

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

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

Recommended:

That appointments be made to the following positions:

1. Committees

Audit Committee (6)

Councillor Borg-Neal (Chairman), Councillor Swain (Vice Chairman) and Councillors Donnelly, Gwynne, Maltby and Parker.

General Purposes Committee (11)

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

Licensing Committee (15)

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

Overview and Scrutiny Committee (18)

Councillors Bailey, Baverstock, Borg-Neal, Brooks, Burley, Coole, G Cooper, Gwynne, Hamilton, Harber, Hatley, Lodge, Matthews, Neal, Parker, Swain, Rowles, and Warnes

Northern Area Planning Committee (13)

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

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.

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

Alms House Management based in Andover

Councillors Burley and Coole

(Period of 4 years until May 2026)

Councillors Lodge, J Budzynski and Mr Barlow

(Period of 4 years until May 2024)

Andover Crisis and Support Centre

Accommodation for women and children in need of support based in Andover

Councillor Tasker

Andover Town Football Club Board

To support and enhance sports curriculum & football academy based in Andover

Alderman Carr

John Hanson Foundation Trust

A charitable trust providing prizes for students based in Andover

Councillors Brooks, Ecclestone and Neal

Test Valley Arts Foundation

To support and encourage arts and culture across the Borough

Councillor Brooks

Test Valley Citizens Advice Bureau Management Committee

Provision of free advice to all across the Borough

Councillor xxxxx

Tourism South East

To support the performance and growth of tourism across the Borough

Councillor Drew

Unity

To provide development services for charities and community groups across the Borough

Councillor Hamilton

b) Local Authority Co-operation

Hampshire & Isle of Wight Local Government Association

Regional forum

The Chief Executive together with Councillors P North and Flood

Hampshire Police and Crime Panel

Statutory Joint Committee

Councillor P Lashbrook

Local Government Association General Assembly

Local Government Forum

Councillor P North

New Forest Consultative Panel

Consultative Forum for New Forest National Park

Councillor Bailey

New Forest National Park Authority

Management of National Park

Councillor Bailey

North Wessex Downs AONB Management Committee

To conserve and enhance the natural beauty of the area based in the north of Test Valley

Councillor P North

Project Integra Management Board

Waste management partnership

(1) Councillor P North

(2) Deputy: Councillor Johnston

PfSH (Partnership for South Hampshire) Joint Overview and Scrutiny

Provides an Overview and Scrutiny function for PfSH

(1) Councillor Bundy

(2) Deputy: Councillor Bailey

Southampton International Airport Consultative Committee

Exchange of information between aerodromes and interested parties

(1) Councillor Hatley

(2) Deputy: Councillor A Dowden

South East Employers

To provide training, consultancy and employment support

(1) Councillor Flood

(2) Deputy: Councillor Jeffrey

c) Liaison Panels

Yokesford Liaison Panel (Ampfield & Braishfield Ward)

Information exchange and discussion

Councillor Hatley

Roke Manor Liaison Panel (Blackwater Ward)

Information exchange and discussion

Councillor Adams-King

Lee Lane Liaison Panel (Chilworth Nursling & Rownhams Ward)

Information exchange and discussion

Councillors Bundy and Maltby

A303 Facility at Longparish Liaison Panel

Information exchange and discussion

Councillor Drew

3. Dates and Times of Meetings of the Council

| <u>Venue</u> | <u>Date</u> | <u>Time</u> |
|---------------------|-------------------------|--------------------|
| Andover | 8 June 2022 | 5:30 pm |
| Romsey | 7 September 2022 | 5:30 pm |
| Andover | 16 November 2022 | 5:30 pm |
| Romsey | 25 January 2023 | 5:30 pm |
| Andover | 24 February 2023 | 5:30 pm |
| Romsey | 5 April 2023 | 5:30 pm |
| Romsey | 16 May 2023 | 11:00 am |

Background Papers (Local Government Act 1972 Section 100D)

None

Confidentiality

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.

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| No of Annexes: | 0 | File Ref: | N/A |
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(Portfolio: Democracy and Governance) Councillor I Jeffrey

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| Officer: | Emma Horbury | Ext: | 8001 |
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| Report to: | Annual Council | Date: | 18 May 2022 |
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