

Agenda Item 9

AGENDA ITEMS 9 to 14 - Proportional Representation on and size of Committees and; appointment of members and; standing deputies and; Chairs and Vice-Chairs and; Appointments and; Other Appointments.

Proposed
to adopt the overall political balance and allocation of seats schedule 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 (all previously circulated).

Proposed by (Name) Councillor Gerald Vernon-Jackson

Seconded by (Name) Councillor Donna Jones

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Appointments for 2020-21 municipal year

Agenda Items 9 to 14 (inclusive): Appointments and Other Appointments

Hampshire Fire & Rescue Authority (1 member)

Proposed appointment: Councillor Jason Fazackarley

Police and Crime Panel (1 Member)

Proposed appointment: Councillor Lee Hunt

Local Government Association General Assembly (4 Members)

Proposed appointments:

1. Councillor Lee Mason (gifted by Conservatives)
2. Councillor Judith Smyth
3. Councillor Gerald Vernon-Jackson CBE
4. Councillor Darren Sanders

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. Those having the right to vote should be identified.

Langstone Harbour Board (6 Members)

Proposed appointments:

1. Councillor Graham Heaney
2. Councillor Lee Mason (gifted by Conservatives)
3. Councillor Darren Sanders
4. Councillor Robert New
5. Councillor Jeanette Smith
6. Councillor Matthew Winnington

Standing deputy: Councillor Hugh Mason

Standing deputy Councillor Matthew Atkins

Twining Advisory Group (AI14) (6 Members)

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

Proposed 6 Members (not required to be politically proportional): -

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

Proportionality Chart (May 2020)

| Groups | 1 No of Cllrs | 2 Total No of Cttee Seats | 3 Licensing Committee (15 Members) | 4 Planning Committee (10 Members) | 5 7 committees and panels (see note) (6 Members each) | 6 Scrutiny Management Panel (9 Members) |
|-------------------------------|------------------|---|--|---|--|--|
| Liberal Democrat | 17 | 31* (but 1* gifted to PPPG) | 6* but gifted *1 seat to PPPG | 4 | 17 | 4 |
| Conservative | 15 | 27 (was 29) | 5 (was 6) | 4 | 14 (was 15) | 4 |
| Labour | 6 | 11 | 2 | 1 | 7 | 1 |
| PPP | 2 | 3* (4 th seat gifted by LD) | *1 *gifted 1 seat by LD | 1 | 2 | |
| Non-Aligned Independent JF | 1 | 2 | 1 | | 1 | |
| Non-Aligned Independent LM | 1 | 2 | 1 (was 0) | | 1 (was 0) | |
| | 42 | | | | | |

* Liberal Democrat Group gifted 1 seat to Progressive Portsmouth People.

Liberal Democrat (30 seats)

5 seats on Licensing Committee

4 seats on Planning Committee

2 seats on each of the 7 Regulatory/Scrutiny bodies +1 addition on three of them (max 3)

4 seats on Scrutiny Management Panel

Conservative (27 seats)

5 seats on Licensing Committee

4 seats on Planning Committee

2 seats on each of the 7 Regulatory/Scrutiny bodies

4 seats on Scrutiny Management Panel

Labour (11 seats)

- 2 seats on Licensing Committee
- 1 seat on Planning Committee
- 7 seats on the 7 Regulatory/Scrutiny bodies
- 1 seat on Scrutiny Management Panel

Progressive Portsmouth People (4 seats)

- 1 seat on Licensing Committee
- 1 seat on Planning Committee
- 2 seats on the 7 Regulatory/Scrutiny bodies

Non-Aligned Independents (2 seats each) [Cllrs Ferrett & L. Mason]

Both Members are each entitled to have 1 seat on one of the 7 Regulatory/Scrutiny bodies and it proposed each of their other seats is both on the Licensing Committee.

Note: If the political groups vary their allocations (within Regulations), the Non-Aligned Independents will be appointed to whatever remains.

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

Agenda Items 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.

| Group | Position 2020-20 | Nomination (name) for 2019-20 |
|---------------------------------------|-----------------------------|--|
| 1. Liberal Democrat | | David Ashmore |
| 2. Liberal Democrat | | Chris Attwell |
| 3. Liberal Democrat | | Jason Fazackarley |
| 4. Liberal Democrat | | Leo Madden |
| 5. Liberal Democrat | | Gerald Vernon-Jackson |
| 6. Conservative | Vice Chair | Scott Payter-Harris |
| 7. Conservative | | Hannah Hockaday |
| 8. Conservative | | Robert New |
| 9. Conservative | | Benedict Swann |
| 10. Conservative | | Linda Symes |
| 11. Labour | | Tom Coles |
| 12. Labour | | George Fielding |
| 13. Progress Portsmouth People | Chair | Claire Udy (gifted from LD) |
| 14. NA Independent (JF) | | John Ferrett |
| 15. NA Independent (LM) | | Lee Mason |
| <i>Liberal Democrat</i> | <i>Standing Deputy</i> | Hugh Mason |
| <i>Liberal Democrat</i> | <i>Standing Deputy</i> | David Fuller |
| <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> | Gemma New |
| <i>Conservative</i> | <i>Standing Deputy</i> | Steve Wemyss |
| <i>Labour</i> | <i>Standing Deputy</i> | Cal Corkery |
| <i>Labour</i> | <i>Standing Deputy</i> | Vacant |
| <i>Labour</i> | <i>Standing Deputy</i> | Vacant |
| <i>Progress Portsmouth People</i> | <i>Standing Deputy</i> | Vacant |

Planning Committee

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

| Group | Position for 2020-21 | Nomination for 2020-21 |
|-----------------------------------|-----------------------------|-------------------------------|
| 1. Liberal Democrat | Chair | David Fuller |
| 2. Liberal Democrat | | Lee Hunt |
| 3. Liberal Democrat | | Lynne Stagg |
| 4. Liberal Democrat | | Gerald Vernon-Jackson |
| 5. Conservative | | Matthew Atkins |
| 6. Conservative | | Donna Jones |
| 7. Conservative | | Terry Norton |
| 8. Conservative | | Luke Stubbs |
| 9. Labour | Vice Chair | Judith Smyth |
| 10. Progress Portsmouth People | | Claire Udy |
| <i>Liberal Democrat</i> | <i>Standing Deputy</i> | Chris Attwell |
| <i>Liberal Democrat</i> | <i>Standing Deputy</i> | Hugh Mason |
| <i>Liberal Democrat</i> | <i>Standing Deputy</i> | Steve Pitt |
| <i>Liberal Democrat</i> | <i>Standing Deputy</i> | Tom Wood |
| <i>Liberal Democrat</i> | <i>Standing Deputy</i> | Vacant |
| <i>Conservative</i> | <i>Standing Deputy</i> | Jo Hooper |
| <i>Conservative</i> | <i>Standing Deputy</i> | Frank Jonas |
| <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> | Scott Payter Harris |
| <i>Labour</i> | <i>Standing Deputy</i> | George Fielding |
| <i>Labour</i> | <i>Standing Deputy</i> | Vacant |
| <i>Labour</i> | <i>Standing Deputy</i> | Vacant |
| <i>Labour</i> | <i>Standing Deputy</i> | Vacant |
| <i>Labour</i> | <i>Standing Deputy</i> | Vacant |
| <i>Progress Portsmouth People</i> | <i>Standing Deputy</i> | Vacant |

Scrutiny Management Panel

9 Members and 3 standing deputies per group represented

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

| Group | Position for 2020-21 | Nomination for 2020-21 |
|-------------------------|-----------------------------|-------------------------------|
| 1. Liberal Democrat | Chair | Jason Fazackarley |
| 2. Liberal Democrat | | Ben Dowling |
| 3. Liberal Democrat | Vice Chair | Leo Madden |
| 4. Liberal Democrat | | Will Purvis |
| 5. Conservative | | Simon Bosher |
| 6. Conservative | | Jo Hooper |
| 7. Conservative | | Scott Payter-Harris |
| 8. Conservative | | Benedict Swann |
| 9. Labour | | George Fielding |
| <i>Liberal Democrat</i> | <i>Standing Deputy</i> | Chris Attwell |
| <i>Liberal Democrat</i> | <i>Standing Deputy</i> | David Fuller |
| <i>Liberal Democrat</i> | <i>Standing Deputy</i> | <i>Vacant</i> |
| <i>Conservative</i> | <i>Standing Deputy</i> | Donna Jones |
| <i>Conservative</i> | <i>Standing Deputy</i> | Luke Stubbs |
| <i>Conservative</i> | <i>Standing Deputy</i> | <i>Vacant</i> |
| <i>Labour</i> | <i>Standing Deputy</i> | Tom Coles |
| <i>Labour</i> | <i>Standing Deputy</i> | <i>Vacant</i> |
| <i>Labour</i> | <i>Standing Deputy</i> | <i>Vacant</i> |

Governance & Audit & Standards Committee

6 Members and 3 standing deputies per group represented.

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

| Group | Position for 2020-21 | Nomination for 2020-21 |
|-------------------------|-----------------------------|-------------------------------|
| 1. Liberal Democrat | Chair | Leo Madden |
| 2. Liberal Democrat | | Chris Attwell |
| 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> | Ben Dowling |
| <i>Liberal Democrat</i> | <i>Standing Deputy</i> | <i>Vacant</i> |
| <i>Liberal Democrat</i> | <i>Standing Deputy</i> | <i>Vacant</i> |
| <i>Conservative</i> | <i>Standing Deputy</i> | Matthew Atkins |
| <i>Conservative</i> | <i>Standing Deputy</i> | Donna Jones |
| <i>Conservative</i> | <i>Standing Deputy</i> | Terry Norton |
| <i>Labour</i> | <i>Standing Deputy</i> | Graham Heaney |
| <i>Labour</i> | <i>Standing Deputy</i> | <i>Vacant</i> |
| <i>Labour</i> | <i>Standing Deputy</i> | <i>Vacant</i> |
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Employment Committee

6 Members and 3 standing deputies per group represented.

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

| Group | Position for 2020-21 | Nomination for 2020-21 |
|-------------------------|-----------------------------|-------------------------------|
| 1. Liberal Democrat | Chair | Ben Dowling |
| 2. Liberal Democrat | | Darren Sanders |
| 3. Conservative | Vice Chair | Donna Jones |
| 4. Conservative | | Matthew Atkins |
| 5. Labour | | Cal Corkery |
| 6. Liberal Democrat | | Gerald Vernon-Jackson |
| <i>Liberal Democrat</i> | <i>Standing Deputy</i> | Hugh Mason |
| <i>Liberal Democrat</i> | <i>Standing Deputy</i> | Lynne Stagg |
| <i>Liberal Democrat</i> | <i>Standing Deputy</i> | Matthew Winnington |
| <i>Conservative</i> | <i>Standing Deputy</i> | Simon Boshier |
| <i>Conservative</i> | <i>Standing Deputy</i> | Luke Stubbs |
| <i>Conservative</i> | <i>Standing Deputy</i> | Linda Symes |
| <i>Labour</i> | <i>Standing Deputy</i> | Tom Coles |
| <i>Labour</i> | <i>Standing Deputy</i> | <i>Vacant</i> |
| <i>Labour</i> | <i>Standing Deputy</i> | <i>Vacant</i> |
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Health Overview & Scrutiny Panel

6 Members and 3 standing deputies per group represented.

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

| Group | Position for 2020-21 | Nomination for 2020-21 |
|-------------------------|-----------------------------|-------------------------------|
| 1. Liberal Democrat | Chair | Chris Attwell |
| 2. Liberal Democrat | | Leo Madden |
| 3. Conservative | | Steve Wemyss |
| 4. NA Independent | Vice-Chair | Lee Mason |
| 5. Labour | | Graham Heaney |
| 6. Liberal Democrat | | Not filling at this time |
| <i>Liberal Democrat</i> | <i>Standing Deputy</i> | <i>Vacant</i> |
| <i>Liberal Democrat</i> | <i>Standing Deputy</i> | <i>Vacant</i> |
| <i>Liberal Democrat</i> | <i>Standing Deputy</i> | <i>Vacant</i> |
| <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> | Luke Stubbs |
| <i>Labour</i> | <i>Standing Deputy</i> | <i>Vacant</i> |
| <i>Labour</i> | <i>Standing Deputy</i> | <i>Vacant</i> |
| <i>Labour</i> | <i>Standing Deputy</i> | <i>Vacant</i> |
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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.

| Group | Position for 2020-21 | Nomination for 2020-21 |
|-------------------------|-----------------------------|-------------------------------|
| 1. Liberal Democrat | | Ben Dowling |
| 2. Liberal Democrat | | David Fuller |
| 3. Conservative | | Frank Jonas |
| 4. Conservative | | Robert New |
| 5. Labour | Chair | George Fielding |
| 6. PPP | | Jeanette Smith |
| <i>Liberal Democrat</i> | <i>Standing Deputy</i> | Jason Fazackarley |
| <i>Liberal Democrat</i> | <i>Standing Deputy</i> | <i>Vacant</i> |
| <i>Liberal Democrat</i> | <i>Standing Deputy</i> | <i>Vacant</i> |
| <i>Conservative</i> | <i>Standing Deputy</i> | Hannah Hockaday |
| <i>Conservative</i> | <i>Standing Deputy</i> | Scott Payter-Harris |
| <i>Conservative</i> | <i>Standing Deputy</i> | Linda Symes |
| <i>Labour</i> | <i>Standing Deputy</i> | <i>Vacant</i> |
| <i>Labour</i> | <i>Standing Deputy</i> | <i>Vacant</i> |
| <i>Labour</i> | <i>Standing Deputy</i> | <i>Vacant</i> |
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Education, Children & Young People Scrutiny Panel

6 Members and 3 standing deputies per group represented.

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

| Group | Position for 2020-21 | Nomination for 2020-21 |
|-------------------------|-----------------------------|-------------------------------|
| 1. Liberal Democrat | | Ben Dowling |
| 2. Liberal Democrat | | David Fuller |
| 3. Conservative | Chair | Frank Jonas |
| 4. Conservative | | Hannah Hockaday |
| 5. Labour | Vice Chair | Tom Coles |
| 6. PPP | | Jeanette Smith |
| <i>Liberal Democrat</i> | <i>Standing Deputy</i> | Chris Attwell |
| <i>Liberal Democrat</i> | <i>Standing Deputy</i> | <i>Vacant</i> |
| <i>Liberal Democrat</i> | <i>Standing Deputy</i> | <i>Vacant</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>Vacant</i> |
| <i>Labour</i> | <i>Standing Deputy</i> | <i>Vacant</i> |
| <i>Labour</i> | <i>Standing Deputy</i> | <i>Vacant</i> |
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Housing and Social Care Scrutiny Panel

6 Members and 3 standing deputies per group represented.

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

| Group | Position for 2020-21 | Nomination for 2020-21 |
|-------------------------|-----------------------------|-------------------------------|
| 1. Liberal Democrat | | Chris Attwell |
| 2. Liberal Democrat | | Jason Fazackarley |
| 3. Conservative | Chair | Luke Stubbs |
| 4. Conservative | | Steve Wemyss |
| 5. Labour | Vice Chair | Cal Corkery |
| 6. Liberal Democrat | | Leo Madden |
| <i>Liberal Democrat</i> | <i>Standing Deputy</i> | Ben Dowling |
| <i>Liberal Democrat</i> | <i>Standing Deputy</i> | <i>Vacant</i> |
| <i>Liberal Democrat</i> | <i>Standing Deputy</i> | <i>Vacant</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>Vacant</i> |
| <i>Labour</i> | <i>Standing Deputy</i> | <i>Vacant</i> |
| <i>Labour</i> | <i>Standing Deputy</i> | <i>Vacant</i> |
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Traffic, Environment & Community Safety Scrutiny

6 Members and 3 standing deputies per group represented.

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

| Group | Position for 2020-21 | Nomination for 2020-21 |
|-------------------------|-----------------------------|-------------------------------|
| 1. Liberal Democrat | | Jason Fazackarley |
| 2. Liberal Democrat | | Leo Madden |
| 3. Conservative | Chair | Simon Boshier |
| 4. Conservative | | Jo Hooper |
| 5. Labour | Vice Chair | Judith Smyth |
| 6. Conservative | | Robert New |
| <i>Liberal Democrat</i> | <i>Standing Deputy</i> | Chris Attwell |
| <i>Liberal Democrat</i> | <i>Standing Deputy</i> | <i>Vacant</i> |
| <i>Liberal Democrat</i> | <i>Standing Deputy</i> | <i>Vacant</i> |
| <i>Conservative</i> | <i>Standing Deputy</i> | Matthew Atkins |
| <i>Conservative</i> | <i>Standing Deputy</i> | Benedict Swann |
| <i>Conservative</i> | <i>Standing Deputy</i> | Steve Wemyss |
| <i>Labour</i> | <i>Standing Deputy</i> | Graham Heaney |
| <i>Labour</i> | <i>Standing Deputy</i> | <i>Vacant</i> |
| <i>Labour</i> | <i>Standing Deputy</i> | <i>Vacant</i> |
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Agenda Item 15

AGENDA ITEM 16 - Dates of Future Council meetings

Proposed

That the dates and times for the Council meetings for the next municipal year (2020/21) as set out at agenda item 16 be approved and that the dates for 2021/22 council meetings also at item 16, be agreed in principle.

Proposed by (Name) Councillor Gerald Vernon-Jackson

Seconded by (Name) Councillor Donna Jones

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