

MINUTES OF A MEETING OF THE COUNCIL held at the Guildhall
Portsmouth on Tuesday, 19 May 2015 at 10.00 am

Council Members Present

The Right Worshipful The Lord Mayor
Steven Wylie (in the Chair)

Councillors

Dave Ashmore	Donna Jones
Simon Boshier	Ian Lyon
Jennie Brent	Hugh Mason
Ryan Brent	Lee Mason
Alicia Denny	Gemma New
Ben Dowling	Robert New
Yahiya Chowdhury	Stuart Potter
Ken Ellcome	Darren Sanders
John Ferrett	Phil Smith
Ken Ferrett	Lynn Stagg
Margaret Foster	Sandra Stockdale
David Fuller	Luke Stubbs
Colin Galloway	Julie Swan
Paul Godier	Linda Symes
Aiden Gray	David Tompkins
Scott Harris	Gerald Vernon-Jackson
Stephen Hastings	Steve Wemyss
Hannah Hockaday	Matthew Winnington
Suzy Horton	Rob Wood
Lee Hunt	Neill Young
Frank Jonas	

35. Vote of Thanks to Retiring Lord Mayor and Lady Mayoress

It was jointly proposed by Councillor Donna Jones and Councillor Gerald Vernon-Jackson

That a vote of thanks be given to the retiring Lord Mayor and Lady Mayoress.

It was RESOLVED unanimously

That the Council places on record its sincere thanks to Councillor Steven Wylie for his outstanding service to the City of Portsmouth during his year of office.

That the Council expresses its great appreciation of the fine qualities which Councillor Steven Wylie brought to the conduct of the business of this Council, his devotion to duty and the distinction and goodwill with which he carried out the many and varied duties of office of Lord Mayor.

That the Council also places on record its gratitude to Mrs Elisabeth Wylie for the untiring support and help which she has given as Lady Mayoress.

That this resolution be engrossed and be presented to Councillor Steven Wylie and Mrs Elisabeth Wylie at this ceremony.

The retiring Lord Mayor was presented with the Council's gift of an engrossed scroll which signifies the Council's appreciation of his time in office.

36. To elect the Lord Mayor for the ensuing Municipal Year

Councillor Donna Jones nominated Councillor Frank Jonas for election to the office of Lord Mayor for the ensuing municipal year. The nomination was seconded by Councillor Scott Harris.

There being no other nominations, the Lord Mayor put the proposal which was CARRIED unanimously and he declared Councillor Frank Jonas duly elected Lord Mayor.

Councillor Frank Jonas then left the chamber with the retiring Lord Mayor to don the Lord Mayor's robes and the chain of office.

37. Investiture of the new Lady Mayoress

Mrs Elisabeth Wylie, the retiring Lady Mayoress, invested Mrs Patricia Jonas, the new Lady Mayoress with the Chain of Office, after which the new Lady Mayoress signed a document of office witnessed by the City Solicitor.

38. New Lord Mayor takes the Chair

Councillor Frank Jonas took the chair and thereupon made and subscribed the Declaration of Acceptance of Office witnessed by the City Solicitor.

39. Presentation of the Keys of the City

The Lord Mayor received the Keys of the Fortress of Portsmouth presented to him by Major Damir Zamboni.

40. Presentation of the Portsmouth Sword

The Lord Mayor received the Portsmouth Sword presented to him by Commander Andy Green.

41. The Lord Mayor returns thanks to the Council

The Lord Mayor took this opportunity to thank members of the Council for his election and gave a short speech.

42. To appoint the Deputy Lord Mayor for the ensuing Municipal Year.

Councillor Hugh Mason nominated Councillor David Fuller as the Deputy Lord Mayor for the ensuing municipal year. This nomination was seconded by Councillor Julie Swan.

There being no other nominations, the Lord Mayor put the proposal, which was CARRIED unanimously and he declared Councillor David Fuller duly elected as the Deputy Lord Mayor and he made and subscribed the Declaration of Acceptance of Office. This was witnessed by the City Solicitor. The Chief Executive said that Councillor Fuller would be supported by his Deputy Lady Mayoress, Leza Tremorin. The Deputy Lady Mayoress then made and subscribed the Declaration of Acceptance of Office. This was witnessed by the City Solicitor.

43. Vote of Thanks to Retiring Deputy Lord Mayor and Deputy Lady Mayoress

It was

Proposed by Councillor John Ferrett
Seconded by Councillor Donna Jones

That a vote of thanks be given to the Deputy Lord Mayor David Horne and the Deputy Lady Mayoress Mrs Mary Horne.

RESOLVED that the proposition be CARRIED unanimously.

44. Appointment of Chaplain to the City Council

The Dean of Portsmouth, the Very Reverend David Brindley was appointed as Chaplain to the City Council.

45. Appointment of the New Lord Mayor Cadets

To support the Lord Mayor in his year in office, a team of six cadets will be on hand. The Lord Mayor wished to show his appreciation by presenting each of them with a certificate.

The following cadets received their certificates at the meeting:-

Corporal Paige Bridgeman, Hampshire and Isle of Wight Army Cadet Force, Cadet Warrant Officer, Henry Kelleher Marshall, Air Training Corps, Amy Walkey, Sea Cadet Corps and Cadet Band Sergeant Scott Moore, Royal Marine Volunteer Cadet Corps

The following cadets were unable to attend this meeting and would receive their certificates at a later date:-

Oscar Ferguson, Sea Cadet Corps and Filippa Furniss, RN, Combined Cadet Force.

46. Presentation of Civic Awards

A representative from the Cadets brought forward the Civic Award Badges for presentation. The Lord Mayor presented Civic Awards to members of the

community who had been nominated for their outstanding contribution to the life of the city. The awards were presented to Mr John Thurston, Ms Guo-Zhen He, Mr Alan Lihou, Professor Tony Pointon, Mrs Jean Evans and Mr Steve Kingsley.

Mr Allen Parton was unable to attend the meeting today and would be presented with his award at a later date.

47. Young Person's Civic Award

A representative from the Cadets brought forward the Young Person's Civic Award. Nominations for this award were made by members of the Portsmouth Youth Parliament which represents young people in the city and strives to ensure their voices are heard by decision makers. This year the nominee was Mr Steve McDermott. As Mr McDermott was unable to attend the meeting today, Mr Peter Marcus collected the award on his behalf.

The meeting adjourned at 11.45 am, to be reconvened at 2.30 pm.

Lord Mayor

MINUTES OF THE ADJOURNED ANNUAL MEETING OF THE COUNCIL
held at the Guildhall Portsmouth on Tuesday, 19 May 2015 at 2.30 PM.

Council Members Present

The Right Worshipful The Lord Mayor
Councillor Frank Jonas (in the Chair)

Councillors

David Ashmore	Donna Jones
Simon Boshier	Ian Lyon
Jennie Brent	Hugh Mason
Ryan Brent	Lee Mason
Alicia Denny	Gemma New
Ben Dowling	Robert New
Yahiya Chowdhury	Stuart Potter
Ken Ellcome	Darren Sanders
John Ferrett	Phil Smith
Ken Ferrett	Lynne Stagg
Margaret Foster	Sandra Stockdale
David Fuller	Luke Stubbs
Colin Galloway	Julie Swan
Paul Godier	Linda Symes
Aiden Gray	David Tompkins
Scott Harris	Gerald Vernon-Jackson
Stephen Hastings	Steve Wemyss
Hannah Hockaday	Matthew Winnington
Suzy Horton	Rob Wood
Lee Hunt	Neill Young

The Lord Mayor welcomed members to the second part of today's meeting. In particular the Lord Mayor extended a welcome to the Mayor of our twin city of Duisburg, Oberburgermeister Soren Link, to Lesley Coutts, Head of International Relations Office on behalf of the Mayor of our twin city of Caen and to Mr Andrew Kelly from our Rhode Island sister link.

The Lord Mayor also extended a welcome to newly elected members, Councillors Suzy Horton, Yahiya Chowdhury, Jennie Brent, David Ashmore, Scott Harris, Gemma New, David Tompkins, Ian Lyon and Ryan Brent.

48. Members' Interests.

There were no declarations of members' interests.

49. To confirm the minutes of the meeting of the Council held on 17 March 2015.

It was

Proposed by Councillor Donna Jones

Seconded by Councillor Gerald Vernon-Jackson

That the minutes of the meeting held on 17 March 2015 be confirmed and signed as a correct record.

RESOLVED that the minutes of the meeting held on 17 March 2015 be confirmed and signed as a correct record.

50. To receive such communications as the Lord Mayor may desire to lay before the Council, including apologies for absence.

Apologies for absence were received from Councillor Will Purvis.

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 the Mayor of Duisburg, Oberburgermeister Soren Link, Lesley Coutts, Head of International Relations Office representing Caen and Mr Andrew Kelly, representing the delegation from Portsmouth Rhode Island to address council, which they then did.

Councillor Donna Jones gave a vote of thanks to each of the delegations.

Councillor Lee Mason thanked Soren Link, Lesley Coutts and Andrew Kelly in their respective languages.

A vote of thanks was proposed by Councillor Lee Mason, seconded by Councillor Donna Jones and this was agreed unanimously.

The Lord Mayor then advised members that Councillor Julie Swan had been appointed as Deputy Leader of the UKIP Group.

Finally the Lord Mayor advised members that former councillor Keith Crabbe sadly passed away on 11 April. Keith Crabbe represented the Charles Dickens ward from 1996 to 2000. He advised that the funeral would take place on Friday 22 May at 3.30 pm at Portchester Crematorium and that all are welcome to attend.

The Leader of the Council, Councillor Donna Jones advised that Mark Francois had been appointed as Minister for Portsmouth as part of his appointment as Minister of State for Communities and Local Government. She said that she was very pleased about this appointment which showed special recognition of Portsmouth and its strategic significance. She advised that she had invited him to visit Portsmouth and when a date had been fixed she would let members know. The Leader also announced that Penny Mordaunt, MP had been appointed as Minister of State for the Armed Forces.

51. Deputations under Standing Order 24

There were no requests to make deputations at this meeting.

52. To note under the Local Government and Public Involvement in Health Act 2007 the current Leader of the City Council will remain in office until May 2016, unless

- (a) they resign from office or
- (b) they are removed from office by resolution of the council if sooner.

RESOLVED that this be noted.

53. 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 Leader then announced her Cabinet. The names of the Cabinet and opposition spokespersons were circulated (attached to these minutes as Appendix 1 as amended to incorporate two changes to the Opposition Spokespersons referred to by Councillor Gerald Vernon-Jackson at the meeting.)

The Lord Mayor called upon the Leader to give details of the membership of the Health & Wellbeing Board which is in the gift of the Leader and that was then circulated.

RESOLVED

- (1) that council noted that there will be nine portfolios (including the Leader) for the ensuing municipal year as set out in Appendix 1 attached to these minutes;**
- (2) that council noted the membership of the Health & Wellbeing Board for the ensuing municipal year also as set out in Appendix 1 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 appointments of members and standing deputies, chairs and vice-chairs and other appointments.

The Leader of the Council said that she wished to provide verbal updates to the papers that had been circulated namely to propose that Councillor Ian Lyon be the vice-chair of the Governance & Audit & Standards Committee, Councillor Phil Smith be the vice-chair of Health Overview and Scrutiny Panel, Councillor Ryan Brent be appointed as vice chair of the Housing and Social Care Scrutiny Panel, Councillor Lynne Stagg be the vice-chair of the Traffic, Environment & Community Safety Scrutiny Panel and that Councillor Hannah Hockaday replace Councillor Luke Stubbs as a standing deputy on the

Planning Committee. This was agreed. The Leader thanked opposition leaders for their help with this process.

It was

Proposed by Councillor Donna Jones
Seconded by Councillor Luke Stubbs

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 detailed at agenda items 13 and 14 also circulated at the meeting subject to the changes mentioned. Councillor Gerald Vernon-Jackson wished to place on record that he was pleased that the scrutiny panels were being retained and thanked the Leader of the Council for finding the money to enable them to continue. Upon being put to the vote the council agreed all the appointments.

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

TABLE 1

Group	1 Number of Cllrs	2 Total No of Cttee Seats	3 Places on Licensing cttee	4 Planning cttee	5 Governance & Audit & Standards, Employment, and 5 Themed Scrutiny Panels (6 Members)	6 Places on Scrutiny Management Panel (9* Members)
Con.	18	33	7	4	18	4
LD	15	27	5	4	15	3
UKIP	4	7	1	1	4	1
Lab.	4	7	1	1	4	1
Ind.	1	2	1		1	
TOTALS	42	76	15	10	42	9

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

RESOLVED (3) 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.

Licensing Committee

15 Members and 3 standing deputies per group represented
Indicate proposed "Chair" & "Vice Chair" in position column.

Committee/Panel	Group allocation	Position	Nomination
Licensing	Conservative		Scott Harris
Licensing	Conservative		Gemma New
Licensing	Conservative		Steve Hastings
Licensing	Conservative		Jennie Brent
Licensing	Conservative		David Tompkins
Licensing	Conservative	Vice Chair	Hannah Hockaday
Licensing	Conservative		Lee Mason
Licensing	Liberal Democrat		Margaret Foster
Licensing	Liberal Democrat		Phil Smith
Licensing	Liberal Democrat		Sandra Stockdale
Licensing	Liberal Democrat		David Fuller
Licensing	Liberal Democrat		David Ashmore
Licensing	UKIP	Chair	Julie Swan
Licensing	Labour		Ken Ferrett
Licensing	Independent		Paul Godier
Licensing	Liberal Democrat	Standing Deputy	Lee Hunt
Licensing	Liberal Democrat	Standing Deputy	Rob Wood
Licensing	Liberal Democrat	Standing Deputy	
Licensing	Conservative	Standing Deputy	Ken Ellcome
Licensing	Conservative	Standing Deputy	Ian Lyon
Licensing	Conservative	Standing Deputy	Ryan Brent
Licensing	UKIP	Standing Deputy	
Licensing	UKIP	Standing Deputy	
Licensing	UKIP	Standing Deputy	
Licensing	Labour	Standing Deputy	
Licensing	Labour	Standing Deputy	
Licensing	Labour	Standing Deputy	

Planning Committee

10 Members and 5 standing deputies per group represented
Indicate proposed "Chair" & "Vice Chair" in position column.

Committee/Panel	Group allocation	Position	Nomination
Planning	Conservative	Vice Chair	Steve Hastings
Planning	Conservative		Ken Ellcome
Planning	Conservative		Jennie Brent
Planning	Conservative		Scott Harris
Planning	Liberal Democrat		Hugh Mason
Planning	Liberal Democrat		Gerald Vernon-Jackson
Planning	Liberal Democrat		Sandra Stockdale

Planning	Liberal Democrat		David Fuller
Planning	UKIP		Colin Galloway
Planning	Labour	Chair	Aiden Gray
Planning	Liberal Democrat	Standing Deputy	Margaret Foster
Planning	Liberal Democrat	Standing Deputy	Lee Hunt
Planning	Liberal Democrat	Standing Deputy	Rob Wood
Planning	Liberal Democrat	Standing Deputy	Suzy Horton
Planning	Liberal Democrat	Standing Deputy	Darren Sanders
Planning	Conservative	Standing Deputy	Rob New
Planning	Conservative	Standing Deputy	Lee Mason
Planning	Conservative	Standing Deputy	Donna Jones
Planning	Conservative	Standing Deputy	Hannah Hockaday
Planning	Conservative	Standing Deputy	Linda Symes
Planning	UKIP	Standing Deputy	
Planning	UKIP	Standing Deputy	
Planning	UKIP	Standing Deputy	
Planning	UKIP	Standing Deputy	
Planning	UKIP	Standing Deputy	
Planning	Labour	Standing Deputy	John Ferrett
Planning	Labour	Standing Deputy	
Planning	Labour	Standing Deputy	
Planning	Labour	Standing Deputy	
Planning	Labour	Standing Deputy	

Scrutiny Management Panel

9 Members and 3 standing deputies per group represented
Indicate proposed "Chair" & "Vice Chair" in position column.

Committee/Panel	Group allocation	Position	Nomination
Scrutiny Management Panel	Conservative	Vice Chair	Simon Boshier

Scrutiny Management Panel	Conservative	Chair	Steve Hastings
Scrutiny Management Panel	Conservative		Ian Lyon
Scrutiny Management Panel	Conservative		Scott Harris
Scrutiny Management Panel	Liberal Democrat		Will Purvis
Scrutiny Management Panel	Liberal Democrat		Darren Sanders
Scrutiny Management Panel	Liberal Democrat		Ben Dowling
Scrutiny Management Panel	UKIP		Alicia Denny
Scrutiny Management Panel	Labour		John Ferrett
Scrutiny Management Panel	Liberal Democrat	Standing Deputy	Rob Wood
Scrutiny Management Panel	Liberal Democrat	Standing Deputy	Phil Smith
Scrutiny Management Panel	Liberal Democrat	Standing Deputy	Matthew Winnington
Scrutiny Management Panel	Conservative	Standing Deputy	Hannah Hockaday
Scrutiny Management Panel	Conservative	Standing Deputy	David Tompkins
Scrutiny Management Panel	Conservative	Standing Deputy	Ryan Brent
Scrutiny Management Panel	UKIP	Standing Deputy	
Scrutiny Management Panel	UKIP	Standing Deputy	
Scrutiny Management Panel	UKIP	Standing Deputy	
Scrutiny Management Panel	Labour	Standing Deputy	Ken Ferrett
Scrutiny Management Panel	Labour	Standing Deputy	
Scrutiny Management Panel	Labour	Standing Deputy	

Governance & Audit & Standards Committee

6 Members and 3 standing deputies per group represented.
Indicate proposed "Chair" & "Vice Chair" in position column.

Committee/Panel	Group allocation	Position	Nomination
Governance & Audit & Standards	Conservative	Chair	Simon Boshier
Governance & Audit & Standards	Conservative	Vice Chair	Ian Lyon

Governance & Audit & Standards	Conservative		Steve Hastings
Governance & Audit & Standards	Liberal Democrat		Hugh Mason
Governance & Audit & Standards	Liberal Democrat		Phil Smith
Governance & Audit & Standards	Labour		John Ferrett
Governance & Audit & Standards	Liberal Democrat	Standing Deputy	Rob Wood
Governance & Audit & Standards	Liberal Democrat	Standing Deputy	Matthew Winnington
Governance & Audit & Standards	Liberal Democrat	Standing Deputy	Lynne Stagg
Governance & Audit & Standards	Conservative	Standing Deputy	Scott Harris
Governance & Audit & Standards	Conservative	Standing Deputy	Ryan Brent
Governance & Audit & Standards	Conservative	Standing Deputy	David Tompkins
Governance & Audit & Standards	UKIP	Standing Deputy	
Governance & Audit & Standards	UKIP	Standing Deputy	
Governance & Audit & Standards	UKIP	Standing Deputy	
Governance & Audit & Standards	Labour	Standing Deputy	Ken Ferrett
Governance & Audit & Standards	Labour	Standing Deputy	
Governance & Audit & Standards	Labour	Standing Deputy	

Employment Committee

6 Members and 3 standing deputies per group represented.
Indicate proposed "Chair" & "Vice Chair" in position column.

Committee/Panel	Group allocation	Position	Nomination
Employment Committee	Conservative	Chair	Donna Jones
Employment Committee	Conservative	Vice Chair	Luke Stubbs
Employment Committee	Conservative		Linda Symes
Employment Committee	Liberal Democrat		Gerald Vernon-Jackson
Employment Committee	Liberal Democrat		Darren Sanders
Employment Committee	Labour		John Ferrett

Employment Committee	Liberal Democrat	Standing Deputy	Hugh Mason
Employment Committee	Liberal Democrat	Standing Deputy	Lynne Stagg
Employment Committee	Liberal Democrat	Standing Deputy	Sandra Stockdale
Employment Committee	Conservative	Standing Deputy	Steve Wemyss
Employment Committee	Conservative	Standing Deputy	Simon Boshier
Employment Committee	Conservative	Standing Deputy	Steve Hastings
Employment Committee	UKIP	Standing Deputy	
Employment Committee	UKIP	Standing Deputy	
Employment Committee	UKIP	Standing Deputy	
Employment Committee	Labour	Standing Deputy	Aiden Gray
Employment Committee	Labour	Standing Deputy	
Employment Committee	Labour	Standing Deputy	

Health Overview & Scrutiny Panel

6 Members and 3 standing deputies per group represented.

Indicate proposed "Chair" & "Vice Chair" in position column.

Committee/Panel	Group allocation	Position	Nomination
Health Overview & Scrutiny	Conservative		Jennie Brent
Health Overview & Scrutiny	Conservative		Gemma New
Health Overview & Scrutiny	Liberal Democrat		Lynne Stagg
Health Overview & Scrutiny	Liberal Democrat	Vice Chair	Phil Smith
Health Overview & Scrutiny	Labour	Chair	John Ferrett
Health Overview & Scrutiny	UKIP		Alicia Denny
Health Overview & Scrutiny	Liberal Democrat	Standing Deputy	Margaret Foster
Health Overview & Scrutiny	Liberal Democrat	Standing Deputy	Sandra Stockdale
Health Overview & Scrutiny	Liberal Democrat	Standing Deputy	Lee Hunt
Health Overview & Scrutiny	Conservative	Standing Deputy	Ryan Brent

Health Overview & Scrutiny	Conservative	Standing Deputy	Hannah Hockaday
Health Overview & Scrutiny	Conservative	Standing Deputy	Ian Lyon
Health Overview & Scrutiny	UKIP	Standing Deputy	
Health Overview & Scrutiny	UKIP	Standing Deputy	
Health Overview & Scrutiny	UKIP	Standing Deputy	
Health Overview & Scrutiny	Labour	Standing Deputy	Aiden Gray
Health Overview & Scrutiny	Labour	Standing Deputy	
Health Overview & Scrutiny	Labour	Standing Deputy	

Economic Development, Culture & Leisure Scrutiny Panel

6 Members and 3 standing deputies per group represented.

Indicate proposed "Chair" & "Vice Chair" in position column.

Committee/Panel	Group allocation	Position	Nomination
Economic Development, Culture & Leisure Scrutiny	Conservative	Chair	Jennie Brent
Economic Development, Culture & Leisure Scrutiny	Conservative	Vice Chair	David Tompkins
Economic Development, Culture & Leisure Scrutiny	Conservative		Scott Harris
Economic Development, Culture & Leisure Scrutiny	Liberal Democrat		Matthew Winnington
Economic Development, Culture & Leisure Scrutiny	Liberal Democrat		Lee Hunt
Economic Development, Culture & Leisure Scrutiny	UKIP		Julie Swan
Economic Development, Culture & Leisure Scrutiny	Liberal Democrat	Standing Deputy	Ben Dowling
Economic Development, Culture & Leisure Scrutiny	Liberal Democrat	Standing Deputy	Suzy Horton
Economic Development, Culture & Leisure Scrutiny	Liberal Democrat	Standing Deputy	David Fuller
Economic Development, Culture & Leisure Scrutiny	Conservative	Standing Deputy	Ryan Brent
Economic Development, Culture & Leisure Scrutiny	Conservative	Standing Deputy	Simon Boshier
Economic Development, Culture & Leisure Scrutiny	Conservative	Standing Deputy	
Economic Development, Culture & Leisure Scrutiny	UKIP	Standing Deputy	
Economic Development, Culture & Leisure Scrutiny	UKIP	Standing Deputy	

Economic Development, Culture & Leisure Scrutiny	UKIP	Standing Deputy	
Economic Development, Culture & Leisure Scrutiny	Labour	Standing Deputy	
Economic Development, Culture & Leisure Scrutiny	Labour	Standing Deputy	
Economic Development, Culture & Leisure Scrutiny	Labour	Standing Deputy	

Education, Children & Young People Scrutiny Panel

6 Members and 3 standing deputies per group represented.
Indicate proposed "Chair" & "Vice Chair" in position column.

Committee/Panel	Group allocation	Position	Nomination
Education, Children & Young People Scrutiny	Conservative		Ryan Brent
Education, Children & Young People Scrutiny	Conservative	Vice Chair	Hannah Hockaday
Education, Children & Young People Scrutiny	Liberal Democrat	Chair	Will Purvis
Education, Children & Young People Scrutiny	Liberal Democrat		Suzy Horton
Education, Children & Young People Scrutiny	Labour		Ken Ferrett
Education, Children & Young People Scrutiny	Independent		Paul Godier
Education, Children & Young People Scrutiny	Liberal Democrat	Standing Deputy	Lynne Stagg
Education, Children & Young People Scrutiny	Liberal Democrat	Standing Deputy	Ben Dowling
Education, Children & Young People Scrutiny	Liberal Democrat	Standing Deputy	Margaret Foster
Education, Children & Young People Scrutiny	Conservative	Standing Deputy	David Tompkins
Education, Children & Young People Scrutiny	Conservative	Standing Deputy	
Education, Children & Young People Scrutiny	Conservative	Standing Deputy	
Education, Children & Young People Scrutiny	UKIP	Standing Deputy	
Education, Children & Young People Scrutiny	UKIP	Standing Deputy	
Education, Children & Young People Scrutiny	UKIP	Standing Deputy	
Education, Children & Young People Scrutiny	Labour	Standing Deputy	John Ferrett
Education, Children & Young People Scrutiny	Labour	Standing Deputy	
Education, Children & Young People Scrutiny	Labour	Standing Deputy	

Housing and Social Care Scrutiny Panel

6 Members and 3 standing deputies per group represented.

Indicate proposed "Chair" & "Vice Chair" in position column.

Committee/Panel	Group allocation	Position	Nomination
Housing and Social Care Scrutiny	Conservative		Gemma New
Housing and Social Care Scrutiny	Conservative	Vice Chair	Ryan Brent
Housing and Social Care Scrutiny	Liberal Democrat	Chair	Darren Sanders
Housing and Social Care Scrutiny	Liberal Democrat		Phil Smith
Housing and Social Care Scrutiny	Liberal Democrat		Margaret Foster
Housing and Social Care Scrutiny	UKIP		Stuart Potter
Housing and Social Care Scrutiny	Liberal Democrat	Standing Deputy	Matthew Winnington
Housing and Social Care Scrutiny	Liberal Democrat	Standing Deputy	Lynne Stagg
Housing and Social Care Scrutiny	Liberal Democrat	Standing Deputy	David Ashmore
Housing and Social Care Scrutiny	Conservative	Standing Deputy	Jennie Brent
Housing and Social Care Scrutiny	Conservative	Standing Deputy	Hannah Hockaday
Housing and Social Care Scrutiny	Conservative	Standing Deputy	Ian Lyon
Housing and Social Care Scrutiny	UKIP	Standing Deputy	
Housing and Social Care Scrutiny	UKIP	Standing Deputy	
Housing and Social Care Scrutiny	UKIP	Standing Deputy	
Housing and Social Care Scrutiny	Labour	Standing Deputy	
Housing and Social Care Scrutiny	Labour	Standing Deputy	
Housing and Social Care Scrutiny	Labour	Standing Deputy	

Traffic, Environment & Community Safety Scrutiny

6 Members and 3 standing deputies per group represented.

Indicate proposed "Chair" & "Vice Chair" in position column.

Committee/Panel	Group allocation	Position	Nomination
Traffic, Environment &	Conservative		Ian Lyon

Community Safety Scrutiny			
Traffic, Environment & Community Safety Scrutiny	Conservative		Ryan Brent
Traffic, Environment & Community Safety Scrutiny	Conservative		David Tompkins
Traffic, Environment & Community Safety Scrutiny	Liberal Democrat		Lee Hunt
Traffic, Environment & Community Safety Scrutiny	Liberal Democrat	Vice Chair	Lynne Stagg
Traffic, Environment & Community Safety Scrutiny	UKIP	Chair	Stuart Potter
Traffic, Environment & Community Safety Scrutiny	Liberal Democrat	Standing Deputy	Phil Smith
Traffic, Environment & Community Safety Scrutiny	Liberal Democrat	Standing Deputy	Margaret Foster
Traffic, Environment & Community Safety Scrutiny	Liberal Democrat	Standing Deputy	David Fuller
Traffic, Environment & Community Safety Scrutiny	Conservative	Standing Deputy	Simon Bosher
Traffic, Environment & Community Safety Scrutiny	Conservative	Standing Deputy	Scott Harris
Traffic, Environment & Community Safety Scrutiny	Conservative	Standing Deputy	
Traffic, Environment & Community Safety Scrutiny	UKIP	Standing Deputy	
Traffic, Environment & Community Safety Scrutiny	UKIP	Standing Deputy	
Traffic, Environment & Community Safety Scrutiny	UKIP	Standing Deputy	
Traffic, Environment & Community Safety Scrutiny	Labour	Standing Deputy	
Traffic, Environment & Community Safety Scrutiny	Labour	Standing Deputy	
Traffic, Environment & Community Safety Scrutiny	Labour	Standing Deputy	

RESOLVED (4) that the following appointments be made for 2015/16

Hampshire Fire & Rescue Authority (3 members)

Requires political proportionality, equating to

1 Liberal Democrat

Phil Smith

2 Conservative

Luke Stubbs and Hannah Hockaday

Police and Crime Panel (1 Member) Rob New

Local Government Association General Assembly (4 Members)

NO CHANGE (D. Jones; R. New; H. Hockaday; G. Vernon-Jackson)

Portsmouth City Council has up to 4 votes on the LGA, which are usually exercised by the party forming the City Council's political administration. Those having the right to vote should be identified.

Langstone Harbour Board (6 Members)

Applying political proportionality rules would equate to;

2 Liberal Democrat	Phil Smith; Matthew Winnington
3 Conservative	Lee Mason; Ian Lyon; Steve Hastings
1 UKIP	Alicia Denny

RESOLVED (5) that the following appointments be made to the Twinning Advisory Group for the 2015/16 municipal year

To be chaired by the Resources Portfolio holder, with the Lord Mayor performing the deputy Chair role.

6 Members (not proportional)

CON: Lee Mason; Frank Jonas;	LAB: Aiden Gray;
UKIP: Colin Galloway	LD: Hugh Mason; Lynne Stagg

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

There was no urgent and important business.

55. Recommendations from the Governance & Audit & Standards Committee Meeting held on 17 April 2015 - in respect of the Review of Members' Code of Conduct and Committee Arrangements for Assessment, Investigation and Determination of Complaints

The following minute was approved unopposed

Minute 37 - Adoption of the Proposed Changes to Appendix A, B and C contained in the report entitled Review of Members' Code of Conduct and Committee Arrangements for Assessment, Investigation and Determination of Complaints.

56. Dates of future meetings of the Full Council

It was

Proposed by Councillor Donna Jones
Seconded by Councillor Luke Stubbs

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, subject to the council meeting scheduled for 14 July 2015 being brought forward to 7 July 2015.

Upon being put to the vote this was CARRIED.

RESOLVED that the meetings of the council be held on the following dates in the 2015/16 municipal year to commence at 2.00 pm unless otherwise indicated:

7 July 2015	19 January 2016
13 October 2015	9 February 2016
10 November 2015	22 March 2016
8 December 2015	17 May 2016 (annual) * (10.30 am)

Note: (*) The current understanding is that the local elections will be combined with the Police & Crime Commissioner elections on 5 May 2016.

It was

Proposed by Councillor Donna Jones
Seconded by Councillor Luke Stubbs

That the following provisional council meeting dates for 2016/17 be agreed in principle subject to later ratification.

RESOLVED that the following provisional council meeting dates for 2016/17 subject to later ratification be agreed in principle:

19 July 2016	17 January 2017
11 October 2016	14 February 2017
15 November 2016	21 March 2017
13 December 2016	16 May 2017 (annual) * (10.30 am)

The meeting concluded at 3.00 pm.

Lord Mayor