

MINUTES OF THE ADJOURNED MEETING OF THE COUNCIL held at the Guildhall Portsmouth on Tuesday, 16 May 2017 at 2.30 pm

## Council Members Present

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

### Councillors

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

The Lord Mayor welcomed everyone to the second part of today's meeting.

The Lord Mayor read out in full the rules relating to filming council proceedings.

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

### **37. Members' Interests**

There were no declarations of members' interests.

### **38. Minutes of the Ordinary Council Meeting held on 21 March 2017**

It was

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

That the minutes of the meeting of the ordinary Council meeting held on 21 March 2017 be confirmed and signed as a correct record.

**RESOLVED that the minutes of the ordinary Council meeting held on 21 March 2017 be confirmed and signed as a correct record.**

**39. Communications from the Lord Mayor including apologies for absence**

Apologies for absence were given on behalf of Councillors David Fuller, Hugh Mason, Lee Hunt and Jim Fleming.

The Lord Mayor advised that Councillor Denny has joined the Conservative Group and drew members' attention to the revised seating plan which had been circulated in the chamber which reflects this change and is effective from this meeting.

**40. Written Deputations**

There were no deputations.

**41. Office of Leader of the Council**

It was noted that 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.

**42. 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 thanked those members leaving the Cabinet for all the work they had done over the last year. The Leader also read out the appointments to the Health & Wellbeing Board, being Councillors Donna Jones, Luke Stubbs, Ryan Brent and Gerald Vernon-Jackson.

The Leader also said that over the past few years there had also been a co-optee on the Board and recommended that the Health and Wellbeing Board at its first meeting consider co-opting Councillor Jennie Brent. Councillor Vernon-Jackson said that although he had no objection to Councillor Jennie

Brent being co-opted as he thought she would do a good job, he thought it would be logical also to put forward Councillor Leo Madden\* to be the co-optee as he is to be the new Chair of HOSP.

It was agreed that a decision would be taken by consensus outside the meeting on the member to be put forward as the co-optee.

## **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 Linda Symes

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.

The Lord Mayor advised that there was one contested position and that was on the Hampshire Fire and Rescue Authority, on which the Council would need to take a separate vote.

It was

Proposed by Councillor Donna Jones  
Seconded by Councillor Linda Symes

That Councillor Luke Stubbs is elected as the Council's representative on the Hampshire Fire and Rescue Authority.

The Lord Mayor then opened the debate upon the contested position on the Hampshire Fire and Rescue Authority.

The Leader of the Council spoke in favour of Councillor Luke Stubbs being the Council's representative

Councillor Matthew Winnington advised Council that he was putting himself forward to be appointed as the Council's representative on the Hampshire Fire and Rescue Authority and gave his reasons.

Upon being put to the vote, Councillor Luke Stubbs was elected as the Council's representative.

Upon being put to the vote the Council agreed all the appointments, incorporating the appointment of Councillor Luke Stubbs to the Hampshire Fire and Rescue Authority.

<i>Groups</i>	<i>1</i>	<i>2</i>	<i>3</i>	<i>4</i>	<i>5</i>	<i>6</i>
	<i>No of Cllrs</i>	<i>Total No of Cttee Seats</i>	<i>Licensing Committee (15 Members)</i>	<i>Planning Committee (10 Members)</i>	<i>7 committees and panels (6 Members each)</i>	<i>Scrutiny Management Panel (9 Members)</i>
<i>Conservative</i>	<b>20(19)</b>	36 (34)	7	5 (4)	20 (19)	4
<i>Liberal Democrat</i>	<b>15</b>	27	5	4	15	3
<i>UKIP</i>	<b>3(4)</b>	5 (7)	1	1	2 (4)	1
<i>Labour</i>	<b>2</b>	4	1	0 (1)	2 (1)	1
<i>Non-Aligned Independents</i>	<b>2</b>	4	1	0	3	0
	42	76	15	10	42	9

**RESOLVED (1)** that 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**

Group	Position for 2017-18	Nomination for 2017-18
Conservative	Vice-Chair	Hannah Hockaday
Conservative	Chair	Lee Mason
Conservative		Gemma New
Conservative		Scott Harris
Conservative		Steve Hastings

Conservative		Ian Lyon
Conservative		David Tompkins
Liberal Democrat		David Fuller
Liberal Democrat		Dave Ashmore
Liberal Democrat		Steve Pitt
Liberal Democrat		Leo Madden
Liberal Democrat		Gerald Vernon-Jackson CBE
UKIP		Colin Galloway
Labour		Stephen Morgan
Independent. (NA)		Paul Godier
Conservative	Standing Deputy	Ryan Brent
Conservative	Standing Deputy	Alicia Denny
Conservative	Standing Deputy	Vacancy
Liberal Democrat	Standing Deputy	Hugh Mason
Liberal Democrat	Standing Deputy	Darren Sanders
Liberal Democrat	Standing Deputy	Rob Wood
UKIP	Standing Deputy	Vacancy
UKIP	Standing Deputy	Vacancy
UKIP	Standing Deputy	N/A
Labour	Standing Deputy	Vacancy
Labour	Standing Deputy	N/A
Labour	Standing Deputy	N/A

### Planning Committee

Group	Position for 2017-18	Nomination for 2017-18
Conservative	Vice-Chair	Frank Jonas
Conservative		Robert New
Conservative		Jennie Brent
Conservative	Chair	Jim Fleming
Conservative		Steve Hastings
Liberal Democrat		David Fuller
Liberal Democrat		Lee Hunt
Liberal Democrat		Hugh Mason
Liberal Democrat		Steve Pitt
UKIP		Colin Galloway
Conservative	Standing Deputy	Steve Wemyss
Conservative	Standing Deputy	Gemma New
Conservative	Standing Deputy	David Tompkins
Conservative	Standing Deputy	Vacancy
Conservative	Standing Deputy	Vacancy
Liberal Democrat	Standing Deputy	Darren Sanders
Liberal Democrat	Standing Deputy	Lynne Stagg
Liberal Democrat	Standing Deputy	Suzy Horton
Liberal Democrat	Standing Deputy	Tom Wood
Liberal Democrat	Standing Deputy	Rob Wood
UKIP	Standing Deputy	Vacancy
UKIP	Standing Deputy	Vacancy
UKIP	Standing Deputy	N/A

UKIP	Standing Deputy	N/A
UKIP	Standing Deputy	N/A
Labour	Standing Deputy	N/A
Labour	Standing Deputy	N/A
Labour	Standing Deputy	N/A
Labour	Standing Deputy	N/A
Labour	Standing Deputy	N/A

### Scrutiny Management Panel

Group	Position for 2017-18	Nomination for 2017-18
Conservative		Gemma New
Conservative	Vice-Chair	Ian Lyon
Conservative	Chair	Scott Harris
Conservative		Steve Hastings
Liberal Democrat		Ben Dowling
Liberal Democrat		Darren Sanders
Liberal Democrat		Tom Wood
UKIP		Colin Galloway
Labour		Stephen Morgan
Conservative	Standing Deputy	Alicia Denny
Conservative	Standing Deputy	David Tompkins
Conservative	Standing Deputy	Vacancy
Liberal Democrat	Standing Deputy	Leo Madden
Liberal Democrat	Standing Deputy	Matthew Winnington
Liberal Democrat	Standing Deputy	Rob Wood
UKIP	Standing Deputy	Vacancy
UKIP	Standing Deputy	Vacancy
UKIP	Standing Deputy	N/A
Labour	Standing Deputy	Yahiya Chowdhury
Labour	Standing Deputy	N/A
Labour	Standing Deputy	N/A

### Governance & Audit & Standards Committee

Group	Position for 2017-18	Nomination for 2017-18
Conservative		Steve Hastings
Conservative	Vice-Chair	Scott Harris
Conservative		Neill Young
Liberal Democrat		Leo Madden
Liberal Democrat		Hugh Mason
Independent. (NA)	Chair	John Ferrett
Conservative	Standing Deputy	Alicia Denny
Conservative	Standing Deputy	David Tompkins
Conservative	Standing Deputy	Vacancy
Liberal Democrat	Standing Deputy	Darren Sanders
Liberal Democrat	Standing Deputy	Matthew Winnington
Liberal Democrat	Standing Deputy	Rob Wood
UKIP	Standing Deputy	N/A
UKIP	Standing Deputy	N/A

UKIP	Standing Deputy	N/A
Labour	Standing Deputy	N/A
Labour	Standing Deputy	N/A
Labour	Standing Deputy	N/A
Ind. (NA)	Standing Deputy	Paul Godier

### Employment Committee

Group	Position for 2017-18	Nomination for 2017-18
Conservative	Chair	Donna Jones
Conservative	Vice-Chair	Luke Stubbs
Conservative		Jim Fleming
Liberal Democrat		Darren Sanders
Liberal Democrat		Gerald Vernon-Jackson CBE
Independent. (NA)		John Ferrett
Conservative	Standing Deputy	Simon Bosher
Conservative	Standing Deputy	Ryan Brent
Conservative	Standing Deputy	Linda Symes
Liberal Democrat	Standing Deputy	Leo Madden
Liberal Democrat	Standing Deputy	Lynne Stagg
Liberal Democrat	Standing Deputy	Matthew Winnington
UKIP	Standing Deputy	N/A
UKIP	Standing Deputy	N/A
UKIP	Standing Deputy	N/A
Labour	Standing Deputy	N/A
Labour	Standing Deputy	N/A
Labour	Standing Deputy	N/A

### Health Overview & Scrutiny Panel

Group	Position for 2017-18	Nomination for 2017-18
Conservative	Vice-Chair	Steve Wemyss
Conservative		Alicia Denny
Conservative		Gemma New
Liberal Democrat	Chair	Leo Madden
Liberal Democrat		Lynne Stagg
Labour		Yahiya Chowdhury
Conservative	Standing Deputy	Steve Hastings
Conservative	Standing Deputy	Ian Lyon
Conservative	Standing Deputy	Vacancy
Liberal Democrat	Standing Deputy	Ben Dowling
Liberal Democrat	Standing Deputy	Lee Hunt
Liberal Democrat	Standing Deputy	Dave Ashmore
UKIP	Standing Deputy	N/A
UKIP	Standing Deputy	N/A
UKIP	Standing Deputy	N/A
Labour	Standing Deputy	Vacancy
Labour	Standing Deputy	N/A
Labour	Standing Deputy	N/A

**Economic Development, Culture & Leisure Scrutiny Panel**

Group	Position for 2017-18	Nomination for 2017-18
Conservative	Vice-Chair	Scott Harris
Conservative	Chair	Steve Hastings
Conservative		Alicia Denny
Liberal Democrat		Matthew Winnington
Liberal Democrat		Lee Hunt
Labour		Yahiya Chowdhury
Conservative	Standing Deputy	Steve Wemyss
Conservative	Standing Deputy	Ian Lyon
Conservative	Standing Deputy	Gemma New
Liberal Democrat	Standing Deputy	Ben Dowling
Liberal Democrat	Standing Deputy	Suzy Horton
Liberal Democrat	Standing Deputy	Steve Pitt
UKIP	Standing Deputy	N/A
UKIP	Standing Deputy	N/A
UKIP	Standing Deputy	N/A
Labour	Standing Deputy	Vacancy
Labour	Standing Deputy	N/A
Labour	Standing Deputy	N/A

**Education, Children & Young People Scrutiny Panel**

Group	Position for 2017-18	Nomination for 2017-18
Conservative	Vice-Chair	David Tompkins
Conservative	Chair	Neill Young
Liberal Democrat		Will Purvis
Liberal Democrat		Ben Dowling
Liberal Democrat		Suzy Horton
Independent. (NA)		Paul Godier
Conservative	Standing Deputy	Gemma New
Conservative	Standing Deputy	Alicia Denny
Conservative	Standing Deputy	Vacancy
Liberal Democrat	Standing Deputy	Dave Ashmore
Liberal Democrat	Standing Deputy	Matthew Winnington
Liberal Democrat	Standing Deputy	Rob Wood
UKIP	Standing Deputy	N/A
UKIP	Standing Deputy	N/A
UKIP	Standing Deputy	N/A
Labour	Standing Deputy	N/A
Labour	Standing Deputy	N/A
Labour	Standing Deputy	N/A
Ind. NA	Standing Deputy	

**Housing and Social Care Scrutiny Panel**

Group	Position for 2017-18	Nomination for 2017-18
Conservative	Vice-Chair	Gemma New
Conservative		Steve Wemyss



Conservative		Alicia Denny
Liberal Democrat	Chair	Darren Sanders
Liberal Democrat		Leo Madden
UKIP		Colin Galloway
Conservative	Standing Deputy	David Tompkins
Conservative	Standing Deputy	Vacancy
Conservative	Standing Deputy	Vacancy
Liberal Democrat	Standing Deputy	Matthew Winnington
Liberal Democrat	Standing Deputy	Lee Hunt
Liberal Democrat	Standing Deputy	Hugh Mason
UKIP	Standing Deputy	Vacancy
UKIP	Standing Deputy	Vacancy
UKIP	Standing Deputy	N/A
Labour	Standing Deputy	N/A
Labour	Standing Deputy	N/A
Labour	Standing Deputy	N/A

### Traffic, Environment & Community Safety Scrutiny

Group	Position for 2017-18	Nomination for 2017-18
Conservative	Vice-Chair	Steve Hastings
Conservative		Jim Fleming
Conservative		Ian Lyon
Liberal Democrat		Lee Hunt
Liberal Democrat		Tom Wood
UKIP	Chair	Stuart Potter
Conservative	Standing Deputy	Neill Young
Conservative	Standing Deputy	David Tompkins
Conservative	Standing Deputy	Vacancy
Liberal Democrat	Standing Deputy	Suzy Horton
Liberal Democrat	Standing Deputy	Steve Pitt
Liberal Democrat	Standing Deputy	Darren Sanders
UKIP	Standing Deputy	Vacancy
UKIP	Standing Deputy	Vacancy
UKIP	Standing Deputy	N/A
Labour	Standing Deputy	N/A
Labour	Standing Deputy	N/A
Labour	Standing Deputy	N/A

**RESOLVED (4) that the following appointments be made for 2017/18 municipal year:**

#### **Hampshire Fire & Rescue Authority (1 member)**

1 Conservative - **Luke Stubbs**

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

Membership: **Ryan Brent**

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

Membership: **Councillor Donna Jones; Councillor Lee Mason; Councillor Ryan Brent, Councillor Gerald Vernon-Jackson CBE;**

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 (gifted from UKIP) **Councillor Alicia Denny (Conservative)**

**RESOLVED (5) that the following appointments be made to the Twinning Advisory Group for the 2017/18 municipal year**

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

6 Members (not proportional)

**Councillor Frank Jonas (Chair) Resources portfolio holder; Councillor Ken Ellcome (Vice-Chair, ex officio Lord Mayor); Councillor Yahiya Chowdhury; Councillor Colin Galloway; Councillor Hugh Mason; Councillor Lynne Stagg**

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

There was no urgent and important business.

- 44. To approve the following dates for meetings of the Council during the 2017/18 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 Linda Symes

That the dates and times for the Council meetings for the next municipal year (2017/18) as set out in agenda item 16, be approved and that the provisional dates for 2018/19 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.

**RESOLVED**

- (1) that the meetings of the Council be held on the following dates in the 2017/18 municipal year to commence at 2.00 pm unless otherwise indicated.

<b>11 July 2017</b>	<b>16 January 2018 (provisional)</b>
<b>17 October 2017</b>	<b>13 February 2018</b>
<b>14 November 2017</b>	<b>20 March 2018</b>
<b>12 December 2017</b>	<b>15 May 2018 (Annual) (10:00am)</b>

- (2) that the following provisional Council meeting dates for 2018/19 be agreed in principle subject to later ratification

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

The meeting concluded at 2.50 pm.

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Lord Mayor

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# Minute Item 42

## Cabinet & Opposition Spokespersons for 2017/18

Portfolio	Cabinet Member (Councillor)	Group Spokespersons (Councillor)	
The Leader	Donna Jones (Leader) (Conservative)	Gerald Vernon-Jackson Colin Galloway Stephen Morgan MP	(Liberal Democrat) (UKIP) (Labour)
Planning, Regeneration & Economic Development	Donna Jones (Conservative)	Ben Dowling Colin Galloway Yahiya Chowdhury	(Liberal Democrat) (UKIP) (Labour)
Environment & Community Safety	Robert New (Conservative)	Dave Ashmore <b>Vacancy</b> Stephen Morgan MP	(Liberal Democrat) (UKIP) (Labour)
Culture, Leisure and Sport	Linda Symes (Conservative)	Steve Pitt <b>Vacancy</b> Stephen Morgan MP	(Liberal Democrat) (UKIP) (Labour)
Traffic and Transportation	Simon Boshier (Conservative)	Lynne Stagg Stuart Potter Yahiya Chowdhury	(Liberal Democrat) (UKIP) (Labour)
Health & Social Care	Luke Stubbs (Deputy Leader) (Conservative)	Gerald Vernon-Jackson <b>Vacancy</b> <b>Vacancy</b>	(Liberal Democrat) (UKIP) (Labour)
Housing	Jennie Brent (Conservative)	Tom Wood Stuart Potter Stephen Morgan MP	(Liberal Democrat) (UKIP) (Labour)
Resources	Frank Jonas (Conservative)	Hugh Mason Colin Galloway Yahiya Chowdhury	(Liberal Democrat) (UKIP) (Labour)
Children & Families	Ryan Brent (Conservative)	Rob Wood <b>Vacancy</b> <b>Vacancy</b>	(Liberal Democrat) (UKIP) (Labour)
Education	Hannah Hockaday (Conservative)	Suzy Horton <b>Vacancy</b> <b>Vacancy</b>	(Liberal Democrat) (UKIP) (Labour)

### Health & Wellbeing Board \*

\*The Leader of the Council subsequently ratified the membership as being

Councillor Donna Jones

Leader of the Council

Councillor Luke Stubbs

Portfolio holder for Adult Social Care & Public Health

Councillor Ryan Brent

Portfolio holder for Children's Social Care

Councillor Gerald Vernon-Jackson

Leader of the largest opposition group

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