

REPORT OF THE
Chief Executive
PART I

1. PROPORTIONALITY AND APPOINTMENTS

- 1.1. The County Council held an election on 6 May 2021 and the elected Councillors took office on 10 May 2021. The political representation of the County Council and details about the appointments to its committees and panels are set out below.

2. PROPORTIONALITY

- 2.1. Following the election referred to in paragraph 1.1 above, the political representation of the County Council is as follows:

Conservative:	56
Liberal Democrat:	17
Labour:	3
Independent:	1
Whitehill & Bordon Community Party:	1

- 2.2. In accordance with the Local Government (Committees and Political Groups) Regulations 1990, the Independent Member and the Whitehill & Bordon Community Party Member have formed a political group on the County Council to be known as the Independent Group.
- 2.3. In accordance with Part 1 of the Local Government and Housing Act 1989 (proportionality rules), the Council must determine the allocation of seats on, and subsequently make appointments to, its Committees and Standing Panels and to other proportionate bodies County Council is represented on: the Hampshire and Isle of Wight Fire and Rescue Authority, the New Forest National Park Authority and the Chichester Harbour Conservancy. Further appointments are required to the Health and Wellbeing Board and of County Council representatives to other Joint Committees and to Outside Bodies reserved to the County Council for appointment. Further detail is set out in paragraph 3 below.
- 2.4. Discussions on the proposed proportionality table detailing the allocation of seats, as referred to in paragraph 2.3 above, is ongoing. Therefore the draft Proportionality Table will follow.

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 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. Nominations will follow.

- 3.2. Standing Order 24.1 and 24.2 requires the County Council, at its Annual Meeting in the year of the ordinary election of County Councillors, to appoint Members, Substitute Members and Co-opted Members, where applicable, to its Committees and Standing Panels. Nominations will follow.
- 3.3. Part 1, Chapter 10 of the Constitution requires the County Council to make appointments to the Health and Wellbeing Board for Hampshire, including Substitute Members where applicable. Nominations will follow.
- 3.4. The revised Local Government Pension Scheme (LGPS) Management and Investment of Funds Regulations came into force on 1 November 2016 requiring Pension Fund Administering Authorities such as Hampshire County Council to work together to pool investments. The Hampshire Pension Fund and Board agreed to join the ACCESS (A Collaboration of Central Eastern and Southern Shires) pool Joint Governance Committee (JCG), made up of an elected Member representative from each of the participating pension funds. A nomination will follow.
- 3.5. Standing Order 26 requires the County Council, at its Annual Meeting, to appoint its full quota of eight members to the Hampshire and Isle of Wight Fire and Rescue Authority. Nominations will follow.
- 3.6. Standing Order 24.4 requires the County Council, at its Annual Meeting in the year of the ordinary election of County Councillors, to appoint Members to any Joint Committees the County Council is represented on and to Outside Bodies reserved to the County Council for appointment. Nominations will follow.

RECOMMENDATIONS

That the County Council:

- a) Approves the Proportionality Table (to follow).
- b) Approves the appointment of Chairmen and Vice-Chairmen of the County Council's Committees and Standing Panels (nominations to follow).
- c) Approves the appointment of Members, Substitute Members and Co-opted Members, where applicable, of the County Council's Committees and Standing Panels (nominations to follow).
- d) Approves the appointments to the Health and Wellbeing Board in accordance with Part 1, Chapter 10 of the County Council's Constitution (nominations to follow).
- e) Approves the appointment of the County Council's representative on the ACCESS Joint Governance Committee (nomination to follow).
- f) Approves the appointment of the County Council's representatives on the Hampshire and Isle of Wight Fire and Rescue Authority (nominations to follow).
- g) Approves the appointment of the County Council's representatives on other proportionate bodies, Joint Committees and Outside Bodies reserved to the County Council for appointment (nominations to follow).