

MINUTES OF THE ADJOURNED MEETING OF THE COUNCIL held at the Guildhall, Portsmouth on Monday 20 May 2013 at 2.15 pm.

Council Members Present

The Right Worshipful The Lord Mayor
Councillor Lynne Stagg (In the Chair)

Councillors

Adair, Margaret	Mason, Lee
Andrewes, Michael	Park, Mike
Bosher, Simon	Patey, Jim
Eddis, Peter	Phillips, Darron
Fazackarley, Jason	Purvis, Will
Ferrett, John	Sanders, Darren
Ferrett, Ken	Scott, Eleanor
Foster, Margaret	Smith, Phil
Fuller, David	Stevens, Les
Gray, Aiden	Stockdale, Sandra
Hancock, Jacqui	Stubbs, Luke
Horne, David	Vernon-Jackson, Gerald
Hunt, Lee	Wemyss, Steve
Jonas, Frank	Winnington, Matthew
Jones, Donna	Wood, Rob
Madden, Leo	Wylie, Steven
Mason, Hugh	Young, Neill

The Lord Mayor welcomed members to the second part of today's meeting. In particular the Lord Mayor extended a welcome to the mayors of Portsmouth's twin cities of Caen and Duisburg and from Portsmouth's sister city of Maizuru, Japan. The Lord Mayor also welcomed Maureen Frost, Deputy Chief Executive of the Hampshire Chamber of Commerce.

46 Declarations of Interest under Standing Order 13(2)(b)

The City Solicitor advised that being a member of the Portsmouth Football Supporters Trust was not a disclosable pecuniary interest, but if any members had made larger contributions to the Trust, they may wish to consider their position.

Councillor Frank Jonas declared an interest in agenda item 16 and said he would leave the chamber for that item.

Councillor Steve Wemyss said that he had purchased a £1,000 share in the trust and would decide whether or not to leave the chamber for this item at the time the item was considered.

47 Minutes of the Meeting held on 19 March 2013

It was

Proposed by Councillor Gerald Vernon-Jackson
Seconded by Councillor Donna Jones

That the minutes of the meeting held on 19 March 2013 be confirmed and signed as a correct record.

RESOLVED that the minutes of the meeting held on 19 March 2013 be confirmed and signed as a correct record.

48 Communications and Apologies

Apologies for absence were received from Councillors Ken Ellcome, Rob New, April Windebank, Alistair Thompson, Mike Hancock, Caroline Scott and Terry Hall.

The Lord Mayor congratulated Councillor Donna Jones and Councillor Luke Stubbs for being elected as the Conservative Group Leader and Deputy Group Leader respectively and to Councillor Gray for being elected as the Labour Deputy Group Leader.

The Lord Mayor drew members' attention to the revised seating plan which had been circulated in the chamber and is effective from this meeting.

The Lord Mayor invited each of the visiting Mayors to address Council.

The Mayor of Portsmouth's twin city of Caen, Mayor Philippe Duron (who is also a member of the French parliament) addressed Council first.

Next, Oberburgermeister Soren Link from Portsmouth's twin city of Duisburg addressed Council.

Finally, Mayor Ryoza Tatami from Portsmouth's sister city of Maizuru Japan addressed Council.

Maureen Frost gave a vote of thanks to the Mayors and their delegations.

49 Deputations under Standing Order 24(b)(vi)

There were no deputations.

50 Leader of the City Council

Under the Local Government and Public Involvement in Health Act 2007, the current Leader of the City Council, Councillor Gerald Vernon-Jackson, will remain in office until May 2015 subject to the conditions set out on the agenda paper and this was noted.

51 In accordance with the Local Government and Public Involvement in Health Act 2007, to receive details from the Leader of the Council regarding Cabinet Members and portfolios for the ensuing municipal year

The Lord Mayor explained that the Council Leader is empowered to determine the number of councillors on the Cabinet and decide portfolios and portfolio remits and to select one of the appointed members to the position of deputy leader. The Cabinet and Shadow Cabinet arrangements were circulated (attached to these minutes as Appendix 1).

The Lord Mayor also called upon the Leader to give details of the membership of the Health and Wellbeing Board, which again is in the gift of the Leader and these had also been previously circulated.

RESOLVED (1) that Council noted that there will be nine portfolios (including the Leader's) for the ensuing municipal year as set out in Appendix 1 attached to these minutes;

(2) that Council noted the membership of the Health and Wellbeing Board for the ensuing municipal year as set out in Appendix 2 attached to these minutes.

The Lord Mayor proposed and the Council agreed to take agenda items 9, 10, 11, 12, 13 and 14 together namely proportional representation on committees and panels and consequent appointment of members and standing deputies, chairs and vice-chairs, and other appointments.

It was

Proposed by Councillor Gerald Vernon-Jackson
Seconded by Councillor Hugh Mason

To adopt the overall political balance and allocation of seats schedule circulated in the chamber and to agree the membership of the committees and panels, standing deputies, chairs and vice-chairs of committees and panels, including appointments and other appointments also circulated at the meeting based thereon.

RESOLVED (1) the total number of seats on committees and panels be divided amongst the political groups in accordance with Table 1 as set out below:

Groups	1 No of Cllrs	2 Total No of Cttee Seats	3 Places on Licensing (15 Members)	4 Planning (10 Members)	5 Governance & Audit & Standards, Employment, & 5 Themed Scrutiny Panels (6 Members)	6 Places on Scrutiny Management Panel (9* Members)
Lib/Dem	25	48	9	6	4 (28)	5
Conservative	12	20	4	3	2 (10)	3
Labour	5	8	2	1	0 (4)	1
	42	76	15	10	6 (42)	9

(2) that any other bodies subject to the political proportionality rules be appointed in accordance with proportions shown in Table 1.

RESOLVED (2) that the following committees and panels be appointed with the membership as shown together with the standing deputies and chairs and vice-chairs where appropriate as indicated incorporating the following amendments

- (i) Councillor Simon Boshier to replace Councillor Rob New as standing deputy on the Governance & Audit & Standards Committee;
- (ii) Councillor Frank Jonas to become a standing deputy of the Planning Committee and Councillor April Windebank to become a full member of the Planning Committee.

Employment Committee

Councillor 2013/14	Position	LD	Con	Lab
Steven Wylie	Chair	x		
Gerald Vernon-Jackson	Vice Chair	x		
Leo Madden		x		
Rob Wood		x		
Donna Jones			x	
Luke Stubbs			x	
Hugh Mason	Standing Deputy	x		
Jason Fazackarley	Standing Deputy	x		
Lee Hunt	Standing Deputy	x		
Steve Wemyss	Standing Deputy		x	
Rob New	Standing Deputy		x	
Vacancy	Standing Deputy		x	

Governance & Audit & Standards Committee

Councillor 2013/14	Position	LD	Con	Lab
Terry Hall	Chair	x		
David Fuller	Vice Chair	x		
Michael Andrewes		x		
Phil Smith		x		
Donna Jones			x	
John Ferrett				x
Les Stevens	Standing Deputy	x		
Peter Eddis	Standing Deputy	x		
Sandra Stockdale	Standing Deputy	x		
Simon Boshier	Standing Deputy		x	
Neill Young	Standing Deputy		x	
Alistair Thompson	Standing Deputy		x	
Aiden Gray	Standing Deputy			x
Vacancy	Standing Deputy			x
Vacancy	Standing Deputy			x

Licensing Committee

Councillor 2013/14	Position	LD	Con	Lab
Les Stevens	Chair	x		
David Fuller	Vice Chair	x		
Phil Smith	Deputy Chair	x		
Eleanor Scott		x		
Jacqui Hancock		x		
Jason Fazackarley		x		
Margaret Adair		x		
Margaret Foster		x		
Sandra Stockdale		x		
April Windebank			x	
Ken Ellcome			x	
Lee Mason			x	
Frank Jonas			x	
Ken Ferrett				x
Aiden Gray				x
Hugh Mason	Standing Deputy	x		
Leo Madden	Standing Deputy	x		
Peter Eddis	Standing Deputy	x		
Rob New	Standing Deputy		x	
Neill Young	Standing Deputy		x	
Vacancy	Standing Deputy		x	
Jim Patey	Standing Deputy			x
Vacancy	Standing Deputy			x
Vacancy	Standing Deputy			x

Planning Committee

Councillor 2013/14	Position	LD	Con	Lab
David Fuller	Chair	x		
Les Stevens	Vice Chair	x		
Darron Phillips		x		
Jacqui Hancock		x		
Margaret Foster		x		
Sandra Stockdale		x		
April Windebank			x	
Ken Ellcome			x	
Rob New			x	
John Ferrett				x
Eleanor Scott	Standing Deputy	x		
Gerald Vernon-Jackson	Standing Deputy	x		
Hugh Mason	Standing Deputy	x		
Leo Madden	Standing Deputy	x		
Rob Wood	Standing Deputy	x		
Frank Jonas	Standing Deputy		x	
Neill Young	Standing Deputy		x	
Luke Stubbs	Standing Deputy		x	
Donna Jones	Standing Deputy		x	
Vacancy	Standing Deputy		x	
Ken Ferrett	Standing Deputy			x
Vacancy	Standing Deputy			x
Vacancy	Standing Deputy			x
Vacancy	Standing Deputy			x
Vacancy	Standing Deputy			x

Economic Development, Culture & Leisure Scrutiny Panel

Councillor 2013/14	Position	LD	Con	Lab
Matthew Winnington	Chair	x		
Phil Smith	Vice Chair	x		
Darron Phillips		x		
Will Purvis		x		
Steve Wemyss			x	
John Ferrett				x
David Fuller	Standing Deputy	x		
Jacqui Hancock	Standing Deputy	x		
Margaret Adair	Standing Deputy	x		
Alistair Thompson	Standing Deputy		x	
Luke Stubbs	Standing Deputy		x	
Vacancy	Standing Deputy		x	
David Horne	Standing Deputy			x
Vacancy	Standing Deputy			x
Vacancy	Standing Deputy			x

Education, Children & Young People Scrutiny Panel

Councillor 2013/14	Position	LD	Con	Lab
Will Purvis	Chair	x		
Darron Phillips	Vice Chair	x		
Sandra Stockdale		x		
Terry Hall		x		
Luke Stubbs			x	
Ken Ferrett				x
Matthew Winnington	Standing Deputy	x		
<i>To be confirmed</i>	Standing Deputy	x		
<i>To be confirmed</i>	Standing Deputy	x		
Rob New	Standing Deputy		x	
Steve Wemyss	Standing Deputy		x	
Vacancy	Standing Deputy		x	
David Horne	Standing Deputy			x
Vacancy	Standing Deputy			x
Vacancy	Standing Deputy			x

Health Overview & Scrutiny Panel

Councillor 2013/14	Position	LD	Con	Lab
Peter Eddis	Chair	x		
Margaret Foster		x		
Jacqui Hancock		x		
Margaret Adair		x		
Mike Park			x	
David Horne	Vice Chair			x
Caroline Scott	Standing Deputy	x		
Michael Andrewes	Standing Deputy	x		
Phil Smith	Standing Deputy	x		
Lee Mason	Standing Deputy		x	
Neill Young	Standing Deputy		x	
Vacancy	Standing Deputy		x	
Jim Patey	Standing Deputy			x
Vacancy	Standing Deputy			x
Vacancy	Standing Deputy			x

Housing and Social Care Scrutiny Panel

Councillor 2013/14	Position	LD	Con	Lab
Sandra Stockdale	Chair	x		
Steven Wylie	Vice Chair	x		
Margaret Adair		x		
Michael Andrewes		x		
Lee Mason			x	
Mike Park			x	
Caroline Scott	Standing Deputy	x		
Phil Smith	Standing Deputy	x		
To be confirmed	Standing Deputy	x		
April Windebank	Standing Deputy		x	
Steve Wemyss	Standing Deputy		x	
Vacancy	Standing Deputy		x	

Scrutiny Management Panel

Councillor 2013/14	Position	LD	Con	Lab
Michael Andrewes	Chair	x		
Peter Eddis	Vice Chair	x		
Will Purvis		x		
Matthew Winnington		x		
Sandra Stockdale		x		
Ken Ellcome			x	
Mike Park			x	
Rob New			x	
Jim Patey				x
David Fuller	Standing Deputy	x		
Phil Smith	Standing Deputy	x		
Caroline Scott	Standing Deputy	x		
Neill Young	Standing Deputy		x	
Steve Wemyss	Standing Deputy		x	
Simon Boshier	Standing Deputy		X	
David Horne	Standing Deputy			x
Vacancy	Standing Deputy			x
Vacancy	Standing Deputy			x

Traffic, Environment & Community Safety Scrutiny Panel

Councillor 2013/14	Position	LD	Con	Lab
Caroline Scott	Chair	x		
Sandra Stockdale	Vice Chair	x		
Les Stevens		x		
Phil Smith		x		
Rob New			x	
Ken Ellcome			x	
Jacqui Hancock	Standing Deputy	x		
Michael Andrewes	Standing Deputy	x		
Margaret Foster	Standing Deputy	x		
April Windebank	Standing Deputy		x	
Neill Young	Standing Deputy		x	
Vacancy	Standing Deputy		x	

RESOLVED (3) that the following appointments be made for 2013/14:

Hampshire Fire & Rescue Authority

Councillor Phil Smith
Councillor Jason Fazackarley
Councillor Luke Stubbs

Police and Crime Panel 2013/14

Councillor Lynne Stagg

**Local Government Association General Assembly for the 2013/14
Municipal Year** (All with voting rights)

Councillor Gerald Vernon-Jackson (Liberal Democrat)
Councillor Hugh Mason (Liberal Democrat)
Councillor Will Purvis (Liberal Democrat)
Councillor Donna Jones (Conservative)

Langstone Harbour Board (until 2014)

Councillor Gerald Vernon-Jackson (Liberal Democrat)
Councillor Peter Eddis (Liberal Democrat)
Councillor Caroline Scott (Liberal Democrat)
Councillor Matthew Winnington (Liberal Democrat)
Councillor Lee Mason (Conservative)
Councillor Luke Stubbs (Conservative)

RESOLVED (4) that the following appointments be made to the Twinning Advisory Group for the 2013/14 municipal year:

Councillor Hugh Mason (Chair) (Liberal Democrat)
Councillor Lynne Stagg (Vice-Chair) (Liberal Democrat)
Councillor Peter Eddis (Liberal Democrat)
Councillor Terry Hall (Liberal Democrat)
Councillor Frank Jonas (Conservative)
Councillor Lee Mason (Conservative)

+ one representative from each of the three twinning committees (self-nominating)

52 To receive and consider any urgent and important business in accordance with Standing Order No 26

There was no urgent and important business.

53 Notice of Motion - Proposal concerning the Portsmouth Supporters' Trust taking control of Portsmouth Football Club on behalf of the Fans

It was

Proposed by Councillor Gerald Vernon-Jackson
 Seconded by Councillor Jason Fazackarley

That this motion be debated today.

The Local Democracy Manager advised that although not usual to have a Notice of Motion at Annual Council, there was nothing in the standing orders to preclude this and consequently it was permissible to debate it today. Upon being put to the vote the proposal was CARRIED.

At this point, all members of the Conservative and Labour Groups left the meeting for the remainder of this item.

It was

Proposed by Councillor Gerald Vernon-Jackson
 Seconded by Councillor Jason Fazackarley

That the motion set out on the agenda be adopted by the Council.

Following debate, a recorded vote was requested by eight members standing.

The following members were in favour of the proposal standing in the name of Councillor Gerald Vernon-Jackson:

Margaret Adair
 Michael Andrewes
 Peter Eddis
 Jason Fazackarley
 Margaret Foster

Eleanor Scott
 Les Stevens
 Sandra Stockdale
 Gerald Vernon-Jackson
 Matthew Winnington

Jacqui Hancock
 Leo Madden
 Hugh Mason
 Darron Phillips
 Darren Sanders
 Phil Smith

Rob Wood
 Steven Wylie
 Will Purvis
 David Fuller
 Lee Hunt

No councillors voted against the proposal and there were no abstentions. The proposal was therefore unanimously CARRIED by those present and voting.

54 Dates and Times of Council Meetings 2013/14

It was

Proposed by Councillor Gerald Vernon-Jackson
 Seconded by Councillor Hugh Mason

That the dates for meetings of the council during the ensuing municipal year as required under Standing Order 6 and 10(k), to commence at 2.00 pm unless otherwise indicated, be agreed as set out on the agenda.

RESOLVED that the meetings of the council be held on the following dates in the 2013/14 municipal year to commence at 2.00 pm unless otherwise indicated:

11 June 2013	21 January 2014
9 July 2013	11 February 2014 (budget)
15 October 2013	18 March 2014
12 November 2013	10 June 2014* (Annual) (11.00 am)
10 December 2013 (if needed)	

Note: (*) It is likely that the local elections will be delayed and combined with the European Parliament elections in late May 2014 (the date of the European elections and whether they will be combined with the Local elections has yet to be decided), it is therefore very likely that the Annual meeting of the Council will be need to be held on 10 June 2014. Members will be notified when arrangements are firmed up, in the meantime members are kindly asked to agree the stated Annual Council meeting date.

It was

Proposed by Councillor Gerald Vernon-Jackson
 Seconded by Councillor Hugh Mason

That the following provisional council meeting dates for 2014/15 be agreed in principle subject to later ratification.

RESOLVED that the following provisional council meeting dates for 2014/15 subject to later ratification be agreed in principle:

20 May 2013

15 July 2014
14 October 2014
11 November 2014
9 December 2014

20 January 2015
10 February 2015
17 March 2015
19 May 2015 (Annual) (11.00 am)

The meeting concluded at 3.40 pm.

Lord Mayor

APPENDIX 1

Portfolio	Cabinet Member	Group Spokespersons
The Leader	Gerald Vernon-Jackson	Donna Jones (Conservative) John Ferrett (Labour)
Resources	Hugh Mason (Deputy Leader)	Simon Boshier (Conservative) David Horne (Labour)
Culture, Leisure and Sport	Lee Hunt	Steve Wemyss (Conservative) David Horne (Labour)
Education and Children	Rob Wood	Neill Young (Conservative) Ken Ferrett (Labour)
Environment & Community Safety	Eleanor Scott	Rob New (Conservative) John Ferrett (Labour)
Health & Social Care	Leo Madden	Mike Park (Conservative) Jim Patey (Labour)
Housing	Darren Sanders	Luke Stubbs (Conservative) David Horne (Labour)
Planning, Regeneration & Economic Development	Mike Hancock CBE MP	Frank Jonas (Conservative) Aiden Gray (Labour)
Traffic and Transportation	Jason Fazackarley	Ken Ellcome (Conservative) Jim Patey (Labour)

APPENDIX 2

Health and Wellbeing Board

- Portfolio holder responsible for Health & Social Care
 - **Councillor Leo Madden**
- Portfolio holder responsible for Children's Services
 - **Councillor Rob Wood**
- Two other members of the administration
 - **Councillor Mike Hancock CBE MP**
 - **Councillor Sandra Stockdale**
- Two members of the opposition
 - **Councillor Neill Young (Conservative)**
 - **Councillor Jim Patey (Labour)**

- Standing deputies are; **Councillor David Fuller; Eleanor Scott; Gerald Vernon-Jackson and Jason Fazackarley**

(Note: Two vacancies for standing deputy positions one for the Conservative Group and one for the Labour Group)