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AT A MEETING of the County Council of HAMPSHIRE COUNTY COUNCIL held
at the castle, Winchester on Thursday, 25th May, 2017

Chairman:

p Councillor Graham Burgess

Vice-Chairman:

p Councillor Elaine Still

p Councillor John Bennison	p Councillor Wayne Irish
p Councillor Fred Birkett	p Councillor Gavin James
p Councillor Martin Boiles	p Councillor Andrew Joy
p Councillor Ray Bolton	p Councillor David Keast
p Councillor Jackie Branson	p Councillor Mark Kemp-Gee
p Councillor Ann Briggs	a Councillor Mel Kendal
p Councillor Zilliah Brooks	p Councillor Rupert Kyrle
p Councillor Adam Carew	p Councillor Peter Latham
p Councillor Fran Carpenter	p Councillor Kirsty Locke
p Councillor Christopher Carter	p Councillor Keith Mans
a Councillor Roz Chadd	p Councillor Alexis McEvoy
p Councillor Peter Chegwyn	p Councillor Anna McNair-Scott
p Councillor Charles Choudhary	p Councillor Derek Mellor
p Councillor Daniel Clarke	p Councillor Floss Mitchell
p Councillor Adrian Collett	p Councillor Rob Mocatta
p Councillor Rod Cooper	p Councillor Russell Oppenheimer
p Councillor Mark Cooper	a Councillor Neville Penman
a Councillor Tonia Craig	p Councillor Roy Perry
p Councillor Roland Dibbs	p Councillor Stephen Philpott
a Councillor Alan Dowden	p Councillor Jackie Porter
p Councillor Peter Edgar	p Councillor Roger Price
p Councillor Keith Evans	p Councillor Lance Quantrill
p Councillor Liz Fairhurst	p Councillor Stephen Reid
p Councillor Steve Forster	p Councillor David Simpson
p Councillor Jane Frankum	p Councillor Patricia Stallard
p Councillor Andrew Gibson	p Councillor Robert Taylor
p Councillor Jonathan Glen	p Councillor Bruce Tennent
p Councillor Judith Grajewski	p Councillor Tom Thacker
p Councillor David Harrison	p Councillor Michael Thierry
p Councillor Marge Harvey	p Councillor Mike Thornton
p Councillor Pal Hayre	p Councillor Martin Tod
p Councillor Edward Heron	a Councillor Rhydian Vaughan
p Councillor Dominic Hiscock	p Councillor Malcolm Wade
p Councillor Geoffrey Hockley	p Councillor Jan Warwick
p Councillor Keith House	p Councillor Michael Westbrook
p Councillor Gary Hughes	p Councillor Michael White
p Councillor Rob Humby	p Councillor Bill Withers Lt Col (Retd)
p Councillor Roger Huxstep	p Councillor Seán Woodward

Also in attendance was Honorary Aldermen Patricia Banks, Felicity Hindson, Roger Kimber, Tim Knight and Michael Woodhall.

ing Chairman's Comments

Prior to the start of the formal business of the meeting, the Retiring Chairman presented his final announcements to the Council and expanded on duties undertaken since the last meeting of the Council to represent and promote the County Council and its strong leadership role. The list of engagements had been previously circulated. In particular, he expressed his thanks to Councillor Graham Burgess for his support as his Vice-Chairman throughout the year, to all the Councillors past and present that had supported his many events and to the officers.

In particular the Retiring Chairman had pleasure in presenting a Chairman's Business Award to recognise the County Council's support for business. The award was received by ASV Global, based in Portchester, who develop marine autonomous vessel technology.

The proceeds of money raised by the Music Service during the Retiring Chairman's Year of Music was presented to Cancer Research UK.

The full announcements are attached to these Minutes as Appendix 1.

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Roz Chadd, Tonia Craig, Alan Dowden, Mel Kendal, Neville Penman and Rhydian Vaughan.

Apologies were also received from Honorary Aldermen Phrynnette Dickens and Marilyn Tucker.

2. COUNTY COUNCIL ELECTIONS

The Council received the report of the County Returning Officer confirming the persons elected Members of the County Council on 4 May 2017.

3. ELECTION OF CHAIRMAN

The Chief Executive, as the Proper Officer, called for nominations. Councillor Chris Carter, seconded by Councillor Stephen Philpott proposed that Councillor Graham Burgess be elected Chairman of the Council until the Annual General Meeting of the Council in 2018. No other nominations were received therefore the proposition was put to the vote and carried.

ORDERED:

That Councillor Graham Burgess be elected Chairman of the County Council until the Annual General Meeting in 2018. Councillor Burgess made the declaration of Acceptance of Office and took the chair.

4. DECLARATIONS OF INTEREST

Members were mindful that where they believed they had a Disclosable Pecuniary Interest in any matter considered at the meeting they must declare that interest and, having regard to Part 3, Paragraph 1.5 of the County Council's Members' Code of Conduct, leave the meeting while the matter was discussed, save for exercising any right to speak in accordance with Paragraph 1.6 of the Code. Furthermore Members were mindful that where they believed they had a Personal Interest in a matter being considered at the meeting they considered, having regard to Part 5, Paragraph 4 of the Code, whether such interest should be declared, and having regard to Part 5, Paragraph 5 of the Code, considered whether it was appropriate to leave the meeting while the matter was discussed, save for exercising any right to speak in accordance with the Code.

5. MINUTES

The minutes of the meeting of the County Council held on 16 February 2017 were confirmed as a correct record and signed by the Chairman. There were no matters arising.

6. APPOINTMENT OF VICE-CHAIRMAN

The Chairman invited nominations for the position of Vice-Chairman of the Council. Councillor Stephen Reid, seconded by Councillor Anna McNair Scott proposed Councillor Elaine Still. Councillor House confirmed that the Liberal Democrat Group was not proposing a nomination and requested a discussion with the Leader about this particular office, given its non-political status.

No other nominations were received therefore the proposition was put to the vote and carried.

ORDERED:

That Councillor Elaine Still be appointed as Vice-Chairman of the County Council until the Annual General Meeting in 2018. Councillor Still made the declaration of Acceptance of Office.

7. CHAIRMAN'S ANNOUNCEMENTS

The Chairman welcomed all new Members to the Chamber and congratulated Councillor Elaine Still for her appointment as the Council's new Vice-Chairman.

The Chairman confirmed that the theme for his chairmanship year would be the Armed Forces of Hampshire and Veterans. Hampshire has the largest number of serving members of the Armed Forces and also veterans and the Chairman hoped to raise their profile at every opportunity.

It was with sadness that the Chairman informed the Council of the death three former County Councillors:

- Honorary Alderman John Bryant, a former Chairman of Hampshire County Council from 2004 to 2005 and a Councillor for Fareham North West from 1997 to 2005 and Fareham Town from 2004 to 2013.
- Honorary Alderman Harvey Cole, Councillor for Eastgate Division from 1985 to 1989 and Westgate Division from 1993 to 2001.
- Councillor Freddie Emery-Wallis who represented St. Thomas Division from 1973 to 1985 and Stakes North Division from 1985 to 2001. He was also the Leader of Hampshire County Council from 1976 to 1993 and 1997 to 1999. He was Chairman of the County Council from 1999 to 2001.

The Chairman invited Councillor Roy Perry to say a few words and to invite personal tributes from the Chamber. The following Councillors spoke: Councillors Peter Chegwyn, Adrian Collett, Jonathan Glen and Martin Tod. The Council observed a minute's silence as a mark of respect.

The Chairman's full announcements are attached to these Minutes as Appendix 2.

8. LEADER AND CABINET

a) Election of Leader

The Chairman called for nominations for the position of Leader of the County Council pursuant to Part 1, Chapter 9 of the Constitution. Councillor Kirsty Locke, seconded by Councillor Jonathan Glen proposed Councillor Roy Perry. In the absence of any other nominations the proposition was put to the vote and carried. Councillor Roy Perry was duly elected Leader until the Annual General Meeting of the Council in 2021.

b) Cabinet Members

The Leader confirmed the members of his Cabinet as follows:

Councillor Keith Mans - Deputy Leader and Executive Lead Member for Children's Services

Councillor Peter Edgar – Executive Member for Education

Councillor Liz Fairhurst – Executive Member for Adult Social Care and Health

Councillor Andrew Gibson – Executive Member for Culture, Recreation and Countryside

Councillor Rob Humby – Executive Member for Environment and Transport

Councillor Andrew Joy – Executive Member for Communities, Partnerships and External Affairs including Brexit

Councillor Mel Kendal – Executive Member for Economic Development
Councillor Stephen Reid – Executive Member for Human Resources and Performance
Councillor Patricia Stallard – Executive Member for Public Health (to include Troubled Families and Emergency Planning)

The Leader also reported that Councillor Edward Heron would continue in the role of Assistant to the Executive - Rural Affairs Champion.

9. LEADER'S REPORT

The Leader thanked Members for re-electing him for a further term of office as Leader of the Council, which would expire at the County Council's AGM in 2021. He also thanked Keith Chapman for the sterling work he had done over the last year as Chairman of the Council and congratulated Councillor Graham Burgess on his appointment as Chairman.

The Leader reported that he had recently had briefings with the Police and Crime Commissioner and with the County Council's Head of Emergency planning, who had confirmed that the well rehearsed plans of progressing from a severe alert to critical had moved seamlessly into place.

The Leader reported on the task ahead - to keep Hampshire prosperous, to maintain the quality of the environment and to maintain the good level of services with council tax demands under control. Councils have to set a balanced budget, cannot borrow to cover revenue and are limited by how much council tax can be raised. The County Council faces a £140million budget saving and it is the Council's task to face up to that in as fair and equitable way possible.

The Leader's full report is attached to these Minutes as Appendix 3.

10. DEPUTATIONS

There were no deputations on this occasion.

11. QUESTIONS UNDER STANDING ORDER 16.1.1

The list of Questions submitted in accordance with Standing Order 16.1.1 is attached to these Minutes as Appendix 4. Executive Members responded.

12. PROPORTIONALITY AND APPOINTMENTS

The Council considered the report of the Chief Executive (Item 12 in the Minute Book), as presented by the Leader, setting out the proportionality between the political groups following the Elections on 4 May and making provision for appointments to be made to County Council committees including Co-opted Members and to Joint Committees and Outside Bodies on which the County Council is represented, and for which appointments are to be made by the full

Council.

An Addendum to the report was circulated setting out the draft Proportionality Table for the Council following consultation with the Group Leaders and nominations for appointments as detailed above.

RESOLVED:

a) Proportionality

That the County Council approved the allocation of seats on County Council Committees and Panels, and other proportionate bodies the County Council is represented on for the purpose of Part 1 of the Local Government and Housing Act 1989 (the proportionality rules) as set out in Appendix 5 to these Minutes.

b) Appointment to County Council Committees and Panels

That the County Council approved appointments to County Council Committees and Panels, including the appointment of Co-opted Members where applicable as set out in Appendix 6.

c) Appointment to the Health and Wellbeing Board

That the County Council approved appointments to the Hampshire Health and Wellbeing Board in accordance with Part 1, Chapter 10 of the County Council's Constitution as set out in Appendix 6.

d) Appointment to the ACCESS Joint Governance Committee

That the County Council agreed a nomination for Hampshire's seat on the ACCESS Joint Governance Committee (JGC) and for a deputy as set out in Appendix 6.

e) Appointment to other Proportionate Bodies

That the County Council approved appointments, on a proportionate basis to the Hampshire Fire and Rescue Authority, the New Forest National Park Authority and the Chichester Harbour Conservancy as set out in Appendix 6.

f) Appointment to Joint Committees and Outside Bodies

That the County Council approved appointments to represent the County Council on Joint Committees and Outside Bodies, as reserved to the County Council as set out in Appendix 6.

13. NOTICES OF MOTION

There were no Notices of Motion on this occasion.

14. HAMPSHIRE FIRE AND RESCUE AUTHORITY

a) HFRA Questions

There were no questions pursuant to Standing Order 16.3 concerning the discharge of the Hampshire Fire and Rescue Authority's functions.

b) HFRA Report

The Chairman of the Fire Authority presented a report and drew Members attention to a document "Fire as a Health Asset". In March the Chairman had written to the Members of all Councils within Hampshire, to MPs and to the CCGs enclosing a copy of the booklet to draw attention to what HFRS is doing to assist with the promotion of health and wellbeing across the County. For the benefit of new Members on the County Council, copies of the booklet were available.

The meeting closed at 11.32am.

Chairman,

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**Retiring Chairman's Announcements
Annual County Council Meeting
25 May 2017**

Welcome back to Members who sort re-election, and welcome to all new Members. I hope you find your time as County Councillors a rewarding experience.

I would like to say a few words of thanks, and highlight some of the many events that Jennifer and I have attended over the last twelve months.

First of all, a big thank you to my wife, Jennifer, who has been a great ambassador to the County Council over the last year. Her support has made my year an even greater success.

A big thank you to my two chaplains, Sue Wallace and Katie Lawrence, from Winchester Cathedral. Both have been very supportive throughout the year. The production of Joseph by Sue Wallace at the Cathedral was a particular highlight.

A big thank you to Natalie, who has had to put with me for two years! And also to all the staff in the Members' Secretariat.

I would like to thank the Leader of the Council, Councillor Roy Perry, and his wife, Veronica, who have been a great support to me, as has our Chief Executive, John Coughlan and his wife, Madeleine – thank you for your support and wise counsel.

I would also like to thank all Members who have attended my many concerts. The Lord Lieutenant of Hampshire, Nigel Atkinson, and High Sheriff, Tom Floyd, have also been incredibly supportive to me this year.

In a year in which we have attended seven royal visits and over 56 music and related events, I would like to draw your attention to a few of the highlights.

A guest appearance of Lord Andrew Lloyd Webber and Gina Beck, a well-known West End Star, at my first Chairman's Concert, is something I shall always remember!

The aim for my Chairman's year of music was to encourage as many young people as possible to get involved with music, either by joining an ensemble or by being part of the audience. I've been delighted with what we've managed to achieve over the last year. I think what I have been most moved by is the enthusiasm for my theme, from the Hampshire Music Service, to fellow Councillors and of course, the enthusiasm from the young people (and their parents!) across Hampshire who have taken part this year.

A highlight for me was my Chairman's Concert at the Anvil. Many professional orchestras don't attempt to play Carmina Burana in its entirety, and yet our young musicians not only tackled this difficult task but did so with great enthusiasm. Many

of the young musicians thanked me for the opportunity to play such a wonderful piece of music, and the performance was absolutely fantastic. To have a fanfare commissioned for me by the Anvil was also a very special moment and something I will fondly remember.

As I was leaving the Anvil Concert Hall after a Hampshire County Youth Orchestra concert, I was approached by a group of young adults at Stage Door. They asked me all sorts of questions about my taste in music. They were a pleasure to talk to and I hope that my Chairman's year will have and will continue to encourage further conversations and involvement in music.

Another highlight was visiting Osborne School in Winchester for children with learning difficulties and seeing how they responded to music just proves how beneficial musical education is to our young people.

I also thoroughly enjoyed the Hampshire Music Service Staff Showcase concert and was delighted to see so many children in the audience. When Jill Lerner, Head of the Music Service, asked the children in the audience to stand up if they were currently learning an instrument through the music service, almost everyone stood up! It's great to be able to see so many young people enjoying themselves through music.

Of course, none of this could have been realised without the Hampshire Music Service. We are so fortunate to have the best music service in the country. It is truly outstanding, and the young people who play in the ensembles are some of the best in the country as well.

Throughout the year, parents and young people have thanked me for my year of music, and have also told me how much they've enjoyed my speeches. I am so grateful for the kind words and support I have received. I have had a fantastic year as Chairman of the County Council, which would not have been possible without their support.

Members there is now a short three minute video about my Chairman's Year of Music. Members, please continue to support this great service.

I have been told on many occasions that the Chairman does not raise money for charity as a general rule. However, as some of you will know, following the death of Sue May in the Chairman's Office and Fleur Wainwright, who used to conduct the Castle Singers, I decided to make an exception. This year, the Music service and I decided to raise money for Cancer Research UK and I am delighted to be able to present a cheque for £5,000 to Cancer Research UK.

With the help of David Fletcher, Assistant Director, Economic Development, I would like to present a Chairman's Business Award to recognise the support Hampshire County Council has for business. I am pleased to present the Chairman's Business Award to ASV Global. ASV designs, builds, operates, sells and leases Unmanned and Autonomous Surface Vehicles. They are a proactive and growing business based in Portchester with a turnover now approaching £11million. Many of ASV's components and supplies are sourced locally and 50% of their output is exported. I

would like to invite Dan Hook, the Managing Director, to come forward and accept this award. Thank you.

ENDS

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**Incoming Chairman's Report
Annual County Council Meeting
25 May 2017**

I thank you, fellow members of Hampshire County Council for electing me as your Chairman. My wife Marilyn and I hope to carry out our duties in representing Hampshire to the best of our abilities.

I would also like to thank our past Chairman, Keith Chapman and his wife Jennifer who have had a fantastic year and carried out many engagements on our behalf.

May I welcome all the newly elected members of this Chamber, especially two members from my own constituency, Councillor Pal Hayre and Councillor Stephen Philpott. You may have to excuse me in not putting a name to a new face at the moment, but we will get there.

My theme this year is the Armed Forces of Hampshire and Veterans. Hampshire has the largest number of serving members of the Armed Forces and also veterans. I hope to raise their profile at every opportunity in what they do and what they have achieved.

I would also like to congratulate our new Vice Chairman, Councillor Elaine Still.

Sadly, I must inform Members of the death of three former Members.

- Honorary Alderman John Bryant, a former Chairman of Hampshire County Council in 2004 to 2005 and a Councillor for Fareham North West from 1997 to 2005 and Fareham Town from 2004 to 2013.
- Honorary Alderman Harvey Cole, Councillor for Eastgate Division from 1985 to 1989 and Westgate Division from 1993 to 2001.
- Cllr Freddie Emery-Wallis who represented St Thomas Division from 1973 to 1985 and Stakes North Division from 1985 to 2001. He was also the Leader of HCC from 1976 to 1993 and 1997 to 1999. He was Chairman of Hampshire County Council from 1999 to 2001.

I will now ask the Leader, Cllr Roy Perry to say a few words and then open up to the chamber so that personal tributes may be given.

Members, please be upstanding while we think about and remember our former members.

ENDS
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**Leader's Report
Annual County Council Meeting
25 May 2017**

First and foremost I wish to thank the majority of councillors for placing their confidence in me as Leader of the Council and re-electing me as Leader. It is certainly no sinecure and not a responsibility I take on lightly but one I will continue to seek to discharge to the best of my ability.

Indeed my young American grandson has declared himself "conflicted" by the result. He has all the American instincts of wanting to win but he would also like me to have more time to visit him and buy ice creams. I hope he will learn that life is about more than winning or ice creams and includes responsibility, commitment and serving others.

I do want to place on record my own appreciation of the commitment shown by Keith Chapman, our outgoing Chairman for his outstanding year. We all know Keith's commitment to the Music Service and I am pleased to announce that Hampshire's Music Service have resolved to make him their Patron. A well deserved tribute.

Keith came from one of the northern most parts of Hampshire up in the Wessex Downs and I now add my welcome to Councillor Graham Burgess, our new Chairman who represents a Division on the shores of the Solent. Those two divisions typify what a great English county Hampshire is.

Elections are not only physically exhausting events but they are intellectually challenging as really complex issues to which, if we are honest, there are no easy answers and are reduced to simplistic slogans. For the next four years we shall all have to grapple with the complexities and not the slogans. We shall have to do this sadly in a dangerous world where terrorists can strike anywhere at anytime. Yesterday I had briefings with the Police and Crime Commissioner and with our own Head of Emergency planning, who assured me the well rehearsed plans moving from a severe alert to critical had moved seamlessly into place. I pay tribute to all those committed to keeping our society safe.

Elections are the cornerstone of democracy and I am grateful to the 36% of the electorate or 370,000 people who actually voted across Hampshire. Hampshire did rather better than the national turnout and in my own Division of Romsey Rural crossed the 40% barrier. I thank them particularly.

I heard one lady in a radio interview say "I always vote because if you don't vote you cannot moan". Sadly that may be a rational position but it is not the case. Many non voters still complain. I suspect the turnout in the General Election will be closer to 70% but perversely it is local government that delivers services more directly to residents than national government. Child care, especially of the vulnerable; education of our children; care of the elderly, with far more needing social care than medical care in the NHS; highways; refuse disposal; trading standards - the list goes on. Those are the services and related issues we must now address.

The people of Hampshire have spoken and have given a convincing result. The Conservative Group garnered 52% to Liberal Democrats 27% and Labour 11% and UKIP, a bare 1%. We will discharge that responsibility given us by the electorate with great care and respect for all however they voted or did not vote. I say farewell to UKIP and leave it at that wondering what they achieved in Hampshire, if anything. But I would like to place on record a tribute to Criss Connor, former Labour Leader who stood down because of serious ill health. I am sure we all wish him well.

Our mission is surely to keep Hampshire prosperous, to maintain the quality of our environment and to keep our good level of services with council tax demands under control. At a recent conference organised by the Southern Policy Centre at Southampton Solent University there was an address by Lord O'Neill, the former Treasury Minister and one of the architects of devolution. He challenged the university academics there and others who claimed the unique selling point or "edge" this region has over others was the quality of IT specialisms. He said "Really?" "Better than London?" "Better than Cambridge?" His answer was that it is your location and environment that is your "edge".

Close to the sea but also close to London with good road, rail and air links as well as ports - two National Parks – fabulous countryside and good quality of life. That is why people enjoy living here and what attracts investors. Our task is to sustain the prosperity and the environment and the good services.

Whoever wins the General Election I have little doubt that we will continue to face pressures on our budget. The Health Service needs money, the defence of the realm needs money, with terrorism an ever present threat as we saw this week in Manchester; the police need money. I fear those claims and others will all come before local government's claims for money, so our task is to face up to the budgetary pressures of reductions in government support, demographic pressures - more children and more in need of care - and inflation which is once again stirring. I suggest those who think governments can solve the problem by spending more, borrowing more and taxing more, take a look at Venezuela.

In any event, councils by law have to set a balanced budget so we cannot borrow to cover revenue. We are limited by how much we can raise council taxes. We would need to take some monumental gambles on the property market to do what some districts are attempting by buying hotels in Tewksbury or Mercedes Dealerships as speculative investments. I see that as a very fast boat to the South Seas and a South Seas Bubble rather than a slow boat to China. We face a £140million pressure on our budgets and it is our task to face up to that in as fair and equitable way as we can.

I finish on one other note re Syrian Refugees where we have quietly and calmly offered refuge to a small number of people fleeing that war torn country just over 60 persons in 16 families. I quote one father:

"We had a lovely home. I worked hard for my family. We had a lovely life then the war came. We lost our home, our car, everything. It was dangerous. I feared for my children as there was much kidnapping. A plane dropped a bomb very close and I was injured. We fled to Lebanon and learned we were eligible for the UK Syrian

Vulnerable Refugee Scheme. We said yes right away. We are happy to be here and feel very welcome. I would like to thank the Queen, the Red Cross and Hampshire County Council!"

I think that story puts the other side of the tragedy we saw this week in Manchester.

ENDS

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COUNTY COUNCIL – 25 MAY 2017

QUESTIONS SUBMITTED IN ACCORDANCE WITH STANDING ORDER 16.1.1

1. From Councillor Mark Cooper to the Executive Member for Adult Social Care:

“Can the Council be updated with the current progress on the provision of Extra Care accommodation in Hampshire and specifically the timetable for the construction and provision of the new Nightingale Lodge in Romsey?”

2. From Councillor Mark Cooper to the Executive Member for Environment & Transport:

“What precisely is the legal advice the County is receiving which contradicts the Government's view that charging for householder sourced rubble and garden arising at the HWRC sites is illegal?”

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County Council Proportionality 2017 (FINAL)					
		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		
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		
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

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COUNTY COUNCIL COMMITTEES
(including Co-optees)

SELECT (OVERVIEW & SCRUTINY) COMMITTEES

POLICY AND RESOURCES (14)

Councillor Jonathan Glen (Chairman)
Councillor Keith Evans (Vice-Chairman)

Councillors:

Ray Bolton	Mark Kemp-Gee
Adrian Collett (Spokesperson)	Peter Latham
Judith Grajewski	Anna McNair Scott
Edward Heron	Floss Mitchell
Keith House	Bruce Tennent
Roger Huxstep	Michael Westbrook

Conservative Substitute Member: Chris Carter
Liberal Democrat Substitute Member: Mike Thornton
Labour Substitute Member: Jane Frankum

CHILDREN AND YOUNG PEOPLE (16)

Councillor Ray Bolton (Chairman)
Councillor Roz Chadd (Vice-Chairman)

Councillors:

Jackie Branson	Kirsty Locke
Zilliah Brooks	Russell Oppenheimer
Fran Carpenter	Neville Penman
Steve Forster	Jackie Porter (Spokesperson)
Marge Harvey	Robert Taylor
Wayne Irish	Malcolm Wade
Gavin James	Michael Westbrook

Conservative Substitute Member: Pal Hayre
Liberal Democrat Substitute Member: Bruce Tennent
Labour Substitute Member: Jane Frankum

Co-optees:

Jeff Williams - Church of England Schools Representative
Roman Catholic Schools Representative (Vacant)
Caroline Edmondson – Primary School Parent Governor Representative
Andrew March – Secondary School Parent Governor Representative
Special School Parent Governor Representative (Vacant)

CULTURE & COMMUNITIES (14)

Councillor Anna McNair Scott (Chairman)
Councillor Chris Carter (Vice-Chairman)

Councillors:

John Bennison	Rod Cooper
Jackie Branson	Pal Hayre
Fred Birkett	Dominic Hiscock
Zilliah Brooks	Mark Kemp-Gee
Peter Chegwyn (Spokesperson)	Rob Mocatta
Daniel Clarke	Michael White

Conservative Substitute Member: Adam Carew
Liberal Democrat Substitute Member: Roger Price

ECONOMY, TRANSPORT & ENVIRONMENT (14)

Councillor Floss Mitchell (Chairman)
Councillor Charles Choudhary (Vice-Chairman)

Councillors:

John Bennison	Derek Mellor
Roland Dibbs	Stephen Philpott
Edward Heron	David Simpson (Spokesperson)
Geoff Hockley	Martin Tod
Gary Hughes	Michael White
Rupert Kyrle	Bill Withers

Conservative Substitute Member: Jan Warwick
Liberal Democratic Substitute Member: Gavin James

HEALTH & ADULT SOCIAL CARE (16)

Councillor Roger Huxstep (Chairman)
Councillor David Keast (Vice-Chairman)

Councillors:

Martin Boiles	Steve Forster
Ann Briggs	Jane Frankum
Adam Carew	David Harrison (Spokesperson)
Fran Carpenter	Marge Harvey
Tonia Craig	Pal Hayre
Charles Choudhary	Mike Thornton
Alan Dowden	Jan Warwick

Conservative Substitute Member: Neville Penman

Liberal Democrat Substitute Member: Dominic Hiscock
Labour Substitute Member: Michael Westbrook

Co-optees (4):

Alison Finlay – Test Valley Borough Council

Councillor Barbara Hurst – Rushmoor Borough Council

2 vacancies for the eastern and southern areas of Hampshire (nominations via Hampshire & Isle of Wight LGA)

OTHER COUNTY COUNCIL COMMITTEES

AUDIT COMMITTEE (9)

Councillor Keith Evans (Chairman)
Councillor Alexis McEvoy (Vice-Chairman)

Councillors:

Adrian Collett

Floss Mitchell

Dominic Hiscock

Rob Mocatta

Mark Kemp-Gee

Tom Thacker

Derek Mellor

Conservative Substitute Member: Lance Quantrill

Liberal Democrat Substitute Member: Bruce Tennent

EMPLOYMENT IN HAMPSHIRE COUNTY COUNCIL COMMITTEE (8)

Councillor Stephen Reid (Chairman)
Councillor Keith Evans (Vice-Chairman)

Councillors:

Chris Carter

Keith House

Adrian Collett

Roy Perry

Judith Grajewski

Stephen Philpott

Conservative Substitute Member: Roger Huxstep

Liberal Democrat Substitute Member: Jackie Porter

PENSION FUND PANEL & BOARD (9)

Councillor Mark Kemp-Gee (Chairman)
Councillor Tom Thacker (Vice-Chairman)

Councillors:

Chris Carter

Andrew Joy

Alan Dowden

Peter Latham

Jonathan Glen

Bruce Tennent

Andrew Gibson

Conservative Substitute Member: Derek Mellor
Liberal Democrat Substitute Member: Keith House

Co-optees

Scheme Representatives (3 + 1 Substitute):

Dr Clifford Allen (Pensioner Member) – until July 2019
Valerie Arrowsmith (Deferred Member) – until January 2020
Neil Wood (Active Member) – until January 2020
Substitute Member – vacant

Employer Representatives (3 + 1 Substitute):

Unitary Council (1 + 1 Substitute alternating annually)

- Main Member for 2017/18 (Southampton City Council) – to be confirmed

[NB: the term of office for the Unitary Representatives will be until the County Council's AGM in May 2018]

District Council (1 to be nominated by Hampshire & Isle of Wight LGA)

- Councillor Peter Giddings, Test Valley Borough Council (until May 2019*)

David Robbins (until January 2020)

[* the current District Council representative's term of office continues until August 2023 subject to remaining a District Councillor and retaining the HLOWLGA nomination]

- Substitute Member for 2017/18 – Councillor Hugh Mason, Portsmouth City Council

REGULATORY COMMITTEE (16)

Councillor Peter Latham (Chairman)
Councillor Judith Grajewski (Vice-Chairman)

Councillors:

Chris Carter	Gary Hughes
Charles Choudhary	Alexis McEvoy
Mark Cooper (Spokesperson)	Russell Oppenheimer
Roland Dibbs	Stephen Philpott
Jane Frankum	Roger Price
Marge Harvey	Lance Quantrill
Keith House	David Simpson

Conservative Substitute Member: Roger Huxstep
Liberal Democrat Substitute Member: Wayne Irish
Labour Substitute Member: Michael Westbrook

RIVER HAMBLE HARBOUR BOARD (3)

Councillor Keith Evans (Chairman)
Councillor Peter Latham (Vice-Chairman)

Councillors:

Keith House

Conservative Substitute Member: Geoff Hockley
Liberal Democrat Substitute Member: Roger Price

Co-optee:

David Jobson – Recreational Sailing
Nikki Hornes – Environmental Management
Chris Moody – Marine Industry
Jason Scott – Marine Director (Non-voting member)

RIVER HAMBLE HARBOUR MANAGEMENT COMMITTEE (10)

Councillor Seán Woodward (Chairman)
Councillor Roger Huxstep (Vice-Chairman)

Councillors:

Fred Birkett	Pal Hayre
Mark Cooper	Rupert Kyrle
Rod Cooper	Stephen Philpott
Tonia Craig	Lance Quantrill

Conservative Substitute Member: Andrew Gibson
Liberal Democrat Substitute Member: Peter Chegwyn

Co-optee:

Eastleigh Borough Council:

Councillor Jane Rich
(Deputy vacancy)

Fareham Borough Council:

Councillor Trevor Cartwright
Deputy - Councillor Jonathan Butts

Winchester City Council:

Vacancy
Deputy - Councillor Frank Pearson

Royal Yachting Association:

John Selby
(Deputy vacancy)

Association of Hamble River Hamble Yacht Clubs:

Trevor Pountain
(Deputy vacancy)

British Marine:

Nicola Walsh
Deputy – Ian Cooke

Association of British Ports:

Captain Martin Phipps
Deputy - Ray Blair

Hamble River Boatyard and Marina Operators' Association:

Rupert Boissier
Deputy - Neil Kimish

Berth/Mooring Holders: Dermod O'Malley + (Deputy vacancy)

ADVISORY COMMITTEES & PANELS

BUILDINGS, LAND & PROCUREMENT PANEL (6)

Councillor Mel Kendal (Chairman)
Councillor Peter Edgar (Vice-Chairman)

Councillors:

Adrian Collett
Keith House

Rhydian Vaughan
Bill Withers

Conservative Substitute Member: Andrew Joy
Liberal Democrat Substitute Member: Jackie Porter

CHILDREN AND FAMILIES ADVISORY PANEL (9)

Councillor David Keast (Chairman)
Councillor Roz Chadd (Vice-Chairman)

Councillors:

Martin Boiles
Ann Briggs
Marge Harvey

Jackie Porter
Malcolm Wade
Robert Taylor
1 Conservative vacancy

Conservative Substitute Member: Jan Warwick
Liberal Democrat Substitute Member: Wayne Irish

CONDUCT ADVISORY PANEL (10)

Councillor Mark Kemp-Gee (Chairman)
Councillor Keith Evans (Vice-Chairman)

Councillors:

Peter Chegwyn
Andrew Gibson
Keith House
Gavin James

Peter Latham
Rhydian Vaughan
Tom Thacker
Michael Thierry

Conservative Substitute Member: Patricia Stallard
Liberal Democrat Substitute Member: Adrian Collett

EDUCATION ADVISORY PANEL (9)

Councillor Peter Edgar (Chairman)
Councillor Zilliah Brooks (Vice-Chairman)

Councillors:

Ray Bolton
Roz Chadd
Gavin James
Kirsty Locke

Jackie Porter
Patricia Stallard
Michael Westbrook

Conservative Substitute Member: Steve Forster
Liberal Democrat Substitute Member: Malcolm Wade
Labour Substitute Member: Jane Frankum

Co-opted:

Liz Muir, Secretary – Hampshire Teachers' Liaison Panel
Georgina Mulhall, Member – Hampshire Teachers' Liaison Panel
Ian Potter, Member – Hampshire Teachers' Liaison Panel

STANDING ADVISORY COUNCIL FOR RELIGIOUS EDUCATION (SACRE)

Councillor Roz Chadd (Chairman)
Councillor Charles Choudhary (Vice-Chairman)

Councillors:

Anna McNair Scott

David Simpson

Conservative Substitute Member: Chris Carter
Liberal Democrat Substitute Member: David Harrison

Appointed/Co-opted Members:

Group A:

Mohammed Ansar – Muslim Representative
Margaret Boyne – United Reformed Church representative
Harmeet Singh Brar – Sikh Representative
Amanda Cawood – The Church of Jesus Christ of Latter-day Saints
Reverend Seishin Darren Clark – Buddhist Representative
Sheikh Fazle Abbas Dato – Muslim Representative
Chris Hughes – Fellowship of Independent Evangelical Churches Representative
Elizabeth Jenkerson – Baha'i Representative
Jo May – Baptist Union Representative
Sushma Sahajpal – Hindu Representative
Lisa-Marie Taylor – Buddhist (deputy)
Heather Thorpe-Tracey – Society of Friends Representative
Michael Zeffertt – Jewish Representative

Group B – Church of England:

Caroline Welch
Reverend Jeff Williams
Sue Bowen (deputy)

Richard Wharton
Reverend Howard Wright

Group C – Teachers' Liaison:

Maureen Barnes
James Dye

Paul Bristow
Patrizia Timms Blanch

Members Co-opted by SACRE:

Pam Brown – Special Schools' Representative
Gill Heron – Academy Representative
Chris Robinson – Humanist Representative
Rhiannon Love – Higher Education Representative
Dr Alasdair Richardson – Higher Education Representative
Kate Stubbings – Primary School Representative
Antigone Storey – Private School Representative

**HAMPSHIRE HEALTH AND WELLBEING BOARD
(non-proportionate)
(Item 12c)**

The composition of the Hampshire Health & Wellbeing Board is set out in Part 1: Chapter 10 of the Constitution. The representation below (full and substitute members) is in accordance with those provisions.

County Councillors:

Executive Member for Adult Social Care (Chairman)
Executive Lead Member for Children's Services
Executive Member for Health & Public Health

Substitute Members:

Councillor Zilliah Brooks – substitute for the Executive Member for Adult Social Care
Councillor Roy Perry – substitute for Lead Member for Children's Services
Councillor Ray Bolton – substitute for the Executive Member for Health & Public Health

County Council Officers:

Director of Adults' Health & Care – Graham Allen
Substitute: vacancy

Director of Children's Services – Steve Crocker
Substitute: vacancy

Director of Public Health – Dr. Sallie Bacon
Substitute: Simon Bryant, Deputy to Director of Public Health

Director of Transformation & Governance – Paul Archer
Substitute: vacancy

Hampshire Clinical Commissioning Group (CCG) Representatives:

Dr. David Chilvers, Clinical Chair, Fareham & Gosport CCG

Substitute: Dr. Paul Howden, Fareham & Gosport CCG

Dr. Nicola Decker, North Hampshire CCG

Substitute: Peter Kelly, North Hampshire CCG lay member on governing body

Dr. Barbara Rushton, Chair, South East Hampshire CCG (Vice-Chairman)

Substitute: vacancy

Dr. Sarah Schofield, Chair, West Hampshire CCG

Substitute: Heather Hauschild, Chief Officer, West Hampshire CCG

Dr. Andrew Whitfield, Chair, North East Hampshire CCG

Substitute: Dr. Peter Bibawy, Medical Director, North East Hampshire CCG

Local Healthwatch Representative:

Christine Holloway, Chairman of Healthwatch Hampshire

Substitute: Kate Hebden, Executive Director of Hampshire Healthwatch

NHS England (Wessex) Representative:

Dominic Hardy, Director of Commissioning Operations

Substitute: Dr. John Duffy / Liz Mearns

Police & Crime Commissioner for Hampshire:

Michael Lane

Substitute: vacancy

Up to two elected Members of the District, Borough and City Councils within Hampshire nominated by those Councils via Hampshire & Isle of Wight LGA:

1. Councillor Anne Crampton – Executive Member for Community Wellbeing, Hart District Council

Substitute: vacancy

2. Full Member vacancy

Substitute: Councillor Roger Allen, Gosport Borough Council

A representative of the Chief Executives of the Hampshire District, Borough and City Councils to be nominated by those Councils via Hampshire & Isle of Wight LGA:

Nick Tustian – Chief Executive, Eastleigh Borough Council

Substitute: Patricia Hughes – Chief Executive, Hart District Council

Voluntary and Community Sector Representative nominated by the Hampshire Voluntary Sector Consortium:

Phil Taverner – Community Development Worker, Test Valley Community Services

Substitute: Carol Harrowell – Head of Client Services at the Home Group

A representative of the Acute Trusts providing services in Hampshire nominated by those Trusts:

Alex Whitfield – Chief Executive, Hampshire Hospitals NHS Foundation Trust

Substitute: Fiona Dalton – Chief Executive, University Hospital Southampton NHS

Foundation Trust

A representative of the Community and Mental Health Trusts providing services in Hampshire nominated by those Trusts:

Julie Dawes – Acting Chief Executive, Southern Health NHS Foundation Trust

Substitute: Sue Harriman – Chief Executive, Solent NHS Trust

OTHER PROPORTIONATE BODIES

(Item 12e)

CHICHESTER HARBOUR CONSERVANCY (4)

Councillors:

Jackie Branson

Ann Briggs

Roger Price

Lance Quantrill

Conservative Substitute Member: Gary Hughes

Liberal Democrat Substitute Member: Keith House

HAMPSHIRE FIRE AND RESCUE AUTHORITY (HFRA) (8)

Councillors:

Chris Carter

Roz Chadd

Liz Fairhurst

Jonathan Glen

Roger Price

Rhydian Vaughan

Michael Thierry

David Simpson

NEW FOREST NATIONAL PARK AUTHORITY (5)

Councillors:

David Harrison

Edward Heron

Mel Kendal

Keith Mans

Neville Penman

JOINT COMMITTEES

(Item 12f)

ACCESS Joint Governance Committee (1 + 1 deputy)

Pension Fund Panel & Board Chairman
(Cllr Mark Kemp-Gee)

Pension Fund Panel & Board Vice-Chairman (Cllr Tom Thacker)

Hampshire Police & Crime Panel (1)

Cllr Jan Warwick

Cllr Peter Latham (deputy)

Partnership for Urban South Hampshire (1)

Cllr Judith Grajewski

Partnership for Urban South Hampshire Cllr Rob Humby
Overview & Scrutiny Committee (1 + 1 deputy) Cllr Peter Latham (deputy)

OUTSIDE BODIES
(Item 12f)

Assembly of European Regions (AER)
(4 + 1 deputy) Cllrs: Andrew Gibson, Andrew Joy, Mel Kendal & Keith Mans

County Councils Network Council (4 + 1 deputy) Cllrs: Rob Humby, Mel Kendal, Keith Mans & Roy Perry
Cllr Jonathan Glen (deputy)

Interreg IVA (Channel Programme) (1) Cllr Keith Mans

Local Government Association General Assembly (4+1 deputy) Cllrs: Mel Kendal, Keith Mans, Roy Perry & Stephen Reid
Cllr Jonathan Glen (deputy)

LGA Coastal SIG (1) Cllr Andrew Gibson

Sir Harold Hillier Gardens and Arboretum Advisory Committee (3) Cllrs: Andrew Gibson, Judith Grajewski & Kirsty Locke

Sir Harold Hillier Gardens and Arboretum Trust Board (1) Exec Member for Policy & Resources
(Cllr Roy Perry)

South Downs National Park Authority Cllr Russell Oppenheimer

South East Employers (3 + 3 deputies) Cllrs: Keith Evans, Mel Kendal & Stephen Reid

Cllrs: Jonathan Glen, Roger Huxstep & Malcolm Wade (deputies)

South East Employers Local Democracy and Accountability Network for Councillors (2) Cllr: John Bennison

South East England Councils (1) Cllr Roy Perry
Cllr Keith Mans (deputy)

Southern Inshore Fisheries and Conservation Authority (2) Cllrs: Alexis McEvoy & Michael White

Welborne Standing Conference (1) Cllr Peter Latham

Welborne Strategic Board (1)

Cllr Peter Latham

Wessex Rural & Farming Network (1)

Cllr Rob Humby