

## Appointments for 2019-20 municipal year

Agenda Items 13 and 14: Appointments and Other Appointments

### **Hampshire Fire & Rescue Authority (1 member)**

Appointment: **Cllr Jason Fazackarley**

### **Police and Crime Panel (1 Member)**

Appointment: **Cllr Lee Hunt**

### **Local Government Association General Assembly (4 Members)**

Appointments:

1. Councillor Judith Smyth
2. Councillor Lee Mason
3. Councillor Gerald Vernon-Jackson CBE
4. Councillor Steve Pitt

Portsmouth City Council has up to 5 votes on the LGA, which are usually exercised by the party forming the City Council's political administration.

### **Langstone Harbour Board (6 Members)**

Appointments:

1. Councillor Robert New
  2. Councillor Lee Mason
  3. Councillor Matthew Winnington
  4. Councillor Jeanette Smith
  5. Councillor Hugh Mason
  6. Councillor Graham Heaney
- Standing deputy: Councillor Matthew Atkins

### **Twinning Advisory Group (AI14) (6 Members)**

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

Appointments (not required to be politically proportional)

1. Councillor Jeannette Smith (Chair, Resources Portfolio holder)
2. Councillor David Fuller (Vice-Chair, ex-officio Lord Mayor)
3. Councillor Chris Attwell
4. Councillor Leo Madden
5. Councillor Tom Coles
6. Councillor Linda Symes

**Proportionality Chart (May 2019)**

|                                      | Group Strength | # total Seats | Licensing | Plan      | Reg/Scrut | SMP      |
|--------------------------------------|----------------|---------------|-----------|-----------|-----------|----------|
| Liberal Democrat                     | 18             | 32            | 6         | 4         | 18        | 4        |
| Conservative                         | 16             | 29            | 6         | 4         | 15        | 4        |
| Labour                               | 6              | 11            | 2         | 1         | 7         | 1        |
| Non-Aligned Independent Claire Udy   | 1              | 3             | 1         | 1         | 1         | 0        |
| Non-Aligned Independent John Ferrett | 1              | 1             | 0         | 0         | 1         | 0        |
|                                      | <b>42</b>      | <b>76</b>     | <b>15</b> | <b>10</b> | <b>42</b> | <b>9</b> |

**All groups where possible, to name 3 Standing Deputies (5 in respect of the Planning Committee) per political group.**

Agenda Items 9, 10, 11 and 12: Political Proportionality; Committees/Panels; Chair & Vice-Chair; and standing deputy Appointments

### Licensing Committee

15 Members and 3 standing deputies per group represented

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

| <b>Group</b>            | <b>Position 2019-20</b> | <b>Nomination (name) for 2019-20</b> |
|-------------------------|-------------------------|--------------------------------------|
| 1. Liberal Democrat     |                         | Steve Pitt                           |
| 2. Liberal Democrat     |                         | Dave Ashmore                         |
| 3. Liberal Democrat     |                         | Leo Madden                           |
| 4. Liberal Democrat     |                         | Gerald Vernon-Jackson                |
| 5. Liberal Democrat     |                         | Jason Fazackarley                    |
| 6. Liberal Democrat     |                         | Tom Wood                             |
| 7. Conservative         |                         | Benedict Swann                       |
| 8. Conservative         |                         | Gemma New                            |
| 9. Conservative         | Vice Chair              | Scott Payter-Harris                  |
| 10. Conservative        |                         | Lee Mason                            |
| 11. Conservative        |                         | Linda Symes                          |
| 12. Labour              |                         | Tom Coles                            |
| 13. Labour              |                         | George Fielding                      |
| 14. Conservative        |                         | Hannah Hockaday                      |
| 15. NA Independent      | Chair                   | Claire Udy                           |
| <i>Liberal Democrat</i> | <i>Standing Deputy</i>  | Rob Wood                             |
| <i>Liberal Democrat</i> | <i>Standing Deputy</i>  | Chris Attwell                        |
| <i>Liberal Democrat</i> | <i>Standing Deputy</i>  | Lee Hunt                             |
| <i>Conservative</i>     | <i>Standing Deputy</i>  | Jo Hooper                            |
| <i>Conservative</i>     | <i>Standing Deputy</i>  | Steve Wemyss                         |
| <i>Conservative</i>     | <i>Standing Deputy</i>  | Robert New                           |
| <i>Labour</i>           | <i>Standing Deputy</i>  |                                      |
| <i>Labour</i>           | <i>Standing Deputy</i>  |                                      |
| <i>Labour</i>           | <i>Standing Deputy</i>  |                                      |

## Planning Committee

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

| <b>Group</b>            | <b>Position for 2019-20</b> | <b>Nomination for 2019-20</b> |
|-------------------------|-----------------------------|-------------------------------|
| 1. Liberal Democrat     | Chair                       | Hugh Mason                    |
| 2. Liberal Democrat     |                             | Steve Pitt                    |
| 3. Liberal Democrat     |                             | Lee Hunt                      |
| 4. Liberal Democrat     |                             | Suzy Horton                   |
| 5. Conservative         |                             | Donna Jones                   |
| 6. Conservative         |                             | Luke Stubbs                   |
| 7. Conservative         |                             | Terry Norton                  |
| 8. Conservative         |                             | Matthew Atkins                |
| 9. Labour               | Vice Chair                  | Judith Smyth                  |
| 10. N/A Independent     |                             | Claire Udy                    |
| <i>Liberal Democrat</i> | <i>Standing Deputy</i>      | Tom Wood                      |
| <i>Liberal Democrat</i> | <i>Standing Deputy</i>      | Rob Wood                      |
| <i>Liberal Democrat</i> | <i>Standing Deputy</i>      | Gerald Vernon-Jackson         |
| <i>Liberal Democrat</i> | <i>Standing Deputy</i>      | Lynne Stagg                   |
| <i>Liberal Democrat</i> | <i>Standing Deputy</i>      | Chris Attwell                 |
| <i>Conservative</i>     | <i>Standing Deputy</i>      | Jo Hooper                     |
| <i>Conservative</i>     | <i>Standing Deputy</i>      | Gemma New                     |
| <i>Conservative</i>     | <i>Standing Deputy</i>      | Robert New                    |
| <i>Conservative</i>     | <i>Standing Deputy</i>      | Frank Jonas                   |
| <i>Conservative</i>     | <i>Standing Deputy</i>      | Scott Payter-Harris           |
| <i>Labour</i>           | <i>Standing Deputy</i>      |                               |
| <i>Labour</i>           | <i>Standing Deputy</i>      |                               |
| <i>Labour</i>           | <i>Standing Deputy</i>      |                               |
| <i>Labour</i>           | <i>Standing Deputy</i>      |                               |
| <i>Labour</i>           | <i>Standing Deputy</i>      |                               |

## Scrutiny Management Panel

9 Members and 3 standing deputies per group represented

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

| <b>Group</b>            | <b>Position for 2019-20</b> | <b>Nomination for 2019-20</b> |
|-------------------------|-----------------------------|-------------------------------|
| 1. Liberal Democrat     | Chair                       | Tom Wood                      |
| 2. Liberal Democrat     |                             | Ben Dowling                   |
| 3. Liberal Democrat     | Vice Chair                  | Leo Madden                    |
| 4. Liberal Democrat     |                             | Will Purvis                   |
| 5. Conservative         |                             | Simon Bosher                  |
| 6. Conservative         |                             | Scott Payter-Harris           |
| 7. Conservative         |                             | Benedict Swann                |
| 8. Conservative         |                             | Jo Hooper                     |
| 9. Labour               |                             | George Fielding               |
| <i>Liberal Democrat</i> | <i>Standing Deputy</i>      | Dave Fuller                   |
| <i>Liberal Democrat</i> | <i>Standing Deputy</i>      | Chris Attwell                 |
| <i>Liberal Democrat</i> | <i>Standing Deputy</i>      | Hugh Mason                    |
| <i>Conservative</i>     | <i>Standing Deputy</i>      | Donna Jones                   |
| <i>Conservative</i>     | <i>Standing Deputy</i>      | Lee Mason                     |
| <i>Conservative</i>     | <i>Standing Deputy</i>      | Luke Stubbs                   |
| <i>Labour</i>           | <i>Standing Deputy</i>      |                               |
| <i>Labour</i>           | <i>Standing Deputy</i>      |                               |
| <i>Labour</i>           | <i>Standing Deputy</i>      |                               |

**Governance & Audit & Standards Committee**

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

| <b>Group</b>            | <b>Position for 2019-20</b> | <b>Nomination for 2019-20</b> |
|-------------------------|-----------------------------|-------------------------------|
| 1. Liberal Democrat     | Chair                       | Leo Madden                    |
| 2. Liberal Democrat     |                             | Hugh Mason                    |
| 3. Conservative         | Vice Chair                  | Simon Boshier                 |
| 4. Conservative         |                             | Neill Young                   |
| 5. Labour               |                             | Judith Smyth                  |
| 6. NA Independent       |                             | John Ferrett                  |
| <i>Liberal Democrat</i> | <i>Standing Deputy</i>      | Tom Wood                      |
| <i>Liberal Democrat</i> | <i>Standing Deputy</i>      | Ben Dowling                   |
| <i>Liberal Democrat</i> | <i>Standing Deputy</i>      |                               |
| <i>Conservative</i>     | <i>Standing Deputy</i>      | Donna Jones                   |
| <i>Conservative</i>     | <i>Standing Deputy</i>      | Matthew Atkins                |
| <i>Conservative</i>     | <i>Standing Deputy</i>      | Terry Norton                  |
| <i>Labour</i>           | <i>Standing Deputy</i>      |                               |
| <i>Labour</i>           | <i>Standing Deputy</i>      |                               |
| <i>Labour</i>           | <i>Standing Deputy</i>      |                               |

**Employment Committee**

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

| <b>Group</b>            | <b>Position for 2019-20</b> | <b>Nomination for 2019-20</b> |
|-------------------------|-----------------------------|-------------------------------|
| 1. Liberal Democrat     | Chair                       | Ben Dowling                   |
| 2. Liberal Democrat     |                             | Gerald Vernon-Jackson         |
| 3. Conservative         | Vice Chair                  | Donna Jones                   |
| 4. Conservative         |                             | Matthew Atkins                |
| 5. Liberal Democrat     |                             | Darren Sanders                |
| 6. Labour               |                             | Cal Corkery                   |
| <i>Liberal Democrat</i> | <i>Standing Deputy</i>      | Jeanette Smith                |
| <i>Liberal Democrat</i> | <i>Standing Deputy</i>      | Rob Wood                      |
| <i>Liberal Democrat</i> | <i>Standing Deputy</i>      | Matthew Winnington            |
| <i>Conservative</i>     | <i>Standing Deputy</i>      | Luke Stubbs                   |
| <i>Conservative</i>     | <i>Standing Deputy</i>      | Linda Symes                   |
| <i>Conservative</i>     | <i>Standing Deputy</i>      | Simon Boshier                 |
| <i>Labour</i>           | <i>Standing Deputy</i>      |                               |
| <i>Labour</i>           | <i>Standing Deputy</i>      |                               |
| <i>Labour</i>           | <i>Standing Deputy</i>      |                               |

## Health Overview & Scrutiny Panel

6 Members and 3 standing deputies per group represented.

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

| <b>Group</b>            | <b>Position for 2019-20</b> | <b>Nomination for 2019-20</b> |
|-------------------------|-----------------------------|-------------------------------|
| 1. Liberal Democrat     | Chair                       | Chris Attwell                 |
| 2. Liberal Democrat     |                             | Leo Madden                    |
| 3. Conservative         | Vice Chair                  | Gemma New                     |
| 4. Conservative         |                             | Steve Wemyss                  |
| 5. Liberal Democrat     |                             | Hugh Mason                    |
| 6. Labour               |                             | Graham Heaney                 |
| <i>Liberal Democrat</i> | <i>Standing Deputy</i>      | Ben Dowling                   |
| <i>Liberal Democrat</i> | <i>Standing Deputy</i>      | Will Purvis                   |
| <i>Liberal Democrat</i> | <i>Standing Deputy</i>      |                               |
| <i>Conservative</i>     | <i>Standing Deputy</i>      | Lee Mason                     |
| <i>Conservative</i>     | <i>Standing Deputy</i>      | Luke Stubbs                   |
| <i>Conservative</i>     | <i>Standing Deputy</i>      | Robert New                    |
| <i>Labour</i>           | <i>Standing Deputy</i>      |                               |
| <i>Labour</i>           | <i>Standing Deputy</i>      |                               |
| <i>Labour</i>           | <i>Standing Deputy</i>      |                               |

### Other Joint Members (not for PCC to determine) are from:

Fareham Borough Council  
 Havant Borough Council  
 Hampshire County Council  
 Winchester City Council  
 East Hampshire District Council  
 Gosport Borough Council

### Economic Development, Culture & Leisure Scrutiny Panel

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

| <b>Group</b>            | <b>Position for 2019-20</b> | <b>Nomination for 2019-20</b> |
|-------------------------|-----------------------------|-------------------------------|
| 1. Liberal Democrat     |                             | Ben Dowling                   |
| 2. Liberal Democrat     | Vice Chair                  | Will Purvis                   |
| 3. Conservative         |                             | Frank Jonas                   |
| 4. Conservative         |                             | Robert New                    |
| 5. Labour               | Chair                       | George Fielding               |
| 6. Liberal Democrat     |                             | Hugh Mason                    |
| <i>Liberal Democrat</i> | <i>Standing Deputy</i>      | Tom Wood                      |
| <i>Liberal Democrat</i> | <i>Standing Deputy</i>      | Jason Fazackarley             |
| <i>Liberal Democrat</i> | <i>Standing Deputy</i>      |                               |
| <i>Conservative</i>     | <i>Standing Deputy</i>      | Hannah Hockaday               |
| <i>Conservative</i>     | <i>Standing Deputy</i>      | Linda Symes                   |
| <i>Conservative</i>     | <i>Standing Deputy</i>      | Scott Payter-Harris           |
| <i>Labour</i>           | <i>Standing Deputy</i>      |                               |
| <i>Labour</i>           | <i>Standing Deputy</i>      |                               |
| <i>Labour</i>           | <i>Standing Deputy</i>      |                               |

### Education, Children & Young People Scrutiny Panel

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

| <b>Group</b>            | <b>Position for 2019-20</b> | <b>Nomination for 2019-20</b> |
|-------------------------|-----------------------------|-------------------------------|
| 1. Liberal Democrat     |                             | Will Purvis                   |
| 2. Liberal Democrat     |                             | Ben Dowling                   |
| 3. Conservative         | Chair                       | Frank Jonas                   |
| 4. Conservative         |                             | Hannah Hockaday               |
| 5. Labour               | Vice Chair                  | Tom Coles                     |
| 6. Liberal Democrat     |                             | Jason Fazackarley             |
| <i>Liberal Democrat</i> | <i>Standing Deputy</i>      | Chris Attwell                 |
| <i>Liberal Democrat</i> | <i>Standing Deputy</i>      |                               |
| <i>Liberal Democrat</i> | <i>Standing Deputy</i>      |                               |
| <i>Conservative</i>     | <i>Standing Deputy</i>      | Terry Norton                  |
| <i>Conservative</i>     | <i>Standing Deputy</i>      | Neill Young                   |
| <i>Conservative</i>     | <i>Standing Deputy</i>      | Jo Hooper                     |
| <i>Labour</i>           | <i>Standing Deputy</i>      |                               |
| <i>Labour</i>           | <i>Standing Deputy</i>      |                               |
| <i>Labour</i>           | <i>Standing Deputy</i>      |                               |



## Housing and Social Care Scrutiny Panel

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

| <b>Group</b>            | <b>Position for 2019-20</b> | <b>Nomination for 2019-20</b> |
|-------------------------|-----------------------------|-------------------------------|
| 1. Liberal Democrat     |                             | Leo Madden                    |
| 2. Liberal Democrat     |                             | Chris Attwell                 |
| 3. Conservative         | Chair                       | Luke Stubbs                   |
| 4. Conservative         |                             | Steve Wemyss                  |
| 5. Labour               | Vice Chair                  | Cal Corkery                   |
| 6. NA Independent       |                             | Claire Udy                    |
| <i>Liberal Democrat</i> | <i>Standing Deputy</i>      | Tom Wood                      |
| <i>Liberal Democrat</i> | <i>Standing Deputy</i>      |                               |
| <i>Liberal Democrat</i> | <i>Standing Deputy</i>      |                               |
| <i>Conservative</i>     | <i>Standing Deputy</i>      | Hannah Hockaday               |
| <i>Conservative</i>     | <i>Standing Deputy</i>      | Benedict Swann                |
| <i>Conservative</i>     | <i>Standing Deputy</i>      | Neill Young                   |
| <i>Labour</i>           | <i>Standing Deputy</i>      |                               |
| <i>Labour</i>           | <i>Standing Deputy</i>      |                               |
| <i>Labour</i>           | <i>Standing Deputy</i>      |                               |

## Traffic, Environment & Community Safety Scrutiny

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

| <b>Group</b>            | <b>Position for 2019-20</b> | <b>Nomination for 2019-20</b> |
|-------------------------|-----------------------------|-------------------------------|
| 1. Liberal Democrat     |                             | Hugh Mason                    |
| 2. Liberal Democrat     |                             | Chris Attwell                 |
| 3. Conservative         | Chair                       | Simon Boshier                 |
| 4. Conservative         |                             | Robert New                    |
| 5. Labour               | Vice Chair                  | Judith Smyth                  |
| 6. Conservative         |                             | Jo Hooper                     |
| <i>Liberal Democrat</i> | <i>Standing Deputy</i>      |                               |
| <i>Liberal Democrat</i> | <i>Standing Deputy</i>      |                               |
| <i>Liberal Democrat</i> | <i>Standing Deputy</i>      |                               |
| <i>Conservative</i>     | <i>Standing Deputy</i>      | Benedict Swann                |
| <i>Conservative</i>     | <i>Standing Deputy</i>      | Steve Wemyss                  |
| <i>Conservative</i>     | <i>Standing Deputy</i>      | Matthew Atkins                |
| <i>Labour</i>           | <i>Standing Deputy</i>      |                               |
| <i>Labour</i>           | <i>Standing Deputy</i>      |                               |
| <i>Labour</i>           | <i>Standing Deputy</i>      |                               |

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