

REPORT OF THE  
**Chief Executive**  
PART I

**1. APPOINTMENTS**

The following appointments are proposed by the Leader of the Council:

- a) That the following changes of membership are made to the Health and Adult Social Care Select Committee:
  - Councillor Adam Jackman to replace Councillor Rhydian Vaughan and Councillor Nick Adams-King to replace Councillor Michael Thierry as full Committee members
  - Councillor Jackie Branson to replace Councillor Chris Donnelly as a Substitute Member
- b) That Councillor John Hannides (Southampton City Council) be appointed as the Unitary Council Co-opted Employer Representative, and Councillor Cal Corkery (Portsmouth City Council) be appointed as the Unitary Council Co-opted Substitute Employer Representative on the Hampshire Pension Fund Panel and Board for the municipal year 2021/22.

NB: In accordance with the Appointments Policy for the Hampshire Pension Fund Panel and Board, the respective representatives from Southampton and Portsmouth City Councils rotate between being a main co-opted Member and a co-opted Substitute Member on an annual basis.

- c) That Chris Anders replace Joanna West as the Hampshire Secondary Schools Co-opted Member on the Education Advisory Panel.
- d) That Father John Chandler be appointed as a Co-opted Member to Group A of the Standing Advisory Council for Religious Education.
- e) That the County Council's representation on the Assembly of European Regions be adjusted to reflect two main members – Councillors Keith Mans and Andrew Joy, and two deputy members – Councillors Steve Forster and Phil North.
- f) That the following appointments be made to the Health and Wellbeing Board:
  - Rob Cole representing Hampshire Fire and Rescue Service and Glenn Bowyer as the Substitute Member
  - Luke Stubbs as the Substitute Member to Donna Jones the Police and Crime Commissioner for Hampshire
- g) That Councillor Rob Stead replace Councillor Professor Barrie Margetts on the Joint Health Overview and Scrutiny Committee, representing Southampton City Council.

## **RECOMMENDATIONS**

That the County Council approve the appointments set out above.