

REPORT OF THE
Chief Executive
PART I

132. 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. Part 1 of the Local Government and Housing Act 1989 requires the County Council to review the proportionality of its committees each year at its Annual Meeting. The proportionality between the political groups on the County Council is:

Conservative:	46
Liberal Democrat:	16
UK Independence Party:	9
Labour:	4
Independents:	2 (1 unaffiliated & 1 Community Campaign for Hart
Unaffiliated:	1

3. In accordance with Standing Order 24.5 the County Council is asked to review the existing proportionality arrangements and make any changes as appropriate. 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 Appendix 1 to this report once those discussions have concluded.

Appointments

4. Standing Order 6.2 requires the County Council, at its Annual Meeting, to appoint a Chairman and Vice Chairman for every committee and standing advisory panel of the County Council until the next Annual Meeting. All Chairmen and Vice-Chairman of Committees must be elected Members of the County Council. The nominations will be circulated as Appendix 2 to this report at the meeting.

5. Standing Order 26 requires the County Council, at its Annual Meeting, to appoint its full quota of members to the Hampshire Fire and Rescue Authority. The nominations will be circulated at the meeting.

6. The following appointments and alterations to the membership of the County Council's committees and standing advisory panels are proposed:

a) That Councillor Yvonne Weeks, Havant Borough Council, be appointed as a Co-opted member of the Health and Adult Social Care Select Committee to fill the vacancy that exists following the resignation of Councillor Tim Southern. The term of office will be until the Annual General Meeting of the Council in 2017.

b) That Mr Gary Walker be appointed as the special schools parent governor representative on the Children and Young People Select Committee to fill the vacancy that exists following the resignation of Ms Louise Vardy.

c) That Dr Liz Mearns, Medical Director be appointed as the Substitute Member for NHS England (Wessex) on the Hampshire Health and Wellbeing Board replacing Dr Stuart Ward.

RECOMMENDATIONS

That the County Council:

- (a) Approve the appointments set out above.
- (b) Authorise the Monitoring Officer to make any changes to the Constitution as required.