

**ANNUAL GENERAL COUNCIL MEETING, 25 MAY 2017**

**ADDENDUM TO ITEM 12**

**Chief Executive**

**PART I**

**2X. PROPORTIONALITY AND APPOINTMENTS**

**Proportionality**

- 2.1 Further to the Part I report previously circulated, discussions on the Proportionality Table have now concluded and the draft Table is attached to this Addendum at Annex 1.

**Appointments**

- 2.2 Items 12a) to 12f) on the Agenda set out the areas requiring approval by the County Council. This covers nominations to County Council Committees and Panels including co-opted members, to other proportionate bodies on which the County Council is represented, to Joint Committees and Outside Bodies on which the County Council is invited to have representation and reserved to the County Council for appointment. Nominations have been received and are attached to this Addendum at Annex 2.

**RECOMMENDATIONS**

That the County Council:

- (a) Receives and determines for the purpose of Part I of the Local Government and Housing Act 1989 (the proportionality rules) the allocation of seats on County Council Committees and Panels, and other proportionate bodies the County Council is represented on.
- (b) Appoints nominations to County Council Committees including Chairmen, Vice-Chairman and co-opted members; to other proportionate bodies on which the County Council is represented, and to Joint Committees and Outside Bodies on which the County Council is represented, as tabled.
- (c) Makes appointments to the Hampshire Health & Wellbeing Board in accordance with Part 1, Chapter 10 of the County Council's Constitution.
- (d) Makes a nomination for Hampshire's seat on the ACCESS Joint Governance Committee (JGC) and for a deputy.
- (e) Makes appointments, on a proportionate basis, to the Hampshire Fire and Rescue Authority, the New Forest National Park Authority and the Chichester Harbour Conservancy.

Appoints representatives to Joint Committees and Outside Bodies, as reserved to the County Council for appointment.

County Council Proportionality 2017 (Draft)					ITEM 12a ANNEX 1
		Conservative	Liberal Democrat	Labour	Community Campaign for Hart
<b>Members:</b>	<b>78.00</b>	<b>56</b>	<b>19</b>	<b>2</b>	<b>1</b>
<b>A: Council Committees and Panels</b>					
<b>Select Committees</b>	<b>seats</b>				
Policy and Resources	14	10	3	1	
Children and Young People	16	11	4	1	
Culture and Communities	14	10	3		1
Environment and Transportation	14	10	3		1
Health & Adult Social Care	16	11	4	1	
<b>Other Committees/Panels</b>					
Audit Committee	9	7	2		
Employment in Hampshire County Council	8	6	2		
Pension Fund Panel & Board	9	7	2		
Regulatory Committee	16	11	4	1	
<b>Advisory Committees/Panels</b>					
Buildings Land & Proc Panel	6	4	2		
Children and Families Advisory Panel	9	7	2		
Conduct Advisory Panel	10	7	3		
Education Advisory Panel	9	6	2	1	
SACRE	4	3	1		
<b>River Hamble</b>					
River Hamble Harbour Board	3	2	1		
River Hamble Harbour Mgmt Comm	10	7	3		
<b>Total</b>	<b>167</b>	<b>119</b>	<b>41</b>	<b>5</b>	<b>2</b>
Mathematical entitlement		119.90	40.68	4.28	2.14
Rounded mathematical entitlement		120	41	4	2
Surplus/deficit		-1	0	1	0
<b>B: Other Proportionate Bodies</b>					
Chichester Harbour Conservancy	4	3	1		
Hampshire Fire and Rescue Authority	8	6	2		
New Forest National Park Authority	5	4	1		
<b>Total</b>	<b>17</b>	<b>13</b>	<b>4</b>	<b>0</b>	<b>0</b>
<b>C: Overall total seats</b>	<b>184</b>	<b>132</b>	<b>45</b>	<b>5</b>	<b>2</b>
Mathematical entitlement		132.10	44.82	4.72	2.36
Overall rounded mathematical entitlement		132	45	5	2
<b>Surplus/deficit</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Rounding up/down = +/- 0.50

**COUNTY COUNCIL COMMITTEES**  
**(including Co-optees)**  
**(Item 12b)**

**SELECT (OVERVIEW & SCRUTINY) COMMITTEES**

**POLICY AND RESOURCES (14)**

**Councillor Jonathan Glen (Chairman)**  
**Councillor Keith Evans (Vice-Chairman)**

***Councillors:***

Ray Bolton	Mark Kemp-Gee
Adrian Collett (Spokesperson)	Peter Latham
Judith Grajewski	Anna McNair Scott
Edward Heron	Floss Mitchell
Keith House	Bruce Tennent
Roger Huxstep	Michael Westbrook

Conservative Substitute Member: Chris Carter  
Liberal Democrat Substitute Member: Mike Thornton  
Labour Substitute Member: Jane Frankum

**CHILDREN AND YOUNG PEOPLE (16)**

**Councillor Ray Bolton (Chairman)**  
**Councillor Roz Chadd (Vice-Chairman)**

***Councillors:***

Jackie Branson	Kirsty Locke
Zilliah Brooks	Russell Oppenheimer
Fran Carpenter	Neville Penman
Steve Forster	Jackie Porter
Marge Harvey	Robert Taylor
Wayne Irish	Malcolm Wade
Gavin James	Michael Westbrook

Conservative Substitute Member: Pal Hayre  
Liberal Democrat Substitute Member: Bruce Tennent  
Labour Substitute Member: Jane Frankum

***Co-optees:***

Jeff Williams - Church of England Schools Representative  
Roman Catholic Schools Representative (Vacant)  
Caroline Edmondson – Primary School Parent Governor Representative  
Andrew March – Secondary School Parent Governor Representative

Special School Parent Governor Representative

## **CULTURE & COMMUNITIES (14)**

**Councillor Anna McNair Scott (Chairman)**

**Councillor Chris Carter (Vice-Chairman)**

***Councillors:***

John Bennison  
Jackie Branson  
Fred Birkett  
Zilliah Brooks  
Peter Chegwyn  
Daniel Clarke

Rod Cooper  
Pal Hayre  
Dominic Hiscock  
Mark Kemp-Gee  
Rob Mocatta  
Michael White

Conservative Substitute Member: Adam Carew

Liberal Democrat Substitute Member: Roger Price

## **ECONOMY, TRANSPORT & ENVIRONMENT (14)**

**Councillor Floss Mitchell (Chairman)**

**Councillor Charles Choudhary (Vice-Chairman)**

***Councillors:***

John Bennison  
Roland Dibbs  
Edward Heron  
Geoff Hockley  
Gary Hughes  
Rupert Kyrle

Derek Mellor  
Stephen Philpott  
David Simpson  
Martin Tod  
Michael White  
Bill Withers

Conservative Substitute Member: Jan Warwick

Liberal Democratic Substitute Member: Gavin James

## **HEALTH & ADULT SOCIAL CARE (14)**

**Councillor Roger Huxstep (Chairman)**

**Councillor David Keast (Vice-Chairman)**

***Councillors:***

Martin Boiles  
Ann Briggs  
Adan Carew  
Fran Carpenter  
Tonia Craig  
Charles Choudhary  
Alan Dowden (spokesperson)

Steve Forster  
Jane Frankum  
David Harrison  
Marge Harvey  
Pal Hayre  
Mike Thornton  
Jan Warwick

Conservative Substitute Member: Neville Penman

Liberal Democrat Substitute Member: Dominic Hiscock

Labour Substitute Member: Michael Westbrook

**Co-optees (4):**

Alison Finlay – Test Valley Borough Council

Councillor Barbara Hurst – Rushmoor Borough Council

2 vacancies for the eastern and southern areas of Hampshire (nominations via Hampshire & Isle of Wight LGA)

**OTHER COUNTY COUNCIL COMMITTEES**

**AUDIT COMMITTEE (9)**

**Councillor Keith Evans (Chairman)**

**Councillor Alexis McEvoy (Vice-Chairman)**

**Councillors:**

Adrian Collett

Floss Mitchell

Dominic Hiscock

Rob Mocatta

Mark Kemp-Gee

Tom Thacker

Derek Mellor

Conservative Substitute Member: Lance Quantrill

Liberal Democrat Substitute Member: Bruce Tennent

**EMPLOYMENT IN HAMPSHIRE COUNTY COUNCIL COMMITTEE (8)**

**Councillor Stephen Reid (Chairman)**

**Councillor Keith Evans (Vice-Chairman)**

**Councillors:**

Chris Carter

Keith House

Adrian Collett

Roy Perry

Judith Grajewski

Stephen Philpott

Conservative Substitute Member: Roger Huxstep

Liberal Democrat Substitute Member: Jackie Porter

**PENSION FUND PANEL & BOARD (9)**

**Councillor Mark Kemp-Gee (Chairman)**

**Councillor Tom Thacker (Vice-Chairman)**

**Councillors:**

Chris Carter

Andrew Joy

Alan Dowden

Peter Latham

Jonathan Glen

Bruce Tennent

Andrew Gibson

Conservative Substitute Member: Derek Mellor

Liberal Democrat Substitute Member: Keith House

### **Co-optees**

#### **Scheme Representatives (3 + 1 Substitute):**

Dr Clifford Allen (Pensioner Member) – until July 2019

Valerie Arrowsmith (Deferred Member) – until January 2020

Neil Wood (Active Member) – until January 2020

Substitute Member – vacant

#### **Employer Representatives (3 + 1 Substitute):**

*Unitary Council* (1 + 1 Substitute alternating annually)

- Southampton City Council (Main Member for 2017/18) – to be confirmed

- Portsmouth City Council (Substitute Member) for 2017/18 – Councillor Hugh Mason

[NB: the term of office for the Unitary Representatives will be until the County Council's AGM in May 2018]

*District Council* (1 to be nominated by Hampshire & Isle of Wight LGA)

- Councillor Peter Giddings, Test Valley Borough Council (until May 2019\*)

[\* the current District Council representative's term of office continues until August 2023 subject to remaining a District Councillor and retaining the HIOWLGA nomination]

## **REGULATORY COMMITTEE (16)**

**Councillor Peter Latham (Chairman)**

**Councillor Judith Grajewski (Vice-Chairman)**

#### **Councillors:**

Chris Carter

Charles Choudhary

Mark Cooper (Spokesperson)

Roland Dibbs

Jane Frankum

Marge Harvey

Keith House

Gary Hughes

Alexis McEvoy

Russell Oppenheimer

Stephen Philpott

Roger Price

Lance Quantrill

David Simpson

Conservative Substitute Member: Roger Huxstep

Liberal Democrat Substitute Member: Wayne Irish

Labour Substitute Member: Michael Westbrook

## **RIVER HAMBLE HARBOUR BOARD (3)**

**Councillor Keith Evans (Chairman)**

**Councillor Peter Latham (Vice-Chairman)**

#### **Councillors:**

Keith House

Conservative Substitute Member: Geoff Hockley

Liberal Democrat Substitute Member: Roger Price

#### **Co-opted:**

David Jobson – Recreational Sailing

Nikki Hornes – Environmental Management

Chris Moody – Marine Industry

Jason Scott – Marine Director (Non-voting member)

## **RIVER HAMBLE HARBOUR MANAGEMENT COMMITTEE (10)**

**Councillor Seán Woodward (Chairman)**  
**Councillor Roger Huxstep (Vice-Chairman)**

### ***Councillors:***

Fred Birkett  
Mark Cooper  
Rod Cooper  
Tonia Craig

Pal Hayre  
Rupert Kyrle  
Stephen Philpott  
Lance Quantrill

Conservative Substitute Member: Andrew Gibson  
Liberal Democrat Substitute Member: Peter Chegwyn

### ***Co-opted:***

#### **Eastleigh Borough Council:**

Councillor Jane Rich  
(Deputy vacancy)

#### **Fareham Borough Council:**

Councillor Trevor Cartwright  
Deputy - Councillor Jonathan Butts

#### **Winchester City Council:**

Vacancy  
Deputy - Councillor Frank Pearson

#### **Royal Yachting Association:**

John Selby  
(Deputy vacancy)

#### **Association of Hamble River Hamble Yacht Clubs:**

Trevor Pountain  
(Deputy vacancy)

#### **British Marine:**

Nicola Walsh  
Deputy – Ian Cooke

#### **Association of British Ports:**

Captain Martin Phipps  
Deputy - Ray Blair

#### **Hamble River Boatyard and Marina Operators' Association:**

Rupert Boissier  
Deputy - Neil Kimish

**Berth/Mooring Holders:** Dermod O'Malley + (Deputy vacancy)

## **ADVISORY COMMITTEES & PANELS**

### **BUILDINGS, LAND & PROCUREMENT PANEL (6)**

**Councillor Mel Kendal (Chairman)**  
**Councillor Peter Edgar (Vice-Chairman)**

*Councillors:*

Adrian Collett  
Keith House

Rhydian Vaughan  
Bill Withers

Conservative Substitute Member: Andrew Joy  
Liberal Democrat Substitute Member: Jackie Porter

### **CHILDREN AND FAMILIES ADVISORY PANEL (9)**

**Councillor David Keast (Chairman)**  
**Councillor Roz Chadd (Vice-Chairman)**

*Councillors:*

Martin Boiles  
Ann Briggs  
Marge Harvey

Jackie Porter  
Malcolm Wade  
Robert Taylor

Conservative Substitute Member: Jan Warwick  
Liberal Democrat Substitute Member: Wayne Irish

### **CONDUCT ADVISORY PANEL (10)**

**Councillor Mark Kemp-Gee (Chairman)**  
**Councillor Keith Evans (Vice-Chairman)**

*Councillors:*

Peter Chegwyn  
Andrew Gibson  
Keith House  
Gavin James

Peter Latham  
Rhydian Vaughan  
Tom Thacker  
Michael Thierry

Conservative Substitute Member: Patricia Stallard  
Liberal Democrat Substitute Member: Adrian Collett

## **EDUCATION ADVISORY PANEL (9)**

**Councillor Peter Edgar (Chairman)**  
**Councillor Zilliah Brooks (Vice-Chairman)**

### ***Councillors:***

Ray Bolton	Jackie Porter
Roz Chadd	Patricia Stallard
Gavin James	Michael Westbrook
Kirsty Locke	

Conservative Substitute Member: Steve Forster  
Liberal Democrat Substitute Member: Malcolm Wade  
Labour Substitute Member: Jane Frankum

### ***Co-opted:***

Liz Muir, Secretary – Hampshire Teachers' Liaison Panel  
Georgina Mulhall, Member – Hampshire Teachers' Liaison Panel  
Ian Potter, Member – Hampshire Teachers' Liaison Panel

## **STANDING ADVISORY COUNCIL FOR RELIGIOUS EDUCATION (SACRE)**

**Councillor Roz Chadd (Chairman)**  
**Councillor Charles Choudhary (Vice-Chairman)**

### ***Councillors:***

Anna McNair Scott	David Simpson
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Conservative Substitute Member: Chris Carter  
Liberal Democrat Substitute Member: David Harrison

### ***Appointed/Co-opted Members:***

#### ***Group A:***

Mohammed Ansar – Muslim Representative  
Margaret Boyne – United Reformed Church representative  
Harmeet Singh Brar – Sikh Representative  
Amanda Cawood – The Church of Jesus Christ of Latter-day Saints  
Reverend Seishin Darren Clark – Buddhist Representative  
Sheikh Fazle Abbas Datoo – Muslim Representative  
Chris Hughes – Fellowship of Independent Evangelical Churches Representative  
Elizabeth Jenkerson – Baha'i Representative  
Jo May – Baptist Union Representative  
Sushma Sahajpal – Hindu Representative  
Lisa-Marie Taylor – Buddhist (deputy)  
Heather Thorpe-Tracey – Society of Friends Representative  
Michael Zeffertt – Jewish Representative

**Group B – Church of England:**

Caroline Welch  
Reverend Jeff Williams  
Sue Bowen (deputy)

Richard Wharton  
Reverend Howard Wright

**Group C – Teachers' Liaison:**

Maureen Barnes  
James Dye

Paul Bristow  
Patrizia Timms Blanch

**Members Co-opted by SACRE:**

Pam Brown – Special Schools' Representative  
Gill Heron – Academy Representative  
Chris Robinson – Humanist Representative  
Rhiannon Love – Higher Education Representative  
Dr Alasdair Richardson – Higher Education Representative  
Kate Stubbings – Primary School Representative  
Antigone Storey – Private School Representative

**HAMPSHIRE HEALTH AND WELLBEING BOARD  
(non-proportionate)  
(Item 12c)**

The composition of the Hampshire Health & Wellbeing Board is set out in Part 1: Chapter 10 of the Constitution. The representation below (full and substitute members) is in accordance with those provisions.

**County Councillors:**

Executive Member for Adult Social Care (Chairman)  
Executive Lead Member for Children's Services  
Executive Member for Health & Public Health

**Substitute Members:**

Councillor Zilliah Brooks – substitute for the Executive Member for Adult Social Care  
Councillor Roy Perry – substitute for Lead Member for Children's Services  
Councillor Ray Bolton – substitute for the Executive Member for Health & Public Health

**County Council Officers:**

Director of Adults' Health & Care – Graham Allen  
*Substitute: vacancy*

Director of Children's Services – Steve Crocker  
*Substitute: vacancy*

Director of Public Health – Dr. Sallie Bacon  
*Substitute: Simon Bryant, Deputy to Director of Public Health*

Director of Transformation & Governance – Paul Archer  
*Substitute: vacancy*

***Hampshire Clinical Commissioning Group (CCG) Representatives:***

Dr. David Chilvers, Clinical Chair, Fareham & Gosport CCG

*Substitute:* Dr. Paul Howden, Fareham & Gosport CCG

Dr. Nicola Decker, North Hampshire CCG

*Substitute:* Peter Kelly, North Hampshire CCG lay member on governing body

Dr. Barbara Rushton, Chair, South East Hampshire CCG (Vice-Chairman)

*Substitute:* *vacancy*

Dr. Sarah Schofield, Chair, West Hampshire CCG

*Substitute:* Heather Hauschild, Chief Officer, West Hampshire CCG

Dr. Andrew Whitfield, Chair, North East Hampshire CCG

*Substitute:* Dr. Peter Bibawy, Medical Director, North East Hampshire CCG

***Local Healthwatch Representative:***

Christine Holloway, Chairman of Healthwatch Hampshire

*Substitute:* Kate Hebden, Executive Director of Hampshire Healthwatch

***NHS England (Wessex) Representative:***

Dominic Hardy, Director of Commissioning Operations

*Substitute:* Dr. John Duffy / Liz Mearns

***Police & Crime Commissioner for Hampshire:***

Michael Lane

*Substitute:* *vacancy*

***Up to two elected Members of the District, Borough and City Councils within Hampshire nominated by those Councils via Hampshire & Isle of Wight LGA:***

1. Councillor Anne Crampton – Executive Member for Community Wellbeing, Hart District Council

*Substitute:* *vacancy*

2. Full Member vacancy

*Substitute:* Councillor Roger Allen, Gosport Borough Council

***A representative of the Chief Executives of the Hampshire District, Borough and City Councils to be nominated by those Councils via Hampshire & Isle of Wight LGA:***

Nick Tustian – Chief Executive, Eastleigh Borough Council

*Substitute:* Patricia Hughes – Chief Executive, Hart District Council

***Voluntary and Community Sector Representative nominated by the Hampshire Voluntary Sector Consortium:***

Phil Taverner – Community Development Worker, Test Valley Community Services

*Substitute:* Carol Harrowell – Head of Client Services at the Home Group

***A representative of the Acute Trusts providing services in Hampshire nominated by those Trusts:***

Alex Whitfield – Chief Executive, Hampshire Hospitals NHS Foundation Trust

*Substitute:* Fiona Dalton – Chief Executive, University Hospital Southampton NHS Foundation Trust

***A representative of the Community and Mental Health Trusts providing services in Hampshire nominated by those Trusts:***

Julie Dawes – Acting Chief Executive, Southern Health NHS Foundation Trust

*Substitute:* Sue Harriman – Chief Executive, Solent NHS Trust

**OTHER PROPORTIONATE BODIES**

**(Item 12e)**

**CHICHESTER HARBOUR CONSERVANCY (4)**

***Councillors:***

Jackie Branson

Roger Price

Ann Briggs

Lance Quantrill

Conservative Substitute Member: Gary Hughes

Liberal Democrat Substitute Member: Keith House

**HAMPSHIRE FIRE AND RESCUE AUTHORITY (HFRA) (8)**

***Councillors:***

Chris Carter

Roger Price

Roz Chadd

Rhydian Vaughan

Liz Fairhurst

Michael Thierry

Jonathan Glen

David Simpson

**NEW FOREST NATIONAL PARK AUTHORITY (5)**

***Councillors:***

David Harrison

Keith Mans

Edward Heron

Neville Penman

Mel Kendal

**JOINT COMMITTEES**

**(Item 12f)**

**ACCESS Joint Governance Committee (1 + 1 deputy)**

Pension Fund Panel & Board Chairman  
(Cllr Mark Kemp-Gee)

Pension Fund Panel & Board Vice-  
Chairman (Cllr Tom Thacker)

**Hampshire Police & Crime Panel (1)**

Cllr Jan Warwick

Cllr Peter Latham (deputy)

**Partnership for Urban South Hampshire (1)**

Cllr Judith Grajewski

**Partnership for Urban South Hampshire  
Overview & Scrutiny Committee (1 + 1 deputy)**

Cllr Rob Humby

Cllr Peter Latham (deputy)

## **OUTSIDE BODIES**

### **(Item 12f)**

<b>Assembly of European Regions (AER) (4 + 1 deputy)</b>	Cllrs: Andrew Gibson, Andrew Joy, Mel Kendal & Keith Mans
<b>County Councils Network Council (4 + 1 deputy)</b>	Cllrs: Rob Humby, Mel Kendal, Keith Mans & Roy Perry Cllr Jonathan Glen (deputy)
<b>Interreg IVA (Channel Programme) (1)</b>	Cllr Keith Mans
<b>Local Government Association General Assembly (4+1 deputy)</b>	Cllrs: Mel Kendal, Keith Mans, Roy Perry & Stephen Reid Cllr Jonathan Glen (deputy)
<b>LGA Coastal SIG (1)</b>	Cllr Andrew Gibson
<b>Sir Harold Hillier Gardens and Arboretum Advisory Committee (3)</b>	Cllrs: Andrew Gibson, Judith Grajewski & Kirsty Locke
<b>Sir Harold Hillier Gardens and Arboretum Trust Board (1)</b>	Exec Member for Policy & Resources (Cllr Roy Perry)
<b>South Downs National Park Authority</b>	Cllr Russell Oppenheimer
<b>South East Employers (3 + 3 deputies)</b>	Cllrs: Keith Evans, Mel Kendal & Stephen Reid  Cllrs: Jonathan Glen, Roger Huxstep & Malcolm Wade (deputies)
<b>South East Employers Local Democracy and Accountability Network for Councillors (2)</b>	Cllr: John Bennison
<b>South East England Councils (1)</b>	Cllr Roy Perry Cllr Keith Mans (deputy)
<b>Southern Inshore Fisheries and Conservation Authority (2)</b>	Cllrs: Alexis McEvoy & Michael White
<b>Welborne Standing Conference (1)</b>	Cllr Peter Latham
<b>Welborne Strategic Board (1)</b>	Cllr Peter Latham
<b>Wessex Rural &amp; Farming Network (1)</b>	Cllr Rob Humby