

FAREHAM

BOROUGH COUNCIL

Minutes of the Council

Date: Thursday, 12 May 2022

Venue: Waypoint Church and then Council Chamber - Civic Offices

PRESENT:

Mrs P M Bryant
(Mayor)

M J Ford, JP
(Deputy Mayor)

Councillors: Ms C Bainbridge, I Bastable, Mrs S M Bayford, R Bird, F Birkett, Miss J Bull, Ms F Burgess, Mrs L E Clubley, M R Daniells, S Dugan, Mrs T L Ellis, D G Foot, Miss T G Harper, Mrs P Hayre, D J Hamilton, Mrs C L A Hockley, S Ingram, Mrs J Kelly, Mrs K Mandry, S D Martin, Mrs J Needham, P Nother, Ms S Pankhurst, Mrs K K Trott, N J Walker, Mrs S M Walker and S D T Woodward



1. PRAYERS

Following the meeting being opened with prayers led by the Mayor's Chaplin, Father Roger Jackson, 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 2022.

2. PRESENTATION OF AWARDS

The Mayor presented the Citizen of Honour badge to Mike Homer and the Young Citizen of Honour badge to Grace Flatman.

3. APOLOGIES FOR ABSENCE - MORNING SESSION

Apologies for absence were received from Councillors J M Englefield, N Gregory and Mrs K Mandry.

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 S D Martin "that Councillor M J Ford, JP be elected Mayor of Fareham for the municipal year 2022/23". On the nomination being put to the meeting it was declared CARRIED unanimously.

RESOLVED that Councillor M J Ford, JP be elected Mayor of Fareham for the municipal year 2022/23.

After Councillor Ford had received the personal congratulations of the Mayor, he retired from the meeting to be robed and upon his return signed the statutory Declaration of Acceptance of Office.

COUNCILLOR M J FORD, JP, MAYOR IN THE CHAIR

The Mayor thanked the Council for his election. He informed Members that Reverends Mike and Nicky-Sue Terry would be his chaplains for the year. He further announced that the Mayor's charity appeal would this year be in support of Gosport & Fareham Inshore Rescue Service and the Warsash Sea Cadets.

The Mayor named his wife, Anne Ford, as his 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 2022/23, it was proposed by Councillor S D T Woodward and seconded by Councillor S D Martin "that Councillor F W Birkett be elected Deputy Mayor of Fareham for the municipal year 2022/23". On the nomination being put to the meeting, it was declared CARRIED unanimously.

RESOLVED that Councillor F W Birkett be elected Deputy Mayor of Fareham for the municipal year 2022/23.

The Deputy Mayor named Lisa Birkett as the Deputy Mayoress for the year.

(1) Vote of Thanks

It was proposed by Councillor S D T Woodward and seconded by Councillor S D Martin "that the best thanks of the Council be accorded to Councillor Mrs P M Bryant and Councillor Mrs L E Clubley 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 Mrs P M Bryant and Councillor Mrs L E Clubley for their services as Mayor and Mayoress during the past municipal year.

Councillor Mrs Bryant replied to the vote of thanks and expressed her appreciation of the support she had been given throughout her term of office. The Mayor then presented Councillor Mrs Bryant with her Past Mayor's badge and Councillor Mrs Clubley with her Past Mayoress badge.

6. MAYOR'S CADET

The Mayor presented his Mayor's Cadet for 2022/23, James Praise from Warsash Sea Cadets, with his badge of service.

7. ADJOURNMENT UNTIL 3PM

It was proposed by Councillor S D T Woodward and seconded by Councillor S D Martin "that this meeting now adjourn and resume at 3pm 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 were received from Councillor J M Englefield and N Gregory.

9. MINUTES

RESOLVED that the Mayor be authorised to sign as a correct record the minutes of the meeting of the Council held on 21 April 2022.

10. MAYOR'S ANNOUNCEMENTS

The Mayor reminded Members that Reverends Mike & Nick-Sue Terry would be his Chaplains for the year.

The Mayor also reminded Members that the charities he had chosen to support for his Mayoral year were the Gosport and Fareham Inshore Rescue Service and the Warsash Sea Cadets.

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 2021, Councillor S D T Woodward was elected to be the Executive Leader for a term of 3 years from 2021/22 to the end of the 2024/25 municipal year. The Mayor advised that this should read 2023/24 as that is when all terms of office will expire in lieu of the all-out election in May 2024 following the pending boundary review.

(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 S D Martin 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 11(2) above.

The Council was duly advised that the Executive Leader would be appointing Councillors I J Bastable, Miss J Bull, Mrs C L A Hockley, S D Martin and Mrs S M Walker as Executive Members for 2022/23.

(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 2022/23 as follows:

Health and Public Protection – Councillor Miss J Bull
Planning and Development – Councillor S D Martin
Streetscene – Councillor I J Bastable
Leisure and Community – Councillor Mrs S Walker
Housing – Councillor Mrs C L A Hockley
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 Head of Democratic Services, providing calculations for the political balance relating to the allocation of seats on committees and panels for the municipal year 2022/23.

The report asked 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 were invited to appoint opposition spokesmen to each of the Executive portfolios.

Appendix A Allocation of Seats to Committees and Appendix B Committee Nomination Schedule were tabled at the meeting for consideration.

RESOLVED that the Council approves:

- (a) the committee functions and number of seats on each committee for the municipal year 2022/23, as listed at paragraph 8, 9 and 10 of the report;
- (b) the allocation of seats to political groups, for the municipal year 2022/23, as set out in the tabled Appendix A to the report;
- (c) the nominations of the political groups to seats on committees, deputies and spokesmen, for the municipal year 2022/23, 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 2022/23 as set out in the tabled Appendix B to the report.

14. APPOINTMENTS TO OUTSIDE BODIES

The Council was reminded that it was required by Standing Order 1.9 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 by 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.

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

The Executive Leader advised that the Moving On Project (no 50 at tabled Appendix C) no longer requires the Council to appoint a representative and it was therefore AGREED that this body be deleted from the Schedule.

In respect of the Outside Body nomination for Portchester Parish Hall Board of Trustees at number 33 on the tabled Appendix C, Councillor Mrs K K Trott proposed that Councillor Mrs C Bainbridge be appointed to this Outside Body as her understanding was that Councillor Mrs S M Walker was unable to sit due to being a paid member of the Portchester Parish Hall Board of Trustees. Having been seconded by Councillor P M Nother, clarification was provided from Councillor Mrs S Walker who indicated that she was no longer in that paid role.

In light of this clarification, Councillor Mrs K K Trott withdrew her proposal.

RESOLVED that the Council:

- (a) notes those Outside Bodies that have not met within the 2021/22 municipal year, or no longer require the Council to make an appointment, and agrees that they be deleted from the Schedule;
- (b) agrees the addition to the Schedule of any new Outside Bodies to which an appointment needs to be made for the 2022/23 municipal year;
- (c) appoints the representatives for the 2022/23 municipal year to the organisations as set out in the tabled Appendix C to the report; and
- (d) notes the guidance to Members on their duties and responsibilities as appointees to Outside Bodies.

15. EXECUTIVE LEADER'S ANNOUNCEMENTS

There were no Executive Leader announcements.

16. EXECUTIVE MEMBERS' ANNOUNCEMENTS

There were no Executive Member announcements.

17. PRESENTATION OF PETITIONS

There were no petitions presented at this meeting.

18. DEPUTATIONS

There were no deputations given at this meeting.

19. QUESTIONS UNDER STANDING ORDER 2.12

There were no questions submitted at this meeting.

20. MOTIONS UNDER STANDING ORDER 2.6

There were no Motions submitted at this meeting.

21. POLICY FRAMEWORK

RESOLVED that the policy framework for 2022/23 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
Affordable Housing Strategy	Executive	19 November 2019
Licensing Policy	Council	26 February 2021
Development Plan		
• Fareham Local Plan Part 1: Core Strategy	Council	04 August 2011
• Fareham Local Plan Part 2: Development Site 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	25 February 2022

(The meeting started at 10.30 am and ended at 3.12 pm).

Minute Item 13

Item 13 – Allocations to Committees
Tabled Appendix A

Appendix A: Political Balance Calculation

		Conservative 25 80.65%		Liberal Democrat 5 16.13%		Independent 1 3.23%	
Seats to be allocated		Strict Entitlement	Rounded	Strict Entitlement	Rounded	Strict Entitlement	Rounded
	86	69.35	69	13.87	14	2.77	3
Policy & Resources Scrutiny Panel	7	5.65	6	1.13	1	0.23	0
Leisure & Community Scrutiny Panel	7	5.65	6	1.13	1	0.23	0
Planning & Development Scrutiny Panel	7	5.65	6	1.13	1	0.23	0
Health & Public Protection Scrutiny Panel	7	5.65	6	1.13	1	0.23	0
Housing Scrutiny Panel	7	5.65	6	1.13	1	0.23	0
Streetscene Scrutiny Panel	7	5.65	6	1.13	1	0.23	0
Climate Change Scrutiny Panel	7	5.65	6	1.13	1	0.23	0
Daedalus Scrutiny Panel	7	5.65	6	1.13	1	0.23	0
Licensing & Regulatory Affairs	14	11.29	11	2.26	2	0.45	0
Planning Committee	9	7.26	7	1.45	1	0.29	0
Audit & Gov	7	5.65	6	1.13	1	0.23	0
Notional allocation			72		12		0
Adjustment Required			-3		+2		(+3)

Notes:

- (i) Following the calculation rules as set out in the Local Government and Housing Act 1989 (and listed at paragraph 18 of the report) the Licensing & Regulatory Affairs Committee has notionally been allocated 13 seats across the political groups. This is 1 short of its 14 seats and so a manual adjustment of +1 is required.
- (ii) Similarly, the Planning Committee has notionally been allocated 8 seats

across the political groups. This is 1 short of its 9 seats and so a manual adjustment of +1 is required.

- (iii) Under the calculation, the Conservative Group has notionally been allocated 72 seats on committees which is 3 more than the strict entitlement of 69 and therefore a manual adjustment of -3 is required.
- (iv) The Liberal Democrat Group has notionally been allocated 12 seats on committees which is 2 short of the strict entitlement of 14 and therefore a manual adjustment of +2 is required.
- (v) 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 member 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 above.

Agenda item 13 – Appointments to Committee Nominations
 Tabled Appendix B

Conservative Group

	<i>Executive portfolio</i>	<i>Policy & Resources Scrutiny Panel</i>	<i>Leisure & Comm Scrutiny Panel</i>	<i>Planning & Dev Scrutiny Panel</i>	<i>Health & Public Protection Scrutiny</i>	<i>Housing Scrutiny Panel</i>	<i>Streetscene Scrutiny Panel</i>	<i>Climate Change Scrutiny Panel</i>	<i>Daedalus Scrutiny Panel</i>	<i>Licensing & Regulatory Affairs</i>	<i>Planning Committee</i>	<i>Audit & Governance</i>
No of seats>		6	6	6	6	5	6	5	6	10	8	5
Bastable, IJ	S									X	VC	
Bayford, Mrs SM		CH	X						X	X		
Bird, RN			X			X	D					VC
Birkett, FW		X			CH	X			D		D	
Bryant, Mrs PM			D		X					CH		
Bull, Miss J	H&PP										X	
Burgess, Mrs FL				X						VC		CH
Clubley, Mrs LE			VC				X	X				
Daniells, MR		X		CH				X				D
Dugan, S		D						X	CH	X	D	
Ellis, Mrs TL				X	X			CH				X
Foot, DG			CH			X	X				X	
Ford, MJ			X						X	X	X	
Gregory, NR							X	VC				X
Harper, Miss T		X	X		X		CH					
Hayre, Mrs PK				D			VC		X	X		
Hockley, Mrs CLA	H										X	
Ingram, SP					D	VC				X	X	
Mandry, Mrs K		X				CH	X		X	D		
Martin, SD	P&D											X
Needham, Mrs J				X	X			D	VC			
Pankhurst, Mrs S				VC	VC	D				X		
Walker, NJ		VC		X							CH	
Walker, Mrs SM	L&C									X	X	
Woodward, SDT	P&R											
Total												
Adjustment	-3					-1		-1		-1	+1	-1

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Liberal Democrat Group

	<i>Executive portfolio</i>	<i>Policy & Resources Scrutiny Panel</i>	<i>Leisure & Comm Scrutiny Panel</i>	<i>Planning & Dev Scrutiny Panel</i>	<i>Health & Public Protection Scrutiny</i>	<i>Housing Scrutiny Panel</i>	<i>Streetscene Scrutiny Panel</i>	<i>Climate Change Scrutiny Panel</i>	<i>Daedalus Scrutiyn Panel</i>	<i>Licensing & Regulatory Affairs</i>	<i>Planning Committee</i>	<i>Audit & Governance</i>
No of seats>		1	1	1	1	2	1	1	1	3	1	1
Bainbridge, Ms C			D	D			Xs	X			D	D
Hamilton, DJ		Xs			D				D			X
Kelly, Mrs J						D		D		X		
Nother, PM				Xs		X	D		X	X	X	
Trott, Mrs KK		D	Xs		Xs	Xs				X	D	
Total												
Adjustment	+2					+1				+1		

Independent Member:

	<i>Executive portfolio</i>	<i>Policy & Resources Scrutiny Panel</i>	<i>Leisure & Comm Scrutiny Panel</i>	<i>Planning & Dev Scrutiny Panel</i>	<i>Health & Public Protection Scrutiny</i>	<i>Housing Scrutiny Panel</i>	<i>Streetscene Scrutiny Panel</i>	<i>Climate Change Scrutiny Panel</i>	<i>Daedalus Scrutiyn Panel</i>	<i>Licensing & Regulatory Affairs</i>	<i>Planning Committee</i>	<i>Audit & Governance</i>
No of seats>								1		1		1
Englefield, JM								X		X		X
Total												
Adjustment	(+3)											

Item 14 – Appointments to Outside Bodies
 Tabled Appendix C

	Title	Description	Representative	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 Mrs Sarah Pankhurst Councillor Jack Englefield	Appointed Representative Deputy	Conservative Independent	1 year
2	Burrige Community Association Management Committee	Maintains and supports 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 Miss Joanne Bull	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 Mrs Louise Clubley Councillor Sarah Pankhurst	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 Miss Joanne Bull Councillor Fred Birkett	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 Simon Martin	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 Mrs Pal Hayre	Deputy	Conservative	
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	Conservative	4-year term ends 09/22
			F C Knight	Earl of Southampton Trustee		4-year term ends 09/22
			Annette Devoil	Earl of Southampton Trustee		4-year term ends 09/23
			Ian Brewerton	Earl of Southampton Trustee		4-year term ends 10/24
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 Mrs Katrina Trott	Appointed Representative	Liberal Democrat	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 Councillor Mrs Pamela Bryant	Appointed Representative Appointed Representative	Liberal Democrats Conservative	1 year 1 year
10	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 Miss Joanne Bull	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	Councillor Fred Birkett Councillor David Foot	Appointed Representative	Conservative Conservative	1 year 1 year

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		Status: 2 Representatives (voting)		Appointed Representative		
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 Fred Birkett Councillor Mrs Louise Clubley	Trustee Trustee	Conservative Conservative	4-year term ends 07/24 4-year term ends 10/24
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; Councillor Mrs Susan Bayford	Appointed Representative Appointed Representative	Conservative Conservative	1 year 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 Councillor Mrs Jacque Needham Councillor Mrs Kay Mandry Councillor Mrs Pal Hayre Roy Parker Sarah Coles	Trustee Trustee Trustee Trustee Trustee Trustee	Conservative Conservative Conservative Conservative 	Ex-Officio Ex-Officio Ex-Officio Ex-Officio 4 year term ends 02/25 4 year term ends 05/23

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			Rev Richard England	Trustee		4 year term ends 05/23
16	Hampshire and Isle of Wight Community Safety Alliance	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. Meets: quarterly. Status: 1 Representative	Councillor Miss Joanne Bull	Appointed Representative	Conservative	1 year
17	Hampshire and Isle of Wight Local Government Association (HIOWLGA)	Leading Members and Chief Executives of Hampshire and Isle of Wight local authorities meet to discuss matters of mutual interest. Meets: Six times per year Status: 1 Representative (Executive Leader), 2 Deputies	Councillor Seán Woodward Councillor Simon Martin	Appointed Representative Deputy	Conservative Conservative	1 year
18	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 Miss Joanne Bull	Appointed Representative	Conservative	1 year
19	Hampshire 2050 Partnership (previously the Hampshire Partnership)	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. Meets: Quarterly. Status: 1 Representative, 1 Deputy	Councillor Simon Martin Councillor Mrs Connie Hockley	Appointed Representative Deputy	Conservative Conservative	1 year

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20	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
21	Joint Gypsy and Traveller Panel for Hampshire	The purpose of the Panel is to investigate joint co-operation between all authorities, including unitary and parish councils, so that a combined strategy can be developed to overcome the problems associated with unauthorised camping. Status: 1 Representative, 1 Deputy Meets: Quarterly	Councillor Miss Joanne Bull Councillor Fred Birkett	Appointed Representative Deputy	Conservative	1 year
22	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: 1 Representative	Councillor Seán Woodward	Appointed Representative	Conservative	Indefinite
23	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 group)	Councillor Seán Woodward; Councillor Mrs Katrina Trott	Appointed Representative Appointed Representative	Conservative Liberal Democrats	Indefinite Indefinite

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24	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 Simon Martin Councillor Malcolm Daniells	Appointed Representative Deputy	Conservative Conservative	1 year
25	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
26	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 Miss Joanne Bull Councillor Simon Martin	Appointed Representative Deputy	Conservative Conservative	1 year
27	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 Mrs Susan Walker	Appointed Representative	Conservative	1 year
28	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: 1 Representative and 1 Deputy	Councillor Miss Joanne Bull Councillor Fred Birkett	Appointed Representative Deputy	Conservative Conservative	1 year

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29	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 Miss Joanne Bull	Appointed Representative	Conservative	1 year
30	Partnership for South Hampshire - Overview and Scrutiny Committee	Established to scrutinise and call-in decisions of the PfSH Joint Committee and to review delivery of the PfSH business plan. Meets: four times per year, when decisions are called-in or as the committee determines. Status: 1 Representative, 1 Deputy	Councillor Malcolm Daniells Councillor Mrs Sarah Pankhurst	Appointed Representative Deputy	Conservative Conservative	1 year
31	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 Miss Joanne Bull Councillor Fred Birkett	Appointed Representative Deputy	Conservative Conservative	4 years
32	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 Mrs Susan Walker Councillor Nick Walker	Trustee Trustee	Conservative Conservative	1 year 1 year

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33	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 Mrs Susan Walker Councillor Mrs Jean Kelly	Trustee Trustee	Conservative Liberal Democrats	1 year 1 year
34	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 Miss Joanne Bull Councillor Fred Birkett	Appointed Representative Deputy	Conservative Conservative	1 year
35	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 Councillor Simon Martin	Appointed Representative Appointed Representative	Conservative Conservative	1 year 1 year
36	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 Ian Bastable Councillor Simon Martin	Appointed Representative Deputy	Conservative Conservative	1 year

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37	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 Mrs Chrissie Bainbridge Councillor Malcolm Daniells	Appointed Representative Deputy	Liberal Democrats Conservative	1 year
38	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
39	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
40	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 Miss Joanne Bull Councillor Mrs Frair Burgess	Appointed Representative Deputy	Conservative Conservative	1 year
41	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	Councillor Mike Ford, JP Mrs Frair Burgess	Appointed Representative Deputy	Conservative Conservative	1 year

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		Status: 1 Representative (non-voting), 1 Deputy				
42	Solent Growth Forum	The Solent Growth Forum provides a complementary role to the Solent Leaders' Forum by carrying out a scrutiny panel function to enable the Solent Local Enterprise Forum to benefit from external scrutiny and expert oversight of local authority partners. Meets: 2 -3 times a year Status: 1 Representative	Councillor Susan Bayford	Representative	Conservative	1 year
43	Solent Local Enterprise Partnership – Joint Leaders Board	The Joint Leaders Board brings together the elected leaders and senior officials 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 Simon Martin	Appointed Representative Deputy	Conservative Conservative	1 year
44	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 Mrs Frair Burgess	Appointed Representative	Conservative	1 year

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45	South East Employer's Local Democracy and Accountability Network for Councillors	<p>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.</p> <p>Meets: Twice per year</p> <p>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</p>	<p>Councillor Simon Martin</p> <p>Councillor Mike Ford, JP</p>	<p>Appointed Representative</p> <p>Deputy</p>	<p>Conservative</p> <p>Conservative</p>	<p>1 year</p>
46	South East Employers	<p>Represents the interests of authorities within the region, providing comprehensive employment and industrial relations advice, consultancy, training and information services.</p> <p>Meets: Three times per year.</p> <p>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</p>	<p>Councillor Simon Martin</p> <p>Councillor Fred Birkett</p>	<p>Appointed Representative</p> <p>Deputy</p>	<p>Conservative</p> <p>Conservative</p>	<p>1 year</p>
47	Standing Conference on Problems Associated with Coastline	<p>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.</p> <p>Status: 1 Representative, 1 Deputy</p>	<p>Councillor Simon Martin</p> <p>Councillor Malcolm Daniells</p>	<p>Appointed Representative</p> <p>Deputy</p>	<p>Conservative</p> <p>Conservative</p>	<p>1 year</p>

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48	Stubbington Study Centre Management Committee	The Centre provides the opportunity for children, young people and the wider community to practice learning activities beyond the classroom. The Committee supports, challenges and guides the Head of Centre Meets: three times a year Status: 1 Representative (voting)	Councillor Steve Dugan	Appointed Representative	Conservative	1 year
49	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 Miss Joanne Bull	Appointed Representative	Conservative	1 year
50	The Moving On Project DELETE	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 Mrs Sarah Pankhurst	Appointed Representative	Conservative	1 year
51	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 Simon Martin	Appointed Representative	Conservative	1 year

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52	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	Appointed Representative	Conservative	1 year
53	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
54	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 Councillor David Hamilton	Appointed Representative Deputy	Liberal Democrats Liberal Democrats	1 year
55	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

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56	William Price Charitable Trust	<p>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 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. One Trustee sits as a member of the Finance committee and one sits as a member of the Grants committee</p>	Councillor Mrs Pamela Bryant	Trustee (Grants)	Conservative	4-year term ends 10/2024
			Councillor Mrs Tina Ellis	Trustee (Finance)	Conservative	4-year term ends 10/2024

