

REPORT OF THE
Chief Executive
ADDENDUM TO PART I REPORT

3. PROPORTIONALITY AND APPOINTMENTS

Proportionality

1. Further to the Part I report circulated previously, discussions with the Group Leaders on the Proportionality Table have now concluded and the draft Table is attached to this Addendum as Annex 1.

2. A number of 'Local Choice Functions' of the Council which could be (but need not be) the responsibility of the Executive are currently allocated to Regulatory Committee B. These functions include determining appeals against decisions of the Council, together with making arrangements to consider appeals against the exclusion of pupils, admission appeals for school placements and appeals by school governing bodies. In practice however Regulatory Committee B never sits as a Committee of the Council, with Sub-Committees formed as and when required. Often the same members sit on both Regulatory Committee A and Regulatory Committee B. It is therefore considered that the functions of Regulatory Committee B could be more efficiently discharged by having one Regulatory Committee to discharge all Regulatory functions of the County Council, and that Sub-Committees of the one Regulatory Committee could be formed as and when required to hear appeals.

Appointments

3. Nominations to County Council Committees including Chairmen and Vice-Chairmen, co-opted members and to other proportionate bodies on which the County Council is represented have been proposed and are attached to this Addendum as Annex 2.

RECOMMENDATIONS

That the County Council:

- (a) Approve the Proportionality Table as circulated.
- (b) Notes the proportionality position regarding the Hampshire Police and Crime Panel as set out in the covering report previously circulated.
- (c) Agrees nominations to County Council Committees including Chairmen, Vice-Chairman and co-opted members; to other proportionate bodies on which the County Council is represented, and to Joint Committees and Outside Bodies on which the County Council is represented, as tabled.
- (d) Agrees that the Local Choice Functions of the County Council currently allocated in the Constitution to Regulatory Committee B be allocated to Regulatory Committee A, to be re-named as Regulatory Committee, and that delegated

authority be given to the Head of Governance to make suitable amendments to the Constitution to give effect to this recommendation.

County Council Proportionality 2013 (Draft)		ANNEX 1				
		Conservative	Liberal Democrat	UKIP	Labour	Independent
Members:	78.00	45.00	17.00	10.00	4.00	2.00
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	11.00	4.00	3.00	1.00	1.00
Environment and Transportation	14.00	8.00	3.00	2.00	1.00	
Culture and Communities	14.00	8.00	3.00	2.00	1.00	
Safe and Healthy People	14.00	8.00	3.00	2.00	1.00	
Health Overview and Scrutiny	16.00	9.00	3.00	2.00	1.00	1.00
Other Committees/Panels						
Regulatory Committee	16.00	9.00	4.00	2.00	1.00	
Employment in Hampshire County	8.00	5.00	2.00	1.00		
Audit Committee	9.00	5.00	2.00	1.00		1.00
Pension Fund Panel	9.00	5.00	2.00	1.00	1.00	
Advisory Committees/Panels						
Buildings Land & Proc Panel	6.00	4.00	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
Children and Families Adv 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 Management Comm	10.00	6.00	2.00	1.00	1.00	
Total	185.00	107.00	40.00	23.00	10.00	5.00
		106.73	40.32	23.72	9.49	4.74
Rounded mathematical entitlement		107.00	40.00	24.00	9.00	5.00
Surplus/deficit		0.00	0.00	-1.00	1.00	0.00
B: Other Proportionate Bodies						
Chichester Harbour Board	4.00	2.00	1.00	1.00		
Hampshire Fire and Rescue Auth	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	16.00	6.00	4.00	1.00	
C: Overall total seats	213.00	123.00	46.00	27.00	11.00	6.00
Mathematical entitlement		122.88	46.42	27.31	10.92	5.46
Overall rounded mathematical entitlement		123.00	46.00	27.00	11.00	5.00
Surplus/deficit		0.00	0.00	0.00	0.00	1.00

COUNTY COUNCIL COMMITTEES
(including co-optees)

SELECT COMMITTEES

POLICY AND RESOURCES (14)

Councillor Jonathan Glen (Chairman)
Councillor Keith Evans (Vice-Chairman)

Councillors:

Ray Bolton	Patricia Stallard
Adrian Collett (Spokesperson)	Mark Staplehurst
Criss Connor	Elaine Still
Keith House	Bruce Tennent
Robin McIntosh	Patricia West
Andy Moore (Spokesperson)	Sharyn Wheale

CHILDREN AND YOUNG PEOPLE (20)

Councillor Ray Bolton (Chairman)
Councillor John K West (Vice-Chairman)

Councillors:

John Bennison	Warwick Lovegrove
Ann Briggs	Martin Lyon
Rita Burgess	Andy Moore
Chris Carter	Mrs Jackie Porter (Spokesperson)
Roz Chadd	Patricia Stallard
Criss Connor	Bruce Tennent
Marge Harvey	Malcolm Wade
Roger Huxstep	Patricia West
Jonathan Glen	Chris Wood (Spokesperson)

Appointed/Co-opted:

- a representative of the Church of England
 - b representative of the Roman Catholic Church
 - c parent governor representatives
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- a Tony Blackshaw, Diocesan Director of Education, Winchester and Portsmouth Diocesan Board of Education
 - b Mrs Rosemary Olivier, Portsmouth RC Diocesan Schools Commission
 - C 3 parent governor vacancies

COUNTY COUNCIL COMMITTEES

CULTURE, COMMUNITIES AND RURAL AFFAIRS (14)

Councillor Elaine Still (Chairman)
Councillor Frank Pearce (Vice-Chairman)

Councillors:

Phil Bailey	Fiona Mather
Peter Chegwyn (Spokesperson)	Patricia Stallard
Shaun Cully	Alan Rice
Brian Gurden	Tim Rolt (Spokesperson)
Rob Humby	John Wall
Mark Kemp-Gee	Chris Wood

ENVIRONMENT AND TRANSPORTATION (14)

Councillor Sharyn Wheale (Chairman)
Councillor Geoff Hockley (Vice-Chairman)

Councillors:

Graham Burgess	Roger Huxstep
Adam Carew (Spokesperson)	Rupert Kyrle
Charles Choudhary	Peter Latham
Shaun Cully	Steve Rippon-Swaine
Philip Fawkes	David Simpson
Edward Heron	Mark Staplehurst (Spokesperson)

SAFE AND HEALTHY PEOPLE (14)

Councillor Patricia Stallard (Chairman)
Councillor Chris Carter (Vice-Chairman)

Councillors:

Alan Dowden (spokesperson)	Chris Lagdon (Spokesperson)
Keith Evans	Andy Moore
David Harrison	George Ringrow
Marge Harvey	Steve Rippon-Swaine
Roger Huxstep	Frank Rust
Fiona Mather	Martin Tod

HEALTH OVERVIEW AND SCRUTINY COMMITTEE (16)

Councillor Pat West (Chairman)
Councillor David Keast (Vice-Chairman)

Councillors:

Ray Bolton
Graham Burgess
Rita Burgess
Charles Choudhary
Jacqui England
David Harrison (Spokesperson)
Marge Harvey

Tony Hooke
Martin Lyon (Spokesperson)
George Ringrow
Frank Rust
Bruce Tennent
Martin Tod
John Wall

Co-opted:

Councillor Tonia Craig
Councillor Alison Finlay
Councillor Tim Southern
Councillor Dennis Wright

OTHER COUNTY COUNCIL COMMITTEES

AUDIT COMMITTEE (9)

Councillor Keith Evans (Chairman)
Councillor Andrew Gibson (Vice-Chairman)

Councillors:

John Bennison
Vaughan Clarke
Adrian Collett
David Harrison

Mark Kemp-Gee
Martin Lyon
George Ringrow

EMPLOYMENT IN HAMPSHIRE COUNTY COUNCIL COMMITTEE (8)

Councillor Stephen Reid (Chairman)
Councillor Keith Evans (Vice-Chairman)

Councillors:

Vaughan Clarke
Adrian Collett
Tony Hooke

Roy Perry
Keith House
John Wall

PENSION FUND PANEL (9)

Councillor Mark Kemp-Gee (Chairman)
Councillor Tom Thacker (Vice-Chairman)

Councillors:

Christopher Carter
Criss Connor
Alan Dowden

Andrew Gibson
Andrew Joy
Tim Rolt
Bruce Tennent

Co-opted:

Councillor Simon Letts (Southampton City Council)
Councillor Donna Jones (Portsmouth City Council)
Councillor Peter Giddings (Test Valley District Council)
Councillor John Leek (Basingstoke and Deane Borough Council)

Pensioners' Representative:

Dr. Clifford Allen (to serve until 31 March 2017)

Employers Representative

Philip Reynolds (Gosport Borough Council)

Independent Adviser:

Ms C Dobson

REGULATORY COMMITTEE (16)

Councillor Robin McIntosh (Chairman)
Councillor Geoff Hockley (Vice-Chairman)

Councillors:

Chris Carter
Mark Cooper (Spokesperson)
Jane Frankum
Chris Greenwood (Spokesperson)
Keith House
Rob Humby
Roger Huxstep

Peter Latham
Frank Pearce
Roger Price
Tim Rolt
David Simpson
John West
Sharyn Wheale

RIVER HAMBLE HARBOUR BOARD (3)

Councillor Keith Evans (Chairman)
Councillor Rob Humby (Vice-Chairman)

Councillors:
Keith House

Co-opted:
David Jobson
Chris Moody
Dr. Susie Tomson
David Evans, (Marine Director – Non-voting member)

RIVER HAMBLE HARBOUR MANAGEMENT COMMITTEE (10)

Councillor Seán Woodward (Chairman)
Councillor Peter Latham (Vice-Chairman)

Councillors:
Graham Burgess
Mark Cooper
Shaun Cully
Philip Fawkes

Rupert Kyrle
Frank Pearce
Alan Rice
George Ringrow

Co-opted:
Eastleigh Borough Council:
Councillor Mrs Suzy Hamel
(Deputy vacancy)

Fareham Borough Council:
Councillor Trevor Cartwright
Deputy - Councillor David Swanbrow

Winchester City Council:
Councillor Victoria Weston
Deputy - Councillor Robert Sanders

Royal Yachting Association:
Mrs Peggy Dorothy
(Deputy vacancy)

Association of Hamble River Yacht Clubs:
David Le Mare
(Deputy vacancy)

British Marine Federation:

Mrs Nicola Walsh
Deputy – John Eads

Associated British Ports:

Captain Martin Phipps, Harbour Master
Deputy - Ray Blair, Deputy Harbour Master

Hamble River Boatyard and Marina Operators' Association:

Rupert
Neil Kimish (deputy)

Mooring and Berth Holders:

Dermod O'Malley

ADVISORY COMMITTEES & PANELS

BUILDINGS, LAND AND PROCUREMENT PANEL (6)

Councillor Mel Kendal (Chairman)
Councillor Peter Edgar (Vice-Chairman)

Councillors:

Keith House
Martin Lyon

Frank Pearce
John Wall

CHILDREN AND FAMILIES ADVISORY PANEL (9)

Councillor David Keast (Chairman)
Councillor Roz Chadd (Vice-Chairman)

Councillors:

Ann Briggs
Rita Burgess
Jacqui England
Jonathan Glen

Mrs Jackie Porter
Malcolm Wade
Chris Wood

CONDUCT ADVISORY PANEL (10)

Councillor Mark Kemp-Gee (Chairman)
Councillor Keith Evans (Vice-Chairman)

Councillors:

Peter Chegwyn
Jane Frankum
Andrew Gibson
Chris Greenwood

Keith House
Peter Latham
Frank Pearce
Tom Thacker

EDUCATION ADVISORY PANEL (9)

Councillor Peter Edgar (Chairman)
Councillor Rita Burgess (Vice-Chairman)

Councillors:

Roz Chadd	Philip Fawkes
Charles Choudhary	Warwick Lovegrove
Ferris Cowper	Jackie Porter
Jacqui England	

Co-opted:

Tony Blackshaw, Diocesan Director of Education, Winchester and Portsmouth Diocesan, Board of Education
Penny Clarke, Hampshire Teachers' Liaison Panel (TLP)
David Mewes, Hampshire Teachers' Liaison Panel member
David White, Secretary, Hampshire Teachers' Liaison Panel

STANDING ADVISORY COUNCIL FOR RELIGIOUS EDUCATION

Councillor Roz Chadd (Chairman)
Councillor Charles Choudhary (Vice-Chairman)

Councillors:

Fiona Mather	David Simpson
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Appointed/Co-opted Members:

Mohammed Ansar	Jo May
Maureen Barnes	Jackie McGregor
Elizabeth Bellchambers	Linda Miatt
Tony Blackshaw	Richard Moss
Jackie Chong	Jane Pridmore
Sheikh Fazle Abbas Dattoo	Chris Robinson
Pat Fry	Harjab Singh
Maeve Gordon James	Ceri Taylor
Gill Heron	Patricia Timms Blanch
Colin How	Major Suraparsad Upadhya
Chris Hughes	Jane Warren
Elizabeth Jenkerson	Caroline Welch
Joyce Johnson	Revd Howard Wright
Margaret Matthews	Michael Zeffertt

OTHER PROPORTIONATE BODIES

CHICHESTER HARBOUR BOARD (4)

Councillors:

Ray Finch
Frank Pearce

Roger Price
Alan Rice

HAMPSHIRE FIRE AND RESCUE AUTHORITY (HFRA) (19)

Councillors:

John Bennison
Graham Burgess
Chris Carter
Roz Chadd
Keith Chapman
Mark Cooper
Jane Frankum
Liz Fairhurst
Jonathan Glen
David Harrison

Geoff Hockley
Chris Lagdon
Robin McIntosh
Frank Pearce
Roger Price
Mark Staplehurst
David Simpson
John Wall
John West

NEW FOREST NATIONAL PARK AUTHORITY (5)

Councillors:

David Harrison
Edward Heron
Mel Kendal

Chris Lagdon
Ken Thornber

JOINT COMMITTEES

Hampshire Police & Crime Panel (1)

Cllr Mel Kendal
Cllr Tom Thacker (deputy)

Partnership for Urban South Hampshire (1)

Cllr Keith Mans

**Partnership for Urban South Hampshire
Overview & Scrutiny Committee (1 + 1
deputy)**

Cllr Graham Burgess
Cllr Rob Humby (deputy)

OUTSIDE BODIES

Assembly of European Regions (AER) (4 + 1 deputy)	Cllrs: Mel Kendal, Keith Mans & Roy Perry Cllr Keith Chapman (deputy)
Channel Arc (3 + 2 deputies)	Cllrs: Keith Chapman, Colin Davidovitz, & Mel Kendal Cllrs: Keith Evans & Keith Mans (deputies)
County Councils Network Council (4 + 1 deputy)	Cllrs: Keith Mans, Mel Kendal, Roy Perry & Woodward Cllr Jonathan Glen (deputy)
Enterprise M3 Local Enterprise Partnership (1)	Cllr Mel Kendal
Hampshire Fare (Community Interest Company) (1)	Cllr Andrew Gibson
Interreg IVA South Programme Management Committee 2012-14 (1)	Cllr Keith Mans
Local Government Association General Assembly (4+1 deputy)	Cllrs: Mel Kendal, Keith Mans, Roy Perry & Stephen Reid Cllr Jonathan Glen (deputy)
LGA Coastal Issues Group (1)	Cllr Andrew Gibson
LGA Rural Commission (1)	Cllr Andrew Gibson
LGA Urban Commission (1)	Cllr Mel Kendal
New Community North of Fareham Standing Conference (1)	Cllr Patricia Stallard
New Community North of Fareham Strategic Board (1)	Cllr P Latham
Sir Harold Hillier Gardens and Arboretum Advisory Committee (3)	Cllrs: Colin Davidovitz, Andrew Gibson (1 vacancy)
Sir Harold Hillier Gardens and Arboretum Trust Board (1)	Exec Member for Policy & Resources
Solent Local Enterprise Partnership (1)	Cllr Keith Mans

South Downs National Park Authority	Cllr Vaughan Clarke
South East Employers (3 + 3 deputies)	Cllrs: Mel Kendal, Stephen Reid & John Wall Cllrs: Roger Huxstep, Frank Pearce & Malcolm Wade (deputies)
South East Employers Local Democracy and Accountability Network for Councillors (2)	Cllrs: John Bennison & Jacqui England
South East England Councils (1)	Cllr Roy Perry
Southern Regional Flood and Coastal Committee (2)	Cllrs: Ray Bolton & Alan Rice
Southern Inshore Fisheries and Conservation Authority (2)	Mrs Alexis McEvoy & Cllr Alan Rice
Wessex Rural & Farming Network (1)	Cllr Andrew Gibson