

HAMPSHIRE POLICE AND CRIME PANEL

Report

Date considered:	2 July 2021
Title:	Addendum to the Appointments and Co-option Report
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1. Executive Summary

- 1.1 Following publication of the Appointment and Co-option report, on 28 June 2021, the Panel was notified by Hart District Council of a change to their appointed Member to Councillor Stuart Bailey (Liberal Democrat).
- 1.2 This paper amends the previous recommendations noted within the Appointment and Co-option report, to reflect the amended proportionality of the Panel following this appointment.

2. Panel Proportionality

- 2.1. In order to meet the balanced appointment objective, the political balance of the PCP for the 2021/22 should, as far as is reasonably practical, be:

	Con	Lib Dem	Lab	Other	Vacant
Proportional appointment (18 seats):	11	4	2	1	
Confirmed and proposed appointments (18 seats):	10	4	2	1	1

Table 1

- 2.2. Following notification of Cllr Bailey's appointment, by Hart District Council, the appointed Membership of the PCP for 2021/22 is:

Name	Appointing Authority	Political Group
Councillor Dave Ashmore	Portsmouth City Council	Liberal Democrat
Councillor Stuart Bailey	Hart District Council	Liberal Democrat
Councillor Narinder Bains	Havant Borough Council	Conservative
Councillor John Beavis MBE	Gosport Borough Council	Conservative

Councillor Simon Bound	Basingstoke and Deane Borough Council	Conservative
Councillor Trevor Cartwright MBE	Fareham Borough Council	Conservative
Councillor Tonia Craig	Eastleigh Borough Council	Liberal Democrat
Councillor Andrew Joy	Hampshire County Council	Conservative
Councillor Phillip Lashbrook	Test Valley Borough Council	Conservative
Councillor Matthew Magee	Southampton City Council	Conservative
Councillor David McKinney	East Hampshire Borough Council	Conservative
Councillor Ken Muschamp	Rushmoor Borough Council	Conservative
Councillor Margot Power	Winchester City Council	Liberal Democrat
Councillor Mark Steele	New Forest District Council	Conservative
Councillor Ian Stephens	Isle of Wight Council	Alliance Group (Isle of Wight)

Table 2

3. Co-option of Members

Local authority co-opted Members

- 3.1. The revised political proportionality for the Hampshire Policing area demonstrates that the balanced appointment objective would be best met through the co-option of two additional Labour and one additional Conservative to the Panel.
- 3.2. Due to the proximity of the notification of change to the Panel Membership with the meeting of 2 July, nomination for the vacant Conservative additional local authority Member will be sought for the next meeting of the Panel on 29 October.

4. Recommendations

- 4.1. **That the Panel notes its Membership for the 2021/22 municipal year, as laid out in Table 2 of this report.**

- 4.2. That Councillor Tony Jones and Councillor Matthew Renyard are appointed to the Hampshire Police and Crime Panel, as Local Authority Co-opted Members representing the Labour Group.
- 4.3. That a nomination for the vacant Conservative additional local authority Member be brought to the next meeting of the Panel on 29 October.
- 4.4. That (subject to the appointments proposed above) the Panel notes the Panel Membership is, at the current time, politically proportionate for the purpose of the balanced appointment objective as outlined in Table 3.
- 4.5. That Mr Dave Stewart and Mrs Shirley Young are appointed as independent co-opted members of the Hampshire Police and Crime Panel until the annual meeting of the Panel in 2024.

Section 100 D - Local Government Act 1972 - background documents

The following documents discuss facts or matters on which this report, or an important part of it, is based and have been relied upon to a material extent in the preparation of this report. (NB: the list excludes published works and any documents which disclose exempt or confidential information as defined in the Act.)

Document

Location

Rules of Procedure of the Hampshire Police and Crime Panel

<http://documents.hants.gov.uk/partnerships/hampshire-pcp/PoliceandCrimePanelRulesofProcedure.pdf>

The Police and Crime Panels (Nominations, Appointments and Notifications) Regulations 2012

http://www.legislation.gov.uk/uksi/2012/1433/pdfs/uksi_20121433_en.pdf

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