

ITEM 8 (A) and (C) – APPOINTMENTS

(C) Chairman

(VC) Vice Chairman

The Council to approve the following appointments, all nominations stand proposed by the Leader and Seconded by the Deputy Leader:

Item 8 (A) - Additional Changes to Outside Appointments made by the Council on 16 May 2019:

1. Portsmouth City Council Health Overview and Scrutiny Committee – A Agate
2. Solent LEP Growth Forum is replaced by the Solent LEP Leader's Board – K Moon to replace T Denton

Item 8(C) Committee nominations subject to approval by the Council of items 8 and 9 on the Council agenda.

PLANNING COMMITTEE (13)	
Cons (9)	S Pond (C) A Williams (VC) D Ashcroft I Thomas, F Cowper C Louisson A Glass S Schillemore D Evans <i>Reserves:</i> <i>Malcolm Johnson</i> <i>Keith Budden</i> <i>Ken Carter</i>
Lab (1)	P Langley
Lib Dem (2)	S Hunt E Woodard <i>Reserves:</i> <i>S Burns</i> <i>T Maroney</i>
Ind (1)	N Taylor

LICENSING COMMITTEE (15) – Appointed at Annual Council on 16 May 2019	
Cons (11)	B Mouland (C) D Ashcroft (VC) Keith Budden Ken Carter Tony Denton Angela Glass Graham Hill Charles Louisson Ingrid Thomas Malcolm Johnson Rebecca Standish
Lab (1)	S Dolan
Lib Dem (2)	T Maroney R Platt <u>Reserve:</u> <i>P wigman</i>
Ind (1)	N Taylor

JOINT HR COMMITTEE (6) – Appointed at Annual Council on 16 May 2019	
Cons (5)	K Carter (C) (VC) – HBC nomination in 2019/20 K Budden P Davies A Glass (1 Cons Vacancy)
Lab (0)	
Lib Dem (1)	S Burns <u>Reserve:</u> <i>P Wigman</i>
Ind (0)	

STANDARDS COMMITTEE (6)	
Cons (5)	M Johnson (C) D Evans B Moulard M Gass P Davies
Lab (0)	
Lib Dem (1)	G Boxall <i>Reserve:</i> <i>S Burns</i>
Ind (0)	

CONSTITUTION SUB-COMMITTEE (4)	
Cons (3)	N Drew (C) K Budden A Williams
Lab (0)	
Lib Dem (1)	S Hunt
Ind (0)	

AUDIT COMMITTEE (6)	
Cons (5)	B Bentley(C) T Denton (VC) K Budden A Williams K Carter
Lab (0)	
Lib Dem (1)	P Wigman <i>Reserve:</i> <i>T Maroney</i>
Ind (0)	

OVERVIEW AND SCRUTINY COMMITTEE (10)	
Cons (6)	A Agate M Johnson J May B Moulard G Hill D Evans
Lab (1)	S Dolan
Lib Dem (2)	S Hunt (VC) T Maroney <i>Reserve:</i> <i>P Wigman</i> <i>G Boxall</i>
Ind (1)	J Matthews (C)

The above Committee Appointments to be implemented with effect from 1 September 2019. All other appointments to Panels, other bodies without delegated powers and outsiders organisations to remain as approved at the Annual Council meeting held on 16 May 2019 or as amended at item 8(A) on the agenda for this meeting.