



**New Forest**  
DISTRICT COUNCIL

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# Council Meeting Agenda

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**20 May 2019**



# SUMMONS

To All Members of the Council

You are hereby summoned to attend a meeting of the District Council to be held in the Council Chamber, Appletree Court, Lyndhurst on Monday, 20 May 2019, at 6.30 pm



**Bob Jackson**  
Chief Executive

Appletree Court, Lyndhurst, Hampshire. SO43 7PA  
[www.newforest.gov.uk](http://www.newforest.gov.uk)

**This Agenda is also available on audio tape, in Braille, large print and digital format**

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# AGENDA

## Apologies

**1. MINUTES** (Pages 1 - 4)

To confirm the minutes of the meeting held on 15 April 2019 as a correct record.

**2. DECLARATIONS OF INTERESTS**

To receive any declarations of interest made by members in connection with an agenda item. The nature of the interest must also be specified.

Members are asked to discuss any possible interests with Democratic Services prior to the meeting.

**3. VOTE OF THANKS TO THE OUTGOING CHAIRMAN**

**4. OUTGOING CHAIRMAN'S STATEMENT**

The Chairman will address the Council, after which he and his consort will be presented with badges of their past offices.

**5. ELECTION OF CHAIRMAN**

To elect a Chairman of the Council to hold office until the Annual Meeting in 2020.

Cllr Allan Glass has been nominated as Chairman for the ensuing year.

**6. ADDRESS BY THE CHAIRMAN OF THE COUNCIL**

The newly-elected Chairman will address the Council.

**7. APPOINTMENT OF VICE-CHAIRMAN**

To appoint a Vice-Chairman of the Council to hold office until the Annual Meeting in 2020.

Nominations will be made at the meeting.

**8. APPOINTMENT OF LEADER OF THE COUNCIL**

To appoint a Leader of the Council for the four year period until May 2023.

**9. APPOINTMENT OF DEPUTY LEADER AND CABINET PORTFOLIO HOLDERS**

The Leader of the Council will inform the Council of:

- (a) the name of the councillor he has appointed Deputy Leader of the Council;
- (b) the number and content of the Portfolios;
- (c) the name of the councillor he has appointed to each Portfolio; and

**RECOMMENDED:**

That the Monitoring Officer be authorised to make any consequential changes to the Constitution arising from the above.

**10. ELECTIONS 2 MAY 2019 - REPORT OF THE RETURNING OFFICER (Pages 5 - 18)**

To receive the report of the Returning Officer on the elections held on Thursday 2 May 2019.

**11. POLITICAL BALANCE OF THE COUNCIL**

To report that the political composition of the Council following the District Elections held on Thursday 2 May 2019 is:-

Conservative Group 46 (76.67%)

Liberal Democrat Group 13 (21.67%)

Independent 1

**12. COMMITTEE AND PANEL STRUCTURE (Pages 19 - 22)**

**RECOMMENDED:**

- a. To approve the following Committees and Panels and the number of seats on each body:-

<b>Committee/Panel</b>	<b>Number of Seats</b>
Appeals Committee	20
Audit Committee	8
General Purposes and Licensing Committee	15
HR Committee	8
Planning Committee	20
Community and Leisure Overview and Scrutiny Panel	10
Corporate Overview and Scrutiny Panel	10
Environment Overview and Scrutiny Panel	10
Housing Overview and Scrutiny Panel	10

- b. To agree the terms of reference of the HR Committee and minor amendments to the General Purposes and Licensing Committee.
- c. To authorise the Monitoring Officer to make any consequential changes to the Constitution arising from the above.

**13. ALLOCATION OF SEATS AND APPOINTMENTS TO COMMITTEES AND PANELS (Pages 23 - 24)**

To agree the allocation of seats to the political groups on those Committees and Panels to which the political balance rules apply, and to approve the appointment of Members to Committees and Panels.

**14. APPOINTMENT OF INDEPENDENT PERSONS**

The terms of office of the Independent Persons, Mr David Hewitt and Mr David Nottage, appointed for the purpose of Section 28(7) of the Localism Act 2011 to give views on allegations that District or Parish/Town councillors have failed to comply with their authority's code of conduct, will expire in May 2019. Both have developed an excellent understanding of the duties and responsibilities of District and Parish Councillors and the application of the code to Councillors. They have proved to be effective as Independent Persons, and it is recommended that they be appointed for a further term. Both have indicated that they are willing to serve for an additional term.

**RECOMMENDED:**

That Mr David Hewitt and Mr David Nottage be appointed to serve as Independent Persons for the purposes of Section 28(7) of the Localism Act 2011 for a four year period commencing 20 May 2019.

**15. NOTICE OF MOTION**

In accordance with Standing Order 21, Cllr M Wade will move the following motion:-

Council notes:

1. Humans have already caused irreversible climate change, the impacts of which are being felt around the world. Global temperatures have already

increased by 1 degree Celsius from pre-industrial levels. Atmospheric CO<sub>2</sub> levels are above 400 parts per million (ppm). The latest report from the Intergovernmental Panel on Climate Change (IPCC) in October 2018 gave us 12 years to implement changes to keep global warming to a maximum of 1.5 degrees in order to avoid widespread drought, food scarcity, heat related deaths and loss of biodiversity including insects and vital food crop pollinators.

2. At present the world is on track to overshoot the Paris Agreement's 1.5°C limit before 2050. In order to reduce the chance of runaway global warming and limit the effects of climate breakdown, it is imperative that we as a species reduce our CO<sub>2</sub>eq (carbon equivalent) emissions from their current 6.5 tonnes per person per year to less than 2 tonnes as soon as possible.
3. Individuals cannot be expected to make this reduction on their own. Society needs to change its laws, taxation, and infrastructure to make low carbon living easier and the new norm.
4. Carbon emissions result from both production and consumption.
5. New Forest District Council has already made some positive progress, but this is not enough. More can and must be done. The Independent Panel on Climate Change in its Oct. 2018 report was very clear that action from all parts of society is necessary and local government has a responsibility to lead the way.
6. Councils around the world are responding by declaring a 'Climate Emergency' and taking action to address this emergency.

Council believes that:

1. All levels of government (national, regional and local) have a duty to limit the negative impacts of climate breakdown. Local councils that recognise this should not wait for their national governments to change their policies.
2. The New Forest is a unique environment and this district council has a duty to protect it. The consequences of global temperature rising above 1.5°C are potentially so severe that preventing this from happening must be a number one priority.
3. Bold local climate action can deliver economic and social benefits in terms of new green jobs, economic savings and market opportunities, as well as much improved well-being for New Forest residents – for example through reducing fuel poverty and energy bills, encouraging healthy, active travel and improving green spaces and access to nature.

This Council therefore calls on the Cabinet to:

1. Declare a 'Climate Emergency';
2. Pledge to make the New Forest district carbon neutral by 2030, taking into account both production and consumption emissions;
3. Report to full Council within six months setting out the immediate actions the Council will take to address this emergency and a plan to measure annual countywide progress towards meeting the 2030 target.
4. Work with partners across the district and the region to deliver this new goal through all relevant strategies and plans and drawing on local and global best practice.
5. Actively lobby the Government to provide the additional powers and resources needed to meet the 2030 target.

Under the provisions of Standing Order 41, the above motion, after being proposed and seconded (without speeches), should stand referred to the Cabinet, or to the Cabinet or such Committees or Panels as the Council may determine. However, the Chairman may allow the motion to be dealt with at this meeting if he considers it urgent, convenient or conducive to the despatch of business; and, as this is a Cabinet function, if the Cabinet is in agreement.

**16. MEETING DATES FOR THE 2019/20 MUNICIPAL YEAR**

To note that Council meetings for the 2019/20 Municipal Year will take place on the following dates, all commencing at 6.30 pm:-

8 July 2019  
9 September 2019  
14 October 2019  
9 December 2019  
24 February 2020  
6 April 2020

**17. ANY OTHER ITEMS WHICH THE CHAIRMAN DECIDES ARE URGENT**

**Note:**

- (a) The annual meetings of individual Committees and Panels will commence following the conclusion of the annual meeting of the Council.
- (b) The Council photograph will take place at the conclusion of the annual meetings of Committees and Panels.

# Agenda Item 1

15 APRIL 2019

## NEW FOREST DISTRICT COUNCIL

Minutes of a meeting of the New Forest District Council held in the Council Chamber, Appletree Court, Lyndhurst on Monday, 15 April 2019

\* Cllr M J Kendal (Chairman)

\* Cllr A T Glass (Vice-Chairman)

### Councillors:

- \* A R Alvey
- \* Mrs D E Andrews
- \* W G Andrews
- \* P J Armstrong
- \* G C Beck
- \* Mrs S M Bennison
- \* J E Binns
- \* G R Blunden
- \* D A Britton
- \* Mrs D M Brooks
- \* Mrs F Carpenter
- \* Mrs L D Cerasoli
- \* S J Clarke
- \* Mrs J L Cleary
- \* I C Coombes
- \* Ms K V Crisell
- \* S P Davies
- \* A H G Davis
- \* W H Dow
- Ms L C Ford
- R L Frampton
- \* A A Gossage
- \* L E Harris
- \* M R Harris
- \* D Harrison
- \* E J Heron
- \* J D Heron
- \* Mrs A J Hoare
- \* Mrs M D Holding

### Councillors:

- \* Mrs C Hopkins
- Mrs E L Lane
- M Langdale
- Mrs P J Lovelace
- \* Mrs R Matcham
- \* Mrs A E McEvoy
- \* A D O'Sullivan
- \* J M Olliff-Cooper
- \* N S Penman
- \* A K Penson
- \* D M S Poole
- \* L R Puttock
- \* B Rickman
- \* W S Rippon-Swaine
- \* Mrs A M Rostand
- \* D J Russell
- \* Miss A Sevier
- \* M A Steele
- \* M H Thierry
- \* Mrs B J Thorne
- \* D B Tipp
- \* D N Tungate
- A S Wade
- \* Mrs C V Ward
- \* J G Ward
- \* M L White
- \* C A Wise
- \* Mrs P A Wyeth

\*Present

### Officers Attending:

R Jackson, Miss G O'Rourke, C Read, Mrs C Upton-Brown, Mrs K Wardle and M Wisdom

### Apologies:

Cllrs Frampton, Ms Ford, Mrs Lane, Mrs Lovelace and Wade.

**65 MINUTES**

**RESOLVED:**

That the minutes of the meeting held on 25 February 2019 be signed by the Chairman as a correct record.

**66 DECLARATIONS OF INTEREST**

There were no declarations of interest made by any member in connection with an agenda item.

**67 CHAIRMAN'S ANNOUNCEMENTS**

The Chairman reported that he had attended a concert at St Thomas Church in Lymington which had raised £1,300 for the Chairman's charity, Oakhaven Hospice in Totton and the Mayor of Havant's Civic Day.

The Chairman also reported that he had given Milford Historical Society a donation of £450 towards the bi-centenary commemoration of the death of Admiral Sir William Cornwallis. The celebrations of the bi-centenary were to take place on 5 July 2019. Admiral Cornwallis had lived in Milford and was buried in the churchyard of All Saints church in Milford.

**68 LEADER'S ANNOUNCEMENTS**

The Leader had no announcements.

**69 REPORT OF AUDIT COMMITTEE**

Cllr O'Sullivan, Chairman of the Audit Committee presented the report of the Audit Committee.

**RESOLVED:**

That the report be received and noted.

**70 REPORTS OF THE CABINET**

The Leader of the Council, as Chairman of the Cabinet, presented the reports of the meetings held on 6 March and 3 April 2019.

On the motion that the reports be received and the recommendations adopted, it was:

**RESOLVED:**

That the reports be received and the recommendations be adopted.



**71 ANNUAL REPORT OF THE OVERVIEW AND SCRUTINY PANELS 2018/19**

The Council considered the report of the Overview and Scrutiny Panels for 2018/19.

The Chairmen of the Panels thanked Panel Members and officers for their time, commitment and support over the last year. Cllr Rippon-Swaine highlighted the work of the Task and Finish Group which had considered energy efficient vehicles and the provision of charging points in the District. Cllr Davies reported that the Housing Overview and Scrutiny Panel had been fully supportive of the new Housing Allocation Policy and Homeless and Rough Sleeping Strategy and looked forward to the next year when the work of the Private Sector Housing Task and Finish Group would be presented to the Panel.

**RESOLVED:**

That the report be received and noted.

**72 QUESTIONS**

There were none.

**73 QUESTIONS TO PORTFOLIO HOLDERS UNDER STANDING ORDER 22A**

There were none.

**74 NOMINATIONS FOR THE OFFICES OF CHAIRMAN AND VICE-CHAIRMAN OF THE COUNCIL**

**RESOLVED:**

That Cllr Glass be nominated as Chairman and Cllr L Harris as Vice-Chairman of the Council for the following municipal year.

**75 MEMBERSHIP OF COMMITTEES AND PANELS**

There were no changes.

**76 CHAIRMAN'S THANKS**

The Chairman expressed his thanks for the help and support he had had during the last year as Chairman of the Council and as a Councillor for the last 24 years. He wished Councillors and officers the best for the future.

CHAIRMAN

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## ANNUAL COUNCIL MEETING – 20 MAY 2019

### ELECTIONS 2 MAY 2019 – REPORT OF THE RETURNING OFFICER

#### 1. INTRODUCTION

1.1 The quadrennial elections for members of the District Council and Parish and Town Councils in New Forest District took place on Thursday 2 May 2019.

1.2 Notices of election for the 60 seats on the District Council and the 350 seats on the Parish and Town Councils were published on 22 March 2019. The number of candidates validly nominated were:

District Council - 130  
Parish/Town Councils - 361

1.3 At the elections in May 2015, there were 156 candidates for District Council seats and 396 for Parish/Town Councils.

#### 2. POLLS

2.1 33 of the 34 District Wards were contested. One candidate, Cllr Mrs Diane Andrews, was elected unopposed to the Bramshaw, Copythorne North & Minstead Ward of the District Council.

2.2 Elections were held in the following parishes/towns:

Copythorne (Copythorne South Ward)  
Fawley Parish Council (Hardley Ward)  
Fordingbridge Town Council  
Hale Parish Council  
Hythe & Dibden (Butts Ash Ward; Dibden Ward; Dibden Purlieu Ward; Hythe East Ward; Furzedown Ward; Hythe West Ward; Langdown Ward)  
Lymington & Pennington Town Council (Lymington Town Ward; Pennington Ward)  
Milford on Sea Parish Council  
Minstead Parish Council  
New Milton (Barton Ward; Becton Ward; Milton Ward)  
Ringwood (Ringwood South Ward)  
Totton & Eling Town Council (Totton Central Ward; Totton East Ward; Totton South Ward)  
Whitsbury Parish Council

2.2 Polling took place at 105 polling stations across the District. The verification and the counting of votes were held at Applemore Health & Leisure following the close of poll.

2.3 Postal ballot papers were issued to 20,575 electors, with 12,511 postal papers being included in the count. 0.9% of the postal votes returned were rejected on opening because of incorrectly completed, or no, postal voting statements, signatures and dates of birth not matching, no ballot papers, or other irregularities. These were not included in the count.

2.4 45,164 District ballot papers were included in the count. 1255, or 2.8%, were spoilt and were rejected. This is higher than the 1.3% rejected in 2015.

#### **4. DISTRICT COUNCIL ELECTION RESULTS**

- 4.1 The results are shown in Appendix 1.
- 4.2 The overall percentage poll for the District Council elections was 32.4%. This is lower than the 68.15% recorded at the last quadrennial elections in May 2015, but those elections were combined with the election of members of Parliament for the New Forest East and New Forest West constituencies. The turnout in 2011 was 44.93% but those elections were also combined with a national electoral event, the referendum on possible changes to the voting system at Parliamentary elections.

#### **5. PARISH COUNCIL POLLS AND ELECTION RESULTS**

- 5.1 All Parish/Town Council election results are on the District Council's website at: [newforest.gov.uk/townparishresults2019](http://newforest.gov.uk/townparishresults2019).
- 5.2 The overall percentage poll for the Parish Council elections was 33.14%.
- 5.3 Where insufficient nominations were received to fill all the vacant seats, the Parish or Town Council may within 35 days of the election, co-opt members to fill the vacancies. Any person co-opted must meet the usual qualification rules for membership of a Parish or Town Council. If co-option is not undertaken within 35 days the District Council may appoint persons to serve on the parish/town council, or may order further elections to be held to fill the vacancies.

#### **6. RECOMMENDED:**

- 6.1 That the Returning Officer's report be noted.

#### **For further information please contact:**

Robert Jackson  
Returning Officer  
Tel: (023) 8028 5588  
E-mail: [bob.jackson@nfdc.gov.uk](mailto:bob.jackson@nfdc.gov.uk)

or

Rosemary Rutins  
Electoral Services Manager  
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E-mail: [rosemary.rutins@nfdc.gov.uk](mailto:rosemary.rutins@nfdc.gov.uk)

#### **Background Papers:**

Published documents

## APPENDIX 1

### District Council Election Results – 2 May 2019

#### ASHURST, COPYTHORNE SOUTH & NETLEY MARSH WARD (2 seats)

Name of Candidate	Description (if any)	Votes Cast
HARDINGSON, Amy Jane	Liberal Democrats	625
REILLY, Joseph	The Conservative Party Candidate	899 <b>ELECTED</b>
TIPP, Derek Brian	The Conservative Party Candidate	923 <b>ELECTED</b>

Turnout: 34%

#### BARTON WARD (2 seats)

Name of Candidate	Description (if any)	Votes Cast
BELLAMY, Chloe Deborah	Liberal Democrats	498
CRAZE, Keith Edward	Conservative Party Candidate	1129 <b>ELECTED</b>
O'SULLIVAN, Alan Dennis	Conservative Party Candidate	1123 <b>ELECTED</b>
TERRY, Peter Simon	Labour and Co-Operative Party	264

Turnout: 36%

#### BASHLEY WARD (1 seat)

Name of Candidate	Description (if any)	Votes Cast
SEYMOUR, Susan Marion	Labour Party	148
TUNGATE, Donald Neil	The Conservative Party Candidate	599 <b>ELECTED</b>

Turnout: 34%

**BECTON WARD (2 seats)**

<b>Name of Candidate</b>	<b>Description (if any)</b>	<b>Votes Cast</b>
BLUNDEN, Geoffrey Robert	Conservative Party Candidate	731 <b>ELECTED</b>
DAVIES, Wynford Bevan	Liberal Democrats	335
RUSSELL, Ann Elaine	Labour Party	184
VASILESCO, Ann	UKIP	217
WARD, Christine Vivienne	Conservative Party Candidate	682 <b>ELECTED</b>

Turnout: 32%

**BOLDRE & SWAY WARD (2 seats)**

<b>Name of Candidate</b>	<b>Description (if any)</b>	<b>Votes Cast</b>
DUKE, Janette Noel	The Conservative Party Candidate	854 <b>ELECTED</b>
RICKMAN, Barry	The Conservative Party Candidate	1053 <b>ELECTED</b>
WILCOX, Katherine	The Green Party	843

Turnout: 39%

**BRAMSHAW, COPYTHORNE NORTH & MINSTEAD WARD (1 seat) – UNCONTESTED ELECTION**

<b>Name of Candidate</b>	<b>Description (if any)</b>	<b>Votes Cast</b>
ANDREWS Diane Elizabeth	The Conservative Party Candidate	<b>Uncontested</b>

**BRANSGORE & BURLEY WARD (2 seats)**

Name of Candidate	Description (if any)	Votes Cast
GWYTHER, Aimee Louise Annette	Labour Party	385
LEVITT, Martyn John	Conservative Party Candidate	1002 <b>ELECTED</b>
STEELE, Mark Anthony	Conservative Party Candidate	964 <b>ELECTED</b>

Turnout: 33%

**BROCKENHURST & FOREST SOUTH EAST WARD (2 seats)**

Name of Candidate	Description (if any)	Votes Cast
DANCE, Peter Francis John	Labour Party	209
HARRIS Michael Ross	The Conservative Party Candidate	948 <b>ELECTED</b>
HOLDING Maureen Doris	The Conservative Party Candidate	950 <b>ELECTED</b>
MELLOR Henry Norman Lindsay	The Green Party	586
ROLLIN, Ruth Elizabeth Percival	Liberal Democrats	630

Turnout: 39%

**BUCKLAND WARD (1 seat)**

Name of Candidate	Description (if any)	Votes Cast
BRIDGES, Bronwen Hailey	Labour Party	106
CORBRIDGE, Anne Helen	The Conservative Party Candidate	356 <b>ELECTED</b>
JEARRAD, Edward Spence	Independent	116
TYLER, Sandra Caroline	Liberal Democrats	190

Turnout: 28%

**BUTTS ASH & DIBDEN PURLIEU WARD (2 seats)**

<b>Name of Candidate</b>	<b>Description (if any)</b>	<b>Votes Cast</b>
ARMSTRONG, Peter James	The Conservative Party Candidate	650
BINNS, James Edward	The Conservative Party Candidate	669
OSBORNE, Stephanie	Liberal Democrats	901 <b>ELECTED</b>
WADE, Malcolm Spencer	Liberal Democrats	1096 <b>ELECTED</b>

Turnout: 36%

**DIBDEN & HYTHE EAST WARD (2 seats)**

<b>Name of Candidate</b>	<b>Description (if any)</b>	<b>Votes Cast</b>
DELEMARE, Sandra Vera	Liberal Democrats	804 <b>ELECTED</b>
DOWD, Philip David	Liberal Democrats	745 <b>ELECTED</b>
HARRISON, Christopher John	Conservative Party Candidate	617
POOLE, Daniel Michael Shoard	Conservative Party Candidate	609

Turnout: 34%

**DOWNLANDS & FOREST WARD (1 seat)**

<b>Name of Candidate</b>	<b>Description (if any)</b>	<b>Votes Cast</b>
HERON, Edward John	The Conservative Party Candidate	597 <b>ELECTED</b>
RICHARDS, Janet Elizabeth	The Green Party	315
TOYNTON, Paul Edward	Labour Party	71

Turnout: 42%



**FAWLEY, BLACKFIELD & LANGLEY WARD (2 seats)**

<b>Name of Candidate</b>	<b>Description (if any)</b>	<b>Votes Cast</b>
ALVEY, Alan Rutherford	Conservative Party Candidate	783 <b>ELECTED</b>
McEVOY, Alexis Ellen	Conservative Party Candidate	817 <b>ELECTED</b>
REID, Sally-Jane	Liberal Democrats	584
STEPHENS, Roger William	Liberal Democrats	493

Turnout: 32 %

**FERNHILL WARD (2 seats)**

<b>Name of Candidate</b>	<b>Description (if any)</b>	<b>Votes Cast</b>
CLEARY, Jill Lauran	Conservative Party Candidate	872 <b>ELECTED</b>
SHORT, Stephen Paul	Labour Party	309
WALLIS-DOWLING, Helen	Labour Party	389
WARD, John George	Conservative Party Candidate	836 <b>ELECTED</b>

Turnout: 28%

**FORDINGBRIDGE WARD (2 seats)**

<b>Name of Candidate</b>	<b>Description (if any)</b>	<b>Votes Cast</b>
BELLOWS, Ann	Conservative Party Candidate	726 <b>ELECTED</b>
CORNWALL, Tom	Liberal Democrats	513
FLACK, Kevin Roger	Labour Party	195
ROWE, Timothy Albert James	The Green Party	361
SEVIER, Ann	Conservative Party Candidate	762 <b>ELECTED</b>
SUGDEN, Alexandra Elizabeth	Liberal Democrats	484
SUMNER, Sarah Jane	Labour Party	207

Turnout: 34%

**FOREST NORTH WEST WARD (1 seat)**

Name of Candidate	Description (if any)	Votes Cast
JOLLY, Nicola Christine	The Green Party	228
LANE, Emma Louise	The Conservative Party Candidate	445 <b>ELECTED</b>
PURSER, Geoffrey Stephen	Labour Party	45

Turnout: 35%

**FURZEDOWN & HARDLEY WARD (1 seat)**

Name of Candidate	Description (if any)	Votes Cast
BARAK, Adam Barnet	The Labour Party Candidate	123
CLARK, Mark William	Liberal Democrats	357 <b>ELECTED</b>
POOLE, Josephine Ingrid	Conservative Party Candidate	284

Turnout: 29%

**HOLBURY & NORTH BLACKFIELD WARD (2 seats)**

Name of Candidate	Description (if any)	Votes Cast
BROWN, Pauline	Labour Party	351
GLASS, Allan Thomas	The Conservative Party Candidate	711 <b>ELECTED</b>
RENYARD, Julie Alice	Labour Party	334
THORNE, Beverly Jill	The Conservative Party Candidate	598 <b>ELECTED</b>

Turnout: 23%

**HORDLE WARD (2 seats)**

Name of Candidate	Description (if any)	Votes Cast
BAILEY, Paul	UKIP	355
CARPENTER, Frances	Conservative Party Candidate	1190 <b>ELECTED</b>
DE LA MARE, Gordon Alan	Labour Party	344
REID, Richard Alan	Conservative Party Candidate	854 <b>ELECTED</b>

Turnout: 36%

**HYPHE WEST & LANGDOWN WARD (2 seats)**

Name of Candidate	Description (if any)	Votes Cast
CLARK, Rebecca Jane	Liberal Democrats	1148 <b>ELECTED</b>
MARWOOD, Teresa Mary Rose	Conservative Party Candidate	558
TERRILL, Claire Maria	Conservative Party Candidate	544
WADE, Alexander Spencer	Liberal Democrats	1179 <b>ELECTED</b>

Turnout: 38%

**LYMINGTON TOWN WARD (2 seats)**

Name of Candidate	Description (if any)	Votes Cast
DUNNING, Barry Frank	Conservative Party Candidate	1057 <b>ELECTED</b>
ENGLAND, Jacqueline Annette	Independent	1083 <b>ELECTED</b>
HART, Catriona Helen	Labour Party	441
PENSON, Alan Keith	Conservative Party Candidate	830

Turnout: 41%

**LYNDHURST WARD (1 seat)**

<b>Name of Candidate</b>	<b>Description (if any)</b>	<b>Votes Cast</b>
ANDREWS, William Giles	The Conservative Party Candidate	477
BRAND, Hilary Claire	Liberal Democrats	501 <b>ELECTED</b>

Turnout: 40%

**MARCHWOOD WARD (2 seats)**

<b>Name of Candidate</b>	<b>Description (if any)</b>	<b>Votes Cast</b>
BENNISON, Susan Margaret	The Conservative Party Candidate	594 <b>ELECTED</b>
HOARE, Alison Jane	The Conservative Party Candidate	785 <b>ELECTED</b>
HOLDEN, John Lloyd	Liberal Democrats	556
KITCHER, Matthew	Liberal Democrats	489

Turnout: 29%

**MILFORD WARD (2 seats)**

<b>Name of Candidate</b>	<b>Description (if any)</b>	<b>Votes Cast</b>
HAWKINS, David Edmund	Conservative Party Candidate	1038 <b>ELECTED</b>
HOPKINS, Christine	Conservative Party Candidate	1114 <b>ELECTED</b>
SPICER, Sally Anne	Labour Party	395

Turnout: 37%

**MILTON WARD (2 seats)**

Name of Candidate	Description (if any)	Votes Cast
BAKER, Judith Mary	Liberal Democrats	491
CLARKE, Stephen John	Conservative Party Candidate	815 <b>ELECTED</b>
DAVIES, Stephen Paul	Conservative Party Candidate	825 <b>ELECTED</b>
WORSDALE, Jennie Victoria	Labour Party	315

Turnout: 28%

**PENNINGTON WARD (2 seats)**

Name of Candidate	Description (if any)	Votes Cast
BUTTON, Paul Graham	Labour Party	144
CLEETER, Franki	Labour Party	126
DAVIES, Jack	Liberal Democrats	650 <b>ELECTED</b>
GOSSAGE, Andrew Alexander	Conservative Party Candidate	640 <b>ELECTED</b>
MCCARTHY, Colm	Liberal Democrats	491
WHITE, Michael Lindsay	Conservative Party Candidate	617

Turnout: 30%

**RINGWOOD EAST & SOPLEY WARD (1 seat)**

Name of Candidate	Description (if any)	Votes Cast
BRIDDICK, Janet	Labour Party	181
RING, Keith Anthony	Conservative Party Candidate	564 <b>ELECTED</b>

Turnout: 33%

**RINGWOOD NORTH WARD (2 seats)**

Name of Candidate	Description (if any)	Votes Cast
HAYWOOD, John Julian	Labour Party	526
KELLEHER, Peter	Labour Party	512
KIDD, Joshua Luke	Conservative Party Candidate	767 <b>ELECTED</b>
THIERRY, Michael Hamilton	Conservative Party Candidate	797 <b>ELECTED</b>

Turnout: 30%

**RINGWOOD SOUTH WARD (2 seats)**

Name of Candidate	Description (if any)	Votes Cast
HERON, Jeremy David	Conservative Party Candidate	768 <b>ELECTED</b>
IGGULDEN, Paul	Labour Party	408
RIPPON-SWAINE, William Stephen	Conservative Party Candidate	765 <b>ELECTED</b>
TURNER, Linda Glenys	Labour Party	505

Turnout: 29%

**TOTTEN CENTRAL WARD (2 seats)**

Name of Candidate	Description (if any)	Votes Cast
CERASOLI, Louise Debra	The Conservative Party Candidate	600 <b>ELECTED</b>
HERBERT, Katherine	Labour Party	236
LAYSAN, Jayne Claire	Labour Party	261
MURRAY, Ian Alec	The Conservative Party Candidate	613 <b>ELECTED</b>
ORCHARD, Frances		202
SCRIVENS, Ronald Frederick		259

Turnout: 28%

**TOTTON EAST WARD (2 seats)**

Name of Candidate	Description (if any)	Votes Cast
BRUNSDON, Alexander Luke	Liberal Democrats	669 <b>ELECTED</b>
COOMBES, Ian Charles	The Conservative Party Candidate	535
KANGARANI, Mahmoud	Liberal Democrats	635 <b>ELECTED</b>
LAGDON, Christopher		224
PENNY, David Maurice	The Conservative Party Candidate	538

Turnout: 29%

**TOTTON NORTH WARD (2 seats)**

Name of Candidate	Description (if any)	Votes Cast
DAVIS, Arthur Henry George	The Conservative Party Candidate	615 <b>ELECTED</b>
PENMAN, Neville Stuart	The Conservative Party Candidate	700 <b>ELECTED</b>
SHAW, Jacqueline Anne	Liberal Democrats	395
THOMPSON, Benjamin Rex	Liberal Democrats	322

Turnout: 24%

**TOTTON SOUTH WARD (2 seats)**

Name of Candidate	Description (if any)	Votes Cast
HARRIS, Leonard Ernest	The Conservative Party Candidate	411
HARRISON, David	Liberal Democrats	993 <b>ELECTED</b>
LORD, Kate Jessica	The Conservative Party Candidate	358
RACKHAM, Caroline Louise	Liberal Democrats	735 <b>ELECTED</b>

Turnout: 30%

**TOTTON WEST WARD (2 seats)**

<b>Name of Candidate</b>	<b>Description (if any)</b>	<b>Votes Cast</b>
CRISELL, Kathleen Veronica	The Conservative Party Candidate	599 <b>ELECTED</b>
FIELD, Helen	Labour Party	289
ROCHEY-ADAMS, John Anthony	Labour Party	242
RUSSELL, David John	The Conservative Party Candidate	545 <b>ELECTED</b>

Turnout: 25%



## **HR COMMITTEE**

### **TERMS OF REFERENCE**

1. To advise the Council on the local pay and reward strategy for employees and their terms and conditions.
2. To make recommendations to Council on the Pay Policy Statement.
3. To receive regular updates on Health, Safety and Welfare of the Council's employees.
4. To respond on behalf of the Council to consultation papers on matters falling under the specific terms of reference of the Committee.
5. Subject to compliance with any provisions within legislation and the Council's Constitution, to delegate any of the functions of the committee to an officer of the Council.

# GENERAL PURPOSES AND LICENSING COMMITTEE

## TERMS OF REFERENCE

1. To be the licensing committee established by the Council under section 6 of the Licensing Act 2003 and to discharge the licensing authority functions under that Act and the Gambling Act 2005.
2. To keep the Council's Statement of Licensing Policy and Statement of Gambling Principles under review and recommend changes to the Executive and/or Council, as appropriate.
3. To provide regular reports to the Planning Development Control Committee and Overview and Scrutiny Panels, as appropriate, on the situation regarding licensed premises in the area, including the general impact of alcohol and gaming related crime and disorder.
4. To determine the procedure to be followed at hearings of the Licensing Sub-Committee.
5. To be responsible for all matters relating to the licensing and registration functions determined by the Council under Part B, and the functions relating to public rights of way determined by the Council under Part I of Schedule 1 to the Local Authorities (Functions and Responsibilities) (England) Regulations 2000.
6. Except in relation to the Council as an employer, to advise the Council on functions under any relevant statutory provision within the meaning of Part 1 (health, safety and welfare in connection with work and control of dangerous substances) of the Health and Safety at Work etc., Act 1974 under Part C of The Local Authorities (Functions and Responsibilities) (England) Regulations 2000.
7. To advise the Council on all matters relating to:-
  - a) electoral registration and elections
  - b) establishment, dissolution, grouping and any other matters relating to Parishes and Parish Councils
  - c) declarations of vacancy in certain offices
  - d) the name, status of areas and individuals
  - e) the making, amendment, revocation or re-enactment of byelaws
  - f) the promotion or opposition to local or personal Bills

under Parts D,E,F,G and H of Schedule 1 to The Local Authorities (Functions and Responsibilities) (England) Regulations 2000.
8. To authorise the requisition of information as to interests in land in connection with the functions delegated to the Committee.
9. To respond, as consultee, on issues relating to sea fisheries.
10. Where appropriate, to advise the Council on appointments to Committees, Sub-Committees and Joint Committees.
11. To advise the Council on standing orders for meetings and other matters.

12. To make recommendations to Council on estimates of income, fees and charges, expenditure and the budget required by the Committee to undertake its functions.
13. To vary the maximum hackney carriage fares applicable in the District.
14. Subject to compliance with any provisions within legislation and the Council's Constitution, to delegate any of the functions of the Committee to an officer of the Council.
15. To respond on behalf of the Council to consultation papers on matters falling under the specific terms of reference of the Committee.
16. To consider and make recommendations to the Council on any other matters not specifically set out in this Committee's, or any other Committee's, terms of reference that are not a function or responsibility of the Executive.

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**COUNCIL – 20 MAY 2019**

## **ALLOCATION OF SEATS AND APPOINTMENTS TO COMMITTEES AND PANELS**

### **1. INTRODUCTION**

- 1.1 In accordance with Section 15(1)(b) of the Local Government and Housing Act 1989, The Council must review the representation of political groups on committees at the annual meeting each year or as soon as practicable thereafter. For this purpose, “committees” includes the Council’s Overview and Scrutiny Panels but excludes the Cabinet.
- 1.2 The Act prescribes, amongst other things that, so far as reasonably practicable:-
- (a) not all the seats on a committee are allocated to the same political group;
  - (b) where a group has a majority of seats on the Authority it should have the majority of seats on each committee; and
  - (c) subject to (a) and (b) above, the number of seats on committees allocated to each political group must bear the same proportion as the total of the membership of that group to the membership of the authority.
- 1.3 These provisions need not be applied if a different position is agreed without any member of the authority voting against.

### **2. DISTRICT ELECTIONS 2019**

- 2.1 Following the election of Councillors on 2 May 2019, the political balance of the Council stands at:-

Conservative Group 46 (76.67%)

Liberal Democrat Group 13 (21.67%)

Independent 1

### **3. APPOINTMENTS TO COMMITTEES AND PANELS**

- 4.1 There are 111 Committee/Panel seats to which appointments should be made under the principles of proportionality.
- 4.2 The following table details an allocation of seats to the political groups.

<b>Committee/Panel</b>	<b>Seats</b>	<b>Conservative</b>	<b>Liberal Democrat</b>	<b>Independent</b>
Appeals Committee	20	16	4	-
Audit Committee	8	6	2	-
General Purposes and Licensing Committee	15	12	3	-
HR Committee	8	6	2	-
Planning Committee	20	16	4	-
Community and Leisure Overview and Scrutiny Panel	10	8	2	-
Corporate Overview and Scrutiny Panel	10	8	2	-

Environment Overview and Scrutiny Panel	10	8	2	-
Housing Overview and Scrutiny Panel	10	8	2	-
<b>Total</b>	<b>111</b>	<b>88</b>	<b>23</b>	-

- 4.4 Only Groups that consist of two or more Members are entitled to be included in the calculation of seats.
- 4.5 The Council will note that the calculations, as determined by the requirement for seats to be allocated proportionally to the political groups only, result in the Independent Member securing no seats on any Committee. The Council could, if it so resolved by a resolution with no Member voting against the resolution, depart from proportionality to allocate a seat(s) to the Independent Member.

## 5. FINANCIAL IMPLICATIONS

- 5.1 There are no financial implications arising directly from this report.

## 6. CRIME & DISORDER IMPLICATIONS

- 6.1 There are no crime and disorder implications arising directly from this report.

## 7. ENVIRONMENTAL IMPLICATIONS

- 7.1 There are no environmental implications arising directly from this report.

## 8. EQUALITY & DIVERSITY IMPLICATIONS

- 8.1 Political balance ensures that Committees and Panels are representative of the wishes of the electorate.

## 9. RECOMMENDATIONS

- 9.1 That appointments be made to committees and panels in accordance with the principles for the allocation of seats to political parties as set out in Section 15 of the Local Government and Housing Act 1989, except in those cases where it is decided, without any member voting against, not to apply the principles of proportionality.
- 9.2 That the Council appoints members to the Committees and Panels as set out in table 4.2, giving effect to the wishes of the political groups, for the four year period commencing 20 May 2019. The wishes of the political groups will be tabled at the meeting.
- 9.3 That the Council determine whether it wishes to allocate a seat(s) to the Member not aligned to a political group on such Committee(s) as the Council may determine.

### For further information contact:

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### Background Papers:

Local Government and Housing Act 1989