

REPORT OF THE
Chief Executive
PART I

1. PROPORTIONALITY AND APPOINTMENTS

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

2. POLITICAL 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 political composition on the County Council is:

Conservative:	55
Liberal Democrat:	19
Labour:	1
Community Campaign for Hart:	1
Basingstoke & Deane Independent Group:	1
Unaffiliated:	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 (attached at Appendix 1) sets out the proportionality between the political groups on the Council and the seats available to the independent Labour Member and the unaffiliated Member.

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:

Councillors Chris Carter (Chairman), Liz Fairhurst, Roz Chadd (Vice-Chairman), Jonathan Glen, Geoff Hockley, Roger Price, David Simpson, Rhydian Vaughan MBE

3.3 At the County Council Meeting held on 12 February 2020, appointments were made to the Shadow Hampshire and Isle of Wight Fire and Rescue Authority until the Annual Meeting of the County Council. The nominations are as follows:

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

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 the County Council's 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 and Shadow Hampshire and Isle of Wight Fire and Rescue Authority as set out in paragraphs 3.2 and 3.3 of the report.

APPENDIX 1

County Council Proportionality – 29 May 2020 (DRAFT)						
		Conservative	Liberal Democrat	Independent	Labour	Unaffiliated
Members:	78.00	55	19	2	1	1
A: Council Committees and Panels						
Select Committees	Seats					
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	
Other Committees/Panels						
Audit Committee	9	6	2			1
Employment in Hampshire County Council	8	6	2			
Pension Fund Panel & Board	9	7	2			
Regulatory Committee	16	11	4		1	
Advisory Committees/Panels						
Buildings Land & Procurement Panel	6	4	2			
Children and Families Advisory Panel	9	6	2			1
Conduct Advisory Panel	10	7	3			
Corporate Parenting Board	9	7	2			
Education Advisory Panel	9	6	2	1		
SACRE	4	3	1			
River Hamble						
River Hamble Harbour Board	3	2	1			
River Hamble Harbour Management Committee	10	7	3			
A: Total						
	176	124	43	5	2	2
Mathematical entitlement		124.10	42.87	4.51	2.26	2.26
Rounded mathematical entitlement		124	43	5	2	2
Surplus/deficit		0	0	0	0	0
B: Other Proportionate Bodies						
Chichester Harbour Conservancy	4	3	1			
Hampshire Fire and Rescue Authority	8	6	2			
New Forest National Park Authority	5	4	1			
B: Total	17	13	4	0	0	0
C: Overall Total Seats						
	193	137	47	5	2	2
Mathematical entitlement		136.09	47.01	4.95	2.47	2.47
Overall rounded mathematical entitlement		136	47	5	2	2
Surplus/deficit		1	0	0	0	0

COMMITTEE CHAIRMEN AND VICE CHAIRMEN 2020/21

Committee	Chairman	Vice-Chairman
Overview and Scrutiny		
Children and Young People Select Committee	Councillor Kirsty North	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
Committees and Panels		
Audit Committee	Councillor Keith Evans	Councillor Alexis McEvoy
Buildings, Land and Procurement Panel	Councillor Stephen Reid	Councillor Bill Withers
Children and Families Advisory Panel	Councillor David Keast	Councillor Pal Hayre
Conduct Advisory Panel	Councillor Mark Kemp-Gee	Councillor Keith Evans
Corporate Parenting Board	Councillor Ann Briggs	Councillor Fran Carpenter
Education Advisory Panel	Councillor Roz Chadd	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 Lance Quantrill
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 Roy Perry	Councillor Anna McNair Scott