

REPORT OF THE
Chief Executive
PART I

1. PROPORTIONALITY AND APPOINTMENTS

- 1.1. This report concerns various matters relating to proportionality and appointments to committees and panels which require the approval of the County Council.

2. PROPORTIONALITY

- 2.1. Part 1 of the Local Government and Housing Act 1989 requires the County Council to review the proportionality of its committees each year at its Annual Meeting. The proportionality between the political groups on the County Council is:

Conservative:	56
Liberal Democrat:	19
Labour:	2
Community Campaign for Hart:	1

- 2.2. In accordance with Standing Order 24.5 the County Council is asked to review the existing proportionality arrangements and make any changes as appropriate. The draft Proportionality Table is attached at Appendix 1 to this report.

3. APPOINTMENTS

- 3.1. Standing Order 6.2 requires the County Council, at its Annual Meeting, to appoint a Chairman and Vice Chairman for every committee and standing advisory panel of the County Council until the next Annual Meeting. All Chairmen and Vice-Chairman of Committees must be elected Members of the County Council. Nominations will follow.
- 3.2. Standing Order 26 requires the County Council, at its Annual Meeting, to appoint its full quota of eight members to the Hampshire Fire and Rescue Authority. Nominations will follow.
- 3.3. To make any Member appointments or alterations to the membership of committees and standing panels of the County Council, to statutory joint committees, to other proportional bodies the County Council is represented on, or to any other bodies which are not subject to proportionality rules as required.

RECOMMENDATIONS

That the County Council:

- a) Approves the Proportionality Table.

- b) Approves the appointment of Chairmen and Vice-Chairmen of committees and panels – to follow.
- c) Approves the appointment of the County Council's representatives on the Hampshire Fire and Rescue Authority – to follow.
- d) Approves any Member appointments proposed under paragraph 3.3.

County Council Proportionality – 17 May 2019 (DRAFT)					
		Conservative	Liberal Democrat	Labour	Community Campaign for Hart
Members:	78.00	56	19	2	1
A: Council Committees and Panels					
Select Committees	seats				
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	
Other Committees/Panels					
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	
Advisory Committees/Panels					
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		
River Hamble					
River Hamble Harbour Board	3	2	1		
River Hamble Harbour Mgmnt Comm	10	7	3		
A: Total	167	119	41	5	2
Mathematical entitlement		119.90	40.68	4.28	2.14
Rounded mathematical entitlement		120	41	4	2
Surplus/deficit		-1	0	1	0
B: Other Proportionate Bodies					
Chichester Harbour Conservancy	4	3	1		
Hampshire Fire and Rescue Authority	8	6	2		
New Forest National Park Authority	5	4	1		
B: Total	17	13	4	0	0
C: Overall Total Seats	184	132	45	5	2
Mathematical entitlement		132.10	44.82	4.72	2.36
Overall rounded mathematical entitlement		132	45	5	2
Surplus/deficit	0	0	0	0	0

Rounding up/down = +/- 0.50

COMMITTEE CHAIRMEN AND VICE CHAIRMEN 2019/20
(nominations to follow)

Committee	Chairman	Vice-Chairman
Overview and Scrutiny		
Children and Young People Select Committee		
Culture and Communities Select Committee		
Economy, Transport and Environment Select Committee		
Health and Adult Social Care Select Committee		
Policy and Resources Select Committee		
Committees and Panels		
Audit Committee		
Buildings, Land and Procurement Panel		
Children and Families Advisory Panel		
Conduct Advisory Panel		
Corporate Parenting Board		
Education Advisory Panel		
Employment in Hampshire County Council Committee		
Hampshire Pension Fund Panel and Board		
Health & Wellbeing Board		NB – appointed by the Health & Wellbeing Board
Regulatory Committee		
River Hamble Harbour Board		
River Hamble Harbour Management Committee		
Standing Advisory Council for Religious Education		