



Agenda & minutes

Annual Full Council meeting of
Tuesday, 14 May 2019

Portsmouth City Council

THE ANNUAL MEETING OF THE COUNCIL will be held at the **Main Concert Hall, Ground Floor, The Guildhall** on Tuesday, 14 May 2019 at **10.00 am** and all members of the council are hereby summoned to attend to consider and resolve upon the following business:-

Agenda

*Items 1 (Election of Lord Mayor) and 2 (Appointment of Deputy Lord Mayor) will take place in the **Main Concert Hall**.*

- 1 To elect the Lord Mayor for the ensuing Municipal Year.**
- 2 To appoint the Deputy Lord Mayor for the ensuing Municipal Year.**
*The Council will adjourn at approximately 11.30 am and deal with the remaining items, re-commencing in the **Council Chamber** no earlier than **2.30 pm**.*
- 3 Declaration of Members' Interests**
- 4 To approve as a correct record the Minutes of Council meeting held on 19 March 2019 (Pages 9 - 30)**
- 5 To receive such communications as the Lord Mayor may desire to lay before the Council, including apologies for absence.**
- 6 Deputations from the Public under Standing Order No 24.**
- 7 To elect the Leader of the City Council for a four-year term of office (unless the Leader's current term of office expires earlier)**
unless -
 - a) they resign from the office;
 - b) they are no longer a Councillor
 - c) they are removed from office by resolution of the Council

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

8 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 (including Deputy Leader) and portfolios for the ensuing Municipal Year.

The Council will also receive details of the appointments from the Leader (as it is within their gift) for the Health and Wellbeing Board, applying the following criteria;

- Leader of the Council (or nominated representative)
- Portfolio holder responsible for Health & Social Care
- Portfolio holder responsible for Children’s Services
- Leader of the largest opposition group (or nominated representative)

A named standing deputy may also be appointed for each position.

9 Proportional Representation on Panels and Committees

Under the Local Government and Housing Act 1989, the City Council is required at each Annual Meeting to review the representation of different political groups, to determine the allocation of seats to different political groups for the forthcoming Municipal Year based on the Group Strengths on the Council and to appoint Members in accordance with the decisions of the Council as to allocation and according to the wishes of the groups as to the identities of the Members to be appointed. The appointment of Members is dealt with separately under Item 10 below.

Proposed allocation of Seats for 2019/20 (Table 1) 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 will follow. Set out below are the totals -

| Groups | 1 | 2 | 3 | 4 | 5 | 6 |
|---------------------------------|--------------------|--------------------------------|---|--|--|--|
| | 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) |
| Conservative | | | | | | |
| Liberal Democrat | | | | | | |
| Labour | | | | | | |
| Non-Aligned Independents | | | | | | |
| | 42 | 76 | 15 | 10 | 42 | 9 |

Note: Group 5 contains the following: Governance & Audit & Standards; Employment; & Health Overview and Scrutiny Panel; and the 4 themed scrutiny panels

Principle 2 within Section 15 of the Local Government and Housing Act 1989 requires the majority of seats on Committees and Panels to be allocated to the group having the majority of seats on the City Council.

A group is defined in the regulations as comprising two or more persons.

2019/20 municipal appointments will be presented at the meeting

RECOMMENDED (1) that the total number of seats on Committees and Panels be divided amongst the political groups and individual members as applicable in accordance with Table 1 above (details to follow);

(2) that any other bodies subject to the political proportionality rules be appointed in accordance with proportions shown in Table 1.

10 To appoint Members to the following Committees and Panels for the 2019/20 Municipal Year :-

| | |
|--|--------------|
| Scrutiny Management Panel | - 9 members |
| Planning Committee | - 10 members |
| Licensing Committee | - 15 members |
| Governance & Audit & Standards Committee | - 6 members |
| Employment Committee | - 6 members |
| Health Overview & Scrutiny Panel | - 6 members |
| Economic Development, Culture & Leisure Scrutiny Panel | - 6 members |
| Education, Children & Young People Scrutiny Panel | - 6 members |
| Housing and Social Care Scrutiny Panel | - 6 members |
| Traffic, Environment & Community Safety Scrutiny Panel | - 6 members |

11 To appoint Standing Deputies (three named Members for each Group on each Committee or Panel, five in respect of the Planning Committee).

12 To appoint the Chairs and Vice-Chairs of Committees and the Scrutiny Management and Scrutiny Panels for the 2019/20 Municipal Year.

13 Appointments

To appoint representatives, **who must be elected members**, to the following outside bodies. These appointments are reserved to the City Council in accordance with the Council's Constitution.

- (1) To appoint **1** member to serve on the **Hampshire Fire & Rescue Authority** for the 2019/20 municipal year.

(In 2018/19 the appointee was Councillor Jason Fazackarley)

- (2) To appoint 1 member to serve on the **Police and Crime Panel (PCP)** (Councillor Dave Ashmore was the Council's representative in 2018/19).

Note: Councils are asked to consider when appointing, whether a conflict of interest might occur for Leaders and Community Safety Portfolio holders, as they are likely to be in regular discussions with the Police and Crime Commissioner about local crime and disorder issues.

- (3) To appoint up to 4 members to serve on the Local Government Association General Assembly for the 2019/20 municipal year, who will be supported by the appropriate officers at the Annual Conference, and to specify which of the elected members will hold the voting rights.

Portsmouth City Council has 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.

In 2018/19 the representatives were Councillors Donna Jones, and Lee Mason, Steve Pitt and Gerald Vernon-Jackson CBE, who each exercised one vote.

- (4) To appoint 6 members to serve on the Langstone Harbour Board who must be an elected member and in accordance with the political balance regulations.

For 2018/19, the representatives were; Councillors Ryan Brent, Lee Mason, Matthew Winnington, Jeanette Smith, Tom Coles, Robert New and standing deputy Ian Lyon.

14 Other Appointments

- 6 members to the Twinning Advisory Group - in 2018/19 the chair was the Resources Portfolio holder (Jeanette Smith), with the Lord Mayor (Lee Mason) performing the deputy Chair role (the other 4 members in 2018/19 were Councillors Chowdhury, Hugh Mason, Lynne Stagg and Ken Ellcome).

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

16 To approve the following dates for meetings of the Council during the 2019/20 municipal year as required under Standing Order 6 and 10k, to commence at 2pm unless otherwise indicated

| | |
|------------------|--------------------------------|
| 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) |

To provisionally agree the following Council meeting dates for 2020/21

| | |
|--------------|-------------------------------|
| 21 July 2020 | 12 January 2021 (provisional) |
|--------------|-------------------------------|

13 October 2020
10 November 2020
8 December 2020

9 February 2021
16 March 2021
18 May 2021 (Annual) (10:00am)

David Williams
Chief Executive

Members of the public are 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.

Whilst every effort will be made to webcast this meeting, should technical or other difficulties occur, the meeting will continue without being webcast via the Council's website.

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
3 May 2019