

Appointments to Committees & Outside Bodies and Dates & Times of Meetings of the Council

Report of the Head of Legal and Democratic Services (Portfolio: Corporate)

Recommended:

That appointments be made to the following positions:

1. Committees

a) Overview and Scrutiny Committee (18)

Councillors Bailey, Baverstock, Borg-Neal, Brooks, Burley, C Dowden, Gwynne, Hamilton, Harber, Hatley, Lodge, Matthews, Meyer, Neal, Parker, Swain, Ward and Warnes

b) Northern Area Planning Committee (13)

Councillor Borg-Neal (Chairman), Councillor Burley (Vice-Chairman) and Councillors Brooks, Budzynski, Coole, Ecclestone, Harber, L Lashbrook, P Lashbrook, Lodge, Neal, K North and Rowles.

c) Southern Area Planning Committee (13)

Councillor Cooper (Chairman), Councillor Hatley (Vice-Chairman) and Councillors Bailey, Bundy, Burnage, A Dowden, C Dowden, Gidley, Jeffrey, Maltby, Parker, Ward and Warnes.

d) General Purposes Committee (11)

Councillor Hamilton (Chairman), Councillor K North (Vice Chairman) and Councillors Adams-King, Baverstock, Burnage, Coole, Donnelly, A Dowden, Drew, Flood and P North.

e) Licensing Committee (15)

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

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)

Councillors Lodge, J Budzynski and Mr Barlow
(Period of 4 years until May 2024)

Andover Crisis and Support Centre

Councillor Bundy

Andover Cruse Bereavement Care

Councillor Budzynski

Andover Town Football Club Board

Mr I Carr

Enham Trust

The Mayor (Ex officio)

John Hanson Foundation Trust

Councillors Brooks, Ecclestone and Neal

Michelmersh Silver Band

The Mayor (Ex officio)

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

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

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 Johnston

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

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)
Councillors Bundy and Maltby

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	9 June 2021	5:30 pm
Romsey	1 September 2021	5:30 pm
Andover	10 November 2021	5:30 pm
Romsey	26 January 2022	5:30 pm
Andover	25 February 2022	5:30 pm
Romsey	6 April 2022	5:30 pm
Andover	18 May 2022	11:00 am

<u>Background Papers (Local Government Act 1972 Section 100D)</u>			
None			
<u>Confidentiality</u>			
It is considered that this report does not contain exempt information within the meaning of Schedule 12A of the Local Government Act 1972, as amended, and can be made public.			
No of Annexes:	0	File Ref:	N/A
(Portfolio: Corporate)			
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Report to:	Annual Council	Date:	19 May 2021