

REPORT OF THE  
**Chief Executive**  
PART I

**1. APPOINTMENTS**

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

- a) That Councillor Rod Cooper replace Councillor Hugh Lumby on the Universal Services Select Committee and that Councillor Lumby becomes a Conservative Group Substitute Member on the Committee.
- b) That Councillor Steven Broomfield fills a Conservative Group Substitute Member vacancy on the River Hamble Harbour Board.
- c) That Councillor Steve Leggett (Southampton City Council) be appointed as the Unitary Council Co-opted Employer Representative to the Hampshire Pension Fund Panel and Board. The Unitary Council Co-opted Substitute Employer Representative on the Board for the municipal year 2023/24 is awaiting appointment by Portsmouth City Council.

NB: In accordance with the Appointments Policy for the Hampshire Pension Fund Panel and Board, the respective representatives from Southampton and Portsmouth City Councils rotate between being a main Co-opted Member and a Co-opted Substitute Member on an annual basis.

- d) That Councillor Vivian Achwal and Councillor Jonathan Williams (both representing Winchester City Council) be appointed as Co-opted Members on the River Hamble Harbour Management Committee to replace Councillor Frank Pearson and to fill an existing vacancy. That Councillor Steve Holes (representing Eastleigh Borough Council) be appointed as a Co-opted Member on the Management Committee to fill a further vacancy.
- e) That Councillor Jackie Porter be appointed to the Health and Wellbeing Board as a Co-opted Member representing District and Borough Authorities in Hampshire to fill an existing vacancy.
- f) That Councillor Andy Frampton be appointed to the Joint Health Overview and Scrutiny Committee – Hampshire Together representing Southampton City Council to replace Councillor Barrie Margetts.

**RECOMMENDATIONS**

That the County Council approve the appointments set out above.