

# AGENDA SUPPLEMENT (2)

Meeting: Council

Place: [Access the meeting online here](#)

Date: Tuesday 16 June 2020

Time: 10.30 am

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The Agenda for the above meeting was published on **8 June 2020**. Additional documents are now available and are attached to this Agenda Supplement.

Please direct any enquiries on this Agenda to Kieran Elliott, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 718504 or email [kieran.elliott@wiltshire.gov.uk](mailto:kieran.elliott@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](http://www.wiltshire.gov.uk)

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10 **Allocation of Seats on Committee to Political Groups and Appointment of Committees** *(Pages 3 - 12)*

An updated committee membership list is attached.

14 **Councillors' Questions** *(Pages 13 - 18)*

Details of questions and the responses are attached.

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## Proposed Appointment of Councillors to Committees For Approval by Council June 2020

### Strategic Planning Committee (11)

Conservative Group (6)	Liberal Democrat Group (4)	Labour Group (0)	Independent (1)
Fleur de Rhé-Phillipe	Sarah Gibson		Ernie Clark
Stewart Dobson	Carole King		
Christopher Newbury	Andrew Bryant		
Tony Trotman	Ross Henning		
Fred Westmoreland			
Andrew Davis			
Substitutes	Substitutes		Substitutes
Ian Blair-Pilling	Clare Cape		Nick Murry
David Halik	Chris Hurst		Russell Hawker
Stuart Wheeler	Ruth Hopkinson		Graham Wright
James Sheppard	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			Graham Wright
Chris Williams			George Jeans

**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			
Chuck Berry			
Ashley O'Neill			
Mollie Groom			
Substitutes:	Substitutes		
Philip Whalley	Bill Douglas		
Melody Thompson	Nick Murry		
Jacqui Lay	Ruth Hopkinson		
Ben Anderson	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
Leo Randall			
John Smale			
Jose Green			
Mike Hewitt			
Sven Hocking			
Substitutes	Substitutes	Substitutes	Substitutes
Tony Deane	Trevor Carbin	John Walsh	Ernie Clark
Bridget Wayman			Graham Wright
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		
Suzanne Wickham	Stewart Palmen		
Andrew Davis			
Edward Kirk			
Pip Ridout			
Peter Fuller			
Substitutes	Substitutes		Substitutes
Toby Sturgis	Ian Thorn		Russell Hawker
David Halik	Gordon King		Graham Wright
Kevin Daley	Steve Oldrieve		George Jeans
Philip Whitehead	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			
Peter Evans			
Allison Bucknell			
Kevin Daley			
Substitutes	Substitutes		Substitutes
Howard Greenman	Clare Cape		Ernie Clark
Anna Cuthbert	Gavin Grant		Nick Murry
Atiqul Hoque	Steve Oldrieve		Graham Wright
	Stewart Palmen		

### **Overview and Scrutiny Management Committee (15)**

Conservative Group (9)	Liberal Democrat Group (3)	Labour Group (1)	Independent (2)
Alan Hill	Jo Trigg	John Walsh	Graham Wright
Christine Crisp	Ruth Hopkinson		Jon Hubbard
Stewart Dobson	Gordon King		
Kevin Daley			
Howard Greenman			
John Smale			
Pip Ridout			
Tony Trotman			
Chuck Berry			
Substitutes	Substitutes	Substitutes	Substitutes
Suzanne Wickham	Clare Cape	Ricky Rogers	Ernie Clark
Anna Cuthbert	Brian Dalton		George Jeans
Jacqui Lay	Gavin Grant		Chris Devine
	Ian Thorn		

### **Children's Select Committee (13)**

Conservative Group (8)	Liberal Democrat Group (3)	Labour Group (0)	Independent (2)
Mary Champion	Jo Trigg		Chris Devine
	Chris Hurst		Jon Hubbard
Jacqui Lay	Hayley Spencer		
Nick Holder			
Phil Whalley			
Andrew Davis			
Fred Westmoreland			
Mary Douglas			
Suzanne Wickham			
Substitutes	Substitutes		Substitutes
Stewart Dobson	Pat Aves		Nick Fogg
James Sheppard	Clare Cape		Ernie Clark
Peter Evans	Trevor Carbin		Russell Hawker
	Jim Lynch		

### **Environment Select Committee (13)**

Conservative Group (8)	Liberal Democrat Group (3)	Labour Group (1)	Independent (1)
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Derek Brown	Bob Jones	Ian McLennan	Nick Murry
Tom Rounds	Brian Mathew		
Tony Jackson	Steve Oldrieve		
Peter Evans			
Jacqui Lay			
Stuart Wheeler			
Peter Fuller			
Mike Hewitt			
Substitutes	Substitutes	Substitutes	Substitutes
Mollie Groom	Brian Dalton	Ricky Rogers	George Jeans
Jose Green	Ross Henning		Ernie Clark
Sue Evans	Clare Cape		Russell Hawker
	Stewart Palmen		

### **Health Select Committee (13)**

Conservative Group (8)	Liberal Democrat Group (3)	Labour Group (0)	Independent (2)
Mary Champion	Gordon King		Graham Wright
Christine Crisp	Clare Cape		Andy Phillips
Pip Ridout	Gavin Grant		
Howard Greenman			
Tom Rounds			
Chuck Berry			
Mollie Groom			
Fred Westmoreland			
Substitutes	Substitutes		Substitutes
Mike Hewitt	Pat Aves		Nick Murry
Peter Fuller	Trevor Carbin		Ernie Clark
Anna Cuthbert	Ian Thorn		George Jeans
Suzanne Wickham	Steve Oldrieve		Russell Hawker

**Standards Committee ( 11)**

Conservative Group (7)	Liberal Democrat Group (3)	Labour Group (0)	Independent (1)
Paul Oatway	Ruth Hopkinson		Ernie Clark
Howard Greenman	Bob Jones		
Fred Westmoreland	Andrew Bryant		
Peter Evans			
Derek Brown			
Peter Fuller			
Stuart Wheeler			
Substitutes	Substitutes		Substitutes
Richard Britton	Trevor Carbin		
Peter Hutton	Chris Hurst		Graham Wright
Sue Evans	Gordon King		Nick Fogg
	Brian Mathew		George Jeans

**Police and Crime Panel (7)**

Conservative Group (5)	Liberal Democrat Group (1)	Labour Group (0)	Independent (1)
Richard Britton	Ross Henning		Nick Murry
Peter Hutton			
Jonathon Seed			
John Smale			
Tom Rounds			
Substitutes	Substitutes		Substitutes
Peter Evans	Sarah Gibson		Matt Dean
Sue Evans	Ruth Hopkinson		
Tony Trotman	Gordon King		
Anna Cuthbert	Jim Lynch		



**Audit Committee (11)**

Conservative Group (7)	Liberal Democrat Group (2)	Labour Group (1)	Independent (1)
Richard Britton	Ian Thorn	John Walsh	Andy Phillips
Stewart Dobson	Gavin Grant		
Stuart Wheeler			
Mike Hewitt			
Pip Ridout			
Edward Kirk			
Nick Holder			
Substitutes	Substitutes	Substitutes	Substitutes
	Jim Lynch	Ricky Rogers	
Anna Cuthbert	Ross Henning		
Peter Evans	Ruth Hopkinson		
	Jo Trigg		

**Appeals Committee (8)**

Conservative Group (5)	Liberal Democrat Group (2)	Labour Group (0)	Independent (1)
Allison Bucknell	Carole King		Chris Devine
Paul Oatway	Bill Douglas		
Fred Westmoreland			
Stuart Wheeler			
Peter Fuller			
Substitutes	Substitutes		Substitutes
Mike Hewitt	Pat Aves		Ernie Clark
Tony Jackson	Ian Thorn		Graham Wright
Jose Green	Jim Lynch		
Andrew Davis	Brian Mathew		

**Staffing Policy Committee (9)**

Conservative Group (6)	Liberal Democrat Group (2)	Labour Group (1)	Independent (0)
Stuart Wheeler	Carole King	Ricky Rogers	
Tony Jackson	Hayley Spencer		
Mike Hewitt			
Richard Clewer			
Philip Whitehead			
John Smale			
Substitutes	Substitutes	Substitutes	
Fleur de Rhé-Philippe	Jo Trigg	Ian McLennan	
Peter Evans	Bob Jones		
David Halik	Gordon King		
Tony Trotman	Ian Thorn		

**Officer Appointments Committee (5)**

Conservative Group (4)	Liberal Democrat Group (1)	Labour Group (0)	Independent (0)
Richard Clewer (Vice Chair)	Steve Oldrieve		
Simon Jacobs			
Philip Whitehead (Chair)			
Pauline Church			
Substitutes	Substitutes		
Laura Mayes	Brian Dalton		
Bridget Wayman	Jo Trigg		
Allison Bucknell	Bob Jones		
Ian Blair-Pilling	Ian Thorn		

### **Pension Fund Committee (5)**

Conservative Group (3)	Liberal Democrat Group (1)	Labour Group (0)	Independent (1)
Tony Deane	Gordon King		George Jeans
Simon Jacobs			
Christopher Newbury			
Substitutes	Substitutes		Substitutes
Fleur de Rhé-Philippe	Ian Thorn		Matt Dean
Derek Brown	Bob Jones		
	Sarah Gibson		
	Gavin Grant		

### **Electoral Review Committee (10)**

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

### **Health and Wellbeing Board**

*Note: This is not subject to the rules of political proportionality and is not included in the Council's scheme of committee places.*

<b>Conservative Group</b>	<b>Liberal Democrat Group</b>	<b>Labour Group</b>	<b>Independent Group</b>
Leader Philip Whitehead (Chair)	Cllr Gordon King		
Cabinet Member for Children, Education and Skills- Cllr Pauline Church			

Cabinet Member for Adult Social Care, Public Health and Public Protection – Cllr Laura Mayes			
Portfolio Holder for Public Health and Protection Cllr Ben Anderson			

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## **Councillor Questions Update**

### **Questions Received**

1. A total of 2 questions from Councillors have been received since the last meeting of Full Council on 25 February 2020.
2. Details of the question submitted and the order they will be received at the meeting are shown at Appendix 1. Responses are included at Appendix 2.
3. A total of 1 non-operational question was received before the first deadline of 2 June 2020, and was therefore guaranteed a written response as attached to this report.
4. A total of 1 questions was received after the first deadline of 2 June 2020, and was therefore guaranteed a verbal response at the meeting.
5. The Chairman will go through the questions and responses, as is customary, take them as read and giving the questioner an opportunity to ask one relevant supplementary question for each question submitted. In accordance with Part 4 of the Constitution members were requested to submit their questions in priority order.

### **Proposal**

6. To receive the questions as detailed.

**Stuart Figini, Senior Democratic Services Officer**

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Appendix 1 - Councillor Questions Summary

Appendix 2 - Questions received

## Appendix 1 - Councillor Submitted Questions Summary

Questions will be received in the order listed below as specified in the Constitution - so that every member who submitted a question has the opportunity to ask a supplementary prior to another member having the opportunity to ask a second supplementary.

Questions for Council (attached at Appendix 2)

<b>Ref</b>	<b>Questioner</b>	<b>Date Received</b>	<b>Written or Verbal</b>	<b>Subject</b>	<b>Cabinet Member</b>
20-14	Cllr Brian Mathew	21/2/2020	Written	Condition of Wiltshire EV charging points	Cllr Bridget Wayman
20_15	Cllr Jon Hubbard	9/6/2020	Verbal	Member access to Part II	Cllr Philip Whitehead

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**From Councillor Brian Mathew – Box and Colerne**

**To Councillor Bridget Wayman – Cabinet Member for Highways, Transport and Waste and Councillor Toby Sturgis**

**Question (20-14)**

Will Wiltshire Council investigate the state of its EV charging points and ensure that they:

- a) are functioning
- b) are repaired when this is needed
- c) the companies involved in installing them are asked to assist with this or face deselection in subsequent rounds of Wiltshire Council EV charging point installations.

**Response (a and b)**

The Council has a total of 33 EVC units across the county in 25 locations. Currently the main failures are at the 3 old technology charger units that are uneconomical to repair. When the Council is made aware of an offline charger we instruct the supplier to attend site to diagnose and repair the unit.

The Council is currently working on a strategy to ensure current and future (growth) EV charge point service provision is achievable, meets customer needs and helps the Council achieve its target to be zero emissions by 2030.

**Response (c)**

Through the tender process we would ensure any contract for the supply, maintenance and repair of any EV charge points would contain clauses that require a supplier to deliver the satisfactory ongoing function of the charge units and prompt attendance to ensure any repair when required. Such requirements would form mandatory elements of any such contract and the supplier would be obliged to carry them out promptly. The proposed action to deselect may not be proportionate, given that it can be remedied by a robustly drafted contract and effective contract management.

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**From Councillor Jon Hubbard, Melksham South Division**

**To Councillor Philip Whitehead, Leader of the Council**

**Question (20-15)**

It appears to have become practice for the Cabinet to have extended the exclusion of the press and public to include elected members of council. Since I was first elected to Wiltshire Council in 2009 this never happened until November 2019 and now again in June 2020.

Can the Leader please explain why the council is now taking decisions in this matter, thus excluding democratically elected members from being able to participate. What has changed in the last seven months from the previous 10 years?

**Response**

The approach I have taken as Leader to confidential and exempt (Part 2) items is consistent with the rules and guidance on access to information contained in legislation and in Part 5 and Protocol 1 of the Constitution and advice from the relevant statutory officers:

The rules on access to information are contained in Part 5 of the Constitution:

[https://cms.wiltshire.gov.uk/documents/s166417/Part05\\_AccesstoInformation.pdf](https://cms.wiltshire.gov.uk/documents/s166417/Part05_AccesstoInformation.pdf)

Supplementary guidance on Members' Access to confidential and exempt (Part 2) Information is included at Schedule 1 to the Member Officer Relations Protocol (Protocol 1):

[https://cms.wiltshire.gov.uk/documents/s166419/Protocol01\\_MemberOfficerRelations.pdf](https://cms.wiltshire.gov.uk/documents/s166419/Protocol01_MemberOfficerRelations.pdf)

By convention the Council deems that Group Leaders, the Chairman of the Overview and Scrutiny Management Committee and Chairman of a relevant Overview and Scrutiny Select Committee generally require access to part 2 information to enable them to discharge their roles properly. Therefore, in most cases Members holding these roles will have access to any Part 2 information included with the agenda for Cabinet. Other Members may also access Part 2 reports if they are able to demonstrate a 'need to know' and Members are normally allowed to remain in Cabinet for consideration of Part 2 items within my discretion as Leader.



Exceptionally, in some instances, such as matters involving individual members of staff, it is appropriate to take a more restrictive approach to Member access to a Part 2 report because of the need to protect the interests of the individuals concerned and the integrity of any formal consultation which will take place with them if Cabinet approves the proposals. In such circumstances I have explained the position in advance to the Chairman of Overview and Scrutiny and Group Leaders and have agreed that they may remain in the meeting for consideration of the Part 2 item and have access to the report at that time. Once consultation has taken place with the individual members of staff the report is generally released for wider consultation within the organisation.

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