

UPDATED REPORT

COUNCIL MEETING, 20 JULY 2017

REPORT OF THE Chief Executive PART I

4. APPOINTMENTS

4.1 The following appointments are proposed by the Leader of the Council:

- (a) That Councillor David Keast be appointed as the County Council's representation on the Joint Health Overview and Scrutiny Committee for the Dorset Clinical Services Review.
- (b) That Councillor Bruce Tennent be appointed to replace Councillor Peter Chegwyn as the Liberal Democrat Substitute Member on the River Hamble Harbour Management Committee.
- (c) That Councillor Mark Chaloner, Southampton City Council, be appointed to the Hampshire Pension Fund Panel and Board as the Employer Representative.
- (d) That Councillor Frank Pearson be appointed to the vacancy on the River Hamble Harbour Management Committee for a Co-opted Member representing Winchester City Council and that Councillor Steve Miller be appointed as the deputy for Councillor Pearson.
- (e) That Susannah Burns be appointed to the Standing Advisory Council for Religious Education as a Co-opted Member replacing Paul Bristow as the Teachers' Liaison Panel representative.
- (f) That Jon Hamer be appointed to the Standing Advisory Council for Religious Education as a Co-opted Member replacing Su Banwell as the local authority secondary school representative.
- (g) That Rhian Jones be appointed to the Standing Advisory Council for Religious Education as a Co-opted Member representing the Salvation Army.
- (h) That Councillor Trevor Cartwright, Fareham Borough Council, be appointed to the Health and Adult Social Care Select Committee as a Co-opted Member to fill one of the two vacancies, as nominated by the Hampshire and Isle of Wight Local Government Association.

NB: A nomination from the Hampshire and Isle of Wight Local Government Association for the remaining Co-optee vacancy on the Health and Adult Social Care Select Committee is awaited.
- (i) That Councillor Roger Allen, Gosport Borough Council, be appointed to the Hampshire Health and Wellbeing Board as a Co-opted Member, as

nominated by the Hampshire and Isle of Wight Local Government Association.

NB: A nomination from the Hampshire and Isle of Wight Local Government Association for a substitute for Councillor Allen is awaited.

- (j) That Councillor Adam Carew be appointed to replace Councillor Mark Kemp-Gee on the Policy and Resources Select Committee.
- (k) That Councillor Adam Carew be appointed to replace Councillor Michael Thierry on the Conduct Advisory Panel.
- (l) That Councillor Ann Briggs be appointed to replace Councillor Mark Kemp-Gee on the Culture and Communities Select Committee.
- (m) That Councillor Geoff Hockley be appointed to replace Councillor Michael Thierry on Hampshire Fire and Rescue Authority.
- (n) That Councillor Michael Thierry be appointed to replace Councillor Geoff Hockley on the Economy, Transport and Environment Select Committee.
- (o) That Councillor Pay Hayre be appointed to replace Councillor Marge Harvey on the Children and Families Advisory Panel.
- (p) That Councillor Fran Carpenter be appointed to the Children and Families Advisory Panel to fill a Conservative Group vacancy.
- (q) That Councillor Ray Bolton be appointed to replace Councillor Rob Humby as the County Council's representative on the Partnership for South Hampshire (PUSH) Overview and Scrutiny Committee.

Further, that Spokespersons for the Labour Party be appointed as follows:

- (r) Councillor Michael Westbrook – Policy and Resources and Children and Young People Select Committees.
- (s) Councillor Jane Frankum – Health and Adult Social Care Select Committee and the Regulatory Committee.

RECOMMENDATION

That the County Council approves the appointments set out above.