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AT A MEETING of the County Council of HAMPSHIRE COUNTY COUNCIL held
at the Hilton Hotel, Ageas Bowl, West End on Thursday, 27th May, 2021

Chairman:

* Councillor Melville Kendal

Vice-Chairman:

* Councillor Marge Harvey

- * Councillor Nick Adams-King
- * Councillor Prad Bains
- * Councillor Lulu Bowerman
- * Councillor Jackie Branson
- * Councillor Ann Briggs
- * Councillor Steven Broomfield
- * Councillor Pamela Bryant
- * Councillor Graham Burgess
- * Councillor Fran Carpenter
- * Councillor Roz Chadd
- * Councillor Peter Chegwyn
- * Councillor Adrian Collett
- * Councillor Mark Cooper
- * Councillor Rod Cooper
- * Councillor Tonia Craig
- Councillor Alex Crawford
- * Councillor Debbie Curnow-Ford
- * Councillor Tim Davies
- * Councillor Christopher Donnelly
- * Councillor Alan Dowden
- * Councillor David Drew
- * Councillor Barry Dunning
- * Councillor Liz Fairhurst
- * Councillor Michael Ford
- * Councillor Steve Forster
- * Councillor Jonathan Glen
- * Councillor Tim Groves
- * Councillor David Harrison
- * Councillor Pal Hayre
- * Councillor Juliet Henderson
- * Councillor Edward Heron
- * Councillor Dominic Hiscock
- * Councillor Keith House
- * Councillor Zoe Huggins
- * Councillor Gary Hughes
- * Councillor Rob Humby
- * Councillor Wayne Irish
- * Councillor Adam Jackman
- * Councillor Gavin James
- * Councillor Andrew Joy
- * Councillor Mark Kemp-Gee
- * Councillor Rupert Kyrle
- * Councillor Peter Latham
- * Councillor Hugh Lumby
- * Councillor Keith Mans
- * Councillor Alexis McEvoy
- * Councillor Lesley Meenaghan
- * Councillor Derek Mellor
- * Councillor Rob Mocatta
- * Councillor Arun Mummalaneni
- * Councillor Kirsty North
- * Councillor Phil North
- * Councillor Russell Oppenheimer
- * Councillor Sarah Pankhurst
- * Councillor Tanya Park
- * Councillor Stephen Parker
- * Councillor Louise Parker-Jones
- * Councillor Neville Penman
- * Councillor Stephen Philpott
- * Councillor Jackie Porter
- * Councillor Roger Price
- * Councillor Lance Quantrill
- * Councillor Stephen Reid
- * Councillor Patricia Stallard
- * Councillor Elaine Still
- * Councillor Kim Taylor
- * Councillor Tom Thacker
- * Councillor Michael Thierry
- * Councillor Martin Tod
- * Councillor Andy Tree
- * Councillor Jacky Tustain
- * Councillor Rhydian Vaughan MBE
- * Councillor Malcolm Wade
- * Councillor Jan Warwick
- * Councillor Bill Withers Lt Col (Retd)
- * Councillor Seán Woodward

*Present

Opening Remarks

The Chairman opened the Annual General Meeting of the County Council and welcomed all Members, new and returning to the meeting.

Before moving to the formal agenda, the Chairman reported on an event which he had attended, together with the Lord Lieutenant of Hampshire, to lay a wreath on behalf of the County Council in memory of HRH the Duke of Edinburgh below the bronze of Her Majesty Queen Elizabeth in the Great Hall in Winchester. The Chairman and the Lord Lieutenant were accompanied by the Leader, the Chief Executive and The Sheriff of Hampshire. The Chairman, Leader and Chief Executive subsequently signed a letter of condolence which was sent to Her Majesty.

1. APOLOGIES FOR ABSENCE

Apologies were received from Councillor Alex Crawford.

2. COUNTY COUNCIL ELECTIONS

The Council received the report of the County Returning Officer confirming the persons elected Members of the County Council on 6 May 2021.

3. ELECTION OF CHAIRMAN

The Chief Executive, as the Proper Officer, called for nominations. Councillor Keith Mans, seconded by Councillor Rob Humby proposed that Councillor Melville Kendal be elected Chairman of the Council until the Annual General Meeting of the Council in 2022. No other nominations were received therefore the proposition was put to the vote and carried.

ORDERED:

That Councillor Melville Kendal be elected Chairman of the County Council until the Annual General Meeting in 2022. Councillor Kendal made the declaration of Acceptance of Office and took the chair.

4. DECLARATIONS OF INTEREST

Members were mindful that where they believed they had a Disclosable pecuniary Interest in any matter considered at the meeting they must declare that interest at the time of the relevant debate and, having regard to the circumstances described in Part 3, Paragraph 1.5 of the County Council's Members' Code of Conduct, leave the meeting while the matter was discussed, save for exercising any right to speak in accordance with Paragraph 1.6 of the Code. Furthermore Members were mindful that where they believed they had a Non-Pecuniary interest in a matter being considered at the meeting they considered whether such interest should be declared, and having regard to Part 5, Paragraph 2 of the Code, considered whether it was appropriate to leave the

meeting whilst the matter was discussed, save for exercising any right to speak in accordance with the Code.

5. MINUTES

The Minutes of the meeting of the County Council held on 25 February 2021 were confirmed as a correct record subject to a correction to paragraph 256 that Councillor Derek Mellor participated in the recorded vote. The Minutes were signed by the Chairman. There were no matters arising.

6. APPOINTMENT OF VICE-CHAIRMAN

The Chairman invited nominations for the position of Vice-Chairman of the Council. Councillor Keith Mans, seconded by Councillor Rob Humby proposed Councillor Marge Harvey. No other nominations were received therefore the proposition was put to the vote and carried.

ORDERED:

That Councillor Marge Harvey be appointed as Vice-Chairman of the County Council until the Annual General Meeting in 2022. Councillor Harvey made the declaration of Acceptance of Office.

7. CHAIRMAN'S ANNOUNCEMENTS

Councillor Kendal confirmed he had pleasure in accepting the nomination to serve as Chairman of Hampshire County Council for a second year and in so doing thanked all of his councillor colleagues he had served with over the years, many of whom had now retired. The Chairman also extended thanks to the Chief Executive and his staff for their work, not only in the challenging circumstances of the last 15 months, but as also indicated by the numerous awards received. In particular the Chairman commented on John Coughlan who retires shortly after his successful tenure as Chief Executive, a position he has held since 2015. The Chairman wished the Chief Executive the very best in the years ahead and a very happy retirement.

The Chairman commented on the many attributes of the County of Hampshire such as two National Parks, the coastline and beautiful countryside. The County we have been at the forefront of household waste disposal, recycling plastics and converting non recyclables including plastics to energy, which led to the Chairman's continuing theme for the year ahead - for a Cleaner, Greener Hampshire led by the County Council – in particular encouraging the use of clean energy wherever possible and to continue to reduce carbon emissions improving air quality to reach carbon neutrality. The Chairman also commented on the music services offered through Children's Services and expressed hope that the coming year will allow young people to perform in live concerts to showcase their talents and hard work.

It was with sadness that the Chairman advised the passing of former County Councillor and Honorary Alderman John Waddington who had represented the

Ringwood division from 1997 to 2005 following a distinguished career in the insurance industry. Councillors Peter Chegwyn and Jonathan Glen paid tribute and a minute's silence was observed as a mark of respect.

8. LEADER AND CABINET

a) Election of Leader

The Chairman called for nominations for the position of Leader of the County Council pursuant to Part 1, Chapter 9 of the Constitution. Councillor Rob Humby, seconded by Councillor Peter Latham proposed Councillor Keith Mans. In the absence of any other nominations the proposition was put to the vote and carried. Councillor Keith Mans was duly elected Leader until the Annual General Meeting of the Council in 2022.

b) Cabinet Members

The Leader confirmed the members of his Cabinet as follows:

- Councillor Keith Mans - Leader of Hampshire County Council and Executive Member for Policy and Resources
- Councillor Rob Humby - Deputy Leader of Hampshire County Council and Executive Lead Member for Economy, Transport and the Environment
- Councillor Russell Oppenheimer – Executive Member for Highways Operations
- Councillor Jan Warwick – Executive Member for Climate Change and Sustainability
- Councillor Stephen Reid – Executive Member for Performance, Human Resources and Partnerships
- Councillor Roz Chadd – Executive Lead Member for Children's Services
- Councillor Liz Fairhurst – Executive Lead Member for Adult Services and Public Health
- Councillor Edward Heron – Executive Member for Recreation, Heritage and Rural Affairs
- Councillor Steve Forster – Executive Member for Commercial Strategy, Estates and Property

9. LEADER'S REPORT

The Leader congratulated Councillors Kendal and Harvey on their second term of office as Chairman and Vice-Chairman respectively and thanked Members for re-electing him as Leader of the County Council and congratulated those Members who had been re-elected and those that had been elected to the Council for the first time, with commiserations to those who were not re-elected. He thanked district, borough and County Council staff for all their hard work to deliver what had been complicated elections to administer to support democracy.

The Leader referred to the challenges faced by the Covid-19 pandemic during which the focus had been to reduce the spread of the virus and keep Hampshire safe. While the Government's announcement on easing restrictions was awaited, he emphasised the importance of continuing to follow the rules. The pandemic had also had a major impact on already constrained finances – a consequence of the growing demand for social care for vulnerable children and adults, against a backdrop of rising inflation and reduced Government funding.

The Leader reported that he continued to believe the best way forward for Hampshire is the two-tier model of local government, by working in partnership with the District and Borough Councils to ensure that efficiencies are gained from the work done to support the communities that those local authorities serve. He expressed his hope that if the Government decide on a unitary authority approach that this will be clearly stated in the White Paper which is anticipated for publication in the autumn. If this was the case, the Leader was of the view that a whole county unitary model would work best for Hampshire on the basis that any savings that might be made by that model would be lost if services already provided throughout the county were to be disaggregated.

The Leader reported that the Administration's overriding objective remains to keep Hampshire safe, continue to deliver the highest outcomes for residents, and maintain Hampshire as a successful and prosperous county - supporting post-COVID economic recovery, balancing economic success with care for the environment, and tackling climate change. He also highlighted the continuing prioritisation of support for the most vulnerable in the community with a commitment to delivering high performing services, and a desire to maintain council tax amongst the lowest of any county in England. The Leader also commented on the need for the Government to address the Social Care situation and for a more equitable form of tax for both on-line businesses and shops.

The Leader expressed his sadness at the death of HRH The Duke of Edinburgh and referred to the Duke of Edinburgh Award as a lasting legacy. He also added his condolences in respect of former County Councillor and Honorary Alderman John Waddington.

The Leader thanked the Chief Executive, John Coughlan for his work during his career with the County Council and commented that it had been a pleasure working with him. The Chairman invited Members to speak after which the Chief Executive thanked everyone for their kind words.

Lastly, the Leader confirmed his intention for the title of Honorary Alderman to be conveyed on a number of past County Councillors at a Special Meeting to be convened prior to the start of the full Council Meeting on Thursday 22 July. Following consultation with the Group Leaders it was proposed that Chris Carter, Peter Edgar MBE, Roy Perry and David Simpson be conveyed the title.

10. **DEPUTATIONS**

There were no deputations on this occasion.

11. **QUESTIONS UNDER STANDING ORDER 16.1.1**

Executive Members responded to questions submitted in accordance with Standing Order 16.1.1 as published.

12. **PROPORTIONALITY AND APPOINTMENTS**

The Council considered the updated report of the Chief Executive (Item 12 in the Minute Book), as presented by the Leader, setting out the proportionality between the political groups following the Elections on 6 May and making provision for appointments to be made to County Council committees including Co-opted Members and to Joint Committees and to Outside Bodies on which the County Council is represented, and for which appointments are to be made by the full Council.

RESOLVED:

That the County Council:

- a) Approves the Proportionality Table (Appendix 1 to these Minutes).
- b) Approves the appointment of Chairmen and Vice-Chairmen of the County Council's Committees and Standing Panels (Appendix 2 to these Minutes).
- c) Approves the appointment of Members, Substitute Members and Co-opted Members, where applicable, of the County Council's Committees and Standing Panels (Appendix 2 to these Minutes).
- d) Approves the appointments to the Health and Wellbeing Board in accordance with Part 1, Chapter 10 of the County Council's Constitution (Appendix 2 to these Minutes).
- e) Approves the appointment of the County Council's representative on the ACCESS Joint Governance Committee (Appendix 2 to these Minutes).
- f) Approves the appointment of the County Council's representatives on the Hampshire and Isle of Wight Fire and Rescue Authority (Appendix 2 to these Minutes).

- g) Approves the appointment of the County Council's representatives on other proportionate bodies, Joint Committees and Outside Bodies reserved to the County Council for appointment (Appendix 2 to these Minutes).

13. **CONSTITUTIONAL MATTERS**

The Council considered the report of the Chief Executive (Item 13 in the Minute Book) seeking approval of some constitutional matters, namely: the appointment of the County Council's Scrutiny Officer and approval of an amendment to the Terms of Reference for the Pension Fund Panel and Board.

RESOLVED:

- a) That the Deputy Head of Governance and Head of Democratic Services be appointed as the County Council's Scrutiny Officer.
- b) That the Monitoring Officer be authorised to make the necessary amendment to the County Council's Constitution consequential upon this appointment.
- c) That the County Council agrees the amended Terms of Reference for the Pension Fund Panel and Board at Appendix 1 to the report, for inclusion in the Constitution.

14. **HAMPSHIRE AND ISLE OF WIGHT FIRE AND RESCUE AUTHORITY**

- a) HIWFRA Questions
No questions had been received in accordance with Standing Order 16.3.
- b) HIWFRA Report
The Council received and noted the report of the Hampshire & Isle of Wight Fire and Rescue Authority as presented by Councillor Roz Chadd in her capacity as Vice-Chairman of the Fire Authority.

The Meeting closed at 11.19am.

Chairman,

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Minute Item 12

APPENDIX 1

County Council Proportionality – 27 May 2021 (APPROVED)					
		Conservative	Liberal Democrat	Labour	Independent
Members:	78.00	56	17	3	2
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	1	0
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	7	2	0	0
Employment in Hampshire County Council	8	6	2	0	0
Pension Fund Panel & Board	9	7	2	0	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	7	2	0	0
Conduct Advisory Panel	10	7	2	1	0
Corporate Parenting Board	9	7	2	0	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	131	40	7	5
Mathematical entitlement		131.38	39.88	7.04	4.69
Rounded mathematical entitlement		131	40	7	5
Surplus/deficit		0	0	0	0
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	200	144	44	7	5
Mathematical entitlement		143.59	43.59	7.69	5.13
Overall rounded mathematical entitlement		144	44	8	5
Surplus/deficit		0	0	-1	0

Rounding up/down = +/- 0.50

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COUNTY COUNCIL COMMITTEES
(including Co-optees)

SELECT (OVERVIEW & SCRUTINY) COMMITTEES

POLICY AND RESOURCES SELECT COMMITTEE (14)

Councillor Jonathan Glen (Chairman)
Councillor Tom Thacker (Vice-Chairman)

Councillors:

Graham Burgess	Adrian Collett (Spokesperson)
Alex Crawford	Tim Davies
Wayne Irish	Peter Latham
Rob Mocatta	Kirsty North
Stephen Philpott	Jackie Porter
Elaine Still	Bill Withers

Conservative Substitute Members: Councillors Derek Mellor & Zoe Huggins
Liberal Democrat Substitute Members: Councillors Martin Tod & Gavin James
Labour Substitute Members: Councillors Kim Taylor & Jacky Tustain

CHILDREN AND YOUNG PEOPLE SELECT COMMITTEE (16)

Councillor Kirsty North (Chairman)
Councillor Neville Penman (Vice-Chairman)

Councillors:

Prad Bains	Jackie Branson
Ann Briggs	Chris Donnelly
David Drew	Juliet Henderson
Zoe Huggins	Gavin James
Arun Mummalaneni	Jackie Porter (Spokesperson)
Andy Tree	Jacky Tustain
Malcolm Wade	Bill Withers

Conservative Substitute Members: Lesley Meenaghan & Graham Burgess
Liberal Democrat Substitute Members: Wayne Irish & Tonia Craig
Labour Substitute Members: Councillors Kim Taylor & Alex Crawford
Independent Substitute Member: Councillor Louise Parker-Jones

Co-optees:

Robert Sanders - Church of England Schools Representative
Vacancy - Roman Catholic Schools Representative
Gareth Davis – Primary School Parent Governor Representative
Ian Brewerton – Secondary School Parent Governor Representative
Kate Watson - Special School Parent Governor Representative

CULTURE & COMMUNITIES SELECT COMMITTEE (14)

Councillor Rob Mocatta (Chairman)
Councillor Jackie Branson (Vice-Chairman)

Councillors:

Lulu Bowerman	Ann Briggs
Steve Broomfield	Pamela Bryant
Peter Chegwyn (Spokesperson)	Rod Cooper
Alex Crawford	Barry Dunning
Dominic Hiscock	Hugh Lumby
Lesley Meenaghan	Tanya-Jane Park

Conservative Substitute Members: Councillors Michael Thierry & Alexis McEvoy
Liberal Democrat Substitute Members: Councillors Alan Dowden & Malcolm Wade
Labour Substitute Members: Councillors Jacky Tustain & Kim Taylor

ECONOMY, TRANSPORT & ENVIRONMENT SELECT COMMITTEE (14)

Councillor Stephen Philpott (Chairman)
Councillor Derek Mellor (Vice-Chairman)

Councillors:

Nick Adams-King	Debbie Curnow-Ford
Barry Dunning	Tim Groves
Gary Hughes	Rupert Kyrle
Hugh Lumby	Elaine Still
Kim Taylor	Martin Tod (Spokesperson)
Rhydian Vaughan	Bill Withers

Conservative Substitute Members: Councillors Graham Burgess & David Drew
Liberal Democratic Substitute Members: Councillors Malcolm Wade & Dominic Hiscock
Labour Substitute Members: Councillors Jacky Tustain & Alex Crawford

HEALTH & ADULT SOCIAL CARE SELECT COMMITTEE (14)

Councillor Bill Withers (Chairman)
Councillor Ann Briggs (Vice-Chairman)

Councillors:

Pamela Bryant	Rod Cooper
Debbie Curnow-Ford	Tonia Craig
Alan Dowden	David Harrison (Spokesperson)
Lesley Meenaghan	Sarah Pankhurst
Neville Penman	Lance Quantrill
Michael Thierry	Andy Tree
Jacky Tustain	Rhydian Vaughan

Conservative Substitute Members: Councillors Chris Donnelly & Graham Burgess
Liberal Democrat Substitute Members: Councillors Dominic Hiscock & Tim Groves
Labour Substitute Members: Councillors Kim Taylor & Alex Crawford
Independent Substitute Member: Councillor Louise Parker-Jones

Co-optees:

Councillor Cynthia Garton, Eastleigh Borough Council
Councillor Julie Butler, East Hampshire District Council
Councillor Diane Andrews, New Forest District Council
vacancy

JOINT HEALTH OVERVIEW & SCRUTINY COMMITTEE (7)

Councillor Bill Withers (Chairman)
Councillor Ann Briggs (Vice-Chairman)

Councillors:

Pamela Bryant	Rod Cooper
Chris Donnelly	David Harrison
Jackie Porter	

Co-optee:

Councillor Professor Barrie Margetts, Southampton City Council

Conservative Substitute Members: Councillors Sarah Pankhurst & Debbie Curnow-Ford
Liberal Democrat Substitute Members: Councillors Martin Tod & Dominic Hiscock

OTHER COUNTY COUNCIL COMMITTEES

AUDIT COMMITTEE (9)

Councillor Alexis McEvoy (Chairman)
Councillor Rod Cooper (Vice-Chairman)

Councillors:

Tim Davies	Dominic Hiscock
Keith House	Mark Kemp-Gee
Derek Mellor	Rob Mocatta
Stephen Philpott	

Conservative Substitute Members: Councillors Tom Thacker & Juliet Henderson
Liberal Democrat Substitute Members: Councillors Adrian Collett & David Harrison

EMPLOYMENT IN HAMPSHIRE COUNTY COUNCIL COMMITTEE (8)

Councillor Stephen Reid (Chairman)
Councillor Gary Hughes (Vice-Chairman)

Councillors:

Adrian Collett	Steve Forster
Keith House	Zoe Huggins
Stephen Parker	Stephen Philpott

Conservative Substitute Members: Councillors Lulu Bowerman & Arun Mummalaneni
Liberal Democrat Substitute Members: Councillors Jackie Porter & Tanya-Jane Park

HAMPSHIRE PENSION FUND PANEL & BOARD (9)

Councillor Mark Kemp-Gee (Chairman)
Councillor Tom Thacker (Vice-Chairman)

Councillors:

Alan Dowden	Jonathan Glen
Dominic Hiscock	Andrew Joy
Peter Latham	Derek Mellor
Rob Mocatta	

Conservative Substitute Members: Councillors Tim Davies & David Drew
NB: The Liberal Democrat Group have chosen not to appoint Substitute Members

Co-optees

Scheme Representatives (3 + 1 Substitute):

Dr Clifford Allen (Pensioner Member) – until July 2023
Lindsay Gowland (Deferred Member) – until February 2024
Neil Wood (Active Member) – until February 2024
Sarah Manchester (Substitute Member) – until September 2022

Employer Representatives (3 + 1 Substitute):

Unitary Council (1 + 1 Substitute alternating annually)

- Southampton City Council (Main Member for 2021/22) – *to be confirmed*
- Portsmouth City Council (Substitute Member) for 2021/22 – *to be confirmed*

[NB: the term of office for the Unitary Representatives will be until the County Council's AGM in May 2022]

District Council (1 to be nominated by Hampshire & Isle of Wight LGA)

- Cllr Paul Taylor, Rushmoor Borough council

[* the current District Council representative's term of office continues until August 2023 subject to remaining a District Councillor and retaining the HIOWLGA nomination]

Other

- Liz Bartle

REGULATORY COMMITTEE (16)

Councillor Peter Latham (Chairman)
Councillor Lance Quantrill (Vice-Chairman)

Councillors:

Lulu Bowerman	Steve Broomfield
Mark Cooper (Spokesperson)	Rod Cooper
Michael Ford	Keith House
Gary Hughes	Adam Jackman
Alexis McEvoy	Stephen Parker
Louise Parker-Jones	Roger Price
Stephen Philpott	Kim Taylor

Conservative Substitute Members: Councillors Sarah Pankhurst & Hugh Lumby
Liberal Democrat Substitute Members: Councillors Wayne Irish & Tim Groves
Labour Substitute Members: Councillors Jacky Tustain & Alex Crawford
Independent Substitute Member: Andy Tree

RIVER HAMBLE HARBOUR BOARD (3)

Councillor Seán Woodward (Chairman)
Councillor Michael Ford (Vice-Chairman)

Councillors:

Keith House

Conservative Substitute Member: Councillor Sarah Pankhurst
Liberal Democrat Substitute Member: Councillors Tim Groves & Peter Chegwyn

Co-optees:

David Jobson, Recreational Sailing
Nikki Hiorns, Environmental Management
Chris Moody, Marine Industry
Jason Scott, Marine Director (Non-voting member)

RIVER HAMBLE HARBOUR MANAGEMENT COMMITTEE (10)

Councillor Hugh Lumby (Chairman)
Councillor Pal Hayre (Vice-Chairman)

Councillors:

Graham Burgess	Mark Cooper
Rod Cooper	Tania Craig
Rupert Kyrle	Lesley Meenaghan
Stephen Philpott	Lance Quantrill

Conservative Substitute Member: Councillors Pam Bryant & Steve Broomfield
Liberal Democrat Substitute Member: Councillors Roger Price & Tanya-Jayne Park

Co-optees:

Eastleigh Borough Council: Councillor Jane Rich

Deputy: Vacant

Fareham Borough Council: Councillor Trevor Cartwright MBE

Deputy - Councillor Joanne Bull

Winchester City Council: Councillor Frank Pearson

Deputy: Councillor Steve Miller

Royal Yachting Association: John Selby

Deputy: Vacant

Association of Hamble River Hamble Yacht Clubs: Trevor Bryant

Deputy: Vacant

British Marine: Nicola Walsh

Deputy: Ian Cooke

Association of British Ports: Captain Steven Masters

Deputy: Vacant

River Hamble Boatyard and Marina Operators' Association: Rupert Boissier

Deputy: Vacant

Berth/Mooring Holders: Vacant

Deputy: Vacant

ADVISORY COMMITTEES & PANELS

BUILDINGS, LAND & PROCUREMENT PANEL (6)

Councillor Steve Forster Chairman)
Councillor Bill Withers (Vice-Chairman)

Councillors:

Steve Broomfield
Andy Tree

Adrian Collett
Rhydian Vaughan

Conservative Substitute Members: Councillors Stephen Reid & Andrew Joy
Liberal Democrat Substitute Members: Councillors Keith House & Martin Tod
Independent Substitute Member: Councillor Louise Parker-Jones

CHILDREN AND FAMILIES ADVISORY PANEL (9)

Councillor Elaine Still (Chairman)
Councillor Ann Briggs (Vice-Chairman)

Councillors:

Nick Adams-King
Chris Donnelly
Wayne Irish
Malcolm Wade

Prad Bains
Juliet Henderson
Arun Mummalaneni

Conservative Substitute Members: Councillors Adam Jackman & Stephen Parker
Liberal Democrat Substitute Members: Councillors Jackie Porter & Tim Groves

CONDUCT ADVISORY PANEL (10)

Councillor Mark Kemp-Gee (Chairman)
Councillor Tom Thacker (Vice-Chairman)

Councillors:

Tim Davies
Keith House
Peter Latham
Kim Taylor

David Drew
Gavin James
Patricia Stallard
Rhydian Vaughan

Conservative Substitute Members: Michael Thierry & Hugh Lumby
Liberal Democrat Substitute Members: Peter Chegwyn & Adrian Collett
Labour Substitute Members: Councillors Alex Crawford & Jacky Tustain

CORPORATE PARENTING BOARD (9)

Councillor Ann Briggs (Chairman)
Councillor Phil North (Vice-Chairman)

Councillors:

Nick Adams-King
Roz Chadd
Wayne Irish
Malcolm Wade

Fran Carpenter
Pal Hayre
Arun Mummalaneni

Conservative Substitute Members: Councillors Juliet Henderson & Chris Donnelly
Liberal Democrat Substitute Members: Councillors Jackie Porter & Dominic Hiscock

EDUCATION ADVISORY PANEL (9)

Councillor Roz Chadd (Chairman)
Councillor Jackie Branson (Vice-Chairman)

Councillors:

Juliet Henderson
Gavin James
Sarah Pankhurst
Jackie Porter

Adam Jackman
Kirsty North
Louise Parker-Jones

Conservative Substitute Members: Councillors Lulu Bowerman & Zoe Huggins
Liberal Democrat Substitute Members: Councillors Malcolm Wade & Tim Groves
Independent Substitute Member: Andy Tree

Co-opted:

Dawn Casson – Hampshire Primary Schools
Joanna West – Hampshire Secondary Schools
Justin Innes – Hampshire Secondary Schools
Reverend Jeff Williams – Church of England
Catherine Hobbs – Catholic Church
Georgina Mulhall – Hampshire Teachers' Liaison Panel
Ian Potter – Hampshire Teachers' Liaison Panel

STANDING ADVISORY COUNCIL FOR RELIGIOUS EDUCATION (SACRE) (4)

Councillor Elaine Still (Chairman)
Councillor Prad Bains (Vice-Chairman)

Councillors:

Chris Donnelly

Wayne Irish

Conservative Substitute Member: Roz Chadd & Pal Hayre
Liberal Democrat Substitute Member: Jackie Porter

Appointed/Co-opted Members:

Group A:

Sheikh Fazle Abbas Datoos – Muslim Representative
Danny Habel – Jewish Representative
Charmian Harrison – Methodist Representative
Chris Hughes – Fellowship of Independent Evangelical Churches Representative
Yasmeen Hussain – Muslim Representative
Elizabeth Jenkerson – Baha'i Representative
Rhian Jones – Salvation Army Representative
Sushma Sahajpal – Hindu Representative
Eli Stewart – Baptist Union Representative
Lisa-Marie Taylor – Buddhist Representative
Noel Thorpe-Tracey – Society of Friends Representative

Harjinder Virdee – Sikh Representative
Vacancy – Roman Catholic Representative
Vacancy – The Church of Jesus Christ of Latter-day Saints
Vacancy – United Reformed Church representative

Group B – Church of England:

Reverend Jeff Williams	Maria Ackland
Reverend Howard Wright	Rob Sanders (deputy)
Sue Bowen	

Group C – Teachers’ Liaison Panel:

Maureen Barnes	Graeme Rowe
Carson Elday (Special Schools)	Rachel Jackson (deputy)
Julie Kelly	Jon Hamer (deputy)

Members Co-opted by SACRE:

Gill Heron – Academy Representative
Chris Robinson – Humanist Representative
Rhiannon Love – Higher Education Representative
Dr Alasdair Richardson – Higher Education Representative
James Pitkin – Governor Representative

HAMPSHIRE HEALTH AND WELLBEING BOARD
(non-proportionate)

The composition of the Hampshire Health & Wellbeing Board is set out in Part 1: Chapter 10 of the Constitution. The representation below (full and substitute members) is in accordance with those provisions.

County Councillors:

Councillor Liz Fairhurst (Chairman)
Councillor Roz Chadd

Substitute Members:

Councillor Fran Carpenter
Councillor Pal Hayre

County Council Officers:

Director of Adults’ Health & Care – Graham Allen
Substitute: Paul Archer

Director of Children’s Services – Steve Crocker
Substitute: Suzanne Smith

Director of Public Health – Simon Bryant
Substitute: Johanna Jefferies

Hampshire Clinical Commissioning Group (CCG) Representatives:

Dr David Chilvers, Clinical Chair, Fareham & Gosport CCG
Substitute: Dr Robin Harlow, Clinical Director for Primary Care Development (SHFT)

Dr Nicola Decker, Clinical Lead for Hampshire, Southampton & Isle of Wight CCG
Substitute: Dr Matt Nisbet, Clinical Lead, Business and Partnerships, Hampshire & Isle of Wight Partnership of CCGs

Dr Barbara Rushton, Chair, South East Hampshire CCG (Vice-Chairman)
Substitute: Maggie Maclsaac, Chief Executive, Hampshire & Isle of Wight Integrated Care System

Vacancy – West Hampshire CCG
Substitute: Dr Rory Honney, Clinical Director for Andover, West Hampshire CCG

Dr Peter Bibawy, Medical Director, North East Hampshire CCG
Substitute: Dr Steven Clarke, North East Hampshire CCG

Local Healthwatch Representative:

Christine Hollway, Healthwatch Hampshire
Substitute: Ann Smith, Chair, Hampshire Healthwatch

NHS England (Wessex) Representative:

David Radbourne, NHS England (Wessex)
Substitute: Mary O'Brien, Wessex Local Area Team of NHS England

Police & Crime Commissioner for Hampshire:

Donna Jones
Substitute: vacancy

Up to two elected Members of the District, Borough and City Councils within Hampshire nominated by those Councils via Hampshire & Isle of Wight LGA:

1. Councillor Anne Crampton – Hart District Council
Substitute: (vacant)
2. Councillor Philip Raffaelli – Anglesey Ward, Gosport Borough Council
Substitute: Councillor Tony Capon, Basingstoke & Deane Borough Council

A representative of the Chief Executives of the Hampshire District, Borough and City Councils to be nominated by those Councils via Hampshire & Isle of Wight LGA:

Patricia Hughes – Chief Executive, Hart District Council
Substitute: Nick Tustian, Chief Executive, Eastleigh Borough Council

Voluntary and Community Sector Representative nominated by Hampshire Voluntary Sector Consortium:

Julie Amies – Chief Executive, EnergizeMe
Substitute: Carol Harrowell, Head of Service Delivery at the Home Group

A representative of the Acute Trusts providing services in Hampshire nominated by those Trusts:

Alex Whitfield – Chief Executive, Hampshire Hospitals NHS Foundation Trust
Substitute: Vacancy

A representative of the Community and Mental Health Trusts providing services in Hampshire, nominated by those Trusts:

Ron Shields – Chief Executive, Southern Mental Health NHS Foundation Trust

Substitute: Paul Anderson, Finance Director, Southern Health NHS Foundation Trust

OTHER PROPORTIONATE BODIES

CHICHESTER HARBOUR CONSERVANCY (4)

Councillors:

Jackie Branson
Roger Price

Ann Briggs
Lance Quantrill

Conservative Substitute Member: Debbie Curnow-Ford

Liberal Democrat Substitute Member: Keith House & Mark Cooper

HAMPSHIRE FIRE AND RESCUE AUTHORITY (HFRA) (8)

Councillors:

Roz Chadd
Jonathan Glen
Gary Hughes
Roger Price

Liz Fairhurst
David Harrison
Derek Mellor
Rhydian Vaughan

NEW FOREST NATIONAL PARK AUTHORITY (5)

Councillors:

David Harrison
Alexis McEvoy
Michael Thierry

Keith Mans
Neville Penman

JOINT COMMITTEES

ACCESS Joint Governance Committee (1 + 1 deputy)

Councillor Mark Kemp-Gee, Pension Fund Panel & Board Chairman
Councillor Tom Thacker, Pension Fund Panel & Board Vice-Chairman (deputy)

Hampshire Police & Crime Panel (1)

Councillor Andrew Joy
Councillor Peter Latham (deputy)

Partnership for South Hampshire JMC (1)

Councillor Rob Humby
Councillor Gary Hughes (deputy)

Partnership for South Hampshire Overview & Scrutiny Committee (1 + 1 deputy)

Councillor Peter Latham
Councillor Barry Dunning (deputy)

OUTSIDE BODIES

**Assembly of European Regions (AER)
(4 + 1 deputy)**

Councillors: Steve Forster, Gary Hughes,
Andrew Joy & Keith Mans
Councillor Phil North (deputy)

**County Councils Network Council (4 + 1
deputy)**

Councillors: Steve Forster, Rob Humby,
Keith Mans & Stephen Reid
Councillor Jan Warwick (deputy)

**Local Government Association General
Assembly (4+1 deputy)**

Councillors: Steve Forster, Rob Humby,
Keith Mans & Jan Warwick
Councillor Jonathan Glen (deputy)

LGA Coastal Special Interest Group (1)

Councillor Debbie Curnow-Ford
Councillor Michael Ford (deputy)

**Sir Harold Hillier Gardens and Arboretum
Advisory Committee (3)**

Councillors: Nick Adams-King, Alexi
McEvoy & Kirsty North

**Sir Harold Hillier Gardens and Arboretum
Trust Board (1)**

Councillor Keith Mans, Executive Member
for Policy & Resources

South Downs National Park Authority

Councillor Russell Oppenheimer

South East 7 Board

Councillor Keith Mans
Councillor Rob Humby (deputy)

South East England Councils (1)

Councillor Keith Mans
Councillor Rob Humby (deputy)

**Southern Inshore Fisheries and
Conservation Authority (2)**

Councillors: Debbie Curnow-Ford &
Alexis McEvoy

Wessex Rural & Farming Network (1)

Edward Heron