

REPORT OF THE
Chief Executive
PART I

74. 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 political composition of the County Council is:

Conservative:	46
Liberal Democrat:	16
UKIP:	10
Labour:	4
Community Campaign for Hart:	1
Independent:	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. At the time of issuing this report, discussions with the Group Leaders were on-going regarding the Proportionality Table therefore the Table will follow as Appendix 1 to this report once those discussions have concluded.

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 be circulated as Appendix 2 to this report at the meeting.

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 be circulated at the meeting.

6. The following appointments and alterations to membership of the County Council's committees and standing advisory panels, and Statutory Joint Committees are proposed:

a) that Councillor Ken Moon fills the Conservative vacancy on the Children and Young People Select Committee.

b) That the following changes be made to the Hampshire Health and Wellbeing Board membership:

i) Felicity Cox, Interim Area Director, replaces Debbie Fleming as NHS England – Wessex Local Area Team’s representative and that Dr Stuart Ward, Medical Director replaces Sarah Elliott, Director of Nursing as the Substitute Member.

ii) Robin Jarman, Deputy Police and Crime Commissioner for Hampshire, replaces Alan Haggard, Head of Strategic Commissioning as the Substitute Member for the Police and Crime Commissioner for Hampshire.

d) that subject to approval of the proposals set out in the report at Item 10 on the Agenda, nominations for the new Health and Adult Social Care Select Committee be circulated at the AGM.

e) that Liz Muir replaces David White as the co-opted member representing the Teachers Liaison Panel on the Education Advisory Panel.

f) that Heather Thorpe-Tracey replaces Margaret Matthews as the co-opted member representing the Society of Friends on the Standing Advisory Panel for Religious Education (SACRE).

RECOMMENDATIONS

That the County Council:

- (a) Approve the revised Proportionality Table (to follow as Appendix 1).
- (b) Appoint the Chairmen and Vice-Chairmen of Committees and Panels of the County Council (to be circulated at the meeting as Appendix 2).
- (c) Approve all other appointments set out in the report.
- (d) Authorise the Monitoring Officer to make any changes to the Constitution as required.