



Agenda & minutes

Full Council meeting of
Tuesday, 10 July 2018

Portsmouth City Council

A MEETING OF THE COUNCIL will be held at the Council Chamber - The Guildhall on Tuesday, 10 July 2018 at 2.00 pm and all members of the council are hereby summoned to attend to consider and resolve upon the following business:-

Agenda

- 1 Members' Interests**
- 2 To approve as a correct record the Minutes of (Pages 7 - 24)**
 - the Annual Council meeting held on 15 May 2018;
 - the Adjourned Council meeting held on 15 May 2018.
- 3 To receive such communications as the Lord Mayor may desire to lay before the Council, including apologies for absence.**
- 4 Deputations from the Public under Standing Order No 24 for all items excluding those in respect of item 6, which are dealt with separately on the agenda**
- 5 Questions from the Public under Standing Order 25 (there are none)**
- 6 The Council has received the following petition -
Bring air pollution in Portsmouth within legal limits**

We ask for the council to

'commit to reducing air pollution in Portsmouth to ensure compliance with legal limits and World Health Organisation guidelines as soon as possible, certainly no later than December 2020, and therefore urgently publish its Air Quality Action Plan for consultation, incorporating quantifiable outcomes to address the city's illegal and unhealthy air pollution levels'.

The Council's rules state that as the petition contains more than 1,000 signatures it will be debated by the Full Council (if the lead petitioner so requests and they do) even if the issue has been considered by the Council within the last 24 months and it not a matter the Full Council can determine.

1. The lead petitioner, Mr Tim Sheerman-Chase will be given six minutes to present the petition at the meeting,
2. Followed by any public deputations received on this item.
3. The Administration, via a proposer and seconder, will then present its

response to the petition

4. The petition will then be discussed by councillors and the normal rules of debate will apply,

Note - As an Executive (Cabinet) matter, the Full Council is precluded from determining the issues raised in the Petition, although of course the petition can still be debated at the Full Council meeting.

7 Appointments

8 Urgent Business - To receive and consider any urgent and important business from Members of the Cabinet in accordance with Standing Order No 26.

9 Police Cuts - Response Following Motion Referral (Pages 25 - 26)

To receive and consider the attached recommendation of the Cabinet held on 19 June 2018 (minute 21 refers).

Notices of Motion: Process information

Standing Order (32(d)) requires a vote by members before each motion to determine whether or not the motion is to be debated at the meeting or stand referred to the Cabinet or relevant Committee (including Scrutiny) to report back to a future meeting.

10 Notices of Motion

(a) Campervans

Proposed by Councillor Luke Stubbs
Seconded by Councillor Ryan Brent

As an area that attracts tourists, it is perhaps inevitable that every summer Southsea experiences problems with people staying overnight in campervans parked on the public highway.

While local authorities lack the power to explicitly prohibit people sleeping in campervans, they can impose traffic regulation orders that remove the right to park overnight for vehicles adapted for sleeping in certain locations.

Council requests the Cabinet to investigate whether a policy along these lines could be developed for Portsmouth and what the benefits and disbenefits would be.

(b) Armed Forces Veterans

Proposed by Councillor Matthew Winnington
Seconded by Councillor Lynne Stagg

This council notes with great concern the report from Soldiers, Sailors, Airmen and Families Association (SSAFA) which shows a disturbing disconnect among newer armed forces veterans who feel increasingly alienated in the wider society.

With shocking figures of almost a quarter of veterans being homeless after leaving the military and over three quarters of ex-military families being in financial hardship this is an indictment of the lack of care governments of all parties have shown for their ex-servicemen and women.

Portsmouth City Council is a proud signatory of the Arms Forces Covenant and as such recognises the importance of welfare for both serving military families and ex-service families within the city. Yet as this report from SSAFA shows and evidence gathered by Public Health the areas that those families need most support in (homelessness, money advice, alcohol support and mental health support) will be subject to Government cuts including £470,000 from the Public Health budget next year.

This Council therefore resolves to

- ask the Armed Forces Champion to continue to work with veteran and other voluntary organisations to provide a coherent plan to deal with these issues as part of the budgetary process.
- ask the Armed Forces Champion and his representative to write to and lobby government ministers for proper, ongoing funding to support our City's ex-service families and enable us to help them in the areas that time and again affect them, especially as this has been the source of the problems this city and other areas face.
- continue the positive work that has been done by the people of Portsmouth and their representatives to support service and ex-servicemen and women and their families since the signing of the Armed Forces Covenant in 2012.

(c) **Government Targets For House Building**

Proposed by Councillor Gerald Vernon-Jackson
Seconded by Councillor Darren Sanders

The City Council is ambitious about building homes for local people, particularly affordable homes, and is positive about the prospects of building new affordable homes year on year.

The City Council is also steadfast in its commitment to protecting public green and open space in the city for residents to enjoy and benefit from having a green environment. There is also considerable concern about the loss of employment land in the city and the consequential loss of jobs.

The City Council notes recent changes to the government's approach on how the council calculates its target for building new homes. The changes mean that the previously published target of 584 completions per year (based on an assessment of how many homes Portsmouth is deemed to need) in the Portsmouth Local Plan is now 868 completions per year, 19,964 over the lifetime of

the local plan.

The City Council notes that this higher target is based on a Government formula which is the same for all local authorities and is not based on assessing their need for new homes.

Given the significant geographic constraints of being an already densely populated island city, the City Council does not believe it is possible to fulfil the new target for house building as calculated using the new formula.

The City Council therefore requests the Leader of the Council and other Group Leaders to jointly write to the Secretary of State for Housing, Communities and Local Government to say that the Government targets for house building should reflect what can be delivered. The City Council also asks the Leader to write to both Portsmouth MPs to ask for their support for this approach.

11 Questions from Members under Standing Order No 17 (there are none)

David Williams
Chief Executive

Members of the public are now permitted to use both audio visual recording devices and social media during this meeting, on the understanding that it neither disrupts the meeting nor records those stating explicitly that they do not wish to be recorded. Guidance on the use of devices at meetings open to the public is available on the Council's website and posters on the wall of the meeting's venue.

This meeting is webcast (videoed), viewable via the Council's livestream account at <https://livestream.com/accounts/14063785>

If any member of the public wishing to attend the meeting has access requirements, please notify the contact, the Local Democracy Manager at Stewart.Aglan@portsmouthcc.gov.uk. Please also use this email address for any deputation requests.

Civic Offices
Guildhall Square
PORTSMOUTH
2 July 2018

Agenda Item 2

15 May 2018

1

MINUTES OF THE ANNUAL MEETING OF THE COUNCIL held at the Guildhall, Portsmouth on Tuesday, 15 May 2018 at 10.00 am.

Council Members Present

The Right Worshipful The Lord Mayor
Councillor Ken Ellcome (in the Chair)

Councillors

Dave Ashmore	Lee Mason
Simon Boshier	Stephen Morgan MP
Jennie Brent	Gemma New
Ryan Brent	Robert New
Tom Coles	Steve Pitt
Yahiya Chowdhury	Will Purvis
Ben Dowling	Darren Sanders
Jason Fazackarley	Jeanette Smith
John Ferrett	Judith Smyth
George Fielding	Lynne Stagg
James Fleming	Luke Stubbs
David Fuller	Ben Swann
Scott Payter-Harris	David Tompkins
Hannah Hockaday	Claire Udy
Jo Hooper	Gerald Vernon-Jackson CBE
Suzy Horton	Steve Wemyss
Frank Jonas BEM	Matthew Winnington
Donna Jones	Neill Young
Ian Lyon	Rob Wood
Leo Madden	Tom Wood
Hugh Mason	

The Lord Mayor welcomed everyone to the meeting.

28. Vote of Thanks to Retiring Lord Mayor and Lady Mayoress

It was

Proposed by Councillor Donna Jones
Seconded by Councillor Simon Boshier

That a vote of thanks be given to the retiring Lord Mayor and Lady Mayoress.

It was RESOLVED unanimously that the council places on record its sincere thanks to Councillor Ken Ellcome and Mrs Jo Ellcome for their outstanding service to the city as Lord Mayor and Lady Mayoress during their year of office.

That the council expresses its great appreciation of the fine qualities which Councillor Ken Ellcome has 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 various duties of the office of Lord Mayor.

That the Council also places on record its gratitude to Mrs Jo Ellcome who also gave her untiring support and help as Lady Mayoress to the Lord Mayor.

That this resolution be engrossed and be presented to Councillor Ken Ellcome and Mrs Jo Ellcome at this ceremony.

The retiring Lord Mayor was presented with the Council's gift of an engrossed scroll which signifies the Council's appreciation of his time in office.

29. Election of the Lord Mayor for the ensuing Municipal Year

Councillor Donna Jones nominated Councillor Lee Mason for election to the Office of Lord Mayor for the ensuing Municipal Year. The nomination was seconded by Councillor Hannah Hockaday.

There being no other nominations, the Lord Mayor put the proposal which was CARRIED unanimously and he declared Councillor Lee Mason duly elected Lord Mayor.

Councillor Lee Mason then left the chamber with the retiring Lord Mayor to don the Lord Mayor's robes and the chain of office.

30. Investiture of the New Lady Mayoress

Mrs Sylvia Mason, the new Lady Mayoress, was invested with the chain of office, after which she signed a document of office witnessed by the City Solicitor.

31. New Lord Mayor takes the Chair

Councillor Lee Mason took the chair and thereupon made and subscribed the Declaration of Acceptance of Office witnessed by the City Solicitor.

32. Presentation of the Keys of the City

The Lord Mayor received the Keys of the Fortress of Portsmouth presented to him by Warrant Officer Marcus Daniels.

33. Presentation of the Portsmouth Sword

The Lord Mayor received the Portsmouth Sword presented to him by Sub-Lieutenant Kilgallon.

34. The Lord Mayor returns thanks to the Council

The Lord Mayor thanked members of the Council for his election. He played a video and spoke about his chosen charities for the year ahead.

35. Appointment of the Deputy Lord Mayor for the ensuing Municipal Year

Councillor Gerald Vernon-Jackson nominated Councillor David Fuller as the Deputy Lord Mayor for the ensuing municipal year. This nomination was seconded by Councillor Hugh Mason.

There being no other nominations, the Lord Mayor put the proposal, which was CARRIED unanimously and he declared Councillor David Fuller duly elected as the Deputy Lord Mayor and he made and subscribed the Declaration of Acceptance of Office. This was witnessed by the City Solicitor. The Chief Executive said that Councillor David Fuller would be supported by his Deputy Lady Mayoress, Mrs Leza Tremorin. The Deputy Lady Mayoress then made and subscribed a document undertaking to support the Deputy Lord Mayor in carrying out his official duties which was witnessed by the City Solicitor.

36. Appointment of Chaplain to the City Council

Pastor Dan Harman was appointed as Chaplain to the City Council.

37. Announcement of Civic Awards

The Lord Mayor advised that Civic Award recipients this year were David Baynes, Kate Pickles, Rachael Ross, and Ms Amba Tremain and Mr Charlie Fletcher jointly on behalf of the Urban Vocal Group.

Youth Civic Awards were awarded to Adam Bolderson and Lewis Hine.

The Lord Mayor advised that the awards would be presented at a separate ceremony.

The meeting adjourned at 11.30 am, to be reconvened no earlier than 2.30 pm.

Lord Mayor

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MINUTES OF A MEETING OF THE COUNCIL held at the Guildhall
Portsmouth on Tuesday, 15 May 2018 at 2.30 pm

Council Members Present

The Right Worshipful The Lord Mayor
Councillor Lee Mason (in the Chair)

Councillors

Dave Ashmore	Hugh Mason
Simon Boshier	Stephen Morgan MP
Jennie Brent	Gemma New
Ryan Brent	Robert New
Tom Coles	Steve Pitt
Yahiya Chowdhury	Will Purvis
Ben Dowling	Darren Sanders
Ken Ellcome	Jeanette Smith
Jason Fazackarley	Judith Smyth
John Ferrett	Lynne Stagg
George Fielding	Luke Stubbs
James Fleming	Ben Swann
David Fuller	David Tompkins
Scott Payter-Harris	Claire Udy
Hannah Hockaday	Gerald Vernon-Jackson CBE
Jo Hooper	Steve Wemyss
Suzy Horton	Matthew Winnington
Frank Jonas BEM	Neill Young
Donna Jones	Rob Wood
Ian Lyon	Tom Wood
Leo Madden	

The Lord Mayor welcomed everyone to the second part of today's meeting. He welcomed back, Councillor Fazackarley who had been re-elected after a break in office, all re-elected Councillors and also the newly-elected councillors:- Councillors Jeanette Smith, George Fielding, Claire Udy, Ben Swann, Tom Coles, Jo Hooper and Judith Smyth.

The Lord Mayor provided details of the rules relating to filming council proceedings.

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

38. Members' Interests

There were no declarations of members' interests.

39. Minutes of the Ordinary Council Meeting held on 20 March 2018

It was

Proposed by Councillor Donna Jones
Seconded by Councillor Gerald Vernon-Jackson

That the minutes of the ordinary council meeting held on 20 March 2018 be confirmed and signed as a correct record.

RESOLVED that the minutes of the ordinary council meeting held on 20 March 2018 be confirmed and signed as a correct record.

40. Communications and Apologies

The Lord Mayor advised that no apologies had been received.

He then referred to the new seating plan which had been circulated in the chamber and is effective from this meeting. He also advised that members had been provided with a revised Standing Order booklet which had been updated to reflect previously agreed changes.

41. Deputations from the Public under Standing Order No 24

The Lord Mayor advised that there were no deputations.

42. Office of Leader of the Council

Under the Local Government and Public Involvement in Health Act 2007, the current Leader of the City Council, Councillor Donna Jones will remain in office until May 2020 unless she

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

Councillor Donna Jones explained that she wished to tender her resignation as leader as she did not have an outright mandate. She explained she would immediately re-stand for election as Leader of the City Council. She said that she considered this course of action to be fair and democratic so that council could decide on a leader going forward.

The Lord Mayor invited nominations for Leader of the City Council.

It was

Proposed by Councillor Steve Pitt
Seconded by Councillor Hugh Mason

That Councillor Gerald Vernon-Jackson be appointed Leader of the City Council.

It was

Proposed by Councillor John Ferrett
Seconded by Councillor Luke Stubbs

That Councillor Donna Jones be appointed as Leader of the City Council.

Upon being put to the vote, a majority voted in favour of Councillor Gerald Vernon-Jackson being appointed as Leader of the City Council.

RESOLVED that Councillor Gerald Vernon-Jackson be appointed as Leader of the City Council.

Councillor Vernon-Jackson then gave an acceptance speech and thanked the previous administration for all its hard work and gave a brief overview of his vision for Portsmouth going forward.

Councillor Jones responded by congratulating Councillor Vernon-Jackson on becoming Leader of the City Council. She thanked staff across the whole organisation for all their hard work during the time she had been Leader and also paid tribute to all Conservative councillors and especially to those who served on the Cabinet.

Council adjourned at 2.50 pm.

Council resumed at 4.20 pm.

43. 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 his Cabinet. The names of the Cabinet together with membership of the Health & Wellbeing Board which is in the gift of the Leader was circulated (attached to these minutes as Appendix 1).

The Leader advised that his Deputy Leader would be Councillor Steve Pitt.

He thanked the previous Liberal Democrat Deputy Group Leader, Councillor Hugh Mason for the way in which he had carried out the role over many years and paid tribute to him for his hard work.

The appointments for the Health & Wellbeing Board were circulated in the chamber.

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 9, 10, 11, 12, 13 and 14 together - namely proportional representation on committees and panels and consequent appointments of members and standing deputies, chairs and vice-chairs and other appointments.

It was

Proposed by Councillor Donna Jones
Seconded by Councillor Gerald Vernon-Jackson

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.

Upon being put to the vote the Council agreed all the appointments.

	Strength	# Seats	Lic	Plan	Reg/Scrut	SMP
Conservative	19	34	7	4	19	4
Liberal Democrat	16	29	6	4	16	3
Labour	5	9	2	1	5	1
Non-Aligned Independent Claire Udy	1	2	0	1	1	0
Non-Aligned Independent John Ferrett	1	2	0	0	1	1
	42	76	15	10	42	9

RESOLVED (1) the total number of seats on committees and panels be divided among the political groups and individual members as applicable in accordance with Table 1 above.

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

Group	Position for 2018-19	Member for 2018-19
Conservative		Hannah Hockaday
Conservative		Scott Payter-Harris
Conservative	Vice Chair	Ian Lyon
Conservative		David Tompkins
Conservative		Gemma New
Conservative		Ben Swann
Conservative		Robert New
Liberal Democrat	Chair	David Fuller
Liberal Democrat		Steve Pitt
Liberal Democrat		Dave Ashmore
Liberal Democrat		Jason Fazackarley
Liberal Democrat		Darren Sanders
Liberal Democrat		Leo Madden
Labour		George Fielding
Labour		Tom Coles
<i>Conservative</i>	<i>Standing Deputy</i>	Ryan Brent
<i>Conservative</i>	<i>Standing Deputy</i>	Jo Hooper
<i>Conservative</i>	<i>Standing Deputy</i>	Steve Wemyss
<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>	Hugh Mason
<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

Group	Position for 2018-19	Member for 2018-19
1. Conservative		Donna Jones
2. Conservative		Luke Stubbs
3. Conservative		Ken Ellcome
4. Conservative		James Fleming
5. Liberal Democrat	Chair	Hugh Mason
6. Liberal Democrat		Suzy Horton
7. Liberal Democrat		Steve Pitt
8. Liberal Democrat		Lynne Stagg
9. Labour	Vice Chair	Judith Smyth
10. N/A Ind.		Claire Udy

<i>Conservative</i>	<i>Standing Deputy</i>	Gemma New
<i>Conservative</i>	<i>Standing Deputy</i>	Frank Jonas
<i>Conservative</i>	<i>Standing Deputy</i>	Scott Payter-Harris
<i>Conservative</i>	<i>Standing Deputy</i>	Jo Hooper
<i>Conservative</i>	<i>Standing Deputy</i>	
<i>Liberal Democrat</i>	<i>Standing Deputy</i>	Gerald Vernon-Jackson
<i>Liberal Democrat</i>	<i>Standing Deputy</i>	Rob Wood
<i>Liberal Democrat</i>	<i>Standing Deputy</i>	Tom Wood
<i>Liberal Democrat</i>	<i>Standing Deputy</i>	Leo Madden
<i>Liberal Democrat</i>	<i>Standing Deputy</i>	Jeanette Smith
<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

Group	Position for 2018-19	Member for 2018-19
1. Conservative		Simon Boshier
2. Conservative		Ian Lyon
3. Conservative		Ryan Brent
4. Conservative		James Fleming
5. Liberal Democrat	Chair	Tom Wood
6. Liberal Democrat		Hugh Mason
7. Liberal Democrat	Vice Chair	Leo Madden
8. Labour		George Fielding
9. N/A Ind.		John Ferrett
<i>Conservative</i>	<i>Standing Deputy</i>	David Tompkins
<i>Conservative</i>	<i>Standing Deputy</i>	Gemma New
<i>Conservative</i>	<i>Standing Deputy</i>	Ben Swann
<i>Liberal Democrat</i>	<i>Standing Deputy</i>	Will Purvis
<i>Liberal Democrat</i>	<i>Standing Deputy</i>	David Fuller
<i>Liberal Democrat</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>	

Governance & Audit & Standards Committee

6 Members and 3 standing deputies per group represented.

Group	Position for 2018-19	Member for 2018-19
1. Conservative		Ken Ellcome
2. Conservative		Simon Bosher
3. Liberal Democrat		Hugh Mason
4. Liberal Democrat	Chair	Will Purvis
5. Conservative		Ian Lyon
6. N/A Ind.		John Ferrett
<i>Conservative</i>	<i>Standing Deputy</i>	Jennie Brent
<i>Conservative</i>	<i>Standing Deputy</i>	Ben Swann
<i>Conservative</i>	<i>Standing Deputy</i>	
<i>Liberal Democrat</i>	<i>Standing Deputy</i>	Tom Wood
<i>Liberal Democrat</i>	<i>Standing Deputy</i>	David Fuller
<i>Liberal Democrat</i>	<i>Standing Deputy</i>	Jason Fazackarley
<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.

Group	Position for 2018-19	Member for 2018-19
1. Conservative	Vice Chair	Donna Jones
2. Conservative		Luke Stubbs
3. Liberal Democrat	Chair	Gerald Vernon-Jackson
4. Liberal Democrat		Darren Sanders
5. Labour		Yahiya Chowdhury
6. Conservative		James Fleming
<i>Conservative</i>	<i>Standing Deputy</i>	Simon Bosher
<i>Conservative</i>	<i>Standing Deputy</i>	Gemma New
<i>Conservative</i>	<i>Standing Deputy</i>	Robert New
<i>Liberal Democrat</i>	<i>Standing Deputy</i>	Rob Wood
<i>Liberal Democrat</i>	<i>Standing Deputy</i>	Matthew Winnington
<i>Liberal Democrat</i>	<i>Standing Deputy</i>	Ben Dowling
<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.

Group	Position for 2018-19	Member for 2018-19
1. Conservative	Vice Chair	Gemma New
2. Conservative		Steve Wemyss
3. Liberal Democrat	Chair	Leo Madden
4. Liberal Democrat		Hugh Mason
5. Labour		Judith Smyth
6. Conservative		Jennie Brent
<i>Conservative</i>	<i>Standing Deputy</i>	Ian Lyon
<i>Conservative</i>	<i>Standing Deputy</i>	Jo Hooper
<i>Conservative</i>	<i>Standing Deputy</i>	
<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>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.

Group	Position for 2018-19	Member for 2018-19
1. Conservative		Scott Payter-Harris
2. Conservative		Frank Jonas
3. Liberal Democrat		Will Purvis
4. Liberal Democrat	Vice Chair	Tom Wood
5. Conservative		Robert New
6. Labour	Chair	George Fielding
<i>Conservative</i>	<i>Standing Deputy</i>	Neill Young
<i>Conservative</i>	<i>Standing Deputy</i>	Gemma New
<i>Conservative</i>	<i>Standing Deputy</i>	David Tompkins
<i>Liberal Democrat</i>	<i>Standing Deputy</i>	Jason Fazackarley
<i>Liberal Democrat</i>	<i>Standing Deputy</i>	

<i>Liberal Democrat</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>	

Education, Children & Young People Scrutiny Panel

6 Members and 3 standing deputies per group represented.

Group	Position for 2018-19	Member for 2018-19
1. Conservative	Chair	Neill Young
2. Conservative		Frank Jonas
3. Liberal Democrat		Will Purvis
4. Liberal Democrat		David Fuller
5. Conservative		David Tompkins
6. Labour	Vice Chair	Tom Coles
<i>Conservative</i>	<i>Standing Deputy</i>	Gemma New
<i>Conservative</i>	<i>Standing Deputy</i>	Jennie Brent
<i>Conservative</i>	<i>Standing Deputy</i>	James Fleming
<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>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.

Group	Position for 2018-19	Nomination for 2018-19
1. Liberal Democrat		Tom Wood
2. Conservative	Chair	Luke Stubbs
3. Liberal Democrat		Leo Madden
4. Liberal Democrat		Jason Fazackarley
5. Conservative		Steve Wemyss
6. N/A Ind.		Claire Udy
<i>Conservative</i>	<i>Standing Deputy</i>	Ben Swann
<i>Conservative</i>	<i>Standing Deputy</i>	Neill Young
<i>Conservative</i>	<i>Standing Deputy</i>	David Tompkins
<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>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.

Group	Position for 2018-19	Member for 2018-19
1. Conservative	Chair	Simon Bosher
2. Conservative		Ken Ellcome
3. Liberal Democrat		Tom Wood
4. Liberal Democrat		Jason Fazackarley
5. Labour	Vice Chair	Yahiya Chowdhury
6. Liberal Democrat		Hugh Mason
<i>Conservative</i>	<i>Standing Deputy</i>	Ben Swann
<i>Conservative</i>	<i>Standing Deputy</i>	
<i>Conservative</i>	<i>Standing Deputy</i>	Steve Wemyss
<i>Liberal Democrat</i>	<i>Standing Deputy</i>	David Fuller
<i>Liberal Democrat</i>	<i>Standing Deputy</i>	
<i>Liberal Democrat</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>	

RESOLVED (4) that the following appointments be made for 2018/19 municipal year:

Hampshire Fire & Rescue Authority (1 member)

1 Liberal Democrat - Councillor Jason Fazackarley

Police and Crime Panel (1 Member)

Councillor Dave Ashmore

Local Government Association General Assembly (4 Members)

Membership: Councillor Donna Jones; Councillor Lee Mason; Councillor Gerald Vernon-Jackson CBE; 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. Those having the right to vote should be identified.

Langstone Harbour Board (6 Members)

- (1) Councillor Ian Lyon
- (2) Labour Vacancy
- (3) Councillor Ryan Brent
- (4) Councillor Lee Mason
- (5) Councillor Matthew Winnington
- (6) Councillor Jeanette Smith

RESOLVED (5) that the following appointments be made to the Twinning Advisory Group for the 2018/19 municipal year

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

6 Members (not proportional)

- (1) Councillor Ken Ellcome
- (2) Councillor Lee Mason (Vice-Chair, ex officio Lord Mayor)
- (3) Councillor Yahiya Chowdhury
- (4) Councillor Hugh Mason
- (5) Councillor Jeanette Smith
- (6) Councillor Lynne Stagg

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

There was no urgent and important business.

45. To approve the following dates for meetings of the Council during the 2018/19 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 Gerald Vernon-Jackson

That the dates and times for the Council meetings for the next municipal year (2018/19) as set out in agenda item 16, be approved and that the provisional dates for 2019/20 Council meetings also set out in agenda item 16, be agreed in principle, subject to later ratification.

Upon being put to the vote this was CARRIED.

12 15 May 2018

RESOLVED (1) that the meetings of the Council be held on the following dates in the 2018/19 municipal year to commence at 2.00 pm unless otherwise indicated:

10 July 2018	15 January 2019 (provisional)
16 October 2018	12 February 2019
13 November 2018	19 March 2019
11 December 2018	14 May 2019 (Annual) (10:00am)

(2) that the following provisional council meeting dates for 2019/20 be agreed in principle subject to later ratification:

16 July 2019	14 January 2020 (provisional)
15 October 2019	11 February 2020
12 November 2019	17 March 2020
10 December 2019	19 May 2020 (Annual) (10:00am)

The Lord Mayor thanked everyone for their attendance at the meeting.

The meeting concluded at 4.30 pm.

.....
Lord Mayor

Portfolio	Cabinet Member (Councillor)
The Leader	Gerald Vernon-Jackson Leader of the Council
Planning, Regeneration & Economic Development	Ben Dowling
Environment & Community Safety	Dave Ashmore
Culture, Leisure and Sport	Steve Pitt (Deputy Leader of the Council)
Traffic and Transportation	Lynne Stagg
Health, Wellbeing & Social Care	Matthew Winnington
Housing	Darren Sanders
Resources	Jeanette Smith
Children & Families	Rob Wood
Education	Suzy Horton

HEALTH AND WELLBEING BOARD

Councillor Matthew Winnington (Joint Chair)	Portsmouth City Council - Cabinet Member for Health, Wellbeing & Social Care
Councillor Gerald Vernon-Jackson CBE	Portsmouth City Council - Leader
Councillor Luke Stubbs	Portsmouth City Council - Opposition spokesperson
Councillor Rob Wood	Portsmouth City Council - Cabinet Member for Children & Families
Plus Councillor Leo Madden	(Non-voting observer as Chair of Portsmouth HOSP)

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Agenda Item 9

From CABINET held on 19 June 2018

Council Agenda Item 9 (Minute No 21)

Policing Cuts - Response Following Motion Referral (originally submitted to the 13 February 2018 Council Meeting)

RECOMMENDED to Council that the Notice of Motion detailed below, and the views contained in it be accepted.

Notice of Motion (a) - Policing Cuts

Proposed by Councillor Lee Hunt
Seconded by Councillor Rob Wood

'The City Council notes the decision of the Government to cut funding to Hampshire Police by £3.67million for next year. Also not provide any funding to cover inflation, this makes it a real terms cut of £7million to Hampshire Police by the Government.

The City Council condemns this decision and believes this will make local residents in Portsmouth less safe and will mean real cuts to the police.

The City Council therefore requests the Leader of the City Council, along with all other Group Leaders, to sign a strongly worded letter to the Home Secretary to object to this cut and to lobby our MPs to fight for a better settlement for Hampshire Police'.

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