

REPORT OF THE
Chief Executive
ADDENDUM TO PART I REPORT

2X. APPOINTMENTS

This Addendum sets out nominations received subsequent to the issuing of the Agenda papers: Appointments Report (Item 9). It will be necessary therefore for the Council to consider the Recommendations in both the main Report and this Addendum.

Health and Wellbeing Board for Hampshire

1. Further to the Part I report circulated previously, in addition to the nominations of Councillors Keith Mans, Anna McNair Scott and Liz Fairhurst to the Health and Wellbeing Board for Hampshire, other appointments and the nominated Substitute Member, where notified, are detailed below:

- a) Gill Duncan, Director of Adult Services, Hampshire County Council
Substitute Member – Ruth Dixon, Deputy Director of Adult Services (Community Care Services & Commissioning), Hampshire County Council
- b) John Coughlan – Deputy Chief Executive & Director of Children’s Services, Hampshire County Council
Substitute Member – Steve Crocker, Deputy Director (Children & Families), Hampshire County Council
- c) Dr Ruth Milton, Director of Public Health, Hampshire County Council
Substitute Member – Christine Jackson, Deputy Director of Public Health, Hampshire County Council
- d) Paul Archer, Director of Policy & Governance – Corporate Services, Hampshire County Council
Substitute Member – Gary Smith, Head of Policy & Programmes, Hampshire County Council
- e) Dr Hugh Freeman – Chairman, North Hampshire Clinical Commissioning Group
Substitute Member – Lisa Briggs, Chief Operating Officer
- f) Dr Barbara Rushton – Chairman, South East Hampshire Clinical Commissioning Group
Substitute Member – Richard Samuel, Chief Officer

- g) Dr Sarah Schofield – Chairman, West Hampshire Clinical Commissioning Group
Substitute Member – Heather Hauschild, Chief Officer
- h) Dr David Chilvers – Chairman, Fareham & Gosport Clinical Commissioning Group
Substitute Member – Dr Paul Howden, Deputy Chairman
- i) Dr Andrew Whitfield – Chairman, North East Hampshire & Farnham Clinical Commissioning Group
Substitute Member – Dr Jane Dempster, GP
- j) Janet Chierchia – Executive Director, Healthwatch Hampshire
Substitute Member – Kate Hebden, Executive Director
- k) Debbie Fleming – Director, Wessex Local Area Team, NHS England
Substitute Member – Sarah Elliott, Director of Nursing
- l) Simon Hayes – Police & Crime Commissioner for Hampshire
Substitute Member – to be confirmed
- m) Bernie Topham – Chief Executive, Eastleigh Borough Council – District/Borough Council Chief Executive Representative
Substitute Member – David Yates, Chief Executive, New Forest District Council
- n) Councillor Peter Moyle – Leader, Rushmoor Borough Council – District/Borough Elected Member Representative 1
Substitute Member – Councillor Dr Anne Crampton, Executive Member for Health and Housing, Hart District Council
- o) Councillor Brian Bayford – Executive Member for Health & Housing, Fareham Borough Council - District/Borough Elected Member Representative 2
Substitute Member – Councillor Roger Allen, Gosport Borough Council
- p) Peta Wilkinson, Chief Executive of Enham (charity supporting disabled people)
Substitute Member – Rick Smith, Director of Age Concern Hampshire

Substitute Members for Committees and Panels of the County Council

2. Further to the Part I report circulated previously, the following Substitute Members for Committees and Panels of the County Council (one per political group for each Committee and Panel) are detailed in the table attached to this Addendum.

Alterations to the membership of Committees and Panels of the County Council

3. That Councillor Brian Gurden replaces Councillor Adam Carew on the Environment and Transportation Select Committee.

That Councillor David Harrison replaces Councillor Rupert Kyrle on the River Hamble Harbour Management Committee.

RECOMMENDATIONS

That further to the recommendations in the main Report, the County Council:

- (a) Approves the further appointments to the Health and Wellbeing Board for Hampshire as set out in paragraph 1 above.
- (b) Approves the appointment of Substitute Members to the Committees and Panels of the County Council as set out in the Appendix to this Addendum.
- (c) Approves the further alterations to the membership of Committees and Panels of the County Council as set out in paragraph 3 above.

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Committee / Panel	Conservative Substitute Member	Liberal Democrat Substitute Member	UK Independence Party Substitute member	Labour Substitute Member	Independents Substitute Member
P&R Select Committee	Cllr Edward Heron	Cllr David Harrison	To be confirmed	Cllr Frank Rust	
Children & Young People Select Committee	Cllr Keith Evans	Cllr Rupert Kyrle		Cllr Shaun Cully	Cllr Jacqui England
Culture, Communities & Rural Affairs Select Committee	Cllr Peter Latham	Cllr Roger Price		Cllr Frank Rust	
Environment & Transportation Select Committee	Cllr George Ringrow	Cllr Bruce Tennent		Cllr Jane Frankum	
Safe & Healthy People Select Committee	Cllr Mark Kemp-Gee	Cllr David Simpson		Cllr Shaun Cully	
Health Overview & Scrutiny Committee	Cllr Fiona Mather	Cllr Philip Bailey		Cllr Criss Connor	Cllr John Bennison
Audit Committee	Cllr Peter Latham	Cllr Alan Dowden			Cllr Jacqui England
Employment in Hampshire County Council Committee	Cllr Roger Huxstep	Cllr David Simpson			
Pension Fund Panel	Cllr Frank Pearce	Cllr Keith House		Cllr Jane Frankum	
Regulatory Committee	Cllr Andrew Joy	Cllr Brian Gurden		Cllr Criss Connor	

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CHIEF EXECUTIVE

Committee / Panel	Conservative Substitute Member	Liberal Democrat Substitute Member	UK Independence Party Substitute member	Labour Substitute Member	Independents Substitute Member
River Hamble Harbour Board	Cllr Geoff Hockley	Cllr Roger Price			
River Hamble Harbour Management Committee	Cllr Andrew Gibson	Cllr Peter Chegwyn	To be confirmed	Cllr Criss Connor	
Buildings, Land & Procurement Panel	Cllr Andrew Joy	Cllr Adrian Collett			
Children & Families Advisory Panel	Cllr Marge Harvey	Cllr Warwick Lovegrove			Cllr John Bennison
Conduct Advisory Panel	Cllr Patricia Stallard	Cllr Roger Price		Cllr Frank Rust	Cllr John Bennison
Education Advisory Panel	Cllr Fiona Mather	Cllr Malcolm Wade			