

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:

Councillor Chris Carter, Councillor Roz Chadd, Councillor Liz Fairhurst, Councillor Jonathan Glen, Councillor Geoff Hockley, Councillor Roger Price, Councillor David Simpson, Councillor Rhydian Vaughan.

- 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.

## UPDATED REPORT

3.4. A number of appointments to the membership of committees and panels of the County Council are proposed:

- i. That Councillors Roz Chadd, Bill Withers and Russell Oppenheimer be appointed to replace Councillors Ray Bolton, Edward Heron and Floss Mitchell on the Policy and Resources Select Committee
- ii. That Councillor Anne Briggs be appointed to replace Councillor Russell Oppenheimer on the Children and Young People Select Committee
- iii. That Councillors Russell Oppenheimer and Graham Burgess be appointed to replace Cllrs Edward Heron and Charles Choudhary on the Economy, Transport and Environment Select Committee
- iv. That Councillor Neville Penman be appointed to replace Councillor Charles Choudhary on the Health and Adult Social Care Select Committee
- v. That Councillor Rod Cooper be appointed to replace Councillor Charles Choudhary on the Regulatory Committee
- vi. That Councillor Andrew Gibson be appointed to replace Councillor Peter Edgar on the Buildings, Land and Procurement Panel
- vii. That Councillor Stephen Reid be appointed to replace Councillor Ray Bolton on the Education Advisory Panel
- viii. That Councillor Jackie Porter be appointed to replace Councillor Keith House on the Policy and Resources Select Committee
- ix. That Councillor Keith House replace Councillor Adrian Collett on the Audit Committee
- x. That Danny Habel be appointed to replace Michael Zeffertt as the Jewish representative on Group A of the Standing Advisory Committee for Religious Education
- xi. That Councillor Mark Chaloner (Southampton City Council) be re-appointed as his Council's employer representative on the Hampshire Pension Fund Panel and Board. In accordance with the Appointments Policy for the Hampshire Pension Fund Panel and Board the respective appointees from Southampton and Portsmouth City Council rotate between being the full member and substitute member on an annual basis.

3.5. It is proposed that Cllr Jan Warwick and Cllr Peter Latham (deputy) are re-appointed as the County Council's representatives on the Hampshire Police and Crime Panel.

## 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.

## UPDATED REPORT

### **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 appointments listed in paragraph 3.4 and 3.5 of the report.
- f) Approves the absence as detailed in paragraph 4.1 of the report.

<b>County Council Proportionality – 18 May 2018</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**

<b>Committee</b>	<b>Chairman</b>	<b>Vice-Chairman</b>
<b>Overview and Scrutiny</b>		
Children and Young People Select Committee	Councillor Roz Chadd	Councillor Ray Bolton
Culture and Communities Select Committee	Councillor Anna McNair Scott	Councillor Chris Carter
Economy, Transport and Environment Select Committee	Councillor Russell Oppenheimer	Councillor Graham Burgess
Health and Adult Social Care Select Committee	Councillor Roger Huxstep	Councillor David Keast
Policy and Resources Select Committee	Councillor Jonathan Glen	Councillor Keith Evans
<b>Committees and Panels</b>		
Audit Committee	Councillor Keith Evans	Councillor Alexis McEvoy
Buildings, Land and Procurement Panel	Councillor Mel Kendal	Councillor Bill Withers
Children and Families Advisory Panel	Councillor David Keast	Councillor Roz Chadd
Conduct Advisory Panel	Councillor Mark Kemp-Gee	Councillor Keith Evans
Corporate Parenting Board	Councillor Roz Chadd	Councillor Ann Briggs
Education Advisory Panel	Councillor Stephen Reid	Councillor Zilliah Brooks
Employment in Hampshire County Council Committee	Councillor Stephen Reid	Councillor Keith Evans
Hampshire Pension Fund Panel and Board	Councillor Mark Kemp-Gee	Councillor Tom Thacker
Health & Wellbeing Board	Councillor Liz Fairhurst	NB – appointed by the Health & Wellbeing Board
Regulatory Committee	Councillor Peter Latham	Councillor Judith Grajewski
River Hamble Harbour Board	Councillor Keith Evans	Councillor Peter Latham
River Hamble Harbour Management Committee	Councillor Seán D. T. Woodward	Councillor Roger Huxstep
Standing Advisory Council for Religious Education	Councillor Roz Chadd	Councillor Charles Choudhary

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

*(second substitute Members subject to the approval of Item 10 on the agenda)*

<b>Committee / Panel</b>	<b>Conservative Substitute Members</b>	<b>Liberal Democrat Substitute Members</b>	<b>Labour Substitute Members</b>
<b>Overview and Scrutiny</b>			
Children and Young People Select Committee	Councillor Pal Hayre Councillor Graham Burgess	Councillor Bruce Tennent Councillor Dominic Hiscock	Councillor Jane Frankum
Culture and Communities Select Committee	Councillor Adam Carew Councillor Roland Dibbs	Councillor Roger Price Councillor Alan Dowden	
Economy, Transport and Environment Select Committee	Councillor Jan Warwick Councillor Geoff Hockley	Councillor Gavin James Councillor Keith House	
Health and Adult Social Care Select Committee	Councillor Graham Burgess Councillor Lance Quantrill	Councillor Dominic Hiscock Councillor Martin Tod	Councillor Michael Westbrook
Policy and Resources Select Committee	Councillor Chris Carter Councillor Andrew Gibson	Councillor Mike Thornton Councillor Wayne Irish	Councillor Jane Frankum
<b>Committees and Panels</b>			
Audit Committee	Councillor Zilliah Brooks Councillor Derek Mellor	Councillor Bruce Tennent Councillor David Harrison	
Buildings, Land & Procurement Panel	Councillor Andrew Joy Councillor Gary Hughes	Councillor Jackie Porter Councillor Mark Cooper	
Children & Families Advisory Panel	Councillor Jan Warwick TBC	Councillor Wayne Irish Councillor Mike Thornton	

Conduct Advisory Panel	Councillor Patricia Stallard Councillor Martin Boiles	Councillor Adrian Collett Councillor Malcolm Wade	
Education Advisory Panel	Councillor Steve Forster Councillor Ray Bolton	Councillor Malcolm Wade Councillor Bruce Tennent	Councillor Jane Frankum
Employment in Hampshire County Council Committee	Councillor Roger Huxstep Councillor Russell Oppenheimer	Councillor Jackie Porter Councillor David Simpson	
Hampshire Pension Fund Panel & Board	Councillor Derek Mellor Councillor Michael White	Councillor Keith House Councillor Roger Price	
Regulatory Committee	Councillor Roger Huxstep Councillor Jackie Branson	Councillor Wayne Irish Councillor David Harrison	Councillor Michael Westbrook
River Hamble Harbour Board	Councillor Geoff Hockley Councillor Graham Burgess	Councillor Roger Price Councillor Peter Chegwyn	
River Hamble Harbour Management Committee	Councillor Andrew Gibson Councillor Gary Hughes	Councillor Bruce Tennent Councillor Dominic Hiscock	
Standing Advisory Council for Religious Education (SACRE)	Councillor Chris Carter Councillor Roy Perry	Councillor David Harrison Councillor Mike Thornton	