

REPORT OF THE
Chief Executive
ADDENDUM TO PART I

74X. PROPORTIONALITY AND APPOINTMENTS

At the time of issuing the Council Agenda papers, a number of matters were being considered by the Group Leaders. This Addendum therefore needs to be considered in conjunction with the Part 1 report (Item 11) previously circulated.

Proportionality

1. The Proportionality Table has been reviewed and consideration has been given to the proposals set out in Item 10 on the Agenda that the Health (Overview and Scrutiny) and the Safe and Healthy People Select (Overview and Scrutiny) Committees be disbanded and that a new committee be set up – the Health and Adult Social Care Select (Overview and Scrutiny) Committee. The draft Proportionality Table is set out in Appendix 1.

Appointments

2. Standing Order 6.2 requires the County Council, at its Annual General Meeting, to appoint a Chairman and Vice Chairman for every committee and standing advisory panel of the County Council until the next Annual Meeting. The nominations are set out in Appendix 2.

3. Standing Order 26 requires the County Council, at its Annual General Meeting, to appoint its full quota of members to the Hampshire Fire and Rescue Authority. The nominations are as follows:

Councillors: Ann Briggs, Graham Burgess, Adam Carew, Chris Carter, Roz Chadd, Keith Chapman, Mark Cooper, Liz Fairhurst, Jane Frankum, Jonathan Glen, David Harrison, Geoff Hockley, Chris Lagdon, Robin McIntosh, Frank Pearce, Roger Price, David Simpson, Mark Staplehurst and John Wall.

4. Subject to the approval of the proposals set out in Item 10 on the Agenda, the nominations for the new Health and Adult Social Care Select (Overview and Scrutiny) Committee for Full, Co-opted and Substitute Members are as follows:

Councillors: Graham Burgess, Rita Burgess, Chris Carter (Vice-Chairman), Charles Choudhary, Jacqui England, Marge Harvey, David Keast, Chris Lagdon (Spokesperson), Martin Lyon, Fiona Mather, Andy Moore, George Ringrow, Steve Rippon-Swaine, Frank Rust, Patricia Stallard (Chairman) and Pat West.

NB: Nominations (four) from the Liberal Democrat Group will be confirmed at the meeting.

Co-opted Members: Councillor Tonia Craig (Eastleigh Borough Council), Councillor Alison Finlay (Test Valley Borough Council), Councillor Tim Southern (Hart District Council) and Councillor Dennis Wright (Gosport Borough Council).

In accordance with Standing Order 24.2 nominations for Substitute Members for the new Health and Social Care Select (Overview and Scrutiny) Committee are as follows:

Councillors: John Bennison (Independents), Shaun Cully (Labour), Roger Huxstep (Cons) and Tim Rolt (UKIP).

NB: The Liberal Democrat Substitute will be confirmed at the meeting.

5. Subject to the approval of the proposals set out in Item 10 on the Agenda, the Quorum arrangements for each committee and standing advisory panel of the County Council has been revised and is attached at Appendix 3.

6. Nominations for Substitute Members for the committees and standing advisory panels that UKIP are represented on are proposed as follows:

Audit Committee – Councillor Martin Lyon
Buildings, Land & Procurement Panel – Councillor Andy Moore
Children & Families Advisory Panel – Councillor Chris Lagdon
Children & Young People Select Committee – Councillor Chris Lagdon
Conduct Advisory Panel – Deputy Group Leader (to be advised)
Culture & Communities Select Committee – Councillor Philip Fawkes
Economy, Transport & Environment Select Committee – Councillor Tim Rolt
Education Advisory Panel – Councillor Chris Wood
Employment in Hampshire County Council Committee – Councillor Chris Greenwood
Health & Adult Social Care Select Committee (see 4. above)
Pension Fund Panel – Councillor Chris Greenwood
Policy & Resources Select Committee – Councillor Martin Lyon
Regulatory Committee – Councillor Philip Fawkes
River Hamble Harbour Management Committee – Councillor Chris Wood

7. In regard to the Hampshire Health and Wellbeing Board, that Councillor Keith Mans stands down as Chairman but remains on the Board in his capacity as Executive Lead Member for Children's Services, that Councillor Marge Harvey replaces Councillor Anna McNair Scott and that Councillor Pat West be appointed to the Board.

8. That Councillor Ken Thornber, CBE be appointed to the Policy and Resources and the Children and Young People Select (Overview & Scrutiny) Committees.

9. That Councillor Anna McNair Scott be appointed to the Policy and Resources Select (Overview & Scrutiny) Committee in her capacity as Chairman of the Culture and Communities Select (Overview & Scrutiny) Committee.

10. That Councillor Ann Briggs is appointed as a full Member of the Chichester Harbour Conservancy and Councillor Ray Finch be appointed as one of the two deputy Members.

11. That Councillor Roger Huxstep replaces Councillor Tom Thacker as the County Council's Deputy Member on the Hampshire Police and Crime Panel.

RECOMMENDATIONS

For completeness the recommendations below include those set out in Item 11 (previously circulated) and this Addendum (Item 11X) as follows:

That the County Council:

- (a) Approve the revised Proportionality Table (Appendix 1).
- (b) Appoint the Chairmen and Vice-Chairmen of Committees and Panels of the County Council (Appendix 2).
- (c) Approve the revised Quorum Table (Appendix 3).
- (d) Approve all other appointments set out in Agenda Item 11, this Addendum, Item 11X and any further appointments proposed at the Meeting.
- (e) Authorise the Monitoring Officer to make any changes to the Constitution as required.

APPENDIX 1

PROPORTIONALITY TABLE (REVISED 30 MAY 2014) APPROVED						
		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
Culture and Communities	14.00	8.00	3.00	2.00	1.00	
Economy, Transport & Environment	14.00	8.00	3.00	2.00	1.00	
Health & Adult Social Care	20.00	11.00	4.00	3.00	1.00	1.00
Other Committees/Panels						
Audit Committee	9.00	6.00	1.00	1.00		1.00
Employment in Hampshire County	8.00	5.00	2.00	1.00		
Pension Fund Panel	9.00	6.00	1.00	1.00	1.00	
Regulatory Committee	16.00	9.00	4.00	2.00	1.00	
Advisory /Panels						
Buildings Land & Procurement Panel	6.00	4.00	1.00	1.00		
Children and Families Advisory Panel	9.00	5.00	2.00	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
SACRE	4.00	3.00	1.00			
River Hamble						
River Hamble Harbour Board	3.00	2.00	1.00			
River Hamble Management Committee	10.00	6.00	2.00	1.00	1.00	
Total	175.00	103.00	36.00	22.00	9.00	5.00
		103.20	35.90	22.44	8.97	4.49
Rounded mathematical entitlement		103.00	36.00	22.00	9.00	4.00
Surplus/deficit		0.00	0.00	0.00	0.00	1.00
B: Other Proportionate Bodies						
Chichester Harbour Conservancy	4.00	2.00	1.00	1.00		
Hampshire Fire and Rescue Authority	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						
	203.00	120.00	42.00	26.00	10.00	5.00
Mathematical entitlement		119.72	41.64	26.03	10.41	5.21
Overall rounded mathematical entitlement		120.00	42.00	26.00	10.00	5.00
Surplus/deficit		0.00	0.00	0.00	0.00	0.00

APPENDIX 2

COMMITTEE CHAIRMEN AND VICE CHAIRMAN 2014/15 (REVISED)

Committee	Chairman	Vice-Chairman
Audit Committee	Councillor Keith Evans	Councillor Andrew Gibson
Buildings, Land and Procurement Panel	Councillor Mel Kendal	Councillor Peter Edgar
Children and Families Advisory Panel	Councillor David Keast	Councillor Roz Chadd
Children and Young People Select Committee	Councillor Ray Bolton	Councillor Roz Chadd
Conduct Advisory Panel	Councillor Mark Kemp-Gee	Councillor Keith Evans
Culture and Communities Select Committee	Councillor Anna McNair Scott	Councillor Frank Pearce
Education Advisory Panel	Councillor Peter Edgar	Councillor Rita Burgess
Employment in Hampshire County Council Committee	Councillor Stephen Reid	Councillor Keith Evans
Economy, Transport and Environment Select Committee	Councillor Sharyn Wheale	Councillor Geoff Hockley
Hampshire Health & Wellbeing Board	Councillor Liz Fairhurst	NB – appointed by the Health & Wellbeing Board
Health and Adult Social Care Select Committee*	Councillor Patricia Stallard	Councillor Chris Carter
Pension Fund Panel	Councillor Mark Kemp-Gee	Councillor Tom Thacker
Policy and Resources Select Committee	Councillor Elaine Still	Councillor Keith Evans
Regulatory Committee	Councillor Robin McIntosh	Councillor Geoff Hockley
River Hamble Harbour Board	Councillor Keith Evans	Councillor Peter Latham
River Hamble Harbour Management Committee	Councillor Seán D. T. Woodward	Councillor Rob Humby
Standing Advisory Council for Religious Education	Councillor Roz Chadd	Councillor Charles Choudhary

*NB: Subject to proposals in Item 10 on the Agenda being approved.

APPENDIX 3

**QUORUMS FOR COMMITTEES, SUB-COMMITTEES AND STANDING ADVISORY
PANELS OF HAMPSHIRE COUNTY COUNCIL**

Part 3, Chapter 1, Standing Order 11.2 of the Constitution states:

“If within ten minutes from the time appointed for the commencement of a Meeting of a Committee, Sub-Committee or Standing Panel of the County Council a quorum (in this case one-quarter of whole number of Members, or three members, whichever is the greater), appointed to such Committee, Sub-Committee or Standing Panel is not present, the Meeting shall be dissolved.”

A ‘Member’ shall mean a member of the County Council or a co-optee with voting rights. The number of HCC Members per committee or panel are shown below with the number of Co-opted Members shown in brackets.

The revised table below details the Quorum for each of the County Council’s Committees, Sub-Committees and Standing Panels.

Committee, Sub-Committee or Standing Panel	Number of Members	Quorum
Audit Committee	9	3
Buildings, Land and Procurement Panel	6	3
Cabinet	9	3
Children and Families Advisory Panel	9	3
Children and Young People Select Committee* ¹	20 + (5)	5 (+1) see* ¹ below
County Council	78	20
Culture and Communities Select Committee	14	4
Education Advisory Panel	9 + (4)	3
Employment in Hampshire County Council Committee	8	3
Economy, Transport and Environment Select Committee	14	4
Health and Adult Social Care Select Committee* ²	20 + (4)	5 (+1) see* ² below
Pension Fund Panel	9 + (6)	4

Committee, Sub-Committee or Standing Panel	Number of Members	Quorum
Policy and Resources Select Committee	14	4
Regulatory Committee	16	4
River Hamble Harbour Board	3 + (3)	3 (including at least one HCC member)
River Hamble Harbour Management Committee	10 + (9)	5
Standing Advisory Council for Religious Education (SACRE) ^{*3}	See ^{*3} below	

*1 The quorum arrangements for the Children and Young People Select Committee are that when dealing with non-educational matters, a quorum of five Hampshire County Councillors applies. However when considering educational matters the Select Committee acts as the Local Education Authority and includes five Co-opted Members with voting rights. Thus when considering educational matters only and in determining a quorum, the Co-opted Members are included and therefore the quorum will be six in total (HCC and Co-opted members).

*2 The quorum arrangements for the Health and Adult Social Care Select Committee are that when dealing with non-health matters, a quorum of five Hampshire County Councillors applies. However when considering health matters only and in determining a quorum, the Co-opted Members are included and therefore the quorum will be six in total (HCC and Co-opted members).

*3 The quorum arrangements for SACRE are set out in their Terms of Reference to meet the requirements of the Education Act 1996.