

REPORT OF THE  
**Chief Executive**  
PART I

**1. PROPORTIONALITY AND APPOINTMENTS**

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

**2. POLITICAL PROPORTIONALITY**

- 2.1. Part I of the Local Government and Housing Act 1989 requires the County Council to view the proportionality of its committees each year at its Annual Meeting and at such time that the political composition of the County Council changes between Annual Meetings. The political composition changed on 1 September 2019 with one Member becoming unaffiliated. The political composition is now as follows:

Conservative:	55
Liberal Democrat:	19
Labour:	2
Community Campaign for Hart:	1
Unaffiliated:	1

- 2.2. A review of the Proportionality Table in accordance with the Regulations results in the unaffiliated Member being entitled to a seat on each of the Audit Committee and the Children and Families Advisory Panel. The change in political composition also results in a Conservative vacancy on the Economy, Transport and Environment Select Committee. Accordingly, appointments are proposed in section 3 below.

**3. APPOINTMENTS**

- 3.1. The following appointments are proposed by the Leader of the Council:
- a) That Councillor Steve Forster be appointed to the Conservative vacancy on the Economy, Transport and Environment Select Committee.
  - b) That Councillor Rhydian Vaughan replace Councillor Jan Warwick as a Conservative deputy on the Economy, Transport and Environment Select Committee.

- c) That Councillor Floss Mitchell replace Councillor Lance Quantrill on the Audit Committee and Councillor Robert Taylor on the Children's and Families Advisory Panel.
- d) That Councillor Robert Taylor replace Councillor Jan Warwick as a Conservative deputy on the Children and Families Advisory Panel.
- e) That Councillor Michael White replace Councillor Jan Warwick on the Health and Adult Social Care Select Committee.
- f) That Councillor Rosemary Reynolds be appointed as a District and Borough Authority Representative on the Health and Social Care Select Committee to replace Councillor Barbara Hurst.
- g) That Councillor Cal Corkey (Portsmouth City Council) be appointed to the Hampshire Pension Fund Panel and Board as the substitute Employer Representative for the municipal year 2019/20 following the resignation of Councillor Jeanette Smith.

NB: In accordance with the Appointments Policy for the Hampshire Pension Fund Panel and Board, the respective representatives from Southampton and Portsmouth City Councils rotate between being a full co-opted member and co-opted substitute member on an annual basis.

- h) That Councillor Paul Taylor (Rushmoor Borough Council) be appointed to the Hampshire Pension Fund Panel and Board as the District Council Employer Representative to replace of Councillor Trevor Cartwright. This appointment has been recommended by the Hampshire and Isle of Wight Local Government Association at their meeting held on 27 September 2019.
- i) That Eli Stewart be appointed to the Standing Advisory Committee for Religious Education as the Baptist Union representative following the resignation of Jo May.
- j) That Kate Watson be appointed as the Parent Governor for Special Schools representative on the Children and Young People Select Committee to replace Ruth Snook.

## **RECOMMENDATIONS**

That the County Council:

- a) Approves the Proportionality Table at Appendix 1 to the report.
- b) Approves Member appointments set out in paragraph 3.1 of the report.