

REPORT OF THE
Chief Executive
ADDENDUM TO ITEM 10

208X. PROPORTIONALITY AND APPOINTMENTS

At the time of issuing the Council Agenda papers the outcome of the County Council's two By-elections held on 5 May 2016 was not known therefore it was not possible to circulate the draft Proportionality Table. This Addendum contains the draft Proportionality Table together with some additional appointments and should be considered in conjunction with the Part 1 report (Item 10) previously circulated.

Proportionality

1. The 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, Chris Carter, Roz Chadd, Mark Cooper, Liz Fairhurst, Jane Frankum, Jonathan Glen, David Harrison, Geoff Hockley, Chris Lagdon, Robin McIntosh, Fiona Mather, Frank Pearce, Roger Price, David Simpson, Mark Staplehurst and John Wall.

4. That Councillor Floss Mitchell be appointed to the Audit Committee to fill the vacancy that currently exists.

5. That Councillor Judith Grajewski be appointed to the Children & Young People Select Committee to replace Councillor Rob Humby who can no longer serve on an Overview and Scrutiny Committee having become a Member of the Executive (Item 15 on the Agenda refers)

6. That Councillor Jonathan Glen be appointed to the Culture & Communities Select Committee to replace Councillor Rob Humby for the same reason set out in 5. above.

7. That Councillor Ken Moon be appointed to the Economy, Transport and Environment Select Committee as to fill the vacancy that currently exists for the Conservative Substitute Member.

8. That Councillors Chris Matthews and Floss Mitchell be appointed to the Health and Adult Social Care Select Committee to fill the vacancies that currently exist.

9. That Councillor Judith Grajewski replaces Councillor Geoff Hockley on the Regulatory Committee and that Councillor Peter Latham be appointed as the Vice-Chairman (see Appendix 2)

10. That Councillor Roger Huxstep replaces Councillor Rob Humby, Councillor Chris Matthews be appointed to fill the vacancy that currently exists on the River Hamble Harbour Management Committee and that Councillor Graham Burgess be appointed the Vice-Chairman (see Appendix 2).

11. The Employer Representative (Unitary Authority) on the Hampshire Pension Fund Panel and Board rotates annually between Southampton City Council and Portsmouth City Council. In this regard that Councillor Hugh Mason, Portsmouth City Council be appointed to serve until the County Council's AGM in 2017.

12. 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. The nominations are:

- Councillor Mark Chaloner (Southampton City Council) – Employer Representative Substitute
NB: subject to the outcome of Southampton City Council's AGM
- Neil Woods – Scheme Member Representative Substitute

That the above be appointed to serve until the County Council's AGM in 2017.

13. That Councillor Rob Humby be appointed as one of the County Council's representatives on the County Council's Network to replace Councillor Seán Woodward.

14. The Proportionality Table for the Hampshire Police and Crime Panel has been reviewed following the Police and Crime Commissioner Elections held on 5 May 2016. In this regard, that Councillor Peter Latham be appointed as the County Council's representative to serve until the County Council's AGM 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 draft 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.

COMMITTEE CHAIRMEN AND VICE CHAIRMAN 2016/17

Committee	Chairman	Vice-Chairman
Audit Committee	Councillor Keith Evans	Councillor Vaughan Clarke
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
Economy, Transport and Environment Select Committee	Councillor Sharyn Wheale	Councillor Geoff Hockley
Education Advisory Panel	Councillor Peter Edgar	Councillor Rita Burgess
Employment in Hampshire County Council Committee	Councillor Stephen Reid	Councillor Keith Evans
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 & Board	Councillor Mark Kemp-Gee	Councillor Tom Thacker
Policy and Resources Select Committee	Councillor Elaine Still	Councillor Keith Evans
Regulatory Committee	Councillor Robin McIntosh	Councillor Peter Latham
River Hamble Harbour Board	Councillor Keith Evans	Councillor Peter Latham
River Hamble Harbour Management Committee	Councillor Seán D. T. Woodward	Councillor Graham Burgess
Standing Advisory Council for Religious Education	Councillor Roz Chadd	Councillor Charles Choudhary