

REPORT OF THE  
Chief Executive  
PART I

**208. 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 each year at its Annual General Meeting. The County Council is holding two By-elections on Thursday 5 May 2016 and at the time of issuing this report, the By-elections had not been held. The Proportionality Table will follow.

**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 follow.

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 follow.

6. Part I Chapter 8, paragraph 8.1 of the Constitution requires the County Council, at its Annual Meeting, to appoint a designated Substitute Member for each Scheme and Employer member of the Pension Fund Panel and Board. As some of these appointments are dependent on the outcome of the Local Government Elections being held on Thursday 5 May 2016, the nominations will follow.

7. That Paul Bristow be appointed to replace Jane Pridmore as the Teacher Association Representative on the Standing Advisory Council for Religious Education.

## **RECOMMENDATIONS**

That the County Council:

- (a) Approve the Proportionality Table (to follow).
- (b) Approve the appointment of Chairmen and Vice-Chairman of the County Council's committees and standing panels (list to follow)
- (c) Approve the appointments set out above and in the Addendum (to follow) and any further appointments proposed at the Meeting.
- (d) Authorise the Monitoring Officer to make any changes to the Constitution as required.