

PART I
PROPORTIONALITY AND APPOINTMENTS
ADDENDUM

142. APPOINTMENTS

Following the circulation of agenda papers, some further changes to committee membership and additional appointments to outside bodies have come to light for which a decision is required as soon as possible to ensure the County Council has continued and full representation on those bodies. Therefore a full and revised list of the nominations proposed is set out below:

8. a) that Councillor Keith Chapman fill the vacancy on the Hampshire Economic Board, as a sub-committee of the Executive, following the resignation of former County Councillor Margaret Snaith-Tempia.

b) that Councillor Graham Burgess fill the vacancy on the Children and Young People Select Committee resulting from the change of Vice-Chairman for that committee.

c) that Councillor Brian Collin replace Councillor David Simpson on the Children and Young People Select Committee and that Councillor David Simpson replace Councillor Brian Collin on the Safe and Healthy People Select Committee

d) that Councillor Graham Burgess fill the vacancy on the Health Overview and Scrutiny Committee resulting from Councillor Keith Chapman joining the Cabinet.

e) that Councillor Dr. Ray Ellis be appointed as the County Council's representative on the Partnership for South Hampshire (PUSH) Joint Committee and that Councillor Ken Thornber be appointed as the deputy.

f) that Councillor Graham Burgess replace Councillor Keith Evans on the Partnership for Urban South Hampshire (PUSH) Overview and Scrutiny Committee and that Councillor Ray Bolton be appointed as the deputy.

g) that Councillor Ken Thornber be appointed as the County Council's representative on the Solent Local Enterprise Partnership (Solent LEP), and furthermore that he be nominated as a Director.

h) that Councillor Keith Chapman be appointed as a deputy representative for a shared seat on the Thames Regional Flooding and Coastal Committee.

i) that Councillor Dr. Ray Ellis fill the vacancy on the Local Government Association (LGA) Coastal Issues Committee resulting from the resignation of former County Councillor Margaret Snaith-Tempia.

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j) that the following be appointed as the County Council's representatives on the Chichester Harbour Conservancy, which is a proportional body, with effect from 1 July 2011:

Councillors Mrs Ann Buckley, Tim Knight, Frank Pearce and Alan Rice with Councillors Dr. Ray Ellis and Mrs Charlotte Bailey as deputies.

NB: Appointments to the Chichester Harbour Conservancy are for a three year period of office, i.e. from 2011 to 2014, however this representation will be reviewed after the County Council elections in May 2013.

k) that the following be appointed as the County Council's representatives on South East Employers for the municipal year 2011/12:

Councillors Dr. Ray Ellis, Jonathan Glen and John Wall with Councillors Felicity Hindson, Frank Pearce and Brian Dash as deputies.

RECOMMENDATION

That the County Council approve the appointments as detailed above.