

FAREHAM

BOROUGH COUNCIL

Minutes of the Council

Date: Thursday, 9 May 2019

Venue: Council Chamber - Civic Offices

PRESENT:

Mrs S M Bayford
(Mayor)

Mrs P M Bryant
(Deputy Mayor)

Councillors: I Bastable, Miss S M Bell, F Birkett, T M Cartwright, MBE, Mrs L E Clubley, S Cunningham, P J Davies, T Davies, S Dugan, Mrs T L Ellis, K D Evans, G Fazackarley, M J Ford, JP, J S Forrest, Miss T G Harper, Mrs C Heneghan, Mrs C L A Hockley, L Keeble, J G Kelly, Mrs K Mandry, S D Martin, Ms S Pankhurst, R H Price, JP, Mrs K K Trott, N J Walker and S D T Woodward



1. PRAYERS

Following the meeting being opened with prayers led by the Mayor's Chaplain, Reverend Paul Bedford, the Mayor extended a warm welcome to all guests at this annual meeting of the Council and went on to announce the Citizens of Honour for 2019.

2. PRESENTATION OF AWARDS

The Mayor presented Citizen of Honour badges to David Grout, James Hall, Laura Hamilton, Eric Nixon and Jane Swanbrow. The Mayor announced that Robin Chawner sadly passed away shortly after being nominated for an award and that his award would be collected at a later date in a private presentation with Robin's family.

The Mayor presented Young Citizens of Honour badges to Fin Webster, Seth and Evie Rowsell and Lewis Heaysman.

The HMS Collingwood Cup was presented to Leading Engineering Technician Daniel Harrison.

3. APOLOGIES FOR ABSENCE - MORNING SESSION

Apologies for absence were received from Councillors J E Butts, K A Barton, P J Davies and J M Englefield.

4. ELECTION OF MAYOR

On the Council being invited to submit nominations for the election of Mayor, it was proposed by Councillor S D T Woodward and seconded by Councillor Mrs L E Clubley "that Councillor Mrs P M Bryant be elected Mayor of Fareham for the municipal year 2019/20". On the nomination being put to the meeting it was declared CARRIED unanimously.

RESOLVED that Councillor Mrs P M Bryant be elected Mayor of Fareham for the municipal year 2019/20.

After Councillor Mrs Bryant had received the personal congratulations of the Mayor, she retired from the meeting to be robed and upon her return signed the statutory Declaration of Acceptance of Office.

COUNCILLOR MRS P M BRYANT, MAYOR, IN THE CHAIR

The Mayor thanked the Council for her election. She informed Members that Father Roger Jackson would be her Chaplain for the year. She further announced that the Mayor's charity appeal would this year be in support of

1350 Squadron Air Training Corps, Fareport Talking News and The Rowans Hospice.

The Mayor named Councillor Mrs Louise Clubley as her Mayoress for the year and invested her with the chain of office.

5. ELECTION OF DEPUTY MAYOR

On the Council being invited to submit nominations for the election of Deputy Mayor of Fareham for the municipal year 2019/20, it was proposed by Councillor S D T Woodward and seconded by Councillor T M Cartwright, MBE "that Councillor M J Ford, JP be elected Deputy Mayor of Fareham for the municipal year 2019/20". On the nomination being put to the meeting, it was declared CARRIED unanimously.

RESOLVED that Councillor M J Ford be elected Deputy Mayor of Fareham for the municipal year 2019/20.

The Deputy Mayor signed the statutory Declaration of Acceptance of Office and named his wife, Mrs Anne Ford, as the Deputy Mayoress for the year.

(1) Vote of Thanks

It was proposed by Councillor S D T Woodward and seconded by Councillor K D Evans "that the best thanks of the Council be accorded to Councillor Mrs Susan Bayford and Alderman Brian Bayford for their services as Mayor and Mayor Consort during the past municipal year. In being put to the meeting the motion was declared CARRIED unanimously.

RESOLVED that the best thanks of the Council be accorded to Councillor Mrs Susan Bayford and Alderman Brian Bayford for their services as Mayor and Mayor Consort during the past municipal year.

Councillor Mrs Bayford replied to the vote of thanks and expressed her appreciation of the support she had been given throughout her year of office. The Mayor then presented Councillor Mrs Bayford with her Past Mayor's badge and Alderman Brian Bayford with his Past Mayor Consort badge.

6. MAYOR'S CADET

The Mayor presented her Mayor's Cadet for 2019/20, Corporal Emily McKnight, with her badge of service.

7. ADJOURNMENT UNTIL 2.30PM

It was proposed by Councillor S D T Woodward and seconded by Councillor T M Cartwright, MBE "that this meeting now adjourn and resume at 2.30pm in the Council Chamber in the Civic Offices, Fareham".

On being put to the meeting, the proposition was declared CARRIED unanimously.

8. APOLOGIES FOR ABSENCE - AFTERNOON SESSION

Apologies for absence for the afternoon session were received from Councillors J E Butts, K A Barton, J M Englefield and S Cunningham.

9. MINUTES

RESOLVED that the Mayor be authorised to sign as a correct record the Minutes of the meeting of the Council held on 18 April 2019.

10. MAYOR'S ANNOUNCEMENTS

The Mayor reminded Members that Father Roger Jackson will be her Chaplain for the year.

The Mayor also reminded Members that the charities that she has chosen to support are 1350 Squadron Air Training Corps, Fareport Talking News and the Rowans Hospice.

The Mayor announced that her first tea party will be held on Thursday 06 June in the Mayor's Parlour and will start at 2.30pm. A D-Day commemoration talk will be given by retired Squadron Leader Joe Marsden.

The Mayor also announced that her Civic Service will be held at St Peter and St Paul Church in Osborn Road, Fareham on Sunday 22 September from 11.30am. All are welcome to attend the service which will be led by Bishop Christopher from the Diocese of Portsmouth.

11. DECLARATIONS OF INTEREST

There were no declarations of interest made at this meeting.

12. APPOINTMENT OF THE EXECUTIVE

(1) Executive Leader

Members were reminded that, at the Annual Meeting of the Council in May 2016, Councillor S D T Woodward was elected as the Executive Leader for a term of 4 years.

(2) Number of Other Executive Members

Members were reminded that following the resolution of the Council on 16 December 2010, the Executive Leader would be invited to advise the Council on his appointment of two or more (but no more than nine) members to form the Executive.

The Council was duly advised that the Executive Leader would be appointing five other members to form the Executive to work alongside him. He also advised that Councillor T M Cartwright, MBE would be appointed as the Deputy Executive Leader.

RESOLVED that the above decision be noted.

(3) Appointment of Other Executive Members

Members were reminded that following the resolution of the Council on 16 December 2010, the Executive Leader would be invited to advise the Council of his appointment of other Executive Members, consequent to his decision at Item 12(2) above.

The Council was duly advised that the Executive Leader would be appointing Councillors Miss S M Bell, T M Cartwright, MBE, K D Evans, F W Birkett and S D Martin as Executive Members for 2019/20.

RESOLVED that the above decision be noted.

(4) Areas of Executive Responsibility

The Council was reminded that the Executive Leader is responsible for determining the areas of Executive responsibility and for allocating the portfolios to the Executive Members appointed.

The Council was duly advised that the Executive Leader would be allocating responsibilities to the Executive portfolios for the 2019/20 municipal year as follows:

Health and Public Protection – Councillor T M Cartwright, MBE
Planning and Development – Councillor K D Evans
Streetscene – Councillor S D Martin
Leisure and Community – Councillor Miss S M Bell
Housing – Councillor F W Birkett
Policy and Resources – Councillor S D T Woodward

RESOLVED that the above decision be noted.

13. APPOINTMENT OF COMMITTEES AND ALLOCATION OF SEATS

The Council received a report by the Chief Executive Officer, providing calculations for political balance relating to the allocation of seats on committees and panels for the municipal year 2019/20.

The report asks the Council to confirm the functions and appointment of committee seats as well as the role of Chairman and Vice-Chairman for each committee. The minority groups are invited to appoint opposition spokesmen to each of the Executive portfolios.

Appendix B was tabled at the meeting setting out the proposals for appointments to seats.

RESOLVED that the Council approves:

- (a) the committee functions and number of seats on each committee for the municipal year 2019/20, as listed at paragraphs 5, 6 and 7 of the report;
- (b) the allocations of seats to political groups, as set out in Appendix A to the report, for the municipal year 2019/20;
- (c) the nominations of the political groups to seats on committees, deputies and spokesmen, for the municipal year 2019/20, as set out in the tabled Appendix B to the report; and
- (d) the appointment of a Chairman and Vice-Chairman for each committee for the municipal year 2019/20 as set out in the tabled Appendix B to the report.

14. STANDARDS ARRANGEMENTS - APPOINTMENT OF A DESIGNATED INDEPENDENT PERSON

The Head of Democratic Services advised Members that after many years of service Mr David Basson has decided to step down from his role of Designated Independent Person. Recruitment is now underway for a replacement, with interviews due to take place in June.

On behalf of all Members and Officers, the Mayor placed on record her thanks to David Basson for his years of wise advice and eminent service to the Council.

15. APPOINTMENTS TO OUTSIDE BODIES

The Council considered a report by the Head of Democratic Services on the appointments to be made to outside bodies for the 2019/20 municipal year and also received guidance on the duties and responsibilities of Members when acting as an appointee to an outside body.

Appendix C to the report was tabled at the meeting outlining the proposed appointments to be made.

In considering the appointments to the Hammond Memorial Hall Trust (no. 15 tabled as Appendix C), it was AGREED that John Guest, Sarah Coles and Reverend Richard England each be re-appointed as additional Trustees for a further 4-year term of office.

The Executive Leader advised that Home-Start Gosport and Fareham (no. 22 tabled as Appendix C) no longer require the Council to appoint a representative and it was therefore AGREED that this body be deleted from the Schedule.

In considering the appointments to the Police and Crime Panel (no.32 tabled as Appendix C) it was AGREED that Councillor T M Cartwright, MBE, be

appointed as Appointed Representative for a further 4-year term of office and that Councillor G Fazackarley be appointed as Deputy.

In considering the appointments to Portchester Community Centre Ltd (no.33 tabled as Appendix C) an amendment was proposed by Councillor R H Price, JP and seconded by Councillor J Forrest that Councillor S Cunningham be appointed as one of the Trustees. On being put to the meeting the amendment was declared LOST, 4 members voting in favour and 21 voting against. It was AGREED that Councillor Miss S M Bell and Councillor N J Walker be appointed as Trustees for 2019/20.

In considering the appointment to Public Transport Representative (no. 38 tabled as Appendix C) an amendment was proposed by Councillor R H Price, JP and seconded by Councillor J G Kelly that Councillor J Forrest be appointed as Deputy. On being put to the meeting the amendment was declared LOST, 3 voting in favour, 21 voting against and 1 abstaining. It was AGREED that Councillor Geoff Fazackarley be appointed as Deputy for 2019/20.

It was AGREED that the Solent Local Enterprise Partnership Joint Leaders Board be added to the Schedule of Outside Bodies and that Councillor S D T Woodward be appointed as the Appointed Representative for 2019/20 and that Councillor T M Cartwright, MBE, be appointed as Deputy for 2019/20.

In considering the appointments to the Wallington Village Community Association Executive Committee (no. 55 tabled as Appendix C), an amendment was proposed by Councillor R H Price, JP and seconded by Councillor J G Kelly that Councillor Mrs K K Trott be appointed as the Appointed Representative. On being put to the meeting the amendment was declared LOST, 3 members voting in favour, 21 voting against and 1 abstaining. It was AGREED that Councillor T Davies be appointed as Appointed Representative for 2019/20 and Councillor Mrs K K Trott be appointed as Deputy for 2019/20.

Subject to any amendments agreed as listed above, the Council RESOLVED that:

- (a) representatives for 2019/20 be appointed to the organisations as set out in the tabled Appendix C to the report; and
- (b) the guidance to Members on their duties and responsibilities as appointees to outside bodies be noted.

16. EXECUTIVE LEADER'S ANNOUNCEMENTS

There were no Executive Leader announcements.

17. EXECUTIVE MEMBERS' ANNOUNCEMENTS

Councillor Mrs K K Trott joined the meeting during this item.

The Executive Member for Health and Public Protection made the following announcements:

D-Day 75 Anniversary at Daedalus

The Executive Member for Health and Public Protection announced that, with just a month to go, 8,000 tickets over both days have currently been sold. D-Day veterans will be at the heart of the event with the community coming together to thank them for their brave actions in the 2nd World War. The Executive Member for Health and Public Protection stated that it was only fitting that aircraft will be the focus of the weekend event and the sky will be full of displays from the Great War Display Team flying in replica World War aircraft, and from a parachute display team. The world's only wing walker display team, the AeroSuperBatics, will also be performing and a Spitfire will be in the air before becoming part of a static aircraft display, together with many other different aircraft.

This family focussed event will include a funfair, face painting, themed craft activities, character walkabouts, a vintage car display, children's motorcycle display team and much more.

Councillors were asked to please advise the Leisure team which days they would be attending the event. The Executive Member for Health and Public Protection gave his thanks to all Officers who have worked so hard on this project.

Access All Areas

The Executive Member for Health and Public Protection announced that Access All Areas will take place from Thursday 20 July through to Thursday 29 August. Activities will include giant outdoor inflatables, bungee trampolines, laser quest, face art and glitter, together with activities from Y-services, the Y-bus, sailing, inflatable pool parties at both Holly Hill and Fareham Leisure Centres and driving taster sessions.

Registration will launch at the beginning of July and will be promoted in the usual ways on social media through schools, posters/flyers and press releases.

Fareham Outreach

The Executive Member for Health and Public Protection announced that with some additional funding from the Council, Two Saints will be creating a new, small Outreach team to help with the problem of rough sleepers.

Two Saints are in the process of setting up communications together with a new e-mail link and are working on service leaflets so that they can share information with all partners, community and faith groups and there will be more information available in the coming weeks.

18. PRESENTATION OF PETITIONS

There were no petitions presented at this meeting.

19. DEPUTATIONS

There were no deputations given at this meeting.

20. QUESTIONS UNDER STANDING ORDER 17.2

There were no questions submitted for this meeting.

21. MOTIONS UNDER STANDING ORDER 15

There were no motions submitted for this meeting.

22. POLICY FRAMEWORK

RESOLVED that the policy framework for 2019/20 be confirmed as comprising those plans and strategies identified in the table below:

Policy/Strategy	Last adopted or approved by	Date
Sustainable Community Strategy	Council	01 February 2010
Housing Strategy	Council	22 April 2010
Licensing Policy	Council	28 April 2016
Development Plan		
• Fareham Local Plan Part 1: Core Strategy	Council	04 August 2011
• Fareham Local Plan Part 2: Development Sites and Policies	Council	08 June 2015
• Fareham Local Plan Part 3: The Welborne Plan	Council	08 June 2015
Community Safety Strategy	Council	29 May 2014
Corporate Strategy	Council	14 December 2017
Statement of Gambling Policy	Council	18 April 2019

(The meeting started at 10.30 am and ended at 2.53 pm).

Minute Item 13

Tabled Item 13
Appendix B

Council Meeting 09 May 2019: Committee Nominations

	Executive portfolio	Policy & Resources Scrutiny Panel	Leisure & Comm Scrutiny Panel	Planning & Dev Scrutiny Panel	Health & Public Protection Scrutiny Panel	Housing Scrutiny Panel	Streetscene Scrutiny Panel	Licensing & Reg Affairs	Planning Committee	Appeals	Audit & Governance
No of seats>	6	6	5	5	6	5	6	11	8	3	5
Barton, K A			D	X	X					Ch	
Bastable, I J		X				X		X	VC		D
Bayford, Mrs S M		Ch	X					X		D	
Bell, Miss S	L&C							X			
Birkett, F W	H							X	X		
Bryant, Mrs P M					X			X			
Butts, J E				X			X				Ch
Cartwright, T M	H&PP							VC	X		
Clubley, Mrs L E		D	VC				X				
Davies, P J				VC	D				X		X
Davies, T		X		Ch				X			X
Dugan, S			X			VC			D		
Ellis, Mrs T L					X		D			X	X
Evans, K D	P&D							D	X		
Fazackarley, G				D	Ch		VC				
Ford, M J		X	X					Ch	X		
Harper, Miss T					X		Ch				
Hockley, Mrs C L A		X	Ch			X			D		
Keeble, L						D	X	X			
Mandry, Mrs K						Ch	X	X	X		
Martin, S D	S										VC
Pankhurst, S					VC	X		X		VC	
Walker, N J		VC		X					Ch		
Woodward, S D T	P&R										
Total											
Adjustment	+3	+1			+1		+1		+1	-1	

		<i>Policy & Resources</i>	<i>Leisure & Comm</i>	<i>Planning & Dev Scrutiny Panel</i>	<i>Health & Public Protect</i>	<i>Housing Scrutiny Panel</i>	<i>Streetscene Scrutiny Panel</i>	<i>Licensing & Reg Affairs</i>	<i>Planning Committee</i>	<i>Appeals</i>	<i>Audit & Governance</i>
No of seats>		1	1	2	1	1	1	2	1	1	1
Cunningham, S		Xs		X		D		D	D	X	
Forrest, J				Xs			D	X			D
Kelly, G		D		D	Xs						X
Price, R H			D				Xs	X	X		
Trott, Mrs K K			Xs		D	Xs			D		
Totals											
Adjustment	+1			+1							

Independent Councillors:
NB. up to 5 seats to be allocated

		<i>Policy & Resources</i>	<i>Leisure & Comm</i>	<i>Planning & Dev Scrutiny Panel</i>	<i>Health & Public Protect</i>	<i>Housing Scrutiny Panel</i>	<i>Streetscene Scrutiny Panel</i>	<i>Licensing & Reg Affairs</i>	<i>Planning Committee</i>	<i>Appeals</i>	<i>Audit & Governance</i>
No of seats>	5	0	1	0	0	1	0	1	0	1	1

Englefield, J M			X			X					
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Heneghan, Mrs C								X		X	X
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Tabled Item 15 – Appointments to Outside Bodies
APPENDIX C: Draft Schedule of Outside Bodies for 2019/20 Municipal Year

	Title	Description	Representative 2017/18	Role	Political Party	Terms of Office
1	Abshot Community Association Management Committee	The Community Association is a voluntary organisation set up to provide facilities for local community groups and also a venue for other groups to use. Meets: Monthly. Status: 1 Representative (non-voting), 1 deputy	Councillor Ms Sarah Pankhurst Councillor Keith Evans	Appointed Representative Deputy	Conservative Conservative	1 year
2	Burridge Community Association Management Committee	Maintains and supports the use of Burridge Village Hall for the benefit of the local community. Meets: Six to seven times per year. Status: 1 Trustee (voting)	Councillor Jon Butts	Trustee	Conservative	1 year
3	Citizens' Advice Fareham	Provides a free, impartial and independent service of generalist advice, information, support and representation in a confidential manner to all people of the Fareham area who require it, including business and voluntary agencies, as far as it is able. Meets: Quarterly (with monthly sub-group meetings) Status: 1 Representative (non-voting), 1 Deputy	Councillor Leslie Keeble Councillor Mrs Louise Clubley	Appointed Representative Deputy	Conservative Conservative	1 year
4	Community Safety Partnership	Conducts and publishes an audit of crime and disorder problems in the Borough; identifies local crime and disorder priorities and formulates a three-year strategy to assist in tackling them, including objectives and targets; monitors progress and reviews strategies as required. Meets: 2 meetings per year Status: 1 Representative, 1 Deputy	Councillor Trevor Cartwright, MBE Councillor Geoff Fazackarley	Appointed Representative Deputy	Conservative Conservative	1 year

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5	Consultation with Businesses	This is a consultation arrangement with representatives of local businesses, Federation of Small Businesses, Hampshire Chamber of Commerce and the Institute of Directors. Meets: Once annually Status: 2 Representatives	Councillor Seán Woodward	Appointed Representative	Conservative	1 year
			Councillor Trevor Cartwright, MBE	Appointed Representative	Conservative	1 year
6	Crofton Community Association	Promotes benefits for the inhabitants of the Stubbington and Hill Head wards by providing recreation and leisure time facilities. Meets: Monthly Status: 1 Managing Trustee (voting), 1 Deputy	Councillor Steve Dugan	Trustee	Conservative	1 year
			Councillor J Forrest	Deputy	Liberal Democrat	
7	Earl of Southampton Trust	The charitable trust exists for the benefit of inhabitants of the ancient parish of Titchfield, in particular for the provision and upkeep of alms-houses and a day centre for the elderly and for the relief of poverty and hardship. Meets: Monthly Status: 4 Trustees (4 year terms)	Cllr Mrs Connie Hockley	Fareham Borough Council Trustee Earl of Southampton Trustee Earl of Southampton Trustee Earl of Southampton Trustee	Conservative	4- year term ends 09/22
			F C Knight			4-year term ends 09/22
			Annette Devoil			4-year term ends 09/19
			John Freemantle			4-year term ends 07/20
8	Fareham / Pulheim Twinning Association	Promotes and fosters friendship and understanding between the peoples of Fareham and Pulheim, including the encouragement of visits, fund raising and financial assistance. Meets: Monthly Status: 2 Representatives (voting)	Councillor Roger Price, JP	Appointed Representative	Liberal Democrats	1 year
			Councillor Mrs Connie Hockley	Appointed Representative	Conservative	1 year

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9	Fareham / Vannes Twinning Committee	The Committee exists to progress the “entente cordiale” between Fareham and Vannes. Main groups are sporting exchanges, cultural exchanges and family exchanges. Council to Council formal exchanges are arranged directly between the Borough Council and the Marie. Meets: monthly plus 1 major exchange visit (several social and fundraising events also occur) Status: 2 Representatives (voting)	Councillor Mrs Katrina Trott	Appointed Representative	Liberal Democrats	1 year
			Councillor Mrs Pamela Bryant	Appointed Representative	Conservative	1 year
	Fareham and Gosport Clinical Commissioning Group – Community Engagement Committee	The Community Engagement Committee provides a two-way flow of information from interested parties (including local councils, voluntary sector, patients and practices) to the CCG and back. Meets: quarterly Status: 1 Representative	Councillor T M Cartwright, MBE	Appointed Representative	Conservative	1 year
11	Fareham Fairtrade Borough Working Group	This is the steering group for Fairtrade in the Borough. Efforts are directed towards maintaining the Borough's Fairtrade status by promoting Fairtrade, encouraging its wider availability and convincing people who live and work in the Borough of the benefits and importance of Fairtrade. Meets: four times per year and additionally organises events to promote Fairtrade. Status: 1 Representative (voting)	Councillor Mrs Pamela Bryant	Appointed Representative	Conservative	1 year
12	Fareham North West Community Association Management Committee	Supports the local community by maintaining the centre, maximising its occupancy and making it accessible for local residents. Meets: Four times per year Status: 2 Representatives (voting)	Councillor Fred Birkett;	Appointed Representative	Conservative	1 year
			Councillor Peter Davies	Appointed Representative	Conservative	1 year

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13	Fareham Welfare Trust	This charitable Trust exists for the relief of need, hardship or distress of persons living in the old Fareham parish area; preference being given to widows. Meets: Twice annually plus an AGM. Status: 2 Trustees (voting) with 4 year terms	Councillor Keith Barton	Trustee	Conservative	4-year term ends 12/22
			Councillor Mrs Louise Clubley;	Trustee	Conservative	4-year term ends 05/20
14	Genesis Advisory Committee	A partnership between the Borough Council and local youth work charity, Y Services for Young People, has been established to manage the Genesis facility on a day to day basis. This arrangement is supported by Genesis Advisory Committee, who work closely with the partners, hirers, user groups and local community representatives to develop and extend the range of opportunities available from the Centre, for young people in the Western Wards. Meets: 6 times per year Status: 2 Representatives	Councillor Ms Sarah Pankhurst;	Appointed Representative	Conservative	1 year
			Councillor Mrs Susan Bayford	Appointed Representative	Conservative	1 year
15	Hammond Memorial Hall Trust	A charitable Trust formed in 1971 from the proceeds of the sale of the of the former Hammond Hall. Funds are invested and distributed as grants for recreational purposes, for social welfare and to improve the lives of residents in the Stubbington and Hill Head area. The ward councillors for Stubbington and Hill Head are ex-officio Trustees. Council appoints 3 additional Trustees to administer the charitable scheme. Meets: As and when required. Status: 7 Trustees	Councillor Steve Dugan	Trustee	Conservative	Ex-Officio
			Councillor Jim Forrest	Trustee		
			Councillor Mrs Kay Mandry	Trustee	Conservative	Ex-Officio
			Councillor Mrs Carolyn Heneghan	Trustee		
			John Guest	Trustee		4-year term ends 05/19
			Sarah Coles	Trustee		4-year term ends 05/19
			Rev Richard England	Trustee		4-year term ends 05/19

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16	Hampshire and Isle of Wight Community Safety Alliance	<p>Chaired by the Police and Crime Commissioner, this group looks at the risks, priorities and emerging issues for Community Safety Partnerships and also influences the commissioning of funding and opportunities for collaborative working.</p> <p>Meets: quarterly. Status: 1 Representative</p>	Councillor Trevor Cartwright, MBE	Appointed Representative	Conservative	1 year
17	Hampshire and Isle of Wight Local Government Association (HIOWLGA)	<p>Leading Members and Chief Executives of Hampshire and Isle of Wight local authorities meet to discuss matters of mutual interest.</p> <p>Meets: Six times per year Status: 1 Representative (Executive Leader), 2 Deputies</p>	Councillor Seán Woodward Councillor Trevor Cartwright, MBE Councillor Fred Birkett	Appointed Representative Deputy Deputy	Conservative Conservative Conservative	1 year
18	Hampshire County Council South Area Road Safety Council	<p>To promote and encourage road safety education, training and publicity in the local area. To encourage activities of local groups on road safety matters. To seek involvement of local community to support road safety programmes. To support initiatives and promotions of local campaigns designed to improve awareness of road safety.</p> <p>Meets: Three times per year Status: 1 Representative (non-voting)</p>	Councillor Geoff Fazackarley	Appointed Representative	Conservative	1 year
19	Hampshire Partnership	<p>The Partnership drives forward an agenda for partnership working that recognises the important role of the County Council and District/Borough Councils working together with other organisations on matters of interest and service delivery within the county of Hampshire.</p> <p>Meets: Quarterly. Status: 1 Representative, 1 Deputy</p>	Councillor Trevor Cartwright, MBE; Councillor Keith Evans	Appointed Representative Deputy	Conservative Conservative	1 year

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20	Highlands Hub Management Committee	The Management Committee steers the work of the Highlands Hub facility within the local community, linking its role to the parish churches of St Columba and Holy Trinity with local partners. Status: 1 Representative (voting), 1 Deputy	Councillor Fred Birkett Councillor Peter Davies	Appointed Representative Deputy	Conservative Conservative	1 year
21	Historic Environment Champion (English Heritage)	Promotes the historic environment and ensures that the historic environment is “at the heart of the Council agenda”. The Government sees the historic environment as a catalyst for regeneration, learning, community cohesion and economic development. Status: 1 Representative (non-voting)	Councillor Nick Walker	Appointed Representative	Conservative	1 year
22	Home-Start Gosport and Fareham	Gives practical support and friendship to families in their own homes. Home-Start provides trained, parent volunteers to help any parent, with at least one child under five, who is finding it hard to cope. Meets: Bi-monthly Status: 1 Representative (voting), 1 Deputy	Councillor Mrs Tina Ellis Councillor Mrs Susan Bayford	Appointed Representative Deputy	Conservative Conservative	1 year
23	Local Government Association - General Assembly and Annual Meeting	This is the General Assembly and the Annual Meeting of the Local Government Association which is the national association for local authorities in England and Wales. It also represents police, fire and passenger transport authorities. Meets: Annually Status: 2 Representatives (Executive Leader and Leader of largest opposition group)	Councillor Seán Woodward; Councillor Roger Price	Appointed Representative Appointed Representative	Conservative Liberal Democrats	Indefinite Indefinite

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24	Local Government Association - Group Leaders' Briefings	Briefing meetings organised by the Local Government Association for local leaders of political groups, on a national basis. Meets: Two or three times a year Status: Representatives (All group leaders of a registered political party)	Councillor Seán Woodward;	Appointed Representative	Conservative	Indefinite
			Councillor Roger Price	Appointed Representative	Liberal Democrats	Indefinite
25	Local Government Association Coastal Issues Special Interest Group	The Group's purpose is to increase awareness of issues affecting coastal, estuarine, and maritime communities; act as a focus for liaison between local authorities and other bodies and secure improved cross-departmental co-ordination within central government on coastal issues. Meets: Three to four times per year Status: 1 Representative, 1 Deputy	Councillor Keith Evans	Appointed Representative	Conservative	1 year
			Councillor Tom Davies	Deputy	Conservative	
26	Lockswood Community & Sports Association	Provides sports and social facilities to its members who are in the main, local to the club. Meets quarterly Status: 1 Representative (non-voting)	Councillor Mrs Susan Bayford	Appointed Representative	Conservative	1 year
27	North Whiteley Development Forum	Informal advisory body to Winchester City Council, advising on the major development north of Whiteley. Meets: Approximately four times per year Status: 1 Representative (voting) and 1 Deputy	Councillor Jon Butts;	Appointed Representative	Conservative	1 year
			Councillor Keith Evans	Deputy	Conservative	
28	One Community, Eastleigh	This is a not-for-profit organisation which has been appointed by Fareham Borough Council to provide help and support for voluntary and community groups and organisations in the Borough of Fareham. Status: 1 Representative	Councillor Miss Susan Bell	Appointed Representative	Conservative	1 year

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29	Parking and Traffic Regulations Outside London	The joint committee provides an opportunity for local member input into the national parking adjudication service. Meets: Annually Status: 2 Representatives	Councillor Trevor Cartwright, MBE	Appointed Representative	Conservative	1 year
			Councillor Keith Evans;	Appointed Representative	Conservative	1 year
30	Partnership Action Group (sub-group of the Community Safety Partnership)	Operational, multi-agency group which deals with crime and disorder problems in the Borough by looking at Victims, Offenders and problematic locations. Tasks are set and each organisation attending is held accountable for completing tasks in a timely manner. Chaired jointly by Community Safety and the Police. Meets: monthly. Status: 1 Representative	Councillor Trevor Cartwright, MBE	Appointed Representative	Conservative	1 year
31	Partnership for Urban South Hampshire - Overview and Scrutiny Committee	Established to scrutinise and call-in decisions of the PUSH Joint Committee and to review delivery of the PUSH business plan. Meets: four times per year, when decisions are called-in or as the committee determines. Status: 1 Representative, 1 Deputy	Councillor Tom Davies	Appointed Representative	Conservative	1 year
			Councillor Peter Davies	Deputy	Conservative	
32	Police and Crime Panel	The Police Reform & Social Responsibility Act 2011 provides that each police area is to have a police and crime panel established and maintained in accordance with Schedule 6 to the Act. Paragraph 3(2) of Schedule 6 provides that the local authorities for a police area must (a) establish and maintain a police and crime panel for their police area and (b) make the panel arrangements for the police and crime panel. Paragraph 3(3) provides that in the case of a multi-authority police area, all the relevant local authorities must agree to the making or modification of the panel Meets: quarterly Status: 1 Representative, 1 Deputy	Councillor Trevor Cartwright, MBE	Appointed Representative	Conservative	4 years (2015-2019) Re-appointment required
			Councillor Geoff Fazackarley	Deputy	Conservative	

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33	Portchester Community Centre Ltd	This charity body was set up to manage and run the new Portchester Community Centre following the award of the lease to Portchester Community School Status: 2 Trustees	Councillor Susan Bell	Trustee	Conservative	1 year
			Councillor Nick Walker	Trustee	Conservative	1 year
34	Portchester Parish Hall Board of Trustees	Provides facilities for user groups of all ages and a wide variety of other functions. Meets: Quarterly Status: 2 Trustees	Councillor Gerry Kelly	Trustee	Liberal	1 year
			Councillor Miss Susan Bell	Trustee	Conservative	1 year
35	Portsmouth City Council Health Overview & Scrutiny Panel	Portsmouth City Council invites a Representative from Fareham Borough Council to attend meetings of this Panel which scrutinises and comments on any proposed significant changes in health service provision. Meets: Bi-monthly Status: 1 Representative, 1 Deputy	Councillor Trevor Cartwright, MBE	Appointed Representative	Conservative	1 year
			Councillor Geoff Fazackarely	Deputy	Conservative	
36	Priory Park Community Association Management Committee	Provides a service to the local community by maintaining and managing facilities for various groups to run activities to improve condition of life, health and leisure. Meets: Six times per year Status: 2 Representatives (non-voting)	Councillor Ian Bastable	Appointed Representative	Conservative	1 year
			Councillor Simon Martin	Appointed Representative	Conservative	1 year
37	Project Integra – Strategic Board	Project Integra is a mature partnership of all the Local Authorities in Hampshire plus Hampshire Waste Services. It has achieved an integrated approach to municipal waste management. Current mission is to manage waste generated by households in Hampshire, gaining benefits from integration, scale, synergy and influence. Portfolio holders representing partner organisations. Meets: Three times per year, plus conference Status: 1 Representative (voting), 1 Deputy (voting) (Representative and Deputy must be Executive Members)	Councillor Simon Martin	Appointed Representative	Conservative	1 year
			Councillor Fred Birkett	Deputy	Conservative	

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38	Public Transport Representative	Representatives attend meetings of FARGO (Fareham and Gosport Bus Panel) and HCC Transport Fora for Fareham and Gosport, liaise with bus and train companies on matters relating to public transport and attend Bus Users UK meetings in South Hampshire. Status: 1 Representative, 1 Deputy	Councillor Peter Davies Councillor Geoff Fazackarley;	Appointed Representative Deputy	Conservative Conservative	1 year
39	Randal Cremer Trust	This charitable trust exists for the provision of alms-houses for the poor or for persons who are permanently disabled from being able to earn a livelihood. Meets: Twice per year Status: 1 Trustee	Councillor Mrs Kay Mandry	Trustee	Conservative	1 year
40	Ranvilles Community Association Management Committee	The community association is a voluntary organisation set up to maintain and run the centre and serve the local community by making various activities accessible to local people. Meets: Four to six times per year Status: 1 Representative	Councillor Miss Tiffany Harper	Appointed Representative	Conservative	1 year
41	RELATE	Relate is the UK's largest provider of relationship support and helps people of all ages, backgrounds, sexual orientations and gender identities to strengthen their relationships. Meets: Quarterly Status: 1 Representative	Councillor Ms Sarah Pankhurst	Appointed Representative	Conservative	1 year
42	River Hamble Harbour Management Committee	Considers policy and regulatory functions; prepares and maintains a strategic plan for management of the river; delegates day to day decision making to the (County) Executive Member for Environment. Meets: Four times per year Status: 1 Representative (voting), 1 Deputy	Councillor Trevor Cartwright, MBE Councillor Jon Butts;	Appointed Representative Deputy	Conservative Conservative	1 year

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43	Solent Forum (incorporating the Solent Water Quality Group / Conference)	Since 1992, the Solent Forum has provided a platform to deliver Integrated Coastal Zone Management in the Solent sub-region of the South East. It operates at a strategic coastal management level, providing a network for closer working relationships, information dissemination and discussion of topical coastal issues. Meets: Twice per year, plus the conference Status: 1 Representative (non-voting), 1 Deputy	Councillor Mike Ford, JP Councillor Trevor Cartwright, MBE	Appointed Representative Deputy	Conservative Conservative	1 year
44	Solent Local Enterprise Partnership – Joint Leaders Board (NEW)	The Joint Leaders Board brings together the elected leaders and senior official of the councils with the Solent LEP with the purpose of strengthening the local authority engagement to assist in the development and implementation of actions that will deliver the Strategic Economic Plan and Local Industrial Strategy and to collaborate on economic development issues affecting the wider area. The Joint Leaders Board is a forum for engagement for all local authorities with the Solent LEP and, as such, the Board is not decision making. Meets: Quarterly Status: 1 representative	Councillor Seán Woodward Councillor Trevor Cartwright, MBE	Appointed Representative Deputy	Conservative Conservative	1 year
45	Solent Sea Rescue Organisation	Saving of life at sea and rescuing people in danger in the Solent area. Meets: Eight times per year. Status: 1 Representative	Councillor Trevor Cartwright, MBE	Appointed Representative	Conservative	1 year
46	South East Employer's	Councillor networks will meet to consider key	Councillor Trevor	Appointed	Conservative	1 year

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	Local Democracy and Accountability Network for Councillors	local issues affecting local authorities in the south-east region e.g. Localism Bill, new governance arrangements, opportunities for shared services and Local Enterprise Partnerships. Meets: Twice per year Status: 1 Representative (also a Trustee if elected as Chairman), 1 deputy. Representatives should not be employees of another local authority or employees or officers of any of the local government unions	Cartwright, MBE Councillor Leslie Keeble;	Representative Deputy	Conservative	
47	South East Employers	Represents the interests of authorities within the region, providing comprehensive employment and industrial relations advice, consultancy, training and information services. Meets: Three times per year. Status: 1 Representative (Trustee if elected as Chairman), 1 Deputy. Representatives should not be employees of another local authority or employees or officers of any of the local government unions	Councillor Trevor Cartwright, MBE Councillor Keith Evans	Appointed Representative Deputy	Conservative Conservative	1 year
48	Standing Conference on Problems Associated with Coastline	The primary aims of SCOPAC are: · To provide a strong political forum for coastal local authorities and other organisations with an interest in coastal risk management along the south coast of England · To raise and sanction funding for the successful operation of SCOPAC and for the development and implementation of its research programme. Status: 1 Representative, 1 Deputy	Councillor Keith Evans Councillor Tom Davies	Appointed Representative Deputy	Conservative Conservative	1 year
49	Stubbington Study Centre Management Committee	The Centre provides the opportunity for children, young people and the wider community to practice learning activities	Councillor Steve Dugan	Appointed Representative	Conservative	1 year

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		beyond the classroom. The Committee supports, challenges and guides the Head of Centre Meets: three times a year Status: 1 Representative (voting)				
50	The Louisa Seymour Charity Management Committee	The charity is for provision and upkeep of Sarisbury Parish Rooms. The appointee is as a member of the Management Committee. Meets: Bi-monthly Status: 1 Representative (non-voting)	Councillor Jon Butts	Appointed Representative	Conservative	1 year
51	The Moving On Project	A charity, working in Fareham and Gosport, to provide help for young people aged 11-25 to improve their lives. It offers confidential discrete support, including free counselling and mentoring to local young people. Based at the X-perience Youth Centre in Fareham but also offers counselling in Gosport and co-delivers 6 weekly drop-in health & wellbeing sessions in a number of local youth centres. Status: 1 Representative	Councillor Keith Barton	Appointed Representative	Conservative	1 year
52	The Solent Transport Joint Committee	Provides enhanced transport delivery arrangements for the South Hampshire area and maximises investment and infrastructure provision in accordance with the South Hampshire sub-regional strategy. Meets: Four times per year Status: 1 Representative (Observer)	Councillor Keith Evans	Appointed Representative	Conservative	1 year
53	Titchfield Community Association	Liaison between Fareham Borough Council and Titchfield Community Association on matters other than routine/administration. Meets: Five times per year	Councillor Miss Tiffany Harper	Appointed Representative	Conservative	1 year

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		Status: 1 Representative (non-voting)				
54	Victory Hall Management Committee	Provides and maintains a village hall for use of the inhabitants of Hook and Warsash for recreation and leisure use with the object of improving conditions of life. Meets: Monthly. Status: 1 Trustee	Councillor Michael Ford, JP	Trustee	Conservative	1 year
55	Wallington Village Community Association Executive Committee	Provides leisure/educational facilities for Wallington residents; maintains and manages the village hall and seeks to maintain and improve the built and natural environment within the village. Meets: Monthly Status: 1 Representative (non-voting), 1 Deputy	Councillor Tom Davies Councillor Katrina Trott	Appointed Representative Deputy	Conservative Liberal Democrats	1 year
56	Whiteley Community Association - General and Executive Committees	Seeks to work together for the benefit of local residents by association with local authorities, voluntary and other organisations to advance education, to provide facilities for recreational and leisure use for local people and to maintain and manage the community centre. Meets: General Committee not less than 4 times per year, Executive Committee not less than 6 times per year. Status: 1 Trustee	Councillor Seán Woodward	Trustee	Conservative	1 year
57	William Price Charitable Trust	Provides special and educational benefits for schools in Fareham. Promotes education by the provision of financial assistance such as bursaries and grants. Promote education in the doctrines of the Church of England among	Councillor Mrs Pamela Bryant Councillor Mrs Tina Ellis	Trustee (Grants) Trustee (Finance)	Conservative Conservative	4 year term ends 05/2020 4 year term

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		<p>the under-25s.</p> <p>Meets: Six times per year (two general meetings, two grants committee meetings and two finance committee meeting)</p> <p>Status: 2 Trustees with 4 year terms of office.</p> <p>One Trustee sits as a member of the Finance committee and one sits as a member of the Grants committee</p>				ends 05/2020
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THIRD PARTY APPOINTMENTS TO OUTSIDE BODIES

Page 27	1	Solent Local Enterprise Partnership	<p>The Solent LEP is the key interface and lead for economic development in the Solent. It is a partnership organisation between the business community, the Further Education and Higher Education sector, three unitary authorities, eight district councils and one county council, all of whom are actively working together to secure a more prosperous and sustainable future for the Solent area.</p> <p>The Partnership has six priority areas for investment, these are Skills, Business Support, Innovation, Infrastructure, Strategic Sectors and Inward Investment & International Trade.</p>	Councillor Seán Woodward	Local Authority Director	Conservative
	2	Hampshire Health and Adult Social Care Select Committee	<p>The role of this Committee is to review how policies, services and decisions support safe, well, independent and continuously developing people (adults and older persons) and Public Health; how they are implemented and how performance is evaluated and improved. The Committee focuses on how the County Council is contributing to delivering the Wellbeing agenda for adults; social care; promoting independence and quality of life for older people; healthy and safe families; Public Health: the integration of Health and Care services and relevant financial management and scrutinises the provision and operation of health services in Hampshire.</p> <p>Representatives are appointed by the Hampshire and Isle of Wight Local</p>	Councillor Trevor Cartwright, MBE	Appointed Representative	Conservative

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		Government Association.			
3	Hampshire Pension Fund Panel and Board	<p>Hampshire has a combined Pension Fund Panel and Board.</p> <p>In its role as the Pension Fund Panel for the Hampshire Pension Fund the Pension Fund Panel and Board is responsible for the County Council’s statutory functions as administering authority of the Hampshire Pension Fund under the Local Government Pension Scheme Regulations and associated legislation under sections 7, 12 and 24 of the Superannuation Act 1972. This includes dealing with all matters arising that relate to the Hampshire Pension Fund, including the management and investment of the Fund.</p> <p>In its role as the Pension Board for the Hampshire Pension Fund it is responsible for assisting Hampshire County Council, as the administering authority of the Hampshire Pension Fund, to secure compliance with the Local Government Pension Regulations 2013 and any other legislation relating to the governance and administration of the Local Government Pension Scheme (‘LGPS), for securing compliance with requirements imposed in relation to the LGPS by the Pensions Regulator and for ensuring the effective and efficient governance and administration of the Hampshire Pension Fund.</p> <p>This appointment is one of two Representatives for all Hampshire District Councils and is made by the Hampshire and Isle of Wight Local Government Association.</p>	Councillor Trevor Cartwright, MBE	Appointed Representative	Conservative