

# Supplementary Information

HAVANT BOROUGH COUNCIL  
ANNUAL COUNCIL / MAYOR MAKING  
19 May 2021

Dear Councillor

I am now able to enclose, for consideration at next meeting of the Annual Council / Mayor Making to be held on 19 May 2021, 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 B (to be circulated under separate cover);
- (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 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 Cabinet Leads set out in the Constitution and/or to officers in accordance with the Scheme of Delegations to Officers, those delegations will continue to have effect.
- (iii) Reviews the representation of the different political groups on each of the Committee, Boards and Panels set out in Appendix A (to be circulated under separate cover) 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 of Councillors to those Committees, Boards and panels
  - 3 the appointment of Chairs and Vice-Chairs (as appropriate) to those Committees, Boards and Panels all as set out in Parts B and C of Appendix B;
  - 4 All appointments at (iv)(1) to (3) to remain in place until the next Annual meeting of the Council;
- (v) Approves the sundry appointments set out in Part D of Appendix A, all such appointments to remain in place until the next Annual meeting of the Council.

**Appendix A - Havant Borough Council Allocation of Seats 2021/22**

<b><u>Calculation of Seats per Group</u></b>					
	<u>Con</u>	<u>Labour</u>	<u>Lib Dem</u>	<u>Other</u>	<u>Total</u>
Number of Members	36	1	1	0	38
% A % of 38 Members (rounded to 4 places)	94.7368	2.6316	2.6316	0.0000	100.0000
% B No. of Seats from Total Available	64.4211	1.7895	1.7895	0.0000	68.0000
<b>Rounded to Whole Seats Available</b>	<b>64</b>	<b>2</b>	<b>2</b>	<b>0</b>	<b>68</b>
					68

<b><u>Allocation of Seats (Calculation)</u></b>									
			<u>Con</u>	<u>Labour</u>	<u>Lib Dem</u>	<u>Other</u>	<u>Total</u>		<u>Seats</u>
Audit & Finance Committee			7.5789	0.2105	0.2105	0.0000	7.9999		8
Standards Committee			7.5789	0.2105	0.2105	0.0000	7.9999		8
Overview & Scrutiny Committee			13.2632	0.3684	0.3684	0.0000	14.0000		14
Planning Policy Committee			9.4737	0.2632	0.2632	0.0000	10.0001		10
Planning Committee			6.6316	0.1842	0.1842	0.0000	7.0000		7
Licensing Committee			14.2105	0.3947	0.3947	0.0000	14.9999		15
Joint Human Committee			5.6842	0.1579	0.1579	0.0000	6.0000		6
<b>Sub Total by group</b>			<b>64.4210</b>	<b>1.7894</b>	<b>1.7894</b>	<b>0.0000</b>	<b>68</b>	<b>Total allocated</b>	<b>68</b>

**Allocation of Seats**

	<u>Con</u>	<u>Labour</u>	<u>Lib Dem</u>	<u>Other</u>	<u>Total</u>
Audit & Finance Committee	8	0	0	0	8
Standards Committee	7	0	1	0	8
Overview & Scrutiny Committee	13	1	0	0	14
Planning Policy Committee	10	0	0	0	10
Planning Committee	7	0	0	0	7
Licensing Committee	13	1	1	0	15
Joint Human Resources Committee	6	0	0	0	6
	<b>64</b>	<b>2</b>	<b>2</b>	<b>0</b>	<b>68</b>

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**Havant**  
**BOROUGH COUNCIL**

# **Committee Appointments**

**(Appendix B)**

**Annual Council 19 May 2021**

## APPENDIX B - PART A

### Proposed Leader and Cabinet (Max of 10)

Position	Councillor
Leader of the Council	Alex Rennie
Deputy Leader of the Council and Cabinet Lead for Community Safety and Organisational Development	Narinder Bains
Cabinet Lead for Planning, Hayling Seafront Strategy and Coastal Management	Clare Satchwell
Cabinet Lead for Capita and Commercial Contracts	Lulu Bowerman
Cabinet Lead for Housing, Communities and CIL	Gwen Robinson
Cabinet Lead for Finance, Regeneration and Estates	Tim Pike
Cabinet Lead for Environment & Climate Change	Julie Thain-Smith

#### Assistants to the Cabinet Members

**Husky Patel** – Finance and Digital Strategy

**Tony Denton** – Commercial Contracts and Capita

**Yvonne Weeks** - Housing, Communities, CIL and Planning

## **APPENDIX B - PART B**

### **Committee Appointments**

#### **Audit and Finance Committee (8)**

8 Conservative

<b>Group</b>	<b>Name</b>
<b><u>Conservative (8)</u></b>	Mark Inkster (C)
	David Keast
	Tony Briggs (VC)
	Brenda Linger
	Richard Kennett
	David Guest
	Prad Bains
	Gary Robinson

#### **Planning Committee (7)**

7 Conservative

<b>Group</b>	<b>Appointments</b>
<b><u>Conservative (7)</u></b>	Pam Crellin (C)
	Husky Patel
	Diana Patrick
	Elaine Shimbart (VC)
	David Keast
	Gary Hughes
	David Guest

## **Planning Policy Committee (10)**

10 Conservative

<b>Group</b>	<b>Name</b>
<b><u>Conservative (10)</u></b>	Jackie Branson (C)
	Elizabeth Lloyd
	Tom Moutray
	Imogen Payter
	Issy Scott
	Caren Howard
	David Guest
	Sarah Milne
	Michael Wilson (VC)
	Leah Turner

## **Licensing Committee (15)**

13 Conservative and 2 Independent

<b>Group</b>	<b>Appointments</b>
<b><u>Conservative (13)</u></b>	Leah Turner (C)
	Caren Howard
	Richard Kennett
	Issy Scott
	Sarah Milne
	Mike Sceal
	Peter Wade
	Tom Moutray
	David Jenner
	Diana Patrick (VC)
	Richard Stone
	Jackie Branson
	David Keast
<b><u>Independent (2)</u></b>	Beryl Francis (Lab)
	Jo Lowe (Lib Dem)



### **Licensing Sub-Committee Chairmen (5)**

<b>Group</b>	<b>Appointments</b>
<b><u>Conservative (5)</u></b>	David Keast
	Caren Howard
	Sarah Milne
	Leah Turner

### **Overview and Scrutiny Committee (14)**

\*Either the Chairman or Vice Chairman must be a member of a minority party or an independent

<b>Group</b>	<b>Appointments</b>
<b><u>Conservative (13)</u></b>	Elizabeth Lloyd (C)
	Tony Briggs
	David Jenner
	Jackie Branson
	Richard Kennett
	Mike Sceal
	Richard Stone
	Caren Howard
	Pam Crellin
	Tom Moutray
	Issy Scott
	Sarah Milne
	Gary Hughes
<b><u>Independent (1)</u></b>	Beryl Francis (VC) (Lab)

### **Standards Committee (8)**

Vice Chairman to be appointed by the Standards Committee, but must be from a different political group from the Chairman

<b>Group</b>	<b>Appointments</b>
<b><u>Conservative (7)</u></b>	Michael Wilson (C)
	Elaine Shimbart
	Diana Patrick
	Peter Wade
	Imogen Payter
	Leah Turner
	Tony Briggs
<b><u>Independent (1)</u></b>	Jo Lowe (VC) (Lib Dem)

### **Joint Human Resources Committee (6)**

<b>Group</b>	<b>Appointments</b>
<b><u>Conservative (6)</u></b>	Pam Crellin (Alternating Chair/Vice-Chair – Chair for 2020/21)
	Peter Wade
	Caren Howard
	Diana Patrick
	Brenda Linger
	Issy Scott

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

<b>Group</b>	<b>Appointments – Must be members of the Planning Committee (4)</b>
<b><u>Conservative</u></b>	Pam Crellin (Chairman of Planning Committee) Husky Patel Elaine Shimbart Gary Hughes

## APPENDIX B - PART C

### Standing Deputies

<u>Body</u>	<u>Cons</u>
Planning Committee	Jackie Branson/Brenda Linger
Joint Human Resources Committee	Richard Stone
Joint West of Waterlooville Major Development Area Planning Committee	Diana Patrick

## **APPENDIX B - PART D**

### **SUNDRY APPOINTMENTS**

#### **Langstone Harbour Board**

<b>Group</b>	<b>Appointments</b>
<b><u>Conservative (6)</u></b>	Jackie Branson Issy Scott Julie Thain-Smith Michael Wilson Brenda Linger Leah Turner
<b><u>Deputies (2)</u></b>	Pam Crellin Rosy Raines

#### **Chichester Harbour Conservancy**

	<b>Appointed Councillors</b>
<b><u>Conservative (2)</u></b>	Mark Inkster Lulu Bowerman
<b><u>Deputies (2)</u></b>	Julie Thain-Smith Imogen Payter

#### **Police and Crime Panel**

	<b>Appointed Councillors</b>
<b><u>Conservative (1)</u></b>	Narinder Bains
<b><u>Deputy (1)</u></b>	Alex Rennie

#### **NORSE South East - Director**

<b>Councillor Director (permanent appointment)</b>	<b>Officer Director (permanent appointment)</b>
Lulu Bowerman	Chris Bradley



## **5 Councils**

### **5 Councils Joint Committee**

Lulu Bowerman

Alex Rennie

## **Councillor Development Panel**

<b>Group</b>	<b>Appointments</b>
<b><u>Conservative</u></b>	Lulu Bowerman Elizabeth Lloyd Jackie Branson David Jenner Narinder Bains
<b><u>Ind</u></b>	Beryl Francis Jo Lowe