COUNCIL ANNUAL GENERAL MEETING, 27 MAY 2021

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, has now concluded. The draft Proportionality Table is set out in Appendix 1.

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 are set out in Appendix 2.
- 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 are set out in Appendix 2.
- 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 are set out in Appendix 2.
- 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 is set out in Appendix 2.
- 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 are set out in Appendix 2.
- 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 are set out in Appendix 2.

RECOMMENDATIONS

That the County Council:

- a) Approves the Proportionality Table (Appendix 1).
- b) Approves the appointment of Chairmen and Vice-Chairmen of the County Council's Committees and Standing Panels (Appendix 2).
- c) Approves the appointment of Members, Substitute Members and Co-opted Members, where applicable, of the County Council's Committees and Standing Panels (Appendix 2).
- d) Approves the appointments to the Health and Wellbeing Board in accordance with Part 1, Chapter 10 of the County Council's Constitution (Appendix 2).
- e) Approves the appointment of the County Council's representative on the ACCESS Joint Governance Committee (Appendix 2).
- f) Approves the appointment of the County Council's representatives on the Hampshire and Isle of Wight Fire and Rescue Authority (Appendix 2).
- 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 (Appendix 2).

County Council Proportionality – 27 May 2021 (DRAFT)

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		Conservative	Liberal Democrat	Labour	Independent
Members:	78.00	56	17	3	2
A: Council Committees and Panels	1 3.03	30	• •		_
Select Committees					
	Seats				
Policy and Resources	14	10	3	1	0
Children and Young People	16	11	3	1	1
Culture and Communities	14	10	3	1	0
Economy, Transport & Environment	14	10	3	1	0
Health & Adult Social Care	16	11	3	1	1
Joint Health Overview & Scrutiny Committee	7	5	2	0	0
Other Committees/Panels					
Audit Committee	9	7	2	0	0
Employment in Hampshire County Council	8	6	2	0	0
Pension Fund Panel & Board	9	7	2	0	0
Regulatory Committee	16	11	3	1	1
Advisory Committees/Panels					
Buildings Land & Procurement Panel	6	4	1	0	1
Children and Families Advisory Panel	9	7	2	0	0
Conduct Advisory Panel	10	7	2	1	0
Corporate Parenting Board	9	7	2	0	0
Education Advisory Panel	9	6	2	0	1
Standing Advisory Council for Religious					
Education (SACRE)	4	3	1	0	0
River Hamble					
River Hamble Harbour Board	3	2	1	0	0
River Hamble Harbour Management		_	_	_	_
Committee	10	7	3	0	0
A: Total	183	131	40	7	5
Mathematical entitlement		131.38	39.88	7.04	4.69
Rounded mathematical entitlement		131	40	7	5
Surplus/deficit		0	0	0	0
- Curpida/denoit				<u> </u>	0
B: Other Proportionate Bodies					
Di ettici i reportionate Bearde					
Chichester Harbour Conservancy	4	3	1	0	0
Hampshire & Isle of Wight Fire and Rescue	+	3	1	0	0
Authority	8	6	2	0	0
New Forest National Park Authority	5	4	1	0	0
B: Total	17	13	4	0	0
			-		
C: Overall Total Seats	200	144	44	7	5
Mathematical entitlement		143.59	43.59	7.69	5.13
Overall rounded mathematical entitlement	1	144	44	8	5
Surplus/deficit		0	0	-1	0

COUNTY COUNCIL COMMITTEES (including Co-optees)

SELECT (OVERVIEW & SCRUTINY) COMMITTEES

POLICY AND RESOURCES SELECT COMMITTEE (14)

Councillor Jonathan Glen (Chairman)
Councillor Tom Thacker (Vice-Chairman)

Councillors:

Graham Burgess Adrian Collett (Spokesperson)

Alex Crawford

Wayne Irish

Rob Mocatta

Stephen Philpott

Elaine Still

Tim Davies

Peter Latham

Kirsty North

Jackie Porter

Bill Withers

Conservative Substitute Members: Councillors Derek Mellor & Zoe Huggins Liberal Democrat Substitute Members: Councillors Martin Tod & Gavin James Labour Substitute Members: Councillors Kim Taylor & Jacky Tustain

CHILDREN AND YOUNG PEOPLE SELECT COMMITTEE (16)

Councillor Kirsty North (Chairman)
Councillor Neville Penman (Vice-Chairman)

Councillors:

Prad Bains Jackie Branson
Ann Briggs Chris Donnelly
David Drew Juliet Henderson
Zoe Huggins Gavin James

Arun Mummalaneni Jackie Porter (Spokesperson)

Andy Tree Jacky Tustain Malcolm Wade Bill Withers

Conservative Substitute Members: Lesley Meenaghan & Graham Burgess Liberal Democrat Substitute Members: Wayne Irish & Tonia Craig Labour Substitute Members: Councillors Kim Taylor & Alex Crawford Independent Substitute Member: Councillor Louise Parker-Jones

Co-optees:

Robert Sanders - Church of England Schools Representative Vacancy - Roman Catholic Schools Representative Gareth Davis – Primary School Parent Governor Representative Ian Brewerton – Secondary School Parent Governor Representative Kate Watson - Special School Parent Governor Representative

CULTURE & COMMUNITIES SELECT COMMITTEE (14)

Councillor Rob Mocatta (Chairman) Councillor Jackie Branson (Vice-Chairman)

Councillors:

Lulu BowermanAnn BriggsSteve BroomfieldPamela BryantPeter Chegwyn (Spokesperson)Rod CooperAlex CrawfordBarry DunningDominic HiscockHugh LumbyLesley MeenaghanTanya-Jane Park

Conservative Substitute Members: Councillors Michael Thierry & Alexis McEvoy Liberal Democrat Substitute Members: Councillors Alan Dowden & Malcolm Wade Labour Substitute Members: Councillors Jacky Tustain & Kim Taylor

ECONOMY, TRANSPORT & ENVIRONMENT SELECT COMMITTEE (14)

Councillor Stephen Philpott (Chairman)
Councillor Derek Mellor (Vice-Chairman)

Councillors:

Nick Adams-King Debbie Curnow-Ford

Barry Dunning Tim Groves
Gary Hughes Rupert Kyrle
Hugh Lumby Elaine Still

Kim Taylor Martin Tod (Spokesperson)

Rhydian Vaughan Bill Withers

Conservative Substitute Members: Councillors Graham Burgess & David Drew Liberal Democratic Substitute Members: Councillors Malcolm Wade & Dominic Hiscock Labour Substitute Members: Councillors Jacky Tustain & Alex Crawford

HEALTH & ADULT SOCIAL CARE SELECT COMMITTEE (14)

Councillor Bill Withers (Chairman)
Councillor Ann Briggs (Vice-Chairman)

Councillors:

Pamela Bryant Rod Cooper Debbie Curnow-Ford Tonia Craig

Alan Dowden David Harrison (Spokesperson)

Lesley Meenaghan Sarah Pankhurst
Neville Penman Lance Quantrill
Michael Thierry Andy Tree

Jacky Tustain Rhydian Vaughan

Conservative Substitute Members: Councillors Chris Donnelly & Graham Burgess Liberal Democrat Substitute Members: Councillors Dominic Hiscock & Tim Groves Labour Substitute Members: Councillors Kim Taylor & Alex Crawford Independent Substitute Member: Councillor Louise Parker-Jones

Co-optees:

Councillor Cynthia Garton, Eastleigh Borough Council Councillor Julie Butler, East Hampshire District Council Councillor Diane Andrews, New Forest District Council vacancy

JOINT HEALTH OVERVIEW & SCRUTINY COMMITTEE (7)

Councillor Bill Withers (Chairman)
Councillor Ann Briggs (Vice-Chairman)

Councillors:

Pamela Bryant Rod Cooper
Chris Donnelly David Harrison
Jackie Porter

Co-optee:

Councillor Professor Barrie Margetts, Southampton City Council

Conservative Substitute Members: Councillors Sarah Pankhurst & Debbie Curnow-Ford Liberal Democrat Substitute Members: Councillors Martin Tod & Dominic Hiscock

OTHER COUNTY COUNCIL COMMITTEES

AUDIT COMMITTEE (9)

Councillor Alexis McEvoy (Chairman)
Councillor Rod Cooper (Vice-Chairman)

Councillors:

Tim Davies Dominic Hiscock
Keith House Mark Kemp-Gee
Derek Mellor Rob Mocatta
Stephen Philpott

Conservative Substitute Members: Councillors Tom Thacker & Juliet Henderson Liberal Democrat Substitute Members: Councillors Adrian Collett & David Harrison

EMPLOYMENT IN HAMPSHIRE COUNTY COUNCIL COMMITTEE (8)

Councillor Stephen Reid (Chairman) Councillor Gary Hughes (Vice-Chairman)

Councillors:

Adrian Collett Steve Forster
Keith House Zoe Huggins
Stephen Parker Stephen Philpott

Conservative Substitute Members: Councillors Lulu Bowerman & Arun Mummalaneni Liberal Democrat Substitute Members: Councillors Jackie Porter & Tanya-Jane Park

HAMPSHIRE PENSION FUND PANEL & BOARD (9)

Councillor Mark Kemp-Gee (Chairman)
Councillor Tom Thacker (Vice-Chairman)

Councillors:

Alan Dowden Jonathan Glen
Dominic Hiscock Andrew Joy
Peter Latham Derek Mellor
Rob Mocatta

Conservative Substitute Members: Councillors Tim Davies & David Drew NB: The Liberal Democrat Group have chosen not to appoint Substitute Members

Co-optees

Scheme Representatives (3 + 1 Substitute):

Dr Clifford Allen (Pensioner Member) – until July 2023 Lindsay Gowland (Deferred Member) – until February 2024 Neil Wood (Active Member) – until February 2024 Sarah Manchester (Substitute Member) – until September 2022

Employer Representatives (3 + 1 Substitute):

Unitary Council (1 + 1 Substitute alternating annually)

- Southampton City Council (Main Member for 2021/22) to be confirmed
- Portsmouth City Council (Substitute Member) for 2021/22 to be confirmed

[NB: the term of office for the Unitary Representatives will be until the County Council's AGM in May 2022]

District Council (1 to be nominated by Hampshire & Isle of Wight LGA)

- Cllr Paul Taylor, Rushmoor Borough council

[* the current District Council representative's term of office continues until August 2023 subject to remaining a District Councillor and retaining the HIOWLGA nomination]

Other

- Liz Bartle

REGULATORY COMMITTEE (16)

Councillor Peter Latham (Chairman) Councillor Lance Quantrill (Vice-Chairman)

Councillors:

Lulu BowermanSteve BroomfieldMark Cooper (Spokesperson)Rod CooperMichael FordKeith HouseGary HughesAdam JackmanAlexis McEvoyStephen ParkerLouise Parker-JonesRoger PriceStephen PhilpottKim Taylor

Conservative Substitute Members: Councillors Sarah Pankhurst & Hugh Lumby Liberal Democrat Substitute Members: Councillors Wayne Irish & Tim Groves Labour Substitute Members: Councillors Jacky Tustain & Alex Crawford Independent Substitute Member: Andy Tree

RIVER HAMBLE HARBOUR BOARD (3)

Councillor Seán Woodward (Chairman)
Councillor Michael Ford (Vice-Chairman)

Councillors:

Keith House

Conservative Substitute Member: Councillor Sarah Pankhurst

Liberal Democrat Substitute Member: Councillors Tim Groves & Peter Chegwyn

Co-optees:

David Jobson, Recreational Sailing Nikki Hiorns, Environmental Management Chris Moody, Marine Industry Jason Scott, Marine Director (Non-voting member)

RIVER HAMBLE HARBOUR MANAGEMENT COMMITTEE (10)

Councillor Hugh Lumby (Chairman)
Councillor Pal Hayre (Vice-Chairman)

Councillors:

Graham Burgess Mark Cooper
Rod Cooper Tania Craig
Rupert Kyrle Lesley Meenaghan
Stephen Philpott Lance Quantrill

Conservative Substitute Member: Councillors Pam Bryant & Steve Broomfield Liberal Democrat Substitute Member: Councillors Roger Price & Tanya-Jayne Park

Co-optees:

Eastleigh Borough Council: Councillor Jane Rich

Deputy: Vacant

Fareham Borough Council: Councillor Trevor Cartwright MBE

Deputy - Councillor Joanne Bull

Winchester City Council: Councillor Frank Pearson

Deputy: Councillor Steve Miller

Royal Yachting Association: John Selby

Deputy: Vacant

Association of Hamble River Hamble Yacht Clubs: Trevor Bryant

Deputy: Vacant

British Marine: Nicola Walsh

Deputy: Ian Cooke

Association of British Ports: Captain Steven Masters

Deputy: Vacant

River Hamble Boatyard and Marina Operators' Association: Rupert Boissier

Deputy: Vacant

Berth/Mooring Holders: Vacant

Deputy: Vacant

ADVISORY COMMITTEES & PANELS

BUILDINGS, LAND & PROCUREMENT PANEL (6)

Councillor Steve Forster Chairman)
Councillor Bill Withers (Vice-Chairman)

Councillors: Steve Broomfield Andy Tree

Adrian Collett Rhydian Vaughan Conservative Substitute Members: Councillors Stephen Reid & Andrew Joy Liberal Democrat Substitute Members: Councillors Keith House & Martin Tod Independent Substitute Member: Councillor Louise Parker-Jones

CHILDREN AND FAMILIES ADVISORY PANEL (9)

Councillor Elaine Still (Chairman)
Councillor Ann Briggs (Vice-Chairman)

Councillors:

Nick Adams-King Prad Bains

Chris Donnelly

Wayne Irish

Juliet Henderson

Arun Mummalaneni

Malcolm Wade

Conservative Substitute Members: Councillors Adam Jackman & Stephen Parker Liberal Democrat Substitute Members: Councillors Jackie Porter & Tim Groves

CONDUCT ADVISORY PANEL (10)

Councillor Mark Kemp-Gee (Chairman)
Councillor Tom Thacker (Vice-Chairman)

Councillors:

Tim Davies David Drew
Keith House Gavin James
Peter Latham Patricia Stallard
Kim Taylor Rhydian Vaughan

Conservative Substitute Members: Michael Thierry & Hugh Lumby Liberal Democrat Substitute Members: Peter Chegwyn & Adrian Collett Labour Substitute Members: Councillors Alex Crawford & Jacky Tustain

CORPORATE PARENTING BOARD (9)

Councillor Ann Briggs (Chairman)
Councillor Phil North (Vice-Chairman)

Councillors:

Nick Adams-King Fran Carpenter
Roz Chadd Pal Havre

Wavne Irish Arun Mummalaneni

Malcolm Wade

Conservative Substitute Members: Councillors Juliet Henderson & Chris Donnelly Liberal Democrat Substitute Members: Councillors Jackie Porter & Dominic Hiscock

EDUCATION ADVISORY PANEL (9)

Councillor Roz Chadd (Chairman) Councillor Jackie Branson (Vice-Chairman)

Councillors:

Juliet Henderson Adam Jackman Gavin James Kirsty North

Sarah Pankhurst Louise Parker-Jones

Jackie Porter

Conservative Substitute Members: Councillors Lulu Bowerman & Zoe Huggins Liberal Democrat Substitute Members: Councillors Malcolm Wade & Tim Groves

Independent Substitute Member: Andy Tree

Co-opted:

Dawn Casson – Hampshire Primary Schools
Joanna West – Hampshire Secondary Schools
Justin Innes – Hampshire Secondary Schools
Reverend Jeff Williams – Church of England
Catherine Hobbs – Catholic Church
Georgina Mulhall – Hampshire Teachers' Liaison Panel
Ian Potter – Hampshire Teachers' Liaison Panel

STANDING ADVISORY COUNCIL FOR RELIGIOUS EDUCATION (SACRE) (4)

Councillor Elaine Still (Chairman)
Councillor Prad Bains (Vice-Chairman)

Councillors:

Chris Donnelly Wayne Irish

Conservative Substitute Member: Roz Chadd & Pal Hayre

Liberal Democrat Substitute Member: Jackie Porter

Appointed/Co-opted Members:

Group A:

Sheikh Fazle Abbas Datoo – Muslim Representative

Danny Habel – Jewish Representative

Charmian Harrison – Methodist Representative

Chris Hughes – Fellowship of Independent Evangelical Churches Representative

Yasmeen Hussain - Muslim Representative

Elizabeth Jenkerson – Baha'i Representative

Rhian Jones – Salvation Army Representative

Sushma Sahajpal – Hindu Representative

Eli Stewart – Baptist Union Representative

Lisa-Marie Taylor - Buddhist Representative

Noel Thorpe-Tracey – Society of Friends Representative

Harjinder Virdee – Sikh Representative

Vacancy - Roman Catholic Representative

Vacancy - The Church of Jesus Christ of Latter-day Saints

Vacancy – United Reformed Church representative

Group B – Church of England:

Reverend Jeff Williams Maria Ackland

Reverend Howard Wright Rob Sanders (deputy)

Sue Bowen

Group C - Teachers' Liaison Panel:

Maureen Barnes Graeme Rowe

Carson Elday (Special Schools)

Rachel Jackson (deputy)

Jon Hamer (deputy)

Members Co-opted by SACRE:

Gill Heron – Academy Representative Chris Robinson – Humanist Representative

Rhiannon Love - Higher Education Representative

Dr Alasdair Richardson – Higher Education Representative

James Pitkin - Governor Representative

HAMPSHIRE HEALTH AND WELLBEING BOARD

(non-proportionate)

The composition of the Hampshire Health & Wellbeing Board is set out in Part 1: Chapter 10 of the Constitution. The representation below (full and substitute members) is in accordance with those provisions.

County Councillors:

Councillor Liz Fairhurst (Chairman)
Councillor Roz Chadd

Substitute Members:

Councillor Fran Carpenter Councillor Pal Hayre

County Council Officers:

Director of Adults' Health & Care - Graham Allen

Substitute: Paul Archer

Director of Children's Services - Steve Crocker

Substitute: Suzanne Smith

Director of Public Health - Simon Bryant

Substitute: Johanna Jefferies

Hampshire Clinical Commissioning Group (CCG) Representatives:

Dr David Chilvers, Clinical Chair, Fareham & Gosport CCG

Substitute: Dr Robin Harlow, Clinical Director for Primary Care Development (SHFT)

Dr Nicola Decker, Clinical Lead for Hampshire, Southampton & Isle of Wight CCG Substitute: Dr Matt Nisbet, Clinical Lead, Business and Partnerships, Hampshire & Isle of Wight Partnership of CCGs

Dr Barbara Rushton, Chair, South East Hampshire CCG (Vice-Chairman) Substitute: Maggie MacIsaac, Chief Executive, Hampshire & Isle of Wight Integrated Care System

Vacancy – West Hampshire CCG

Substitute: Dr Rory Honney, Clinial Director for Andover, West Hampshire CCG

Dr Peter Bibawy, Medical Director, North East Hampshire CCG Substitute: Dr Steven Clarke, North East Hampshire CCG

Local Healthwatch Representative:

Christine Hollway, Healthwatch Hampshire

Substitute: Ann Smith, Chair, Hampshire Healthwatch

NHS England (Wessex) Representative:

David Radbourne, NHS England (Wessex)

Substitute: Mary O'Brien, Wessex Local Area Team of NHS England

Police & Crime Commissioner for Hampshire:

Donna Jones

Substitute: vacancy

Up to two elected Members of the District, Borough and City Councils within Hampshire nominated by those Councils via Hampshire & Isle of Wight LGA:

- Councillor Anne Crampton Hart District Council Substitute: Councillor Lisa Griffiths, Winchester City Council
- 2. Councillor Philip Raffaelli Anglesey Ward, Gosport Borough Council Substitute: Councillor Tony Capon, Basingstoke & Deane Borough Council

A representative of the Chief Executives of the Hampshire District, Borough and City Councils to be nominated by those Councils via Hampshire & Isle of Wight LGA:

Patricia Hughes - Chief Executive, Hart District Council

Substitute: Nick Tustian, Chief Executive, Eastleigh Borough Council

Voluntary and Community Sector Representative nominated by Hampshire Voluntary Sector Consortium:

Julie Amies – Chief Executive, EnergizeMe

Substitute: Carol Harrowell, Head of Service Delivery at the Home Group

A representative of the Acute Trusts providing services in Hampshire nominated by those Trusts:

Alex Whitfield – Chief Executive, Hampshire Hospitals NHS Foundation Trust *Substitute:* Vacancy

A representative of the Community and Mental Health Trusts providing services in Hampshire, nominated by those Trusts:

Ron Shields - Chief Executive, Southern Mental Health NHS Foundation Trust

OTHER PROPORTIONATE BODIES

CHICHESTER HARBOUR CONSERVANCY (4)

Councillors:

Jackie Branson Ann Briggs
Roger Price Lance Quantrill

Conservative Substitute Member: Debbie Curnow-Ford

Liberal Democrat Substitute Member: Keith House & Mark Cooper

HAMPSHIRE FIRE AND RESCUE AUTHORITY (HFRA) (8)

Councillors:

Roz Chadd Liz Fairhurst
Jonathan Glen David Harrison
Gary Hughes Derek Mellor
Roger Price Rhydian Vaughan

NEW FOREST NATIONAL PARK AUTHORITY (5)

Councillors:

David Harrison Keith Mans
Alexis McEvoy Neville Penman
Michael Thierry

JOINT COMMITTEES

ACCESS Joint Governance Committee (1 + 1

deputy)

Councillor Mark Kemp-Gee, Pension Fund Panel & Board Chairman

Councillor Tom Thacker, Pension Fund Panel & Board Vice-Chairman (deputy)

Hampshire Police & Crime Panel (1) Councillor Andrew Joy

Councillor Peter Latham (deputy)

Partnership for South Hampshire JMC (1) Councillor Rob Humby

Councillor Gary Hughes (deputy)

Partnership for South Hampshire Overview &

Scrutiny Committee (1 + 1 deputy)

Councillor Peter Latham

Councillor Barry Dunning (deputy)

OUTSIDE BODIES

Assembly of European Regions (AER) Councillors: Steve Forster, Gary Hughes, Andrew Joy & Keith Mans (4 + 1 deputy)

Councillor Phil North (deputy)

Councillors: Steve Forster, Rob Humby, County Councils Network Council (4 + 1 deputy)

Keith Mans & Stephen Reid Councillor Jan Warwick (deputy)

Local Government Association General Councillors: Steve Forster, Rob Humby,

Assembly (4+1 deputy) Keith Mans & Jan Warwick

Councillor Jonathan Glen (deputy)

LGA Coastal Special Interest Group (1) Councillor Debbie Curnow-Ford Councillor Michael Ford (deputy)

Sir Harold Hillier Gardens and Arboretum Councillors: Nick Adams-King, Alexi

Advisory Committee (3) McEvoy & Kirsty North

Sir Harold Hillier Gardens and Arboretum Exec Member for Policy & Resources

Trust Board (1)

South Downs National Park Authority Councillor Russell Oppenheimer

South East 7 Board Councillor Keith Mans

Councillor Rob Humby (deputy)

South East Employers Local Democracy & Councillors: Mel Kendal & Stephen Reid

Accountability Network for Councillors (2 + Councillors: Steve Forster & Jonathan Glen (deputies)

2 deputies)

South East England Councils (1) Councillor Keith Mans

Councillor Rob Humby (deputy)

Councillors: Debbie Curnow-Ford & **Southern Inshore Fisheries and**

Alexis McEvoy **Conservation Authority (2)**

Wessex Rural & Farming Network (1) **Edward Heron**