

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. The nominations are attached as Appendix 2 to this report.
- 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. The nominations are as follows:

Councillor Chris Carter, Councillor Roz Chadd, Councillor Liz Fairhurst, Councillor Jonathan Glen, Councillor Geoff Hockley, Councillor Roger Price, Councillor David Simpson, Councillor Rhydian Vaughan.

- 3.3. A number of appointments to the membership of committees and panels of the County Council are proposed:

a) Children and Young People Select Committee: That Councillor Kirsty North replace Councillor Roz Chadd as Chairman; Councillor Peter Edgar

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replace Councillor Steve Forster; Councillor Pal Hayre be appointed a full Member of the Committee and Councillor Elaine Still replace Councillor Pal Hayre as a Conservative Substitute Member.

- b) That Councillor Rhydian Vaughan replace Councillor Steve Forster on the Health and Adult Social Care Select Committee.
- c) That Councillors Kirsty North and Fran Carpenter replace Councillors Roz Chadd and Judith Grajewski on the Policy and Resources Select Committee.
- d) That Councillor Peter Edgar be appointed as a full Member of the Children and Families Advisory Panel to fill a vacancy created by Councillor Pal Hayre taking over as Vice-Chairman of the Panel from Councillor Roz Chadd.
- e) That Councillor Fran Carpenter replace Councillor Roz Chadd as a full Member of the Education Advisory Panel and Councillor Peter Edgar replace Councillor Steve Forster as a Conservative Substitute Member on the Panel.
- f) That Councillor Jan Warwick fills a vacancy on the Regulatory Committee created by Councillor Lance Quantrill taking over as Vice-Chairman of the Committee from Councillor Judith Grajewski.
- g) That Councillor Wayne Irish replace Councillor David Simpson on the Regulatory Committee and that Councillor David Simpson be appointed as the second Liberal Democrat Substitute Member.
- h) That Councillor Judith Grajewski be appointed to the Health and Wellbeing Board for Hampshire and to report an appointment made under delegated authority by the County Council's Monitoring Officer in consultation with the Chairman of the Board of Maggie Maclsaac as South Eastern Hampshire Clinical Commissioning Group's Substitute Representative on the Board.
- i) That Councillor Roz Chadd be appointed as a Conservative Substitute Member on the Standing Advisory Committee for Religious Education to fill a vacancy created by Councillor Roy Perry becoming Chairman of the Advisory Committee.
- j) That Councillor Dominic Hiscock replace Councillor Jackie Porter as the second Liberal Democrat Substitute Member on the Buildings, Land and Procurement Panel.
- k) That Councillor Tonia Craig replace Councillor Jackie Porter as the Liberal Democrat Substitute Member on the Corporate Parenting Board.
- l) That Councillor Dominic Hiscock replace Councillor Jackie Porter as the Liberal Democrat Substitute Member on the Employment in Hampshire County Council (EHCC) Committee.

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- m) That Councillor Jan Warwick and Councillor Peter Latham (deputy) be re-appointed as the County Council's representatives on the Hampshire Police and Crime Panel.
- n) That Councillor Stephen Reid replace Councillor Mel Kendal as one of the County Council's representatives on the County Councils Network and on the Local Government Association General Assembly.
- o) That Councillor Keith Mans be appointed as the County Council's representative on South East Strategic Leaders (SESL) and that Councillor Roy Perry be appointed as the Deputy Member.
- p) That Councillor Keith Mans be appointed as the County Council's representative on South East 7 Board (SE7) and that Councillor Roy Perry be appointed as the Deputy Member.
- q) That Captain Phil Buckley replace Captain Martin Phipps as the co-opted member representative for Associated British Ports on the River Hamble Harbour Management Committee.

RECOMMENDATIONS

That the County Council:

- a) Approves the Proportionality Table at Appendix 1 to the report.
- b) Approves the appointment of Chairmen and Vice-Chairmen of the County Council's committees and panels at Appendix 2 to the report.
- c) Approves the appointment of the County Council's representatives on the Hampshire Fire and Rescue Authority as set out in paragraph 3.2 of the report.
- d) Approves other Member appointments set out in paragraph 3.3 of the report.

County Council Proportionality – 17 May 2019					
		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 Mgmt 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

Committee	Chairman	Vice-Chairman
Overview and Scrutiny		
Children and Young People Select Committee	Councillor Kirsty North	Councillor Ray Bolton
Culture and Communities Select Committee	Councillor Anna McNair Scott	Councillor Chris Carter
Economy, Transport and Environment Select Committee	Councillor Russell Oppenheimer	Councillor Graham Burgess
Health and Adult Social Care Select Committee	Councillor Roger Huxstep	Councillor David Keast
Policy and Resources Select Committee	Councillor Jonathan Glen	Councillor Keith Evans
Committees and Panels		
Audit Committee	Councillor Keith Evans	Councillor Alexis McEvoy
Buildings, Land and Procurement Panel	Councillor Stephen Reid	Councillor Bill Withers
Children and Families Advisory Panel	Councillor David Keast	Councillor Pal Hayre
Conduct Advisory Panel	Councillor Mark Kemp-Gee	Councillor Keith Evans
Corporate Parenting Board	Councillor Ann Briggs	Councillor Fran Carpenter
Education Advisory Panel	Councillor Ray Bolton	Councillor Zilliah Brooks
Employment in Hampshire County Council Committee	Councillor Stephen Reid	Councillor Keith Evans
Hampshire Pension Fund Panel and Board	Councillor Mark Kemp-Gee	Councillor Tom Thacker
Health & Wellbeing Board	Councillor Liz Fairhurst	NB – appointed by the Health & Wellbeing Board
Regulatory Committee	Councillor Peter Latham	Councillor Lance Quantrill
River Hamble Harbour Board	Councillor Keith Evans	Councillor Peter Latham
River Hamble Harbour Management Committee	Councillor Seán D. T. Woodward	Councillor Roger Huxstep
Standing Advisory Council for Religious Education	Councillor Roy Perry	Councillor Anna McNair Scott