

**COMMITTEE CHAIRMEN AND VICE CHAIRMAN 2012/13
(APPROVED)**

Committee	Chairman	Vice-Chairman
Audit Committee	Councillor Keith Evans	Councillor John Bryant
Buildings, Land and Procurement Panel	Councillor Ken Thornber	Councillor Colin Davidovitz
Children and Families Advisory Panel	Councillor Marilyn Tucker	Councillor Adrian Evans
Children and Young People Select Committee	Councillor Ray Bolton	Councillor John West
Conduct Advisory Panel	Councillor Mark Kemp-Gee	Vacant
Culture, Communities and Rural Affairs Select Committee	Councillor Elaine Still	Councillor Alan Rice
Education Advisory Panel	Councillor Peter Edgar	Councillor Roger Kimber
Employment in Hampshire County Council Committee	Councillor Ken Thornber	Councillor Dr. Ray Ellis
Health Overview and Scrutiny Committee	Councillor Patricia West	Councillor Liz Fairhurst
Environment and Transportation Select Committee	Councillor Sharyn Wheale	Councillor Geoff Hockley
Pension Fund Panel	Councillor Mark Kemp-Gee	Councillor Tom Thacker
Policy and Resources Select Committee	Councillor Carol Leversha	Councillor Keith Evans
Regulatory Committee A	Councillor Robin McIntosh	Councillor Ian Beagley
River Hamble Harbour Board	Councillor Keith Evans	Councillor Geoff Hockley
River Hamble Harbour Management Committee	Councillor Seán D. T. Woodward	Councillor Dr. Ray Ellis
Safe and Healthy People Select Committee	Councillor Liz Fairhurst	Councillor Roger Kimber
Standing Advisory Council for Religious Education	Councillor Anna McNair Scott	Councillor Roz Chadd

**QUORUMS FOR COMMITTEES, SUB-COMMITTEES AND STANDING PANELS OF
HAMPSHIRE COUNTY COUNCIL
(APPROVED)**

Part 3, Chapter 1, Standing Order 11.2 of the Constitution states:

“If within ten minutes from the time appointed for the commencement of a Meeting of a Committee, Sub-Committee or Standing Panel of the County Council a quorum (in this case one-quarter of whole number of Members, or three members, whichever is the greater), appointed to such Committee, Sub-Committee or Standing Panel is not present, the Meeting shall be dissolved.”

A ‘Member’ shall mean a member of the County Council or a co-optee with voting rights.

The table below details the Quorum for each of the County Council’s Committees, Sub-Committees and Standing Panels.

Committee, Sub-Committee or Standing Panel	Number of Members	Quorum
Audit Committee	9	3
Buildings, Land and Procurement Panel	6	3
Cabinet	8	3
Children and Families Advisory Panel	9	3
Children and Young People Select Committee* ²	20 + (5)	5 (+1) see * ² below
Conduct Advisory Panel	10	3
County Council	78	20
Culture and Communities	13	3
Education Advisory Panel*	9 + (4)	3
Employment in Hampshire County Council Committee	9	3
Environment and Transportation	12	3
Health Overview and Select Committee*	16 + (4)	5
Pension Fund Panel*	9 + (6)	4
Policy and Resources Select Committee	12	3

Committee, Sub-Committee or Standing Panel	Number of Members	Quorum
Regulatory Committee A	15	4
River Hamble Harbour Board* ¹	3 + (3)	3
River Hamble Harbour Management Committee*	10 + (9)	5
Safe and Healthy People Select Committee	13	3
Standing Advisory Council for Religious Education (SACRE)* ³	See * ³ below	

* Committees, Sub-Committees or Standing Panels with co-opted members who have voting rights (number of co-optees in brackets).

*¹ The quorum arrangements for the River Hamble Harbour Board are set out in their Terms of Reference, i.e. the quorum for the Board is three of whom at least two must be Hampshire County Councillors.

*² The quorum arrangements for the Children and Young People Select Committee are that for non-educational matters, a quorum of five Hampshire County Councillors applies. However when considering educational matters the Select Committee acts as the Local Education Authority and includes five co-opted members with voting rights. Thus when considering educational matters only, a quorum would require five Hampshire County Councillors plus one co-optee, making six in total.

*³ The quorum arrangements for SACRE are set out in their Terms of Reference to meet the requirements of the Education Act 1996.