

REPORT OF THE
Chief Executive
PART I

1. PROPORTIONALITY AND APPOINTMENTS

- 1.1. This report concerns various matters relating to political proportionality and appointments, which require the approval of the County Council as detailed at Item 12 a) to d) on the Agenda.

2. POLITICAL PROPORTIONALITY

- 2.1. Part 1 of the Local Government and Housing Act 1989 requires the County Council to review the proportionality of its committees each year at its Annual Meeting. The political composition on the County Council is:

Conservative:	55
Liberal Democrat:	17
Labour:	3
Independent:	2
Whitehill & Bordon Community Party:	<u>1</u>
	78

NB: In accordance with the Local Government (Committees and Political Groups) Regulations 1990, the Independent Members and the Whitehill & Bordon Community Party Member have formed a political group on the County Council known as the Independent Group.

- 2.2. In accordance with Standing Order 24.5 the County Council is asked to review the existing proportionality arrangements and make any changes as appropriate. The draft Proportionality Table (attached at Appendix 1) sets out the proportionality between the political groups on the Council.

3. APPOINTMENTS

- 3.1 Standing Order 6.2 requires the County Council, at its Annual Meeting, to appoint a Chairman and Vice Chairman of every committee and panel of the County Council until the next Annual Meeting. All Chairmen and Vice-Chairmen of Committees must be elected Members of the County Council.
- 3.2 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.

- 3.3 At the time of publication of the Agenda papers, appointments at paragraphs 3.1 and 3.2 above were being finalised together with any alterations to the membership of committees and panels of the County Council, to statutory joint committees, to other proportional bodies the County Council is represented on, or to any other bodies which are not subject to proportionality rules are proposed. An updated report will follow.

RECOMMENDATIONS

That the County Council:

- a) Approves the Proportionality Table at Appendix 1 to the report.

APPENDIX 1

County Council Proportionality – 19 May 2022 (DRAFT)					
		Conservative	Liberal Democrat	Labour	Independent
Members:	78.00	55	17	3	3
A: Council Committees and Panels					
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	0	1
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	6	2	0	1
Employment in Hampshire County Council	8	6	2	0	0
Pension Fund Panel & Board	9	6	2	1	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	6	2	0	1
Conduct Advisory Panel	10	7	2	1	0
Corporate Parenting Board	9	6	2	1	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	127	40	8	8
Mathematical entitlement		129.04	39.88	7.04	7.04
Rounded mathematical entitlement		129	40	7	7
Surplus/deficit		-2	0	1	1
B: Other Proportionate Bodies					
Chichester Harbour Conservancy	4	3	1	0	0
Hampshire & Isle of Wight Fire and Rescue 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					
C: Overall Total Seats	200	140	44	8	8
Mathematical entitlement		141.03	43.59	7.69	7.69
Overall rounded mathematical entitlement		141	44	8	8
Surplus/deficit		-1	0	0	0

Rounding up/down = +/- 0.50