

Supplementary Information

**HAVANT BOROUGH COUNCIL
ANNUAL COUNCIL / MAYOR MAKING
18 May 2022**

Dear Councillor

I am now able to enclose, for consideration at next meeting of the Annual Council / Mayor Making to be held on 18 May 2022, the following supplementary information that was unavailable when the agenda was printed.

Agenda No	Item
6	Committee Appointments

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Appendix A - Havant Borough Council Allocation of Seats 2022/23

Calculation of Seats per Group

		<u>Con</u>	<u>Labour</u>	<u>Labour</u>	<u>Ind Grp</u>	<u>Total</u>
Number of Members		35	1	1	1	38
% A	% of 38 Members (rounded to 4 places)	92.1053	2.6316	2.6316	2.6316	100.0001
% B	No. of Seats from Total Available	62.6316	1.7895	1.7895	1.7895	68.0000
Rounded to Whole Seats Available		62	2	2	2	68
						68

Allocation of Seats (Calculation)

		<u>Con</u>	<u>Labour</u>	<u>Labour</u>	<u>Ind Grp</u>	<u>Total</u>	<u>Seats</u>
Audit & Finance Committee		7.3684	0.2105	0.2105	0.2105	7.7894	8
Standards Committee		7.3684	0.2105	0.2105	0.2105	7.7894	8
Overview & Scrutiny Committee		12.8947	0.3684	0.3684	0.3684	13.6315	14
Planning Policy Committee		9.2105	0.2632	0.2632	0.2632	9.7369	10
Planning Committee		6.4474	0.1842	0.1842	0.1842	6.8158	7
Licensing Committee		13.8158	0.3947	0.3947	0.3947	14.6052	15
Human Committee		5.5263	0.1579	0.1579	0.1579	5.8421	6
Sub Total by group		62.6315	1.7894	1.7894	1.7894	66.2103	Total allocated 68

Allocation of Seats

		<u>Con</u>	<u>Labour</u>	<u>Labour</u>	<u>Ind Grp</u>	<u>Total</u>
Audit & Finance Committee		7	0	0	1	8
Standards Committee		7	1	0	0	8
Overview & Scrutiny Committee		13	0	0	1	14
Planning Policy Committee		9	0	1	0	10
Planning Committee		6	1	0	0	7
Licensing Committee		14	0	1	0	15
Human Resources Committee		6	0	0	0	6
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Appendix B



Committee Appointments for 2022/2023

Council 18 May 2022

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 Transformation	Narinder Bains
Cabinet Lead for Planning, Hayling Seafront Strategy and Coastal Management (Coastal Partners)	Clare Satchwell
Cabinet Lead for Environmental Services	Lulu Bowerman
Cabinet Lead for Affordable Housing, Communities and CIL	Gwen Robinson
Cabinet Lead for Levelling-Up	Tim Pike
Cabinet Lead for Finance	Tony Denton
Cabinet Lead for Local Plan, Environment and Water Quality	Elizabeth Lloyd

Assistant Cabinet Lead

Imogen Payter – Community Safety, Events and External Engagement

Julie Thain-Smith – Climate Change and Armed Forces Champion

APPENDIX B - PART B

Committee Appointments

Audit and Finance Committee (8)

7 Conservative / 1 Independent

Group	Name
<u>Conservative (7)</u>	Mark Inkster (C)
	Caren Diamond
	David Guest
	Gary Hughes
	Brenda Linger (VC)
	Husky Patel
	Peter Wade
<u>Independent (1)</u>	Tom Moutray (Ind)

Planning Committee (7)

6 Conservative / 1 Labour

Group	Appointments
<u>Conservative (6)</u>	Pam Crellin (C)
	Liz Fairhurst
	Brenda Linger
	Sarah Milne
	Richard Stone (VC)
	Kris Tindall
<u>Independent (1)</u>	Phillip Munday (Labour)

Planning Policy Committee (10)

9 Conservative / 1 Labour

Group	Name
<u>Conservative (9)</u>	Husky Patel (C)
	Neil Bowdell
	David Guest (VC)
	Richard Kennett
	Brenda Linger
	Sarah Milne
	Carly Scannell
	Richard Stone
	Kris Tindall
<u>Independent (1)</u>	Amy Redsull (Labour)

Licensing Committee (15)

14 Conservative / 1 Independent

Group	Appointments
<u>Conservative (14)</u>	Leah Turner (C)
	David Guest
	Gary Hughes
	Mark Inkster
	David Jenner
	David Keast
	Sarah Milne
	Diana Patrick (VC)
	Julie Richardson
	Mike Sceal
	Elaine Shimbart
	Peter Wade
	Yvonne Weeks
	Michael Wilson
<u>Independent (1)</u>	Amy Redsull (Labour)

Licensing Sub-Committee Chairmen (5)

Group	Appointments
<u>Conservative (5)</u>	David Keast
	Sarah Milne
	Diana Patrick
	Leah Turner
	Yvonne Weeks

Overview and Scrutiny Committee (14)

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

Group	Appointments
<u>Conservative (13)</u>	David Keast (C)
	Neil Bowdell
	David Jenner
	Richard Kennett
	Rosy Raines
	Julie Richardson
	Carly Scannell
	Mike Sceal
	Richard Stone
	Kris Tindall
	Leah Turner
	Yvonne Weeks
	Michael Wilson
<u>Independent (1)</u>	Tom Moutray (Ind) (VC)

Standards Committee (8)

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

Group	Appointments
<u>Conservative (7)</u>	Michael Wilson (C)
	Pam Crellin
	Rosy Raines
	Imogen Payter
	Elaine Shimbart
	Leah Turner
	Peter Wade
<u>Independent (1)</u>	Phillip Munday (Labour) (VC)

Human Resources Committee (6)

Group	Appointments
<u>Conservative (6)</u>	Caren Diamond (Chair)
	Pam Crellin (VC)
	Liz Fairhurst
	Imogen Payter
	Julie Richardson
	Vacant

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

Group	Appointments – Must be members of the Planning Committee (4)
<u>Conservative</u>	Pam Crellin (Chairman of Planning Committee) Liz Fairhurst Sarah Milne Kris Tindall

APPENDIX B - PART C

Standing Deputies

<u>Body</u>	<u>Cons</u>
Planning Committee	Yvonne Weeks Julie Richardson Neil Bowdell
Joint Human Resources Committee	Sarah Milne Richard Kennett
Joint West of Waterloo Major Development Area Planning Committee	Brenda Linger

APPENDIX B - PART D

SUNDRY APPOINTMENTS

Langstone Harbour Board

Group	Appointments
<u>Conservative (6)</u>	Pam Crellin Brenda Linger (VC) Elizabeth Lloyd Julie Richardson Clare Satchwell Kris Tindall
<u>Deputies (2)</u>	Richard Stone Rosy Raines

Chichester Harbour Conservancy

	Appointed Councillors
<u>Conservative (2)</u>	Lulu Bowerman Mark Inkster
<u>Deputies (2)</u>	Richard Kennett Imogen Payter

Police and Crime Panel

	Appointed Councillors
<u>Conservative (1)</u>	Narinder Bains
<u>Deputy (1)</u>	Imogen Payter

NORSE South East - Director

Councillor Director (permanent appointment)	Officer Director (permanent appointment)
Lulu Bowerman	Chris Bradley

5 Councils

5 Councils Joint Committee

Lulu Bowerman

Tim Pike

Councillor Development Panel

Group	Appointments
<u>Conservative</u>	Narinder Bains (C) Lulu Bowerman Pam Crellin Caren Diamond David Keast Diana Patrick
<u>Independent</u>	Phillip Munday Amy Redsull

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