

AGENDA SUPPLEMENT (2)

Meeting: Annual Council
Place: Council Chamber, County Hall, Trowbridge, BA14 8JN
Date: Tuesday 16 May 2017
Time: 10.30 am

The Agenda for the above meeting was published on 8 May 2017. Additional documents are now available and are attached to this Agenda Supplement.

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

- 11 **Appointment of Committees and Review of Allocation of Seats on Committees to Political Groups**
- 11a) **Appointment of Committees and Review of Allocation of Seats on Committees to Political Groups**
- 11b) **Appointment of Councillors to Committees**
- 11c) **Appointment of Chairmen and Vice-Chairmen - Committees**
- 12 **Appointments to the Dorset and Wiltshire Fire and Rescue Authority**
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Leader's proposed motion in relation to the above appointments which includes a full list of proposed membership of committees and details of Area Board meetings which will meet on the rising of Council

DATE OF PUBLICATION: 16 May 2017

Wiltshire Council

Annual Council

16 May 2017

Leader's Motion

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

- a) Appointment of Committees and Review of Allocation of Seats on Committees to Political Groups**
- b) Appointment of Councillors to Committees**
- c) Appointment of Chairmen and Vice-Chairmen - Committees**

The Leader once elected will move the following:

The Council is asked:

- (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:-
 - Appeals Committee
 - Area Planning Committees: Eastern, Northern, Southern and Western
 - Audit Committee
 - Children's Select Committee
 - Environment Select Committee
 - Health Select Committee
 - Health and Wellbeing Board
 - Licensing Committee
 - Officer Appointments
 - Overview and Scrutiny Management Committee
 - Pension Fund Committee
 - Police and Crime Panel
 - Staffing Policy Committee
 - Standards Committee
 - Strategic Planning Committee
- (c) To re-appoint those Area Boards, constituted as area committees as set out in paragraphs 13 to 15 and Appendix 1 of the report presented and within the Constitution, to comprise the Unitary Councillors for that area.

- (d) To re-appoint the Local Pension Board established under the Public Service Pensions Act 2013 and consequent amendments to the Local Government Pension Scheme Regulations 2013 with the terms of reference as set out in the Constitution.
- (e) To approve a scheme of committee places which sets out the number of seats available to members of the Council and to political groups as follows:

Committee	Total Number of Places for Elected Members	Conservative Group Allocation (68 seats)	Liberal Democrat Group Allocation (20 seats)	Labour Group Allocation (3 seats)	Independent Group Allocation (7 seats)
Strategic Planning	11	8	2	0	1
Area Planning Committees					
North	11	8	3	0	0
South	11	7	1	1	2
East	8	7	0	0	1
West	11	7	3	0	1
Licensing	12	8	3	0	1
Overview and Scrutiny Management	15	10	3	1	1
Children's Select	13	9	3	0	1
Environment Select	13	8	3	1	1
Health Select	13	9	3	0	1
Standards	11	8	2	0	1
Police and Crime Panel	7	5	2	0	0
Audit	11	8	2	1	0
Appeals	8	5	2	0	1
Staffing Policy	9	6	2	1	0
Officer Appointments	5	4	1	0	0
Pension Fund	5	4	1	0	0
TOTALS:	174	121 (120.735)	36 (35.510)	5 (5.327)	12 (12.429)

- (f) To appoint councillors to serve on those 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 (as attached).
- (g) To appoint substitute members (to a maximum of four per group) to the committees referred to in (A) above (as attached).
- (h) To appoint those councillors representing electoral divisions to their respective area boards as set out in Appendix 1 of the report
- (i) To delegate to the Standards Committee the appointment of four non-voting co-opted members, and to delegate the arrangements for selection of such members to the Monitoring Officer in consultation with the Chairman of the Standards Committee
- (j) To appoint the following persons as Independent Persons each for a four year term:

Mr Tony Drew

Mrs Caroline Baynes

Mr Stuart Middleton (please note change from papers circulated)

and to thank Mr Colin Malcolm for his excellent service to the Council for the past 5 years as an Independent Person and to Mr Tony Drew and Mrs Caroline Baynes for their continued excellent service.

- (k) To reappoint the following non-elected members to the Children's Select Committee:-

Non-Elected Voting Members	Representing
Vacancy	Church of England
Dr Mike Thompson	Clifton Diocese Roman Catholic Church
Vacancy	Parent Governor (Secondary- maintained)
Vacancy	Parent Governor (Secondary – academy)
Vacancy	Parent Governor (Special Educational Needs)
Ms Jill Hughes	Parent Governor (Primary)
Non-Elected Non-Voting Members	Representing
James Wilkins	School, Children and Young People representatives
Ms Cathy Shahrokni (Substitute Ms Jen Jones)	Further Education Representative
Miss Sarah Busby	Secondary Schools Head teacher Representative
Miss Tracy Cornelius	Primary School Head teacher Representative
Mr John Hawkins	School Teacher Representative

(l) To re-appoint the following co-opted members to the Wiltshire Pension Fund Committee:

Name	Representing
currently Cllr Steve Weisinger.	Swindon Borough Councillor (as determined by Swindon Borough Council)
currently Cllr Steve Allsopp.	Swindon Borough Councillor (as determined by Swindon Borough Council)
Diane Hall	Employer Representative
Linda Stuart	Employer Representative
currently Stuart Dark	Scheme Member Observer- appointed by Unison
currently Mike Pankiewicz	Scheme Member Observer- appointed by Unison

(m) To re-appoint the Local Pension Board under the Public Service Pensions Act 2013 and consequent amendments to the Local Government Pension Scheme Regulations 2013 with the terms of reference as set out in the Constitution:

Name	Representing
Howard Pearce	Independent Chairman
David Bowater	Scheme Member Representative
Barry Reed	Scheme Member Representative
Mike Pankiewicz	Scheme Member Representative
Sarah Holbrook	Employer Member Representative
Lynda Croft	Employer Member Representative
*Vacancy	Employer Member Representative

*and to appoint Councillor Richard Britton to the vacant position of Employer Member Representative

(n) To appoint Chairmen and Vice-Chairmen of the following meetings:

Committee	Chairman	Vice-Chairman
Area Planning Committee – Eastern	Mark Connolly	Paul Oatway
Area Planning Committee – Northern	Tony Trotman	Peter Hutton
Area Planning Committee – Southern	Fred Westmoreland	Richard Britton
Area Planning Committee – Western	Christopher Newbury	Jonathon Seed
Audit Committee	Richard Britton	Stewart Dobson
Health and Wellbeing Board (Chairman only)	Baroness Scott of Bybrook OBE	
Licensing Committee	Peter Hutton	Josie Green

Committee	Chairman	Vice-Chairman
Officer Appointments	Baroness Scott of Bybrook OBE	John Thomson
Pension Fund Committee	Tony Deane	Roy While
Staffing Policy Committee	Allison Bucknell	Tony Jackson
Standards Committee	Paul Oatway	Howard Greenman
Strategic Planning Committee	Fleur de-Rhé-Philipe	Derek Brown

(o) To note that the Overview and Scrutiny Management Committee, the Select Committees, 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. Area Boards have each been convened to meet on the rising of this Council meeting to elect their respective Chairmen and Vice-Chairmen.

(p) To note that the Appeals Committee does not meet as a formal committee. However, three members who have undergone appropriate training are drawn from its membership to form Appeal Panels to consider and determine various types of appeals. No appointment of chairman or vice-chairman to the committee is therefore necessary. Each panel when convened will elect its own chairman.

(q) That Council appoint the following 10 members to serve as Council representatives on the Dorset and Wiltshire Fire and Rescue Authority:

Conservatives (7)

Peter Hutton
Pip Ridout
Andrew Davis
Paul Oatway
Christopher Newbury
Robert Yuill
Matthew Dean

Liberal Democrat (2)

Bob Jones
Brian Dalton

Independent (1)

Ernie Clark

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**Proposed Appointment of Councillors to Committees
For Approval by Annual Council 16 May 2017**

Strategic Planning Committee (11)

Conservative Group (8)	Liberal Democrat Group (2)	Labour Group (0)	Independent (1)
Fleur de Rhé-Phillipe	Clare Cape		Ernie Clark
Stewart Dobson	David Jenkins		
Christopher Newbury			
Tony Trotman			
Fred Westmoreland			
Derek Brown			
Andrew Davis			
James Sheppard			
Substitutes	Substitutes		Substitutes
Ian Blair-Pilling	Sarah Gibson		Nick Murry
David Halik	Chris Hurst		Russell Hawker
Matthew Dean	Ruth Hopkinson		Graham Wright
	Stewart Palmen		Chris Devine

Area Planning Committee – East (8)

Conservative Group (7)	Liberal Democrat Group (0)	Labour Group (0)	Independent (1)
Mark Connolly			Nick Fogg
Paul Oatway			
James Sheppard			
Richard Gamble			
Peter Evans			
Stewart Dobson			
Ian Blair-Pilling			
Substitutes			Substitutes
Jerry Kunkler			Ernie Clark
Anna Cuthbert			
Chris Williams			

Area Planning Committee – North (11)

Conservative Group (8)	Liberal Democrat Group (3)	Labour Group (0)	Independent (0)
Tony Trotman	Chris Hurst		
Christine Crisp	Gavin Grant		
Toby Sturgis	Brian Mathew		
Howard Greenman			
Peter Hutton			
Ben Anderson			
Ashley O'Neill			
Jacqui Lay			
Substitutes:	Substitutes		
Philip Whalley	Bill Douglas		
Melody Thompson	Ross Henning		
Mollie Groom	Ruth Hopkinson		
	Bob Jones		

Area Planning Committee – South (11)

Conservative Group (7)	Liberal Democrat Group (1)	Labour Group (1)	Independent (2)
Fred Westmoreland	Brian Dalton	Ian McLennan	Chris Devine
Richard Britton			George Jeans
Matthew Dean			
John Smale			
Jose Green			
Mike Hewitt			
Sven Hocking			
Substitutes	Substitutes	Substitutes	Substitutes
Tony Deane		John Walsh	Ernie Clark
Bridget Wayman			
Robert Yuill			

Area Planning Committee – West (11)

Conservative Group (7)	Liberal Democrat Group (3)	Labour Group (0)	Independent (1)
Christopher Newbury	Trevor Carbin		Ernie Clark
Jonathon Seed	Sarah Gibson		
Phil Alford	Stewart Palmen		
Andrew Davis			
Edward Kirk			
Pip Ridout			
Peter Fuller			
Substitutes	Substitutes		Substitutes
Jerry Wickham	David Jenkins		Russell Hawker
David Halik	Gordon King		
Deborah Halik	Steve Oldrieve		
Roy While	Jim Lynch		

Licensing Committee (12)

Conservative Group (8)	Liberal Democrat Group (3)	Labour Group (0)	Independent (1)
Peter Hutton	Ian Thorn		George Jeans
Jose Green	Trevor Carbin		
Sue Evans	Jim Lynch		
Mike Hewitt			
Pip Ridout			
Robert Yuill			
Allison Bucknell			
Leo Randall			
Substitutes	Substitutes		Substitutes
Peter Evans	Clare Cape		Ernie Clark
Howard Greenman	Gavin Grant		Nick Murry
James Sheppard	Steve Oldrieve		
Anna Cuthbert	Stewart Palmen		

Overview and Scrutiny Management Committee (15)

Conservative Group (10)	Liberal Democrat Group (3)	Labour Group (1)	Independent (1)
Alan Hill	Jon Hubbard	John Walsh	Graham Wright
Christine Crisp	Ruth Hopkinson		
Stewart Dobson	Gordon King		
Jacqui Lay			
Howard Greenman			
Pip Ridout			
Simon Jacobs			
David Halik			
Andy Philips			
Ian Blair-Pilling			
Substitutes	Substitutes	Substitutes	Substitutes
Roy While	Clare Cape	Ricky Rogers	Ernie Clark
Anna Cuthbert	Brian Dalton		George Jeans
Peter Fuller	Gavin Grant		Chris Devine
	David Jenkins		

Children's Select Committee (13)

Conservative Group (9)	Liberal Democrat Group (3)	Labour Group (0)	Independent (1)
Mary Champion	Jon Hubbard		Chris Devine
Sue Evans	Chris Hurst		
Jacqui Lay	Hayley Spencer		
Leo Randall			
Anna Cuthbert			
Andrew Davis			
David Halik			
Mary Douglas			
Roy While			
Substitutes	Substitutes		Substitutes
Stewart Dobson	Pat Aves		
Deborah Halik	Clare Cape		
Peter Fuller	Trevor Carbin		
	Jim Lynch		

Environment Select Committee (13)

Conservative Group (8)	Liberal Democrat Group (3)	Labour Group (1)	Independent (1)
Matthew Dean	Bob Jones	Ian McLennan	Nick Murry
Ian Blair-Pilling	Sarah Gibson		
Tony Jackson	Steve Oldrieve		
Peter Evans			
Jacqui Lay			
Derek Brown			
Peter Fuller			
Mike Hewitt			
Substitutes	Substitutes	Substitutes	Substitutes
Mollie Groom	Brian Dalton	Ricky Rogers	
Jose Green	Ross Henning		
Sue Evans	Brian Mathew		
	Stewart Palmen		

Health Select Committee (13)

Conservative Group (9)	Liberal Democrat Group (3)	Labour Group (0)	Independent (1)
Mary Champion	Gordon King		Graham Wright
Christine Crisp	Clare Cape		
Pip Ridout	Gavin Grant		
Howard Greenman			
Melody Thompson			
Deborah Halik			
Andy Philips			
Mollie Groom			
Peter Hutton			
Substitutes	Substitutes		Substitutes
Robert Yuill	Pat Aves		Nick Murry
Peter Fuller	Trevor Carbin		
Anna Cuthbert	David Jenkins		
	Steve Oldrieve		

Standards Committee (11)

Conservative Group (8)	Liberal Democrat Group (2)	Labour Group (0)	Independent (1)
Paul Oatway	Ruth Hopkinson		Russell Hawker
Howard Greenman	Bob Jones		
Fred Westmoreland			
Alison Bucknell			
Peter Evans			
Derek Brown			
Peter Fuller			
Anna Cuthbert			
Substitutes	Substitutes		Substitutes
Richard Britton	Trevor Carbin		Ernie Clark
Peter Hutton	Chris Hurst		Graham Wright
Sue Evans	Gordon King		
	Brian Mathew		

Police and Crime Panel (7)

Conservative Group (5)	Liberal Democrat Group (2)	Labour Group (0)	Independent (0)
Richard Britton	Brian Mathew		
Peter Hutton	Ross Henning		
Jonathon Seed			
John Smale			
Anna Cuthbert			
Substitutes	Substitutes		
Peter Evans	Sarah Gibson		
Sue Evans	Ruth Hopkinson		
Tony Trotman	Gordon King		
	Jim Lynch		

Audit Committee (11)

Conservative Group (8)	Liberal Democrat Group (2)	Labour Group (1)	Independent (0)
Richard Britton	Ian Thorn	John Walsh	
Stewart Dobson	Jim Lynch		
Tony Deane			
Mike Hewitt			
Leo Randall			
Edward Kirk			
Tony Jackson			
Andy Philips			
Substitutes	Substitutes	Substitutes	
Anna Cuthbert	Gavin Grant	Ricky Rogers	
Ian Blair-Pilling	Ross Henning		
Peter Evans	Ruth Hopkinson		
	Jon Hubbard		

Appeals Committee (8)

Conservative Group (5)	Liberal Democrat Group (2)	Labour Group (0)	Independent (1)
Allison Bucknell	Brian Dalton		Chris Devine
Paul Oatway	Bill Douglas		
Fred Westmoreland			
Ian Blair-Pilling			
Peter Fuller			
Substitutes	Substitutes		Substitutes
Mike Hewitt	Pat Aves		Ernie Clark
Tony Jackson	David Jenkins		Graham Wright
Anna Cuthbert	Jim Lynch		
	Brian Mathew		

Staffing Policy Committee (9)

Conservative Group (6)	Liberal Democrat Group (2)	Labour Group (1)	Independent (0)
Allison Bucknell	David Jenkins	Ricky Rogers	
Tony Jackson	Hayley Spencer		
Tony Trotman			
Richard Clewer			
Jane Scott			
Andy Phillips			
Substitutes	Substitutes	Substitutes	
Fleur de Rhé-Philippe	Jon Hubbard	Ian McLennan	
Peter Evans	Bob Jones		
David Halik	Gordon King		
Mike Hewitt	Ian Thorn		

Officer Appointments Committee (5)

Conservative Group (4)	Liberal Democrat Group (1)	Labour Group (0)	Independent (0)
Jane Scott	Steve Oldrieve		
John Thomson			
Jerry Wickham			
Bridget Wayman			
Substitutes	Substitutes		
Laura Mayes	Brian Dalton		
Phillip Whitehead	Jon Hubbard		
Chuck Berry	Bob Jones		
Richard Clewer	Ian Thorn		

Pension Fund Committee (5)

Conservative Group (4)	Liberal Democrat Group (1)	Labour Group (0)	Independent (0)
Tony Deane	Gordon King		
Roy While			
Simon Jacobs			
Christopher Newbury			
Substitutes	Substitutes		
Fleur de Rhé-Philippe	Ian Thorn		
Derek Brown	Bob Jones		
	Sarah Gibson		
	Jon Hubbard		

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Room	DSO	Area Board
Kennet room (Members to wait outside until called in per Area Board by DSO).	Becky Holloway	Malmesbury Marlborough Trowbridge
North Wilts room (Members to wait outside until called in per Area Board by DSO).	Kevin Fielding	Bradford on Avon Corsham Melksham Royal Wootton Bassett
West Wilts Room (Members to wait outside until called in per Area Board by DSO).	Lisa Moore/Kieran Elliott	Salisbury Southern South West Wiltshire
Cabinet office (Members to wait outside until called in per Area Board by DSO).	Edmund Blick	Calne Chippenham
Council Chamber (Left side) (Members to stay seated until called aside per Area Board by DSO).	Libby Beale	Pewsey and Tidworth Area Committee Pewsey Tidworth Devizes
Council Chamber (Right side) (Members to stay seated until called aside per Area Board by DSO).	Roger Bishton	Westbury Warminster Amesbury

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