

REPORT OF THE  
**Chief Executive**  
PART I

**1. APPOINTMENTS**

The following appointment is proposed by the Leader of the Council:

- a) That Councillor Roz Chadd be appointed as Chairman of the Education Advisory Panel and that Councillor Ray Bolton be appointed as one of the Conservative Group Substitute Members on the Panel.
- b) That Sue Bowen be appointed as a Co-opted Member representing the Church of England (formerly a Co-opted Deputy Member) on the Standing Advisory Council for Religious Education to replace Richard Wharton who has stepped down.
- c) That Councillor Rob Humby be appointed as one of the County Council's representatives on the Local Government Association General Assembly to replace Councillor Mel Kendal.
- d) That Justin Innes be appointed as the Co-opted Member representing Hampshire Special Schools on the Education Advisory Panel with the term of office to expire at the County Council elections in May 2021.
- e) That Trevor Bryant be appointed as the Co-opted Member representing the Association of River Hamble Yacht Clubs on the River Hamble Harbour Management Committee with the term of office to expire at the County Council elections in May 2021.
- f) That Councillor Stephen Barnes-Andrews (Southampton City Council) be appointed as his Council's Employer Representative on the Hampshire Pension Fund Panel and Board for the municipal year 2019/20. A vacancy exists for the substitute Employer Representative (Portsmouth City Council) for the year 2019/20 .

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.

- g) That Dr Clifford Allen be appointed for a further four-year term of office as the Co-opted Pensioner Representative on the Hampshire Pension Fund Panel and Board.
- h) That Councillor Diane Andrewes be appointed as the Co-opted Member representing District and Borough Councils on the Health and Adult Social Care Select Committee.
- i) That Councillor Zilliah Brooks be appointed as the second Conservative Group Substitute Member on the Childrens and Families Advisory Panel to fill the existing vacancy (created by Councillor Peter Edgar becoming a full member).

## UPDATED REPORT

- j) That Councillor Peter Edgar be appointed as the second Conservative Group Substitute Member on the Corporate Parenting Board to fill the existing vacancy (created by Councillor Fran Carpenter becoming a full member).
- k) Regulatory Committee: That Councillor Neville Penman be appointed to replace Councillor Russell Oppenheimer. That Councillor Pal Hayre be appointed as the second Conservative Group Substitute Member to replace Councillor Jackie Branson.
- l) That Councillor Zilliah Brooks be appointed to the Standing Advisory Committee for Religious Education to replace the existing vacancy (created by Councillor Anna McNair Scott becoming the Vice Chairman).

### **RECOMMENDATION**

That the County Council approves the appointments set out above.