

FAREHAM

BOROUGH COUNCIL

Minutes of the Council

Date: Thursday, 12 May 2016

Venue: Solent Room - Ferneham Hall and then Council Chamber - Civic Offices

PRESENT:

M J Ford, JP
(Mayor)

Mrs C L A Hockley
(Deputy Mayor)

Councillors: K A Barton, B Bayford, Mrs S M Bayford, Miss S M Bell, Mrs M Brady, Mrs P M Bryant, J E Butts, T M Cartwright, MBE, Mrs L E Clubley, S Cunningham, P J Davies, Mrs T L Ellis, J M Englefield, G Fazackarley, K D Evans, Miss T G Harper, Mrs C Heneghan, L Keeble, A Mandry, Mrs K Mandry, S D Martin, Ms S Pankhurst, R H Price, JP, D L Steadman, Mrs K K Trott, N J Walker, C J Wood and S D T Woodward



1. APOLOGIES FOR ABSENCE - MORNING SESSION

Apologies for absence were received from Councillor F W Birkett.

(1) Welcome and Presentation of Awards

Following the meeting being opened with prayers led by the Mayor's Chaplains, Reverend Mike Terry and Reverend Nicky-Sue Terry, 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 2016.

He presented badges to Stewart Crowe, Jean Kingdom and Kenneth Moore. Caitlyn Lowe and Joseph Tillotson were announced as the Young Citizens of the Year and a Citizen of Honour Special Achievement Award was presented to Issac Waddington.

The HMS Collingwood Cup was presented to Regulating Petty Officer Graham Gregory.

2. 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 Miss T Harper "that Councillor Mrs Connie Hockley be elected Mayor of Fareham for the municipal year 2016/17". On the motion being put to the meeting it was declared CARRIED unanimously.

RESOLVED that Councillor Mrs C L A Hockley be elected Mayor of Fareham for the municipal year 2016/17.

After Councillor Mrs C L A Hockley 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.

(1) COUNCILLOR MRS C L A HOCKLEY, MAYOR, IN THE CHAIR

The Mayor thanked the Council for her election. She informed members that Reverend Susan Allman will be her Chaplain for the year and that as Reverend Allman was unable to attend today, Reverend Janet Trevithick was in attendance. She also announced that the Mayor's charity appeal would this year be in support of Wessex Haven Cancer Support and Y Services for Young People.

The Mayor named her husband, County Councillor Geoff Hockley, as her Mayor's Consort for the year and invested him with the chain of office.

3. ELECTION OF DEPUTY MAYOR

On the Council being invited to submit nominations for the election of Deputy Mayor of Fareham for the municipal year 2016/17, it was proposed by Councillor S D T Woodward and seconded by Councillor B Bayford "that Councillor Geoff Fazackarley be elected Deputy Mayor of Fareham for the

municipal year 2016/17". On the nomination being put to the meeting, it was declared CARRIED.

RESOLVED that Councillor G Fazackarley be elected Deputy Mayor of Fareham for the municipal year 2016/17.

After receiving the personal congratulations of the Mayor, Councillor G Fazackarley signed the statutory declaration of acceptance of office and thanked the Council for his election. He announced that his wife, Tina Fazackarley, would be the Deputy Mayoress. The Mayor then invested the Deputy Mayor and Deputy Mayoress with their chains of office.

(1) Vote of Thanks

It was proposed by Councillor S D T Woodward and seconded by Councillor T M Cartwright "that the best thanks of the Council be accorded to Councillor Mike Ford and Mrs Anne Ford for their services as Mayor and Mayoress during the past municipal year". On being put to the meeting the motion was declared CARRIED unanimously.

RESOLVED that the best thanks of the Council be accorded to Councillor Mike Ford and Mrs Anne Ford for their services as Mayor and Mayoress during the past municipal year.

Councillor M J Ford replied to the vote of thanks and expressed his appreciation of the support he had been given throughout his year of office. The Mayor then presented Councillor M J Ford with his Past Mayor's badge and Mrs Anne Ford with her Past Mayoress' badge.

4. MAYOR'S CADET

The Mayor presented her Mayor's Able Cadet for 2016/17, Cadet Adam Pryce-Jones with his badge of service.

5. ADJOURNMENT UNTIL 2.30PM

It was proposed by Councillor S D T Woodward and seconded by Councillor T M Cartwright "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.

6. APOLOGIES FOR ABSENCE - AFTERNOON SESSION

Apologies for absence for the afternoon session were received from Councillor F W Birkett.

7. MINUTES

RESOLVED that the Mayor be authorised to sign as a correct record the Minutes of the meeting of Council held on the 28 April 2016.

8. MAYOR'S ANNOUNCEMENTS

The Mayor reminded members that Reverend Susan Allman will be her chaplain for the year.

The Mayor also reminded members that the charities she has chosen to support will be the Wessex Haven Cancer Support and Y Services for Young People.

9. DECLARATIONS OF INTEREST

There were no declarations of interest made at this meeting.

10. APPOINTMENT OF THE EXECUTIVE

(1) Election of Executive Leader

The Council was invited to elect a Member of the Council to be the Executive Leader in accordance with Standing Order 3.1 of the Council's Constitution. Members were reminded that following the resolution of the Council on 16 December 2010, this appointment would be for a term of four years.

It was proposed by Councillor Cartwright and duly seconded by Councillor Miss S Bell "that Councillor S D T Woodward be confirmed as Executive Leader of the Council" for a four year term, starting from the municipal year 2016/2017. On the proposal being put to the meeting, it was declared CARRIED.

RESOLVED that Councillor S D T Woodward be appointed as the Executive Leader for a four year term, from 2016/17 to the end of the 2020/21 municipal year.

(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 himself. He also advised that Councillor T M Cartwright 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 10(2) above.

The Council was duly advised that the Executive Leader would be appointing Councillors Miss S Bell, T M Cartwright, K D Evans, Miss T Harper and Mrs K Mandry to serve as Executive Members for 2016/17.

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 municipal year 2016/17, as follows:

Public Protection – Councillor T M Cartwright;
Planning and Development – Councillor K D Evans;
Streetscene – Councillor Miss T Harper;
Leisure and Community – Councillor Miss S Bell;
Health and Housing – Councillor Mrs K Mandry; and
Policy and Resources – Councillor S D T Woodward.

RESOLVED that the above decision be noted.

11. APPOINTMENTS OF COMMITTEES AND ALLOCATION OF SEATS

The Council received a report by the Chief Executive officer, providing the calculations for political balance relating to the allocation of seats on committees and panels for the municipal year 2016/17.

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.

Appendices A and B were tabled at the meeting, setting out the proposals for appointments to seats and following a debate on the matter, an amendment was proposed by Councillor R H Price for Councillor Mrs K K Trott to be appointed as Vice-Chairman of the Leisure and Community Panel. Having been duly seconded by Councillor S Cunningham, the motion was declared LOST, 5 members voting in favour, 21 members voting against and 2 members abstaining.

Following a debate on the matter, a motion was proposed by Councillor R H Price for Councillor Mrs K K Trott to be allowed as Vice-Chairman of the Streetscene Panel. Having been duly seconded by Councillor S Cunningham, the motion was declared lost 5 members voting in favour, 22 members voting against and 2 members abstaining.

RESOLVED that the Council approves:

- (a) the committee functions and number of seats on each committee for the municipal year 2016/17, as listed at paragraphs 5, 6, and 7 of the report;
- (b) the allocation of seats to political groups for the municipal year 2016/17, as set out in Appendix A, attached to these minutes, for the municipal year 2016/17;
- (c) the nominations of the political groups to seats on committees, deputies and spokesmen, for the municipal year 2016/17, as set out in Appendix B attached to these minutes;
- (d) the appointment of a Chairman and Vice-Chairman for each committee for the municipal year 2016/17, as shown in Appendix B attached to these minutes.

12. STANDARDS ARRANGEMENTS - APPOINTMENT OF DESIGNATED INDEPENDENT PERSONS

The Council was reminded that the Localism Act implemented significant changes to the Standards regime and that at its meeting in June 2012, the Council appointed Mr David Basson and Mrs Mary Kilbride as the Council's two Designated Independent Persons, as required under section 28 (7) of the Localism Act 2011. They were further reminded that Mrs Mary Kilbride has resigned her position as Designated Independent Person.

RESOLVED that Mr David Basson be confirmed as the Council's Designated Independent Person for the municipal year 2016/17.

13. APPOINTMENTS TO OUTSIDE BODIES

The Council was reminded that it was required by Standing Order 10 to make appointments to outside bodies, other than those appointments which were required by law to be made by the Executive. Council therefore considered the report of the Head of Democratic Services on the appointments to be made and also received guidance on the duties and responsibilities of members when acting as an appointee to an outside body.

The Executive Leader advised that a number of deletions would also be made as the outside body either no longer existed or had not met for some time.

In considering the appointments to the Burr ridge Community Association Management Committee (no.2), it was AGREED that Councillor J E Butts be appointed as the representative for 2016/17 in place of former Councillor D C S Swanbrow.

In considering the appointments to the Citizen's Advice Bureau (no.3), it was AGREED that Councillor Mrs L E Clubley be appointed as the Deputy for 2016/17 in place of former Councillor T J Howard.

It was AGREED that Community Action Fareham (no.4) be removed.

In considering the appointments to the Community Safety Partnership (no.5), it was AGREED that Councillor M J Ford be appointed as the Deputy for 2016/17 in place of former Councillor Mrs M Ellerton.

In considering the appointments to the Crofton Community Association (no.9), it was proposed and seconded that Councillor C J Wood be appointed as the representative instead of Councillor A Mandry. On being put to the meeting it was declared LOST, 2 members voting in favour, 21 voting against and 5 members abstaining. It was further proposed and seconded that Councillor C J Wood be appointed as the deputy instead of Councillor Mrs K Mandry. On being put to the meeting it was declared LOST, 2 members voting in favour, 22 voting against and 5 members abstaining. It was AGREED that Councillor A Mandry remain as member with Councillor Mrs K Mandry being appointed as Deputy in place of former Councillor T G Knight.

It was AGREED that Daedalus Strategy Group (no.10) be removed.

In considering the appointments to the Fareham/Pulheim Twinning Association (no.13), it was AGREED that Councillor K A Barton be appointed for 2016/17 in place of former Councillor T J Howard.

In considering the appointments to the Fareham/Vannes Twinning Committee (no.14), it was AGREED that Councillor Mrs P M Bryant be appointed for 2016/17 in place of former Councillor T J Howard.

It was AGREED that Fareham College CEMAST Curriculum Development Group (no.16) be removed.

In considering the appointments to the Fareham North West Community Association Management Committee (no.18), it was AGREED that Councillor F W Birkett be appointed for 2016/17 in place of Councillor Mrs C L A Hockley.

In considering the appointments to the Fareham Welfare Trust (no.19), it was AGREED that Councillor Mrs L E Clubley be appointed for 2016/17 in place of former Councillor J V Bryant.

In considering the appointments to the Genesis Advisory Committee (no.20), it was AGREED that Councillor Ms S Pankhurst be appointed for 2016/17 in place of former Councillor Mrs M Ellerton.

In considering the appointments to the Hammond Memorial Hall Trust (no.21), it was AGREED that Councillor Mrs C Heneghan be appointed for 2016/17 in place of former Councillor T G Knight.

In considering the appointments to the Hampshire and Isle of Wight Local Government Association (no.22), it was AGREED that Councillor S D T Woodward be appointed for 2016/17 in place of Councillor K D Evans.

In considering the appointments to the Hampshire County Council South Area Road Safety Council (no.23), it was AGREED that Councillor M J Ford be appointed for 2016/17 in place of former Councillor Mrs M Ellerton.

In considering the appointments to the Hampshire Partnership (no.25), it was AGREED that Councillor K D Evans be appointed as Deputy for 2016/17.

In considering the appointments to the Hampshire Superannuation Scheme (AGM) (no.26), it was AGREED that Councillor L Keeble be appointed as Deputy for 2016/17.

In considering the appointments to the Health review Panel (Portsmouth City Council) (no.27), it was AGREED that Councillor F W Birkett be appointed as Deputy for 2016/17 in place of Councillor M J Ford.

In considering the appointments to the Highlands Hub Management Committee (no.28), it was AGREED that Councillor F W Birkett be appointed for 2016/17 in place of Councillor Mrs C L A Hockley.

In considering the appointments to Home-Start Gosport and Fareham (no.30), it was AGREED that Councillor Mrs T L Ellis be appointed for 2016/17 in place of former Councillor Mrs M Ellerton.

It was AGREED that the Joint Member Shared Coastal Management Board (no.31) be removed.

In considering the appointments to the Local Government Association – General Assembly and Annual Meeting (no.33), it was AGREED that Councillor R H Price be appointed for 2016/17 as the Liberal Democrat Group Leader.

In considering the appointments to the Local Government Association – Group Leaders' Briefings (no.34), it was AGREED that Councillor R H Price be appointed for 2016/17 as the Liberal Democrat Group Leader.

In considering the appointments to the Local Government Association – Coastal Issues Special Interest Group (no.35), it was AGREED that Councillor K D Evans be appointed for 2016/17 in place of former Councillor T G Knight.

In considering the appointments to the North Whiteley Development Forum (no.37), it was AGREED that Councillor J E Butts be appointed for 2016/17 in place of former Councillor D C S Swanbrow.

In considering the appointments to the Partnership for Urban South Hampshire – Overview and Scrutiny (no.39), it was AGREED that Councillor J E Butts be appointed as deputy for 2016/17 in place of former Councillor D C S Swanbrow.

In considering the appointments to the Police and Crime Panel (no.40), it was AGREED that Councillor M J Ford be appointed as Deputy for 2016/17 in place of former Councillor Mrs M Ellerton.

In considering the appointments to the Portchester Community Centre Ltd (no.41), it was proposed and seconded that Councillor S Cunningham be appointed as the representative. On being put to the meeting it was declared LOST, 6 members voting in favour, 22 voting against and 1 member abstaining. No changes were made to the appointments.

In considering the appointments to the Portchester Parish Hall Board of Trustees (no.42), it was AGREED that Councillor G Fazackarley be appointed for 2016/17 in place of former Councillor D J Norris.

In considering the appointments to the Priory Park Community Association Management Committee (no.43), it was AGREED that Councillor S D Martin be appointed for 2016/17 in place of former Councillor Mrs M Ellerton.

In considering the appointments to the River Hamble Harbour Management Committee (no.50), it was AGREED that Councillor J E Butts be appointed as Deputy for 2016/17 in place of former Councillor D C S Swanbrow.

In considering the appointments to the Solent Forum (incorporating the Solent Water Quality Group/Conference) (no.51), it was AGREED that Councillor M J Ford be appointed for 2016/17 in place of former Councillor T G Knight.

In considering the appointments to the Solent Sea Rescue Organisation (no.52), it was AGREED that Councillor T Cartwright be appointed for 2016/17 in place of former Councillor T G Knight.

In considering the appointments to the Standing Conference on Problems Associated with Coastline (no.55), it was AGREED that Councillor A Mandry be appointed for 2016/17 in place of former Councillor T G Knight.

In considering the appointments to The Louisa Seymour Charity Management Committee (no.56), it was AGREED that Councillor J E Butts be appointed for 2016/17 in place of former Councillor D C S Swanbrow.

In considering the appointments to The Moving On Project (no.57), it was AGREED that Councillor K A Barton be appointed as Member for 2016/17 and it was proposed and seconded that Councillor Mrs M Brady be appointed as the deputy for 2016/17. This was AGREED without being voted on.

It was AGREED that the Fareham Town Centre Management Steering Group (no.59) be removed.

In considering the appointments to the Wallington Village Community Association Executive Committee (no.62), it was AGREED that Councillor Mrs M Brady be appointed as deputy for 2016/17 in place of former Councillor P W Whittle.

In considering the appointments to the West Paulsgrove Scout and Community Association (no.63), it was proposed and seconded that Councillor R H Price be appointed as the representative. On being put to the meeting it was declared LOST, 7 members voting in favour and 22 voting against. It was AGREED that Councillor G Fazackarley remain as Member for 2016/17.

In considering the appointments to the William Price Charitable Trust (no.65), it was AGREED that Councillor Mrs T L Ellis be appointed for 2016/17 in place of former Councillor T J Howard.

In considering the appointments to the Stubbington Study Centre (no. 69), it was AGREED that Councillor A Mandry be appointed for 2016/17.

In considering the appointments to the Locks Heath Memorial Hall (no.70), it was AGREED that Councillor Ms S Pankhurst be appointed for 2016/17.

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

- (a) representatives for 2016/17 be appointed to the organisations as set out in the tabled appendix to the report;
- (b) the outside bodies that have not met within the municipal year or will be subject to change, be deleted; and
- (c) the guidance to members on their duties and responsibilities as appointees to outside bodies be noted.

14. EXECUTIVE LEADER'S ANNOUNCEMENTS

Special Council Meeting

The Executive Leader announced that he would be asking the Mayor to call a special meeting of the Council at 6pm on the 16 June 2016, preceding the scheduled Council meeting taking place to deal with the proposal that former Councillors J V Bryant, Mrs M Ellerton, T G Knight, D C S Swanbrow and D J Norris be made Honorary Alderman of Fareham Borough Council.

Community Governance Review

The Executive Leader reminded Members that in July 2015, Council approved the Terms of Reference for a Community Governance Review, which commenced following the receipt of a petition from residents of Funtley Village requesting that a Parish Council be created for Funtley.

In accordance with the agreed timetable for the review, a consultation exercise has been completed on the options set out in the Terms of Reference. Officers have considered the submissions received and the Council is now required to publish the results of the consultation exercise along with draft recommendations for further consultation.

The Funtley Governance Review webpage on the Council's website will therefore be updated with the results and analysis of the initial consultation and will invite further comments from interested parties.

The final report will be presented to the Council meeting of 16 June 2016 and will include details of all consultations and the final recommendations.

15. EXECUTIVE MEMBERS' ANNOUNCEMENTS

The Executive Member for Public Protection advised the Council of the appointment of a new Police Crime Commissioner, Michael Lane, who has been elected for the Hampshire and Isle of Wight Policing area and would be taking up his appointment on 12 May 2016.

The Executive Member will meet with him shortly and will be interested in his views on safer neighbourhood policing, Police numbers, the Police Crime Plan, the Operational Change Programme and the Estates Plan. The Executive Member will keep Members informed.

16. PRESENTATION OF PETITIONS

There were no petitions presented at this meeting.

17. DEPUTATIONS

There were no deputations given at this meeting.

18. QUESTIONS UNDER STANDING ORDER 17.2

There were no questions submitted for this meeting.

19. MOTIONS UNDER STANDING ORDER 15

There were no motions submitted for this meeting.

20. POLICY FRAMEWORK

RESOLVED that the policy framework for 2016/17 which amendment was tabled at the meeting and shown below, 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	1 February 2010
Housing Strategy	Council	22 April 2010
Licensing Policy	Council	16 December 2010
Development Plan: <ul style="list-style-type: none"> • Fareham Core Strategy • Local Plan Part 2: Development Sites and Policies Plan • Local Plan Part 3: The Welborne Plan 	Council Council Council	4 August 2011 8 June 2015 8 June 2015
Community Safety Strategy	Council	29 May 2014
Corporate Strategy	Council	15 October 2015

(The meeting started at 10.30 am
and ended at 3.10 pm).

Minute Item 11

AGENDA ITEM 11

TABLED APPENDIX A

Political Group Balance Calculation

		Conservative 24 77.4%		Liberal Democrat 4 12.9%		UKIP 2 6.5%		Independent 1 3.23%	
Seats to be allocated		Strict Entitlement	Rounded	Strict Entitlement	Rounded	Strict Entitlement	Rounded	Strict Entitlement	Rounded
	79	61.16	61	10.19	10	5.10	5	2.55	3
Scrutiny Board	9	6.97	7	1.16	1	0.58	1	0.29	0
Leisure & Community	7	5.42	5	0.90	1	0.45	0	0.23	0
Planning & Development	7	5.42	5	0.90	1	0.45	0	0.23	0
Public Protection	7	5.42	5	0.90	1	0.45	0	0.23	0
Health & Housing	7	5.42	5	0.90	1	0.45	0	0.23	0
Streetscene	7	5.42	5	0.90	1	0.45	0	0.23	0
Licensing & Regulatory Affairs	14	10.84	11	1.81	2	0.90	1	0.45	0
Planning Committee	9	6.97	7	1.16	1	0.58	1	0.29	0
Appeals Panel	5	3.87	4	0.65	1	0.32	0	0.16	0
Audit & Gov	7	5.42	5	0.90	1	0.45	0	0.23	0
Notional allocation	79		59		11		3		0
Adjustment Required			2		-1		2		3

Notes:

- (i) Under the calculation, the Conservative Group has notionally been allocated 59 seats on committees. This is 2 less than their strict entitlement of 61 seats and so a positive adjustment must be made to balance the allocations.
- (ii) The Liberal Democrat Group has notionally been allocated 11 seats on committees. This is 1 more than their strict entitlement of 10 seats and so a negative adjustment must be made to balance the allocations.
- (iii) The UKIP Group has notionally been allocated 3 seats on committees. This is less than their strict entitlement of 5 seats and so a positive adjustment must be made to balance the allocations.

**AGENDA ITEM 11
TABLED APPENDIX A**

- (iv) There is one Independent councillor who does not represent any political group. There is no strict entitlement calculation applicable to an independent member however, following the calculations and allocation of seats to political groups, the Council must appoint the non-group members to any seats not otherwise allocated. In doing this, the Council may allocate seats from those committees requiring a balancing adjustment. These affected committees are shaded in the table at Appendix A.
- (v) The seat allocations for each committee must equal the agreed number of seats for that committee, as determined by the Council at paragraphs 5, 6 and 7 of the report. Where this does not occur, the manual adjustments described at paragraphs 1, 2 and 3 above, must be made from those committees requiring a balancing adjustment. These affected committees are shaded in the table at Appendix A.

Annual Council 12 May 2016 - Committee Nominations

Conservative Group

	<i>Executive portfolio</i>	<i>Scrutiny Board</i>	<i>Leisure & Comm PDRP</i>	<i>Planning & Dev PDRP</i>	<i>Public Protect PDRP</i>	<i>Health & Housing PDRP</i>	<i>Streetscene PDRP</i>	<i>Licensing & Reg Affairs</i>	<i>Planning Committee</i>	<i>Appeals</i>	<i>Audit & Governance</i>
<i>No of seats></i>	6	7	6	5	5	5	5	11	8	3	6
Barton, K A				X	X		D			VC	
Bayford, B		X				Ch			X		
Bayford, Mrs S M		Ch	X					X			D
Bell, Miss S	LC							X			
Birkett, F W		D			X	VC		X	D		X
Bryant, Mrs P M					X			Ch			
Butts, J E		D		VC			X		X		X
Cartwright, T	PP							VC	X		
Clubley, Mrs L E		D	VC				X			X	
Davies, P J					D				X		VC
Ellis, Mrs T L		D			VC			X			X
Evans, K D	P&D							D	X		
Fazackarley, G			D	X			X			Ch	
Ford, M J		X	X		Ch			X	X		
Harper, Miss T	S										Ch
Hockley, Mrs C L A			X			D					
Keeble, L		X					Ch	X	D		
Mandry, A		X		Ch				X	VC		
Mandry, Mrs K	H&H							X			
Martin, S D		VC		D		X	VC				X
Pankhurst, S		X	Ch			X		X			
Steadman, D L			X			X				D	
Walker, N J				X					Ch		
Woodward, S D T	P&R										

Liberal Democrat seats to be allocated

		<i>Scrutiny Board</i>	<i>Leisure & Comm PDRP</i>	<i>Planning & Dev PDRP</i>	<i>Public Protect PDRP</i>	<i>Health & Housing PDRP</i>	<i>Streetscene PDRP</i>	<i>Licensing & Reg Affairs</i>	<i>Planning Committee</i>	<i>Appeals</i>	<i>Audit & Governance</i>
No of seats>		1	1	1	1	1	1	2	1	0	1
Brady, Dr M		D			D	Xs	D				X
Cunningham, S		Xs		Xs				D	D		D
Price, R H		D	D				Xs	X	X		
Trott, Mrs K K		D	Xs	D	Xs	D		X	D		

UKIP seats to be allocated

		<i>Scrutiny Board</i>	<i>Leisure & Comm PDRP</i>	<i>Planning & Dev PDRP</i>	<i>Public Protect PDRP</i>	<i>Health & Housing PDRP</i>	<i>Streetscene PDRP</i>	<i>Licensing & Reg Affairs</i>	<i>Planning Committee</i>	<i>Appeals</i>	<i>Audit & Governance</i>
No of seats>		1	0	1	0	1	0	1	0	1	0
Heneghan, Mrs C		D		D		Xs		X		D	
Wood, C J		X		X		D		D		X	

Independent Councillors:
NB. up to 3 seats to be allocated

		<i>Scrutiny Board</i>	<i>Leisure & Comm PDRP</i>	<i>Planning & Dev PDRP</i>	<i>Public Protect PDRP</i>	<i>Health & Housing PDRP</i>	<i>Streetscene PDRP</i>	<i>Licensing & Reg Affairs</i>	<i>Planning Committee</i>	<i>Appeals</i>	<i>Audit & Governance</i>
No of seats>		0	0	0	0	0	0	0	0	0	0
Englefield, J M					X		X			X	

Item 13: Appointment to Outside Bodies
APPENDIX A
TABLED ITEM

	Title	Description	Representative 2015/16	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 1 deputy	Councillor Keith Evans Councillor Mrs Sarah Pankhurst	Deputy Committee Member	Conservative Conservative	
2	Burrige Community Association Management Committee	To maintain and support the use of Burrige Village Hall for the benefit of the local community. Meets: Six to seven times per year Status: 1 Trustee (voting)	Councillor Jon Butts	Committee Member	Conservative	1 year
3	Citizens' Advice Bureau	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	Committee Member Deputy	Conservative Conservative	1 year 1 year
4	Community Action Fareham REMOVE	Provides support for voluntary organisations in Fareham so that relief of distress resulting from poverty is achieved with on-going development of community spirit and identity. Meets: 8 to 10 times per year Status: 1 Representative (non-voting)	Councillor Leslie Keeble	Committee Member	Conservative	1 year
5	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: Bi-monthly Status: 1 Representative (1 Deputy)	Councillor Trevor Cartwright, MBE Councillor Mike Ford	Committee Member Deputy	Conservative Conservative	1 year 1 year

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6	Partnership Action Group (formerly Community Tasking and coordinating Group) (sub-group of the 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: To be confirmed Status: 1 Representative	Councillor Trevor Cartwright, MBE	Committee Member	Conservative	1 year
7	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 Councillor Trevor Cartwright, MBE	Committee Member Committee Member	Conservative Conservative	1 year 1 year
8	County Strategy Group for Crime and Disorder	Meets to discuss and review crime and disorder issues across Hampshire, including updates from Police and Crime Commissioner. Chaired by a Hampshire County Councillor. Meets: quarterly Status: Representative (voting)	Councillor Trevor Cartwright, MBE	Committee Member	Conservative	
9	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 Arthur Mandry Councillor Mrs Kay Mandry	Committee Member Deputy	Conservative Conservative	1 year 1 year
10	Daedalus Strategy Group REMOVE	To consider issues relating to the future use of the Daedalus site. Meetings: To be determined Status: 1 Representative 1 Deputy	Councillor Arthur Mandry Councillor Tim Knight	Committee Member Deputy	Conservative Conservative	1 year 1 year
11	District Health and Well-being Partnership Board		Councillor Brian Bayford	Committee Member	Conservative	1 year

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12	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 Cllr Mrs C Hockley; Mrs FC Knight – term ends Sept 2014; Ms A Devoil; Mrs S Wise – term ends Sept 2015	Councillor Mrs Connie Hockley F C Knight S Wise Annette Devoil	Committee Member Earl of Southampton Trust Earl of Southampton Trust Earl of Southampton Trust	Conservative	4 year term 4 year term 4 year term 4 year term
13	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) on management committee	Councillor Roger Price, JP Councillor Keith Barton	Committee Member Committee Member	Liberal Democrats Conservative	1 year 1 year
14	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: The Committee currently meets monthly plus 1 major exchange visit (several social and fund raising events also occur). Status: 2 Representatives (voting)	Councillor Mrs Katrina Trott Councillor Mrs Pamela Bryant	Committee Member Committee Member	Liberal Democrats Conservative	1 year 1 year
15	Fareham and Gosport Clinical Commissioning Group	Meetings are held bi-monthly, and cover both the required governance and assurance business and the emerging commissioning strategies for health in Fareham and Gosport	Councillor Brian Bayford	Committee Member	Conservative	

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		Status: 1 Representative				
16	Fareham College CEMAST Curriculum Development Group REMOVE	This group is comprised of employers and stakeholders to discuss curriculum, marketing, course design, bespoke employer requirements and continuing and strengthening links between the Fareham Colleges Group's CEMAST project and local employers. Meetings: Quarterly Status: Representative	Councillor Trevor Cartwright, MBE	Committee Member	Conservative	
17	Fareham Fairtrade Borough Working Group	This is the steering group for Fairtrade in the Borough. Its efforts are directed towards maintaining the Borough's Fairtrade status by promoting Fairtrade , encouraging its wider availability throughout the Borough and convincing people who live and work in the Borough of the benefits and importance of Fairtrade . Meets: The working group meets four times per year and additionally organises events to promote Fairtrade . Status : 1 Representative (voting)	Councillor Mrs Pamela Bryant	Committee Member	Conservative	1 year

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18	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 Representative (voting)	Councillor Fred Birkett; Councillor Peter Davies	Committee Member Committee Member	Conservative Conservative	1 year 1 year
19	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 Annual General Meeting. Status: 2 Trustees Cllr Mrs Pankhurst – June 2014 - 2018 Cllr Bryant – June 2012 - 2016	Councillor Mrs Louise Clubley; Councillor Mrs Sarah Pankhurst	Committee Member Committee Member	Conservative Conservative	4 year term 4 year term
20	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 and 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 Mrs Sarah Pankhurst; Councillor Mrs Susan Bayford	Committee Member Committee Member	Conservative Conservative	1 year 1 year

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21	Hammond Memorial Hall Trust	The ward councillors for Stubbington and Hill Head are ex officio trustees. Council appoints three additional trustees to administer the charitable scheme. Meets: As and when required. Status: 4 Trustees (Ex officio: the ward Councillors for Stubbington and Hill Head)	Councillor Arthur Mandry; Councillor Christopher Wood; Councillor Mrs Kay Mandry; Councillor Mrs Carolyn Henaghan; John Guest; Sarah Coles	Committee Member Committee Member Committee Member Committee Member Public Public	Conservative UKIP Conservative UKIP - -	4 years
22	Hampshire and Isle of Wight Local Government Association	Leading Members and Chief Executive s of Hampshire and Isle of Wight local authorities meet to discuss matters of mutual interest. Meets: Six times per year Status: 1 Director (Executive Leader) 2 Deputies	Councillor Seán Woodward	Committee Member	Conservative	1 year
23	Hampshire County Council South Area Road Safety Council	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. Meets: Three times per year Status: 1 Representative (non-voting)	Councillor Mike Ford	Committee Member	Conservative	1 year

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24	Hampshire Health and Well-being Partnership Board	Established at county level to be accountable to the Local Area Agreement (LAA) Executive for meeting the health improvement and wellbeing targets in Hampshire's LAA and to act as a programme board for joint health improvement projects and services. Meets: Quarterly Status: 1 Representative	Councillor Brian Bayford	Committee Member	Conservative	1 year
25	Hampshire Partnership	The role previously undertaken by the Hampshire Senate has been reviewed and refreshed and the Senate will now be replaced by the Hampshire Partnership; the Partnership will drive forward a new agenda for partnership working that recognises the important role of the County Council and District and Borough Council's working together with other organisations on matters of interest and service delivery within the county of Hampshire Meetings: Quarterly Status: Representative	Councillor Trevor Cartwright, MBE; Councillor Keith Evans	Committee Member Deputy	Conservative	
26	Hampshire Superannuation Scheme (AGM)	This is the Annual General Meeting of the pension fund, administered by Hampshire County Council, to which officers and members of the Borough Council may contribute under the Local Government Pension Scheme. Meets: Annually Status: 2 Representatives	Councillor Trevor Cartwright, MBE; Councillor Leslie Keeble	Committee Member Deputy	Conservative Conservative	1 year 1 year
27	Health Review Panel (Portsmouth City Council)	Scrutinises and comments on any proposed significant changes in health service provision. Meets: Bi-monthly Status: 1 Representative 1 Deputy	Councillor Brian Bayford; Councillor Fred Birkett	Committee Member Deputy	Conservative	1 year

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28	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. The Council was asked to review the Council's appointment of a representative to the Highlands Hub Management Committee. Meets: To be confirmed Status: 1 Representative and 1 Deputy	Councillor Fred Birkett Councillor Peter Davies	Committee Member Deputy	Conservative Conservative	1 year 1 year
29	Historic Environment Champion (English Heritage)	Promotion of the historic environment and ensuring 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. Meets: To be confirmed Status: 1 Representative/Heritage Champion (non-voting)	Councillor Nick Walker	Committee Member	Conservative	1 year
30	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	Committee Member Deputy	Conservative Conservative	1 year 1 year

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31	<p>Joint Member Shared Coastal Management Board</p> <p>(REMOVE)</p>	<p>The Coastal Partnership is between four local authorities: 1. Havant Borough Council 2. Portsmouth City Council 3. Gosport Borough Council 4. Fareham Borough Council The Partnership Agreement allows for a “one team” approach or shared service that is designed to maximise benefit and efficiencies to each authority by sharing resources. The vision is “To provide an effective and efficient coastal flood and erosion risk management service across partnering authorities, through co-ownership of objectives and an equitable fee structure.” The shared Coastal Defence Management Team provide an effective and co-ordinated coastal defence management service to the Councils that reduces the risks to people and the developed and natural environment from flooding and coastal erosion by encouraging the provision of technically, environmentally and economically sound and sustainable defence measures within the respective local authority areas. Meets: To be confirmed Status: 1 Representative and 1 Deputy</p>	<p>Councillor Keith Evans; Councillor Tim Knight</p>	<p>Committee Member Deputy</p>	<p>Conservative Conservative</p>	<p>1 year 1 year</p>
32	<p>Local Children's Partnership</p>	<p>This Partnership was originally established by Hampshire County Council to underpin the Local Strategic Partnership. Whilst the LSP has now ceased, this partnership continues to operate. Meets: Quarterly Status: Representative (Executive Member for Leisure and Community) Term: Indefinite</p>	<p>Councillor Miss Susan Bell</p>	<p>Committee Member</p>	<p>Conservative</p>	<p>Indefinite</p>

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33	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) Indefinite term	Councillor Seán Woodward;	Committee Member	Conservative	Indefinite
			Councillor Roger Price	Committee Member	Liberal Democrats	Indefinite
34	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) Term: Indefinite	Councillor Seán Woodward;	Committee Member	Conservative	Indefinite
			Councillor Roger Price	Committee Member	Liberal Democrats	Indefinite
35	Local Government Association Coastal Issues Special Interest Group	The Group's purpose is to:- 1. increase awareness of issues affecting coastal, estuarine, and maritime communities; 2. act as a focus for liaison between local authorities and other bodies 3. secure improved cross-departmental co-ordination within central government on coastal issues. Meets: Three to four times per year Status: 1 Representative and 1 Deputy	Councillor Keith Evans Councillor Arthur Mandry;	Committee Member Deputy	Conservative Conservative	1 year 1 year
36	Locks Heath 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	Councillor Mrs Susan Bayford	Committee Member	Conservative	
37	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; Councillor Keith Evans	Committee Member Deputy	Conservative Conservative	1 year 1 year

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38	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 Keith Evans; Councillor Trevor Cartwright, MBE	Committee Member Committee Member	Conservative Conservative	1 year 1 year
39	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: Twice per year, when decisions are called-in or as the committee determines. Status: 1 Representative 1 Deputy	Councillor Arthur Mandry; Councillor Jon Butts	Committee Member Deputy	Conservative Conservative	1 year 1 year
40	Police and Crime Panel	Section 28(1) of the Police Reform and Social Responsibility Act 2011 (“the Act”) 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 to the Act 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 arrangements. (Council 10/05/12 item 17) Meets: To be confirmed Status: 1 Representative and 1 Deputy	Councillor Mike Ford; Councillor Trevor Cartwright, MBE	Deputy Committee Member	Conservative Conservative	4 years 4 years
41	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 Representatives	Councillor Geoff Fazackerley Councillor Nick Walker	Committee Member Committee Member	Conservative Conservative	
42	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 (voting)	Councillor Geoff Fazackerley Councillor Miss Susan Bell	Committee Member Committee Member	Conservative Conservative	1 year 1 year

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43	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	Councillor Brian Bayford; Councillor Simon Martin	Committee Member Committee Member	Conservative Conservative	1 year 1 year
44	Project Integra - Management Board	Project Integra is a mature partnership of the all 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) and 1 Deputy (voting) (Representative and Deputy must be Executive Members)	Councillor Mrs Kay Mandry; Councillor Miss Tiffany Harper	Deputy Committee Member	Conservative Conservative	1 year 1 year
45	Public Transport Representative	To attend meetings of FARGO (Fareham and Gosport Bus Panel) and HCC Transport Fora for Fareham and Gosport. To liase with bus and train companies on matters relating to public transport. To attend Bus Users UK meetings in South Hampshire. Meets: Status: 1 Representative 1 Deputy	Councillor Geoff Fazackarley; Councillor Peter Davies	Deputy Committee Member	Conservative Conservative	1 year 1 year
46	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: Two times per year Status: 1 Trustee (voting) Term: 2011-2015	Councillor Mrs Kay Mandry	Committee Member	Conservative	1 year
47	Ranvilles Community Association	The community association is a voluntary organisation set up to maintain and run the	Councillor Miss Tiffany Harper	Committee Member	Conservative	1 year

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	Management Committee	centre and serve the local community by making various activities accessible to local people. Meets: Four to six times per year Status: 1 Representative				
48	RELATE Portsmouth and District	Relationship counselling and related matters including education and training. Meets: Quarterly Status: 1 Representative	Councillor Mrs Sarah Pankhurst	Committee Member	Conservative	1 year
49	RELATE Solent	Relationship counselling and related matters including education and training. Meets: Quarterly Status: 1 Representative (non-voting)	Councillor Mrs Sarah Pankhurst	Committee Member	Conservative	1 year
50	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 Jon Butts; Councillor Trevor Cartwright, MBE	Deputy Committee Member	Conservative Conservative	1 year 1 year
51	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. The Solent Forum website (www.solentforum.org) contains information on the nature and work on the Solent Forum. From it you can find details of the Forum's members, learn about the Forum's current work and view news and events from around the Solent and the UK. You can also download the bi-annual newsletter. Meets: Twice per year, plus the conference Status: 1 Representative (non-voting) 1 Deputy	Councillor Mike Ford; Councillor Trevor Cartwright, MBE	Committee Member Deputy	Conservative Conservative	1 year 1 year

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52	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	Committee Member	Conservative	1 year
53	South East Employer's Local Democracy and Accountability Network for Councillors	Councillor networks will meet to consider key 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	Councillor Leslie Keeble; Councillor Trevor Cartwright, MBE	Deputy Committee Member	Conservative Conservative	1 year 1 year
54	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 (would also be 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	Councillor Keith Evans; Councillor Trevor Cartwright, MBE	Deputy Committee Member	Conservative Conservative	1 year 1 year
55	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. Meets: To be confirmed Status: 1 Representative and 1 Deputy	Councillor Keith Evans; Councillor Arthur Mandry	Deputy Committee Member	Conservative Conservative	1 year 1 year

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56	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 Trustee (non-voting)	Councillor Jon Butts	Committee Member	Conservative	1 year
57	The Moving On Project	The Moving On Project is a charity working in Fareham and Gosport, to provide help for young people aged 11-25, to improve their lives. They offer confidential discrete support, including free counselling and mentoring to local young people. They are based at the X-perience Youth Centre, Fareham and also offer counselling in Gosport. In addition to the counselling and mentoring services, the Moving On Project co-delivers 6 weekly drop-in health and wellbeing sessions in a number of local youth centres.	Councillor Keith Barton	Committee Member	Conservative	
58	Titchfield Community Association	Liaison between Fareham Borough Council and Titchfield Community Association on matters other than routine/administration. Meets: Five times per year Status: 1 Representative (non-voting)	Councillor Miss Tiffany Harper	Committee Member	Conservative	1 year
59	Fareham Town Centre Management Steering Group REMOVE	A public/private partnership to support the vitality and viability of the town centre through management initiatives. Supported financially by the Council and the private sector. Meets: Monthly Status: 1 Representative 1 Deputy	Councillor Arthur Mandry;	Committee Member	Conservative Conservative	1 year 1 year

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60	The Solent Transport Joint Committee	The committee is responsible for providing enhanced transport delivery arrangements for the South Hampshire area and maximising 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	Committee Member	Conservative	1 year
61	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	Committee Member	Conservative	1 year
62	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 Mrs Katrina Trott;	Committee Member	Liberal Democrats	1 year
			Councillor Dr Maryam Brady	Deputy	Liberal Democrats	1 year
63	West Paulsgrove Scout and Community Association	The community hall managed by the Association is located at the boundary of Portsmouth and Fareham and a number of users are from the Portchester area. Meetings of the committee take place at about 6-weekly intervals at the hall. The committee currently comprises local residents, representatives of the scouting movement and a representative of Portsmouth City Council Status: 1 Representative	Councillor Geoff Fazackarley	Committee Member	Conservative	1 year

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64	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. General Committee: Meets not less than 4 times per year Executive Committee: Meets not less than 6 times per year Status: 1 Trustee	Councillor Seán Woodward	Committee Member	Conservative	1 year
65	William Price Charitable Trust	This charitable trust exists to provide special and educational benefits for schools in Fareham to promote education by the provision of financial assistance such as bursaries and grants; and to promote education in the doctrines of the Church of England among the under-25s. Meets: Six times per year (two general meetings, two grants committee meeting and two finance committee meeting) Status: 2 Trustees (voting) (to fulfil the role of trustees, both representatives sit as members of the Finance committee) Cllr Mrs Bryant – 4 year term ends 31/08/2015 Cllr Howard – 4 year term ends 31/08/2017	Councillor Mrs Pamela Bryant; Councillor Mrs Tina Ellis	Committee Member Committee Member	Conservative Conservative	
66	Hampshire and Isle of Wight Community Safety Alliance	This group looks at the risks, priorities and emerging issues for CSPs and also influences the commissioning of funding and opportunities for collaborative working. This Alliance is Chaired by the Police and Crime Commissioner and meets quarterly.	Councillor Trevor Cartwright, MBE	Committee Member	Conservative	
67	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	Councillor Miss Susan Bell	Committee Member	Conservative	

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		the Borough of Fareham.				
68	Locks Heath Memorial Hall Board of Trustees	This centre supports the local community by maintaining the centre, maximising its occupancy and making it accessible for local residents.	Councillor Mrs Sarah Pankhurst	Committee Member	Conservative	
69	Stubbington Study Centre (NEW)	The Centre provides the opportunity for children, young people and the wider community to practice learning activities beyond the classroom. The Management Committee sits three times a year and they guide, challenge and support the Head of Centre.	Councillor Arthur Mandry	Committee Member	Conservative	

Minute Item 20

Item 20 - Tabled

Policy / Strategy	Last adopted or approved by	Date
Sustainable Community Strategy	Council	1 February 2010
Housing Strategy	Council	22 April 2010
Licensing Policy	Council	16 December 2010
Development Plan: <ul style="list-style-type: none"> • Fareham Core Strategy • Fareham Borough Local Plan Review 2000 • Adoption of Local Plan Part 2: Development Sites and Policies Plan • Adoption of Local Plan Part 3: The Welborne Plan 	Council Planning and Transportation Committee Council Council	4 August 2011 23 March 2000 8 June 2015 8 June 2015
Community Safety Strategy	Council	29 May 2014
Corporate Strategy	Council	9 October 2014
(Amendment to paragraph 4 made)	Council	15 October 2015

