

REPORT OF THE
Chief Executive
PART I

CONSTITUTIONAL CHANGES

- 1. Children and Families Advisory Panel – Terms of Reference and establishment of the Corporate Parenting Board**
 - 1.1 At its meeting on 13 June 2017, the Children and Families Advisory Panel (CFAP) considered minor updates to its terms of reference as part of a regular reviewing process. The Panel agreed the draft revised terms of reference which can be found at Appendix 1.
 - 1.2 In accordance with Part 1: Chapter 4, Para 4.1.8 of the Constitution, approval or amendment of the terms of reference of County Council Committees and Standing Panels is a County Council function and this matter is therefore before the Council.
 - 1.3 The full report considered by CFAP can be found at the following link: [CFAP 13 June 2017](#) (Item 6)
 - 1.4 At its meeting on 17 October 2017, CFAP considered and agreed proposals to establish a sub-committee to be known as the Corporate Parenting Board. The Board will enable detailed Member led engagement and advice to CFAP and to the Executive Lead Member for Children’s Services on the key area of corporate parenting.
 - 1.5 In agreeing to the establishment of the Corporate Parenting Board, appointments of County Councillors were made to it on a proportionate basis as set out in the Board’s terms of reference, which can be found at Appendix 2. CFAP also agreed to recommend to County Council the appointment of three co-opted Care Ambassadors as Members of the Board. The responsibility for the appointment of new co-opted Members being a County Council function.
 - 1.6 The full report considered by CFAP can be found at the following link: [CFAP 17 October 2017](#) (Item 8)
- 2. Solent Transport Statutory Joint Committee – Substitute Members**
 - 2.1 At its meeting of 11 October 2017, the Solent Transport Statutory Joint Committee (also known as Transport for South Hampshire and the Isle of Wight) of which Hampshire County Council is a constituent authority, agreed minor updates to its “Agreement” relating to the appointment of substitute members and to its pattern of meetings, to facilitate meeting arrangements.

The updates allow the County Council to appoint a Substitute Member representative to the Joint Committee, in addition to the appointment of the relevant Executive Member as the primary representative. A copy of the revised Agreement, with updates marked is attached at Appendix 3.

- 2.2 As a constituent authority and signatory to the Agreement, the County Council need to approve any changes to the Solent Transport Agreement. Such approval was recommended by the Joint Committee and furthermore that the appointment of a Substitute Member be made accordingly.
- 2.3 The full report considered by Solent Transport can be found at the following link:
[Solent Transport 11 October 2017](#) (Item 8)

3. Hampshire Health and Wellbeing Board

- 3.1 At its meeting on 30 May 2014 the Council approved a revised composition of the Hampshire Health and Wellbeing Board ('the Board') as a consequence of the Health and Social Care Act 2012, as set out in Part 1 Chapter 10 of the Constitution.
- 3.2 At its meeting on 5 October 2017 the Health and Wellbeing Board considered a change to its composition and recommended that a representative of Hampshire Fire and Rescue Service (HFRS) be added as a full member of the Board in place of the Director of Transformation and Governance, who would instead be a nominated substitute for the Director of Adults' Health and Care. The addition of HFRS to the Board reflects the Safe and Well Programme that HFRS is leading and the links to the wider health and wellbeing programme.
- 3.3 The full report to the Health and Wellbeing Board can be found at the following link:
[Health and Wellbeing Board 5 October 2017](#) (Item 10)

RECOMMENDATIONS

- a) That the County Council approves the updated terms of reference for the Children and Families Advisory Panel as set out in section 1 above.
- b) That the County Council notes the establishment of the Corporate Parenting Board by the Children and Families Advisory Panel as set out in section 1 above and the recommendation to appoint three co-opted Care Ambassadors as Members of the Board, to be identified under item 9 on the agenda (Appointments).
- c) That the County Council agrees the updated Constitution of the Solent Transport Joint Committee, as set out in section 2 above and the consequential appointment of a substitute Member representative, to be identified under item 9 on the agenda (Appointments).
- d) That the County Council approves the change to the composition of the Health and Wellbeing Board as set out in section 3 above.