

REPORT OF THE
Chief Executive
PART I

252. PROPORTIONALITY AND APPOINTMENTS

1. This report concerns various matters relating to political proportionality and appointments to committees and panels which require the approval of the County Council.

Political 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 and at such time that the political composition of the County Council changes between Annual Meetings. The political composition changed on 10 October 2016 with the Conservative Group gaining a Member and the UKIP Group reducing by one Member. The proportionality between the political groups on the County Council is:

Conservative:	47
Liberal Democrat:	16
UK Independence Party:	8
Labour:	4
Independents:	2 (1 unaffiliated & 1 Community Campaign for Hart)

The County Council has one other unaffiliated Member* who is not a member of any of the political Groups shown above.

3. A review of the Proportionality Table in accordance with the Regulations results in the following:

- i) the Conservative Group having an entitlement to an additional seat on the Children and Young People and the Health and Social Care Select Committees
- ii) the UKIP Group being over-represented by one seat on the Culture and Communities and the Economy, Transport and Environment Select Committees
- iii) the allocation of spare seats to the unaffiliated Member* changing from the Children & Young People and the Health and Social Care Select Committees to the Culture and Communities and the Economy, Transport and Environment Select Committees

The revised Proportionality Table reflecting these changes is attached to this report as Appendix 1.

4. Appointments

To reflect the changes to the County Council's Proportionality Table as set out above and shown in the revised Table attached at Appendix 1, that the following appointments be made:

- a) That Councillor Chris Wood be appointed to the additional Conservative Group seat on the Children and Young People Select Committee.
- b) That Councillor Adam Carew be appointed to the additional Conservative Group seat on the Health and Social Care Select Committee.
- c) That the spare seats on the Culture and Communities and the Economy, Transport and Environment Select Committees be allocated to Councillor Tony Hooke.
- d) That Councillor Chris Lagdon becomes a full Member of the Children and Families Advisory Panel to fill the UKIP Group vacancy and that Councillor Martin Lyon becomes the Substitute Member.
- e) That Councillor Chris Lagdon becomes a full Member of the Children and Young People Select Committee to fill the UKIP Group vacancy and that Councillor Martin Lyon becomes the Substitute Member.
- f) That Councillor Tim Rolt be appointed to the Employment in Hampshire County Council Committee to fill the UKIP Group vacancy.
- g) That Councillor Chris Lagdon be appointed to the Health and Adult Social Care Select Committee to replace Councillor Martin Lyon and that Councillor Lagdon becomes the UKIP Group Spokesperson on this Committee.
- h) That Councillor Chris Lagdon be appointed as the UKIP Group Substitute Member on the Education Advisory Panel.
- i) That Councillor Andy Moore be appointed as the UKIP Group Substitute Member on the River Hamble Harbour Management Committee.

RECOMMENDATIONS

That the County Council:

- (a) Approve the Proportionality Table attached as Appendix 1 to this report.
- (b) Approve the appointments set out above together with any further changes proposed at the meeting.

PROPORTIONALITY (24 NOVEMBER 2016) DRAFT							
		Con	LD	UKIP	Lab	Ind	Unaffiliated
Members:	78.00	47.00	16.00	8.00	4.00	2.00	1.00
A: Council Committees and Panels							
Select Committees	seats						
Policy and Resources	14.00	8.00	3.00	2.00	1.00		
Children and Young People	20.00	12.00	4.00	2.00	1.00	1.00	
Culture and Communities	14.00	8.00	3.00	1.00	1.00		1.00
Economy, Transport & Environment	14.00	8.00	3.00	1.00	1.00		1.00
Health and Adult Social Care	20.00	12.00	4.00	2.00	1.00	1.00	
Other Committees/Panels							
Audit Committee	9.00	6.00	1.00	1.00			1.00
Employment in Hampshire County	8.00	5.00	2.00	1.00			
Pension Fund Panel	9.00	6.00	1.00	1.00	1.00		
Regulatory Committee	16.00	9.00	4.00	2.00	1.00		
Advisory Committees/Panels							
Buildings Land & Procurement Panel	6.00	4.00	1.00	1.00			
Children and Families Advisory Panel	9.00	5.00	2.00	1.00		1.00	
Conduct Advisory Panel	10.00	6.00	2.00	1.00	1.00		
Education Advisory Panel	9.00	5.00	2.00	1.00		1.00	
SACRE	4.00	3.00	1.00				
River Hamble							
River Hamble Harbour Board	3.00	2.00	1.00				
River Hamble Harbour Management Comm	10.00	6.00	2.00	1.00	1.00		
Total	175.00	105.00	36.00	18.00	9.00	4.00	3.00
		105.45	35.90	17.95	8.97	4.49	2.24
Rounded mathematical entitlement		105.00	36.00	18.00	9.00	4.00	2.00
Surplus/deficit		0.00	0.00	0.00	0.00	0.00	1.00
B: Other Proportionate Bodies							
Chichester Harbour Board	4.00	3.00	1.00				
Hampshire Fire and Rescue Authority	19.00	11.00	4.00	2.00	1.00	1.00	
New Forest National Park Authority	5.00	3.00	1.00	1.00			
Total	28.00	17.00	6.00	3.00	1.00		
C: Overall total seats	203.00	122.00	42.00	21.00	10.00	5.00	3.00
Mathematical entitlement		122.32	41.64	20.82	10.41	5.21	2.60
Overall rounded mathematical entitlement		122.00	42.00	21.00	10.00	5.00	3.00
Surplus/deficit		0.00	0.00	0.00	0.00	0.00	0.00

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