

REPORT OF THE
Chief Executive
ADDENDUM TO PART I REPORT

26X. PROPORTIONALITY AND APPOINTMENTS

At the time of issuing the Council Agenda papers, discussions between the Group Leaders regarding a review of the Proportionality Table were on-going. This Addendum therefore needs to be considered in conjunction with the Part 1 report previously circulated.

Proportionality

1. Discussions with the Group Leaders on the Proportionality Table have now concluded. In order for the Council to maintain proportionality in accordance with the provisions of Part 1 of the Local Government and Housing Act 1989 the outcome of the review of proportionality is that the Liberal Democrat Group is required to give up two seats on County Council committees and panels to the Conservative Group. As a consequence, it is proposed that the Liberal Democrat Group reduce their membership of the Audit Committee and Pension Fund Panel by one member on each. The Independent Group is also required to give up the seat they were allocated on the Hampshire Fire and Rescue Authority to the Conservative Group. The draft revised Proportionality Table is attached to this Addendum as Annex 1.

2. A number of alterations to the membership of County Council committees and panels, and other proportionate bodies that the County Council is represented on are required as a result of the review of proportionality detailed in paragraph 1 above. These are dealt with below.

Appointments

3. Following consultation in regard to paragraph 1 above, the Leader proposes the following:

a) That Councillor Adam Carew replace Councillor John Bennison on Hampshire Fire and Rescue Authority.

b) That Councillor Roger Huxstep replace Councillor David Harrison on the Audit Committee.

c) That Councillor Peter Latham replace Councillor Alan Dowden on the Pension Fund Panel.

d) Regarding paragraph 4 of the Part I report previously circulated, a further nomination for a Substitute Member on the Health and Wellbeing Board for Hampshire has been received; that Alan Haggart, Head of Strategic Commissioning be appointed as the Substitute Member for Simon Hayes, Police and Crime Commissioner for Hampshire.

e) Regarding paragraph 4d) specifically of the Part 1 report previously circulated, that Councillors Marge Harvey and Ann Briggs be appointed as Deputy Members on the Chichester Harbour Board.

RECOMMENDATIONS

That the County Council:

- (a) Approve the revised Proportionality Table as attached at Annex 1 to this Addendum.
- (b) Approves the appointments detailed in paragraph 3 above together with the appointments detailed in paragraph 4 of the Part 1 report previously circulated.

**COUNTY COUNCIL PROPORTIONALITY TABLE
19 SEPTEMBER 2013
(DRAFT)**

Revised County Council Proportionality						
		Con	LD	UKIP	Lab	Ind
Members:	78.00	46.00	16.00	10.00	4.00	2.00
A: Council Committees and Panels						
Select Committees	seats					
Policy and Resources	14.00	8.00	3.00	2.00	1.00	
Children and Young People	20.00	11.00	4.00	3.00	1.00	1.00
Environment and Transportation	14.00	8.00	3.00	2.00	1.00	
Culture and Communities	14.00	8.00	3.00	2.00	1.00	
Safe and Healthy People	14.00	8.00	3.00	2.00	1.00	
Health Overview and Scrutiny	16.00	9.00	3.00	2.00	1.00	1.00
Other Committees/Panels						
Regulatory Committee	16.00	9.00	4.00	2.00	1.00	
Employment in Hampshire County	8.00	5.00	2.00	1.00		
Audit Committee	9.00	6.00	1.00	1.00		1.00
Pension Fund Panel	9.00	6.00	1.00	1.00	1.00	
Advisory Committees/Panels						
Buildings Land & Proc Panel	6.00	4.00	1.00	1.00		
Conduct Advisory Panel	10.00	6.00	2.00	1.00	1.00	
Education Advisory Panel	9.00	5.00	2.00	1.00		1.00
Children and Families Adv Panel	9.00	5.00	2.00	1.00		1.00
SACRE	4.00	3.00	1.00			
River Hamble						
River Hamble Harbour Board	3.00	2.00	1.00			
River Hamble Management Comm	10.00	6.00	2.00	1.00	1.00	
Total	185.00	109.00	38.00	23.00	10.00	5.00
		109.10	37.95	23.72	9.49	4.74
Rounded mathematical entitlement		109.00	38.00	24.00	9.00	5.00
Surplus/deficit		0.00	0.00	-1.00	1.00	0.00
B: Other Proportionate Bodies						
Chichester Harbour Board	4.00	2.00	1.00	1.00		
Hampshire Fire and Rescue Auth	19.00	12.00	4.00	2.00	1.00	
New Forest National Park Authority	5.00	3.00	1.00	1.00		
Total	28.00	17.00	6.00	4.00	1.00	
C: Overall total seats						
Mathematical entitlement	213.00	126.00	44.00	27.00	11.00	5.00
Mathematical entitlement		125.62	43.69	27.31	10.92	5.46
Overall rounded mathematical entitlement		126.00	44.00	27.00	11.00	5.00
Surplus/deficit		0.00	0.00	0.00	0.00	0.00