

REPORT OF THE  
Chief Executive

PART I

**REVISED**

**159. APPOINTMENTS AND PROPORTIONALITY**

Subject to a number of changes being notified since the publication of this report, a revised report is tabled to provide the Council with the updated position as follows:

1. At the Council AGM on 19 May 2011, the Council approved a reduction in membership of the Buildings, Land and Procurement Panel from 12 to 6 Members. The nominations for the reduced Panel are as follows:

Councillors: Ken Thornber (Chairman), Colin Davidovitz (Vice-Chairman), Brian Dash, Dr. Ray Ellis, Adrian Evans and Keith House

2. The Leader announced at that meeting that any Member standing down from the Buildings, Land and Procurement Panel would have the opportunity to become a standing deputy in accordance with the provision set out in the reviewed Constitution. This arrangement will enable them to continue to make a contribution and to retain expertise while reducing overall costs. The nominations for standing deputies are:

Councillors: Adrian Collett, Peter Edgar, Keith Mans, Jackie Porter and John Wall

3. The Leader also announced that he was considering a reduction to the Regulatory Committee A in support of the efficiencies agenda. It is therefore proposed that the Regulatory Committee A be reduced from 21 to 15 on the proportional basis of 10 Conservative Members and 5 Liberal Democrat Members. The nominations for the reduced Committee are as follows:

Councillors: Robin McIntosh (Chairman), Ian Beagley (Vice-Chairman), Charlotte Bailey, John Bryant, Chris Carter, Mark Cooper, Brian Gurden, Geoff Hockley, Andrew Joy, Alexis McEvoy, Eric Neal, Roger Price, David Simpson, John West and Sharyn Wheale.

The size of Regulatory Committee B is reduced to 20 members on the proportional basis of 13 : 6 : 1.

4. As with the Buildings, Land and Procurement Panel, any Member standing down from Regulatory Committee A will have the opportunity to become a standing deputy. The nominations for standing deputies are:

Councillors: Alan Broadhurst, Frank Pearce, Jackie Porter and John Wall

5. Following the appointment of Councillor Frederick Allgood as the Vice-Chairman of the County Council for the municipal year 2011-12, a vacancy now exists on the Audit Committee. It is proposed that this vacancy be filled by Councillor Jane

Frankum. The proportionality on this Committee will now be on the basis of 6 Conservative members, 2 Liberal Democrat members and 1 Unaffiliated member.

6. The alterations detailed in paragraphs 1-5 above will need to be reflected in the County Council's proportionality table. A further amendment will also be required following notification to the Chief Executive, as the Proper Officer, that a third political group at the County Council has been formed, the Community and Green Group, comprising Councillors Alan Weeks and Jenny Radley. A revised proportionality table for the County Council's Committees and Standing Panels is attached which reflects the allocation of seats to the Community and Green Group.

NB: The proportionality table will in future meetings include details of quorum requirements for Committees, Sub-Committees and Standing Panels of the County Council.

7. A number of vacancies on other Committees and Standing Panels have occurred and the nominations for these vacancies are proposed as follows:

- That Councillor John Bryant fill the Conservative Group vacancy on the Pension Fund Panel.

- That Councillor Jenny Radley be nominated for the appointment to the Health Overview and Scrutiny Committee.

NB: there is a Conservative Group vacancy on both the Education Advisory Panel and the River Hamble Harbour Management Committee, nominations for which will be considered at a future meeting.

8. The term of office for two co-optee positions on the River Hamble Harbour Board have expired. The River Hamble Harbour Board Appointments Panel met on 24 May 2011 and as a result the following appointments are recommended:

Mr Chris Moody be re-appointed as a co-opted member representing the Marine industry for a further four year term of office.

Mr David Jobson, former Mooring and Berth Holders representative on the River Hamble Harbour Management Committee be appointed instead as a co-opted member on the River Hamble Harbour Board representing recreational sailing for a four year term of office.

NB: the remaining co-opted member Dr. Susi Tomson representing environmental management has a further two years left of her four year term of office.

9. At the County Council meeting on 24 February 2011 it was agreed that two additional co-optees on the Pension Fund Panel would be appointed, one representing Hampshire District Councils and one representing Portsmouth City Council to ensure the Hampshire district and unitary authorities are appropriately represented. The following nominations are proposed:

Councillor John Leek of Basingstoke and Deane Borough Council as a

Hampshire District Councils representative

Councillor Donna Jones representing Portsmouth City Council

### **RECOMMENDATIONS**

That:

- (a) the appointment of members to the reduced Buildings, Land and Procurement Panel, as detailed in paragraph 1 above, be approved.
- (b) subject to the approval of the reviewed Constitution (detailed elsewhere on the agenda), the appointment of standing deputies to the Buildings, Land and Procurement Panel, as detailed in paragraph 2 above be approved.
- (c) the appointment of members to the reduced Regulatory Committee A, as detailed in paragraph 3 above be approved.
- (d) subject to the approval of the reviewed Constitution (detailed elsewhere on the agenda), the appointment of standing deputies to the Regulatory Committee A, as detailed in paragraph 4 be approved.
- (e) the alteration to the Regulatory Committee B and Audit Committee, as detailed in paragraphs 3 and 5 above, be approved.
- (f) the proportionality table, as attached as an appendix to this report be approved subject to any further amendments agreed at the meeting.
- (g) the alterations to other Committees and Standing Panels, as detailed in paragraph 7 above, be approved.
- (h) the appointment of co-optees to the River Hamble Harbour Board and Pension Fund Panel, as detailed in paragraphs 8 and 9 above, be approved.