

# Supplementary Information

HAVANT BOROUGH COUNCIL  
COUNCIL  
WEDNESDAY, 21ST JUNE, 2023

Please note that the attached supplementary information was unavailable when the agenda was printed.

## **Agenda No Item**

**13 Appointments 1 - 10**

Members are requested to approve:

- a) the appointment of Councillors to those Committees and Boards as set out in the Committee Appointments for 2023/2024
- b) that all appointments, shall remain in place until the next Annual meeting of the Council

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# **Committee Appointments for 2023/2024**

**Annual Council on 21 June 2023**

## **PART A**

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

| <b>Position</b>   | <b>Councillor</b> |
|---|-------------------|
| <b>Leader of the Council<br/>Cabinet Lead for Policy, Corporate Strategy and Regeneration</b> | Alex Rennie       |
| <b>Deputy Leader of the Council<br/>Cabinet Lead Communities and Housing</b>                  | Gwen Robinson     |
| <b>Cabinet Lead for Commercial</b>  | Lulu Bowerman     |
| <b>Cabinet Lead for Finance</b>   | Neil Bowdell      |
| <b>Cabinet Lead for Planning, Environment and Water Quality</b>                               | Elizabeth Lloyd   |
| <b>Cabinet Lead for Coastal</b>   | Liz Fairhurst     |

#### **Assistant Cabinet Leads**

**Andrew Briggs** - Performance, Risk and Service Improvement

**Julie Richardson** – Hayling Island Seafront and Tourism

**Richard Stone** - Coastal

## PART B

### Committee Appointments

#### Audit and Finance Committee (8)

6 Conservative / 1 Labour / 1 Independent

| <b>Group</b>                   | <b>Name</b>           |
|--------------------------------|-----------------------|
| <b><u>Conservative (6)</u></b> | Caren Diamond (C)     |
|                                | Tony Denton           |
|                                | David Guest           |
|                                | Brenda Linger (VC)    |
|                                | Husky Patel           |
|                                | Peter Wade            |
| <b><u>Labour (1)</u></b>       | Gillian Harris        |
| <b><u>Independent (1)</u></b>  | Grainne Rason (Green) |

#### Planning Committee (7)

\*All members of the Planning Committee including standing deputies are automatically appointed as members of the Site Viewing Working Party

5 Conservative / 1 Labour / 1 Independent

| <b>Group</b>                   | <b>Appointments</b>      |
|--------------------------------|--------------------------|
| <b><u>Conservative (5)</u></b> | David Keast (C)          |
|                                | Tony Denton              |
|                                | Brenda Linger            |
|                                | Diana Patrick (VC)       |
|                                | Yvonne Weeks             |
| <b><u>Labour (1)</u></b>       | <i>Mark Coates (Lab)</i> |
| <b><u>Independent (1)</u></b>  | Grainne Rason (Green)    |

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

8 Conservative / 1 Labour / 1 Liberal Democrat

| <b>Group</b>                       | <b>Name</b>         |
|------------------------------------|---------------------|
| <b><u>Conservative (8)</u></b>     | Husky Patel (C)     |
|                                    | David Guest (VC)    |
|                                    | Richard Kennett     |
|                                    | Brenda Linger       |
|                                    | Sarah Milne         |
|                                    | Imogen Payter       |
|                                    | Carly Scannell      |
|                                    | Kris Tindall        |
| <b><u>Labour (1)</u></b>           | Amy Redsull (Lab)   |
| <b><u>Liberal Democrat (1)</u></b> | Paul Gray (Lib Dem) |

## **Licensing Committee (15)**

12 Conservative / 1 Labour / 1 Liberal Democrat / 1 Independent

| <b>Group</b>                       | <b>Appointments</b>         |
|------------------------------------|-----------------------------|
| <b><u>Conservative (12)</u></b>    | Imogen Payter (C)           |
|                                    | James Blades                |
|                                    | Ryan Brent                  |
|                                    | David Keast                 |
|                                    | Sarah Milne                 |
|                                    | Husky Patel                 |
|                                    | Diana Patrick (VC)          |
|                                    | Carly Scannell              |
|                                    | Mike Sceal                  |
|                                    | Elaine Shimbart             |
|                                    | Peter Wade                  |
|                                    | Yvonne Weeks                |
| <b><u>Labour (1)</u></b>           | <i>Gillian Harris (Lab)</i> |
| <b><u>Liberal Democrat (1)</u></b> | Paul Gray (Lib Dem)         |
| <b><u>Independent (1)</u></b>      | Tom Moutray (Ind)           |

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

| <b>Group</b>                   | <b>Appointments</b> |
|--------------------------------|---------------------|
| <b><u>Conservative (5)</u></b> | David Keast         |
|                                | Sarah Milne         |
|                                | Diana Patrick       |
|                                | Imogen Payter       |
|                                | Yvonne Weeks        |

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

11 Conservative / 1 Labour / 1 Liberal Democrat / 1 Independent

\*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 (11)</u></b>    | Richard Kennett (C)     |
|                                    | James Blades            |
|                                    | Ryan Brent              |
|                                    | Pam Crellin             |
|                                    | David Keast             |
|                                    | Sarah Milne             |
|                                    | Diana Patrick           |
|                                    | Mike Sceal              |
|                                    | Kris Tindall            |
|                                    | Leah Turner             |
|                                    | Yvonne Weeks            |
| <b><u>Labour (1)</u></b>           | Phil Munday (Lab) (VC)  |
| <b><u>Liberal Democrat (1)</u></b> | Philippa Gray (Lib Dem) |
| <b><u>Independent (1)</u></b>      | Tom Moutray (Ind)       |

### **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 (6)</u></b>     | Leah Turner (C)         |
|                                    | James Blades            |
|                                    | Pam Crellin             |
|                                    | Rosy Raines             |
|                                    | Elaine Shimbart         |
|                                    | Yvonne Weeks            |
| <b><u>Labour (1)</u></b>           | Amy Redsull (Lab) (VC)  |
| <b><u>Liberal Democrat (1)</u></b> | Philippa Gray (Lib Dem) |

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

| <b>Group</b>                   | <b>Appointments</b> |
|--------------------------------|---------------------|
| <b><u>Conservative (5)</u></b> | Pam Crellin (C)     |
|                                | Andrew Briggs       |
|                                | Caren Diamond (VC)  |
|                                | Imogen Payter       |
|                                | Julie Richardson    |
| <b><u>Labour (1)</u></b>       | Mark Coates         |

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

| <b>Group</b>               | <b>Appointments – Must be members of the Planning Committee (4)</b>                          |
|----------------------------|--|
| <b><u>Conservative</u></b> | David Keast (Chairman of Planning Committee)<br>Tony Denton<br>Diana Patrick<br>Yvonne Weeks |



## **PART C**

### **Standing Deputies**

| <b><u>Body</u></b>   | <b><u>Appointed Councillors</u></b>                          |
|--|--|
| Planning Committee   | James Blades<br>Sarah Milne<br>Husky Patel<br>Carly Scannell |
| Human Resources Committee  | Richard Kennett<br>Sarah Milne<br>Richard Stone              |
| Joint West of Waterloo Major Development Area Planning Committee | Brenda Linger  |

## **PART D**

### **SUNDRY APPOINTMENTS**

#### **Langstone Harbour Board**

[Pier & Harbour Order \(Langstone Harbour\) Confirmation Act, 1962](#)

*(Term of office for 3 years – current appointment until 2026)*

| <b>Group</b>                   | <b>Appointments</b>   |
|--------------------------------|---|
| <b><u>Conservative (6)</u></b> | Brenda Linger<br>Elizabeth Lloyd<br>Julie Richardson<br>Richard Stone<br>Mark Coates (Lab)<br>Paul Gray (Lib Dem) |
| <b><u>Deputies (2)</u></b>     | <i>Andrew Briggs</i><br>Alex Rennie   |

#### **Chichester Harbour Conservancy**

[Chichester Harbour Conservancy Act 1971](#)

*(Term of office for 3 years – current appointment until 2026)*

|                                | <b>Appointed Councillors</b>   |
|--------------------------------|--------------------------------|
| <b><u>Conservative (2)</u></b> | Lulu Bowerman<br>Andrew Briggs |
| <b><u>Deputies (2)</u></b>     | Richard Kennett<br>Alex Rennie |

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

[Police, fire and crime panels guidance](#)

|                                | <b>Appointed Councillors</b>                  |
|--------------------------------|---|
| <b><u>Conservative (1)</u></b> | Gwen Robinson                                 |
| <b><u>Deputy (1)</u></b>       | Liz Fairhurst<br>Imogen Payter<br>Alex Rennie |

## 5 Councils

### 5 Councils Joint Committee

Lulu Bowerman

Liz Fairhurst

### Climate Change Champion (Appointed 18 Jan 2023)

| <b>Group</b>               | <b>Appointment</b> |
|----------------------------|--------------------|
| <b><u>Conservative</u></b> | Elizabeth Lloyd    |

### Councillor Development Panel

| <b>Group</b>               | <b>Appointments</b>  |
|----------------------------|--|
| <b><u>Conservative</u></b> | Diana Patrick (C)<br>Lulu Bowerman (VC)<br>Ryan Brent<br>Pam Crellin<br>Caren Diamond<br>David Keast |
| <b><u>Independent</u></b>  | Phillip Munday<br>Amy Redsull  |

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