

HAMPSHIRE POLICE AND CRIME PANEL

Report

Date considered:	5 July 2019
Title:	Appointments Report
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1. Executive Summary

- 1.1 The purpose of this report is to set out how Hampshire Police and Crime Panel (PCP) is meeting the balanced appointment objective in its Membership for the 2019/20 municipal year.

2. Background

- 2.1. The PCP Arrangements set out that the Panel must secure that (as far as reasonably practicable) the "balanced appointment objective" is met. The balanced appointment objective is the objective that local authority members of the Panel (when taken together) represent all parts of the police area as well as the political make-up of the local authorities in the police area (when taken together); and have the skills, knowledge and experience necessary for the Panel to discharge its functions effectively
- 2.2. The Panel's Rules of Procedure state that the Panel "must appoint two co-opted members who may not be members of the local authorities in the Hampshire police area. Appointments will usually be for a four-year term (and subject to the terms of the Panel Arrangements on continuation in office), coterminous with that of the PCC". At its meeting on 7 October the Panel resolved to appoint Mr Michael Coombes and Mr Bob Purkiss MBE to the two independent co-opted member roles on the Hampshire Police and Crime Panel. These appointments will cease with effect of July 2020, and recruitment for the roles will commence in spring 2020.
- 2.3. The Panel's Rules of Procedure state that the Panel may resolve, with the Secretary of State's agreement, to appoint up to three additional co-opted members, who may be members of the local authorities in the Hampshire police area. Appointments will usually be for a four-year term (and subject to the terms of the Panel Arrangements on continuation in office), coterminous with that of the PCC, in line with Rule 21 paragraph (1). The Panel must, from time to time, decide whether the Panel's exercise of this power would enable the balanced appointment objective to be, or would contribute to that objective being, met or more effectively met, and if the Panel decides that the exercise of the power would do so, must exercise that power accordingly. At its meeting on 29 June 2012, the panel resolved to have three additional local

authority co-opted Members, to allow it to meet, or more effectively meet the balance appointment objective.

3. Panel Membership

3.1. A table outlining the political make-up of the local authorities in the police area is attached as Appendix one. In order to meet the balanced appointment objective, the data in appendix one surmises that the political balance of the PCP for the 2019/20 should, as far as is reasonable practical be:

Table 1

	Con	Lib Dem	Lab	Sub Total	UKIP	Green	CCH	Ind	Vacancies	TOTAL number of seats
Proportionality %	56.46%	25.41%	11.29%	93.16%	0.45%	0.15%	1.78%	4.46%	0.00%	100.00%
Therefore of the 15 seats (to 2 decimal points)	8.47	3.81	1.69	13.97	0.07	0.02	0.27	0.67	0.00	15.00
Rounded up/down	8	4	2	14	0	0	0	1	0	1
Therefore of the 18 seats (to 2 decimal points)	10.16	4.57	2.03	16.77	0.08	0.03	0.32	0.80	0.00	18.00
Rounded up/down	10	5	2	17	0	0	0	1	0	1.00

N.B Independents have not formed a group across Hampshire and the Isle of Wight, so therefore are not able to claim seat on PCP

3.2. Following notification of appointments to the Panel for the 2019/20 municipal year, from each of the local district, borough, unitary authorities across the Hampshire Policing Area, along with Hampshire County Council the Membership of the PCP is:

Table 2

Name	Representing	Political Party (If appropriate):
Councillor Simon Bound	Basingstoke and Deane Borough Council	Conservative
Councillor Trevor Cartwright MBE	Fareham Borough Council	Conservative
Councillor Steve Clarke	New Forest District Council	Conservative
Councillor Tonia Craig	Eastleigh Borough Council	Liberal Democrat
Councillor Lisa Griffiths	Winchester City Council	Conservative
Councillor Gary Hughes	Havant Borough Council	Conservative
Councillor Lee Hunt	Portsmouth City Council	Liberal Democrat
Councillor Phillip Lashbrook	Test Valley Borough Council	Conservative

Councillor Ken Muschamp	Rushmoor Borough Council	Conservative
Councillor Russell Oppenheimer	East Hampshire District Council	Conservative
Councillor Martin Pepper	Gosport Borough Council	Liberal Democrat
Councillor James Radley	Hart District Council	The Community Campaign (Hart)
Councillor Dave Shields	Southampton City Council	Labour
Councillor David Stewart	Isle of Wight Council	Conservative
Councillor Jan Warwick	Hampshire County Council	Conservative
Councillor Brian Laming	Local Authority Co-opted Member	Liberal Democrat
Councillor Frank Rust	Local Authority Co-opted Member	Labour
Councillor Lynne Stagg	Local Authority Co-opted Member	Liberal Democrat
Michael Coombes	Independent Co-opted Member	NA
Bob Purkiss MBE	Independent Co-opted Member	NA

3.3. Table 3 demonstrates that the Membership for the 2019/20 Municipal year, as laid out within Table 2, is politically proportionate for the purposes of the balanced appointment objective.

Table 3

	Con	Lib Dem	Lab	Other
Proportional appointment (18 seats):	10	5	2	1
Currently appointed (18 seats):	10	5	2	1

4. Recommendations

- 4.1. That the Panel notes its Membership for the 2019/20 municipal year, as laid out in Table 2 of this report.
- 4.2. That the Panel notes the Panel Membership is, at the current time, politically proportionate for the purpose of the balanced appointment objective as outlined in Table 3.

Section 100 D - Local Government Act 1972 - background documents

The following documents discuss facts or matters on which this report, or an important part of it, is based and have been relied upon to a material extent in the preparation of this report. (NB: the list excludes published works and any documents which disclose exempt or confidential information as defined in the Act.)

Document

Location

Rules of Procedure of the Hampshire Police and Crime Panel

<http://documents.hants.gov.uk/partnerships/hampshire-pcp/PoliceandCrimePanelRulesofProcedure.pdf>

The Police and Crime Panels (Nominations, Appointments and Notifications) Regulations 2012

http://www.legislation.gov.uk/uksi/2012/1433/pdfs/uksi_20121433_en.pdf

Appendix One

POLICE & CRIME PANEL PROPORTIONALITY 2019/20										
Authority	Con	Lib Dem	Lab	Sub Total	UKIP	Green	CCH	Ind	Vacancies	TOTAL number of seats
Basingstoke & Deane	31	7	21	59				1		60
East Hampshire	32	7	2	41				2		43
Eastleigh	2	34	0	36				3		39
Fareham	24	5	0	29	1			1		31
Gosport	18	14	2	34						34
Hampshire County	56	19	2	77			1			78
Hart	11	10	0	21			11	1		33
Havant	33	1	2	36	2					38
Isle of Wight	25	2	1	28		1		11		40
New Forest	46	13	0	59				1		60
Portsmouth	16	18	6	40				2		42
Rushmoor	26	2	11	39						39
Southampton	18	0	29	47				1		48
Test Valley	24	12	0	36				7		43
Winchester	18	27	0	45						45
TOTAL	380	171	76	627	3	1	12	30	0	673
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