

REPORT OF THE  
Chief Executive  
PART I

**26. PROPORTIONALITY AND APPOINTMENTS**

1. This report concerns various matters relating to proportionality and appointments to committees and panels which require the approval of the County Council.

**Proportionality**

2. Further to the report to Council on 23 May 2013 setting out the political composition of the Council following its Elections on 2 May, that composition has changed and is now as follows:

Conservative:	46
Liberal Democrat:	16
UK Independence Party:	10
Labour	4
Community Campaign for Hart:	1) known as the Independent
Independent:	1) Group

3. This change requires the Council to review its Proportionality Table. At the time of issuing this report, discussions with the Group Leaders were on-going regarding the Proportionality Table therefore the Table will follow as an Addendum to this report once those discussions have concluded. Changes to membership of committees and panels arising from the review of the Proportionality Table will also be dealt with in the Addendum.

**Appointments**

4. The Leader proposes the following alterations to membership of committees and standing panels of the County Council and to other bodies which the County Council is represented on:

a) That the following Substitute Members be appointed to the Health and Wellbeing Board for Hampshire:

- That Councillor Roy Perry be the Substitute Member for Councillor Keith Mans
- That Councillor Jonathan Glen be the Substitute Member for Councillor Anna McNair Scott
- That Councillor Patricia Stallard be the Substitute Member for Councillor Liz Fairhurst

b) That Richard Ellis, Deputy Director for Adult Services, replaces Ruth

Dixon as the Substitute Member for Gill Duncan, Director of Adult Services, on the Health and Wellbeing Board for Hampshire.

c) That Maggie Maclsaac, Chief Officer, replaces Dr Jane Dempster as the Substitute Member for Dr Andrew Whitfield, Chairman of North East Hampshire & Farnham Clinical Commissioning Group, on the Health and Wellbeing Board for Hampshire.

d) That two Deputy Members be appointed to the Chichester Harbour Board. The Leader will confirm the nominations at the meeting.

e) That Councillor Fiona Mather fill the vacancy on the Sir Harold Hillier Gardens and Arboretum Advisory Committee.

f) That Mr Roger Pritchard be appointed as a co-opted member of the River Hamble Harbour Management Committee representing the Royal Yachting Association.

g) That the following be appointed as co-opted members of the Children and Young People Select Committee:

Primary Schools: Claire Dodd of Soberton Infant School

Special Schools: Louise Vardy of Shepherds Down Special School

Secondary Schools: Andrew March of Henry Cort Community College, Fareham

h) That Rev. Seishin Darren Clark replaces Mrs Gordon-James as the co-opted Member on the Standing Advisory Council for Religious Education (SACRE) representing the Buddhists.

## **RECOMMENDATIONS**

That the County Council:

- (a) approves the revised Proportionality Table (to follow).
- (b) approves the appointments as set out in 4 above.