

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

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

Recommended:

1. That the appointments to committees and positions as set out below be approved:

Audit Committee (6)

Councillor Borg-Neal (Chairman), Councillor Hasselmann (Vice Chairman) and Councillors K Brooks, Hughes, Kohli and Leech.

General Purposes Committee (11)

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

Licensing Committee (15)

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

Overview and Scrutiny Committee (18)

Councillors Anderson, Borg-Neal, K Brooks, Budzynski, Cattell, Daas, Gidley, Gillies, Gregori, Hasselmann, Hughes, 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, C Dowden, Dunleavy, Ford, Gidley, Gwynne, Jeffrey, Johnston, Parker and Warnes.

2. That the representatives as set out below be appointed to the named Committees and Outside Bodies for a 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 Flood

Tourism South East

To support the performance and growth of tourism across the borough.

(1) Councillor Swain

(2) Deputy: Councillor Gwynne

Unity

Charity providing development services for local charities and voluntary groups.

Alderwoman Baverstock

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, Dunleavy and Swain

A303 Facility at Longparish Liaison Panel

Information exchange and discussion.

Councillor Drew

3. That the dates and times of Meetings of the Council as set out below be approved:

<u>Venue</u>	<u>Date</u>	<u>Time</u>
Andover	24 July 2024	5:30 pm
Romsey	16 October 2024	5:30 pm
Andover	4 December 2024	5:30 pm
Romsey	29 January 2025	5:30 pm
Andover	27 February 2025	5:30 pm
Romsey	23 April 2025	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:	22 May 2024