

REPORT OF THE  
**Chief Executive**  
PART I

**1. APPOINTMENTS**

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

That Andy Valentine replace Trevor Bryant on the River Hamble Harbour Management Committee to represent the Association of River Hamble Yacht Clubs.

That Nicola Walsh replace Rupert Boissier on the River Hamble Harbour Management Committee to represent the River Hamble Boatyard and Marina Operators Association.

**2. APPOINTMENT OF INDEPENDENT REMUNERATION PANEL**

- 2.1 The County Council is required by virtue of the provisions of the Local Authorities (Members' Allowances) (England) Regulations 2003 to appoint an Independent Remuneration Panel (IRP) to make recommendations to the County Council in respect of allowances paid to Members and Co-opted Members of the County Council pursuant to the Members' Allowances Scheme. It is a legal requirement under the Members Allowances Regulations that an IRP must comprise of at least three members, independent of the County Council.
- 2.2 Appointment of the IRP is a County Council function. Assistance in respect of recruitment of the IRP, and recommendations to the County Council in respect of appointment of members of the IRP is delegated in the Constitution to the Conduct Advisory Panel.
- 2.3 Tenure of the current IRP which comprises four members expires in February 2022. Interviews in respect of a new IRP were undertaken by a sub-committee of the Conduct Advisory Panel on 12 January 2022. It is considered sensible that there should be five members to ensure there is always a quorum and to reduce the necessity to interview further should any member of the IRP step down in the future.
- 2.4 The sub-committee of the Conduct Advisory Panel recommends the appointment of Julia Abbott, David Heck, Martin James, Pinky Kwok and Rosemary Lynch for a four-year term of office commencing on 1 March 2022 and expiring on 28 February 2025.
- 2.5 Julia Abbott, David Heck and Martin James are members of the existing IRP, and Pinky Kwok and Rosemary Lynch would be new appointments to the position.

**RECOMMENDATIONS**

That the County Council:

- a) approve the appointment set out in paragraph 1 above.

b) approve the recommendations of the sub-committee of the Conduct Advisory Panel as detailed in section 2 above and that Julia Abbott, David Heck, Martin James, Pinky Kwok and Rosemary Lynch be appointed as the County Council's Independent Remuneration Panel for a four-year term of office commencing on 1 March 2022, expiring on 28 February 2025.