

REPORT OF THE
Chief Executive
PART I

1. APPOINTMENTS

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

- a) That Councillor Rob Humby replace Councillor Keith Mans as the County Council's representative on South-East Strategic Leaders and that Councillor Roz Chadd becomes the Deputy representative.
- b) That Councillor Rob Humby, in his capacity as Executive Member for Policy, Resources and Economic Development, be appointed as the County Council's representative on the Sir Harold Hillier Gardens and Arboretum Trust Board.
- c) That Councillor Steven Broomfield replace Councillor Rob Mocatta on the Audit Committee.
- d) That Julie Kelly replace Georgina Mulhall at the Teacher's Liaison Panel Co-opted Member on the Education Advisory Panel.
- e) That Councillor Joanne Bull replace Councillor Trevor Cartwright as the Fareham Borough Council Co-opted Member on the River Hamble Harbour Management Committee and that Councillor Frair Burgess replace Councillor Bull as the Fareham Borough Council Co-opted Deputy Member on the Committee.
- f) That Councillor Steve Leggett (Southampton City Council) be appointed as the Unitary Council Co-opted Substitute Employer Representative on the Hampshire Pension Fund Panel and Board for the municipal year 2022/23. Confirmation of the Unitary Council full representative from Portsmouth City Council is awaited.

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 main Co-opted Member and a Co-opted Substitute Member on an annual basis.

- g) That Councillor Nick Adams-King steps down from the Children and Families Advisory Panel.

RECOMMENDATIONS

That the County Council approve the appointments set out above.