

REPORT OF THE
Chief Executive
PART I

142. APPOINTMENTS

The following appointments are proposed by the Leader of the Council:

- (a) That subject to the Council's approval to establish a joint Pension Fund Panel and Board (Item 8 on the Agenda), the following appointments be made to the new joint Panel and Board:

Councillors: Mark Kemp-Gee (Chairman), Tom Thacker (Vice-Chairman), Chris Carter, Criss Connor, Andrew Gibson, Andrew Joy, Peter Latham, Tim Rolt and Bruce Tennent.

Substitute Members: Councillors Shaun Cully (Labour), Chris Greenwood (UKIP), Keith House (Liberal Democrat) and Frank Pearce (Conservative)

Co-opted Members: Dr Clifford Allen (Pensioner Representative), Councillor Mark Challoner (Southampton City Council), Councillor Peter Giddings (Test Valley Borough Council), Councillor Hugh Mason (Portsmouth City Council) and Phillip Reynolds (Employee Representative)
NB: one further district council nomination awaited.

- (b) That Councillor Roy Perry replace Councillor Keith Mans as the County Council's representative on the Partnership for Urban South Hampshire Joint Committee.
- (c) That Councillor Rob Humby replace Councillor Andrew Gibson as the County Council's representative on the Local Government Association Rural Commission and the Wessex Rural & Farming Network.
- (d) That Mr David Jobson and Mr Chris Moody be appointed as Co-opted Members of the River Hamble Harbour Board for a four-year term of office.
- (e) That Mrs Margaret Mitchell replace Mrs Jacky Chong as the Roman Catholic Representative on the Standing Advisory Council for Religious Education.

143. RECRUITMENT OF A NEW CHIEF EXECUTIVE

As Members will be aware the Chief Executive of the County Council has indicated that he wishes to stand down later this year. By virtue of the Local Authorities (Standing Orders) (England) (Amendment) Regulations 2001 (as amended), approval of appointment of the Chief Executive (Head of Paid Service) is required to be done by the full Council. It is therefore necessary to convene an Appointment Panel in order to identify a suitable candidate for approval of the appointment by the County Council. The aim would be to

involve all Political Groups in the selection process, and it is therefore proposed that the Appointment Panel comprise eleven Members drawn from the Conservative Group (six Members), Liberal Democrat Group (two Members), UKIP Group (one Member), Labour Group (one Member) and Independent Group (one Member), in each case Members to be nominated by Group Leaders.

RECOMMENDATION

That the County Council approves the proposals set out above.