

REPORT OF THE
Chief Executive
PART I

1. APPOINTMENTS

The following appointments are proposed by the Leader of the Council:

- a) That Councillor Tim Davies replace Councillor Derek Mellor on the Hampshire Pension Fund Panel and Board and that Councillor Derek Mellor replace Councillor Tim Davies as a Conservative Group Substitute Member on the Board.
- b) That Councillor Mark Cooper replace Councillor Alan Dowden on the Hampshire Pension Fund Panel and Board and that Councillor Keith House be appointed as a Liberal Democrat Substitute Member.
- c) That Fiona Hnatow replace Liz Bartle as an Employer representative on the Hampshire Pension Fund Panel.
- d) That Councillor Jan Warwick, in her capacity as Executive Member for Younger Adults and Health and Wellbeing, replace Councillor Liz Fairhurst on the Health and Wellbeing Board and is appointed as Chairman of the Board.
- e) That Councillor Edward Heron, in his capacity as Executive Lead Member for Children's Services, replace Councillor Roz Chadd on the Health and Wellbeing Board.
- f) That Councillor Lesley Meenaghan replace Councillor Graham Burgess as a Conservative Group Substitute on the Children and Young People Select Committee.
- g) That Councillor David Drew replace Councillor Gary Hughes on the Hampshire and Isle of Wight Fire and Rescue Authority.
- h) That Councillor Roz Chadd replace Councillor Steve Forster as the County Council's representative on the Assembly of European Regions (AER).
- i) That Councillor Nick Adams-King replace Councillor Steve Forster as a County Council representative on the County Councils Network (CCN).

RECOMMENDATIONS

That the County Council approve the appointments set out above.