

REPORT OF THE  
**Chief Executive**  
PART I

**1. PROPORTIONALITY AND APPOINTMENTS**

- 1.1. This report concerns various matters relating to proportionality and appointments to committees and panels which require the approval of the County Council.

**2. PROPORTIONALITY**

- 2.1. Part 1 of the Local Government and Housing Act 1989 requires the County Council to review the proportionality of its committees each year at its Annual Meeting. The proportionality between the political groups on the County Council is:

Conservative:	56
Liberal Democrat:	19
Labour:	2
Community Campaign for Hart:	1

- 2.2. In accordance with Standing Order 24.5 the County Council is asked to review the existing proportionality arrangements and make any changes as appropriate. The draft Proportionality Table is attached at Appendix 1 to this report.

**3. APPOINTMENTS**

- 3.1. Standing Order 6.2 requires the County Council, at its Annual Meeting, to appoint a Chairman and Vice Chairman for every committee and standing advisory panel of the County Council until the next Annual Meeting. All Chairmen and Vice-Chairman of Committees must be elected Members of the County Council. The nominations are attached as Appendix 2 to this report.
- 3.2. Standing Order 26 requires the County Council, at its Annual Meeting, to appoint its full quota of eight members to the Hampshire Fire and Rescue Authority. The nominations are as follows:

*(To be confirmed.)*

- 3.3 Subject to the approval of Item 10 on the Agenda, an updated table detailing the nominations of up to two Substitute Members per Political Group represented on Committees and Panels of the County Council to which proportionality applies is attached at Appendix 3 to this report.

#### **4. APPROVAL OF ABSENCE**

- 4.1. In accordance with the requirements of the Local Government Act 1972, the Council is requested to approve a period of absence from the date of the meeting for Councillor Peter Edgar due to illness.

#### **RECOMMENDATIONS**

That the County Council:

- a) Approves the Proportionality Table at Appendix 1 to the report.
- b) Approves the appointment of Chairmen and Vice-Chairmen of committees and panels at Appendix 2 to the report.
- c) Approves the appointment of the County Council's representatives on the Hampshire Fire and Rescue Authority as set out in paragraph 3.2 of the report.
- d) Approves the Substitute Member table at Appendix 3 to the report.
- e) Approves the absence as detailed in paragraph 4.1 of the report.

<b>County Council Proportionality – 18 May 2018 (Draft)</b>					
		<b>Conservative</b>	<b>Liberal Democrat</b>	<b>Labour</b>	<b>Community Campaign for Hart</b>
<b>Members:</b>	<b>78.00</b>	<b>56</b>	<b>19</b>	<b>2</b>	<b>1</b>
<b>A: Council Committees and Panels</b>					
<b>Select Committees</b>	<b>seats</b>				
Policy and Resources	14	10	3	1	
Children and Young People	16	11	4	1	
Culture and Communities	14	10	3		1
Environment and Transportation	14	10	3		1
Health & Adult Social Care	16	11	4	1	
<b>Other Committees/Panels</b>					
Audit Committee	9	7	2		
Employment in Hampshire County Council	8	6	2		
Pension Fund Panel & Board	9	7	2		
Regulatory Committee	16	11	4	1	
<b>Advisory Committees/Panels</b>					
Buildings Land & Proc Panel	6	4	2		
Children and Families Advisory Panel	9	7	2		
Conduct Advisory Panel	10	7	3		
Education Advisory Panel	9	6	2	1	
SACRE	4	3	1		
<b>River Hamble</b>					
River Hamble Harbour Board	3	2	1		
River Hamble Harbour Mgmt Comm	10	7	3		
<b>A: Total</b>	<b>167</b>	<b>119</b>	<b>41</b>	<b>5</b>	<b>2</b>
Mathematical entitlement		119.90	40.68	4.28	2.14
Rounded mathematical entitlement		120	41	4	2
Surplus/deficit		-1	0	1	0
<b>B: Other Proportionate Bodies</b>					
Chichester Harbour Conservancy	4	3	1		
Hampshire Fire and Rescue Authority	8	6	2		
New Forest National Park Authority	5	4	1		
<b>B: Total</b>	<b>17</b>	<b>13</b>	<b>4</b>	<b>0</b>	<b>0</b>
<b>C: Overall Total Seats</b>	<b>184</b>	<b>132</b>	<b>45</b>	<b>5</b>	<b>2</b>
Mathematical entitlement		132.10	44.82	4.72	2.36
Overall rounded mathematical entitlement		132	45	5	2
<b>Surplus/deficit</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Rounding up/down = +/- 0.50

**COMMITTEE CHAIRMEN AND VICE CHAIRMEN 2018/19**  
(to be confirmed)

<b>Committee</b>	<b>Chairman</b>	<b>Vice-Chairman</b>
<b>Overview and Scrutiny</b>		
Children and Young People Select Committee		
Culture and Communities Select Committee		
Economy, Transport and Environment Select Committee		
Health and Adult Social Care Select Committee		
Policy and Resources Select Committee		
<b>Committees and Panels</b>		
Audit Committee		
Buildings, Land and Procurement Panel		
Children and Families Advisory Panel		
Conduct Advisory Panel		
Corporate Parenting Board		
Education Advisory Panel		
Employment in Hampshire County Council Committee		
Hampshire Pension Fund Panel and Board		
Health & Wellbeing Board		
Regulatory Committee		
River Hamble Harbour Board		
River Hamble Harbour Management Committee		
Standing Advisory Council for Religious Education		

## SUBSTITUTE MEMBERS FOR HAMPSHIRE COUNTY COUNCIL'S COMMITTEES AND PANELS

*(Currently appointed substitute Members listed below for reference – second substitute Members to be confirmed, subject to the approval of Item 10 on the agenda)*

Committee / Panel	Conservative Substitute Members	Liberal Democrat Substitute Members	Labour Substitute Members
<b>Overview and Scrutiny</b>			
Children and Young People Select Committee	Councillor Pal Hayre	Councillor Bruce Tennent	Councillor Jane Frankum
Culture and Communities Select Committee	Councillor Adam Carew	Councillor Roger Price	
Economy, Transport and Environment Select Committee	Councillor Jan Warwick	Councillor Gavin James	
Health and Adult Social Care Select Committee	Councillor Neville Penman	Councillor Dominic Hiscock	Councillor Michael Westbrook
Policy and Resources Select Committee	Councillor Chris Carter	Councillor Mike Thornton	Councillor Jane Frankum
<b>Committees and Panels</b>			
Audit Committee	Councillor Lance Quantrill	Councillor Bruce Tennent	
Buildings, Land & Procurement Panel	Councillor Andrew Joy	Councillor Jackie Porter	
Children & Families Advisory Panel	Councillor Jan Warwick	Councillor Wayne Irish	
Conduct Advisory Panel	Councillor Patricia Stallard	Councillor Adrian Collett	
Corporate Parenting Board	Councillor Fran Carpenter	Councillor Jackie Porter	
Education Advisory Panel	Councillor Steve Forster	Councillor Malcolm Wade	Councillor Jane Frankum
Employment in Hampshire County Council Committee	Councillor Roger Huxstep	Councillor Jackie Porter	
Hampshire Pension Fund Panel & Board	Councillor Derek Mellor	Councillor Keith House	
Health & Wellbeing Board (NB: not subject to proportionality rules)	Councillor Zilliah Brooks (Adults' Health & Care) Councillor Roy Perry		

## Appendix 3

	(Children's) Councillor Ray Bolton (Public Health)		
Regulatory Committee	Councillor Roger Huxstep	Councillor Wayne Irish	Councillor Michael Westbrook
River Hamble Harbour Board	Councillor Geoff Hockley	Councillor Roger Price	
River Hamble Harbour Management Committee	Councillor Andrew Gibson	Councillor Bruce Tennent	
Standing Advisory Council for Religious Education (SACRE)	Councillor Chris Carter	Councillor David Harrison	