

Public Document Pack

Minutes of part two of the Annual Meeting of Council held on Thursday, 27 May 2021 in The Haymarket, Wote Street, Basingstoke, RG21 7NW, at 7.45 pm

Members of the Council in attendance: Councillor O Cubitt (Chair), Councillor R Bean, Councillor S Bound, Councillor A Bowes, Councillor S Carr, Councillor K Carruthers, Councillor A Compton-Burnett, Councillor R Court, Councillor S Dillow, Councillor G Donohoe, Councillor H Eachus, Councillor L Edwards, Councillor G Falconer, Councillor L Follett-Maitland, Councillor A Freeman, Councillor S Frost, Councillor J Ganesh, Councillor P Gaskell, Councillor S Godesen, Councillor H Golding, Councillor P Harvey, Councillor M Howard-Sorrell, Councillor R Hussey, Councillor G James, Councillor L James, Councillor S Jeans, Councillor T Jones, Councillor A Konieczko, Councillor S Kotecha, Councillor D Leeks, Councillor S Mahaffey, Councillor A McCormick, Councillor J McKay, Councillor D Mellor, Councillor P Miller, Councillor A Mummalaneni, Councillor A Peter, Councillor G Poland, Councillor D Putty, Councillor K Rhatigan, Councillor N Robinson, Councillor T Robinson, Councillor M Ruffell, Councillor D Taylor, Councillor I Tilbury, Councillor S Tom, Councillor C Tomblin, Councillor J Tustain, Councillor J Vaux, Councillor G Watts and Councillor C Wooldridge

7/21 Apologies for absence

Apologies were received from Councillors Grant, Izett and Phillimore.

8/21 Declarations of interest

There were no declarations of interest.

9/21 Minutes of the meetings held on 25 February 2021 and 18 March 2021

The minutes of the meetings held on 25 February 2021 and 18 March 2021 were confirmed as an accurate record and signed by the Mayor.

10/21 Announcements

The Mayor welcomed all new councillors to the meeting of Council.

11/21 Election of the Leader of the Council

Nominations were invited for the election of the Leader of the Council for a four year term. Councillor T Robinson proposed, seconded by Councillor M Ruffell that Councillor Ken Rhatigan be elected Leader of the Council to hold office for a four year term.

Resolved: That Councillor Ken Rhatigan be elected as Leader of the Council for a four year term.

12/21 **Membership of Cabinet**

The Leader of the Council announced membership of the Cabinet:

- Deputy Leader and Cabinet Member for Communities, Planning and Infrastructure - Cllr S Bound
- Cabinet Member for Health, Wellbeing and Leisure - Cllr R Bean
- Cabinet Member for Recycling, Waste and Regulatory Services - Cllr H Eachus
- Cabinet Member for Economic Development - Cllr H Golding
- Cabinet Member for Finance and Major Projects - Cllr J Izett
- Cabinet Member for Homes and Housing Regeneration - Cllr T Robinson
- Cabinet Member for the Natural Environment and Climate Improvement - Cllr M Ruffell

Resolved: To note those councillors appointed by the Leader as Members of the Cabinet including the Deputy.

13/21 **Allocation of seats to Political Groups**

The Local Government and Housing Act 1989 requires local authorities to review committee membership and political representation annually. Council considered a report which sought approval to the committee sizes together with the scheme of proportionality for 2021/22.

Resolved: That Council

- 1) Approve the committee sizes and scheme of proportionality for 2021/22 as set out in appendix 1 of the minutes, in order to enable appointments to be made to Committees of Council.
- 2) Note that the number of seats in all committees, other than Development Control and Audit and Accounts committees have been reduced by one seat.
- 3) Agree to depart from political proportionality in the allocation of seats to Standards Committee.

14/21 **Appointment of Committees**

Nominations were received for the appointment of Members of the Council and a standing panel of substitute members to the Council's Committees for the year 2021/2022.

Resolved: That appointments be made to Committees for the 2021/22 Council Year as set out in appendix 2 of the minutes.

15/21 **Election of Committee Chairs**

Nominations were received for the appointment of Chairs to the Committees of Council.

Resolved: That Members be appointed to the role of Chair for the following Committees of Council:

- 1) Scrutiny Committee – Cllr T Jones
- 2) Economic Planning and Housing Committee – Cllr S Frost
- 3) Community Environment and Partnerships Committee – Cllr J Vaux
- 4) Manydown Overview Committee – Cllr D Taylor
- 5) Development Control Committee – Cllr N Robinson
- 6) Licensing Committee – Cllr D Leeks
- 7) Human Resources Committee – Cllr L Edwards
- 8) Audit and Accounts Committee – Cllr G Falconer
- 9) Standards Committee – Ms V Murrice
- 10) Investigating and Disciplinary Committee (IDC) – Cllr H Golding

16/21 **Appointment to Joint Bodies**

Nominations were received for appointment to Joint Bodies:

Resolved: That Members be appointed to Joint Bodies as follows:

- 1) Joint Manydown Committee - Cllrs J Izett, H Eachus, T Robinson, A Compton Burnett
- 2) Crime and Disorder Joint Scrutiny Committee - Cllrs M Howard-Sorrell, P Miller, L Edwards
- 3) Hampshire Police and Crime Panel - Cllr S Bound (main representative)
- 4) PATROL (Parking and Traffic Regulations Outside London) Adjudication joint Committee - Cllr L Edwards

17/21 **Appointment to Outside Bodies**

Nominations were received for representatives to sit on various Outside Bodies.

Resolved: That Members be appointed as Council representatives to sit on Outside Bodies as set out in appendix 3 of the minutes.

18/21 **Adoption of the Burghclere Parish Neighbourhood Plan**

Council considered a report that recommended that the Burghclere Neighbourhood Plan 2011-2029 was 'made' by the Council following a local referendum held on 6 May 2021, where the plan was supported by 81% of those who voted.

Resolved: That Council

- under section 38A(4) of the Planning and Compulsory Purchase Act 2004, formally make the Burghclere Parish Neighbourhood Plan with immediate effect; and

- congratulate the local community and Neighbourhood Planning Group on their work to develop the Plan.

The meeting ended at 8.34 pm.

Chair

Agreed Committee Sizes – Political Proportionality 2021/22

1. Proposed size of committees and calculation of seats

| Proportionate no. of seats Based on 60 elected members | Cons | Labour | Independent Forum | Liberal Democrats | Committee Size | Totals |
|---|--------------|--------------|-------------------|-------------------|----------------|-----------|
| No. of councillors | 33 | 10 | 6 | 5 | | |
| Economic, Planning, Housing | 6.72 | 2.04 | 1.22 | 1.02 | 11 | 11 |
| Community, Environment, Partnerships | 6.72 | 2.04 | 1.22 | 1.02 | 11 | 11 |
| Manydown Overview | 5.50 | 1.67 | 1.00 | 0.83 | 9 | 9 |
| Scrutiny | 6.72 | 2.04 | 1.22 | 1.02 | 11 | 11 |
| Development Control | 7.33 | 2.22 | 1.33 | 1.11 | 12 | 12 |
| Licensing | 6.72 | 2.04 | 1.22 | 1.02 | 11 | 11 |
| Human Resources | 4.28 | 1.30 | 0.78 | 0.65 | 7 | 7 |
| Audit and Accounts | 6.11 | 1.85 | 1.11 | 0.93 | 10 | 10 |
| IDC | 3.06 | 0.93 | 0.56 | 0.46 | 5 | 7 |
| Totals | 53.17 | 16.11 | 9.67 | 8.06 | 87 | 87 |

2. Proportion of Councillors in each group and proposed number of seats

| Group | Council % | No. of seats | | Agreed places % |
|-------------------------------|------------------|----------------------|---------------|------------------------|
| | | Proportionate | Agreed | |
| Conservatives | 61.11% | 53.17 | 53 | 60.92% |
| Labour | 18.52% | 16.11 | 16 | 18.39% |
| Independent Forum | 11.11% | 9.67 | 10 | 11.49% |
| Liberal Democrats | 9.26% | 8.06 | 8 | 9.20% |
| These total must agree | | 87 | 87 | |

3. Proposed allocation of seats

| Agreed no. of seats | Cons | Labour | Independent Forum | Liberal Democrats | Committee Size | Totals |
|--------------------------------------|-----------|-----------|-------------------|-------------------|----------------|-----------|
| | 33 | 10 | 6 | 5 | | |
| Economic, Planning, Housing | 7 | 2 | 1 | 1 | 11 | 11 |
| Community, Environment, Partnerships | 7 | 2 | 1 | 1 | 11 | 11 |
| Manydown Overview | 5 | 2 | 1 | 1 | 9 | 9 |
| Scrutiny | 7 | 2 | 1 | 1 | 11 | 11 |
| Development Control | 7 | 2 | 2 | 1 | 12 | 12 |
| Licensing | 7 | 2 | 1 | 1 | 11 | 11 |
| Human Resources | 4 | 1 | 1 | 1 | 7 | 7 |
| Audit and Accounts | 6 | 2 | 1 | 1 | 10 | 10 |
| IDC | 3 | 1 | 1 | 0 | 5 | 5 |
| Totals | 53 | 16 | 10 | 8 | 87 | 87 |

**Agreed Composition of the Policy, Scrutiny,
Regulatory and Standards Committees**

| | Economic Planning and Housing (11 Members) | | Community, Environment, Partnerships (11 Members) | | Scrutiny (11 Members) | | Manydown Overview (9 Members) |
|-----------|---|-----------|--|-----------|---------------------------------------|----------|--|
| | | | | | | | |
| | Conservative (7 seats) | | Conservative (7 seats) | | Conservative (7 seats) | | Conservative (5 seats) |
| | | | | | | | |
| 1 | S Frost | 1 | J Vaux | 1 | K Carruthers | 1 | D Taylor |
| 2 | A Peter | 2 | R Court | 2 | G Falconer | 2 | A Compton-Burnett |
| 3 | S Mahaffey | 3 | A Compton-Burnett | 3 | A Peter | 3 | K Carruthers |
| 4 | K Carruthers | 4 | J Ganesh | 4 | S Jeans | 4 | S Kotecha |
| 5 | S Carr | 5 | S Mahaffey | 5 | A Compton-Burnett | 5 | S Dillow |
| 6 | S Dillow | 6 | A Mummalaneni | 6 | D Mellor | | |
| 7 | J Vaux | 7 | G Poland | 7 | A Mummalaneni | | |
| | | | | | | | |
| | Labour (2 seats) | | Labour (2 seats) | | Labour (2 seats) | | Labour (2 seats) |
| | | | | | | | |
| 1 | G Watts | 1 | C Wooldridge | 1 | T Jones | 1 | S Grant |
| 2 | A McCormick | 2 | J Tustain | 2 | C Wooldridge | 2 | A Freeman |
| | | | | | | | |
| | | | | | | | |
| | Lib Dem (1 seat) | | Lib Dem (1 seat) | | Lib Dem (1 seat) | | Lib Dem (1 seat) |
| | | | | | | | |
| 1 | A Konieczko | 1 | J McKay | 1 | A Bowes | 1 | G James |
| | | | | | | | |
| | | | | | | | |
| | Independent Forum (1 seat) | | Independent Forum (1 seat) | | Independent Forum (1 seat) | | Independent Forum (1 seat) |
| | | | | | | | |
| 1 | L James | 1 | L Follett-Maitland | 1 | I Tilbury | 1 | C Tomblin |
| | | | | | | | |
| | | | | | | | |
| 11 | | 11 | | 11 | | 9 | |

C = Chairman VC = Vice Chairman

| | Development Control (12 Members) | | Human Resources (7 Members) | | Licensing (11 Members) | | Audit, and Accounts (10 Members) |
|-----------|---|----------|--|-----------|---|-----------|---|
| | | | | | | | |
| | Conservative (7 seats) | | Conservative (4 seats) | | Conservative (7 seats) | | Conservative (6 seats) |
| | | | | | | | |
| 1 | N Robinson | 1 | L Edwards | 1 | D Leeks | 1 | G Falconer |
| 2 | D Leeks | 2 | K Rhatigan | 2 | L Edwards | 2 | P Miller |
| 3 | S Godesen | 3 | D Mellor | 3 | S Jeans | 3 | P Gaskell |
| 4 | P Gaskell | 4 | S Carr | 4 | S Kotecha | 4 | R Court |
| 5 | J Ganesh | | | 5 | N Robinson | 5 | G Poland |
| 6 | S Frost | | | 6 | S Godesen | 6 | D Putty |
| 7 | R Court | | | 7 | D Taylor | | |
| | | | | | | | |
| | Labour (2 seats) | | Labour (1 seat) | | Labour (2 seats) | | Labour (2 seats) |
| | | | | | | | |
| 1 | A Freeman | 1 | C Wooldridge | 1 | T Jones | 1 | S Tom |
| 2 | M Howard-Sorrell | | | 2 | G Donohoe | 2 | A McCormick |
| | | | | | | | |
| | | | | | | | |
| | Lib Dem (1 seat) | | Lib Dem (1 seat) | | Lib Dem (1 seats) | | Lib Dem (1 seat) |
| | | | | | | | |
| 1 | R Hussey | 1 | J McKay | 1 | R Hussey | 1 | G James |
| | | | | | | | |
| | | | | | | | |
| | Independent Forum (2 seats) | | Independent Forum (1 seat) | | Independent Forum (1 seat) | | Independent Forum (1 seat) |
| | | | | | | | |
| 1 | P Harvey | 1 | P Harvey | 1 | C Phillimore | 1 | I Tilbury |
| 2 | C Tomblin | | | | | | |
| | | | | | | | |
| | | | | | | | |
| 12 | | 7 | | 11 | | 10 | |

| | Standards (12 Members) | | |
|----------|--------------------------------|--------------------------------------|------------------------------|
| | Borough Cllrs (4 seats) | Independent Members (4 seats) | Parish Reps (4 seats) |
| 1 | D Putty | Mr C Evans | Ms L Agnew |
| 2 | J McKay | Ms V Murrricane | Mr L Fryer |
| 3 | L Follett-Maitland | Ms C Proctor | Mr M Slatford |
| 4 | M Howard-Sorrell | Vacant | Mrs J Slimin |

| | |
|----------|---|
| | Investigating and Disciplinary Committee (IDC) (5 Members) |
| | |
| | Conservative |
| | (3 seats) |
| | |
| 1 | H Golding |
| 2 | J Vaux |
| 3 | S Mahaffey |
| | |
| | |
| | Labour |
| | (1 seat) |
| | |
| 1 | G Watts |
| | |
| | |
| | Lib Dem |
| | (0 seats) |
| | |
| | |
| | Independent Forum |
| | (1 seat) |
| 1 | L Follett-Maitland |
| | |
| | |
| | |
| | |
| 5 | |

Reserves

| | Economic Planning and Housing (11 Members) | | Community, Environment, Partnerships (11 Members) | | Scrutiny (11 Members) | | Manydown Overview (9 Members) |
|-----------|---|-----------|--|-----------|---------------------------------------|----------|--|
| | | | | | | | |
| | Conservative (7 seats) | | Conservative (7 seats) | | Conservative (7 seats) | | Conservative (5 seats) |
| | | | | | | | |
| 1 | N Robinson | 1 | K Carruthers | 1 | S Carr | 1 | R Court |
| 2 | G Falconer | 2 | P Gaskell | 2 | Vacant | 2 | L Edwards |
| 3 | J Ganesh | 3 | S Carr | 3 | S Dillow | 3 | J Ganesh |
| 4 | S Kotecha | 4 | S Dillow | 4 | P Gaskell | 4 | D Leeks |
| 5 | P Miller | 5 | S Jeans | 5 | S Kotecha | 5 | P Miller |
| 6 | G Poland | 6 | S Godesen | 6 | S Mahaffey | | |
| 7 | D Mellor | 7 | N Robinson | 7 | J Vaux | | |
| | | | | | | | |
| | Labour (2 seats) | | Labour (2 seats) | | Labour (2 seats) | | Labour (2 seats) |
| | | | | | | | |
| 1 | S Grant | 1 | A McCormick | 1 | A McCormick | 1 | G Watts |
| 2 | T Jones | 2 | G Watts | 2 | G Watts | 2 | T Jones |
| | | | | | | | |
| | | | | | | | |
| | Lib Dem (1 seat) | | Lib Dem (1 seat) | | Lib Dem (1 seat) | | Lib Dem (1 seat) |
| | | | | | | | |
| 1 | R Hussey | 1 | A Bowes | 1 | G James | 1 | A Konieczko |
| | | | | | | | |
| | | | | | | | |
| | Independent Forum (1 seat) | | Independent Forum (1 seat) | | Independent Forum (1 seat) | | Independent Forum (1 seat) |
| | | | | | | | |
| 1 | P Harvey | 1 | C Phillimore | 1 | P Harvey | 1 | L Follett-Maitland |
| | | | | | | | |
| | | | | | | | |
| 11 | | 11 | | 11 | | 9 | |

Reserves

| | Development Control (12 Members) | | Human Resources (7 Members) | | Licensing (11 Members) | | Audit, and Accounts (10 Members) |
|-----------|---|----------|--|-----------|---|-----------|---|
| | | | | | | | |
| | Conservative (7 seats) | | Conservative (4 seats) | | Conservative (7 seats) | | Conservative (6 seats) |
| | | | | | | | |
| 1 | D Mellor | 1 | D Taylor | 1 | G Falconer | 1 | L Edwards |
| 2 | S Mahaffey | 2 | A Compton-Burnett | 2 | S Frost | 2 | D Leeks |
| 3 | A Peter | 3 | S Bound | 3 | P Miller | 3 | S Godesen |
| 4 | G Falconer | 4 | G Poland | 4 | D Putty | 4 | A Peter |
| 5 | P Miller | | | 5 | J Vaux | 5 | S Kotecha |
| 6 | D Taylor | | | 6 | M Ruffell | 6 | D Taylor |
| 7 | S Carr | | | 7 | D Mellor | | |
| | | | | | | | |
| | Labour (2 seats) | | Labour (1 seat) | | Labour (2 seats) | | Labour (2 seats) |
| | | | | | | | |
| 1 | S Grant | 1 | S Grant | 1 | S Grant | 1 | S Grant |
| 2 | A McCormick | | | 2 | J Tustain | 2 | J Tustain |
| | | | | | | | |
| | | | | | | | |
| | Lib Dem (1 seat) | | Lib Dem (1 seat) | | Lib Dem (1 seats) | | Lib Dem (1 seat) |
| | | | | | | | |
| 1 | A Konieczko | 1 | A Bowes | 1 | G James | 1 | J McKay |
| | | | | | | | |
| | | | | | | | |
| | Independent Forum (2 seats) | | Independent Forum (1 seat) | | Independent Forum (1 seat) | | Independent Forum (1 seat) |
| | | | | | | | |
| 1 | I Tilbury | 1 | C Tomblin | 1 | I Tilbury | 1 | P Harvey |
| 2 | L Follett-Maitland | | | | | | |
| | | | | | | | |
| | | | | | | | |
| 12 | | 7 | | 11 | | 10 | |

| | |
|---------------------------|--------------|
| Standards RESERVES | |
| Conservative | J Vaux |
| Labour | C Wooldridge |
| Liberal Democrat | R Hussey |
| Independent Forum | P Harvey |

| | |
|----------|---|
| | Investigating and Disciplinary Committee (IDC) (5 Members) |
| | RESERVES |
| | |
| | Conservative |
| | (3 seats) |
| | |
| 1 | L Edwards |
| 2 | D Taylor |
| 3 | S Bound |
| | |
| | |
| | |
| | Labour |
| | (1 seat) |
| | |
| 1 | M Howard-Sorrell |
| | |
| | |
| | |
| | Lib Dem |
| | (0 seats) |
| | |
| | |
| | |
| | Independent Forum |
| | (1 seat) |
| 1 | P Harvey |
| | |
| | |
| | |
| | |
| 5 | |

Appendix 3

Agreed Outside Body Appointments

| Outside Body | No to be appointed | Term of Office | Appointed Representative(s) |
|---|--------------------|-----------------------------------|--|
| Aldworths Educational Trust | 2 | Until 2023 then 5 Year Term | Cllr S Kotecha Vacant |
| Anvil Arts | 1 | Until 2022 then 3 Year Term | Cllr J Izett |
| AWE Local Liaison Committee | 2 | No Time Limit | Cllr G Poland Cllr S Frost |
| Barlows Park Management Association - Tadley | 1 | 1 Year | Cllr D Mellor |
| Basingstoke Air Cadets (443 (Basingstoke) Air Training Corps) | 1 | 1 Year | Cllr P Miller |
| Basingstoke and Deane Community Leisure Trust | 1 | 1 Year | Cllr A Compton-Burnett |
| Basingstoke and District Sports Trust Limited | 1 | 1 Year | Cllr P Gaskell |
| Basingstoke Canal Joint Management Committee | 1 | 4 Years | Cllr M Ruffell |
| Basingstoke Citizens' Advice | 3 | 1 Year | Cllr D Leeks Cllr J Vaux Cllr Wooldridge |
| Basingstoke Music Festival Committee | 3 | 1 Year | Cllr A Freeman Cllr A McCormick Vacant |
| Basingstoke Rape & Sexual Abuse Crisis Centre | 1 | 1 Year | Cllr S Jeans |
| Basingstoke Voluntary Action | 1 | 1 Year | Cllr A Compton-Burnett |
| Basingstoke ITEC | 2 | 1 Year | Cllr S Bound Cllr H Golding |
| Clere School Community Management Committee | 1 | 1 Year | Cllr Graham Falconer |
| District Council's Network | 1 | 1 Year | Cllr K Rhatigan |
| Everest Community Academy Management Group | 2 | 1 Year | Cllr J Ganesh Cllr P Miller |
| Four Lanes Community Centre Joint Management | 1 | 1 Year | Cllr P Miller |

| | | | |
|---|---------------------------------|------------|---|
| Committee | | | |
| Hampshire and Isle of Wight Local Government Association | 2 (Leader and Deputy Leader) | 1 Year | Cllr K Rhatigan Cllr S Bound |
| Hampshire Building Preservation Trust Limited | 1 | 1 Year | Cllr P Miller |
| Herbert Plantation Local Nature Reserve Management Committee | 1 | 1 Year | Cllr J Izett |
| Integra North Energy from Waste Plant Liaison Panel | 1 | 1 Year | Cllr P Gaskell |
| Kala The Arts | 1 | 1 Year | Cllr J Ganesh |
| Local Government Association - National (General Assembly) | 1 (Leader) | 1 Year | Cllr K Rhatigan |
| Loddon Social Enterprise Ltd | 1 | 1 Year | Cllr O Cubitt |
| North Wessex Downs Area of Outstanding Natural Beauty | 1 | 1 Year | Cllr P Miller |
| North Hampshire Area Road Safety Council | 2 | 1 Year | Cllr N Robinson Cllr A Freeman |
| Pamber Forest Local Nature Reserve Advisory Committee | 2 | 1 Year | Cllr K Carruthers Cllr D Mellor |
| Proteus Theatre Company Limited | 1 | 3 Years | Cllr S Jeans |
| Relate North Hampshire Ltd | 2 | 1 Year | Cllr S Bound Mr C Connor |
| VIVID previously Sentinel Housing Association Limited | 2 | 1 Year | Cllr S Frost Cllr G Donohoe (Deputy) |
| Silchester Roman Town Advisory Panel | 1 | 1 Year | Cllr S Mahaffey |
| South East England Councils | 1 | 1 Year | Cllr K Rhatigan |
| Tadley and District Citizens' Advice Bureau Trustee Board | 1 | 1 Year | Cllr K Carruthers |
| Tadley and District Community Association Executive Committee | 1 | 1 Year | Cllr K Carruthers |
| Testbourne Community Centre Management Committee | 1 | 1 Year | Cllr S Carr |
| Tourism South East | 1 | 1 Year | Cllr D Leeks |
| Trustees of Basingstoke | 4 | Until 2023 | Mr Evans |

| | | | |
|-----------------------------------|---|--------------------------------|---------------------------------------|
| Charities | | then 4 Year Term | Mr Connor 2 Vacancies |
| Trustees of Basingstoke Common | 3 | 1 Year | The Mayor Cllr S Godesen Vacant |
| Whitchurch Millennium Green Trust | 1 | Until 2022 then 3 Year Term | Cllr L Follett Maitland |
| Whitchurch Silk Mill Trust | 1 | 2 Years | Cllr S Carr |
| Young People's Information | 1 | 1 Year | Cllr H Golding |

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