

REPORT OF THE
Chief Executive
PART I

1. APPOINTMENTS

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

Committee, Panel or Outside Body	Full Member, Substitute Member or Deputy Member (Outside Body)	Previous Member	Proposed Member
Children & Young People Select Committee	Co-opted Member – Secondary Parent Governor Representative	Vacancy	Richard Mountfield
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)	Unitary Council Co-opted Employer Representative Unitary Council Co-opted Substitute Employer Representative	Simon Letts (Southampton City Council) Judith Smyth (Portsmouth City Council)	Judith Smyth (PCC) Simon Letts (SCC)
Health and Wellbeing Board	Full Member Substitute Member Co-opted Member (District Chief Executive Representative) & Co-opted Deputy Member	Edward Heron Steve Forster Gill Kneller Laura Taylor	Steve Forster Roz Chadd Laura Taylor Gill Kneller
River Hamble Harbour Board	Substitute Member	Steven Broomfield	Zoe Huggins
River Hamble Harbour Management Committee	Full Member Substitute Members	Stephen Reid 1 x Conservative vacancy	Stephen Philpott Lesley Meenaghan

Southern Inshore Fisheries and Conservation Authority (IFCA)	Outside Body	Michael Thierry	Rod Cooper
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RECOMMENDATION

That the County Council approve the appointments set out above.