

REPORT OF THE
Chief Executive
ADDENDUM TO ITEM 10

132X. 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 10) previously circulated.

Proportionality

1. Following consultation with the Group Leaders, a draft Proportionality Table for consideration is set out in Appendix 1 to this Addendum.

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

4. That Councillor Zilliah Brooks be appointed to the Children and Young People Select Committee to fill the Conservative Group vacancy following the resignation of former Councillor, Patricia West.

5. That Councillor Rob Humby replace Councillor Patricia Stallard on the Children and Young People Select Committee.

6. That Councillor Zilliah Brooks replace Councillor Patricia Stallard on the Culture and Communities Select Committee.

7. That Councillor Ann Briggs replace Councillor Patricia Stallard on the Health and Adult Social Care Select Committee.

8. That Councillor Roger Huxstep replace Councillor Patricia Stallard on the Policy and Resources Select Committee.

9. That Councillor Andy Moore be appointed as the UKIP Member on the Audit Committee.

10. That Councillor Chris Lagdon be appointed as the UKIP Member on the Employment in Hampshire County Council Committee.
11. That Councillor Chris Lagdon replaces Councillor Ray Finch on the Conduct Advisory Panel and that Councillor Ray Finch be appointed as the UKIP Substitute Member on the Panel.
12. Subject to the approval of the draft Proportionality Table, that Councillor Tony Hooke be appointed to the Children and Young People Select Committee and the Health and Adult Social Care Select Committee to fill vacancies resulting from a review of the Proportionality Table.
13. That Councillor Patricia Stallard be appointed to the Hampshire Health and Wellbeing Board.
14. That Councillor Roger Huxstep be appointed as the Substitute Member for Councillor Liz Fairhurst, and subject to the approval of the appointment at 10. above that Councillor David Keast be appointed as the Substitute Member for Councillor Patricia Stallard on the Hampshire Health and Wellbeing Board.
15. That Councillor Peter Latham is appointed to continue as the County Council's representative on the Hampshire Police and Crime Panel and that Councillor Roger Huxstep is appointed to continue as the Deputy Member.
16. That Councillors Mel Kendal, Keith Mans, Roy Perry and Stephen Reid with Councillor Jonathan Glen as a standing deputy be appointed as the County Council's representatives on the Local Government Association General Assembly until the Annual General Meeting of the Council in 2017.
17. That Councillor Jonathan Glen is appointed to fill the vacancy as one of the County Council's deputy member representatives on South East Employers until the Annual General Meeting of the Council in 2017.
18. That Councillor Andrew Joy is appointed to fill the vacancy as one of the County Council's full Member representatives on the Assembly of European Regions until the Annual General Meeting of the Council in 2017.

RECOMMENDATIONS

For completeness the recommendations below include those set out in Item 10 (previously circulated) and this Addendum (Item 10X) 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 all other appointments set out in Agenda Item 10, this Addendum, Item 10X and any further appointments proposed at the Meeting.
- (d) Authorise the Monitoring Officer to make any changes to the Constitution as required.

APPENDIX 2

COMMITTEE CHAIRMEN AND VICE CHAIRMAN 2015/16

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 Roger Huxstep	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