

Minutes of the **Council**
of the **Test Valley Borough Council**
held virtually by Microsoft Teams.
on 6 May 2020 at 11.00 am

Attendance:

Councillor M Hatley (Chairman)

Councillor M Cooper (Vice-Chairman)

Councillor N Adams-King
Councillor I Andersen
Councillor G Bailey
Councillor D Baverstock
Councillor C Borg-Neal
Councillor Z Brooks
Councillor P Bundy
Councillor T Burley
Councillor J Burnage
Councillor D Coole
Councillor S Cross
Councillor C Donnelly
Councillor A Dowden
Councillor C Dowden
Councillor D Drew
Councillor C Ecclestone
Councillor A Finlay
Councillor M Flood

Councillor S Gidley
Councillor N Gwynne
Councillor K Hamilton
Councillor V Harber
Councillor I Jeffrey
Councillor A Johnston
Councillor N Lodge
Councillor N Matthews
Councillor R Meyer
Councillor K North
Councillor P North
Councillor J Parker
Councillor R Rowles
Councillor T Tasker
Councillor C Thom
Councillor A Ward
Councillor A Warnes
Councillor A Watts

1

Prayers

Prayers were led by Chief Executive Roger Tetstall.

2

Apologies

The apologies of Councillors Daas, Linda Lashbrook and Phil Lashbrook were noted.

3

Appointment of Mayor and Deputy Mayor

Councillor Phil North proposed and Councillor Celia Dowden seconded, that due to the current circumstances resulting from the Coronavirus pandemic, Councillor Hatley be appointed as Mayor of the Borough for the ensuing year and until the appointment of his successor and that Councillor Cooper be appointed as Deputy Mayor of the Borough for the ensuing year and until the appointment of his successor, in order to allow both the incumbent and future Mayor to each have a full and effective Mayoral term.

Resolved:

1. That Councillor Hatley be appointed as Mayor of the Borough for the ensuing year and until the appointment of his successor.
2. That Councillor Cooper be appointed as Deputy Mayor of the Borough for the ensuing year and until the appointment of his successor.

The Worshipful the Mayor gave thanks for his election and confirmed that his chosen charities would remain the same and that Reverend Canon Jill Bentall and Reverend Thomas Wharton would continue to be his chaplains for the coming year.

4 **Leader's Annual Council Speech**

Councillor North gave his annual Leader's speech which reflected on the work of the Council being undertaken in response to the Coronavirus pandemic and highlighted projects the Council would continue to take forward.

5 **Local Government and Housing Act 1989 Committees - Voting Rights and Political Balance**

Councillor Phil North introduced the item by setting out that for the purposes of the Local Government (Committees and Political Groups) Regulations 1990 and the Local Government and Housing Act 1989, a political group called The Andover Independents comprising Cllrs Coole, Ecclestone and Meyer were registered.

A group having been registered, the Council had to determine the allocation of seats on the committees of the Council to that political group. It was noted that the seats allocated to a political group should bear the same proportion to that group's share of the total Council elected membership.

Resolved:

That for the purposes of Part 1 of the Local Government and Housing Act, 1989 the allocation of seats on the Standing Committees of the Council be as follows:

<u>COMMITTEE</u>	<u>Andover Independents Group</u>
General Purposes	1
Licensing	1
Overview and Scrutiny Committee	1
Northern Area Planning Committee	2
Southern Area Planning Committee	0

6 Appointments to Committees and Outside Bodies and dates and times of meetings of the Council

Resolved:

That appointments be made to the following positions:

1. Committees

a) Overview and Scrutiny Committee (18)

Councillors Bailey, Baverstock, Borg-Neal, Brooks, Burley, Coole, C Dowden, Finlay, Gwynne, Hamilton, Harber, Lodge, Matthews, K North, Parker, Rowles, Ward and Warnes.

b) Northern Area Planning Committee (13)

Councillor Borg-Neal (Chairman), Councillor Burley (Vice-Chairman) and Councillors Andersen, Brooks, Coole, Donnelly, Ecclestone, Harber, L Lashbrook, P Lashbrook, Lodge, Matthews and Watts.

c) Southern Area Planning Committee (13)

Councillor Cooper (Chairman), Councillor Finlay (Vice-Chairman) and Councillors Bailey, Bundy, Burnage, A Dowden, C Dowden, Gwynne, Hatley, Parker, Thom, Ward and Warnes.

d) General Purposes Committee (11)

Councillor Hamilton (Chairman), Councillor K North (Vice Chairman) and Councillors Adams-King, Baverstock, Cooper, Cross, A Dowden, Flood, Jeffrey, Meyer and P North.

e) Licensing Committee (15)

Councillor Bailey (Chairman), Councillor Matthews (Vice-Chairman) and Councillors Andersen, Burley, Burnage, Daas, Donnelly, A Dowden, Drew, Johnston, L Lashbrook, P Lashbrook, Meyer, Parker and Rowles.

2. To select representatives to sit on various Committees and Outside Bodies for a further period of one year or for the period specified:-

a) Local Organisations and Charities

Andover Charities Trustees

**Councillors Burley and Coole, and Mr M Lloyd
(Period of 4 years until May 2022)**

**Councillor Lodge, Mr J Budzynski and Mr Barlow
(Remainder of period of 4 years until May 2020)**

Andover Crisis and Support Centre

Councillor Andersen

Andover Cruse Bereavement Care
Councillor Andersen

Andover Town Football Club Board
Mr I Carr

Crimestoppers Hampshire
Councillor Burley

Enham Trust
The Mayor (Ex officio)

John Hanson Foundation Trust
Councillors Brooks, Ecclestone and Watts

Michelmersh Silver Band
The Mayor (Ex officio)

Miss Gale's Educational Foundation
Councillor Matthews

North Wessex Downs AONB Management Committee
Councillor P North

Romsey Agricultural and Horse Show
The Mayor (Ex officio)

Sambourne Foundation Trustee
Councillor P North

Test Valley Arts Foundation
Councillor Brooks

Test Valley Brass Band
The Mayor (Ex officio)

Test Valley Citizens Advice Bureau Management Committee
Councillor Hamilton

Tourism South East
Councillor Drew

Unity
Councillor Hamilton

b) Local Authority Co-operation

Central Hampshire Road Safety Council
Councillor Donnelly and P Lashbrook

Hampshire & Isle of Wight Local Government Association
The Chief Executive together with Councillors P North and Flood

Hampshire Police and Crime Panel
Councillor P Lashbrook

Local Democracy and Accountability Network
Councillor Tasker

Local Government Association General Assembly
Councillor P North

New Forest Consultative Panel
Councillor Bailey

New Forest National Park Authority
Councillor Bailey

Project Integra Management Board
(1) Councillor P North
(2) Deputy: Councillor Flood

PUSH (Partnership for Urban South Hampshire) Joint Overview and Scrutiny
(1) Councillor Bundy
(2) Deputy: Councillor Bailey

Southampton International Airport Consultative Committee
(1) Councillor Hatley
(2) Deputy: Councillor A Dowden
(Period of 3 years until May 2021)

South East Employers
Councillor Flood

c) Liaison Panels

Yokesford Liaison Panel (Ampfield & Braishfield Ward)
Councillor Hatley

Roke Manor Liaison Panel (Blackwater Ward)
Councillor Adams-King

Lee Lane Liaison Panel (Chilworth Nursling & Rownhams Ward)
Councillor Bundy and one vacancy

A303 Facility at Longparish Liaison Panel
Councillor Drew

3. Dates and Times of Meetings of the Council

<u>Venue</u>	<u>Date</u>	<u>Time</u>
Andover	10 June 2020	5:30 pm
Romsey	2 September 2020	5:30 pm
Andover	11 November 2020	5:30 pm
Romsey	27 January 2021	5:30 pm
Andover	26 February 2021	5:30 pm
Romsey	7 April 2021	5:30 pm
Romsey	12 May 2021	11:00 am

7 Appointment of Chairman to Overview and Scrutiny Committee

Councillor Drew moved:

“That Councillor Brooks be appointed as the Chairman of the Overview and Scrutiny Committee.”

Councillor Matthews seconded the motion.

Resolved:

That Council appoint Councillor Brooks as the Chairman of the Overview and Scrutiny Committee.

8 Scheme of Delegations

Resolved:

- 1. That the Scheme of Delegations as set out in the Annex to the report in so far as it applies to Council be approved.**
- 2. That the Scheme set out in the Annex to the report be incorporated into the Constitution.**

(The meeting terminated at 12.35 pm)