

AGENDA SUPPLEMENT (2)

Meeting: Council
Place: Council Chamber - County Hall, Trowbridge BA14 8JN
Date: Tuesday 22 May 2018
Time: 10.30 am

The Agenda for the above meeting was published on 14 May 2018. 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

DATE OF PUBLICATION: 22 May 2018

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Wiltshire Council

Annual Council

22 May 2018

Leader's Motion - Appointment of Committees and Review of Allocation of Seats on Committees to Political Groups

Item 10

- 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**

Item 11

Appointments to the Dorset and Wiltshire Fire Authority

The Leader will move the following:

The Council is asked:

- a) To note this report and the legal requirements, subject to the recent change of the political composition of Swindon Borough Council.
- 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
- Electoral Review Committee
- Environment Select Committee
- Health Select Committee
- Health and Wellbeing Board
- Licensing Committee
- Officer Appointments Committee
- 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
Northern Area Planning	11	8	3	0	0
Southern Area Planning	11	7	1	1	2
Eastern Area Planning	8	7	0	0	1
Western Area Planning	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
Electoral Review	10	6	2	1	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	184	127 (127.673)	38 (37.551)	6 (5.663)	13 (13.143)

- 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 note the decision of the Standards Committee to appointment four non-voting co-opted members until May 2021 as follows:

Mr Richard Baxter
 Mr Philip Gill MBE
 Mr Michael Lockhart
 Miss Pam Turner

- j) Re-appoint the following persons as Independent Persons each for a four-year term (until 2021):

Mr Tony Drew
 Mrs Caroline Baynes
 Mr Stuart Middleton

- 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)
Vacancy	Parent Governor (Primary)
Non-Elected Non-Voting Members	Representing
Maisy Humphrey (Sub Karl Smithson)	School, Children and Young People representatives
Vacancy	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
Cllr Tim Swinyard	Swindon Borough Councillor (as determined by Swindon Borough Council)
Cllr Steve Allsopp.	Swindon Borough Councillor (as determined by Swindon Borough Council)
Linda Stuart	Employer Representative
Diane Hall	Employer Representative
Stuart Dark	Scheme Member Observer- appointed by Unison
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
Cllr Richard Britton	Employer Member Representative
Vacancy	Employer Member Representative

And to note that the decision to appoint to the vacant position of Employer Member Representative will be taken at the meeting of Council in July 2018.

- n) To re-appoint the following co-opted members to the Police and Crime Panel:

Name	Representing
Cllr Alan Bishtop	Swindon Borough Council (as determined by Swindon Borough Council)
Cllr Caryl Sydney Smith	Swindon Borough Council (as determined by Swindon Borough Council)
Cllr Junab Ali	Swindon Borough Council (as determined by Swindon Borough Council)
Cllr Abdul Amin	Swindon Borough Council (as determined by Swindon Borough Council)
Cindy Creasy	Independent co-optee
Chris Henwood	Independent co-optee

- o) 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	na
Licensing Committee	Peter Hutton	Josie Green
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

- p) To note that the Overview and Scrutiny Management Committee, the Scrutiny Select Committees, the Police and Crime Panel and the Area Boards will be asked to elect their respective Chairmen and Vice-Chairmen at their first meeting following the annual meeting of council.
- q) 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.
- r) That Council appoint the following 6 members to serve as Council representatives on the Dorset and Wiltshire Fire and Rescue Authority:

Conservatives (4)	Liberal Democrat (1)	Independent (1)
Peter Hutton	Bob Jones	Ernie Clark
Christopher Newbury		
Paul Oatway QPM		
Pip Ridout		

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Cabinet and Portfolio Holders Appointments - May 2018

Cabinet Member	Councillor	Portfolio Holder	Councillor
Leader	Cllr Baroness Scott of Bybrook OBE		
Deputy Leader; Communications, Communities, Leisure & Libraries	Cllr John Thomson	Leisure and Sport	Cllr Jerry Kunkler
		Communities and & Area Boards	Cllr Chris Williams
Economic Development & Salisbury Recovery	Cllr Pauline Church		
Children, Education & Skills	Cllr Laura Mayes	Education and Skills	Cllr Phil Whalley
		SEND & Safeguarding	Cllr Jane Davies
Adult Social Care, Public Health & Public Protection	Cllr Jerry Wickham	Adult Social Care Transformation	Cllr Simon Jacobs
		Public Health and Public Protection	Cllr Ben Anderson
Spatial Planning, Development Management & Property	Cllr Toby Sturgis	Strategic Planning	Cllr Darren Henry
Finance, Procurement, ICT & Operational Assets	Cllr Philip Whitehead	ICT and Digitalisation	Cllr Ian Blair-Pilling
Highways, Transport & Waste	Cllr Bridget Wayman	Transport	Cllr Horace Prickett
		Streetscene	Cllr Atiquel Hoque
		Waste	Cllr Robert Yuill
Corporate Services, Heritage, Arts & Tourism & Housing	Cllr Richard Clewer	Heritage, Arts and Tourism	Cllr Richard Gamble
		Housing & Electoral Review	Cllr Ashley O'Neil
		Strategic Highways, AONB, ESIF, Canals and MCI	Cllr Fleur de Rhé-Philipe

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**Proposed Appointment of Councillors to Committees
For Approval by Annual Council 22 May 2018**

Strategic Planning Committee (11)

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

Area Planning Committee – East (8)

Conservative Group (7)	Liberal Democrat Group (0)	Labour Group (0)	Independent (1)
Mark Connolly (Chair)			Nick Fogg
Paul Oatway (Vice-Chair)			
James Sheppard			
Richard Gamble			
Peter Evans			
Stewart Dobson			
Ian Blair-Pilling			
<i>Substitutes</i>			<i>Substitutes</i>
<i>Jerry Kunkler</i>			<i>Ernie Clark</i>
<i>Anna Cuthbert</i>			<i>Graham Wright</i>
<i>Chris Williams</i>			<i>George Jeans</i>

Area Planning Committee – North (11)

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

Area Planning Committee – South (11)

Conservative Group (7)	Liberal Democrat Group (1)	Labour Group (1)	Independent (2)
Fred Westmoreland (Chair)	Brian Dalton	Ian McLennan	Chris Devine
Richard Britton (Vice-Chair)			George Jeans
Matthew Dean			
John Smale			
Jose Green			
Mike Hewitt			
Sven Hocking			
Substitutes	Substitutes	Substitutes	Substitutes
<i>Tony Deane</i>	<i>Trevor Carbin</i>	<i>John Walsh</i>	<i>Ernie Clark</i>
<i>Bridget Wayman</i>			<i>Graham Wright</i>
<i>Robert Yuill</i>			

Area Planning Committee – West (11)

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

Licensing Committee (12)

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

Overview and Scrutiny Management Committee (15)

Conservative Group (10)	Liberal Democrat Group (3)	Labour Group (1)	Independent (1)
Alan Hill (Vice Chair)	Jon Hubbard	John Walsh	Graham Wright
Christine Crisp	Ruth Hopkinson		
Stewart Dobson	Gordon King		
Jacqui Lay			
Howard Greenman			
Pip Ridout			
Matthew Dean			
Stuart Wheeler			
David Halik			
Chuck Berry			
Substitutes	Substitutes	Substitutes	Substitutes
<i>Roy While</i>	<i>Clare Cape</i>	<i>Ricky Rogers</i>	<i>Ernie Clark</i>
<i>Anna Cuthbert</i>	<i>Brian Dalton</i>		<i>George Jeans</i>
<i>Peter Fuller</i>	<i>Gavin Grant</i>		<i>Chris Devine</i>
	<i>David Jenkins</i>		

Children's Select Committee (13)

Conservative Group (9)	Liberal Democrat Group (3)	Labour Group (0)	Independent (1)
Mary Champion	Jon Hubbard		Chris Devine
Johnny Kidney	Chris Hurst		
Andrew Davis	Hayley Spencer		
Mary Douglas			
Sue Evans			
David Halik			
Deborah Halik			
Jacqui Lay			
Roy While			
Substitutes	Substitutes		Substitutes
<i>Stewart Dobson</i>	<i>Pat Aves</i>		<i>Ernie Clark</i>
<i>James Sheppard</i>	<i>Clare Cape</i>		<i>Russell Hawker</i>
<i>Peter Fuller</i>	<i>Trevor Carbin</i>		<i>Nick Fogg MBE</i>
	<i>Jim Lynch</i>		

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	Clare Cape		
Tony Jackson	Steve Oldrieve		
Peter Evans			
Jacqui Lay			
Derek Brown			
Peter Fuller			
Mike Hewitt			
<i>Substitutes</i>	<i>Substitutes</i>	<i>Substitutes</i>	<i>Substitutes</i>
<i>Mollie Groom</i>	<i>Brian Dalton</i>	<i>Ricky Rogers</i>	<i>Ernie Clark</i>
<i>Jose Green</i>	<i>Ross Henning</i>		<i>Russell Hawker</i>
<i>Sue Evans</i>	<i>Brian Mathew</i>		<i>George Jeans</i>
	<i>Stewart Palmen</i>		

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			
Chuck Berry			
Deborah Halik			
Andy Phillips			
Mollie Groom			
Fred Westmoreland			
<i>Substitutes</i>	<i>Substitutes</i>		<i>Substitutes</i>
<i>Tom Rounds</i>	<i>Pat Aves</i>		<i>Nick Murry</i>
<i>Peter Fuller</i>	<i>Trevor Carbin</i>		<i>Ernie Clark</i>
<i>Anna Cuthbert</i>	<i>David Jenkins</i>		<i>Russell Hawker</i>
	<i>Steve Oldrieve</i>		<i>George Jeans</i>

Standards Committee (11)

Conservative Group (8)	Liberal Democrat Group (2)	Labour Group (0)	Independent (1)
Paul Oatway (Chair)	Ruth Hopkinson		Ernie Clark
Howard Greenman (Vice-Chair)	Bob Jones		
Fred Westmoreland			
Alison Bucknell			
Peter Evans			
Derek Brown			
Peter Fuller			
Stuart Wheeler			
Substitutes	Substitutes		Substitutes
<i>Richard Britton</i>	<i>Trevor Carbin</i>		<i>Graham Wright</i>
<i>Peter Hutton</i>	<i>Chris Hurst</i>		<i>George Jeans</i>
<i>Sue Evans</i>	<i>Gordon King</i>		<i>Nick Fogg</i>
	<i>Brian Mathew</i>		

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			
Tom Rounds			
Substitutes	Substitutes		
<i>Peter Evans</i>	<i>Sarah Gibson</i>		
<i>Sue Evans</i>	<i>Ruth Hopkinson</i>		
<i>Tony Trotman</i>	<i>Gordon King</i>		
	<i>Jim Lynch</i>		

Audit Committee (11)

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

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			
Stuart Wheeler			
Peter Fuller			
Substitutes	Substitutes		Substitutes
<i>Mike Hewitt</i>	<i>Pat Aves</i>		<i>Ernie Clark</i>
<i>Tony Jackson</i>	<i>David Jenkins</i>		<i>Graham Wright</i>
<i>Anna Cuthbert</i>	<i>Jim Lynch</i>		
	<i>Brian Mathew</i>		

Staffing Policy Committee (9)

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

Officer Appointments Committee (5)

Conservative Group (4)	Liberal Democrat Group (1)	Labour Group (0)	Independent (0)
Jane Scott (C)	Steve Oldrieve		
John Thomson (VC)			
Jerry Wickham			
Bridget Wayman			
<i>Substitutes</i>	<i>Substitutes</i>		
<i>Laura Mayes</i>	<i>Brian Dalton</i>		
<i>Phillip Whitehead</i>	<i>Jon Hubbard</i>		
<i>Richard Clewer</i>	<i>Bob Jones</i>		
<i>Pauline Church</i>	<i>Ian Thorn</i>		

Pension Fund Committee (5)

Conservative Group (4)	Liberal Democrat Group (1)	Labour Group (0)	Independent (0)
Tony Deane (C)	Gordon King		
Roy While (VC)			
Christopher Newbury			
Tom Rounds			
<i>Substitutes</i>	<i>Substitutes</i>		
<i>Fleur de Rhé-Philippe</i>	<i>Ian Thorn</i>		
<i>Derek Brown</i>	<i>Bob Jones</i>		
	<i>Sarah Gibson</i>		
	<i>Gavin Grant</i>		

Electoral Review Committee (10)

Conservative Group (6)	Liberal Democrat Group (2)	Labour Group (1)	Independent (1)
Richard Clewer	Gavin Grant	Ian McLennan	Graham Wright
Stuart Wheeler	Clare Cape		
Christopher Newbury			
Ashley O'Neil			
Ian Blair-Pilling			
Jonathon Seed			
<i>Substitutes</i>	<i>Substitutes</i>	<i>Substitutes</i>	<i>Substitutes</i>
<i>Jacqui Lay</i>	<i>Ruth Hopkinson</i>	<i>Ricky Rogers</i>	<i>Nicky Murry</i>
<i>Peter Fuller</i>	<i>Ian Thorn</i>		

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