

Appointments for 2020-21 municipal year

Agenda Items 9 to 14 (inclusive): Appointments and Other Appointments

Hampshire Fire & Rescue Authority (1 member)

Proposed appointment: Councillor Jason Fazackarley

Police and Crime Panel (1 Member)

Proposed appointment: Councillor Lee Hunt

Local Government Association General Assembly (4 Members)

Proposed appointments:

1. Councillor Lee Mason (gifted by Conservatives)
2. Councillor Judith Smyth
3. Councillor Gerald Vernon-Jackson CBE
4. Councillor Darren Sanders

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)

Proposed appointments:

1. Councillor Graham Heaney
2. Councillor Lee Mason (gifted by Conservatives)
3. Councillor Darren Sanders
4. Councillor Robert New
5. Councillor Jeanette Smith
6. Councillor Matthew Winnington

Standing deputy: Councillor Hugh Mason

Standing deputy Councillor Matthew Atkins

Twining Advisory Group (AI14) (6 Members)

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

Proposed 6 Members (not required to be politically proportional): -

1. Councillor Tom Wood (Chair, ex-officio, Resources Portfolio holder)
2. Councillor Rob Wood (Vice-Chair, ex-officio, Lord Mayor)
3. Councillor Leo Madden
4. Councillor Tom Coles
5. Councillor Chris Attwell
6. Councillor Linda Symes

Proportionality Chart (May 2020)

Groups	1 No of Cllrs	2 Total No of Cttee Seats	3 Licensing Committee (15 Members)	4 Planning Committee (10 Members)	5 7 committees and panels (see note) (6 Members each)	6 Scrutiny Management Panel (9 Members)
Liberal Democrat	17	31* (but 1* gifted to PPPG)	6* but gifted *1 seat to PPPG	4	17	4
Conservative	15	27 (was 29)	5 (was 6)	4	14 (was 15)	4
Labour	6	11	2	1	7	1
PPP	2	3* (4 th seat gifted by LD)	*1 *gifted 1 seat by LD	1	2	
Non-Aligned Independent JF	1	2	1		1	
Non-Aligned Independent LM	1	2	1 (was 0)		1 (was 0)	
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* Liberal Democrat Group gifted 1 seat to Progressive Portsmouth People.

Liberal Democrat (30 seats)

5 seats on Licensing Committee

4 seats on Planning Committee

2 seats on each of the 7 Regulatory/Scrutiny bodies +1 addition on three of them (max 3)

4 seats on Scrutiny Management Panel

Conservative (27 seats)

5 seats on Licensing Committee

4 seats on Planning Committee

2 seats on each of the 7 Regulatory/Scrutiny bodies

4 seats on Scrutiny Management Panel

Labour (11 seats)

- 2 seats on Licensing Committee
- 1 seat on Planning Committee
- 7 seats on the 7 Regulatory/Scrutiny bodies
- 1 seat on Scrutiny Management Panel

Progressive Portsmouth People (4 seats)

- 1 seat on Licensing Committee
- 1 seat on Planning Committee
- 2 seats on the 7 Regulatory/Scrutiny bodies

Non-Aligned Independents (2 seats each) [Cllrs Ferrett & L. Mason]

Both Members are each entitled to have 1 seat on one of the 7 Regulatory/Scrutiny bodies and it proposed each of their other seats is both on the Licensing Committee.

Note: If the political groups vary their allocations (within Regulations), the Non-Aligned Independents will be appointed to whatever remains.

All groups where possible, to name 3 Standing Deputies (5 in respect of the Planning Committee) per political group.

Agenda Items Political Proportionality; Committees/Panels; Chair & Vice-Chair; and standing deputy Appointments

Licensing Committee

15 Members and 3 standing deputies per group represented

Indicate proposed "Chair" & "Vice Chair" in position column.

Group	Position 2020-20	Nomination (name) for 2019-20
1. Liberal Democrat		David Ashmore
2. Liberal Democrat		Chris Attwell
3. Liberal Democrat		Jason Fazackarley
4. Liberal Democrat		Leo Madden
5. Liberal Democrat		Gerald Vernon-Jackson
6. Conservative	Vice Chair	Scott Payter-Harris
7. Conservative		Hannah Hockaday
8. Conservative		Robert New
9. Conservative		Benedict Swann
10. Conservative		Linda Symes
11. Labour		Tom Coles
12. Labour		George Fielding
13. Progress Portsmouth People	Chair	Claire Udy (gifted from LD)
14. NA Independent (JF)		John Ferrett
15. NA Independent (LM)		Lee Mason
<i>Liberal Democrat</i>	<i>Standing Deputy</i>	Hugh Mason
<i>Liberal Democrat</i>	<i>Standing Deputy</i>	David Fuller
<i>Liberal Democrat</i>	<i>Standing Deputy</i>	Lee Hunt
<i>Conservative</i>	<i>Standing Deputy</i>	Jo Hooper
<i>Conservative</i>	<i>Standing Deputy</i>	Gemma New
<i>Conservative</i>	<i>Standing Deputy</i>	Steve Wemyss
<i>Labour</i>	<i>Standing Deputy</i>	Cal Corkery
<i>Labour</i>	<i>Standing Deputy</i>	Vacant
<i>Labour</i>	<i>Standing Deputy</i>	Vacant
<i>Progress Portsmouth People</i>	<i>Standing Deputy</i>	Vacant

Planning Committee

10 Members and 5 standing deputies per group represented

Indicate proposed "Chair" & "Vice Chair" in position column.

Group	Position for 2020-21	Nomination for 2020-21
1. Liberal Democrat	Chair	David Fuller
2. Liberal Democrat		Lee Hunt
3. Liberal Democrat		Lynne Stagg
4. Liberal Democrat		Gerald Vernon-Jackson
5. Conservative		Matthew Atkins
6. Conservative		Donna Jones
7. Conservative		Terry Norton
8. Conservative		Luke Stubbs
9. Labour	Vice Chair	Judith Smyth
10. Progress Portsmouth People		Claire Udy
<i>Liberal Democrat</i>	<i>Standing Deputy</i>	Chris Attwell
<i>Liberal Democrat</i>	<i>Standing Deputy</i>	Hugh Mason
<i>Liberal Democrat</i>	<i>Standing Deputy</i>	Steve Pitt
<i>Liberal Democrat</i>	<i>Standing Deputy</i>	Tom Wood
<i>Liberal Democrat</i>	<i>Standing Deputy</i>	Vacant
<i>Conservative</i>	<i>Standing Deputy</i>	Jo Hooper
<i>Conservative</i>	<i>Standing Deputy</i>	Frank Jonas
<i>Conservative</i>	<i>Standing Deputy</i>	Gemma New
<i>Conservative</i>	<i>Standing Deputy</i>	Robert New
<i>Conservative</i>	<i>Standing Deputy</i>	Scott Payter Harris
<i>Labour</i>	<i>Standing Deputy</i>	George Fielding
<i>Labour</i>	<i>Standing Deputy</i>	Vacant
<i>Labour</i>	<i>Standing Deputy</i>	Vacant
<i>Labour</i>	<i>Standing Deputy</i>	Vacant
<i>Labour</i>	<i>Standing Deputy</i>	Vacant
<i>Progress Portsmouth People</i>	<i>Standing Deputy</i>	Vacant

Scrutiny Management Panel

9 Members and 3 standing deputies per group represented

Indicate proposed "Chair" & "Vice Chair" in position column.

Group	Position for 2020-21	Nomination for 2020-21
1. Liberal Democrat	Chair	Jason Fazackarley
2. Liberal Democrat		Ben Dowling
3. Liberal Democrat	Vice Chair	Leo Madden
4. Liberal Democrat		Will Purvis
5. Conservative		Simon Bosher
6. Conservative		Jo Hooper
7. Conservative		Scott Payter-Harris
8. Conservative		Benedict Swann
9. Labour		George Fielding
<i>Liberal Democrat</i>	<i>Standing Deputy</i>	Chris Attwell
<i>Liberal Democrat</i>	<i>Standing Deputy</i>	David Fuller
<i>Liberal Democrat</i>	<i>Standing Deputy</i>	<i>Vacant</i>
<i>Conservative</i>	<i>Standing Deputy</i>	Donna Jones
<i>Conservative</i>	<i>Standing Deputy</i>	Luke Stubbs
<i>Conservative</i>	<i>Standing Deputy</i>	<i>Vacant</i>
<i>Labour</i>	<i>Standing Deputy</i>	Tom Coles
<i>Labour</i>	<i>Standing Deputy</i>	<i>Vacant</i>
<i>Labour</i>	<i>Standing Deputy</i>	<i>Vacant</i>

Governance & Audit & Standards Committee

6 Members and 3 standing deputies per group represented.

Indicate proposed "Chair" & "Vice Chair" in position column.

Group	Position for 2020-21	Nomination for 2020-21
1. Liberal Democrat	Chair	Leo Madden
2. Liberal Democrat		Chris Attwell
3. Conservative	Vice Chair	Simon Boshier
4. Conservative		Neill Young
5. Labour		Judith Smyth
6. NA Independent		John Ferrett
<i>Liberal Democrat</i>	<i>Standing Deputy</i>	Ben Dowling
<i>Liberal Democrat</i>	<i>Standing Deputy</i>	<i>Vacant</i>
<i>Liberal Democrat</i>	<i>Standing Deputy</i>	<i>Vacant</i>
<i>Conservative</i>	<i>Standing Deputy</i>	Matthew Atkins
<i>Conservative</i>	<i>Standing Deputy</i>	Donna Jones
<i>Conservative</i>	<i>Standing Deputy</i>	Terry Norton
<i>Labour</i>	<i>Standing Deputy</i>	Graham Heaney
<i>Labour</i>	<i>Standing Deputy</i>	<i>Vacant</i>
<i>Labour</i>	<i>Standing Deputy</i>	<i>Vacant</i>

Employment Committee

6 Members and 3 standing deputies per group represented.

Indicate proposed "Chair" & "Vice Chair" in position column.

Group	Position for 2020-21	Nomination for 2020-21
1. Liberal Democrat	Chair	Ben Dowling
2. Liberal Democrat		Darren Sanders
3. Conservative	Vice Chair	Donna Jones
4. Conservative		Matthew Atkins
5. Labour		Cal Corkery
6. Liberal Democrat		Gerald Vernon-Jackson
<i>Liberal Democrat</i>	<i>Standing Deputy</i>	Hugh Mason
<i>Liberal Democrat</i>	<i>Standing Deputy</i>	Lynne Stagg
<i>Liberal Democrat</i>	<i>Standing Deputy</i>	Matthew Winnington
<i>Conservative</i>	<i>Standing Deputy</i>	Simon Boshier
<i>Conservative</i>	<i>Standing Deputy</i>	Luke Stubbs
<i>Conservative</i>	<i>Standing Deputy</i>	Linda Symes
<i>Labour</i>	<i>Standing Deputy</i>	Tom Coles
<i>Labour</i>	<i>Standing Deputy</i>	<i>Vacant</i>
<i>Labour</i>	<i>Standing Deputy</i>	<i>Vacant</i>

Health Overview & Scrutiny Panel

6 Members and 3 standing deputies per group represented.

Indicate proposed "Chair" & "Vice Chair" in position column.

Group	Position for 2020-21	Nomination for 2020-21
1. Liberal Democrat	Chair	Chris Attwell
2. Liberal Democrat		Leo Madden
3. Conservative		Steve Wemyss
4. NA Independent	Vice-Chair	Lee Mason
5. Labour		Graham Heaney
6. Liberal Democrat		Not filling at this time
<i>Liberal Democrat</i>	<i>Standing Deputy</i>	<i>Vacant</i>
<i>Liberal Democrat</i>	<i>Standing Deputy</i>	<i>Vacant</i>
<i>Liberal Democrat</i>	<i>Standing Deputy</i>	<i>Vacant</i>
<i>Conservative</i>	<i>Standing Deputy</i>	Gemma New
<i>Conservative</i>	<i>Standing Deputy</i>	Robert New
<i>Conservative</i>	<i>Standing Deputy</i>	Luke Stubbs
<i>Labour</i>	<i>Standing Deputy</i>	<i>Vacant</i>
<i>Labour</i>	<i>Standing Deputy</i>	<i>Vacant</i>
<i>Labour</i>	<i>Standing Deputy</i>	<i>Vacant</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.

Indicate proposed "Chair" & "Vice Chair" in position column.

Group	Position for 2020-21	Nomination for 2020-21
1. Liberal Democrat		Ben Dowling
2. Liberal Democrat		David Fuller
3. Conservative		Frank Jonas
4. Conservative		Robert New
5. Labour	Chair	George Fielding
6. PPP		Jeanette Smith
<i>Liberal Democrat</i>	<i>Standing Deputy</i>	Jason Fazackarley
<i>Liberal Democrat</i>	<i>Standing Deputy</i>	<i>Vacant</i>
<i>Liberal Democrat</i>	<i>Standing Deputy</i>	<i>Vacant</i>
<i>Conservative</i>	<i>Standing Deputy</i>	Hannah Hockaday
<i>Conservative</i>	<i>Standing Deputy</i>	Scott Payter-Harris
<i>Conservative</i>	<i>Standing Deputy</i>	Linda Symes
<i>Labour</i>	<i>Standing Deputy</i>	<i>Vacant</i>
<i>Labour</i>	<i>Standing Deputy</i>	<i>Vacant</i>
<i>Labour</i>	<i>Standing Deputy</i>	<i>Vacant</i>

Education, Children & Young People Scrutiny Panel

6 Members and 3 standing deputies per group represented.

Indicate proposed "Chair" & "Vice Chair" in position column.

Group	Position for 2020-21	Nomination for 2020-21
1. Liberal Democrat		Ben Dowling
2. Liberal Democrat		David Fuller
3. Conservative	Chair	Frank Jonas
4. Conservative		Hannah Hockaday
5. Labour	Vice Chair	Tom Coles
6. PPP		Jeanette Smith
<i>Liberal Democrat</i>	<i>Standing Deputy</i>	Chris Attwell
<i>Liberal Democrat</i>	<i>Standing Deputy</i>	<i>Vacant</i>
<i>Liberal Democrat</i>	<i>Standing Deputy</i>	<i>Vacant</i>
<i>Conservative</i>	<i>Standing Deputy</i>	Terry Norton
<i>Conservative</i>	<i>Standing Deputy</i>	Neill Young
<i>Conservative</i>	<i>Standing Deputy</i>	Jo Hooper
<i>Labour</i>	<i>Standing Deputy</i>	<i>Vacant</i>
<i>Labour</i>	<i>Standing Deputy</i>	<i>Vacant</i>
<i>Labour</i>	<i>Standing Deputy</i>	<i>Vacant</i>

Housing and Social Care Scrutiny Panel

6 Members and 3 standing deputies per group represented.

Indicate proposed "Chair" & "Vice Chair" in position column.

Group	Position for 2020-21	Nomination for 2020-21
1. Liberal Democrat		Chris Attwell
2. Liberal Democrat		Jason Fazackarley
3. Conservative	Chair	Luke Stubbs
4. Conservative		Steve Wemyss
5. Labour	Vice Chair	Cal Corkery
6. Liberal Democrat		Leo Madden
<i>Liberal Democrat</i>	<i>Standing Deputy</i>	Ben Dowling
<i>Liberal Democrat</i>	<i>Standing Deputy</i>	<i>Vacant</i>
<i>Liberal Democrat</i>	<i>Standing Deputy</i>	<i>Vacant</i>
<i>Conservative</i>	<i>Standing Deputy</i>	Hannah Hockaday
<i>Conservative</i>	<i>Standing Deputy</i>	Benedict Swann
<i>Conservative</i>	<i>Standing Deputy</i>	Neill Young
<i>Labour</i>	<i>Standing Deputy</i>	<i>Vacant</i>
<i>Labour</i>	<i>Standing Deputy</i>	<i>Vacant</i>
<i>Labour</i>	<i>Standing Deputy</i>	<i>Vacant</i>

Traffic, Environment & Community Safety Scrutiny

6 Members and 3 standing deputies per group represented.

Indicate proposed "Chair" & "Vice Chair" in position column.

Group	Position for 2020-21	Nomination for 2020-21
1. Liberal Democrat		Jason Fazackarley
2. Liberal Democrat		Leo Madden
3. Conservative	Chair	Simon Boshier
4. Conservative		Jo Hooper
5. Labour	Vice Chair	Judith Smyth
6. Conservative		Robert New
<i>Liberal Democrat</i>	<i>Standing Deputy</i>	Chris Attwell
<i>Liberal Democrat</i>	<i>Standing Deputy</i>	<i>Vacant</i>
<i>Liberal Democrat</i>	<i>Standing Deputy</i>	<i>Vacant</i>
<i>Conservative</i>	<i>Standing Deputy</i>	Matthew Atkins
<i>Conservative</i>	<i>Standing Deputy</i>	Benedict Swann
<i>Conservative</i>	<i>Standing Deputy</i>	Steve Wemyss
<i>Labour</i>	<i>Standing Deputy</i>	Graham Heaney
<i>Labour</i>	<i>Standing Deputy</i>	<i>Vacant</i>
<i>Labour</i>	<i>Standing Deputy</i>	<i>Vacant</i>