

REPORT OF THE  
Chief Executive  
PART I

**254. 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:	51
Liberal Democrat:	24
Community and Green:	2
Labour:	1

3. In accordance with Standing Order 24.3 the County Council is asked to review the existing proportionality arrangements and make any changes as appropriate. The proportionality table is set out at Appendix 1.

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 current arrangements are set out in Appendix 2.

5. Standing Order 26 requires the County Council, at its Annual Meeting, to appoint its allocation of Members to the Joint Committee responsible for appointing members of the Police Authority, under Schedule 2 of the Police Act 1996. The nominations are as follows:

Councillors: Adrian Collett, Mel Kendal, Keith Mans and Ken Thornber

6. Standing Order 27 requires the County Council, at its Annual Meeting, to appoint its full quota of members to the Hampshire Fire and Rescue Authority. The nominations are as follows:

Councillors: Ian Beagley, Adam Carew, Chris Carter, Keith Chapman, Mark Cooper, Sam Darragh, Adrian Evans, Liz Fairhurst, Jane Frankum, David Harrison, Roger Kimber, Tim Knight, Robin McIntosh, Eric Neal, Frank Pearce, Roger Price, David Simpson, Marilyn Tucker and John West.

7. The following appointments and alterations to membership of committees, standing advisory panels and outside bodies are proposed:

a) that Councillor Frank Pearce replace Councillor Adrian Evans on the River Hamble Harbour Management Committee

b) that Councillor Frank Pearce replace Councillor Andrew Joy on Regulatory Committee A

c) that Councillor Alan Rice fills one of the Conservative vacancies of Deputy Member of Regulatory Committee A

d) that the nomination of the County Council's representative on the new Police and Crime Panel together with that of Deputy Member be confirmed at the meeting

e) that the following appointments are made to vacancies on the Standing Advisory Panel for Religious Education (SACRE):

- Joyce Johnson: Church of England representative
- Caroline Welch: Church of England representative
- Rev. Howard Wright: Church of England representative
- Michael Zeffert: Jewish representative
- Sheikh Fazle Abbas Datoo: Muslim representative
- Harjab Singh: Sikh representative
- Linda Miatt: Teachers' Organisations
- Patricia Blanch Timms: Teachers' Organisations

f) that Roger Farrall take over as Chairman of the Independent Remuneration (IRP) Panel from David Heck.  
NB: David Heck will remain as a member of the IRP.

g) that the Leader of Hampshire County Council be appointed as the County Council's representative and a Director of the Enterprise M3 Local Enterprise Partnership

h) that Councillor Dr. Ray Ellis be appointed as the County Council's representative on the following:

- Board of Hampshire Fare (Community Interest Company)
- Board of Winchester Business Improvement District
- Greater Wessex Rural and Farming Network

## **RECOMMENDATIONS**

That the County Council:

- (a) approve the proportionality table, as reviewed and set out in Appendix 1
- (b) appoint the Chairmen and Vice Chairmen of Committee and Panels, as set out in Appendix 2
- (c) appoint the County Council's representatives to the Joint Committee for the Hampshire Police Authority and the Hampshire Fire and Rescue Authority as set out in the report
- (d) approve all other appointments as set out in the report
- (e) approve the quorum table, as reviewed and set out in Appendix 3
- (f) authorise the Monitoring Officer to make any changes to the Constitution as required.

**COUNTY COUNCIL PROPORTIONALITY TABLE  
17 MAY 2012  
(DRAFT)**

**APPENDIX 1**

		<b>Conservative (51)</b>	<b>Liberal Democrat (24)</b>	<b>Community &amp; Green (2)</b>	<b>Labour (1)</b>
<b>Select Committees</b>					
Policy and Resources	(12)	8	4	0	0
Children and Young People	(20)	13	6	1	0
Environment and Transportation	(12)	8	3	1	0
Culture and Communities	(13)	8	4	1	0
Safe and Healthy People	(13)	8	4	0	1
Health Overview and Scrutiny	(16)	10	5	1	0
<b>Other Committees/Panels</b>					
Regulatory Committee A	(15)	10	5	0	0
Regulatory Committee B	(20)	13	6	1	0
Employment in Hampshire County Council Committee	(9)	6	3	0	0
Audit Committee	(9)	6	2	0	1
Pension Fund Panel	(9)	6	3	0	0
<b>Advisory Committees/Panels</b>					
Buildings Land & Procurement Panel	(6)	4	2	0	0
Education Advisory Panel	(9)	6	3	0	0
Children and Families Adv Panel	(9)	6	3	0	0
SACRE	(5)	3	2	0	0
<b>River Hamble</b>					
River Hamble Harbour Board	(3)	2	1	0	0
River Hamble Management Comm	(10)	7	3	0	0
<b>Number of seats 190</b>		<b>124</b>	<b>59</b>	<b>5</b>	<b>2</b>
<b>Other Proportionate Bodies (32 seats)</b>					
New Forest National Park Authority	(5)	3	2	0	0
Chichester Harbour Board	(4)	3	1	0	0
Hampshire Fire and Rescue Auth	(19)	12	6	0	1
Jnt Comm Police Authority Appts	(4)	3	1	0	0
<b>Total number of seats: 222 (190 + 32)</b>		<b>145</b>	<b>69</b>	<b>5*</b>	<b>3</b>
Mathematical entitlement		145.15 (=)	68.31 (+1)	5.69 (-1)	2.85 (=)
Mathematical entitlement: NB: Below .50 round down .50 and above round up					

NB: The Proportionality Table is to be approved by Council and thereafter nominations for any vacancies on committees, panels and other proportionate bodies can be proposed for approval by the Council.

\*one seat on a committee, panel or other proportionate body to be allocated.

### **ADDENDUM**

In circumstances where the membership of the County Council includes Members who are not part of a political group the provision of Regulation 16 of the Local Government (Committees and Political Groups) Regulations 1990 come into effect.

Regulation 16 amends Section 15 (3) of the Local Government and Housing Act (“the Act”) to provide that the County Council should

- i) establish what percentage of the total County Council membership is represented by the three political groups within the County Council
- ii) allocate the corresponding percentage of the total number of seats to Members of these groups.

The duty to allocate any unfilled seats is subject of the duty contained within Section 16 (2A) of the Act. In this case Section 16 (2A) of the Act requires that the seats that have not been allocated under Section 15 (3) should be filled by Members who are not Members of a political group.

The unallocated seats should therefore be allocated to Members of the County Council who are not Members of one of the political groups. The specific seats to be allowed to these Members is within the discretion of the County Council but the seats should be allocated between the unaffiliated Members.

The County Council’s practice is that the Leader’s of both political Groups allocate their seats and the unaffiliated Members are considered and allocated seats as part of that process.

**COMMITTEE CHAIRMEN AND VICE CHAIRMAN 2012/13**

<b>Committee</b>	<b>Chairman</b>	<b>Vice-Chairman</b>
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
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 Patricia West	Councillor Roger Kimber
Standing Advisory Council for Religious Education	Councillor Pam Mutton	Councillor Roz Chadd

**APPENDIX 3**

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

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.

<b>Committee, Sub-Committee or Standing Panel</b>	<b>Number of Members</b>	<b>Quorum</b>
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* <sup>2</sup>	20 + (5)	5 (+1) see * <sup>2</sup> below
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

<b>Committee, Sub-Committee or Standing Panel</b>	<b>Number of Members</b>	<b>Quorum</b>
Regulatory Committee A	15	4
River Hamble Harbour Board* <sup>1</sup>	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)* <sup>3</sup>	See * <sup>3</sup> below	

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

\*<sup>1</sup> 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.

\*<sup>2</sup> 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.

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