

AGENDA SUPPLEMENT (1)

Meeting: Council

Place: Civic Centre, Trowbridge, St Stephen's Pl, Trowbridge BA14 8AH

Date: Tuesday 18 May 2021

Time: 10.30 am

The Agenda for the above meeting was published on 10 May 2021. 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

7 **Election Results (Pages 3 - 36)**

8 **Public Participation (Pages 37 - 38)**

10a) **Appointment of Committees and Review of Allocation of Seats on Committees to Political Groups (Pages 39 - 56)**

10b) **Appointment of Area Boards, Committees and the Dorset and Wiltshire Fire Authority (Pages 57 - 66)**

10c) **Appointment of Chairmen and Vice Chairman of Committees (Pages 67 - 68)**

12 **Designation of Statutory Posts (Pages 69 - 74)**

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Agenda Item 7

Returning Officer's Report Wiltshire Council Election Results – Unitary

Thursday 6 May 2021

Aldbourne & Ramsbury

Name of Candidate	Description (if any)	Number of votes*	Percentage
CHEESE, George Henry	Labour Party	181	9.77%
CLEASBY, Rodney Ian	Liberal Democrats	199	10.74%
O`FARRELL, Charles Gerald	The Green Party	279	15.06%
SHEPPARD, James Henry (Elected)	The Conservative Party Candidate	1194	64.44%

Ballot papers rejected 14

Electorate: 4492

Ballot Papers Issued: 1867

Turnout: 41.56%

Alderbury & Whiteparish

Name of Candidate	Description (if any)	Number of votes*	Percentage
BAXTER, Colin Richard	Liberal Democrats	315	15.54%
BRITTON, Richard (Elected)	The Conservative Party Candidate	1208	59.60%
MCLENNAN, Olivia	Labour Party	173	8.53%
PLIMSOLL, Martin Wybert	Green Party	331	16.33%

Ballot papers rejected 16

Electorate: 4508

Ballot Papers Issued: 2043

Turnout: 45.32%

Amesbury East & Bulford

Name of Candidate	Description (if any)	Number of votes*	Percentage
JONES, Ian Alexander	Labour Party	176	17.12%
MANN, Marcus	Liberal Democrats	106	10.31%
VERBINNEN, Mark Gregory (Elected)	The Conservative Party Candidate	698	67.90%
WRIGHT, Susan Isabel	Green Party	48	4.67%

Ballot papers rejected 9

Electorate: 4297

Ballot Papers Issued: 1037

Turnout: 24.13%

Amesbury South

Name of Candidate	Description (if any)	Number of votes*	Percentage
MEARS, Tony James	Labour Party	223	21.82%
NORTH, Andrew	Liberal Democrats	65	6.36%
POPE, Michael Robert	Green Party	70	6.85%
YUILL, Robert Alexander (Elected)	The Conservative Party Candidate	664	64.97%

Ballot papers rejected 2

Electorate: 3490

Ballot Papers Issued: 1024

Turnout: 29.34%

Amesbury West

Name of Candidate	Description (if any)	Number of votes*	Percentage
CROSS, Diane Sylvia	Green Party	139	10.54%
HALL, Dominique Claire	Liberal Democrats	115	8.72%
MANNAR DEVENDRAN, Charulatha (Elected)	The Conservative Party Candidate	860	65.20%
SEDGWICK-JELL, Timothy Roderic	Labour Party	205	15.54%

Ballot papers rejected 11

Electorate: 4317

Ballot Papers Issued: 1330

Turnout: 30.81%

Avon Valley

Name of Candidate	Description (if any)	Number of votes*	Percentage
BLAIR-PILLING, Ian Charles Duke (Elected)	The Conservative Party Candidate	697	67.67%
GENNER, Elizabeth Fiona	Liberal Democrats	88	8.54%
JUPP, Lesley Alyson	The Green Party	96	9.32%
WOOD, Alan Stephen	Independent	149	14.47%

Ballot papers rejected 11

Electorate: 3772

Ballot Papers Issued: 1041

Turnout: 27.60%

Bowerhill

Name of Candidate	Description (if any)	Number of votes*	Percentage
HEWSON, Malcolm George	Liberal Democrats	253	24.05%
HOLDER, Nicholas James (Elected)	The Conservative Party Candidate	799	75.95%

Ballot papers rejected 20

Electorate: 3290

Ballot Papers Issued: 1072

Turnout: 32.58%

Box & Colerne

Name of Candidate	Description (if any)	Number of votes*	Percentage
MATHEW, Brian George Felton (Elected)	Liberal Democrats	1260	65.56%
PARKER, Sheila Gladys	The Conservative Party Candidate	662	34.44%

Ballot papers rejected 21

Electorate: 3974

Ballot Papers Issued: 1943

Turnout: 48.89%

Bradford-on-Avon North

Name of Candidate	Description (if any)	Number of votes*	Percentage
HAYWARD, Roy Andrew	The Conservative Party Candidate	428	20.65%
MCNEILL-RITCHIE, Simon Laird	Independent	447	21.56%
PEARCE, John Richard	The Green Party	198	9.55%
TRIMBLE, Timothy John (Elected)	Liberal Democrats	1000	48.24%

Ballot papers rejected 16

Electorate: 3947

Ballot Papers Issued: 2089

Turnout: 52.93%

Bradford-on-Avon South

Name of Candidate	Description (if any)	Number of votes*	Percentage
GIBSON, Sarah (Elected)	Liberal Democrats	1591	74.80%
HILTON, Clive	The Conservative Party Candidate	536	25.20%

Ballot papers rejected 29

Electorate: 4135

Ballot Papers Issued: 2156

Turnout: 52.14%

Brinkworth

Name of Candidate	Description (if any)	Number of votes*	Percentage
BAFFOUR, Philip Kwasi Gyawu	Labour Party	75	3.44%
HURST, Christopher John	Liberal Democrats	993	45.51%
THRELFALL, Elizabeth Anne (Elected)	The Conservative Party Candidate	1114	51.05%

Ballot papers rejected 5

Electorate: 3721

Ballot Papers Issued: 2187

Turnout: 58.77%

Bromham, Rowde & Roundway

Name of Candidate	Description (if any)	Number of votes*	Percentage
MANGHAM, Mark Domnech William	Liberal Democrats	474	27.15%
MAYES, Laura Evelyn (Elected)	The Conservative Party Candidate	1118	64.03%
WESCOTT, William Michael	Labour Party	154	8.82%

Ballot papers rejected 17

Electorate: 3854

Ballot Papers Issued: 1763

Turnout: 45.74%

By Brook

Name of Candidate	Description (if any)	Number of votes*	Percentage
BALDREY, Peter Neil	Labour Party	96	6.33%
BENNETT, Lesley Clare Stockman	Liberal Democrats	301	19.84%
BOTTERILL, Nicholas Byron (Elected)	The Conservative Party Candidate	935	61.63%
HOWELL, Rosemary Ann	The Green Party	185	12.20%

Ballot papers rejected 12

Electorate: 3560

Ballot Papers Issued: 1529

Turnout: 42.95%

Calne Central

Name of Candidate	Description (if any)	Number of votes*	Percentage
BOALER, Christopher John	Labour Party	124	7.78%
SLATER, Brenton John	The Conservative Party Candidate	527	33.06%
THORN, Ian Leslie (Elected)	Liberal Democrats	863	54.14%
WOODMAN, Lindsay Alexandra	The Green Party	80	5.02%

Ballot papers rejected 6

Electorate: 3786

Ballot Papers Issued: 1600

Turnout: 42.26%

Calne Chilvester & Abberd

Name of Candidate	Description (if any)	Number of votes*	Percentage
MCAULEY, Daniel Brendan	The Green Party	136	11.14%
MERRICK, Robert Matthew	Liberal Democrats	332	27.19%
PITMAN, Susan Anne	Labour Party	179	14.66%
TROTMAN, Anthony John (Elected)	The Conservative Party Candidate	574	47.01%

Ballot papers rejected 11

Electorate: 3862

Ballot Papers Issued: 1232

Turnout: 31.90%

Calne North

Name of Candidate	Description (if any)	Number of votes*	Percentage
ANSELL, Glenis Jean	Liberal Democrats	386	34.93%
FISHER, Jonathan Leigh	Labour Party	178	16.11%
MCAULEY, Arthur John	The Green Party	61	5.52%
ROUNDS, Thomas Wilfred Benjamin (Elected)	The Conservative Party Candidate	480	43.44%

Ballot papers rejected 14

Electorate: 3689

Ballot Papers Issued: 1119

Turnout: 30.33%

Calne Rural

Name of Candidate	Description (if any)	Number of votes*	Percentage
BARNES, John Francis	Labour Party	270	13.64%
BOORE, Declan Alexander William	Liberal Democrats	286	14.44%
O'NEILL, Ashley (Elected)	The Conservative Party Candidate	1199	60.56%
PILCHER-CLAYTON, Hugh	The Green Party	225	11.36%

Ballot papers rejected 10

Electorate: 4154

Ballot Papers Issued: 1990

Turnout:47.91%

Calne South

Name of Candidate	Description (if any)	Number of votes*	Percentage
HILL, Alan Kenneth	The Conservative Party Candidate	592	37.49%
MORRIS, Thomas John	Labour Party	49	3.10%
PEARCE-KEARNEY, Samuel (Elected)	Liberal Democrats	938	59.40%

Ballot papers rejected 9

Electorate: 3490

Ballot Papers Issued: 1588

Turnout: 45.50%

Chippenham Cepen Park & Derriads

Name of Candidate	Description (if any)	Number of votes*	Percentage
BRADBURY, James George	Independent	440	28.46%
PUNTIS, Nicolas Francis (Elected)	The Conservative Party Candidate	701	45.34%
SAWYER, Edward William Paul	Liberal Democrats	405	26.20%

Ballot papers rejected 11

Electorate: 4103

Ballot Papers Issued: 1557

Turnout: 37.95%

Chippenham Cepen Park & Hunters Moon

Name of Candidate	Description (if any)	Number of votes*	Percentage
HUTTON, Peter John (Elected)	The Conservative Party Candidate	744	52.84%
SIMMONDS, George Patrick	Liberal Democrats	327	23.22%
WATTS, Myla Annaleise	Independent	337	23.93%

Ballot papers rejected 9

Electorate: 3519

Ballot Papers Issued: 1417

Turnout: 40.27%

Chippenham Hardenhuish

Name of Candidate	Description (if any)	Number of votes*	Percentage
COUSINS, Peter James Ludlow	Independent	252	19.52%
GILES, Robert John Bradfield	The Conservative Party Candidate	374	28.97%
MACDERMID, Kathryn Farrah (Elected)	Liberal Democrats	665	51.51%

Ballot papers rejected 15

Electorate: 3306

Ballot Papers Issued: 1306

Turnout: 39.50%

Chippenham Hardens & Central

Name of Candidate	Description (if any)	Number of votes*	Percentage
ALSTROM, Elizabeth Anne (Elected)	Liberal Democrats	935	57.01%
OXLEY, Kenneth David	The Conservative Party Candidate	414	25.24%
SHORT, Matthew Carl	Independent	291	17.74%

Ballot papers rejected 29

Electorate: 4001

Ballot Papers Issued: 1669

Turnout: 41.71%

Chippenham Lowden & Rowden

Name of Candidate	Description (if any)	Number of votes*	Percentage
HENNING, Jeremy Ross (Elected)	Liberal Democrats	444	39.96%
POOLE, David Keith	Independent	370	33.30%
WRAGG, Peter Graham	The Conservative Party Candidate	297	26.73%

Ballot papers rejected 7

Electorate: 2580

Ballot Papers Issued: 1118

Turnout: 43.33%

Chippenham Monkton

Name of Candidate	Description (if any)	Number of votes*	Percentage
BRANTON, Jonathan Jeffrey Melvyn		25	1.92%
MURRY, Nicholas John Art (Elected)	Independent	1062	81.76%
SIMMS, Jacqueline	The Conservative Party Candidate	212	16.32%

Ballot papers rejected 18

Electorate: 2244

Ballot Papers Issued: 1317

Turnout: 58.69%

Chippenham Pewsham

Name of Candidate	Description (if any)	Number of votes*	Percentage
BAMBURY, Richard	The Conservative Party Candidate	502	35.28%
BREWER, Geoffrey Charles	Independent	124	8.71%
CAPE, Clare Morforwyn (Elected)	Liberal Democrats	797	56.01%

Ballot papers rejected 6

Electorate: 3845

Ballot Papers Issued: 1429

Turnout: 37.17%

Chippenham Sheldon

Name of Candidate	Description (if any)	Number of votes*	Percentage
FOSTER, Adrian David (Elected)	Liberal Democrats	433	34.89%
HUTTON, Teresa	The Conservative Party Candidate	365	29.41%
PHILLIPS, John Andrew	Independent	288	23.21%
TEMPLE-BROWN, Adrian Richard Estcourt	Independent	155	12.49%

Ballot papers rejected 9

Electorate: 4059

Ballot Papers Issued: 1250

Turnout: 30.80%

Corsham Ladbrook

Name of Candidate	Description (if any)	Number of votes*	Percentage
CHAMBERLAIN, Phillip Christopher	The Green Party	156	8.56%
HOPKINSON, Ruth Mary Catherine (Elected)	Liberal Democrats	1087	59.63%
LE-VAR, Raymond Wynter	The Conservative Party Candidate	580	31.82%

Ballot papers rejected 6

Electorate: 4165

Ballot Papers Issued: 1829

Turnout: 43.91%

Corsham Pickwick

Name of Candidate	Description (if any)	Number of votes*	Percentage
BELCHER, Helen Clare (Elected)	Liberal Democrats	885	51.04%
CROCKFORD, Alun Rolfe	The Conservative Party Candidate	678	39.10%
DRIVER, Stephanie Michelle	Labour Party	136	7.84%
JOHNSTON, Tina Maria		35	2.02%

Ballot papers rejected 11

Electorate: 4103

Ballot Papers Issued: 1745

Turnout: 42.53%

Corsham Without

Name of Candidate	Description (if any)	Number of votes*	Percentage
BASELEY, Declan	Green Party	167	10.14%
HOLLIDAY, Patrick	The Conservative Party Candidate	703	42.68%
WALTERS, Derek Charles (Elected)	Liberal Democrats	777	47.18%

Ballot papers rejected 7

Electorate: 3691

Ballot Papers Issued: 1654

Turnout: 44.81%

Cricklade & Latton

Name of Candidate	Description (if any)	Number of votes*	Percentage
JONES, Robert Leslie (Elected)	Liberal Democrats	1274	62.15%
JOWETT, Luke Lawrence	The Conservative Party Candidate	776	37.85%

Ballot papers rejected 28

Electorate: 3959

Ballot Papers Issued: 2078

Turnout: 52.49%

Devizes East

Name of Candidate	Description (if any)	Number of votes*	Percentage
DAVEY, Katharina Luise Angelika	Liberal Democrats	338	22.08%
DRURY SHORE, Samantha Jane	The Green Party	158	10.32%
NASH, Kelvin James (Elected)	The Conservative Party Candidate	779	50.88%
WOOLRYCH, Humphry Noël	Labour Party	256	16.72%

Ballot papers rejected 16

Electorate: 4256

Ballot Papers Issued: 1547

Turnout: 36.35%

Devizes North

Name of Candidate	Description (if any)	Number of votes*	Percentage
ALLEN, James	Green Party	159	12.13%
HOPKINS, Ian Richard Porter	Independent	295	22.50%
KINNAIRD, David James	Liberal Democrats	119	9.08%
MCNAMARA, Vincent Paul	Labour Party	180	13.73%
WALLIS, Iain (Elected)	The Conservative Party Candidate	558	42.56%

Ballot papers rejected 15

Electorate: 3339

Ballot Papers Issued: 1326

Turnout: 39.71%

Devizes Rural West

Name of Candidate	Description (if any)	Number of votes*	Percentage
BOSTANLI, Daisy Gül Alice	Labour Party	135	7.67%
GREEN, Margaret Ursula	The Green Party	560	31.82%
REAY, Tamara (Elected)	The Conservative Party Candidate	1065	60.51%

Ballot papers rejected 16

Electorate: 3533

Ballot Papers Issued: 1776

Turnout: 50.27%

Devizes South

Name of Candidate	Description (if any)	Number of votes*	Percentage
BROWN, Catherine Amelia	Labour Party	342	20.01%
FORSEY, Yvonne Alice	Green Party	185	10.83%
JACOBS, Simon David (Elected)	The Conservative Party Candidate	879	51.43%
RANKIN, Alan Charles	Liberal Democrats	303	17.73%

Ballot papers rejected 25

Electorate: 3822

Ballot Papers Issued: 1734

Turnout: 45.37%

Downton & Ebble Valley

Name of Candidate	Description (if any)	Number of votes*	Percentage
ALLAM, Richard Anthony	Green Party	227	13.88%
CLEWER, Richard John (Elected)	The Conservative Party Candidate	983	60.12%
EDRICH, John Phillip	Liberal Democrats	181	11.07%
JALLAND, Stephanie Lorraine	Labour Party	244	14.92%

Ballot papers rejected 8

Electorate: 3973

Ballot Papers Issued: 1643

Turnout: 41.35%

Durrington

Name of Candidate	Description (if any)	Number of votes*	Percentage
MOORE, Carrie-Ann Elizabeth	The Conservative Party Candidate	178	11.87%
WRIGHT, Graham (Elected)	Independent	1322	88.13%

Ballot papers rejected 15

Electorate: 3629

Ballot Papers Issued: 1515

Turnout: 41.75%

Ethandune

Name of Candidate	Description (if any)	Number of votes*	Percentage
BRICE, Robert John	Liberal Democrats	206	12.74%
JARVIS, Valerie Patricia	Green Party	334	20.66%
WICKHAM, Suzanne Grahem (Elected)	The Conservative Party Candidate	1077	66.60%

Ballot papers rejected 14

Electorate: 3733

Ballot Papers Issued: 1631

Turnout: 43.69%

Fovant & Chalke Valley

Name of Candidate	Description (if any)	Number of votes*	Percentage
ECCLESTONE, Richard Lewis	Green Party	316	19.33%
NAJJAR, Nabil Habib (Elected)	The Conservative Party Candidate	1060	64.83%
ROBERTSON, James Campbell	Liberal Democrats	259	15.84%

Ballot papers rejected 18

Electorate: 3674

Ballot Papers Issued: 1653

Turnout: 44.99%

Hilperton

Name of Candidate	Description (if any)	Number of votes*	Percentage
CLARK, Ernest Frederick (Elected)	Independent	1187	77.99%
DAVIES, Jonathan Peter	The Conservative Party Candidate	191	12.55%
KEARNEY, Sarah	The Green Party	144	9.46%

Ballot papers rejected 3

Electorate: 3415

Ballot Papers Issued: 1525

Turnout: 44.66%

Holt

Name of Candidate	Description (if any)	Number of votes*	Percentage
CARBIN, Trevor William (Elected)	Liberal Democrats	995	59.19%
HYDE, Pamela Claire	The Conservative Party Candidate	543	32.30%
MCQUEEN, David Adrian	The Green Party	143	8.51%

Ballot papers rejected 5

Electorate: 3630

Ballot Papers Issued: 1686

Turnout: 46.45%

Kington

Name of Candidate	Description (if any)	Number of votes*	Percentage
COLEGATE, Peter	The Green Party	215	11.43%
EDWARDS, Rosalind Gerran	Liberal Democrats	287	15.26%
FOSTER, John Andrew	Labour Party	222	11.80%
GREENMAN, Vincent Howard (Elected)	The Conservative Party Candidate	1157	61.51%

Ballot papers rejected 15

Electorate: 4028

Ballot Papers Issued: 1896

Turnout: 47.07%

Laverstock

Name of Candidate	Description (if any)	Number of votes*	Percentage
BOSSANO, Joseph Lister	Green Party	81	3.95%
DAVIDSON, Hilary Anne	Independent	225	10.97%
FLYNN, Christine Barbara	Liberal Democrats	105	5.12%
JONES, Laura Elizabeth	The Conservative Party Candidate	776	37.84%
MCLENNAN, Ian David (Elected)	Labour Party	864	42.13%

Ballot papers rejected 17

Electorate: 4360

Ballot Papers Issued: 2068

Turnout: 47.43%

Ludgershall North & Rural

Name of Candidate	Description (if any)	Number of votes*	Percentage
DAWNAY, Emma Jane Clarissa	The Green Party	190	15.51%
DE BRUIJN, Thomas Michael	Liberal Democrats	186	15.18%
WILLIAMS, Christopher Michael (Elected)	The Conservative Party Candidate	849	69.31%

Ballot papers rejected 19

Electorate: 3627

Ballot Papers Issued: 1244

Turnout: 34.30%

Lyneham

Name of Candidate	Description (if any)	Number of votes*	Percentage
BUCKNELL, Allison Mary (Elected)	The Conservative Party Candidate	1269	79.41%
ELFORD, James Sidney William		124	7.76%
LAVERY, Oliver	The Green Party	205	12.83%

Ballot papers rejected 10

Electorate: 4132

Ballot Papers Issued: 1608

Turnout: 38.92%

Malmesbury

Name of Candidate	Description (if any)	Number of votes*	Percentage
DAVIES, Glyndwr David George	Labour and Co-operative Party	221	11.58%
GRANT, Liam Gavin (Elected)	Liberal Democrats	1092	57.23%
SANDERSON, Raymond Francis	The Conservative Party Candidate	595	31.18%

Ballot papers rejected 23

Electorate: 4401

Ballot Papers Issued: 1931

Turnout: 43.88%

Marlborough East

Name of Candidate	Description (if any)	Number of votes*	Percentage
CLEASBY, Kym-Marie	Liberal Democrats	366	24.48%
DAVIS, Katherine Grace	Labour Party	172	11.51%
LAMDIN, Ruth Mary	The Green Party	153	10.23%
THOMAS, Caroline Susan (Elected)	The Conservative Party Candidate	804	53.78%

Ballot papers rejected 14

Electorate: 4018

Ballot Papers Issued: 1509

Turnout: 37.56%

Marlborough West

Name of Candidate	Description (if any)	Number of votes*	Percentage
BISHOP, Harvey Neil James	Labour Party	173	9.45%
DAVIES, Jane Frances (Elected)	The Conservative Party Candidate	1156	63.17%
PURSE, Julian Mark	Green Party	178	9.73%
WALTHAM, Joanne Marie	Liberal Democrats	323	17.65%

Ballot papers rejected 20

Electorate: 4317

Ballot Papers Issued: 1850

Turnout: 42.85%

Melksham East

Name of Candidate	Description (if any)	Number of votes*	Percentage
CLARKE, Ryan James	Independent	67	7.44%
FIORELLI, Vanessa	Independent	88	9.77%
LEWIS, Louisa Lucy	Independent	192	21.31%
SANKEY, Michael (Elected)	The Conservative Party Candidate	335	37.18%
WHITE, Nigel Paul	Liberal Democrats	219	24.31%

Ballot papers rejected 7

Electorate: 3423

Ballot Papers Issued: 908

Turnout: 26.53%

Melksham Forest

Name of Candidate	Description (if any)	Number of votes*	Percentage
AVES, Patricia Ann	Liberal Democrats	397	30.75%
FORGACS, Claire Elizabeth	The Conservative Party Candidate	375	29.05%
OATLEY, Jack (Elected)	Independent	519	40.20%

Ballot papers rejected 14

Electorate: 3928

Ballot Papers Issued: 1305

Turnout: 33.22%

Melksham South

Name of Candidate	Description (if any)	Number of votes*	Percentage
CRUNDELL, Jacqueline	The Conservative Party Candidate	429	31.27%
FRANCOCCI, Dominic	Green Party	100	7.29%
HUBBARD, Jonathan Brett (Elected)	Independent	670	48.83%
WELCH, Terri	Liberal Democrats	173	12.61%

Ballot papers rejected 16

Electorate: 3841

Ballot Papers Issued: 1388

Turnout: 36.14%

Melksham Without North & Shurnhold

Name of Candidate	Description (if any)	Number of votes*	Percentage
ALFORD, Philip (Elected)	The Conservative Party Candidate	890	64.26%
COTTRELL, Kevin Ian	Liberal Democrats	263	18.99%
RABEY, Saffron Johanna	Independent	232	16.75%

Ballot papers rejected 14

Electorate: 3640

Ballot Papers Issued: 1399

Turnout: 38.43%

Melksham Without West & Rural

Name of Candidate	Description (if any)	Number of votes*	Percentage
GREGORY-WOOD, Syrie Katherine	Liberal Democrats	279	17.95%
MCWHINNIE, Sean Lakshman William	Labour Party	169	10.88%
SEED, Charles Jonathon (Elected)	The Conservative Party Candidate	870	55.98%
TWEEDIE, Susan Edith Ann	The Green Party	236	15.19%

Ballot papers rejected 13

Electorate: 3466

Ballot Papers Issued: 1567

Turnout: 45.21%

Mere

Name of Candidate	Description (if any)	Number of votes*	Percentage
JEANS, George Edwin (Elected)	Independent	1332	72.71%
JORDAN, John Anthony	Labour Party	177	9.66%
MOXHAM, Lucinda Denise	Green Party	79	4.31%
POLLARD, Timothy Stuart	The Conservative Party Candidate	244	13.32%

Ballot papers rejected 10

Electorate: 3579

Ballot Papers Issued: 1842

Turnout: 51.47%

Minety

Name of Candidate	Description (if any)	Number of votes*	Percentage
BERRY, Roger Michael Harvey (Elected)	The Conservative Party Candidate	1217	66.87%
BUTCHER, Stephen Thomas	Labour Party	191	10.49%
VANDELLI, Francesca Elizabeth	Green Party	186	10.22%
WEBSTER, Elizabeth Margaret	Liberal Democrats	226	12.42%

Ballot papers rejected 6

Electorate: 3866

Ballot Papers Issued: 1826

Turnout: 47.23%

Nadder Valley

Name of Candidate	Description (if any)	Number of votes*	Percentage
CAUDLE, Alexandra Jill	Liberal Democrats	250	15.56%
MITCHELL, Tean Jane	Green Party	308	19.17%
WAYMAN, Bridget Anne (Elected)	The Conservative Party Candidate	1049	65.28%

Ballot papers rejected 19

Electorate: 3650

Ballot Papers Issued: 1626

Turnout: 44.55%

Old Sarum & Lower Bourne Valley

Name of Candidate	Description (if any)	Number of votes*	Percentage
BOBBY, Jacqueline Jane	Green Party	154	9.84%
FOSTER, Samuel David	Liberal Democrats	164	10.48%
KING, Sheena	Labour Party	504	32.20%
OLIVER, Andrew Peter (Elected)	The Conservative Party Candidate	743	47.48%

Ballot papers rejected 16

Electorate: 4374

Ballot Papers Issued: 1581

Turnout: 36.15%

Pewsey

Name of Candidate	Description (if any)	Number of votes*	Percentage
COXON, Alan Richard	Independent	275	14.91%
KUNKLER, Jeremy James (Elected)	The Conservative Party Candidate	1093	59.24%
READ, Catherine Anne	The Green Party	104	5.64%
ROSS, Rachael Katharine	Labour Party	297	16.10%
THORN, Jessie Irene	Liberal Democrats	76	4.12%

Ballot papers rejected 9

Electorate: 3930

Ballot Papers Issued: 1854

Turnout: 47.18%

Pewsey Vale East

Name of Candidate	Description (if any)	Number of votes*	Percentage
JAMIESON, Parvis	Liberal Democrats	281	16.08%
LARKIN, Christopher John	The Green Party	307	17.56%
WHEELER, Stuart John Kennedy (Elected)	The Conservative Party Candidate	1160	66.36%

Ballot papers rejected 11

Electorate: 4363

Ballot Papers Issued: 1759

Turnout: 40.32%

Pewsey Vale West

Name of Candidate	Description (if any)	Number of votes*	Percentage
EXCELL-SMITH, Daniel Alexander	Liberal Democrats	218	13.08%
OATWAY, Paul (Elected)	The Conservative Party Candidate	1136	68.15%
UTTON, Brian Roy	The Green Party	313	18.78%

Ballot papers rejected 17

Electorate: 4049

Ballot Papers Issued: 1684

Turnout: 41.59%

Purton

Name of Candidate	Description (if any)	Number of votes*	Percentage
CLARKE, Joanne	Liberal Democrats	227	14.26%
LAY, Jacqueline Cherry (Elected)	The Conservative Party Candidate	1097	68.91%
LIMBRICK, Catherine Janine	The Green Party	111	6.97%
WHEELER, Stephen Charles	Labour Party	157	9.86%

Ballot papers rejected 11

Electorate: 4959

Ballot Papers Issued: 1603

Turnout: 32.33%

Redlynch & Landford

Name of Candidate	Description (if any)	Number of votes*	Percentage
ANDERSON, Finn	Labour and Co-operative Party	174	10.19%
CARTER, Andrew Gordon	Green Party	249	14.58%
CLEWER, Zoë Diana (Elected)	The Conservative Party Candidate	991	58.02%
ROSELL, Martin James	Liberal Democrats	294	17.21%

Ballot papers rejected 4

Electorate: 3714

Ballot Papers Issued: 1712

Turnout: 46.10%

Royal Wootton Bassett East

Name of Candidate	Description (if any)	Number of votes*	Percentage
BUCKNELL, Stephen John (Elected)	The Conservative Party Candidate	981	64.12%
CRAWFORD, Karen Louise	The Green Party	88	5.75%
DARK, Stuart Andrew	Labour Party	122	7.97%
HOLNESS, Fiona Geraldine	Liberal Democrats	339	22.16%

Ballot papers rejected 17

Electorate: 3746

Ballot Papers Issued: 1547

Turnout: 41.30%

Royal Wootton Bassett North

Name of Candidate	Description (if any)	Number of votes*	Percentage
BARDWELL, Ronald Arthur	Labour Party	133	8.51%
CHAMPION, Mary (Elected)	The Conservative Party Candidate	770	49.26%
CLARK, Antony	Green Party	82	5.25%
MATTHEWS, Andrew	Liberal Democrats	578	36.98%

Ballot papers rejected 12

Electorate: 4230

Ballot Papers Issued: 1575

Turnout: 37.23%

Royal Wootton Bassett South & West

Name of Candidate	Description (if any)	Number of votes*	Percentage
BOWLER, David Michael (Elected)	Liberal Democrats	938	47.14%
HUGHES, Susan Carol	The Conservative Party Candidate	893	44.87%
REILLY-EDWARDS, Heather Denise	Labour Party	159	7.99%

Ballot papers rejected 19

Electorate: 4472

Ballot Papers Issued: 2009

Turnout: 44.92%

Salisbury Bemerton Heath

Name of Candidate	Description (if any)	Number of votes*	Percentage
CORBIN, Caroline Susan (Elected)	Labour Party	392	48.22%
DOYLE, James Lee	Green Party	36	4.43%
JOHNSON, Richard Andrew	Liberal Democrats	92	11.32%
RIMMER, Edward William James	The Conservative Party Candidate	293	36.04%

Ballot papers rejected 8

Electorate: 2903

Ballot Papers Issued: 821

Turnout: 28.28%

Salisbury Fisherton & Bemerton Village

Name of Candidate	Description (if any)	Number of votes*	Percentage
ASHCROFT, Harry	Liberal Democrats	110	6.83%
CONLON, Patrick Gerard Francis	UK Independence Party (UKIP)	61	3.79%
NETTLE, Jeremy Robert Lloyd	The Conservative Party Candidate	552	34.26%
RAWS, Alexandra Mary	Green Party	270	16.76%
ROGERS, Richard Terence (Elected)	Labour Party	618	38.36%

Ballot papers rejected 21

Electorate: 4212

Ballot Papers Issued: 1632

Turnout: 38.75%

Salisbury Harnham East

Name of Candidate	Description (if any)	Number of votes*	Percentage
CONDLIFFE, Gregor Stuart	Liberal Democrats	406	22.87%
DIXON, Ian Rylott	Green Party	246	13.86%
HOCKING, Richard Sven (Elected)	The Conservative Party Candidate	684	38.54%
TOMES, Ian Robert	Labour Party	439	24.73%

Ballot papers rejected 15

Electorate: 3906

Ballot Papers Issued: 1790

Turnout: 45.83%

Salisbury Harnham West

Name of Candidate	Description (if any)	Number of votes*	Percentage
CRESWELL, Bently Louis Fforde	The Conservative Party Candidate	498	30.02%
DALTON, Brian Edward (Elected)	Liberal Democrats	737	44.42%
HOWARD, Frances Mary Patricia	Independent	161	9.70%
PRINSLOO, Sarah	Green Party	160	9.64%
SKELTON, Colin	Labour Party	103	6.21%

Ballot papers rejected 13

Electorate: 3314

Ballot Papers Issued: 1672

Turnout: 50.45%

Salisbury Milford

Name of Candidate	Description (if any)	Number of votes*	Percentage
BAYLISS, Alan Halliday	Liberal Democrats	492	28.08%
MCGRATH, Charles Samuel (Elected)	The Conservative Party Candidate	718	40.98%
TAYLOR, Sara Jayne	Green Party	237	13.53%
WEST, Frances Theresa	Labour Party	305	17.41%

Ballot papers rejected 20

Electorate: 4277

Ballot Papers Issued: 1772

Turnout: 41.43%

Salisbury St Edmund`s

Name of Candidate	Description (if any)	Number of votes*	Percentage
HOQUE, Atiquel	The Conservative Party Candidate	525	25.85%
PAGE, Richard William	Green Party	238	11.72%
SAMPLE, Paul William Leslie (Elected)	Liberal Democrats	1087	53.52%
SHEEHAN, Michael Finbarr	Labour Party	181	8.91%

Ballot papers rejected 20

Electorate: 3857

Ballot Papers Issued: 2051

Turnout: 53.18%

Salisbury St Francis & Stratford

Name of Candidate	Description (if any)	Number of votes*	Percentage
BOLTON, Richard	Green Party	261	13.24%
ELLIS, Julian James Sargood	Liberal Democrats	318	16.13%
MCCLELLAND, Mark Jonathan Lamdin (Elected)	The Conservative Party Candidate	858	43.53%
WELLS, John Arthur	Labour Party	534	27.09%

Ballot papers rejected 21

Electorate: 3990

Ballot Papers Issued: 1992

Turnout: 49.92%

Salisbury St Paul`s

Name of Candidate	Description (if any)	Number of votes*	Percentage
CHARLESTON, Samuel Adam George	Liberal Democrats	429	30.02%
CLEGG, Paul Michael	Labour Party	312	21.83%
THOMAS, Catherine Laura	Green Party	227	15.89%
WEBB, Mary Elsie (Elected)	The Conservative Party Candidate	461	32.26%

Ballot papers rejected 11

Electorate: 3881

Ballot Papers Issued: 1440

Turnout: 37.10%

Sherston

Name of Candidate	Description (if any)	Number of votes*	Percentage
JENNINGS, Michael Simon	The Conservative Party Candidate	885	44.54%
SMITH, Martin Fausing (Elected)	Liberal Democrats	979	49.27%
WHATLEY, Emma Lee	Labour Party	123	6.19%

Ballot papers rejected 18

Electorate: 3987

Ballot Papers Issued: 2005

Turnout: 50.29%

Southwick

Name of Candidate	Description (if any)	Number of votes*	Percentage
GREGORY, Peter William	Green Party	193	13.56%
MARSDEN, John Richard	Liberal Democrats	201	14.13%
PRICKETT, Horace John (Elected)	The Conservative Party Candidate	1029	72.31%

Ballot papers rejected 22

Electorate: 3340

Ballot Papers Issued: 1445

Turnout: 43.26%

The Lavingtons

Name of Candidate	Description (if any)	Number of votes*	Percentage
GILPIN, Diane Mary	The Green Party	322	20.51%
JENKINSON, Andrew Norman	Liberal Democrats	193	12.29%
LEE, Matthew James Bowman	Labour Party	120	7.64%
MUNS, Dominic Rafael Miguel (Elected)	The Conservative Party Candidate	935	59.55%

Ballot papers rejected 17

Electorate: 3622

Ballot Papers Issued: 1587

Turnout: 43.82%

Tidworth East & Ludgershall South

Name of Candidate	Description (if any)	Number of votes*	Percentage
PICKERNELL, Anthony Kenneth John (Elected)	The Conservative Party Candidate	555	69.72%
THORNTON, Teresa Mary	The Green Party	93	11.68%
WRIGHT, David	Labour Party	148	18.59%

Ballot papers rejected 2

Electorate: 4124

Ballot Papers Issued: 798

Turnout: 19.35%

Tidworth North & West

Name of Candidate	Description (if any)	Number of votes*	Percentage
ALLEN, Abe Michael Terry	Labour Party	154	21.94%
CONNOLLY, Mark (Elected)	The Conservative Party Candidate	548	78.06%

Ballot papers rejected 14

Electorate: 3926

Ballot Papers Issued: 716

Turnout: 18.24%

Till Valley

Name of Candidate	Description (if any)	Number of votes*	Percentage
DALEY, Kevin Stuart (Elected)	The Conservative Party Candidate	1038	57.80%
FALLON, Teresa Jane	Green Party	215	11.97%
GINN, Alexandra Róisín	Liberal Democrats	543	30.23%

Ballot papers rejected 8

Electorate: 4087

Ballot Papers Issued: 1804

Turnout: 44.14%

Tisbury

Name of Candidate	Description (if any)	Number of votes*	Percentage
DEANE, Anthony Nicholas	The Conservative Party Candidate	563	33.79%
ERRINGTON, Nicholas John (Elected)	Liberal Democrats	793	47.60%
PHILLIPS, Julie Elizabeth	Green Party	310	18.61%

Ballot papers rejected 10

Electorate: 3679

Ballot Papers Issued: 1676

Turnout: 45.56%

Trowbridge Adcroft

Name of Candidate	Description (if any)	Number of votes*	Percentage
BLAKEMORE, Nicholas	Liberal Democrats	550	37.31%
BUCK, Rosemary Anne	Green Party	74	5.02%
KIRK, Stanley Edward (Elected)	The Conservative Party Candidate	716	48.58%
MANSFIELD, Anthony Roderick	Labour Party	134	9.09%

Ballot papers rejected 11

Electorate: 4167

Ballot Papers Issued: 1485

Turnout: 35.64%

Trowbridge Central

Name of Candidate	Description (if any)	Number of votes*	Percentage
HARDING, Jacqueline Anne	Labour Party	278	19.62%
JUBBIE, Paul Anthony	The Conservative Party Candidate	414	29.22%
PALMEN, Stewart Martin (Elected)	Liberal Democrats	579	40.86%
THOMAS, Joe Lloyd	Green Party	146	10.30%

Ballot papers rejected 18

Electorate: 4517

Ballot Papers Issued: 1435

Turnout: 31.77%

Trowbridge Drynham

Name of Candidate	Description (if any)	Number of votes*	Percentage
BRYANT, Andrew James	Liberal Democrats	483	44.23%
PIAZZA, Antonio Calogero (Elected)	The Conservative Party Candidate	554	50.73%
SANKEY, John Douglas	Independent	55	5.04%

Ballot papers rejected 15

Electorate: 3376

Ballot Papers Issued: 1107

Turnout: 32.79%

Trowbridge Grove

Name of Candidate	Description (if any)	Number of votes*	Percentage
HALIK, David Edward	The Conservative Party Candidate	537	39.11%
INGRAM, Dale Robert	Green Party	84	6.12%
POMROY-SMITH, Emily Kate	Labour Party	180	13.11%
VIGAR, David Charles (Elected)	Liberal Democrats	572	41.66%

Ballot papers rejected 18

Electorate: 4009

Ballot Papers Issued: 1391

Turnout: 34.70%

Trowbridge Lambrok

Name of Candidate	Description (if any)	Number of votes*	Percentage
MARSHALL, Laurence James	The Conservative Party Candidate	468	31.41%
SEARLE, Michael Anthony	Green Party	90	6.04%
TRIGG, Joanne Lisa (Elected)	Liberal Democrats	932	62.55%

Ballot papers rejected 9

Electorate: 4063

Ballot Papers Issued: 1499

Turnout: 36.89%

Trowbridge Park

Name of Candidate	Description (if any)	Number of votes*	Percentage
CAVE, Daniel Ryan (Elected)	The Conservative Party Candidate	529	54.20%
COOPER, Stephen James	Liberal Democrats	262	26.84%
CULSHAW, Thomas Peter	Labour Party	108	11.07%
LAZARUS, Gavin Hillel	Green Party	77	7.89%

Ballot papers rejected 5

Electorate: 2931

Ballot Papers Issued: 981

Turnout: 33.47%

Trowbridge Paxcroft

Name of Candidate	Description (if any)	Number of votes*	Percentage
JACOB, Melanie Linda Jane (Elected)	Liberal Democrats	734	46.11%
KIRK, Emily Louisa	The Conservative Party Candidate	628	53.89%

Ballot papers rejected 16

Electorate: 4045

Ballot Papers Issued: 1378

Turnout: 34.07%

Urchfont & Bishops Cannings

Name of Candidate	Description (if any)	Number of votes*	Percentage
GOODMAN, Simon Stephen	Green Party	250	16.59%
KINNAIRD, Lisa	Liberal Democrats	423	28.07%
WHITEHEAD, Philip (Elected)	The Conservative Party Candidate	834	55.34%

Ballot papers rejected 18

Electorate: 3704

Ballot Papers Issued: 1525

Turnout: 41.17%

Warminster Broadway

Name of Candidate	Description (if any)	Number of votes*	Percentage
JACKSON, Anthony Robert Nixon (Elected)	The Conservative Party Candidate	681	52.42%
PAPWORTH, Martin David John	Liberal Democrats	148	11.39%
SYME, John	Independent	305	23.48%
WATSON, Richard Ivor	Green Party	165	12.70%

Ballot papers rejected 29

Electorate: 3869

Ballot Papers Issued: 1328

Turnout: 34.32%

Warminster East

Name of Candidate	Description (if any)	Number of votes*	Percentage
DAVIS, Andrew (Elected)	The Conservative Party Candidate	660	45.02%
LARGE, Alistair	Green Party	153	10.44%
MACDONALD, Paul Ian	Independent	574	39.15%
VAUGHAN, Oscar Robert	Liberal Democrats	79	5.39%

Ballot papers rejected 19

Electorate: 4198

Ballot Papers Issued: 1485

Turnout: 35.37%

Warminster North & Rural

Name of Candidate	Description (if any)	Number of votes*	Percentage
PARKS, William John (Elected)	The Conservative Party Candidate	977	69.74%
STRATTON, Jennifer Anne	Liberal Democrats	424	30.26%

Ballot papers rejected 20

Electorate: 4298

Ballot Papers Issued: 1421

Turnout: 33.06%

Warminster West

Name of Candidate	Description (if any)	Number of votes*	Percentage
ALLENSBY, Stacie	Independent	244	24.57%
CHARLES, Elizabeth Catherine Sally Lucy	Liberal Democrats	146	14.70%
RIDOUT, Philippa Jane (Elected)	The Conservative Party Candidate	603	60.73%

Ballot papers rejected 12

Electorate: 3319

Ballot Papers Issued: 1005

Turnout: 30.28%

Westbury East

Name of Candidate	Description (if any)	Number of votes*	Percentage
AMOS, Michael John	Labour Party	108	7.87%
FOSTER, John Palmer	The Conservative Party Candidate	402	29.28%
KING, Gordon Ian (Elected)	Liberal Democrats	863	62.86%

Ballot papers rejected 8

Electorate: 3317

Ballot Papers Issued: 1381

Turnout: 41.63%

Westbury North

Name of Candidate	Description (if any)	Number of votes*	Percentage
DONOVAN, Aaron Lewis	The Conservative Party Candidate	309	28.30%
KING, Carolyn Rose (Elected)	Liberal Democrats	653	59.80%
TAYLOR, Michael William	Green Party	97	8.88%
WRIGHT, Andrew Peter	The For Britain Movement	33	3.02%

Ballot papers rejected 3

Electorate: 3922

Ballot Papers Issued: 1095

Turnout: 27.92%

Westbury West

Name of Candidate	Description (if any)	Number of votes*	Percentage
BUTLER, Daniel Joseph	The Conservative Party Candidate	266	24.03%
CAVILL, David Charles	Liberal Democrats	111	10.03%
DEAN, Matthew Jonathan Anthony (Elected)	Independent	576	52.03%
RUSS, Jane Francesca	Labour Party	154	13.91%

Ballot papers rejected 8

Electorate: 3976

Ballot Papers Issued: 1115

Turnout: 28.04%

Wilton

Name of Candidate	Description (if any)	Number of votes*	Percentage
CHURCH, Pauline Elizabeth (Elected)	The Conservative Party Candidate	859	53.06%
EDGE, Peter Derek	Liberal Democrats	565	34.90%
GREEN, Seamus	Labour Party	94	5.81%
MATTHEWS, Peter Jolyon Ellis	Green Party	101	6.24%

Ballot papers rejected 16

Electorate: 3762

Ballot Papers Issued: 1635

Turnout: 43.46%

Winsley & Westwood

Name of Candidate	Description (if any)	Number of votes*	Percentage
KIDNEY, John (Elected)	The Conservative Party Candidate	1198	53.92%
MANN, Richard Gregory	Liberal Democrats	1024	46.08%

Ballot papers rejected 15

Electorate: 3967

Ballot Papers Issued: 2237

Turnout: 56.39%

Winterslow & Upper Bourne Valley

Name of Candidate	Description (if any)	Number of votes*	Percentage
COOKE, Andrew Edward	Labour Party	103	4.73%
DEVINE, Christopher	Independent	818	37.54%
EASTLAND, Roxanne	Liberal Democrats	131	6.01%
PANNELL, Harry Jacob	Green Party	151	6.93%
ROGERS, Richard Michael (Elected)	The Conservative Party Candidate	976	44.79%

Ballot papers rejected 16

Electorate: 4076

Ballot Papers Issued: 2195

Turnout: 53.85%

Wylye Valley

Name of Candidate	Description (if any)	Number of votes*	Percentage
CHARLES, Joshua Miles	Liberal Democrats	276	16.11%
NEWBURY, Christopher (Elected)	The Conservative Party Candidate	1135	66.26%
TUFF, Julia Mary	Green Party	302	17.63%

Ballot papers rejected 24

Electorate: 3725

Ballot Papers Issued: 1737

Turnout: 46.63%

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Wiltshire Council

Full Council

18 May 2021

Item 8 – Public Participation

From Melanie Boyle

To the relevant Cabinet member

Question (P21-15)

Please can we have confirmation the housing figures have now had the 5,000 houses over Government figures removed?

What number will be removed from Chippenham, bearing in mind the current 20% of the allocation for the whole of Wiltshire in one historic market town is unsustainable?

Response

A verbal response will be provided at the meeting, or in writing.

Question (P21-16)

I believe the funding originally through the green grants is going to be processed through Council's, please can some thought be given to helping people on low wages and getting no benefits so not eligible for any of the schemes currently available and are priced out of things like solar panels and garden waste collections which could help the climate Emergency and lower their fuel bills?

Response

A verbal response will be provided at the meeting, or in writing.

Wiltshire Council

Full Council

18 May 2021

Item 13 – Urgent Executive Decisions

From Andrew Nicolson

To the relevant Cabinet member

Question (P21-17)

On Item 13, some 25 urgent decision were taken in the last year. Only one of them at the most, "[Approval for creating safe spaces for waiting, walking and cycling](#)" seems to be directly related to the climate emergency or the Council's agreed intention to make Wiltshire Carbon neutral by 2030. Is there nothing urgent to be done, or no sense of urgency?

Response

A verbal response will be provided at the meeting, or in writing.

Question (P21-18)

The decision to abruptly remove cycle lanes in Salisbury and Chippenham is not on the list. Yet it involved the removal of an amenity. What was the hurry, when both the removed cycle lanes have been in the Council's LTP Cycling Strategy since 2012?

Response

A verbal response provided at the meeting, or in writing.

Council

Annual Council

18 MAY 2021

Appointment of Committees and Review of Allocation of Seats on Committees to Political Groups

Introduction

1. This report guides the Council in constituting and re-appointing committees and following the legal requirements in allocating seats to the political groups.

Review of Allocation of Seats to Political Groups

2. Under the Local Government & Housing Act 1989 (“the Act”) and subsequent Regulations, (“the Regulations”), the Council must review the representation of the different political groups on committees at the Annual Council meeting.
3. It is open to the Council when carrying out a review to adopt some arrangement other than that prescribed by the Act and the Regulations. Notice of such a proposal would have to be given in the Summons, and a decision would need to be made with no one voting against it. The remainder of this report assumes that the Council will not want an alternative arrangement to that prescribed by law.

Political Groups

4. Following the local elections on 6 May 2021, there are currently 4 political groups on the Council. The respective strengths of those Groups are as follows:

Name of Group	Number of councillors
Conservative	61
Liberal Democrat	27
Independent	7
Labour	3

5. Under the regulations, two or more councillors may form and register a group.

6. This report has been prepared on the basis of the strengths of the various political groups as they currently stand as set out in paragraph 4 above.

Principles

7. The Act sets out four principles which must be followed so far as reasonably practicable. They are:
 - (a) *Preventing domination by a single group:* All the seats on a committee should not be allocated to the same political group.
 - (b) *Ensuring a majority group enjoys a majority on all committees:* If one political group has a majority in the full Council, that political group should have a majority on each committee.
 - (c) *Aggregating all committee places and allocating fair shares:* Subject to the above two principles, the total number of seats on all the committees of the Authority allocated to each political group should be in the same proportion as that political group's seats on the full Council.
 - (d) *Ensuring as far as practicable fairness on each committee:* Subject to the above three principles, the number of seats on each committee of the Authority allocated to each political group should be in the same proportion as that political group's seats on the full Council.

Application of Principles

8. The Council must review the establishment of its committees in accordance with the principles laid down in the Act. Immediately after this is done, each political group should state the names of the councillors it wishes to take its allocated places on committees, including substitutes, and when those wishes are known, the Council is under a duty to make the appointment of those councillors as soon as practicable..

Councillors not in a Political Group

9. In the case of councillors who are not members of a political group, a proportion of seats on committees equal to the proportion of Council members who do not belong to a political group, has to be reserved, with appointments to these seats being made by the Council at its discretion. There are no ungrouped members on this Council at this time.

Joint Committees

10. The Police and Crime Panel constituted under the Police and Social Responsibility Act 2011 is a committee of Swindon and Wiltshire and the two councils are required to meet a "balanced appointment objective" whereby members reflects both the geographical and political nature of the two councils plus the skills and experiences required to fulfil the Panel's functions. Wiltshire's PCP comprises 11 councillors, plus two independent members, with the ratio of councillors 7:4 in favour of Wiltshire.

11. The membership of the PCP must reflect the political proportionality of the two councils when taken together.

12. Swindon's current political composition is as follows:

Conservative: 36

Labour: 20

Ungrouped: 1

13. When taken with the political composition of Wiltshire the breakdown is as follows:

Conservative	97	7 seats (6.884)
Liberal Democrat	27	2 seats (1.916)
Labour	23	2 seats (1.632)
Independent (Wiltshire)	7	0 seats (0.497)
Ungrouped (Swindon)	1	0 seats (0.071)

Swindon is entitled to appoint 3 Conservatives and 1 Labour, meaning Wiltshire will appoint 4 Conservatives, 2 Lib Dem and 1 Labour.

14. The Wiltshire Pension Fund Committee must also reflect the proportionality of both Wiltshire and Swindon Borough Council when taken together. The Committee is constituted of 5 Wiltshire Councillors, 2 Swindon councillors, 2 voting and 2 non-voting representatives.

When taken with the political composition of Wiltshire the breakdown is as follows:

Conservative	97	5 (4.381)
Liberal Democrat	27	1 (1.219)
Labour	23	1 (1.039)
Independent (Wiltshire)	7	0 (0.316)
Ungrouped (Swindon)	1	0 (0.045)

Swindon is entitled to appoint 1 Conservative and 1 Labour councillor, leaving Wiltshire to appoint 4 Conservatives and 1 Lib Dem.

Committees of the Council

15. The Council's Constitution currently provides for the appointment of the following ordinary committees:-

Appeals Committee
Area Planning Committees: Eastern, Northern, Southern and Western
Audit Committee
Children's Select Committee
Electoral Review Committee
Environment 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

16. Outside the scope of this report are the Cabinet and the Health and Wellbeing Board and Local Pension Board as the political proportionality rules do not apply to these bodies.

Local Pension Board

17. Under the Public Service Pensions Act 2013 and consequent amendments to the Local Government Pension Scheme Regulations 2013, each administering authority is required to appoint a local pension board to assist the administering authority to comply with relevant legislation and guidance, and to ensure the effective and efficient governance and administration of the Local Government Pension Scheme. Such Boards are constituted entirely under the Public Service Pensions Act 2013 and are not local authority committees.

Area Boards

18. Area boards are appointed by the Council under Section 102 of the Local Government Act 1972. These are constituted as area committees within the meaning of Section 18 of the Local Government Act 2000 and regulations made under that section for the purposes of discharging functions delegated by the executive (or not otherwise reserved). They are not subject to the rules on political proportionality. A list of these area boards is set out at Appendix 1 to this report.
19. All unitary councillors representing the electoral divisions covered by the area board will be appointed to their respective area board.
20. Pewsey, Tidworth and Marlborough are established as a single area committee with three sub-committees, each of which operate as an area board known as Pewsey Area Board, Tidworth Area Board and Marlborough Area Board respectively.

Health and Wellbeing Board

21. Under the Health and Social Care Act 2012, the Council is required to appoint a Health and Wellbeing Board that works with partners, including the GP led Clinical Commissioning Group (CCG), to prepare a Joint Health and Wellbeing Strategy for the Council and the CCG and to encourage the delivery of integrated services. The Board is to be regarded as an ordinary committee of the Council and is therefore appointed by the Council, reports to the Council and with membership, as defined by the legislation, agreed by the Council.

Children's Select Committee

22. This Committee must include nominees of the Church of England, the Roman Catholic Church and a number of elected parent governor representatives (historically there have been 3 appointed representatives – one from each school sector). They will be voting members. In accordance with the principle set out at 7(b) above the majority group are entitled to appoint additional councillors to ensure it enjoys a majority. The Council also has discretion to appoint an unlimited number of co-opted members onto this committee as representatives of children's organisations/agencies (historically this has been **on a non-voting basis**).

Dorset and Wiltshire Fire Authority

23. The political proportionality requirements of the Local Government and Housing Act 1989 applies to appointments to the Fire Authority. Wiltshire is entitled to appoint 6 members to the Fire Authority, based on the respective strengths of the political groups the allocation of places is:

Conservative	61	4 seats (3.735)
Lib Dem	27	2 seats (1.653)
Independent	7	0 seats (0.429)
Labour	3	0 seats (0.184)

Method of Calculating the Allocation of Places to Political groups

24. The principles in paragraph 7 can be applied in the following sequence:

- (i) Calculate the total number of seats with votes on all the ordinary committees and any Joint Committees.
- (ii) Calculate the proportion that each political group forms of the total membership of the Authority. Reserve an appropriate number of seats for ungrouped members.

- (iii) Apply those proportions to the total number of ordinary committee seats to give the aggregate entitlement of each group; the requirement to apply the proportions “so far as reasonably practicable” can be met by rounding down fractional entitlements of less than half, and rounding up entitlements of a half or more; if this results in a greater aggregate than the number of seats available, the fractional entitlement(s) closest to a half should be rounded in the other direction until entitlements balance the available seats.
 - (iv) Apply the proportions to the number of councillors on each ordinary committee to give provisional entitlement to seats on that committee.
 - (v) If the provisional entitlement gives only one group seats on the committee, adjust the entitlement so that the next largest group has a seat (thus applying principle (a) in paragraph 7).
 - (vi) Finally, adjust the seats on each committee so that the total allocated to each group is as near as possible to their aggregate entitlement, whilst preserving the results reached at steps (iv) and (v) (thus applying principle (c) in paragraph 7).
26. The Council is free to adopt any aggregate number of places on ordinary committees so long as it follows the principles in paragraph 7 and the sequence outlined above. A draft scheme of committee places is at Appendix 3 which has been the subject of consultation and agreement with group leaders.
27. A numerical guide to proportional representation on Committees is at Appendix 2 to reflect the Council’s updated political composition.

Matters for Decision

25. The Council is asked:
- a) To note this report and the legal requirements.
 - b) To re-appoint the following bodies 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
 Investment Sub Committee
 Licensing Committee
 Officer Appointments
 Overview and Scrutiny Management Committee
 Wiltshire 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 under item 10a Appendix 1 of this report 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.
- 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 (Appendix 3).
- f) To appoint members to the Dorset and Wiltshire Fire Authority, in accordance with the guidance set out in this report.

Ian Gibbons
Director - Legal and Governance

Report Author: Libby Johnstone, Democracy Manager

Background papers: None

Appendices

Appendix 1 – List of Area Boards
Appendix 2 - Numerical Guide to political proportionality
Appendix 3 – Draft Scheme of committee places

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Area Boards: Electoral Divisions

Amesbury Area Board

Electoral Divisions 6

Amesbury East and Bulford
Amesbury West
Amesbury South
Avon Valley
Durrington
Till Valley

Bradford-on-Avon Area Board

Electoral Divisions 4

Bradford on Avon North
Bradford on Avon South
Holt
Winsley and Westwood

Calne Area Board

Electoral Divisions 5

Calne Central
Calne Chilvester and Abberd
Calne North
Calne Rural
Calne South

Chippenham and Villages Area Board

Electoral Divisions 10

By Brook
Chippenham Cepen Park &
Derriards
Chippenham Cepen Park & Hunters
Moon
Chippenham Hardenhuish
Chippenham Hardens and Central
Chippenham Monkton
Chippenham Lowden and Rowden
Chippenham Pewsham
Chippenham Sheldon
Kington

Corsham Area Board

Electoral Divisions 4

Box and Colerne
Corsham Ladbrook
Corsham Pickwick
Corsham Without

Devizes Area Board

Electoral Divisions 7

Bromham,
Rowde and Roundway
Devizes East
Devizes North
Devizes Rural West
Devizes South
The Lavingtons, Urchfont & The
Cannings

Malmesbury Area Board

Electoral Divisions 4

Brinkworth
Malmesbury
Minety
Sherston

Marlborough Area Board

Electoral Divisions 3

Aldbourn & Ramsbury
Marlborough East
Marlborough West

Melksham Area Board

Electoral Divisions 6

Bowerhill
Melksham East
Melksham Forest
Melksham South
Melksham Without North and
Shurnhold
Melksham Without West and Rural

Pewsey Area Board

Electoral Divisions 3

Pewsey
Pewsey Vale East
Pewsey Vale West

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 and
West

Salisbury Area Board

Electoral Divisions 8

Salisbury Bemerton
Salisbury Fisherton and Bemerton
Village
Salisbury Harnham East
Salisbury Harnham West
Salisbury St Edmund's
Salisbury St Francis & Stratford
Salisbury St Milford
Salisbury St Paul's

Southern Wiltshire Area Board

Electoral Divisions 6

Alderbury and Whiteparish
Downton and Ebbles Valley
Laverstock
Old Sarum and Lower Bourne Valley
Redlynch and Lanford
Winterslow and Upper Bourne Valley

South West Wiltshire Area Board

Electoral Divisions 5

Fovant and Chalke Valley
Mere
Nadder Valley
Tisbury
Wilton

Tidworth Area Board

Electoral Divisions 3

Tidworth North and West
Tidworth East and Ludgershall South
Ludgershall North and Rural

Trowbridge Area Board

Electoral Divisions 9

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

Warminster Area Board

Electoral Divisions 5

Warminster Broadway
Warminster North and Rural
Warminster East
Warminster West
Wylve Valley

Westbury Area Board

Electoral Divisions 4

Ethandune
Westbury East
Westbury North
Westbury West

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SCHEDULE

Proportional Representation Table

Total: 98

	Conservative	Liberal Democrat	Labour	Ind	Ungrouped	
	61	27	3	7		
1	0.622	0.276	0.031	0.071	0.000	1.00
2	1.245	0.551	0.061	0.143	0.000	2.00
3	1.867	0.827	0.092	0.214	0.000	3.00
4	2.490	1.102	0.122	0.286	0.000	4.00
5	3.112	1.378	0.153	0.357	0.000	5.00
6	3.735	1.653	0.184	0.429	0.000	6.00
7	4.357	1.929	0.214	0.500	0.000	7.00
8	4.980	2.204	0.245	0.571	0.000	8.00
9	5.602	2.480	0.276	0.643	0.000	9.00
10	6.224	2.755	0.306	0.714	0.000	10.00
11	6.847	3.031	0.337	0.786	0.000	11.00
12	7.469	3.306	0.367	0.857	0.000	12.00
13	8.092	3.582	0.398	0.929	0.000	13.00
14	8.714	3.857	0.429	1.000	0.000	14.00
15	9.337	4.133	0.459	1.071	0.000	15.00
16	9.959	4.408	0.490	1.143	0.000	16.00
17	10.582	4.684	0.520	1.214	0.000	17.00
18	11.204	4.959	0.551	1.286	0.000	18.00
19	11.827	5.235	0.582	1.357	0.000	19.00
20	12.449	5.510	0.612	1.429	0.000	20.00
21	13.071	5.786	0.643	1.500	0.000	21.00
22	13.694	6.061	0.673	1.571	0.000	22.00
23	14.316	6.337	0.704	1.643	0.000	23.00
24	14.939	6.612	0.735	1.714	0.000	24.00
25	15.561	6.888	0.765	1.786	0.000	25.00
26	16.184	7.163	0.796	1.857	0.000	26.00
27	16.806	7.439	0.827	1.929	0.000	27.00
28	17.429	7.714	0.857	2.000	0.000	28.00
29	18.051	7.990	0.888	2.071	0.000	29.00
30	18.673	8.265	0.918	2.143	0.000	30.00
31	19.296	8.541	0.949	2.214	0.000	31.00
32	19.918	8.816	0.980	2.286	0.000	32.00
33	20.541	9.092	1.010	2.357	0.000	33.00
34	21.163	9.367	1.041	2.429	0.000	34.00
35	21.786	9.643	1.071	2.500	0.000	35.00
36	22.408	9.918	1.102	2.571	0.000	36.00
37	23.031	10.194	1.133	2.643	0.000	37.00
38	23.653	10.469	1.163	2.714	0.000	38.00
39	24.276	10.745	1.194	2.786	0.000	39.00
40	24.898	11.020	1.224	2.857	0.000	40.00
41	25.520	11.296	1.255	2.929	0.000	41.00
42	26.143	11.571	1.286	3.000	0.000	42.00
43	26.765	11.847	1.316	3.071	0.000	43.00
44	27.388	12.122	1.347	3.143	0.000	44.00
45	28.010	12.398	1.378	3.214	0.000	45.00
46	28.633	12.673	1.408	3.286	0.000	46.00
47	29.255	12.949	1.439	3.357	0.000	47.00
48	29.878	13.224	1.469	3.429	0.000	48.00
49	30.500	13.500	1.500	3.500	0.000	49.00
50	31.122	13.776	1.531	3.571	0.000	50.00
51	31.745	14.051	1.561	3.643	0.000	51.00
52	32.367	14.327	1.592	3.714	0.000	52.00
53	32.990	14.602	1.622	3.786	0.000	53.00
54	33.612	14.878	1.653	3.857	0.000	54.00
55	34.235	15.153	1.684	3.929	0.000	55.00
56	34.857	15.429	1.714	4.000	0.000	56.00
57	35.480	15.704	1.745	4.071	0.000	57.00
58	36.102	15.980	1.776	4.143	0.000	58.00
59	36.724	16.255	1.806	4.214	0.000	59.00
60	37.347	16.531	1.837	4.286	0.000	60.00
61	37.969	16.806	1.867	4.357	0.000	61.00
62	38.592	17.082	1.898	4.429	0.000	62.00
63	39.214	17.357	1.929	4.500	0.000	63.00
64	39.837	17.633	1.959	4.571	0.000	64.00
65	40.459	17.908	1.990	4.643	0.000	65.00
66	41.082	18.184	2.020	4.714	0.000	66.00
67	41.704	18.459	2.051	4.786	0.000	67.00
68	42.327	18.735	2.082	4.857	0.000	68.00
69	42.949	19.010	2.112	4.929	0.000	69.00
70	43.571	19.286	2.143	5.000	0.000	70.00
71	44.194	19.561	2.173	5.071	0.000	71.00
72	44.816	19.837	2.204	5.143	0.000	72.00
73	45.439	20.112	2.235	5.214	0.000	73.00
74	46.061	20.388	2.265	5.286	0.000	74.00
75	46.684	20.663	2.296	5.357	0.000	75.00
76	47.306	20.939	2.327	5.429	0.000	76.00
77	47.929	21.214	2.357	5.500	0.000	77.00
78	48.551	21.490	2.388	5.571	0.000	78.00
79	49.173	21.765	2.418	5.643	0.000	79.00
80	49.796	22.041	2.449	5.714	0.000	80.00
81	50.418	22.316	2.480	5.786	0.000	81.00
82	51.041	22.592	2.510	5.857	0.000	82.00
83	51.663	22.867	2.541	5.929	0.000	83.00
84	52.286	23.143	2.571	6.000	0.000	84.00
85	52.908	23.418	2.602	6.071	0.000	85.00
86	53.531	23.694	2.633	6.143	0.000	86.00
87	54.153	23.969	2.663	6.214	0.000	87.00
88	54.776	24.245	2.694	6.286	0.000	88.00
89	55.398	24.520	2.724	6.357	0.000	89.00
90	56.020	24.796	2.755	6.429	0.000	90.00
91	56.643	25.071	2.786	6.500	0.000	91.00

	Conservative	Liberal Democrat	Labour	Ind	Ungrouped	
	61	27	3	7		
92	57.265	25.347	2.816	6.571	0.000	92.00
93	57.888	25.622	2.847	6.643	0.000	93.00
94	58.510	25.898	2.878	6.714	0.000	94.00
95	59.133	26.173	2.908	6.786	0.000	95.00
96	59.755	26.449	2.939	6.857	0.000	96.00
97	60.378	26.724	2.969	6.929	0.000	97.00
98	61.000	27.000	3.000	7.000	0.000	98.00
99	61.622	27.276	3.031	7.071	0.000	99.00
100	62.245	27.551	3.061	7.143	0.000	100.00
101	62.867	27.827	3.092	7.214	0.000	101.00
102	63.490	28.102	3.122	7.286	0.000	102.00
103	64.112	28.378	3.153	7.357	0.000	103.00
104	64.735	28.653	3.184	7.429	0.000	104.00
105	65.357	28.929	3.214	7.500	0.000	105.00
106	65.980	29.204	3.245	7.571	0.000	106.00
107	66.602	29.480	3.276	7.643	0.000	107.00
108	67.224	29.755	3.306	7.714	0.000	108.00
109	67.847	30.031	3.337	7.786	0.000	109.00
110	68.469	30.306	3.367	7.857	0.000	110.00
111	69.092	30.582	3.398	7.929	0.000	111.00
112	69.714	30.857	3.429	8.000	0.000	112.00
113	70.337	31.133	3.459	8.071	0.000	113.00
114	70.959	31.408	3.490	8.143	0.000	114.00
115	71.582	31.684	3.520	8.214	0.000	115.00
116	72.204	31.959	3.551	8.286	0.000	116.00
117	72.827	32.235	3.582	8.357	0.000	117.00
118	73.449	32.510	3.612	8.429	0.000	118.00
119	74.071	32.786	3.643	8.500	0.000	119.00
120	74.694	33.061	3.673	8.571	0.000	120.00
121	75.316	33.337	3.704	8.643	0.000	121.00
122	75.939	33.612	3.735	8.714	0.000	122.00
123	76.561	33.888	3.765	8.786	0.000	123.00
124	77.184	34.163	3.796	8.857	0.000	124.00
125	77.806	34.439	3.827	8.929	0.000	125.00
126	78.429	34.714	3.857	9.000	0.000	126.00
127	79.051	34.990	3.888	9.071	0.000	127.00
128	79.673	35.265	3.918	9.143	0.000	128.00
129	80.296	35.541	3.949	9.214	0.000	129.00
130	80.918	35.816	3.980	9.286	0.000	130.00
131	81.541	36.092	4.010	9.357	0.000	131.00
132	82.163	36.367	4.041	9.429	0.000	132.00
133	82.786	36.643	4.071	9.500	0.000	133.00
134	83.408	36.918	4.102	9.571	0.000	134.00
135	84.031	37.194	4.133	9.643	0.000	135.00
136	84.653	37.469	4.163	9.714	0.000	136.00
137	85.276	37.745	4.194	9.786	0.000	137.00
138	85.898	38.020	4.224	9.857	0.000	138.00
139	86.520	38.296	4.255	9.929	0.000	139.00
140	87.143	38.571	4.286	10.000	0.000	140.00
141	87.765	38.847	4.316	10.071	0.000	141.00
142	88.388	39.122	4.347	10.143	0.000	142.00
143	89.010	39.398	4.378	10.214	0.000	143.00
144	89.633	39.673	4.408	10.286	0.000	144.00
145	90.255	39.949	4.439	10.357	0.000	145.00
146	90.878	40.224	4.469	10.429	0.000	146.00
147	91.500	40.500	4.500	10.500	0.000	147.00
148	92.122	40.776	4.531	10.571	0.000	148.00
149	92.745	41.051	4.561	10.643	0.000	149.00
150	93.367	41.327	4.592	10.714	0.000	150.00
151	93.990	41.602	4.622	10.786	0.000	151.00
152	94.612	41.878	4.653	10.857	0.000	152.00
153	95.235	42.153	4.684	10.929	0.000	153.00
154	95.857	42.429	4.714	11.000	0.000	154.00
155	96.480	42.704	4.745	11.071	0.000	155.00
156	97.102	42.980	4.776	11.143	0.000	156.00
157	97.724	43.255	4.806	11.214	0.000	157.00
158	98.347	43.531	4.837	11.286	0.000	158.00
159	98.969	43.806	4.867	11.357	0.000	159.00
160	99.592	44.082	4.898	11.429	0.000	160.00
161	100.214	44.357	4.929	11.500	0.000	161.00
162	100.837	44.633	4.959	11.571	0.000	162.00
163	101.459	44.908	4.990	11.643	0.000	163.00
164	102.082	45.184	5.020	11.714	0.000	164.00
165	102.704	45.459	5.051	11.786	0.000	165.00
166	103.327	45.735	5.082	11.857	0.000	166.00
167	103.949	46.010	5.112	11.929	0.000	167.00
168	104.571	46.286	5.143	12.000	0.000	168.00
169	105.194	46.561	5.173	12.071	0.000	169.00
170	105.816	46.837	5.204	12.143	0.000	170.00
171	106.439	47.112	5.235	12.214	0.000	171.00
172	107.061	47.388	5.265	12.286	0.000	172.00
173	107.684	47.663	5.296	12.357	0.000	173.00
174	108.306	47.939	5.327	12.429	0.000	174.00
175	108.929	48.214	5.357	12.500	0.000	175.00
176	109.551	48.490	5.388	12.571	0.000	176.00
177	110.173	48.765	5.418	12.643	0.000	177.00
178	110.796	49.041	5.449	12.714	0.000	178.00
179	111.418	49.316	5.480	12.786	0.000	179.00
180	112.041	49.592	5.510	12.857	0.000	180.00
181	112.663	49.867	5.541	12.929	0.000	181.00
182	113.286	50.143	5.571	13.000	0.000	182.00
183	113.908	50.418	5.602	13.071	0.000	183.00
184	114.531	50.694	5.633	13.143	0.000	184.00

SCHEDULE OF COMMITTEE PLACES

May 2021

Committee	Total Number of Places for Elected Members	Conservative Group Allocation 61 seats	Liberal Democrat Group Allocation 27 seats	Labour Group Allocation 3 seats	Independent Group Allocation 7 seats
Strategic Planning	11	7	3	0	1
Area Planning Committees		7	4	0	0
North	11				
South	11	6	3	1	1
East	8	6	2	0	0
West	11	7	3	0	1
Licensing	12	8	3	0	1
Electoral Review	10	6	2	1	1
Overview and Scrutiny Management	15	9	4	0	2
Children's Select	13	8	4	0	1
Environment Select	13	7	4	1	1
Health Select	13	7	4	1	1
Standards	11	7	3	0	1
Police and Crime Panel	7	4	2	1	0

Audit	11	7	3	0	1
Appeals	8	5	2	0	1
Staffing Policy	9	6	2	1	0
Officer Appointments	5	3	2	0	0
Pension Fund	5	4	1	0	0
TOTALS:	184	114 (114.531)	51 (50.694)	6 (5.633)	13 (13.143)

Wiltshire Council

Annual Council

18 MAY 2021

Appointment of Councillors to Committees

Introduction

1. Following on from the decision to formally re-appoint committees and allocate seats to political groups, the Council must now formally agree the appointment of councillors and substitutes to those Committees in accordance with the scheme of committee places agreed under the last item.

Appointment of Councillors and Substitutes

2. Each political group should state the names of the councillors it wishes to take its allocated places on committees and when those wishes are known, the Council is under a duty to make the appointment of those councillors as soon as practicable. It is a legal requirement however that the Council formally approves the appointment of councillors to committees and therefore it is essential that each political group notifies the Democratic Governance Manager of their nominated councillors to serve on committees by noon Monday 17 May. Group Leaders may also wish to bear in mind the advantages of achieving a geographical spread of appointees particularly for area planning committees.
3. The Constitution currently provides that the Council will appoint substitute councillors to serve on each committee. Each political group is currently entitled to appoint up to four substitutes where it has a councillor on that committee. As with nominations of committee members (see paragraph 2 above) it is a legal requirement that the Council formally approves the appointment of substitute members to committees and therefore it is essential that each political group notifies the Democratic Governance Manager of their nominated substitute members to serve on committees.
4. Councillors are encouraged to make use of the substitute system to ensure committees are fully represented in the case of absences by the appointed members. If a councillor finds that they are unable to attend a meeting, then they should contact Democratic Services to make their apologies and inform who will substitute for them at that meeting.

Committees of the Council

5. There are specific issues that need to be considered under the appointment of councillors.

6. The statutory rules regarding senior officers appointments embodied in the Council's Constitution require the Officer Appointments Committee to include at least one member of the Executive.
7. Also the Staffing Policy Committee requires two members of the Cabinet as Cabinet representation is required on its sub-committees by the Council's constitution and the Local Authorities (Standing Orders) (England) Regulations 2001.
8. The Standards Committee allows for up to 8 non-voting co-opted members to be appointed, half of which must be town or parish council representatives. Recruitment for these positions is being undertaken and appointments are made by the Standards Committee.
9. As part of the Council's arrangements for dealing with Code of Conduct complaints, the Council is required to appoint at least one Independent Person whose views must be sought and taken into account before the Council makes a decision on an allegation it has decided to investigate. The Council has previously appointed 3 Independent Persons on a four-year term as detailed below, three new nominees are now recommended for appointment as detailed in recommendation E below.
10. As referenced in the previous report on the appointment of committees, the Children's Select Committee must include nominees of the Church of England, the Roman Catholic Church and a number of elected parent governor representatives (historically there have been 3 appointed representatives – one from each school sector). They will be voting members. The Council also has discretion to appoint an unlimited number of co-opted members onto this committee as representatives of children's organisations/agencies (historically this has been on a non-voting basis).
11. Wherever possible the members of Area Planning Committees should be made up of local councillors. The geographical consideration does not apply to the Strategic Planning Committee where applications of a more strategic nature are determined and where members are expected to apply a more strategic approach.
12. All unitary councillors representing the electoral divisions covered by an Area Board will be appointed to their relevant area board as set out in Appendix 1 to this report.
13. It has been a long standing convention that the chairmen of Select Committees would have a seat on the Overview and Scrutiny Management Committee. It has also previously been considered appropriate that the Chairman of the Financial Planning Task Group should also have a seat on the Overview and Scrutiny Management Committee. Similar conventions are in place in respect of the chairmen of the 4 Area Planning Committees having a seat on the Strategic Planning Committee. Group Leaders are therefore asked to consider these conventions when submitting their nominations for committee places.

14. The Wiltshire Pension Fund Committee comprises five Wiltshire Councillors, two voting members from Swindon Borough Council (appointed by Swindon Borough Council), two voting Employer Representatives and two non-voting employee representatives (one representing Wiltshire Council employees, one representing Swindon Borough Council employees).
15. The Investment Sub Committee is a Sub-Committee of the Wiltshire Pension Fund Committee, in accordance with its Terms of Reference, the membership comprises the Chair and Vice Chair of the Wiltshire Pension Fund Committee, and two co-opted members of the Wiltshire Pension Fund committee.
16. The Local Pension Board is constituted entirely under the Public Service Pensions Act 2013 and is not a Committee of the Council. The rules on political proportionality do not apply.

Matters for Decision

- a) To appoint councillors to serve on those committees in accordance with the agreed scheme of allocations, until the next occasion membership is reviewed under the provisions of the Local Government & Housing Act 1989.
- b) To appoint substitute members (to a maximum of four per group) to the committees referred to in (A) above.
- c) To appoint those councillors representing electoral divisions to their respective area boards as set out in Appendix 1 to this report.
- d) To note that Council has previously delegated the appointment of co-opted members of the Standards Committee, to the Committee.
- e) To appoint the following persons as Independent Persons each for a four year term:

Tony Drew
Damian Kearney
Patricia Bunch

- f) 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)

Non-Elected Voting Members	Representing
Vacancy	Parent Governor (Special Educational Needs)
Vacancy	Parent Governor (Primary)
Non-Elected Non-Voting Members	Representing
Maisy Humphrey (Sub Declan Kiely)	School, Children and Young People representatives
Nikki Barnett	Further Education Representative
Sarah Busby	Secondary Schools Headteacher Representative
Catriona Williamcon	Primary School Headteachers Representative
John Hawkins	School Teacher Representative

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

Name	Representing
Swindon Borough Councillor	Swindon Borough Councillor (as determined by Swindon Borough Council)
Swindon Borough Councillor	Swindon Borough Councillor (as determined by Swindon Borough Council)
Diane Hall	Employer Representative
Vacancy (to be appointed in July)	Employer Representative
Stuart Dark	Scheme Member Observer- appointed by Unison
Mike Pankiewicz	Scheme Member Observer- appointed by Unison

To reappoint the Investment Sub Committee in accordance with its Terms of Reference with the following co-opted members:

Name	Representing
Swindon Borough Councillor	Swindon Borough (as determined by Swindon Borough Council 21 May)

Cllr Gordon King	Wiltshire Council member of Wiltshire Pension Fund Committee.
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h) To re-appoint the Local Pension Board under the Public Service Pensions Act 2013 until the expiry of the 4 year term:

Name	Representing
Mark Spilsbury	Independent Chairman
Rod Lauder	Scheme Member Representative
Barry Reed	Scheme Member Representative
Mike Pankiewicz	Scheme Member Representative
Paul Smith	Employer Member Representative
Vacant	Employer Member Representative
Ian Jones	Employer Member Representative

Perry Holmes
Director - Legal and Governance

Report Author: Libby Johnstone (Democracy Manager)

Appendices

Appendix 1 – List of appointments to Area Boards
Appendix 2 - Membership of Committees nominations

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

Amesbury East and Bulford	Mark Verbinnen
Amesbury South	Robert Yuill
Amesbury West	Monica Devendran
Avon Valley	Ian Blair-Pilling
Durrington	Graham Wright
Till Valley	Kevin Daley

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

Bradford on Avon North	Tim Trimble
Bradford on Avon South	Sarah Gibson
Holt	Trevor Carbin
Winsley and Westwood	Johnny Kidney

Calne Area Board**Electoral Divisions 5**

Calne Central	Ian Thorn
Calne Chilvester and Abberd	Tony Trotman
Calne North	Tom Rounds
Calne Rural	Ashley O'Neill
Calne South	Sam Pearce-Kearney

Chippenham and Villages Area Board**Electoral Divisions 10**

By Brook	Nick Botterill
Chippenham Cepen Park & Derriards	Nic Puntis
Chippenham Cepen Park & Hunters Moon	Peter Hutton
Chippenham Hardenhuish	Kathryn MacDermid
Chippenham Hardens and Central	Liz Alstrom
Chippenham Monkton	Nick Murry
Chippenham Lowden and Rowden	Ross Henning
Chippenham Pewsham	Clare Cape
Chippenham Sheldon	Adrian Foster
Kington	Howard Greenman

Corsham Area Board

Electoral Divisions 4

Box and Colerne	Brian Mathew
Corsham Ladbrook	Ruth Hopkinson
Corsham Pickwick	Helen Belcher
Corsham Without	Derek Walters

Devizes Area Board

Electoral Divisions 7

Bromham, Rowde and Roundway	Laura Mayes
Devizes East	Kelvin Nash
Devizes North	Iain Wallis
Devizes Rural West	Tamara Reay
Devizes South	Simon Jacobs
The Lavingtons	Dominic Muns
Urchfont and Bishops Cannings	Philip Whitehead

Malmesbury Area Board

Electoral Divisions 4

Brinkworth	Elizabeth Threlfall
Malmesbury	Gavin Grant
Minety	Chuck Berry
Sherston	Martin Smith

Marlborough Area Board

Electoral Divisions 3

Aldbourn & Ramsbury	James Sheppard
Marlborough East	Caroline Thomas
Marlborough West	Jane Davies

Melksham Area Board

Electoral Divisions 6

Bowerhill	Nick Holder
Melksham East	Mike Sankey
Melksham Forest	Jack Oatley
Melksham South	Jon Hubbard
Melksham Without North and Shurnhold	Phil Alford
Melksham Without West and Rural	Jonathon Seed

Pewsey Area Board

Electoral Divisions 3

Pewsey	Jerry Kunkler
Pewsey Vale East	Stuart Wheeler
Pewsey Vale West	Paul Oatway

Royal Wootton Bassett and Cricklade Area Board

Electoral Divisions 6

Cricklade and Latton	Bob Jones
Lyneham	Allison Bucknell
Purton	Jacqui Lay
Royal Wootton Bassett East	Steve Bucknell
Royal Wootton Bassett North	Mary Champion
Royal Wootton Bassett South and West	David Bowler

Salisbury Area Board

Electoral Divisions 8

Salisbury Bemerton Heath	Caroline Corbin
Salisbury Fisherton and Bemerton Village	Ricky Rogers
Salisbury Harnham East	Sven Hocking
Salisbury Harnham West	Brian Dalton
Salisbury Milford	Charles McGrath
Salisbury St Edmund's	Paul Sample
Salisbury St Francis & Stratford	Mark McClelland
Salisbury St Paul's	Mary Webb

Southern Wiltshire Area Board

Electoral Divisions 6

Alderbury and Whiteparish	Richard Britton
Downton and Ebbel Valley	Richard Clewer
Laverstock	Ian McLennan
Old Sarum and Lower Bourne Valley	Andrew Oliver
Redlynch and Lanford	Zoë Clewer
Winterslow and Upper Bourne Valley	Rich Rogers

South West Wiltshire Area Board

Electoral Divisions 5

Fovant and Chalke Valley
Mere
Nadder Valley
Tisbury
Wilton

Nabil Najjar
George Jeans
Bridget Wayman
Nick Errington
Pauline Church

Tidworth Area Board

Electoral Divisions 3

Ludgershall North and Rural
Tidworth East and Ludgershall South
Tidworth North and West

Chris Williams
Anthony Pickernell
Mark Connolly

Trowbridge Area Board

Electoral Divisions 9

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

Ernie Clark
Horace Prickett
Edward Kirk
Stewart Palmen
Antonio Piazza
David Vigar
Jo Trigg
Daniel Cave
Mel Jacob

Warminster Area Board

Electoral Divisions 5

Warminster Broadway
Warminster East
Warminster North and Rural
Warminster West
Wylve Valley

Tony Jackson
Andrew Davis
Bill Parks
Pip Ridout
Christopher Newbury

Westbury Area Board

Electoral Divisions 4

Ethandune
Westbury East
Westbury North
Westbury West

Suzanne Wickham
Gordon King
Carole King
Matthew Dean

Wiltshire Council

Annual Council

18 MAY 2021

Appointment of Chairmen and Vice-Chairmen of Committees

Council is asked:

- a) To appoint Chairmen and Vice-Chairmen of the following meetings:
 - Area Planning Committee – Eastern
 - Area Planning Committee – Northern
 - Area Planning Committee – Southern
 - Area Planning Committee – Western
 - Audit and Governance Committee
 - Health and Wellbeing Board (Chairman only)
 - Licensing Committee
 - Officer Appointments Committee
 - Wiltshire Pension Fund Committee
 - Staffing Policy Committee
 - Standards Committee
 - Strategic Planning Committee

- b) To note that the Overview and Scrutiny Management Committee, the Select Committees, and the Police and Crime Panel and Electoral Review Committee 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.

- c) 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. Each panel when convened will elect its own chairman.

Perry Holmes
Director- Legal and Governance

Report Author: Libby Johnstone (Democracy Manager)

Background papers: None

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Wiltshire Council

Full Council

18 May 2021

Designation of Statutory Functions following changes to Council Leadership Structure

Purpose of Report

1. For Council to consider the designation of statutory roles following changes to the senior management structure of the council.

Background

2. On 21 July 2020 Council approved the designation of statutory functions to the Chief Executive following the implementation of a new senior leadership structure on 1 July 2020.
3. At that meeting Council were also asked to note the designated statutory roles of Director of Public Health and of Monitoring Officer to the Director of Legal & Governance and the interim arrangements for the designation of the Director of Children's Services (DCS), Director of Adult Social Services (DASS) and Section 151 Officer pending a review of the tier 2 leadership structure.
4. The report to the Council on 21 July 2020 is attached at appendix 1.

Main Considerations for the Council

5. The new senior leadership structure at tier 2 was confirmed by the Chief Executive and implemented on 29 March 2021.
6. The new senior leadership structure is attached at appendix 2.
7. This outlines the proposed alignment of statutory functions in the new structure which Council is recommended to approve.

Proposals

8. That Council:
 - a. Approve the designation of statutory functions as follows:
 - i. Director of Children's Services to Corporate Director People
 - ii. Section 151 Officer to Deputy Chief Executive & Corporate Director Resources.
 - b. Note the interim designation of the Director of Adult Social Services (DASS) to the Corporate Director for People pending a review of Director

roles. Once the review is complete a report to Council will propose the designation of this statutory function for approval.

- c. Note that the other designated statutory roles are unchanged as a result of the restructure and remain with existing postholders namely:
 - i. Returning Officer (RO) and Electoral Registration Officer (ERO) with the Chief Executive.
 - ii. Head of Paid Service with the Chief Executive
 - iii. Director of Public Health (DPH) with the post of Director of Public Health
 - iv. Monitoring Officer with the post of Director of Legal and Governance

- d. Authorise the Monitoring Officer to make any consequential changes to the Constitution arising from the designation of the statutory functions outlined above.

Joanne Pitt
Director HR&OD

Report author: Joanne Pitt, 01225 716167, joanne.pitt@wiltshire.gov.uk

Appendix 1 – Report to Council 21 July 2020

Appendix 2 – Senior Leadership Structure

**Wiltshire Council
Council
21 July 2020**

DESIGNATION OF STATUTORY FUNCTIONS FOLLOWING CHANGES TO COUNCIL STRUCTURE

Purpose of Report

1. For Council to consider the designation of statutory roles following changes to the senior management structure of the council.

Background

2. A report to Cabinet on 9 June 2020 (attached at appendix 1) outlined proposals to change the tier 1 senior management structure of the council.
3. Following a process of consultation with staff and members the new structure was implemented on 1 July 2020.

Main Considerations for the Council

4. The minute of the Cabinet meeting, at which the proposals were approved, is at appendix 2.
5. This outlined the proposed alignment of some statutory functions in the new structure which Council is recommended to approve.
6. Following the implementation of the new structure the Chief Executive has put in place an interim tier 2 senior leadership structure, at appendix 3, and this includes changes in the designation of other statutory functions which Council is asked to note.

Proposals

7. That Council:
 - a. Approve the designation of statutory functions as follows:
 - i. Returning Officer (RO) and Electoral Registration Officer (ERO) to the Chief Executive.
 - ii. Head of Paid Service to the Chief Executive
 - b. Note the interim designation of the Director of Adult Social Services (DASS) AND Director of Children's Services (DCS) to the interim Corporate Director for People pending a review of tier 2 senior leadership structure.

- c. Note the interim designation of the Section 151 Officer to the interim Corporate Director of Resources pending a review of tier 2 senior leadership structure.
- d. Note that the other designated statutory roles are unchanged as a result of the restructure and remain with existing postholders namely:
 - i. Director of Public Health (DPH) with the post of Director of Public Health
 - ii. Monitoring Officer with the post of Director of Legal and Governance
- e. Authorise the Monitoring Officer to make any consequential changes to the Constitution arising from the designation of the statutory functions outlined above.

Joanne Pitt
Head of Paid Service / Director HR&OD

CLT

Chief Executive
Terence Herbert

Corporate Director People
(DCS/interim DASS)
Lucy Townsend

Corporate Director Place
Sam Fox

Corporate Director
Resources & Deputy Chief
Executive
(Section 151 Officer)
Andy Brown

Director Legal &
Governance
(Monitoring Officer)
Perry Holmes

Director HR&OD
Jo Pitt

Director Public Health
Kate Blackburn

Director Families & Children
Martin Davis

Director Highways &
Environment
Parvis Khansari

Director Housing &
Commercial Development
Simon Hendey

Director Education & Skills
Helean Hughes

Director Economic
Development & Planning
Vacant

Director Digital, Data &
Technology
Ian Robinson

Director Adult Care
Learning Disabilities &
Mental Health
Claire Edgar

Director Neighbourhood &
Community Services
Jess Gibbons

Director Adult Care Access
& Reablement
Emma Legg

Director Joint
Commissioning
Helen Jones

Page 73

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