

Appendix 4

Reasons for call in

The cabinet's decisions in respect of certain appointments to outside bodies were defective in two regards:

1. They are in breach of the Appointments to Outside Bodies and organisations, Charities etc - Political Proportionality Protocol which is Part 4E of the Constitution of Portsmouth City Council.
2. The Cabinet failed to consider the Appointments to Outside Bodies and organisations, Charities etc - Political Proportionality Protocol which is Part 4E of the Constitution of Portsmouth City Council when making the decision.

In respect of Point 1 (above) the decisions to appoint Steve Pitt and Terry Hall to the Portsmouth Naval Base Property Trust and the decision to appoint Cllrs Hugh Mason and Cllrs Rob Wood to the King's Theatre Trust Ltd are in breach of rules 6 and 7 of the Protocol. The appointments are in breach of point 7 in that the appointments should be in accordance with proportionality rules where 2 or more appointments are to be made. They are also in breach of the implication of rule 6 that appointments should be Portsmouth City Councillors.

The appointments of David Fuller to the Fratton Community Association and Matthew Winnington to the Eastney Area Community Association are in breach of rule 4 of the Protocol that appointments to local associations should be ward Councillors.

Plus any such other breaches of the Protocol as the Scrutiny Management Panel may determine.

In respect of Point 2 (above) the decision of the Cabinet was made without adequate information because the Cabinet failed to consider the Appointments to Outside Bodies and organisations, Charities etc - Political Proportionality Protocol which is Part 4E of the Constitution of Portsmouth City Council when making their decisions. This is a core policy of the Council and should have been considered when making the decisions which it governs.