COUNCIL MEETING, 20 JULY 2017

REPORT OF THE

Chief Executive

PART I

4. APPOINTMENTS

- 4.1 The following appointments are proposed by the Leader of the Council:
 - (a) That Councillor David Keast be appointed as the County Council's representation on the Joint Health Overview and Scrutiny Committee for the Dorset Clinical Services Review
 - (b) That Councillor Bruce Tennent be appointed to replace Councillor Peter Chegwyn as the Liberal Democrat Substitute Member on the River Hamble Harbour Management Committee.
 - (c) That Councillor Mark Chaloner, Southampton City Council, be appointed to the Hampshire Pension Fund Panel and Board as the Employer Representative.
 - (d) That Councillor Frank Pearson be appointed to the vacancy on the River Hamble Harbour Management Committee for a Co-opted Member representing Winchester City Council and that Councillor Steve Miller be appointed as the deputy for Councillor Pearson.
 - (e) That Susannah Burns be appointed to the Standing Advisory Council for Religious Education as a Co-opted Member replacing Paul Bristow as the Teachers' Liaison Panel representative.
 - (f) That Jon Hamer be appointed to the Standing Advisory Council for Religious Education as a Co-opted Member replacing Su Banwell as the local authority secondary school representative.
 - (g) That Rhian Jones be appointed to the Standing Advisory Council for Religious Education as a Co-opted Member representing the Salvation Army.
 - (h) That Councillor Trevor Cartwright, Fareham Borough Council, be appointed to the Health and Adult Social Care Select Committee as a Co-opted Member to fill one of the two vacancies, as nominated by the Hampshire and Isle of Wight Local Government Association.
 - NB: A nomination from the Hampshire and Isle of Wight Local Government Association for the remaining Co-optee vacancy on the Health and Adult Social Care Select Committee is awaited.
 - (i) That Councillor Roger Allen, Gosport Borough Council, be appointed to the Hampshire Health and Wellbeing Board as a Co-opted Member, as

nominated by the Hampshire and Isle of Wight Local Government Association.

NB: A nomination from the Hampshire and Isle of Wight Local Government Association for a substitute for Councillor Allen is awaited.

RECOMMENDATION

That the County Council approves the appointments set out above.