

MINUTES OF AN EXTRAORDINARY MEETING OF THE COUNCIL held at the Guildhall Portsmouth on Wednesday, 2 August 2017 at 5.30 pm

Council Members Present

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

Councillors

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

61. Apologies for Absence

The Lord Mayor welcomed everyone to the meeting and thanked members for their understanding at the delayed start.

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

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

Apologies for absence were received on behalf of Councillors John Ferrett, Jim Fleming, David Fuller, Ian Lyon, Gemma New, Will Purvis, David Tompkins and Rob Wood.

62. Declarations of Interests

There were no declarations of interests.

63. Deputations from the Public under Standing Order No 24.

No deputations had been received for today's meeting.

64. Director of Regeneration Post

The Lord Mayor advised that a report from the Chief Executive had been circulated previously regarding the post of Director of Regeneration and that in response to the recommendations in the report a proposal had been circulated in the Lord Mayor's Banqueting Room.

It was proposed by
Councillor Luke Stubbs
Seconded by Councillor Gerald Vernon-Jackson

To adopt the proposal circulated in the Banqueting Room.

Following a short debate, upon being put to the vote the proposal standing in the name of Councillor Luke Stubbs was CARRIED.

RESOLVED

That Council

- (i) Approved the appointment to the new post of Director of Regeneration as detailed in section 3.4 of the report.**
- (ii) Recorded thanks to Mr Alan Cufley for his long service to the council and wished him the very best for the future**

The Leader of the Council, Councillor Donna Jones, paid tribute to Mr Alan Cufley for his distinguished career with Portsmouth City Council for over 42 years and asked that the Council's thanks be placed on record.

The Lord Mayor then added his personal thanks to Mr Alan Cufley for his service to the council and for his professionalism.

The meeting concluded at 6.10 pm.

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Lord Mayor