

REPORT OF THE
Chief Executive
PART I

1. APPOINTMENTS

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

- a) That Councillor Stephen Philpott be appointed as the second Conservative Substitute Member on the Audit Committee.
- b) That Councillor Fred Birkett be appointed to replace Councillor Geoff Hockley as the second Conservative Substitute Member on the Economy, Transport and Environment Select Committee.
- c) That Councillor Jackie Branson be appointed to the Education Advisory Committee in place of Councillor Peter Edgar.
- d) That Councillor Peter Edgar be appointed as the second Conservative Substitute Member on the Children and Families Advisory Panel.
- e) That Councillor Trevor Cartwright, Fareham Borough Council be appointed to the Hampshire Pension Fund Panel and Board as a Co-opted member representing Hampshire District Councils to replace Councillor Peter Giddings. This appointment has been recommended by the Hampshire and Isle of Wight Local Government Association at their meeting held on 15 June 2018.
- f) That Sarah Manchester be appointed to the Hampshire Pension Fund Panel and Board as the Substitute Representative for the Scheme Members.
- g) That Councillor Jeanette Smith (Portsmouth City Council) be appointed as her Council's Employer Representative on the Hampshire Pension Fund Panel and Board. In accordance with the Appointments Policy for the Hampshire Pension Fund Panel and Board the respective appointees from Southampton and Portsmouth City Council rotate between being the full member and substitute member on an annual basis.
- h) That Graeme Rowe and Julie Kelly be appointed as representative and substitute representative, appointed by the Teachers' Liaison Panel, to Group C of the Standing Advisory Committee for Religious Education.
- i) That Rob Sanders be appointed as a substitute representative, appointed by the Church of England, to Group B of the Standing Advisory Committee for Religious Education.

RECOMMENDATIONS

That the County Council approves the appointments as detailed above.