

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 Hasselmann (Vice Chairman) and Councillors Hughes, Jeffrey, Kohli and Leech.

General Purposes Committee (11)

Councillor K North (Chairman), Councillor MacDonald (Vice Chairman) and Councillors Adams-King, K Brooks, Z Brooks, Burnage, A Dowden, C Dowden, Flood, P North and Yalden.

Licensing Committee (15)

Councillor Donnelly (Chairman), Councillor L Lashbrook, (Vice-Chairman) and Councillors Andersen, Budzynski, Cattell, G Cooper, Daas, Drew, Dunleavy, Ford, Gwynne, Kohli, P Lashbrook, Matthews and Swain.

Overview and Scrutiny Committee (18)

Councillors Bailey, Borg-Neal, K Brooks, Cattell, Gidley, Gillies, Gregori, Gwynne, Hasselmann, Hughes, Jeffrey, Leech, Matthews, MacDonald, Neal, Parker, Warnes and Yalden.

Northern Area Planning Committee (13)

Councillor Budzynski (Chairman), Councillor Z Brooks, (Vice-Chairman) and Councillors Andersen, Borg-Neal, Donnelly, Gillies, Gregori, L Lashbrook, P Lashbrook, Lodge, Neal, K North and Sangster.

Southern Area Planning Committee (13)

Councillor M Cooper (Chairman), Councillor A Dowden, (Vice-Chairman) and Councillors Bailey, Bundy, Burnage, C Dowden, Dunleavy, Ford, Gidley, Jeffrey, Johnston, Parker 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 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 Z Brooks, Leech and Neal

Miss Gale's Educational Foundation

Financial support for families with children educated in Andover (and surrounding area)

Councillor Andersen

Test Valley Arts Foundation

To support and encourage arts and culture across the Borough

Councillor Z Brooks

Test Valley Citizens Advice Bureau Management Committee

Provision of free advice to all across the Borough

Councillor Gidley

Tourism South East

To support the performance and growth of tourism across the Borough

Councillor Johnston

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 and IOW 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 Drew**

(2) **Deputy: Councillor P North**

PfSH (Partnership for South Hampshire) Overview and Scrutiny Committee

Provides an Overview and Scrutiny function for PfSH

(1) **Councillor Gwynne**

(2) **Deputy: Councillor M Cooper**

South East Employers

To provide training, consultancy and employment support

(1) **Councillor Flood**

(2) **Deputy: Councillor Lodge**

c) Liaison Panels

Yokesford Liaison Panel (Ampfield & Braishfield Ward)

Information exchange and discussion

Councillor Yalden

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, Dunleavey and Swain

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	21 June 2023	5:30 pm
Romsey	13 September 2023	5:30 pm
Andover	25 October 2023	5:30 pm
Romsey	17 January 2024	5:30 pm
Andover	29 February 2024	5:30 pm
Romsey	17 April 2024	5:30 pm
Andover	8 May 2024	5:30 pm

<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: Democracy and Governance)			
Officer:	Emma Silvertton	Ext:	8001
Report to:	Annual Council	Date:	24 May 2023