

MINUTES OF A SPECIAL MEETING OF THE COUNCIL held at the Guildhall, Portsmouth on Tuesday 22 June 2004 at 9.00 am.

Council Members Present

The Right Worshipful the Lord Mayor
Councillor Tom Blair (In the Chair)

Councillors

Andrewes, Michael	Lowndes, Carolyn
Baker, Elaine	Madden, Leo
Baker, Jez	Martin, Anthony
Bateman, Pat	Mason, Hugh
Blake, Mike	Mason, Lee
Bosher, Simon	Park, Mike
Butler, David Stephen	Patey, Jim
Charlton, Fred	Scott, Caroline
Foster, Margaret	Scott, Eleanor
Goble, Geoff	Shaddock, Phil
Hall, Terry	Sparshatt, Robin
Hancock, Jacqui	Stevens, Leslie
Henderson, Terry	Storey, Andrew
Hey, Malcolm	Thompson, Alistair
Horne, David	Tomes, Deborah
Hunt, Lee	Vernon-Jackson, Gerald
Jones, Howard	Worley, Frank
Langford, Alan	

In the light of the provisions of Section 249 of the Local Government Act 1972, and by virtue of Council Minute 146/80, the Council considered a proposal to confer the title of Honorary Alderman on Barry Maine, a former member of the City Council and Lord Mayor of the city.

It was

Proposed by Councillor Frank Worley
Seconded by Councillor Andrew Storey

and upon being put to the vote it was unanimously RESOLVED that the title of Honorary Alderman be conferred upon Barry Maine, a former member of the City Council and Lord Mayor of the city.

The meeting concluded at 9.05 am.

Lord Mayor

MINUTES OF THE MEETING OF THE COUNCIL held at the Guildhall,
Portsmouth on Tuesday 22 June 2004 at 9.05 am.

Council Members Present

The Right Worshipful the Lord Mayor
Councillor Tom Blair (In the Chair)

Councillors

Andrewes, Michael	Langford, Alan
Baker, Elaine	Lowndes, Carolyn
Baker, Jez	Madden, Leo
Bateman, Pat	Martin, Anthony
Bentley, Alex	Mason, Hugh
Bentley, Nické	Mason, Lee
Blake, Mike	Park, Mike
Bosher, Simon	Patey, Jim
Butler, David Stephen	Scott, Caroline
Charlton, Fred	Scott, Eleanor
Foster, Margaret	Shaddock, Phil
Goble, Geoff	Sparshatt, Robin
Hall, Terry	Stevens, Leslie
Hancock, Jacqui	Storey, Andrew
Henderson, Terry	Thompson, Alistair
Hey, Malcolm	Tomes, Deborah
Horne, David	Vernon-Jackson, Gerald
Hunt, Lee	Worley, Frank
Jones, Howard	

65 Variation of Order of Business

RESOLVED that the order of business be varied to enable Items 1 and 2 on the agenda to be taken at 11.00 am.

66 Members' Interests

There were no declarations of members' interests.

67 Minutes

Proposed by Councillor Phil Shaddock
Seconded by Councillor Frank Worley

RESOLVED that the Minutes of the meeting held on 20 April 2004 be confirmed as a correct record.

68 Apologies for Absence

Councillors Jason Fazackarley, Mike Hancock CBE MP, Paula Riches, Steve Wylie.

69 Deputations under Standing Order 17

There were none.

70 Election of Leader of the City Council

Proposed by Councillor Phil Shaddock

Seconded by Councillor Eleanor Scott

RESOLVED that Councillor Gerald Vernon-Jackson be appointed Leader of the City Council for the ensuing municipal year.

71 Appointment of the Executive and Proposed Portfolio Changes

RESOLVED (1) that the Executive comprise the Leader of the City Council together with 6 other members;

(2) that the Portfolio titles, and the Portfolio Holders, be as follows -

- * The Leader – Gerald Vernon-Jackson
- * Housing, Health & Social Care – Phil Shaddock
- * Education, Children & Families – Eleanor Scott
- * Planning, Regeneration & Economic Development -
Mike Hancock CBE MP
- * Culture & Leisure – Terry Hall
- * Environment & Public Protection – Les Stevens
- * Traffic & Transportation – Alex Bentley

(3) that the following three Deputy Executive Members be appointed to work on specific areas, reporting to the Portfolio Holders indicated, it being understood that they are not members of the full Executive and that any questions at Council would continue to be answered by the relevant Executive Member:

- ♦ Public Safety (Environment & Public Protection) – Paula Riches
- ♦ Housing Maintenance (Housing, Health & Social Care) – Anthony Martin
- ♦ Vulnerable Children (Education, Children & Families) – Howard Jones

(4) that, with the exception of the following, no changes be made to the content of the existing portfolios as set out in the approved City Constitution:

Existing Portfolio and functions

Portfolio to be responsible for these functions

Planning, Regeneration & Economic Development

Land and property assets of the City Council *The Leader*
including advising the Council on changes to
the approved policies on those matters
including compulsory purchase orders

Housing, Health and Social Care

Community services and facilities

*Culture & Leisure****Education, Children and Families***Youth Services and facilities, including
children's play facilities*Culture & Leisure*

Adult Learning

*Culture & Leisure***72 Proportional Representation on Policy & Review Panels,
Standards Committee, and Regulatory Committees**

RESOLVED (1) that the total number of seats on Committees and Panels be divided amongst the political groups in accordance with Table 1, as set out on the agenda;

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

**73 Appointment of Committees and Panels for the
Municipal Year ending in May 2005**

RESOLVED (1) that the following committees and panels be appointed with the membership shown, together with the standing deputies and chairs and vice-chairs as indicated:

Policy & Review (Oversight) Panel**Standing Deputies**

Councillors David Stephen Butler
Margaret Foster
David Horne
Alan Langford
Carolyn Lowndes (Vice-Chair)
Mike Park
Paula Riches
Frank Worley (Chair)
Steve Wylie

Councillors Michael Andrewes
Jezz Baker
Pat Bateman

Policy & Review (Performance) Panel**Standing Deputies**

Councillors Michael Andrewes
Nické Bentley
Tom Blair (Chair)
Simon Boshier
Malcolm Hey (Vice-Chair)
Leo Madden
Anthony Martin
Hugh Mason
Lee Mason

Councillors Mike Blake
David Horne
Caroline Scott

Development Control Committee

Councillors Pat Bateman
 Fred Charlton (Vice-Chair)
 Geoff Goble
 Jacqui Hancock
 Terry Henderson
 Lee Hunt
 Caroline Scott (Chair)
 Robin Sparshatt
 Alistair Thompson

Standing Deputies

Councillors Jez Baker
 Hugh Mason
 Jim Patey

Licensing Committee

Councillors Elaine Baker
 Tom Blair
 Margaret Foster
 Geoff Goble (Vice-Chair)
 Jacqui Hancock
 Lee Mason
 Paula Riches (Chair)
 Robin Sparshatt
 Debbie Tomes

Standing Deputies

Councillors Lee Hunt
 Carolyn Lowndes
 Steve Wylie

General Purposes Committee

Councillors Jez Baker
 Mike Blake
 David Stephen Butler
 Malcolm Hey (Vice-Chair)
 Howard Jones
 Leo Madden
 Anthony Martin (Chair)
 Caroline Scott
 Steve Wylie

Standing Deputies

Councillors Pat Bateman
 Alan Langford
 Gerald Vernon-Jackson

Health Overview & Scrutiny Panel

Councillors Elaine Baker (Vice-Chair)
 Nické Bentley
 Mike Blake
 Fred Charlton (Chair)
 David Horne
 Anthony Martin

Standing Deputies

Councillors Tom Blair
 Alan Langford
 Paula Riches

Standards Committee

Councillors Nické Bentley (Chair)
 Geoff Goble
 Hugh Mason
 Jim Patey
 Alistair Thompson
 Debbie Tomes

Standing Deputies

Councillors Mike Blake
 David Horne
 Steve Wylie

Policy & Review Topic Panel A**Standing Deputies**

Councillors Terry Henderson (Vice-Chair)
Howard Jones
Leo Madden (Chair)
Anthony Martin
Lee Mason
Caroline Scott

Councillors Geoff Goble
Malcolm Hey
Jim Patey

Policy & Review Topic Panel B**Standing Deputies**

Councillors Margaret Foster
Anthony Martin
Mike Park (Chair)
Jim Patey (Vice-Chair)
Alistair Thompson
Steve Wylie

Councillors Jez Baker
David Stephen Butler
David Horne

Policy & Review Topic Panel C**Standing Deputies**

Councillors Michael Andrewes (Chair)
Geoff Goble
David Horne (Vice-Chair)
Hugh Mason
Lee Mason
Debbie Tomes

Councillors Jacqui Hancock
Leo Madden
Frank Worley

74 Appointments to Outside Bodies

RESOLVED that the following appointments be made for 2004/2005 –

Hampshire Combined Fire Authority

Councillors Elaine Baker
Alex Bentley
David Horne

Langstone Harbour Board

Councillor Alex Bentley (to fill the casual vacancy due to former Councillor Michael Blandford not being re-elected to the City Council and to serve for the unexpired term until May 2005)

Local Government Association General Assembly

Councillors Jim Patey
Phil Shaddock
Andrew Storey
Gerald Vernon-Jackson

**Joint Appointing Committee to the Hampshire and
Isle of Wight Police Authority**

Councillor Jason Fazackarley

75 Any Other Appointments

There were no other appointments to be made.

76 Matters Brought Forward under Standing Order 25 – None.

77 Recommendations of the Executive and Executive Members

RESOLVED that the following minutes, to which no objections were made be received and approved or adopted as appropriate:

Minute 63 – The Corporate Plan 2004-2007

Minute 64 – Local Education Authority (LEA) Adult Learning Plans:
Development Plan 2004-2007 and Business Plan 2004-2005

78 Dates of Council Meetings

RESOLVED that the following dates for Council meetings for the ensuing Municipal Year be approved in accordance with Standing Order 6:

6 July 2004

27 July

28 September

26 October

30 November

18 January 2005

22 February (budget)

19 April

17 May (Annual Meeting)

79 Notices of Motion – None.

The meeting adjourned at 9.17 am.

Lord Mayor

MINUTES OF THE ADJOURNED MEETING OF THE COUNCIL held at the Guildhall, Portsmouth on Tuesday 22 June 2004 at 11.00 am.

Council Members Present

The Right Worshipful the Lord Mayor
Councillor Tom Blair (In the Chair)

Councillors

Andrewes, Michael	Jones, Howard
Baker, Elaine	Langford, Alan
Baker, Jez	Lowndes, Carolyn
Bateman, Pat	Madden, Leo
Bentley, Alex	Martin, Anthony
Bentley, Nické	Mason, Hugh
Blake, Mike	Mason, Lee
Bosher, Simon	Park, Mike
Butler, David Stephen	Patey, Jim
Charlton, Fred	Scott, Caroline
Fazackarley, Jason	Scott, Eleanor
Foster, Margaret	Shaddock, Phil
Goble, Geoff	Sparshatt, Robin
Hall, Terry	Stevens, Leslie
Hancock, Jacqui	Storey, Andrew
Henderson, Terry	Thompson, Alistair
Hey, Malcolm	Tomes, Deborah
Horne, David	Vernon-Jackson, Gerald
Hunt, Lee	Worley, Frank

80 Welcome and Introduction to Newly Elected Councillors

Councillors Michael Blake, Margaret Foster, Terry Henderson, Howard Jones, Hugh Mason and Andrew Storey, who were elected at the elections held on 10 June 2004 were welcomed and introduced to the Council. Councillor Paula Riches, who had submitted apologies for absence, was also welcomed to the Council.

81 Election of Lord Mayor

Councillor Leo Madden nominated Councillor Jason Fazackarley for election to the office of Lord Mayor for the ensuing municipal year.

The nomination was second by Councillor Frank Worley.

There being no other nominations, the Lord Mayor put the proposal, which was carried unanimously, and he declared Councillor Jason Fazackarley duly elected Lord Mayor.

Councillor Jason Fazackarley took the Chair and thereupon made and subscribed the declaration of acceptance of office. The Lord Mayor returned thanks and addressed the Council later in the meeting.

82 Investiture of Lady Mayoress

Mrs Sally Beard was invested with the Chain of Office by Mrs Maureen Blair.

83 Keys of the Ancient City of Portsmouth

Lieutenant Colonel Alan Taylor RE, Defence Diving School returned the keys of the City for safekeeping to the Lord Mayor, who undertook to return them for presentation to The Queen when Her Majesty visited the City, or as required by tradition.

84 Appointment of Deputy Lord Mayor

Councillor Carolyn Lowndes nominated Councillor Tom Blair for appointment to the office of Deputy Lord Mayor for the ensuing municipal year.

The nomination was seconded by Councillor Pat Bateman.

There being no other nominations, the Lord Mayor put the proposal, which was carried unanimously, and declared Councillor Tom Blair to be appointed Deputy Lord Mayor.

Councillor Tom Blair made and subscribed the declaration of acceptance of office of Deputy Lord Mayor.

85 Appointment of Chaplain to the City Council

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

86 Vote of Thanks to the Retiring Lord Mayor and Lady Mayoress

Proposed by Councillor Carolyn Lowndes
Seconded by Councillor Pat Bateman

RESOLVED unanimously –

THAT the Council place on record their sincere thanks to Councillor Tom Blair for his outstanding service to the City during his year of office.

THAT the Council express their great appreciation of the fine qualities which he 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 place on record their gratitude to Mrs Maureen Blair for the untiring support and help which she has given as Lady Mayoress to the Lord Mayor with such grace and charm and with such kindness and thoughtfulness for others which has been an inspiration to all.

THAT this resolution be engrossed on vellum and a copy be presented to Councillor Tom Blair and Mrs Maureen Blair on a suitable future occasion.

87 Presentation to Councillor Tom Blair and Mrs Maureen Blair

The Lord Mayor presented Councillor Tom Blair with a gold miniature replica of the Lord Mayor's badge as part of the Council's gift in appreciation of his fine service during the past year. The Lady Mayoress presented Mrs Maureen Blair with a replica of the Lady Mayoress's badge.

Councillor Tom Blair addressed the Council.

88 Presentation of Civic Awards

The Lord Mayor presented Civic Awards to members of the community who had been nominated by members of the Council for their outstanding contribution to the life of the city. This was the first year that these awards had been made, and they were presented to –

Muriel Deacon
Paddy Drew
Alan Knight MBE
Helena Lee
Mick Lyons BEM
Michael Major
Dianne Smith

Also awarded, but unable to be present at the ceremony were Mr Derek Good and Miss Katy Sexton who would be presented with their awards on a future suitable occasion.

The meeting concluded at 12.05 pm.

Lord Mayor