

AGENDA SUPPLEMENT (2)

Meeting: Council
Place: Council Chamber - County Hall, Trowbridge BA14 8JN
Date: Tuesday 12 May 2015
Time: 11.00 am

The Agenda for the above meeting was published on 1 May 2015 . Additional documents are now available and are attached to this Agenda Supplement.

Please direct any enquiries on this Agenda to Yamina Rhouati, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 718024 or email Yamina.Rhouati@wiltshire.gov.uk

Press enquiries to Communications on direct lines (01225)713114/713115.

This Agenda and all the documents referred to within it are available on the Council's website at www.wiltshire.gov.uk

9 **Community Infrastructure Levy (Pages 5 - 14)**

- The recommendations of Cabinet from its meeting held on 11 May 2015
- Addendum to the CIL documents

Briefing notes attached on the following items to assist Council in its consideration of the following motions.

- 10a) **No. 18 - Community Grants - From Councillors Jeff Osborn and Helen Osborn (Pages 15 - 16)**
- 10b) **No. 19 - Burnbake Trust and Group 5 - From Councillors Jeff Osborn and Peter Edge (Pages 17 - 18)**
- 10c) **No. 20 - RUH Hopper Service - Councillors Jeff Osborn and Helen Osborn (Pages 19 - 20)**
- 10d) **No. 21 - Reduction in the number of Councillors - Councillors Jeff Osborn and Terry Chivers (Pages 21 - 22)**

11a) **Appointment of Committees and Review of Allocation of Seats on Committees to Political Groups** *(Pages 23 - 44)*

Updated information on the political composition of the Council following the by-elections held on 7 May and the Leader's motion

This item has been updated following amendments at Council on 12 May.

12 **Appointments to the Wiltshire and Swindon Fire Authority and Dorset and Wiltshire Fire Authority** *(Pages 45 - 46)*

Updated information on the political composition of the Council following the by-elections held on 7 May

DATE OF PUBLICATION: 11 May 2015

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Extract from the draft minutes of the Cabinet meeting held on the 11 May 2015.

Community Infrastructure Levy (CIL)

Resolved

- (i) To note the content of the Examiner's report on the examination of the Wiltshire CIL Charging Schedule (Appendix 1); and accepts the modifications in the Appendix of the Examiner's Report, which the Examiner considers are necessary to improve clarity.**
- (ii) To recommend to Council that the Wiltshire CIL Charging Schedule proposed in Appendix 3, as amended as set out in (i) above together with the other proposed minor modifications identified in the interest of clarity (Appendix 2), be approved as the appropriate basis for charging CIL in Wiltshire.**
- (iii) To recommend to Council that it adopts the proposed Regulation 123 List at Appendix 5 and the Instalments Policy as set out in Appendix 6 alongside the Wiltshire CIL Charging Schedule in (ii).**
- (iv) To recommend to Council that it adopts the Planning Obligations Supplementary Planning Document as proposed in Appendix 8.**
- (v) That subject to approval of Council, to agree that the Associate Director for Economic Development and Planning, in consultation with the Cabinet Member for Strategic Planning, Development Management, Strategic Housing, Property and Waste and, the Associate Directors of Finance and Legal and Governance, will undertake the final stages associated with the formal adoption and implementation of CIL, including any minor textual changes to documents in the interest of clarity and accuracy.**
- (vi) To recommend to Council that it agrees the proposed implementation date for CIL of Monday 18 May 2015.**
- (vii) That the Associate Director for Economic Development and Planning, in consultation with the Cabinet Member for Strategic Planning, Development Management, Strategic Housing, Property and Waste develop a communication plan for parish and town councils, as well as representatives from neighbourhood planning steering groups, to help clarify their role in relation to CIL and the delivery of local infrastructure;**
- (viii) That the Associate Director for Economic Development and Planning, in consultation with the Cabinet Member for Strategic Planning, Development Management, Strategic Housing, Property and Waste monitors the implementation of CIL to determine whether a review of the Charging Schedule is required. In any event, the need for review will be considered by Cabinet within two years of CIL's implementation in Wiltshire.**

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COUNCIL 12 MAY 2015

ADDENDUM TO COUNCIL SUMMONS AGENDA ITEM 9 - WILTSHIRE COMMUNITY INFRASTRUCTURE LEVY

Revised Draft Regulation 123 List and Other CIL Policies Consultation Report (Appendix 4)

In response to comment reference 4 on Page 163 of the Council Summons a proposed change is identified, as set out in the table below.

The is also reflected in the table summarising all proposed changes to the Regulation 123 List on Page 179 of the Council Summons, as follows:

#	Proposed changes
C1	<p>Add an extra row to Table 1 as follows:</p> <p><u>Historic environment and public realm infrastructure</u></p> <p><u>The provision, improvement, replacement, operation or maintenance of new and existing historic and public realm infrastructure, except where the requirement can be attributed to five or fewer developments.</u></p>

The consequential amendment to the table in Appendix A to the Regulation 123 List, which is required for consistency with proposed change C1, should also be included for clarity on pages 163 and 179:

Infrastructure type	Specific requirement	Site location	Delivery mechanism	
			S106	CIL
<u>Other Historic environment and public realm infrastructure</u>	<u>Site-specific public realm infrastructure, where the requirement can be attributed to five or fewer developments</u>		✓	X
	<u>Strategic public realm infrastructure, e.g. streetscene and built environment, community safety measures, heritage asset improvements, visitor management issues and public art, except where the requirement can be attributed to five or fewer developments</u>		X	✓

Regulation 123 List (Appendix 5)

The amendment referred to above is already included in 'Appendix A' (Page 193 to 196, Council Summons) within Appendix 5. However, the underlining has been missed off from the words in the 'specific requirement' column to show that this change came about as a result of the consultation on the draft Regulation 123 List.

Also, the comment box should relate to the 'Historic environment and public realm' infrastructure type' and not 'other'.

Consultation Statement on Planning Obligations Supplementary Planning Document (Appendix 7)

Incorporate late response to consultation received from Pewsey Parish Council (see **Annex 1** to this Addendum).

The Adoption Statement included as 'Appendix C' of Appendix 7 (pages 241 to 243, Council Summons) and referred to in paragraph 43 of the covering report to Agenda Item 9 (page 99, Council Summons) sets out the amendments to the Supplementary Planning Document arising from the consultation and internal review. This should be reordered in the interests of accuracy and clarity (See **Annex 2** to this Addendum). In addition, the changes to Appendix 4 referred to above should be included.

Further minor textual changes in the interests of clarity and accuracy, in accordance with Proposal (v), may be made prior to the finalisation of the Adoption Statement.

Planning Obligations Supplementary Planning Document (Appendix 8)

The Infrastructure Type 'other' in Appendix 1 of Appendix 8 should be moved to the final row of the table and be replaced by 'Historic environment and public realm infrastructure' (pages 282 and 283, Council Summons).

ANNEX 1

The following response from Pewsey Parish Council, received after the close of the consultation, on the draft Planning Obligations Supplementary Planning Document, should be incorporated into the Consultation Statement:

Document reference:

Chapter 11 Negotiating planning obligations in Wiltshire

Comment:

Para 11.16 and 11.17

It is agreed that Parish and Town Councils should be involved in both CIL and 106 benefits from development in their area of responsibility. It would be most useful to set out in one of these paragraphs at which point or points in the application process this Parish or Town involvement would take place and who exactly will initiate it.

Officer comments/ proposed changes

In terms of involvement with section 106 agreements, the SPD already references pre-application consultation with local communities by developers. However, this was made clearer in a proposed change to paragraph 11.6 as a result of similar comments made by other representations to the consultation. Town and parish councils will continue to be consulted on planning applications.

With regard to CIL, Wiltshire Council must pass a proportion of CIL receipts from development to the town/ parish council in whose area the development takes place. This proportion is 15% (capped) or 25% if there is an adopted neighbourhood plan in place. The default position in legislation is that this must take place at least twice a year. However, Wiltshire Council has the option of introducing a bespoke arrangement. It will then be completely up to the town or parish council how they spend their proportion of CIL, as long as it supports development in their area. They are not tied by the Council's spending plans.

No change.

ANNEX 2

Adoption statement

Table 1a Modifications to the draft Planning Obligations SPD (consultation feedback)

#	Proposed changes arising from consultation feedback
Chapter 3 The council's approach to developer contributions	
C10a	Add an additional bullet point in paragraph 3.2 as follows: <ul style="list-style-type: none"> • <u>Site-specific measures to protect and enhance the historic environment</u>
Chapter 5 Education	
C1	Amend paragraph 5.2 as follows: <p>Wiltshire's school population is predicted to increase over the period to 2026 both in the primary and secondary sectors. This is as a result of population growth, economic factors and housing development. There will be a need for a significant increase in school places and in some areas new schools in both sectors. There may also be the need to increase the provision of special school places across the wider catchment area. <u>New development in Wiltshire may also place demands on infrastructure in neighbouring authorities. For example, pupils in Mere and Tisbury attend secondary schools in Gillingham and Shaftesbury respectively.</u> The Department of Education will provide only formula funding where there is a demographic increase in actual numbers. This will not cover the full cost of assembling land and building a school.</p>
C2	Amend text in Table 5.1 as follows: <p>Locate key facilities, such as primary schools, within walking distance of most properties, <u>where practical,</u> and provide a sufficient choice of school places.</p>
C3	Amend paragraph 5.13 as follows: <p>It will then be assessed whether the likely number of pupils can be accommodated within the existing capacity of the relevant catchment area school, taking into account other known granted or pending developments <u>planning applications</u> in their catchment area.</p>
C4	Amend paragraph 5.15 as follows: <p>Development proposals for around 400 to 500 houses may require a significant expansion of existing primary and secondary schools (combined or individually). Proposals for more than around 700 houses may require new nursery and primary schools, as well as a significant expansion of existing secondary schools, to serve children generated by the development. In both instances, this will depend upon the extent of any surplus capacity within reasonable (defined) walking distance of the development. <u>Proposals of this size may also require significant expansion of existing secondary schools, taking into account any surplus capacity within the catchment area.</u></p>
C5	Amend paragraph 5.16 as follows: <p>A new secondary school is only likely to be required to serve a major urban expansion scheme. <u>The council will consider the establishment of a new secondary school where long term demand is likely to lead to a school with 900 11-16 school places.</u> Special schools have a relatively wide catchment area and large development proposals may require the expansion of special school provision serving a wider area.</p>

#	Proposed changes arising from consultation feedback
Chapter 6 Open space/ green infrastructure	
C8	<p>Amend paragraph 6.3 as follows:</p> <p><u>The provision of new and improvements</u> to existing public open space and green infrastructure will generally be funded through CIL, <u>except where the requirement can be attributed to five or fewer developments unless directly related to the proposed development</u>, when new provision they will may be sought through planning obligations, <u>subject to meeting the three statutory tests in Regulation 122 of the CIL Regulations 2010 (as amended)</u>.</p>
C9	<p>Amend paragraph 6.4 as follows:</p> <p>Mitigation of ecological impacts will generally continue to be managed through planning conditions and obligations as these matters are typically site specific. However, in exceptional circumstances where off-site compensation, such as habitat creation or enhancement, <u>is may be required</u> to offset the effects of development <u>where onsite mitigation is not possible</u>. <u>For example</u>, a financial contribution may be required through a planning obligation to fund capital works and ongoing management by the council or relevant third parties. <u>This would exclude funding of strategic HRA mitigation strategies, as identified in the Regulation 123 list, Infrastructure Delivery Plan and/ or paragraph 6.70 of the Wiltshire Core Strategy.</u></p>
C6	<p>Add the following row to Table 6.1, Chapter 6 Open space and green infrastructure.</p> <p><u>Core Policy 53 Wiltshire's canals</u></p> <p><u>Supports in principle the restoration and reconstruction of the Wilts & Berks and Thames and Severn canals as navigable waterways. Safeguards their alignments from new development. Permits proposals that develop the recreational and nature conservation potential.</u></p>
C7	<p>Amend paragraph 6.9 of the Planning Obligations SPD to read:</p> <p>Onsite provision of open space and landscaping schemes may be offered to the council or its nominee (usually a town or parish council) by a developer as council owned and maintained provision <u>to be managed in perpetuity by a private management company on behalf of the council or town/ parish council.</u></p>
Chapter 10 Other planning obligations	
C10b	<p>Add an additional bullet point in paragraph 10.2 as follows:</p> <ul style="list-style-type: none"> <u>Site-specific measures to protect and enhance the historic environment</u>
Chapter 11 Negotiating planning obligations in Wiltshire	
C11 & C12	<p>Amend paragraph 11.16 as follows:</p> <p>The council would expect that encourage developers will have to undertake pre-application consultation with local communities prior to submitting development proposals. This will enable them to gain a greater understanding of local concerns and issues, <u>including the relative priority of any identified planning obligations at the local level</u>, and should inform the detail of their planning application.</p>

Table 1b Modifications to the draft Planning Obligations SPD (internal review)

#	Proposed changes arising from post-consultation internal review			
General formatting				
IR1	Amend the title page as follows: Draft Planning Obligations Supplementary Planning Document March <u>May</u> 2015			
IR2	Remove the page containing information about the consultation			
Chapter 2 Legislative and policy framework				
IR3	Amend paragraph 2.6 to reflect that the Highways Agency is now called Highways England: Regulation 123 of the CIL Regulations 2010 (as amended) prevents section 278 agreements being used to fund items on the Regulation 123 List. The exception is where the section 278 agreement relates to roads that are the responsibility of the Highways <u>Agency England</u> . There are no pooling restrictions on section 278 agreements. Pooling is discussed in more detail in paragraph 2.13.			
Chapter 6 Open space/ green infrastructure				
IR4	Amend the final sentence of paragraph 6.9 to clarify the function of the source for open space/ green infrastructure calculations: These are calculated using rates from the current Spons external works and <u>landscape</u> price book.			
IR5	Add a paragraph following paragraph 6.9 to explain how offsite contributions for open space/ green infrastructure are calculated: <u>Off-site provision of open space will be sought through planning obligations where it is not possible for the provision to be made on-site and the off-site open space is directly related to the proposed development. The off-site contribution will be calculated in line with the adopted Wiltshire Open Space standards and based on rates from the current Spons external works and landscape price book.</u>			
Appendix 1 Examples of how the Council will apply the R123 List and Planning Obligations in practice				
IR6	Correct Appendix 1 to show that site-specific community and cultural facilities infrastructure will be delivered through s106 and not CIL			
IR7	Amend Appendix 1 as follows:			
	Infrastructure type	Specific requirement	Site location	Delivery mechanism
				S106
				CIL
	Other <u>Historic environment and public realm infrastructure</u>	<u>Site-specific public realm infrastructure, where the requirement can be attributed to five or fewer developments</u>		✓
		<u>Strategic public realm infrastructure, e.g. streetscene and built</u>		X
				✓

#	Proposed changes arising from post-consultation internal review			
		<u>environment, community safety measures, heritage asset improvements, visitor management issues and public art, except where the requirement can be attributed to five or fewer developments</u>		

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Wiltshire Council

Annual Council

12 May 2015

Notice of Motion No. 18

**Community Area Grants
From Councillors Jeff Osborn and Helen Osborn**

Briefing note in response to motion

Since 2009, the Council has provided over £5m of discretionary funding to the community area boards. This funding is controlled locally by the area board but operates in accordance with the policies and decisions of the Council.

The community grants policy states that applicants for funding can make no more than 2 applications in any financial year. The policy also makes clear that a project that has already received funding cannot receive further funding in the same year. So, although groups may apply twice in any year – the applications must be for different projects.

Local discretion has played an important part in the success of the community area boards. Each area board makes funding decisions based on local knowledge, applying discretion to ensure that the funding is used in a way that reflects the needs and priorities in the local community.

The proposal to limit applications to only one per group per year would restrict the area boards' local discretion. It is not uncommon for an active local group to promote more than one project in a year and at present it is up to the area board to decide whether it wishes to help with funding or not. This discretion would be lost.

The current policy is clear, simple and well understood. The benefits of changing the criteria in the way suggested are uncertain and would impose additional central control. Currently the area boards have sufficient local discretion to decide whether or not they wish to support or decline any particular application.

Laurie Bell
Associate Director, Communities and Communications

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Briefing Note - No. 19 - Burnbake Trust and Group 5 - From Councillors Jeff Osborn and Peter Edge

“This Council views with concern the manner in which the policy on voluntary sector group funding has been implemented. In particular two well regarded voluntary furniture recycling groups, in different parts of the county, have been poorly treated – the Burnbake Trust and Group 5. They have had all their Wiltshire Council funding withdrawn, with little or no consultation. The consequence is that these organisations are now at risk of closure, with a loss of local community resilience and serious reputational damage to this Council. Council need to reconsider; discuss the matter further with all those involved and seek to salvage something practical from this drastic situation.”

One of the strategic savings in the budget for 2015/16 was a reduction in voluntary sector grants equating to a minimum of 10%, but the Council has also been clear that it would be looking for VCS organisations to develop sustainable business plans that place less reliance on Wiltshire Council funding which may be achieved through sharing resources with other organisations or through accessing alternative sources of revenue.

Both the Burnbake Trust and Group 5 were contacted in December to inform them that whilst the Council would no longer be able to provide funding directly to the organisations, we would support the organisations in finding other sources of funding. The organisations had previously received approximately £5,000 each per annum from the Council.

The Burnbake Trust and Group 5 have very different financial positions. The Burnbake Trust has grown to be a substantial and very successful organisation with many income streams and a high level of financial reserves (nearly £250,000). Group 5 is a very small organisation whose main sources of income, apart from Wiltshire Council, are Selwood Housing and Town and Parish Councils. Their total income per annum has been approximately £17,000. The change in funding brings Group 5 more in line with the other furniture recycling organisations that operate across Wiltshire (Waste Not Want Not, KFR, the Repair Academy, Dorothy House) who all bring in income from a mixture of charitable foundations, business sponsorship and local fund-raising.

Increasingly, the Council is looking for VSC organisations to bring in additional finance to the County that is often not available to local government, for example, from charitable trusts. Some charitable trusts ask for a statement of support from

statutory organisations when they are assessing applications for funding to help ensure that the funding request is in line with local priorities. It is very likely that the Council would support any application by organisations that recycle furniture and prioritise low income families/families in difficult circumstances.

The Council set out in letters to both organisations in December that support can be offered to help them find alternative sources of funding. This offer has been explicitly set out again to Group 5 in March, but has not yet been taken up.

Notice of Motion No. 20

From Councillors Jeff Osborn and Helen Osborn

Briefing note in response to motion

The RUH Hopper was introduced as an experimental service in 2001 following a successful bid to the government's Rural Bus Challenge fund. It provides hourly arrivals and departures from RUH between 0720 and 1730, Mondays to Fridays from a large area of western Wiltshire including Trowbridge, Warminster, Westbury, Bradford, Melksham, Corsham, Devizes and Chippenham. The service carries approx 15,000 single passenger journeys a year, of whom approx 75% are outpatients, 22% workers, and 3% hospital visitors. Around 65% (i.e. over 80% of non-work users) hold an OAP or disabled persons' bus pass. The gross annual operating cost is around £205,000 (depending on miles operated); less income from fares of approx £50,000 per annum; so the net subsidy required is approx £155,000 per annum. Although the original experiment was funded partly by central government, this funding came to an end in around 2007, as did a contribution paid by the NHS which was withdrawn at around the same time as a result of financial pressures in the health sector, leaving the council to carry the full cost.

The NHS, not Wiltshire Council, has a duty to transport patients to hospital who have a medical need for transport, and fulfils this duty through a contract with Arriva which operates the non-emergency patient transport service on their behalf. This service would not cover all those who currently use the Hopper, as not all would meet the defined eligibility criteria for medical need.

The Council recognises that the service has performed an important function over the years, and is very popular with those who have used it. However, at a time when reductions in public spending are causing massive pressures on local authority budgets, all discretionary spending is having to be reviewed. The cost of supporting the Hopper equates to a subsidy of around £10 per passenger trip, which is well in excess of the council's guidelines for bus service support of £3.50 per trip, and in the circumstances it is considered that the council can no longer continue to fund the service alone and at this level.

Accordingly the budget report approved by full council in February 2015 included under the heading 'strategic savings' a proposal to achieve a saving of £130,000 by "(removing) subsidy from the Royal United and Great Western Hospital Hopper bus

services; alternative provision will be discussed with the hospitals and CCG around better use of existing patient transport / bus services”.

The cabinet member for transport wrote to the hospitals and the CCG on 2 February 2015 informing them of the proposal and inviting them to engage with the council in investigating alternative means of transport to the hospitals. A meeting was convened as a result of this, and a further meeting has now been arranged. It is hoped that this will result in a revised proposal, although this will depend on being able to identify and agree a way of reducing the size of the council’s contribution to supporting the service.

Although the decision to remove funding from the budget has been taken, any decision to withdraw or curtail the service will require a full consultation and equalities assessment, including with users, the Link schemes, Healthwatch and other interested parties. This consultation will take place following the conclusion of the current discussions with the hospitals and CCG and will be based on their outcome.

Parvis Khansari
Associate Director, Highways and Transport

Wiltshire Council

Annual Council

12 May 2015

Notice of Motion No. 21

**Reduction in the number of Councillors
From Councillors Jeff Osborn and Terry Chivers**

To consider the following motion:

“That Council recognises the need to economise in these hard times and should therefore instigate a process of reducing the number of members to 70.

Whilst it appreciates that this cannot immediately happen, as division boundaries will need to be revised, it is important that the process starts now, to indicate to the public that we are serious in our commitment to save money.”

Briefing Note in Response to Notice of Motion 21

The Local Government Boundary Commission for England (LGBCE) is responsible for determining any changes to the electoral arrangements for principal councils, including the number of councillors, the names, number and boundaries of electoral divisions and the number of councillors to be elected to each.

Whilst the council would be invited to submit representations in connection with any review of electoral arrangements the final decision rests with the LGBCE, whose recommendations are implemented by the making of a statutory order, which is subject to Parliamentary scrutiny.

The LGBCE have indicated that Wiltshire is not included in their current programme of reviews for 2015/16 and, even if the council requested a review of the number of councillors, the entire process would not be completed until after the unitary elections in 2017, based on the indicative timescale set out in the LGBCE's Technical Guidance on Electoral Reviews April 2014.

Wiltshire Council

Annual Council

12 May 2015

Item 11 - Review of Allocation of Seats on Committees to Political Groups and Appointment of Committees

To update Council following the two by-elections held on 7 May 2015. To be read in conjunction with the report at item 11.

Paragraph 4 – Political composition of the Council

There are currently 4 political groups on the Council. The respective strengths of those Groups are as follows:-

Name of Group	No. of Councillors in Group
Conservative	60
Liberal Democrat	21
Labour	4
Independent	12
Ungrouped member	1

Paragraph 20 – Police and Crime Panel

The membership of the Police and Crime Panel takes into account the collective political composition of both Wiltshire Council and Swindon Borough Council. Following Swindon's election of a third on 7 May 2015, its political composition is as follows:

Conservative	– 32 (formerly 30)
Labour	– 23 (formerly 22)
Liberal Democrat	– 2 (formerly 4)
Independent	– 0 (formerly 1)

When taken with the political composition of Wiltshire Council:

Conservatives	92	(59.74%)	6.57	6 seats
Labour	27	(17.53%)	1.93	2 seats
Liberal democrat	23	(14.94%)	1.64	2 seats
Independent	12	(7.79%)	0.86	1 seat

Swindon appoints 2 Conservative and 2 Labour councillors leaving Wiltshire Council to appoint 4 Conservatives, 2 Liberal Democrats and 1 Independent. Swindon will make its appointments at its annual meeting on 22 May.

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ANNUAL COUNCIL – 12 MAY 2015

11 (a) APPOINTMENT OF COMMITTEES AND REVIEW OF ALLOCATION OF SEATS ON COMMITTEES

11 (b) APPOINTMENT OF COUNCILLORS TO COMMITTEES

11 (c) APPOINTMENT OF CHAIRMEN AND VICE CHAIRMEN

12 APPOINTMENTS TO WILTSHIRE AND SWINDON FIRE AUTHORITY

Motion from the Leader of the Council

- (a) To note this report and the legal requirements.
- (b) To re-appoint the following committees with the terms of reference as set out in the Constitution:-

- Strategic Planning
- Area Planning – East, North, South and West
- Licensing
- Standards
- Overview and Scrutiny Management
- Children’s Select
- Health Select
- Environment Select
- Audit
- Appeals
- Staffing Policy
- Officer Appointments
- Pension Fund
- Local Pension Board (terms of reference agreed by last Council).
- Police and Crime Panel
- Health and Wellbeing Board

- (c) To appoint those Area Boards, constituted as area committees as set out in paragraphs 12 to 14 and Appendix 1 and within the Constitution, to comprise the Unitary Councillors for that area (updated to include newly elected members).
- (d) To approve the aggregate number of committee places available to members of the Council being 174 and the number on each committee as follows:-

(Appendix 3 – schedule of committee places)

Committee	Total Number of Places for Elected Members	Conservative Group Allocation (60 seats)	Liberal Democrat Group Allocation (21 seats)	Labour Group Allocation (4 seats)	Independent Group Allocation (12 seats)	UKIP (1 seat)
Strategic Planning	11	7	3	-	1	-
Area Planning Committees						
North	11	8	1	-	2	-
South	11	6	2	2	1	-
East	8	7	-	-	1	-
West	11	7	2	-	2	-
Licensing	12	8	2	-	2	-
Overview and Scrutiny Management	15	8	4	1	2	-
Children's Select	13	8	3	1	1	-
Environment Select	13	7	4	1	1	-
Health Select	13	7	3	1	2	-
Standards	11	7	3	-	1	-
Police and Crime Panel	7	4	2	-	1	-
Audit	11	6	3	-	1	1
Appeals	8	5	1	1	1	-
Staffing Policy	9	5	2	-	1	1
Officer Appointments	5	3	1	-	1	-
Pension Fund	5	4	1	-	-	-
TOTALS:	174	107	37	7	21	2

(e) To approve the nominations of Group Leaders, as set out in Appendix 2 for the appointment of councillors and substitutes, to serve on committees in accordance with the agreed scheme of committee places, until the next occasion membership is reviewed under the provisions of the Local Government & Housing Act 1989.

(f) To reappoint the following co-opted non-voting members to the Standards Committee:

Mr John Scragg
 Miss Pam Turner
 Mr Paul Neale
 Mr Philip Gill MBE, JP

(g) To appoint the following non-elected members to the Children’s Select Committee:-

<u>Non-Elected Voting Members</u>	<u>Representing</u>
Mrs L Swainston	Church of England
Dr M Thompson	Clifton Diocese Roman Catholic Church
Vacancy	Parent Governor (Secondary- maintained)
Vacancy	Parent Governor (Secondary – academy)
Mrs A Kemp	Parent Governor (Special Educational Needs)
Mr K Brough	Parent Governor (Primary)
<u>Non-Elected Non-Voting Members</u> (Up to Five) Chloe Lintern (Member) Freya Pigott (Deputy)	School, Children and Young People representatives
Ms Cathy Shahrokni Ms Kim Hunte (Deputy)	Further Education Representative
Miss S Busby	Secondary Schools Headteacher Representative
Miss T Cornelius	Primary School Headteachers Representative
Mr J Hawkins	School Teacher Representative

(h) To appoint the following Chairmen and Vice-Chairmen:-

Committee	Chairman	Vice Chairman
Strategic Planning Committee	A Davis	A Trotman
Area Planning Committee – Eastern	C Howard	M Connolly
Area Planning Committee – Northern	T Trotman	P Hutton
Area Planning Committee – Southern	F Westmoreland	C Devine
Area Planning Committee – Western	C Newbury	J Knight
Licensing Committee	P Ridout	D Allen
Standards Committee	J Johnson	J Wickham
Audit Committee	A Deane	R Britton
Staffing Policy Committee	A Bucknell	J Smale
Officer Appointments Committee	J Scott	JThomson
Pension Fund Committee	T Deane	C Howard
Health and Wellbeing Board	J Scott	delegated to the Board

(j) To note that the Overview and Scrutiny Management Committee, the Select Committees, Area Boards and the Police and Crime Panel will be asked to elect their respective Chairmen and Vice-Chairmen at their first meeting following the annual meeting of council.

(k) To appoint the following councillors to serve on the Wiltshire and Swindon Fire Authority for 2015/16

Conservative (6)	Liberal Democrat (2)	Independent (1)
C Devine	P Edge	E Clark
G Payne	B Jones	
M Groom		
C Newbury		
B Wayman		
J Knight		

(l) To appoint the following Councillors to serve on the Wiltshire and Dorset Fire Authority for 2015/16:

Conservative (6)	Liberal Democrat (2)	Independent (1)	Labour (1)
C Devine	P Edge	E Clark	R Rogers
G Payne	B Jones		
M Groom			
C Newbury			
B Wayman			
J Knight			

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Area Boards: Electoral Divisions**Amesbury Area Board****Electoral Divisions 6**

Amesbury East
 Amesbury West
 Till & Wylde Valley
 Durrington & Larkhill
 Bulford, Allington & Figheldean
 Bourne & Woodford Valley

Members

John Noeken
 Fred Westmoreland
 Ian West
 Graham Wright
 John Smale
 Mike Hewitt

Bradford on Avon Area Board**Electoral Divisions 4**

Holt & Staverton
 Winsley & Westwood
 Bradford on Avon North
 Bradford on Avon South

Members

Trevor Carbin
 Magnus Macdonald
 Rosemary Brown
 Ian Thorn

Calne Area Board**Electoral Divisions 5**

Calne Rural
 Calne North
 Calne Chilvester & Abberd
 Calne Central
 Calne South & Cherhill

Members

Christine Crisp
 Glenis Ansell
 Tony Trotman
 Howard Marshall
 Alan Hill

Chippenham Area Board**Electoral Divisions 10**

By Brook
 Chippenham Cepen Park & Derriads
 Chippenham Cepen Park & Redlands
 Chippenham Hardenhuish
 Chippenham Monkton
 Chippenham Queens and Sheldon
 Chippenham Hardens and England
 Chippenham Lowdon and Rowden
 Chippenham Pewsham
 Kington

Members

Jane Scott
 Peter Hutton
 Nina Phillips
 Melody Thompson
 Chris Caswill
 Desna Allen
 Bill Douglas
 Linda Packard
 Mark Packard
 Howard Greenman

Corsham Area Board

Electoral Divisions 4

Box and Colerne
Corsham Pickwick
Corsham Without & Box Hill
Corsham Town

Members

Sheila Parker
Alan Macrae
Dick Tonge
Philip Whalley

Devizes Area Board

Electoral Divisions 7

Bromham, Rowde and Potterne
Devizes & Roundway South
Devizes East
Devizes North
Roundway
The Lavingtons & Erlestoke
Urchfont & The Cannings

Members

Anna Cuthbert
Simon Jacobs
Peter Evans
Sue Evans
Laura Mayes
Richard Gamble
Philip Whitehead

Malmesbury Area Board

Electoral Divisions 4

Brinkworth
Malmesbury
Minety
Sherston

Members

Toby Sturgis
Simon Killane
Chuck Berry
John Thomson

Marlborough Area Board

Electoral Divisions 4

Aldbourn & Ramsbury
Marlborough East
Marlborough West
West Selkley

Members

James Sheppard
Stewart Dobson
Nick Fogg
Jemima Milton

Melksham Area Board

Electoral Divisions 6

Melksham Central
Melksham North
Melksham South
Melksham Without North
Melksham Without South
Summerham and Seend

Members

David Pollitt
Pat Aves
Jon Hubbard
Terry Chivers
Roy While
Jonathon Seed

Pewsey and Tidworth Area Committee

Electoral Divisions 6

Pewsey Vale
Pewsey
Burbage & The Bedwyns
The Collingbournes & Netheravon
Ludgershall & Perham Down
Tidworth

Members

Paul Oatway
Jerry Kunkler
Stuart Wheeler
Charles Howard
Chris Williams
Mark Connolly

Royal Wootton Bassett and Cricklade Area Board

Electoral Divisions 6

Cricklade and Latton
Lyneham
Purton
Royal Wootton Bassett East
Royal Wootton Bassett North
Royal Wootton Bassett South

Members

Bob Jones
Allison Bucknell
Jacqui Lay
Mollie Groom
Mary Champion
Chris Hurst

Salisbury Area Board

Electoral Divisions 8

Salisbury Fisherton & Bemerton
Village
Salisbury Bemerton
Salisbury Harnham
Salisbury St Edmund & Milford
Salisbury St Francis & Stratford
Salisbury St Mark's & Bishopdown
Salisbury St Martin's & Cathedral
Salisbury St Paul's

Members

John Walsh

Ricky Rogers
Brian Dalton
Helena McKeown
Mary Douglas
Bill Moss
Ian Tomes
Richard Clewer

South West Wiltshire Area Board

Electoral Divisions 5

Fovant & Chalke Valley
Mere
Nadder & East Knoyle
Tisbury
Wilton & Lower Wylde Valley

Members

Jose Green
George Jeans
Bridget Wayman
Tony Deane
Peter Edge

Southern Wiltshire Area Board

Electoral Divisions 5

Alderbury & Whiteparish
Downton & Ebble Valley
Laverstock, Ford and Old Sarum
Redlynch & Landford
Winterslow

Members

Richard Britton
Julian Johnson
Ian McLennan
Leo Randall
Christopher Devine

Trowbridge Area Board

Electoral Divisions 9

Hilperton
Southwick
Trowbridge Adcroft
Trowbridge Central
Trowbridge Drynham
Trowbridge Grove
Trowbridge Lambrok
Trowbridge Park
Trowbridge Paxcroft

Members

Ernie Clark
Horace Prickett
Nick Blakemore
John Knight
Graham Payne
Jeff Osborn
Helen Osborn
Dennis Drewett
Steve Oldrieve

Warminster Area Board

Electoral Divisions 5

Warminster Without
Warminster Broadway
Warminster Copheap and Wylde
Warminster East
Warminster West

Members

Fleur de Rhe- Philipe
Keith Humphries
Christopher Newbury
Andrew Davis
Pip Ridout

Westbury Area Board

Electoral Divisions 4

Ethandune
Westbury East
Westbury North
Westbury West

Members

Jerry Wickham
Gordon King
David Jenkins
Russell Hawker

Appointment of Committee Members

Strategic Planning Committee (11)

Conservative Group (7)	Liberal Democrat Group (3)	Labour Group (0)	Independent (1)	UKIP (0)
A Davis	G Ansell	-	T. Chivers	-
S Dobson	D Jenkins			
C Howard	T Carbin			
W Moss				
C Newbury				
A Trotman				
F Westmoreland				
Substitutes:				
J Shepherd	B Douglas		E Clark	
M Douglas	B Dalton		D Drewett	
P Oatway	M Macdonald		G Jeans	
J Wickham	I West		G Wright	

Area Planning Committee – East (8)

Conservative Group (7)	Liberal Democrat Group (0)	Labour Group (0)	Independent (1)	UKIP (0)
M Connolly	-	-	N Fogg	
S Dobson				
P Evans				
R Gamble				
J Kunkler				
P Oatway				
C Howard				
Substitutes:				
A Cuthbert			T Chivers	
J Sheppard			E Clark	
P Whitehead			D Drewett	
C Williams			J Osborn	

Area Planning Committee – North (11)

Conservative Group (8)	Liberal Democrat Group (2)	Labour Group (0)	Independent (2)	UKIP (0)
C Crisp	C Hurst	-	H Marshall	-
M Groom	M Packard		T Chivers	
P Hutton				
S Parker				
T Sturgis				
A Trotman				
H Greenman				
C Berry				
Substitutes:				
M Thompson	D Allen		E Clark	
M Champion	G Ansell		D Drewett	
P Whalley	B Douglas		G Jeans	
J Lay	L Packard		G Wright	

Area Planning Committee – South (11)

Conservative Group (6)	Liberal Democrat Group (2)	Labour Group (2)	Independent (1)	UKIP (0)
R Britton	B Dalton	I McLennan	G Jeans	-
R Clewer	I West	I Tomes		
C Devine				
J Green				
M Hewitt				
F Westmoreland				
Substitutes:				
A Deane	P Edge	J Walsh	T Chivers	
L Randall	H McKeown	R Rogers	E Clark	
J Smale	T Carbin		D Drewett	
B Wayman	M Macdonald		G Wright	

Area Planning Committee – West (11)

Conservative Group (7)	Liberal Democrat Group (2)	Labour Group (0)	Independent (2)	UKIP (0)
A Davis	T Carbin	-	E Clark	-
J Knight	M Macdonald		D Drewett	
C Newbury				
H Prickett				
P Ridout				
J Seed				
R While				
Substitutes:				
J Wickham	N Blakemore		T Chivers	
F de Rhé Philipe	R Brown		J Osborn	
K Humphries	S Oldrieve		R Hawker	
P Whitehead	G King			

Licensing Committee (12)

Conservative Group (8)	Liberal Democrat Group (2)	Labour Group (0)	Independent (2)	UKIP (0)
A Bucknell	D Allen	-	G Jeans	-
S Evans	N Blakemore		D Drewett	
J Green				
M Hewitt				
S Jacobs				
L Randall				
P Ridout				
A Davis				
Substitutes:				
J Sheppard	G Ansell		N Fogg	
P Evans	B Douglas		E Clark	
H Greenman	T Carbin		J Osborn	
W Moss	J Hubbard			

Overview and Scrutiny Management Committee (15)

Conservative Group (8)	Liberal Democrat Group (4)	Labour Group (1)	Independent (2)	UKIP (0)
C Crisp	J Hubbard	J Walsh	J Osborn	-
S Dobson	G King		S Killane	
A Hill	G Ansell			
J Lay	S Oldrieve			
C Berry				
B Wayman				
H Greenman				
J Noeken				
Substitutes:				
M Douglas	P Edge	R Rogers		
P Whalley	M Packard		G Jeans	
P Oatway	D Jenkins		H Osborn	
J Sheppard	I Thorn		E Clark	

Children's Select Committee (13)

Conservative Group (8)	Liberal Democrat Group (3)	Labour Group (1)	Independent (1)	UKIP (0)
M Champion	P Aves	R Rogers	H Osborn	-
M Douglas	J Hubbard			
S Evans	C Hurst			
J Lay				
S Jacobs				
W Moss				
J Sheppard				
P Whalley				
Substitutes:				
C Berry	T Carbin	J Walsh	T Chivers	
M Thompson	P Edge		D Drewett	
A Davis	I Thorn		J Osborn	
S Dobson	H Mckeown			

Environment Select Committee (13)

Conservative Group (7)	Liberal Democrat Group (4)	Labour Group (1)	Independent (1)	UKIP (0)
P Evans	L Packard	I McLennan	D Drewett	
J Green	B Dalton			
J Lay	P Edge			
P Whalley	M Macdonald			
T Trotman				
J Sheppard				
B Wayman				
Substitutes:				
A Deane	B Jones	I Tomes	T Chivers	
M Hewitt	T Carbin	R Rogers	N Fogg	
J Noeken	R Brown		G Jeans	
A Cuthbert	I West		J Osborn	

Health Select Committee (13)

Conservative Group (7)	Liberal Democrat Group (3)	Labour Group (1)	Independent (2)	UKIP (0)
M Champion	B Jones		J Osborn	
C Crisp	G King	J Walsh	C Caswill	
M Douglas	D Jenkins			
C Berry				
J Knight				
P Oatway				
S Evans				
Substitutes:				
A Cuthbert	T Carbin	I McLennan	D Drewett	
P Ridout	J Hubbard	R Rogers		
J Johnson	H Mckeown		H Osborn	
P Evans	P Aves		T Chivers	

Standards Committee (11)

Conservative Group (7)	Liberal Democrat Group (3)	Labour Group (0)	Independent (1)	UKIP (0)
A Bucknell	D Allen		T Chivers	
H Greenman	T Carbin			
J Johnson	R Brown			
J Wickham				
P Oatway				
H Prickett				
S Parker				
Substitutes:				
M Douglas	G Ansell		E Clark	
A Macrae	M Macdonald		D Drewett	
P Ridout	I Thorn			
J Smale	B Jones		G Jeans	

Police and Crime Panel (7)

Conservative Group (4)	Liberal Democrat Group (2)	Labour Group (0)	Independent (1)	UKIP (0)
R Britton	G Ansell	-		
C Howard	T Carbin		C Caswill	
P Hutton				
J Johnson				
Substitutes				
Vacancy	B Dalton		E Clark	
C Berry	L Packard			
S Evans	I Thorn		N Fogg	
T Trotman	H McKeown		J Osborn	

Audit Committee (11)

Conservative Group (6)	Liberal Democrat Group (3)	Labour Group (0)	Independent (1)	UKIP (1)
R Britton	R Brown	-	J Osborn	D Pollitt
A Deane	S Oldrieve			
S Dobson	L Packard			
J Johnson				
S Parker				
J Sheppard				
Substitutes:				
P Evans	H McKeown		T Chivers	
M Hewitt	I West		N Fogg	
J Lay	M Packard		G Jeans	
J Noeken	D Jenkins		H Osborn	

Appeals Committee (8)

Conservative Group (5)	Liberal Democrat Group (1)	Labour Group (1)	Independent (1)	UKIP (0)
C Berry	B Douglas	I Tomes	H Marshall	-
A Bucknell				
A Davis				
A Deane				
S Parker				
Substitutes:				
M Hewitt	P Aves			
J Knight	P Edge			
P Oatway	G King			
F Westmoreland	D Allen			

Staffing Policy Committee (9)

Conservative Group (5)	Liberal Democrat Group (2)	Labour Group (0)	Independent (1)	UKIP (1)
A Bucknell	B Jones	-	G Wright	D. Pollitt
M Hewitt	D Jenkins			
J Scott				
J Smale				
S Wheeler				
Substitutes:				
F de Rhé Philipe	D Allen		E Clark	
P Evans	M Packard		J Osborn	
W Moss	N Blakemore			
A Trotman	S Oldrieve			

Officer Appointments Committee (5)

Conservative Group (3)	Liberal Democrat Group (1)	Labour Group (0)	Independent (1)	UKIP (0)
F de Rhe Philipe	J Hubbard	-	N Fogg	-
J Scott				
J Thomson				
Substitutes:				
K Humphries	P Edge		T Chivers	
L Mayes	B Jones		D Drewett	
J Seed	G King		G Jeans	
S Wheeler	H McKeown		J Osborn	

Pension Fund Committee (5)

Conservative Group (4)	Liberal Democrat Group (1)	Labour Group (0)	Independent (0)	UKIP (0)
A Deane	M Packard	-	-	-
C Howard				
S Parker				
R While				
Substitutes:				
F de Rhe Philipe	C Hurst			
C Newbury	I Thorn			
P Whitehead	B Jones			
	G King			

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Wiltshire Council

Annual Council

12 May 2015

**Item 12 - Appointments to the Wiltshire and Swindon Combined Fire Authority
and Appointments to the Dorset and Wiltshire Fire and Rescue Authority**

Based on the political strengths on the Council, the allocation of seats to political groups on the Fire Authorities are as shown below:

Wiltshire and Swindon Fire Authority (9 seats)

Conservative	6 (5.510)
Liberal Democrat	2 (1.929)
Independent	1 (1.102)
Labour	0 (0.367)

Wiltshire and Dorset Fire Authority (10 seats)

Conservative	6 (6.122)
Liberal Democrat	2 (2.143)
Independent	1 (1.224)
Labour	1 (0.408)

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