

Agenda Item 10

AGENDA ITEMS 10 to 15 - 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 (as circulated at the meeting).

Proposed by Councillor Steve Pitt

Signed:

Seconded by Councillor George Madgwick

Signed:

AGENDA ITEM 18 - Dates of Future Council meetings

Proposed

That the dates and times for the Council meetings for the next municipal year (2024/25) as set out at agenda item 18 be approved and that the dates for 2025/26 council meetings also at item 18, be agreed in principle.

Proposed by Councillor Steve Pitt

Signed:

Seconded by Councillor George Madgwick

Signed:

Appointments for 2024-25 municipal year

Proportional Representation on Panels and Committees

Allocation of Seats for 2024/25 below

The representation of groups must be in accordance with the rules set out in the relevant legislation. Details of the proposed allocation of places on Panels and Committees are set out below -

	1	2	3	4	5	6
Groups	No of Cllrs	Total No of Cttee Seats	Licensing Committee (15 Members)	Planning Committee (10 Members)	7 committees and panels (see note) (6 Members each)	Scrutiny Management Panel (9 Members)
Liberal Democrats	19	34	6	5	19	4
Conservative	4	7	1	1	4	1
Labour	8	15	3	2	8	2
Portsmouth Independents Party	9	16	3	2	9	2
Non-aligned Labour member	1	2	1	0	1	0
Non-aligned independent member	1	2	1	0	1	0
	42	76	15	10	42	9

Note: Group 5 contains the following: Governance & Audit & Standards; Employment; & Health Overview and Scrutiny Panel; and the four themed scrutiny panels

Licensing Committee Appointments

Group	Position 2024-25	Nominations
1. Liberal Democrat		Cllr Richard Adair
2. Liberal Democrat		Cllr Lee Hunt
3. Liberal Democrat		Cllr Abdul Kadir
4. Liberal Democrat		Cllr Hugh Mason
5. Liberal Democrat	Vice Chair	Cllr Ian Holder
6. Liberal Democrat		Cllr Dave Ashmore
7. PIP		Cllr Chris Dike
8. PIP		Cllr George Madgwick
9. PIP	Chair	Cllr Emily Strudwick
10. Labour		Cllr Yinka Adeniran
11. Labour		Cllr Tom Coles
12. Labour		Cllr Rajah Ghosh
13. Conservative		Cllr Benedict Swann
14. Non-aligned Independent member (gifted to Liberal Democrat)		Cllr Stuart Brown
15. Independent Labour Member (gifted to PIP Group)		Cllr Raymond Dent
<i>Liberal Democrat X 3</i>	<i>Standing Deputy</i>	Cllr Gerald Vernon-Jackson Cllr Steve Pitt
<i>PIP x 3</i>	<i>Standing Deputy</i>	Cllr Derek North Cllr Russell Simpson Cllr Lee Tindal
<i>Labour X 3</i>	<i>Standing Deputy</i>	Cllr George Fielding Cllr Charlotte Gerada Cllr Mary Vallely
<i>Conservative X 3</i>	<i>Standing Deputy</i>	Cllr Hannah Brent Cllr Simon Boshier Cllr Spencer Gardner

Planning Committee Appointments

Group	Position for 2024-25	Nominations
1. Liberal Democrat	Chair	Cllr Gerald Vernon-Jackson
2. Liberal Democrat		Cllr Peter Candlish
3. Liberal Democrat		Cllr Chris Attwell
4. Liberal Democrat		Cllr Hugh Mason
5. Liberal Democrat		Cllr Nick Dorrington
6. PIP		Cllr Matthew Cordy
7. PIP (gifted to Ind. Labour Member)	Vice-Chair	Cllr Judith Smyth
8. Labour		Cllr Asghar Shah
9. Labour		Cllr Mary Vallely
10. Conservative (gifted to PIP)		Cllr Derek North
<i>Liberal Democrat</i>	<i>Standing Deputy</i>	Dave Ashmore
<i>Liberal Democrat</i>	<i>Standing Deputy</i>	Ian Holder
<i>Liberal Democrat</i>	<i>Standing Deputy</i>	Mark Jeffrey
<i>Liberal Democrat</i>	<i>Standing Deputy</i>	Steve Pitt
<i>Liberal Democrat</i>	<i>Standing Deputy</i>	Suzy Horton
<i>Conservative</i>	<i>Standing Deputy</i>	
<i>Conservative</i>	<i>Standing Deputy</i>	
<i>Conservative</i>	<i>Standing Deputy</i>	
<i>Conservative</i>	<i>Standing Deputy</i>	
<i>Conservative</i>	<i>Standing Deputy</i>	
<i>Labour</i>	<i>Standing Deputy</i>	Cllr George Fielding
<i>Labour</i>	<i>Standing Deputy</i>	Cllr Rajah Ghosh
<i>Labour</i>	<i>Standing Deputy</i>	
<i>Labour</i>	<i>Standing Deputy</i>	
<i>Labour</i>	<i>Standing Deputy</i>	
<i>PIP</i>	<i>Standing Deputy</i>	Cllr Raymond Dent
<i>PIP</i>	<i>Standing Deputy</i>	Cllr George Madgwick
<i>PIP</i>	<i>Standing Deputy</i>	Cllr Russell Simpson
<i>PIP</i>	<i>Standing Deputy</i>	
<i>PIP</i>	<i>Standing Deputy</i>	

Scrutiny Management Panel Appointments

Group	Position for 2024-25	Nominations
1. Liberal Democrat		Cllr Nick Dorrington
2. Liberal Democrat		Cllr Abdul Kadir
3. Liberal Democrat		Cllr Ian Holder
4. Liberal Democrat		Cllr Gerald Vernon-Jackson
5. PIP		Cllr Raymond Dent
6. PIP (gifted to Conservative)		Cllr Hannah Brent
7. Labour		Cllr Graham Heaney
8. Labour	Chair	Cllr Mary Vallely
9. Conservative	Vice-Chair	Cllr Simon Boshier
<i>Liberal Democrat</i>	<i>Standing Deputy</i>	Cllr Mark Jeffrey
<i>Liberal Democrat</i>	<i>Standing Deputy</i>	Cllr Stuart Brown
<i>Liberal Democrat</i>	<i>Standing Deputy</i>	Cllr Richard Adair
<i>Conservative</i>	<i>Standing Deputy</i>	Cllr Benedict Swann
<i>Conservative</i>	<i>Standing Deputy</i>	Cllr Spencer Gardner
<i>Conservative</i>	<i>Standing Deputy</i>	
<i>Labour</i>	<i>Standing Deputy</i>	Cllr George Fielding
<i>Labour</i>	<i>Standing Deputy</i>	Cllr Charlotte Gerada
<i>Labour</i>	<i>Standing Deputy</i>	
<i>PIP</i>	<i>Standing Deputy</i>	Cllr George Madgwick
<i>PIP</i>	<i>Standing Deputy</i>	
<i>PIP</i>	<i>Standing Deputy</i>	

Governance & Audit & Standards Committee Appointments

Group	Position for 2024-25	Nominations
1. Liberal Democrat	Chair	Cllr Ian Holder
2. Liberal Democrat		Cllr Richard Adair
3. Liberal Democrat	Vice Chair	Cllr Stuart Brown
4. PIP		Cllr Russell Simpson
5. Ind Labour Member		Cllr Judith Smyth
6. Conservative		Cllr Spencer Gardner
<i>Liberal Democrat</i>	<i>Standing Deputy</i>	Cllr Gerald Vernon-Jackson
<i>Liberal Democrat</i>	<i>Standing Deputy</i>	Cllr Abdul Kadir
<i>Liberal Democrat</i>	<i>Standing Deputy</i>	Cllr Mark Jeffrey
<i>Conservative</i>	<i>Standing Deputy</i>	Cllr Simon Boshier
<i>Conservative</i>	<i>Standing Deputy</i>	Cllr Hannah Brent
<i>Conservative</i>	<i>Standing Deputy</i>	Cllr Benedict Swann
<i>Labour</i>	<i>Standing Deputy</i>	Cllr Graham Heaney
<i>Labour</i>	<i>Standing Deputy</i>	
<i>Labour</i>	<i>Standing Deputy</i>	
<i>PIP</i>	<i>Standing Deputy</i>	Cllr George Madgwick
<i>PIP</i>	<i>Standing Deputy</i>	
<i>PIP</i>	<i>Standing Deputy</i>	

Employment Committee Appointments

Group	Position for 2024-25	Nominations
1. Liberal Democrat	Chair	Cllr Stuart Brown
2. Liberal Democrat		Cllr Dave Ashmore
3. Liberal Democrat		Cllr Darren Sanders
4. Independent Member	Vice-Chair	Cal Corkery
5. Labour		Cllr Charlotte Gerada
6. Conservative		Cllr Simon Boshier
<i>Liberal Democrat</i>	<i>Standing Deputy</i>	Cllr Abdul Kadir
<i>Liberal Democrat</i>	<i>Standing Deputy</i>	Cllr Peter Candlish
<i>Liberal Democrat</i>	<i>Standing Deputy</i>	Cllr Matthew Winnington
<i>Conservative</i>	<i>Standing Deputy</i>	Cllr Hannah Brent
<i>Conservative</i>	<i>Standing Deputy</i>	Cllr Spencer Gardner
<i>Conservative</i>	<i>Standing Deputy</i>	Cllr Benedict Swann
<i>Labour</i>	<i>Standing Deputy</i>	Cllr Graham Heaney
<i>Labour</i>	<i>Standing Deputy</i>	
<i>Labour</i>	<i>Standing Deputy</i>	

Health Overview & Scrutiny Panel Appointments

Group	Position for 2024-25	Nominations
1. Liberal Democrat	Chair	Cllr Mark Jeffrey
2. Liberal Democrat		Cllr Leonie Oliver
3. Liberal Democrat		Cllr Gerald Vernon-Jackson
4. PIP		Cllr Lee Tindal
5. Labour	Vice-Chair	Cllr Graham Heaney
6. Conservative		Cllr Spencer Gardner
<i>Liberal Democrat</i>	<i>Standing Deputy</i>	Cllr Ian Holder
<i>Liberal Democrat</i>	<i>Standing Deputy</i>	Cllr Stuart Brown
<i>Liberal Democrat</i>	<i>Standing Deputy</i>	
<i>Conservative</i>	<i>Standing Deputy</i>	Cllr Simon Boshier
<i>Conservative</i>	<i>Standing Deputy</i>	Cllr Hannah Brent
<i>Conservative</i>	<i>Standing Deputy</i>	Cllr Benedict Swann
<i>Labour</i>	<i>Standing Deputy</i>	Cllr George Fielding
<i>Labour</i>	<i>Standing Deputy</i>	
<i>Labour</i>	<i>Standing Deputy</i>	
<i>PIP</i>	<i>Standing Deputy</i>	Cllr George Madgwick
<i>PIP</i>	<i>Standing Deputy</i>	
<i>PIP</i>	<i>Standing Deputy</i>	

Economic Development, Culture & Leisure Scrutiny Panel Appointments

Group	Position for 2024-25	Nominations
1. Liberal Democrat		Cllr Mark Jeffrey
2. Liberal Democrat		Cllr Abdul Kadir
3. Liberal Democrat		Cllr Leonie Oliver
4. PIP	Vice-Chair	Cllr Matthew Cordy
5. PIP	Chair	Cllr Russell Simpson
6. Labour		Cllr Rajah Ghosh
<i>Liberal Democrat</i>	<i>Standing Deputy</i>	Cllr Nick Dorrington
<i>Liberal Democrat</i>	<i>Standing Deputy</i>	Cllr Stuart Brown
<i>Liberal Democrat</i>	<i>Standing Deputy</i>	Gerald Vernon-Jackson
<i>Labour</i>	<i>Standing Deputy</i>	Cllr Tom Coles
<i>Labour</i>	<i>Standing Deputy</i>	Cllr George Fielding
<i>Labour</i>	<i>Standing Deputy</i>	
<i>PIP</i>	<i>Standing Deputy</i>	Cllr George Madgwick
<i>PIP</i>	<i>Standing Deputy</i>	Cllr Lee Tindal
<i>PIP</i>	<i>Standing Deputy</i>	

Education, Children & Young People Scrutiny Panel Appointments

Group	Position for 2024-25	Nominations
1. Liberal Democrat		Cllr Leonie Oliver
2. Conservative	Chair	Cllr Hannah Brent
3. PIP		Cllr Brian Madgwick
4. PIP		Cllr Lee Tindal
5. Labour	Vice-Chair	Cllr Yinka Adeniran
6. Labour		Cllr Mary Vallely
<i>Liberal Democrat</i>	<i>Standing Deputy</i>	Gerald Vernon-Jackson
<i>Liberal Democrat</i>	<i>Standing Deputy</i>	Abdul Kadir
<i>Liberal Democrat</i>	<i>Standing Deputy</i>	Ian Holder
<i>Labour</i>	<i>Standing Deputy</i>	Cllr Rajah Ghosh
<i>Labour</i>	<i>Standing Deputy</i>	
<i>Labour</i>	<i>Standing Deputy</i>	
<i>Conservative</i>	<i>Standing Deputy</i>	Cllr Simon Bosher
<i>Conservative</i>	<i>Standing Deputy</i>	Cllr Spencer Gardner
<i>Conservative</i>	<i>Standing Deputy</i>	Cllr Benedict Swann
<i>PIP</i>	<i>Standing Deputy</i>	Cllr Derek North
<i>PIP</i>	<i>Standing Deputy</i>	
<i>PIP</i>	<i>Standing Deputy</i>	

Housing & Social Care Scrutiny Panel Appointments

Group	Position for 2024-25	Nominations
1. Liberal Democrat		Nick Dorrington
2. Liberal Democrat		Gerald Vernon-Jackson
3. Liberal Democrat (gifted to independent member)		Cllr Cal Corkery
4. PIP	Vice-Chair	Cllr Raymond Dent
5. PIP		Cllr Chris Dike
6. Labour	Chair	Cllr Tom Coles
<i>Liberal Democrat</i>	<i>Standing Deputy</i>	Richard Adair
<i>Liberal Democrat</i>	<i>Standing Deputy</i>	Stuart Brown
<i>Liberal Democrat</i>	<i>Standing Deputy</i>	Leonie Oliver
<i>Labour</i>	<i>Standing Deputy</i>	Cllr Graham Heaney
<i>Labour</i>	<i>Standing Deputy</i>	
<i>Labour</i>	<i>Standing Deputy</i>	
<i>PIP</i>	<i>Standing Deputy</i>	Cllr George Madgwick
<i>PIP</i>	<i>Standing Deputy</i>	Cllr Emily Strudwick
<i>PIP</i>	<i>Standing Deputy</i>	

Traffic, Environment & Community Safety Scrutiny Panel Appointments

Group	Position for 2024-25	Nominations
1. Liberal Democrat	Vice Chair	Cllr Leonie Oliver
2. Liberal Democrat		Cllr Nick Dorrington
3. Liberal Democrat		Cllr Gerald Vernon-Jackson
4. PIP	Chair	Cllr Brian Madgwick
5. Labour		Cllr Charlotte Gerada
6. Labour		Cllr Asghar Shah
<i>Liberal Democrat</i>	<i>Standing Deputy</i>	Mark Jeffrey
<i>Liberal Democrat</i>	<i>Standing Deputy</i>	Richard Adair
<i>Liberal Democrat</i>	<i>Standing Deputy</i>	
<i>Labour</i>	<i>Standing Deputy</i>	Cllr Yinka Adeniran
<i>Labour</i>	<i>Standing Deputy</i>	Cllr George Fielding
<i>Labour</i>	<i>Standing Deputy</i>	
<i>PIP</i>	<i>Standing Deputy</i>	Cllr George Madgwick
<i>PIP</i>	<i>Standing Deputy</i>	
<i>PIP</i>	<i>Standing Deputy</i>	

Appointments and Other Appointments

Hampshire Fire & Rescue Authority (1 member)

Appointment	Cllr George Madgwick
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Police and Crime Panel (1 Member)

Appointment	Cllr Richard Adair (Deputy: Cllr Ian Holder)
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Local Government Association General Assembly (4 Members)

Appointments	Cllr Tom Coles Cllr Suzy Horton Cllr George Madgwick Cllr Steve Pitt <i>Cllr Darren Sanders (reserve member)</i>
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Langstone Harbour Board (6 Members) Appointments

Note - Should be politically proportional.

Group	Nominations
1. Liberal Democrat	Cllr Kimberly Barrett
2. Liberal Democrat	Cllr Peter Candlish
3. Liberal Democrat	Cllr Darren Sanders
4. PIP	Cllr Lee Tindal
5. PIP	Cllr Raymond Dent
6. Labour	Cllr Graham Heaney
<i>Liberal Democrat (Deputy)</i>	Cllr Gerald Vernon-Jackson
<i>PIP (Deputy)</i>	Cllr Matthew Cordy
<i>Labour (Deputy)</i>	Cllr Charlotte Gerada

Twining Advisory Group - Appointments

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

Current Membership: 6 Members (not required to be politically proportional)

1. (Chair, Cllr Chis Attwell, Central Services Portfolio Holder)
2. Councillor Jason Fazackarley (Vice-Chair, ex-officio Lord Mayor)
3. Councillor Yinka Adeniran
4. Councillor Tom Coles
5. Councillor Ian Holder
6. Councillor Emily Strudwick