

Supplementary Information Item 10 Committee Appointments

**HAVANT BOROUGH COUNCIL
ANNUAL COUNCIL / MAYOR MAKING
8 May 2019**

Dear Councillor

I am now able to enclose, for consideration at next meeting of the Annual Council / Mayor Making to be held on 8 May 2019, the following supplementary information that was unavailable when the agenda was printed.

Agenda No	Item	
10	Committee Appointments	1 - 12

Recommended that the Council:

- (i) Notes the appointments made to the Cabinet by the Leader of the Council as set out in Part A of Appendix A (Appendix A to be circulated separately);
- (ii) Receives notification from the Leader of the Council that unless and until the Leader of the Council otherwise directs, the Cabinet, being the body which will undertake the relevant functions and powers set out in Part 3 of the Constitution of Havant Borough Council, will undertake all those functions and powers by acting together, save that, where Cabinet functions have been delegated to individual members of the Cabinet in accordance with the Scheme of Delegations to Portfolio Holders set out in Part 3B of the Constitution and/or to officers in accordance with the Scheme of Delegations to Officers set out in Part 3D of the Constitution, those delegations will continue to have effect.
- (iii) Reviews the representation of the different political groups on each of the Committees and Boards set out in Appendix B (to be circulated separately) and determines:
 - (a) the allocation of seats on each of those bodies to each of the political groups into which the Council is divided and
 - (b) the membership of those bodies in accordance with the wishes of those groups; and

- (iv) Approves:
 - 1 the appointment and functions of the various Committees and Boards;
 - 2 the appointment of Councillors to those Committees and Boards;
 - 3 the appointment of Chairs and Vice-Chairs (as appropriate) to those Committees and Boards all as set out in Parts B and C of Appendix A;
 - 4 All such appointments at (iv) (1) to (3) to remain in place until the Annual Council meeting in 2020; and

- (v) Approves the sundry appointments set out in Part D of Appendix A, such appointments to remain in place until the Annual Council meeting in 2020.

APPENDIX A



Adjourned Annual Council

22 May 2019

APPENDIX A - PART A

Cabinet (6)

Position	Councillor
Leader of the Council	Michael Wilson
Deputy Leader of the Council and Cabinet Lead for Planning, Regeneration and Communities	Tim Pike
Cabinet Lead for Finance and Coastal Communities	Leah Turner
Cabinet Lead for Neighbourhoods, Safety and Enforcement	Narinder Bains
Cabinet Lead for People and Communications (Including Legal and Capita)	Lulu Bowerman
Cabinet Lead for Commercial Services and County Council Liaison	Gary Hughes

Functions: the relevant powers and duties set out in Article 7 of the Constitution of Havant Borough Council.

APPENDIX A - PART B

Governance, Audit and Finance Board (10)

Group	Name
Conservative (9)	Richard Kennett (C)
	Prad Bains
	Pam Crellin
	Mark Inskter
	Husky Patel
	Ken Smith
	Joanne Thomas
	Sarah Milne
	Vacancy
Labour (1)	Terry Hart

Operations and Place Shaping Board (10)

Group	Name
Conservative (9)	Dianne Lloyd (C)
	Caren Howard
	David Jenner
	Rosy Raines
	David Guest
	Gwen Robinson
	Clare Satchwell
	Peter Wade
	Vacancy
UKIP (1)	Malc Carpenter

Business and Commercial Services Board (10)

Group	Name
Conservative (8)	Gary Robinson (C)
	Jackie Branson
	Alex Rennie
	Mike Sceal
	Issy Scott
	Julie Thain-Smith
	Yvonne Weeks
	Tony Briggs
Labour (1)	Beryl Francis
UKIP (1)	John Davis

Functions: the relevant powers and duties as set out Article 5 and 6 in the Constitution of Havant Borough Council.

Development Management Committee (7)

Group	Appointments
<u>Conservative (6)</u>	Clare Satchwell (C)
	Elaine Shimbart (VC)
	Pam Crellin
	Caren Howard
	David Keast
	Dianne Lloyd
<u>Lib Dem (1)</u>	Jo Lowe

Functions: the relevant powers and duties set out in Article 5 of the Constitution of Havant Borough Council.

Licensing Committee (15)

Group	Appointments
<u>Conservative (13)</u>	David Keast (C)
	Caren Howard
	Richard Kennett
	Dianne Lloyd
	Sarah Milne
	Rosy Raines
	Alex Rennie
	Jo Thomas
	Peter Wade
	Gwen Robinson
	David Jenner
	Mark Inkster
	Vacancy
<u>Labour (1)</u>	Terry Hart
<u>UKIP (1)</u>	Malc Carpenter

Functions: the relevant powers and duties set out in Article 5 of the Constitution of Havant Borough Council.

Licensing Sub-Committee Chairmen (5)

Group	Appointments
<u>Conservative (5)</u>	David Keast
	Caren Howard
	Dianne Lloyd
	Alex Rennie
	Sarah Milne

Functions: to chair meetings of the Licensing Sub-Committee when dealing with matters delegated to the Sub-Committee under Article 5 of the Constitution of Havant Borough Council.

Joint Human Resources Committee (6 of 12)

Group	Appointments
<u>Conservative (5)</u>	Ken Smith V/Chairman in 2019/20
	Jackie Branson
	Issy Scott
	Gwen Robinson
	Pam Crellin
<u>Lib Dem (1)</u>	Jo Lowe

Functions: the relevant powers and duties set out in Articles 5 and 8 of the Constitution of Havant Borough Council. Six Councillors to be appointed by each Authority representing East Hampshire District Council respectively. Chairman in 2019/20 to be appointed from the EHDC membership, Vice Chairman to be appointed from the HBC membership.

**Joint West of Waterlooville Major Development Area Planning
Committee (4 including Chairman of the Development Management
Committee)**

Group	Appointments – Must be members of the Development Management Committee (4)
<u>Conservative</u>	Pam Crellin Caren Howard David Keast Elaine Shimbart

Functions: the relevant powers and duties set out in Articles 5 and 8 of the Constitution of Havant Borough Council.

APPENDIX A - PART C

Standing Deputies

<u>Body</u>	<u>Cons</u>
Development Management Committee	David Guest Husky Patel Diana Patrick Julie Thain-Smith
Joint West of Waterlooville Major Development Area Planning Committee	Dianne Lloyd Husky Patel
Joint Human Resources Committee	Peter Wade

APPENDIX A - PART D

SUNDRY APPOINTMENTS

Langstone Harbour Board

Group	Appointments
<u>Conservative (6)</u>	Jackie Branson Rosy Raines Issy Scott Joanne Thomas Mark Inkster Julie Thain-Smith
<u>Deputies (2)</u>	Pam Crellin Michael Wilson

Chichester Harbour Conservancy

	Appointed Councillors
<u>Conservative (2)</u>	Jackie Branson Ken Smith
<u>Deputies (2)</u>	Mark Inkster Julie Thain-Smith

Police and Crime Panel

	Appointed Councillors
<u>Conservative (1)</u>	Michael Wilson
<u>Deputy (1)</u>	Gary Hughes

NORSE South East - Director

Councillor Director (permanent appointment)	Officer Director (permanent appointment)
Gary Hughes	Dawn Adey

5 Councils

<u>5 Councils Joint Committee</u>	<u>5 Councils Joint Overview and Scrutiny Committee</u>
Lulu Bowerman	Gary Robinson Dianne Lloyd

Councillor Development Panel

Group	Appointments
<u>Conservative</u>	Lulu Bowerman Dianne Lloyd Jackie Branson David Jenner Gwen Robinson
<u>Labour</u>	Beryl Francis
<u>Lib Dem</u>	Jo Lowe
<u>UKIP</u>	Malc Carpenter

Functions: to promote, oversee and monitor the Council's Member Development Programme. There is no requirement for this Panel to be politically proportionate, however, a key principle of the Charter for Elected Member Development, awarded to the Council in 2017, is that the membership of the group is cross party and reflects the diverse roles and responsibilities of members.

Havant Borough Council Allocation of Seats 2019 - APPENDIX B

Calculation of Seats per Group

	Con	Labour	Lib Dem	UKIP	Ind	Other	Total
Number of Members	31	2	1	2	0	0	36
% A % of 38 Members (rounded to 4 places)	86.1111	5.5556	2.7778	5.5556	0.0000	0.0000	100.0001
% B No. of Seats from Total Available	49.9444	3.2222	1.6111	3.2222	0.0000	0.0000	58.0000
Rounded to Whole Seats Available	50	3	2	3	0	0	58
							58

Allocation of Seats (Calculation)

	Con	Labour	Lib Dem	UKIP	Ind	Other	Total		Seats
Governance and Finance Board	8.6111	0.5556	0.2778	0.5556	0.0000	0.0000	10.0001		10
Business and Commercial Services Board	8.6111	0.5556	0.2778	0.5556	0.0000	0.0000	10.0001		10
Operations and Placeshaping Board	8.6111	0.5556	0.2778	0.5556	0.0000	0.0000	10.0001		10
Development Management Committee	6.0278	0.3889	0.1944	0.3889	0.0000	0.0000	7.0000		7
Licensing Committee	12.9167	0.8333	0.4167	0.8333	0.0000	0.0000	15.0000		15
Joint Human Committee	5.1667	0.3333	0.1667	0.3333	0.0000	0.0000	6.0000		6
Sub Total by group	49.9445	3.2223	1.6112	3.2223	0.0000	0.0000	58	Total allocated	58

Allocation of Seats

	Con	Labour	Lib Dem	UKIP	Ind	Other	Total
Governance and Finance Board	9	1	0	0	0		10
Business and Commercial Services Board	8	1	0	1	0		10
Operations and Place Shaping Board	9	0	0	1	0		10
Development Management Committee	6	0	1	0	0		7
Licensing Committee	13	1	0	1	0		15
Joint Human Resources Committee	5	0	1	0	0		6
	50	3	2	3	0	Total	58

This page is intentionally left blank