

## **ANNUAL GENERAL COUNCIL MEETING, 25 MAY 2017**

### **REPORT OF THE Chief Executive PART I**

#### **2. PROPORTIONALITY AND APPOINTMENTS**

2.1 County Council elections were held on 4 May 2017 and the elected Councillors took office on 8 May 2017. The new membership of the Council is detailed in the report at item 2 of the agenda.

2.2 The political representation on the County Council is as follows:

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

2.3 In accordance with Part I of the Local Government Act 1989 (proportionality rules), the Council must determine the allocation of seats on and subsequently make appointments to County Council Committees and Panels, and other proportionate bodies the County Council is represented on. Further appointments are required to the Hampshire Health and Wellbeing Board, in accordance with Part 1, Chapter of the County Council's Constitution, and of County Council representatives to other Joint Committees and Outside Bodies reserved to the County Council for appointment.

2.4 Items 12a) to 12f) on the Agenda set out the areas requiring approval by the County Council.

2.5 In regard to Item 12d) to clarify that following the revised Local Government Pension Scheme (LGPS) Management and Investment of Funds Regulations coming into force on 1 November 2016, Pension Fund Administering Authorities such as Hampshire County Council, are required to work together to pool investments. The Hampshire Pension Fund Panel and Board agreed to join the ACCESS (A Collaboration of Central Eastern and Southern Shires) pool in order to meet the requirement for pooling. The ACCESS pool will be governed by a Joint Governance Committee (JCG) made up of an elected Member representative from each of the 11 participating pension funds. Subject to the Inter-Authority Agreement being signed, a nomination is required for Hampshire County Council's seat on the JCG together with a deputy Member.

2.6 In regard to Item 12e) to clarify that following a full Governance Review the Hampshire Fire and Rescue Authority resolved at its meeting in September 2016 to reduce the number of Members on the Authority to 10 to take effect at the Authority's annual meeting on 13 June 2017. The County Council's allocation is eight Members.

- 2.7 A proposed proportionality table detailing the allocation of seats will be circulated at the meeting and subject to agreement nominations for appointment to each position will be made accordingly.

## **RECOMMENDATIONS**

That the County Council:

- a) Receives and determines for the purpose of Part 1 of the Local Government and Housing Act 1989 (the proportionality rules) the allocation of seats on County Council Committees and Panels, and other proportionate bodies the County Council is represented on. (Item 12a – report to be circulated at meeting)
- b) Appoints to County Council Committees and Panels, including the appointment of co-opted Members where applicable. (Item 12b)
- c) Makes appointments to the Hampshire Health and Wellbeing Board in accordance with Part 1, Chapter 10 of the County Council's Constitution. (Item 12c)
- d) Makes a nomination for Hampshire's seat on the ACCESS Joint Governance Committee (JGC) and for a deputy. (Item 12d)
- e) Makes appointments, on a proportionate basis to the Hampshire Fire and Rescue Authority, the New Forest National Park Authority and the Chichester Harbour Conservancy. (Item 12e)
- f) Appoints representatives to Joint Committees and Outside Bodies, as reserved to the County Council. (Item 12f)