

COUNCIL ANNUAL GENERAL MEETING, 19 MAY 2022

REPORT OF THE
Chief Executive
PART I

1. PROPORTIONALITY AND APPOINTMENTS

- 1.1. This report concerns various matters relating to political proportionality and appointments, which require the approval of the County Council as detailed at Item 12 a) to d) on the Agenda.

2. POLITICAL PROPORTIONALITY

- 2.1. Part 1 of the Local Government and Housing Act 1989 requires the County Council to review the proportionality of its committees each year at its Annual Meeting. The political composition on the County Council is:

Conservative:	55
Liberal Democrat:	17
Labour:	3
Independent:	2
Whitehill & Bordon Community Party:	<u>1</u>
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NB: In accordance with the Local Government (Committees and Political Groups) Regulations 1990, the Independent Members and the Whitehill & Bordon Community Party Member have formed a political group on the County Council known as the Independent Group.

- 2.2. In accordance with Standing Order 24.5 the County Council is asked to review the existing proportionality arrangements and make any changes as appropriate. The draft Proportionality Table (attached at Appendix 1) sets out the proportionality between the political groups on the Council.

3. APPOINTMENTS

- 3.1 Standing Order 6.2 requires the County Council, at its Annual Meeting, to appoint a Chairman and Vice Chairman of every committee and panel of the County Council until the next Annual Meeting. All Chairmen and Vice-Chairmen of Committees must be elected Members of the County Council. The nominations are attached at Appendix 2 to this report.
- 3.2 Standing Order 26 requires the County Council, at its Annual Meeting, to appoint its full quota of eight members to the Hampshire and Isle of Wight Fire and Rescue Authority. The nominations are as follows:

Councillors: Rhydian Vaughan MBE (Chairman), Debbie Curnow-Ford, David Harrison, Zoe Huggins, Gary Hughes, Keith Mans, Derek Mellor and Roger

Price.

3.4 The following alterations are proposed to the membership of committees and panels of the County Council, to statutory joint committees, to other proportional bodies the County Council is represented on, or to any other bodies which are not subject to proportionality rules:

- a) That Councillors Steven Broomfield and Tim Davies replace Councillors Kirsty North and Bill Withers on the Children and Young People Select Committee, that Councillor Sarah Pankhurst fills a second Conservative Substitute Member vacancy and that Gemma Rainger replaces Gareth Davis as the Primary Parent School Governor Representative.
- b) That Councillor Alexis McEvoy becomes a full Member of the Culture and Communities Select Committee and Councillor Ann Briggs becomes the second Conservative Substitute Member.
- c) That Councillors Lulu Bowerman, David Drew, Mike Ford and Stephen Parker replace Councillors Nick Adams-King, Stephen Philpott, Elaine Still and Bill Withers on the Economy, Transport and Environment Select Committee and that Councillor Zoe Huggins becomes the second Conservative Substitute Member.
- d) That Councillor Rupert Kyrle replace Councillor Martin Tod as the Liberal Democrat Spokesperson for Economy, Transport and Environment.
- e) That Councillors Jackie Branson, Graham Burgess and Andrew Joy replace Councillors Nick Adams-King, Neville Penman and Lance Quantrill on the Health and Adult Social Care Select Committee and that Councillors Mike Ford and Lance Quantrill become the Conservative Substitute Members.
- f) That Councillors Rod Cooper, Derek Mellor and Neville Penman replace Councillors Kirsty North, Stephen Philpott and Tom Thacker on the Policy and Resources Select Committee and that Councillor Andrew Joy becomes the second Conservative Substitute Member.
- g) That Councillor Tonia Craig replace Councillor Martin Tod as the second Liberal Democrat Substitute Member on the Joint Health and Overview Scrutiny Committee.
- h) That Councillor Rob Mocatta replaces Councillor Rod Cooper on the Audit Committee.
- i) That Councillors Stephen Philpott and Stephen Reid replace Councillors Rhydian Vaughan and Bill Withers on the Buildings, Land and Procurement Panel and that Councillor Rhydian Vaughan becomes the second Conservative Substitute Member.
- j) That Councillor Stephen Parker becomes a full member of the Children and Families Advisory Panel and that Councillor Steven Broomfield

becomes the second Conservative Substitute Member.

- k) That Councillor Jackie Branson replace Councillor Patricia Stallard on the Conduct Advisory Panel.
- l) That Councillor Julie Henderson replace Councillor Nick Adams-King on the Corporate Parenting Board and that Councillor Tim Davies becomes the second Conservative Substitute Member.
- m) That Councillors Lulu Bowerman and Chris Donnelly replace Councillors Roz Chadd and Kirsty North on the Education Advisory Panel, that Councillor Mike Ford becomes the second Conservative Substitute Member and that Sharron Morton replaces Dawn Casson as the Co-opted Member representing Primary School Headteachers.
- n) That Councillor Kirsty North replace Councillor Stephen Reid on the Employment in Hampshire County Council Committee.
- o) That Councillors Jonathan Glen and Andrew Joy become the Conservative Substitute Members on the Hampshire Pension Fund Responsible Investment Sub-Committee.
- p) That Councillor Peter Latham becomes the second Conservative Substitute Member on the River Hamble Harbour Board.
- q) That the following amendments be made to Co-opted Members on the River Hamble Harbour Management Committee:
 - i) Nicola Walsh to replace Rupert Boissier as the representative of the River Hamble Boatyard and Marina Operators Association.
 - ii) Andy Valentine to replace Trevor Bryant as the representative of Association of River Hamble Yacht Clubs.
 - iii) Ian Cooke to replace Nicola Walsh as the representative of British Marine.
- r) That Councillor Jackie Branson replace Councillor Roz Chadd as the second Conservative Substitute Member on the Standing Advisory Council for Religious Education (SACRE).
- s) That Councillor Lesley Meenaghan be appointed as the County Council's representative on the Hampshire Police and Crime Panel and that Councillor Peter Latham be appointed the deputy representative.
- t) That Councillor Phil North replace Councillor Keith Mans as a full County Council representative on the Assembly of European Regions (AER) and that Councillor Rob Humby becomes the deputy representative.
- u) That Councillors Roz Chadd and Edward Heron replace Councillors Keith Mans and Stephen Reid as full County Council representatives on the County Councils Network Council.
- v) That Councillor Roz Chadd replace Councillor Keith Mans as a full County Council representative on the Local Government Association General Assembly and that Councillor Nick Adams-King replace Councillor

Jonathan Glen as the deputy representative.

- w) That Councillor Stephen Philpott replace Councillor Rob Humby as the County Council's representative on the Partnership for South Hampshire.
- x) That Councillor Rob Humby replace Councillor Keith Mans as the County Council's representative on the Sir Harold Hillier Gardens Trust Board.
- y) That Councillor Debbie Curnow-Ford replace Councillor Russell Oppenheimer as the County Council's representative on the South Downs National Park Authority.
- z) That Councillor Rob Humby replace Councillor Keith Mans as the County Council's representative on the South-East 7 Board and on South-East Councils (SEC) and that Councillor Roz Chadd becomes the deputy representative.

RECOMMENDATIONS

That the County Council:

- a) Approves the Proportionality Table at Appendix 1 to the report.
- b) Approves that appointment of Chairmen and Vice-Chairman of County Council Committees and Panel as set out in Appendix 2 to the report.
- c) Approves the appointments as set out in paragraph 3.4 of the report.

County Council Proportionality – 19 May 2022 (DRAFT)					
		Conservative	Liberal Democrat	Labour	Independent
Members:	78.00	55	17	3	3
A: Council Committees and Panels					
Select Committees	Seats				
Policy and Resources	14	10	3	1	0
Children and Young People	16	11	3	1	1
Culture and Communities	14	10	3	1	0
Economy, Transport & Environment	14	10	3	0	1
Health & Adult Social Care	16	11	3	1	1
Joint Health Overview & Scrutiny Committee	7	5	2	0	0
Other Committees/Panels					
Audit Committee	9	6	2	0	1
Employment in Hampshire County Council	8	6	2	0	0
Pension Fund Panel & Board	9	6	2	1	0
Regulatory Committee	16	11	3	1	1
Advisory Committees/Panels					
Buildings Land & Procurement Panel	6	4	1	0	1
Children and Families Advisory Panel	9	6	2	0	1
Conduct Advisory Panel	10	7	2	1	0
Corporate Parenting Board	9	6	2	1	0
Education Advisory Panel	9	6	2	0	1
Standing Advisory Council for Religious Education (SACRE)	4	3	1	0	0
River Hamble					
River Hamble Harbour Board	3	2	1	0	0
River Hamble Harbour Management Committee	10	7	3	0	0
A: Total	183	127	40	8	8
Mathematical entitlement		129.04	39.88	7.04	7.04
Rounded mathematical entitlement		129	40	7	7
Surplus/deficit		-2	0	1	1
B: Other Proportionate Bodies					
Chichester Harbour Conservancy	4	3	1	0	0
Hampshire & Isle of Wight Fire and Rescue Authority	8	6	2	0	0
New Forest National Park Authority	5	4	1	0	0
B: Total	17	13	4	0	0
C: Overall Total Seats					
C: Overall Total Seats	200	140	44	8	8
Mathematical entitlement		141.03	43.59	7.69	7.69
Overall rounded mathematical entitlement		141	44	8	8
Surplus/deficit		-1	0	0	0

Rounding up/down = +/- 0.50

COMMITTEE CHAIRMEN AND VICE CHAIRMEN 2022/23

Committee	Chairman	Vice-Chairman
Overview and Scrutiny		
Children and Young People Select Committee	Councillor Neville Penman	Councillor Juliet Henderson
Culture and Communities Select Committee	Councillor Rob Mocatta	Councillor Jackie Branson
Economy, Transport and Environment Select Committee	Councillor Derek Mellor	Councillor Hugh Lumby
Health and Adult Social Care Select Committee	Councillor Bill Withers	Councillor Ann Briggs
Joint Health Overview & Scrutiny Committee	Councillor Bill Withers	Councillor Ann Briggs
Policy and Resources Select Committee	Councillor Jonathan Glen	Councillor Rod Cooper
Committees and Panels		
Audit Committee	Councillor Alexis McEvoy	Councillor Tim Davies
Buildings, Land and Procurement Panel	Councillor Steve Forster	Councillor Steve Broomfield
Children and Families Advisory Panel	Councillor Arun Mummalaneni	Councillor Ann Briggs
Conduct Advisory Panel	Councillor Mark Kemp-Gee	Councillor Tom Thacker
Corporate Parenting Board	Councillor Ann Briggs	Councillor Phil North
Education Advisory Panel	Councillor Jackie Branson	Councillor Sarah Pankhurst
Employment in Hampshire County Council Committee	Councillor Kirsty North	Councillor Gary Hughes
Hampshire Pension Fund Panel and Board	Councillor Mark Kemp-Gee	Councillor Tom Thacker
Hampshire Pension Fund Responsible Investment Sub-Committee	Councillor Mark Kemp-Gee	Councillor Tom Thacker
Health & Wellbeing Board	Councillor Liz Fairhurst	NB – appointed by the Health & Wellbeing Board
Regulatory Committee	Councillor Peter Latham	Councillor Lance Quantrill
River Hamble Harbour Board	Councillor Seán D. T. Woodward	Councillor Mike ford
River Hamble Harbour Management Committee	Councillor Hugh Lumby	Councillor Pal Hayre
Standing Advisory Council for Religious Education	Councillor Elaine Still	Councillor Chris Donnelly