

REPORT OF THE
Chief Executive
PART I

52. APPOINTMENTS

The Leader proposes the following:

1. That Councillor Ann Briggs be appointed to the Hampshire Fire and Rescue Authority to fill a Conservative vacancy
2. That Dave Yates, Chief Executive of New Forest District Council be appointed as the Hampshire District Councils representative on the Hampshire Health and Wellbeing Board, replacing Bernie Topham and that Nick Tustian, Chief Executive of Eastleigh Borough Council be appointed as the Substitute Member.
3. That Richard Wharton, Diocesan Director of Education for the Portsmouth and Winchester Diocese be appointed to replace Tony Blackshaw as one of the four Church of England co-opted members on the Standing Advisory Council for Religious Education (SACRE). Tony Blackshaw retired at the end of 2013 having served for several years on SACRE.
4. That James Dye be appointed to replace Linda Miatt as one of the four co-opted members representing the Teachers' Association on the Standing Advisory Council for Religious Education (SACRE). Linda Miatt retired in 2013.
5. That Chris Oddie, Finance Director of the Inspiration Marine Group be appointed as the Deputy for the co-opted member on the River Hamble Harbour Management Committee representing the British Marine Federation.

53. APPOINTMENT OF INDEPENDENT REMUNERATION PANEL

1. The County Council is required by virtue of the provisions of the Local Government Act 2000 and the Local Authorities (Members' Allowances) (England) (Regulations) 2003 to appoint an Independent Remuneration Panel (IRP) to make recommendations to the County Council on allowances paid to Members. It is a legal requirement under the Members' Allowances Regulations that an IRP must comprise of at least three members, independent of the County Council. Appointment of the IRP is a County Council function.
2. As reported to the Council at its meeting on 28 November 2013, the tenure of the current IRP expires in February 2014 and following the agreement of the Council that the Conduct Advisory Panel assist in the recruitment of an IRP, interviews were held by a Sub-Committee of the Conduct Advisory Panel on 8 January 2014. Five candidates were interviewed including the four existing IRP members Roger Farrall, David Heck, Julia Abbott and Richard Kinch.

3. The Sub-Committee of the Conduct Advisory Panel recommends the appointment of Roger Farrall, David Heck, Julia Abbott and Richard Kinch for a four-year term of office expiring in February 2018.

RECOMMENDATIONS

That the County Council:

- (a) Approves the appointments as detailed in paragraph 52 above.
- (b) Approves the appointment of an Independent Remuneration Panel as detailed in paragraph 53 (3) above.