

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, 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, Donnelley, 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, Donnelley, 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)

Improvement and Efficiency South East (IESE) Ltd

Councillor Flood

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

<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:	6 May 2020