

MINUTES OF THE ADJOURNED ANNUAL MEETING OF THE COUNCIL  
held at the Guildhall, Portsmouth on Tuesday, 17 May 2016 at 2.50 pm.

**Council Members Present**

The Right Worshipful The Lord Mayor  
Councillor David Fuller (in the Chair)

Councillors

Ken Ellcome	Hugh Mason
Dave Ashmore	Lee Mason
Simon Boshier	Stephen Morgan
Jennie Brent	Gemma New
Ryan Brent	Robert New
Yahiya Chowdhury	Steve Pitt
Alicia Denny	Stuart Potter
Ben Dowling	Will Purvis
John Ferrett	Darren Sanders
Jim Fleming	Lynne Stagg
Colin Galloway	Luke Stubbs
Paul Godier	Julie Swan
Scott Harris	Linda Symes
Steve Hastings	David Tompkins
Hannah Hockaday	Gerald Vernon-Jackson CBE
Suzy Horton	Steve Wemyss
Lee Hunt	Matthew Winnington
Frank Jonas	Neill Young
Donna Jones	Rob Wood
Ian Lyon	Tom Wood
Leo Madden	Neill Young

The Lord Mayor welcomed members to the second part of today's meeting. In particular the Lord Mayor extended a welcome to guests from Duisburg City Council, Volker Mosblech MdB, Deputy Mayor of the City of Duisburg and Janine Schmidt, Mayor's Office, City of Duisburg, from Caen City Council Catherine Pradel-Chazarenc, Deputy Mayor, City of Caen and Lesley Coutts, Head of International Relations and finally Mr Andrew Kelly and colleagues from our sister city of Portsmouth, Rhode Island, USA. The Lord Mayor also welcomed back Councillors Fleming and Madden and extended a welcome to newly elected members Councillors Morgan, Pitt and Wood.

The Lord Mayor also welcomed Honorary Alderman Terry Hall and Honorary Alderman Alistair Thompson to the meeting.

The Lord Mayor read out in full the rules relating to filming council proceedings. He reminded everyone that today's meeting was being filmed from a fixed location camera placed in the chamber with the intention of web streaming the recordings and gave details about the Council's strict rules on when members of the public could and could not be filmed, photographed or recorded.

The Lord Mayor then gave detailed information on the evacuation procedures.

**44. Members' Interests**

There were no declarations of members' interests.

**45. To confirm the minutes of the meetings of the extraordinary and ordinary Council held on 22 March 2016**

It was

Proposed by Councillor Donna Jones

Seconded by Councillor Gerald Vernon-Jackson

That the minutes of the meetings of the extraordinary and ordinary Council held on 22 March 2016 be confirmed and signed as a correct record.

**RESOLVED that the minutes of the meetings of the extraordinary and ordinary Council held on 22 March 2016 be confirmed and signed as a correct record.**

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

There were no apologies for absence.

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 welcomed Mr Andrew Kelly from our Portsmouth Rhode Island sister link who read out a proclamation from his town council mayor.

A vote of thanks was given by Councillor Lee Mason on behalf of the Council. He thanked Mr Kelly for the proclamation from Portsmouth Rhode Island's town council mayor. He also thanked guests from Portsmouth's twin cities of Caen and Duisburg for sending representatives for their attendance.

The Lord Mayor then reminded members that at the extraordinary meeting on 22 March 2016 it was agreed to admit former Portsmouth city councillor Terry Hall to the roll of honorary aldermen.

The Lord Mayor presented Terry Hall with a framed certificate and Mrs Hall gave a short speech of thanks.

The Lord Mayor said that at the same extraordinary meeting, it was also agreed to admit former Portsmouth city councillor Alistair Thompson to the roll of honorary aldermen. The Lord Mayor presented the certificate to Mr Thompson who responded with a short speech of thanks.

The Lord Mayor then advised members that Councillor Stephen Morgan had been appointed as Deputy Leader of the Labour group.

**47. Deputations from the Public under Standing Order No 24**

There were no deputations.

**48. To elect the Leader of the City Council who will remain in office for four years until May 2020 unless he/she**

- (a) resigns from the office
- (b) is no longer a councillor
- (c) is removed from office by resolution of the council.

This is in accordance with the Local Government and Public Involvement in Health Act 2007.

It was

Proposed by Councillor Luke Stubbs  
Seconded by Councillor Jim Fleming

That Councillor Donna Jones be appointed Leader of the Council.

As there were no other nominations the Lord Mayor declared Councillor Jones as the Leader of the Council.

The Leader thanked colleagues for their support.

**49. 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 together with membership of the Health & Wellbeing Board which is in the gift of the Leader was circulated (attached to these minutes as Appendix1).

The Leader advised that her Deputy Leader, Councillor Luke Stubbs would continue in this role and thanked him for the outstanding job he was doing. The Leader also read out the appointments to the Health & Wellbeing Board.

Finally the Leader placed on record a warm welcome to Councillors Jim Fleming, Leo Madden, Steve Pitt, Tom Wood and Stephen Morgan.

Councillor Gerald Vernon-Jackson gave his best wishes to all members of the Cabinet.

**RESOLVED**

- (1) **that Council noted that there will be ten 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 10, 11, 12, 13, 14 and 15 together namely proportional representation on committees and panels and consequent appointments of members and standing deputies, chairs and vice-chairs and other appointments.

Councillor Vernon-Jackson proposed that Councillor Ben Dowling should be appointed as a standing deputy on the Langstone Harbour Board and Councillor Jones agreed to incorporate this into the proposal.

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 14 and 15 also circulated at the meeting subject to the change mentioned in respect of the Langstone Harbour Board.

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

Party	# Cllrs	Total seats	Licensing	Planning	Scrutiny Panels, Employment and GAS	SMP
Con	19	34	7	4	19	4
LD	15	27	5	4	15	3
UKIP	4	7	1	1	4	1
Lab	3	6	1	1	3	1
Ind (PG)	1	2	1	0	1	0
	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 "Chair" & "Vice Chair" in position column.

<b>Committee/Panel</b>	<b>Group allocation</b>	<b>Position</b>	<b>Nomination</b>
Licensing	Conservative	Vice Chair	H. Hockaday
Licensing	Conservative		J. Brent
Licensing	Conservative		S. Harris
Licensing	Conservative		D. Tompkins
Licensing	Conservative		K. Ellcome
Licensing	Conservative		S. Hastings
Licensing	Conservative		L. Mason
Licensing	Liberal Democrat		S. Pitt
Licensing	Liberal Democrat		D. Ashmore
Licensing	Liberal Democrat		G Vernon-Jackson
Licensing	Liberal Democrat		L. Madden
Licensing	Liberal Democrat		S. Horton
Licensing	UKIP	Chair	J. Swan
Licensing	Labour		S Morgan
Licensing	Independent		P. Godier
Licensing	Liberal Democrat	Standing Deputy	R. Wood
Licensing	Liberal Democrat	Standing Deputy	H. Mason
Licensing	Liberal Democrat	Standing Deputy	D. Sanders
Licensing	Conservative	Standing Deputy	I. Lyon
Licensing	Conservative	Standing Deputy	R. Brent
Licensing	Conservative	Standing Deputy	
Licensing	UKIP	Standing Deputy	
Licensing	UKIP	Standing Deputy	
Licensing	UKIP	Standing Deputy	
Licensing	Labour	Standing Deputy	J Ferrett
Licensing	Labour	Standing Deputy	
Licensing	Labour	Standing Deputy	

### **Planning Committee**

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

<b>Committee/Panel</b>	<b>Group allocation</b>	<b>Position</b>	<b>Nomination</b>
Planning	Conservative	Chair	F Jonas
Planning	Conservative	Vice-Chair	S Harris
Planning	Conservative		K Ellcome

<b>Committee/Panel</b>	<b>Group allocation</b>	<b>Position</b>	<b>Nomination</b>
Planning	Conservative		J Brent
Planning	Liberal Democrat		H Mason
Planning	Liberal Democrat		G Vernon-Jackson
Planning	Liberal Democrat		L. Hunt
Planning	Liberal Democrat		S. Pitt
Planning	UKIP		C Galloway
Planning	Labour		Y Chowdhury
Planning	Liberal Democrat	Standing Deputy	T Wood
Planning	Liberal Democrat	Standing Deputy	S Horton
Planning	Liberal Democrat	Standing Deputy	R Wood
Planning	Liberal Democrat	Standing Deputy	D Sanders
Planning	Liberal Democrat	Standing Deputy	L Stagg
Planning	Conservative	Standing Deputy	S Hastings
Planning	Conservative	Standing Deputy	G New
Planning	Conservative	Standing Deputy	D Tompkins
Planning	Conservative	Standing Deputy	
Planning	Conservative	Standing Deputy	
Planning	UKIP	Standing Deputy	
Planning	UKIP	Standing Deputy	
Planning	UKIP	Standing Deputy	
Planning	UKIP	Standing Deputy	
Planning	UKIP	Standing Deputy	
Planning	Labour	Standing Deputy	S Morgan
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 "Chair" & "Vice Chair" in position column.

<b>Committee/Panel</b>	<b>Group allocation</b>	<b>Position</b>	<b>Nomination</b>
Scrutiny Management Panel	Conservative	Chair	S Bosher
Scrutiny Management Panel	Conservative	Vice Chair	I. Lyon
Scrutiny Management Panel	Conservative		S. Hastings
Scrutiny Management Panel	Conservative		S Harris
Scrutiny Management Panel	Liberal Democrat		D Sanders
Scrutiny Management Panel	Liberal Democrat		B Dowling
Scrutiny Management Panel	Liberal Democrat		T Wood
Scrutiny Management Panel	UKIP		A Denny
Scrutiny Management Panel	Labour		S Morgan
Scrutiny Management Panel	Liberal Democrat	Standing Deputy	M Winnington
Scrutiny Management Panel	Liberal Democrat	Standing Deputy	R Wood
Scrutiny Management Panel	Liberal Democrat	Standing Deputy	L Madden
Scrutiny Management Panel	Conservative	Standing Deputy	J. Brent

<b>Committee/Panel</b>	<b>Group allocation</b>	<b>Position</b>	<b>Nomination</b>
Scrutiny Management Panel	Conservative	Standing Deputy	F Jonas
Scrutiny Management Panel	Conservative	Standing Deputy	
Scrutiny Management Panel	UKIP	Standing Deputy	
Scrutiny Management Panel	UKIP	Standing Deputy	
Scrutiny Management Panel	UKIP	Standing Deputy	
Scrutiny Management Panel	Labour	Standing Deputy	Y Chowdhury
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 "Chair" & "Vice Chair" in position column.

<b>Committee/Panel</b>	<b>Group allocation</b>	<b>Position</b>	<b>Nomination</b>
Governance & Audit & Standards	Conservative	Chair	I. Lyon
Governance & Audit & Standards	Conservative	Vice- Chair	S Harris
Governance & Audit & Standards	Conservative		F Jonas
Governance & Audit & Standards	Liberal Democrat		L Madden
Governance & Audit & Standards	Liberal Democrat		H Mason
Governance & Audit & Standards	Labour		J. Ferrett
Governance & Audit & Standards	Liberal Democrat	Standing Deputy	M Winnington
Governance & Audit & Standards	Liberal Democrat	Standing Deputy	D Sanders
Governance & Audit & Standards	Liberal Democrat	Standing Deputy	R Wood
Governance & Audit & Standards	Conservative	Standing Deputy	D Tompkins
Governance & Audit & Standards	Conservative	Standing Deputy	K Ellcome
Governance & Audit & Standards	Conservative	Standing Deputy	J. Brent
Governance & Audit & Standards	UKIP	Standing Deputy	
Governance & Audit & Standards	UKIP	Standing Deputy	
Governance & Audit & Standards	UKIP	Standing Deputy	
Governance & Audit & Standards	Labour	Standing Deputy	S Morgan
Governance & Audit & Standards	Labour	Standing Deputy	

<b>Committee/Panel</b>	<b>Group allocation</b>	<b>Position</b>	<b>Nomination</b>
Governance & Audit & Standards	Labour	Standing Deputy	

### **Employment Committee**

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

<b>Committee/Panel</b>	<b>Group allocation</b>	<b>Position</b>	<b>Nomination</b>
Employment Committee	Conservative	Chair	D. Jones
Employment Committee	Conservative	Vice Chair	L. Stubbs
Employment Committee	Conservative		J. Fleming
Employment Committee	Liberal Democrat		G Vernon-Jackson
Employment Committee	Liberal Democrat		D Sanders
Employment Committee	Labour		J. Ferrett
Employment Committee	Liberal Democrat	Standing Deputy	M Winnington
Employment Committee	Liberal Democrat	Standing Deputy	L Stagg
Employment Committee	Liberal Democrat	Standing Deputy	L Madden
Employment Committee	Conservative	Standing Deputy	L Symes
Employment Committee	Conservative	Standing Deputy	S. Boshier
Employment Committee	Conservative	Standing Deputy	S. Hastings
Employment Committee	UKIP	Standing Deputy	
Employment Committee	UKIP	Standing Deputy	
Employment Committee	UKIP	Standing Deputy	
Employment Committee	Labour	Standing Deputy	Y Chowdhury
Employment Committee	Labour	Standing Deputy	
Employment Committee	Labour	Standing Deputy	

### **Health Overview & Scrutiny Panel**

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

<b>Committee/Panel</b>	<b>Group allocation</b>	<b>Position</b>	<b>Nomination</b>
Health Overview & Scrutiny	Conservative	Chair	J. Brent
Health Overview & Scrutiny	Conservative		G. New
Health Overview & Scrutiny	Conservative	Vice-Chair	D Tompkins
Health Overview & Scrutiny	Liberal Democrat		L Stagg
Health Overview & Scrutiny	Liberal Democrat		L Madden
Health Overview & Scrutiny	UKIP		A. Denny



<b>Committee/Panel</b>	<b>Group allocation</b>	<b>Position</b>	<b>Nomination</b>
Health Overview & Scrutiny	Liberal Democrat	Standing Deputy	D Ashmore
Health Overview & Scrutiny	Liberal Democrat	Standing Deputy	B Dowling
Health Overview & Scrutiny	Liberal Democrat	Standing Deputy	L Hunt
Health Overview & Scrutiny	Conservative	Standing Deputy	
Health Overview & Scrutiny	Conservative	Standing Deputy	I. Lyon
Health Overview & Scrutiny	Conservative	Standing Deputy	H. Hockaday
Health Overview & Scrutiny	UKIP	Standing Deputy	
Health Overview & Scrutiny	UKIP	Standing Deputy	
Health Overview & Scrutiny	UKIP	Standing Deputy	
Health Overview & Scrutiny	Labour	Standing Deputy	
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 "Chair" & "Vice Chair" in position column.

<b>Committee/Panel</b>	<b>Group allocation</b>	<b>Position</b>	<b>Nomination</b>
Economic Development, Culture & Leisure Scrutiny	Conservative	Chair	H Hockaday
Economic Development, Culture & Leisure Scrutiny	Conservative	Vice-Chair	S. Harris
Economic Development, Culture & Leisure Scrutiny	Liberal Democrat		M Winnington
Economic Development, Culture & Leisure Scrutiny	Liberal Democrat		L Hunt
Economic Development, Culture & Leisure Scrutiny	UKIP		A Denny

<b>Committee/Panel</b>	<b>Group allocation</b>	<b>Position</b>	<b>Nomination</b>
Economic Development, Culture & Leisure Scrutiny	Labour		Y Chowdhury
Economic Development, Culture & Leisure Scrutiny	Liberal Democrat	Standing Deputy	S Pitt
Economic Development, Culture & Leisure Scrutiny	Liberal Democrat	Standing Deputy	B Dowling
Economic Development, Culture & Leisure Scrutiny	Liberal Democrat	Standing Deputy	S Horton
Economic Development, Culture & Leisure Scrutiny	Conservative	Standing Deputy	S. Hastings
Economic Development, Culture & Leisure Scrutiny	Conservative	Standing Deputy	G. New
Economic Development, Culture & Leisure Scrutiny	Conservative	Standing Deputy	I. Lyon
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	J Ferrett
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 "Chair" & "Vice Chair" in position column.

<b>Committee/Panel</b>	<b>Group allocation</b>	<b>Position</b>	<b>Nomination</b>
Education, Children & Young People Scrutiny	Conservative	Vice Chair	D Tompkins
Education, Children & Young People Scrutiny	Conservative		G. New
Education, Children & Young People Scrutiny	Liberal Democrat	Chair	W Purvis
Education, Children & Young People Scrutiny	Liberal Democrat		S Horton
Education, Children & Young People Scrutiny	Liberal Democrat		B Dowling
Education, Children & Young People Scrutiny	Independent		P. Godier
Education, Children & Young People Scrutiny	Liberal Democrat	Standing Deputy	M Winnington
Education, Children & Young People Scrutiny	Liberal Democrat	Standing Deputy	D Ashmore
Education, Children & Young People Scrutiny	Liberal Democrat	Standing Deputy	
Education, Children & Young People Scrutiny	Conservative	Standing Deputy	H Hockaday
Education, Children & Young People Scrutiny	Conservative	Standing Deputy	K Ellcome
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	
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 "Chair" & "Vice Chair" in position column.

<b>Committee/Panel</b>	<b>Group allocation</b>	<b>Position</b>	<b>Nomination</b>
Housing and Social Care Scrutiny	Conservative	Vice Chair	G New
Housing and Social Care Scrutiny	Conservative		F Jonas
Housing and Social Care Scrutiny	Conservative		J. Brent
Housing and Social Care Scrutiny	Liberal Democrat	Chair	D Sanders
Housing and Social Care Scrutiny	Liberal Democrat		L Madden
Housing and Social Care Scrutiny	UKIP		A Denny
Housing and Social Care Scrutiny	Liberal Democrat	Standing Deputy	H Mason
Housing and Social Care Scrutiny	Liberal Democrat	Standing Deputy	M Winnington
Housing and Social Care Scrutiny	Liberal Democrat	Standing Deputy	L Hunt
Housing and Social Care Scrutiny	Conservative	Standing Deputy	D Tompkins
Housing and Social Care Scrutiny	Conservative	Standing Deputy	
Housing and Social Care Scrutiny	Conservative	Standing Deputy	
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 "Chair" & "Vice Chair" in position column.

<b>Committee/Panel</b>	<b>Group allocation</b>	<b>Position</b>	<b>Nomination</b>
Traffic, Environment & Community Safety Scrutiny	Conservative	Vice-Chair	S Hastings
Traffic, Environment & Community Safety Scrutiny	Conservative		F Jonas
Traffic, Environment & Community Safety Scrutiny	Conservative		I. Lyon
Traffic, Environment & Community Safety Scrutiny	Liberal Democrat		L Hunt
Traffic, Environment & Community Safety Scrutiny	Liberal Democrat		T Wood
Traffic, Environment & Community Safety Scrutiny	UKIP	Chair	S Potter
Traffic, Environment & Community Safety Scrutiny	Liberal Democrat	Standing Deputy	D Sanders
Traffic, Environment & Community Safety Scrutiny	Liberal Democrat	Standing Deputy	S Pitt
Traffic, Environment & Community Safety Scrutiny	Liberal Democrat	Standing Deputy	S Horton
Traffic, Environment & Community Safety Scrutiny	Conservative	Standing Deputy	K Ellcome
Traffic, Environment & Community Safety Scrutiny	Conservative	Standing Deputy	D Tompkins
Traffic, Environment & Community Safety Scrutiny	Conservative	Standing Deputy	
Traffic, Environment & Community Safety Scrutiny	UKIP	Standing Deputy	
Traffic, Environment & Community Safety Scrutiny	UKIP	Standing Deputy	

<b>Committee/Panel</b>	<b>Group allocation</b>	<b>Position</b>	<b>Nomination</b>
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 2016/17 municipal year:**

**Hampshire Fire & Rescue Authority (3 members)**

Requires political proportionality, equating to

1 Liberal Democrat - **Councillor Matthew Winnington**

2 Conservative - **Frank Jonas and Luke Stubbs**

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

Membership: **Ian Lyon**

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

Membership: **Councillor Lee Mason; Councillor Donna Jones; Councillor Rob New; Councillor Gerald 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.

**Langstone Harbour Board (6 Members)**

Applying political proportionality rules would equate to;

2 Liberal Democrat - **Councillor Darren Sanders and Matthew Winnington**

3 Conservative - **Councillors Steve Hastings; Ian Lyon; Lee Mason**

1 UKIP - **Councillor Alicia Denny**

Plus 1 standing deputy - **Councillor Ben Dowling, Liberal Democrat.**

**RESOLVED (5) that the following appointments be made to the Twinning Advisory Group for the 2016/17 municipal year**

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

6 Members (not proportional)

**Councillor Lee Mason (Chair) Resources portfolio holder; Councillor David Fuller (Vice-Chair, ex officio Lord Mayor); Councillor Colin Galloway;**

**Councillor Yahiya Chowdhury; Councillor Hugh Mason; Councillor Lynne Stagg**

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

There was no urgent and important business.

**51. To approve the following dates for meetings of the Council during the 2016/17 Municipal Year as required under Standing Order 6 and 10(k), to commence at 2.00 pm unless otherwise indicated**

It was

Proposed by Councillor Donna Jones  
Seconded by Councillor Luke Stubbs

That the dates and times for the Council meetings for the next municipal year (2016/17) as set out at agenda item 17, (subject to the date change identified below), be approved and that the dates for 2017/18 Council meetings also at item 17, be agreed in principle, subject to the date change below.

Dates be amended as follows:

- That 19 July 2016 be moved to 12 July 2016 and that 18 July 2017 be moved to 11 July 2017

Upon being put to the vote this was CARRIED.

**RESOLVED that the meetings of the Council be held on the following dates in the 2016/17 municipal year to commence at 2.00 pm unless otherwise indicated.**

<b>12 July 2016</b>	<b>17 January 2017 (provisional)</b>
<b>11 October 2016</b>	<b>14 February 2017</b>
<b>15 November 2016</b>	<b>21 March 2017</b>
<b>13 December 2016</b>	<b>16 May 2017 (Annual) (10.00 am)</b>

It was

Proposed by Councillor Donna Jones  
Seconded by Councillor Luke Stubbs

That the following provisional Council meeting dates for 2017/18 be agreed in principle subject to later ratification. Upon being put to the vote this was AGREED.

**RESOLVED that the following provisional Council meeting dates for 2017/18 subject to later ratification be agreed in principle:**

<b>11 July 2017</b>	<b>16 January 2018 (provisional)</b>
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16 17 May 2016

**17 October 2017**  
**14 November 2017**  
**12 December 2017**

**13 February 2018**  
**20 March 2018**  
**15 May 2018 (Annual) (10.00 am)**

The meeting concluded at 3.17 pm.

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Lord Mayor