COUNCIL MEETING, 18 MAY 2023

REPORT OF THE

Cabinet

PART I

1. CONSTITUTIONAL CHANGES

- 1.1 On 18 April Cabinet Considered a Report regarding a reorganisation of the County Council's Select Committees and Advisory Panels which included the creation of a single Select Committee for Universal Services and the realignment of the work of the Buildings, Land and Procurement Panel (BLAPP), to the new Universal Services Select Committee and to the Hampshire 2050, Corporate Services and Resources Committee.
- 1.2 Cabinet also considered recommendations to increase the number of Members on each Select Committee to 16 and to increase the number of substitutes available for each Group for each Select Committee to 4.
- 1.3 Cabinet agreed recommendations to Full Council that one Select Committee should cover Universal Servicers, that BLAPP should be disbanded, that each Select Committee should have 17 Members and that each group should have 4 Substitute Members for each Select Committee.
- 2. The full report to Cabinet can be found at the following link and is appended to this report at **Appendix 1**:
 - Agenda for Cabinet 18th April 2023

RECOMMENDATIONS

That the County Council agrees:

- (a) That the Universal Services Transport and Environment Select Committee, the Universal Services Countryside and Regulatory Services Select Committee and BLAPP are ceased.
- (b) That a new single Universal Services Select Committee be created, to comprise 17 Members, with Terms of References as set out at Annex 1 of this report.
- (c) That Membership of the Hampshire 2050, Corporate Services and Resources, Children and Young People and Heath and Adult Social Care Select Committees be increased so as to comprise 17 Members.

- (d) That the Monitoring Officer be authorised to amend the Constitution to allow for the appointment of 4 Substitute Members per group for Select Committees.
- (e) That the County Council's proportionality table to reviewed to take account of the recommendations set out at Paragraphs (a) to (d) above.