVENTS SUB-BOARD

Councillors Mrs Bailey, Carr, Carter, Edgar, Edwards, Gill, Philpott and one Vacancy

ECONOMIC DEVELOPMENT SUB-BOARD

Councillors Chegwyn, Cully, Gill, Hicks, Smith and three Vacancies

EMERGENCY SUB-BOARD

Councillors Hook, Smith and Wright

GRANTS SUB-BOARD

Councillors Chegwyn, Dickson, Geddes, Mrs Mudie, Mrs Salter and Wright

PRIDDY’S HARD HERITAGE AREA SUB-BOARD

Councillors Allen, Chegwyn, Cully, Hook, Langdon and Smith

TRANSPORTATION & PLANNING SUB-BOARD

Councillors Ms Ballard, Bradley, Geddes, Langdon, Murphy and Salter

***The Mayor (Councillor Kimber) & Chairman of the Policy & Organisation Board (Councillor Smith) are ex-officio Members of all Sub-Boards unless named in the membership of the respective Sub-Board.**

POLICY AND ORGANISATION BOARD

OTHER PANELS

GOSPORT COMMUNITY SAFETY PARTNERSHIP

Councillors Bradley, Carr, Carter, Mrs Cully, Edwards, Smith and Miss West

CUSTOMER COMPLAINTS PANEL

Panel of 3 Councillors (1:1:1) to be selected from:

Councillors Ms Ballard, Burgess, Carr, Cully, Langdon and Wright

OUTSIDE BODIES

ADVISORY COMMITTEE OF THE ASHCROFT ARTS CENTRE

Mr P Smith

DAEDALUS STRATEGY GROUP

Councillors Beavis, Gill and Wright

ENTERPRISE FIRST

Councillor Edgar

GOD'S PORT HOUSING SOCIETY

The Mayor (Councillor Kimber)

GOSPORT AVIATION SOCIETY

Mr K Lucking, Corporate Services Manager

GOSPORT BOROUGH EDUCATIONAL TRUST

Councillors Edgar and Mrs Forder and Borough Treasurer

GOSPORT BOROUGH FOOTBALL CLUB

Councillor Hicks

GOSPORT DEVELOPMENT TRUST MANAGEMENT COMMITTEE

Councillor Kimber

GOSPORT VOLUNTARY ACTION

The Mayor (Councillor Kimber) (ex-officio), Councillors Allen, Mrs Cully and Mrs Salter

GROUNDWORK SOLENT BOARD OF TRUSTEES

Councillor Allen and one Councillor Vacancy

HAMPSHIRE ACTION TEAM (HAT) (FAREHAM AND GOSPORT)

Councillors Mrs Forder and Forder

HARBOUR ECONOMIC FORUM

Councillors Carr, Chegwyn and Edgar

HCC TRANSPORT FOR SOUTH HAMPSHIRE JOINT COMMITTEE

Councillor Salter and Mr M Jeffery, Development Services Manager

HOMESTART – GOSPORT & FAREHAM MANAGEMENT COMMITTEE

Councillor Mrs Salter

PARTNERSHIP FOR URBAN SOUTH HAMPSHIRE (PUSH) JOINT COMMITTEE

Councillor Smith (Standing Deputy: Councillor Chegwyn)

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

Councillor Vacancy

PARTNERSHIP FOR URBAN SOUTH HAMPSHIRE (PUSH) PLANNING AND SUSTAINABILITY PANEL

Councillor Hicks and Mr C Payne, Head of Planning Policy

S.H.I.P.S. MEMBERS ARTS FORUM (formerly Hampshire Arts Forum)

Councillor Chegwyn

SOUTH EAST EMPLOYERS

Councillor Smith (Standing Deputy: Councillor Chegwyn)

SOUTH EAST ENGLAND REGIONAL ASSEMBLY (SEERA)

Councillor Gill (Standing Deputy: Councillor Smith)

SURESTART

Councillor Mrs Mudie

TOURISM SOUTH EAST

Councillor Chegwyn

COMMUNITY AND ENVIRONMENT BOARD

COMMUNITY EVENTS SUB-BOARD

Councillors Ms Ballard, Burgess, Mrs Mudie and one Vacancy

***The Mayor (Councillor Kimber) & Chairman of the Policy & Organisation Board (Councillor Smith) are ex-officio Members of all Sub-Boards unless named in the membership of the respective Sub-Board.**

OTHER PANELS

ALVER VALLEY STEERING GROUP

Councillors Burgess, Champion, Mrs Cully, Hicks, Philpott and Mrs Salter

GOSPORT MUSEUM JOINT MANAGEMENT COMMITTEE

Councillors Carter, Gill and Mrs Searle

GROUNDS MAINTENANCE WORKING GROUP

Councillors Burgess, Chegwyn, Hicks, Murphy and Wright

PROCUREMENT WORKING GROUP

Councillors Allen, Chegwyn, Cully, Hook, Smith and Wright

TOWN CENTRE STUDY MEMBERS PANEL

Councillors Allen, Chegwyn, Dickson, Smith and Wright

OUTSIDE BODIES

ALLOTMENTS STAKEHOLDERS CONSULTATIVE GROUP

Councillors Mrs Cully, Dickson and Mrs Salter

AREA PUBLIC HEALTH LIAISON BOARD

Councillor Edgar and Mr D Jago, Environmental Services Manager

BRUNE PARK COMMUNITY MANAGEMENT COMMITTEE

Councillor Geddes

FAREHAM AND GOSPORT CHALLENGE ADVENTURE PROJECT

Councillor Mrs Bailey

GOSPORT/FAREHAM JOINT BUILDING CONTROL PANEL

Councillor Hicks

GOSPORT HEALTHY ALLIANCE

Councillor Vacancy

GOSPORT PENINSULA ACCESS HAT WORKING GROUP

Councillors Salter and Smith

GOSPORT ROAD SAFETY COUNCIL

Councillors Carter, Mrs Forder and Mrs Salter

HAMPSHIRE BUILDINGS PRESERVATION TRUST

Councillor Edgar

HAMPSHIRE RAIL FORUM

Councillor Salter

JOINT AUTHORITIES GYPSIES & TRAVELLERS PANEL

Councillors Langdon and Mrs Salter and one Councillor Vacancy

PEEL COMMON ODOUR FORUM

Councillors Philpott and Wright and one Councillor Vacancy

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

Councillor Edgar (co-opted representative)

**PORTSMOUTH & GOSPORT JOINT BOARD (appointed until 31
December 2008)**

Councillors Cully, Edgar, Edwards, Gill, Hook and Smith

PROJECT INTEGRA MANAGEMENT BOARD

Councillor Vacancy

PROJECT INTEGRA POLICY REVIEW AND SCRUTINY COMMITTEE

Councillor Carr

RELATE

Councillor Mrs Salter

ROYAL NAVY SUBMARINE MUSEUM

Councillor Salter

ST.VINCENT COLLEGE GOVERNORS' COMMUNITY COMMITTEE

Councillor Vacancy

SOLENT SEA RESCUE ORGANISATION

Councillor Foster-Reed

SOUTH EAST ENGLAND REGIONAL ASSEMBLY (SEERA) SUB REGIONAL STEERING GROUP

Councillor Smith (Standing Deputy: Chegwyn)

STANDING CONFERENCE ON COASTLINE PROBLEMS

Councillor Forder

HOUSING BOARD

ENVIRONMENTAL IMPROVEMENTS SUB-BOARD

Councillors Mrs Cully and Mrs Mudie and two Vacancies

***The Mayor (Councillor Kimber) & Chairman of the Policy & Organisation Board (Councillor Smith) are ex-officio Members of all Sub-Boards unless named in the membership of the respective Sub-Board.**

OTHER PANELS

HOUSING EDITORIAL PANEL

Councillors Allen, Beavis, Bradley, Mrs Cully, Philpott and Mrs Salter

OUTSIDE BODIES

AGAMEMNON HOUSING SOCIETY LIMITED

Councillor Geddes

KELSEY HOUSING ASSOCIATION LOCAL MANAGEMENT COMMITTEE

Councillors Mrs Cully and Mrs Searle appointed until May 2010 (Standing Deputy: Councillor Vacancy)

COUNCIL

OTHER PANELS

GOSPORT FESTIVAL WORKING GROUP

Councillors Cully, Hicks and Kimber

HASLAR TASK FORCE

Political Group nominations held in abeyance pending a Council review

HOLBROOK RECREATION CENTRE WORKING GROUP

Councillors Ms Ballard, Chegwyn, Hook, Murphy, Mrs Searle and Wright

OUTSIDE BODIES

AGE CONCERN (HANTS)

Councillor Mrs Salter

AIR TRAINING CORPS – 1098 (GOSPORT) SQUADRON COMMITTEE

Councillor Vacancy

ALVERSTOKE TRUST

Honorary Alderman Hayward until February 2009 and Surgeon Captain T Hall until September 2011

BRIDGEMARY, ROWNER AND WOODCOT COMMUNITY ASSOCIATION

Councillor Edwards

CITIZENS ADVICE BUREAU

The Mayor (Councillor Kimber)

COUNCIL OF GOVERNORS OF THE PORTSMOUTH HOSPITALS NHS TRUST

Councillor Salter

FAREHAM AND GOSPORT MIND

Councillor Allen

GOSPORT COMMUNITY ASSOCIATION – EXECUTIVE COMMITTEE

Councillor nomination held in abeyance pending a Gosport Community Association review

GOSPORT SOCIETY

The Mayor (Councillor Kimber) (ex-officio) and Councillor Carr

MRS HAMPER FUND CHARITY

Mrs Penfold and Mrs Megson appointed until July 2008

HEDCA GENERAL MANAGEMENT COMMITTEE

Councillor Ms Ballard

LEE-ON-THE-SOLENT COMMUNITY ASSOCIATION

Councillor Carter

LOCAL GOVERNMENT ASSOCIATION

Councillor Smith

LOCAL GOVERNMENT ASSOCIATION – ASSOCIATION OF HANTS & IOW LOCAL AUTHORITIES

Councillor Smith

LOCAL GOVERNMENT ASSOCIATION – ASSOCIATION OF HANTS & IOW LOCAL AUTHORITIES – IMPROVEMENT BOARD

Councillor Smith

LOCAL GOVERNMENT ASSOCIATION – ASSOCIATION OF HANTS & IOW LOCAL AUTHORITIES – PROJECT STEERING GROUP

Councillor Smith

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

Councillor Forder and Mr M Wheeler, GBC Coastal Engineer

LOCAL GOVERNMENT ASSOCIATION – FOURTH OPTION SPECIAL INTEREST GROUP (SIG)

Councillor Vacancy

LOCAL GOVERNMENT ASSOCIATION -

(a) Urban Commission

Councillor Smith and Councillor Vacancy

(b) Rural Commission

Two Councillor Vacancies

LUTMAN DAY CARE CENTRE SUPPORT GROUP

Councillor Mrs Salter

PORTCHESTER CREMATORIUM JOINT COMMITTEE

Councillors Edgar and Wright (Standing Deputies: Two Councillor Vacancies)