

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
Alex Crawford
Wayne Irish
Rob Mocatta
Stephen Philpott
Elaine Still

Adrian Collett (Spokesperson)
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
Ann Briggs
David Drew
Zoe Huggins
Arun Mummalaneni
Andy Tree
Malcolm Wade

Jackie Branson
Chris Donnelly
Juliet Henderson
Gavin James
Jackie Porter (Spokesperson)
Jacky Tustain
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 Bowerman	Ann Briggs
Steve Broomfield	Pamela Bryant
Peter Chegwyn (Spokesperson)	Rod Cooper
Alex Crawford	Barry Dunning
Dominic Hiscock	Hugh Lumby
Lesley Meenaghan	Tanya-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
Keith House
Stephen Parker

Steve Forster
Zoe Huggins
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
Dominic Hiscock
Peter Latham
Rob Mocatta

Jonathan Glen
Andrew Joy
Derek Mellor

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 Bowerman	Steve Broomfield
Mark Cooper (Spokesperson)	Rod Cooper
Michael Ford	Keith House
Gary Hughes	Adam Jackman
Alexis McEvoy	Stephen Parker
Louise Parker-Jones	Roger Price
Stephen Philpott	Kim 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	Juliet Henderson
Wayne Irish	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 Hayre
Wayne 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
Gavin James
Sarah Pankhurst
Jackie Porter

Adam Jackman
Kirsty North
Louise Parker-Jones

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 Datoos – 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)
Julie Kelly	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 Maclsaac, Chief Executive, Hampshire & Isle of Wight Integrated Care System

Vacancy – West Hampshire CCG
Substitute: Dr Rory Honney, Clinical 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:

1. Councillor Anne Crampton – Hart District Council
Substitute: (vacant)
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

Substitute: Paul Anderson, Finance Director, Southern Health NHS Foundation Trust

OTHER PROPORTIONATE BODIES

CHICHESTER HARBOUR CONSERVANCY (4)

Councillors:

Jackie Branson
Roger Price

Ann Briggs
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
Jonathan Glen
Gary Hughes
Roger Price

Liz Fairhurst
David Harrison
Derek Mellor
Rhydian Vaughan

NEW FOREST NATIONAL PARK AUTHORITY (5)

Councillors:

David Harrison
Alexis McEvoy
Michael Thierry

Keith Mans
Neville Penman

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)
(4 + 1 deputy)**

Councillors: Steve Forster, Gary Hughes,
Andrew Joy & Keith Mans
Councillor Phil North (deputy)

**County Councils Network Council (4 + 1
deputy)**

Councillors: Steve Forster, Rob Humby,
Keith Mans & Stephen Reid
Councillor Jan Warwick (deputy)

**Local Government Association General
Assembly (4+1 deputy)**

Councillors: Steve Forster, Rob Humby,
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
Advisory Committee (3)**

Councillors: Nick Adams-King, Alexi
McEvoy & Kirsty North

**Sir Harold Hillier Gardens and Arboretum
Trust Board (1)**

Councillor Keith Mans, Executive Member
for Policy & Resources

South Downs National Park Authority

Councillor Russell Oppenheimer

South East 7 Board

Councillor Keith Mans
Councillor Rob Humby (deputy)

South East England Councils (1)

Councillor Keith Mans
Councillor Rob Humby (deputy)

**Southern Inshore Fisheries and
Conservation Authority (2)**

Councillors: Debbie Curnow-Ford &
Alexis McEvoy

Wessex Rural & Farming Network (1)

Edward Heron