

COUNCIL ANNUAL GENERAL MEETING, 18 MAY 2023

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 below.

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:	53
Liberal Democrat:	17
Labour:	3
Independent:	3
Whitehill & Bordon Community Party:	1
Unaffiliated:	1
	78

NB: In accordance with the Local Government (Committees and Political Groups) Regulations 1990, three 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), Zoe Huggins (Vice-Chairman), Fran Carpenter, David Drew, David Harrison, Hugh Lumby, Derek Mellor and Roger Price.

NB: Councillors Fran Carpenter and Hugh Lumby to replace Councillors Debbie Curnow-Ford and Keith Mans.

3.3 Subject to Item 10 (Constitutional Changes) being approved together with the Proportionality Table at Appendix 1 to this report, the following appointments are proposed:

a) That the following Councillors be appointed to the County Council's Select (Overview and Scrutiny) Committees as follows:

Hampshire 2050, Corporate Services & Resources (17)	
Councillor Jonathan Glen (Chairman)	
Councillor Rod Cooper (Vice-Chairman)	
Councillors:	
Graham Burgess	Adrian Collett (Liberal Democrat Spokesperson)
Alex Crawford (Labour Spokesperson)	Tim Davies
Keith House	Zoe Huggins
Mel Kendal	Peter Latham
Derek Mellor	Rob Mocatta
Tanya Park	Louise Parker-Jones (Independent Spokesperson)
Neville Penman	Stephen Philpott
Bill Withers	
Substitute Members:	
Prad Bains (Independent)	Christopher Donnelly (Conservative)
David Harrison (Liberal Democrat)	Wayne Irish (Liberal Democrat)
Gavin James (Liberal Democrat)	Andrew Joy (Conservative)
Sarah Pankhurst (Independent)	Stephen Parker (Conservative)
Jackie Porter (Liberal Democrat)	Stephen Reid (Conservative)
Kim Taylor (Labour)	Andy Tree (Independent)
Jacky Tustain (Labour)	

Children & Young People Select Committee (17)	
Councillor Neville Penman (Chairman)	
Councillor Juliette Henderson (Vice-Chairman)	
Councillors:	
Prad Bains (Independent Spokesperson)	Jackie Branson
Ann Briggs	Steven Broomfield
Tim Davies	Christopher Donnelly
David Drew	Pal Hayre
Zoe Huggins	Gavin James
Arun Mummalaneni	Jackie Porter (Liberal Democrat Spokesperson)
Martin Tod	Jacky Tustain (Labour Spokesperson)
Malcolm Wade	
Substitute Members:	
Ryan Brent (Conservative)	Tonia Craig (Liberal Democrat)
Alex Crawford (Labour)	Tim Groves (Liberal Democrat)
Marge Harvey (Conservative)	Wayne Irish (Liberal Democrat)
Phil North (Conservative)	Sarah Pankhurst (Independent)
Louise Parker-Jones (Independent)	Roger Price (Liberal Democrat)
Elaine Still (Conservative)	Kim Taylor (Labour)
Andy Tree (Independent)	

Health & Adult Social Care Select Committee (17)	
Councillor Bill Withers (Chairman)	
Councillor Ann Briggs (Vice-Chairman)	
Councillors:	
Jackie Branson	Pamela Bryant
Graham Burgess	Tonia Craig
Debbie Curnow-Ford	Alan Dowden
David Harrison (Liberal Democrat Spokesperson)	Marge Harvey
Wayne Irish	Adam Jackman
Andrew Joy	Lesley Meenaghan
Phil North	Kim Taylor (Labour Spokesperson)
Andy Tree (Independent Spokesperson)	
Substitute Members:	
Prad Bains (Independent)	Ryan Brent (Conservative)
Adrian Collett (Liberal Democrat)	Alex Crawford (Labour)
Michael Ford (Conservative)	Tim Groves (Liberal Democrat)
Pal Hayre (Conservative)	Dominic Hiscock (Liberal Democrat)
Sarah Pankhurst (Independent)	Louise Parker-Jones (Independent)
Jackie Porter (Liberal Democrat)	Lance Quantrill (Conservative)
Jacky Tustain (Labour)	

Universal Services (17)	
Councillor Rob Mocatta (Chairman)	
Councillor Jackie Branson (Vice-Chairman)	
Councillors:	
Lulu Bowerman	Debbie Curnow-Ford
David Drew	Barry Dunning
Michael Ford	Tim Groves
Dominic Hiscock	Wayne Irish
Rupert Kyrle (Liberal Democrat Spokesperson)	Hugh Lumby
Sarah Pankhurst (Independent Spokesperson)	Stephen Parker
Stephen Reid	Kim Taylor (Labour Spokesperson)
Rhydian Vaughan	
Substitute Members:	
Prad Bains (Independent)	Pamela Bryant (Conservative)
Graham Burgess (Conservative)	Mark Cooper (Liberal Democrat)
Rod Cooper (Conservative)	Alex Crawford (Labour)
Keith House (Liberal Democrat)	Louise Parker-Jones (Independent)
Michael Thierry (Conservative)	Martin Tod (Liberal Democrat)
Andy Tree (Independent)	Jacky Tustain (Labour)
Malcolm Wade (Liberal Democrat)	

Joint Health Overview & Scrutiny Committee (7)	
Councillor Bill Withers (Chairman)	
Councillor Ann Briggs (Vice-Chairman)	
Councillors:	
Pamela Bryant	David Harrison
Andrew Joy	Lesley Meenaghan
Jackie Porter	
Substitute Members:	
Tonia Craig (Liberal Democrat)	Debbie Curnow-Ford (Conservative)
Dominic Hiscock (Liberal Democrat)	Adam Jackman (Conservative)

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) **Audit Committee:** That Councillor Juliet Henderson be appointed to the Conservative vacancy. Due to the proposed proportionality changes, that Councillor Ryan Brent be appointed, that Councillors Andy Tree (full member), Prad Bains and Louise Parker-Jones (substitute members) come off the Committee. That Councillor Stephen Reid be appointed as a Conservative substitute member.
- b) **Children and Families Advisory Panel:** That Councillor Sarah Pankhurst be appointed as an Independent Group substitute member, and that Councillor David Drew be appointed as a Conservative Group substitute member.
- c) **Conduct Advisory Panel:** That Councillor Andy Tree be appointed to the Independent Group vacancy due to the proposed proportionality changes, and that Councillors Prad Bains and Louise Parker-Jones be appointed as Independent Group substitute members. That Councillor Jackie Branson ceases to be a full member and be appointed as a Conservative Group substitute member, and Councillor Hugh Lumby ceases to be a substitute member.
- d) **Corporate Parenting Board:** That Councillor Alexis McEvoy be appointed to the unaffiliated seat due to the proposed proportionality changes. Councillor Tustain to come off the Board.
- e) **Education Advisory Panel:** That Councillor Marge Harvey be appointed to the Conservative vacancy. That Councillor Sarah Pankhurst cease to be a full member and be appointed as an Independent Group substitute member, replacing Councillor Louise Parker-Jones.
- f) **Employment in Hampshire County Council Committee:** That Councillor Arun Mummalaneni be appointed as a full member and that Councillor Peter Latham be appointed to the substitute member vacancy.
- g) **Hampshire Pension Fund Panel and Board:** That Councillor Derek Mellor be appointed as a Conservative Group substitute member.
- h) **Health and Wellbeing Board for Hampshire:** That Councillor Liz Fairhurst be appointed as a substitute member for Councillor Jan Warwick and Councillor Steve Forster be appointed as a substitute member for Councillor Edward Heron.
- i) **Regulatory Committee:** That Councillors Christopher Donnelly and Pal Hayre be appointed to the Conservative Group vacancies. That Councillor Stephen Philpott replace Councillor Hugh Lumby as a Conservative Group substitute member and Councillor Stephen Reid be appointed as a Conservative Group substitute member. That Councillor Sarah Pankhurst replace Councillor Louise Parker-Jones as a full member, and that

Councillor Louise Parker-Jones be appointed as an Independent Group substitute member. That Councillor Prad Bains ceases to be an Independent Group substitute member.

- j) **River Hamble Harbour Management Committee:** Due to the proposed proportionality changes, that Councillor Sarah Pankhurst and Councillor Alexis McEvoy be appointed to the Committee and that Councillors Mark Cooper and Tonia Craig come off the Committee. That Councillors Prad Bains and Andy Tree be appointed as the Independent Group substitute members.
- k) **New Forest National Park Authority:** That Councillor Melville Kendal be appointed to replace Councillor Keith Mans. That Councillor Louise Parker-Jones be appointed to the Independent Group vacancy due to the proposed proportionality changes.
- l) That Councillor Rob Humby be appointed as Deputy Member on the Partnership for South Hampshire Joint Management Committee.
- m) That Councillor Phil North be appointed to the vacancy on the Sir Harold Hillier Gardens & Arboretum Advisory Committee.
- n) That Councillor Michael Thierry be appointed to the Southern Inshore Fisheries & Conservation Authority (IFCA) and that Councillor Barry Dunning replace Councillor Debbie Curnow-Ford.

RECOMMENDATIONS

That the County Council:

- a) Approves the Proportionality Table at Appendix 1 to the report.
- b) Approves the appointment of Chairmen and Vice-Chairman of County Council Committees and Panel set out in Appendix 2 to the report.
- c) Approves the appointments set out in Section 3 of the report.

APPENDIX 1: County Council Proportionality (Draft) – 18 May 2023

		Conservative	Liberal Democrat	Labour	Independent	Unaffiliated
Members:	78.00	53	17	3	4	1
A: Council Committees and Panels						
Select Committees	Seats					
Hampshire 2050	17	12	3	1	1	0
Children and Young People	17	11	4	1	1	0
Universal Services	17	11	4	1	1	0
Health & Adult Social Care	17	11	4	1	1	0
Joint Health O&S Committee	7	5	2	0	0	0
Other Committees/Panels						0
Audit Committee	9	7	2	0	0	0
Employment in HCC Committee	8	6	2	0	0	0
Pension Fund Panel & Board	9	6	2	1	0	0
Regulatory Committee	16	11	3	1	1	0
Advisory Committees/Panels						
Children & Families Adv Panel	9	6	2	0	1	0
Conduct Advisory Panel	10	6	2	1	1	0
Corporate Parenting Board	9	6	2	0	0	1
Education Advisory Panel	9	6	2	0	1	0
SACRE	4	3	1	0	0	0
River Hamble Harbour Authority						0
River Hamble Harbour Board	3	2	1	0	0	0
River Hamble Harbour MC	10	7	1	0	1	1
A: Total	171	116	37	7	9	2
Mathematical entitlement		116.19	37.27	6.58	8.77	2.19
Rounded mathematical entitlement		116	37	7	9	2
Surplus/deficit		0	0	0	0	0
B: Other Proportionate Bodies						
Chichester Harbour Conservancy	4	3	1	0	0	0
Hampshire & Isle of Wight Fire & Rescue Authority	8	6	2	0	0	0
New Forest National Park Authority	5	3	1	0	1	0
B: Total	17	12	4	0	1	0
C: Overall Total Seats	188	128	41	7	10	2
Mathematical entitlement		127.74	40.97	7.23	9.64	2.41
Overall rounded mathematical entitlement		128	41	7	10	2
Surplus/deficit		0	0	0	0	0

Rounding up/down = +/- 0.50

Lose a seat

Gain a seat

Unaffiliated seat

COMMITTEE CHAIRMEN AND VICE-CHAIRMEN 2023/24

Committee	Chairman	Vice-Chairman
Overview and Scrutiny (Select Committees)		
Hampshire 2050, Corporate Services & Resources	Councillor Jonathan Glen	Councillor Rod Cooper
Children and Young People	Councillor Neville Penman	Councillor Juliet Henderson
Health and Adult Social Care	Councillor Bill Withers	Councillor Ann Briggs
Universal Services	Councillor Rob Mocatta	Councillor Jackie Branson
Joint Health Overview & Scrutiny Committee	Councillor Bill Withers	Councillor Ann Briggs
Committees and Panels		
Audit Committee	Councillor Derek Mellor	Councillor Tim Davies
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 Juliet Henderson
Employment in Hampshire County Council Committee	Councillor Kirsty North	Councillor Stephen Parker
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 Jan Warwick	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 (SACRE)	Councillor Elaine Still	Councillor Christopher Donnelly
SACRE Agreed Syllabus Conference	Councillor Elaine Still	Councillor Christopher Donnelly

This page is intentionally left blank