

AGENDA SUPPLEMENT (2)

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 18.05.21. 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

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

- 10 **Political Balance and Allocation of Councillors to Committee (Pages 3 - 8)**
- 10b) **Appointment of Area Boards, Committees and the Dorset and Wiltshire Fire Authority (Pages 9 - 20)**

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Wiltshire Council

Annual Council

18 May 2021

Leader's Motion

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

- a) Appointment of Committees and Review of Allocation of Seats on Committees to Political Groups**
- b) Appointment of Area Boards, Councillors to Committees and the Dorset and Wiltshire Fire Authority**
- c) Appointment of Chairmen and Vice-Chairmen - Committees**

The Leader, once elected, will move the following:

The Council is asked:

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

Appeals Committee
Area Planning Committees: Eastern, Northern, Southern and Western
Audit and Governance 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 under item 10a Appendix 1 of the report presented and within the Constitution, to comprise the Unitary Councillors for that area.

- d) To approve a scheme of committee places which sets out the number of seats available to members of the Council and to political groups as 10a (Appendix 3)
- e) To appoint councillors to serve on those committees in accordance with the agreed scheme of allocations.
- f) To appoint substitute members (to a maximum of four per group) to the committees referred to in (A) above (as attached).
- g) To appoint those councillors representing electoral divisions to their respective area boards as set out 10b Appendix 1.
- h) To note that Council has previously delegated the appointment of co-opted members of the Standards Committee, to the Committee.
- i) To appoint the following persons as Independent Persons each for a four year term from May 2021:

Tony Drew

Damian Kearney

Patricia Bunch

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

Non-Elected Voting Members	Representing
Vacancy	Church of England
Dr Mike Thompson	Clifton Diocese Roman Catholic Church
Vacancy	Parent Governor (Secondary- maintained)
Vacancy	Parent Governor (Secondary – academy)
Vacancy	Parent Governor (Special Educational Needs)
Vacancy	Parent Governor (Primary)
Non-Elected Non-Voting Members	Representing
Maisy Humphrey (Sub Declan Kiely)	School, Children and Young People representatives
Nikki Barnett	Further Education Representative
Sarah Busby	Secondary Schools Head teacher Representative

Non-Elected Voting Members	Representing
Catriona Williamson	Primary School Head teacher Representative
John Hawkins	School Teacher Representative

- k) 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 21 May)
Swindon Borough Councillor	Swindon Borough Councillor (as determined by Swindon Borough Council 21 May)
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.

- l) 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
Vacancy	Employer Member Representative
Ian Jones	Employer Member Representative

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

Name	Representing
Swindon Borough Councillor	Swindon Borough Council (as determined by Swindon Borough Council)
Swindon Borough Councillor	Swindon Borough Council (as determined by Swindon Borough Council)
Swindon Borough Councillor	Swindon Borough Council (as determined by Swindon Borough Council)
Swindon Borough Councillor	Swindon Borough Council (as determined by Swindon Borough Council)
Mamie Beasant	Independent co-optee
Anna Richardson	Independent co-optee

n) That Council appoint the following 6 members to serve as Council representatives on the Dorset and Wiltshire Fire Authority:

Conservative (4)	Liberal Democrat (2)	Independent (0)	Labour (0)
Cllr Pip Ridout	Bob Jones		
Cllr Ashley O'Neill	Brian Dalton		
Cllr Paul Oatway			
Cllr Kelvin Nash			

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

Committee	Chairman	Vice-Chairman
Strategic Planning Committee	Howard Greenman	Tony Trotman
Area Planning Committee – Eastern	Philip Whitehead	Paul Oatway
Area Planning Committee – Northern	Tony Trotman	Howard Greenman
Area Planning Committee – Southern	Richard Britton	Sven Hocking
Area Planning Committee – Western	Christopher Newbury	Bill Parks

Audit and Governance Committee	Mark Connolly	Stuart Wheeler
Health and Wellbeing Board (Chairman only)	Richard Clewer	NA
Licensing Committee	Peter Hutton	Allison Bucknell
Committee	Chairman	Vice-Chairman
Officer Appointments	Richard Clewer	Laura Mayes
Pension Fund Committee	Richard Britton	Edward Kirk
Staffing Policy Committee	Stuart Wheeler	Simon Jacobs
Standards Committee	Paul Oatway	Allison Bucknell

- p) To note that the Overview and Scrutiny Management Committee, the Select Committees, the Police and Crime Panel, Electoral Review Committee, and the Area Boards will be asked to elect their respective Chairmen and Vice-Chairmen at their first meeting following the annual meeting of council.
- q) To note that the Appeals Committee does not meet as a formal committee. However, three members who have undergone appropriate training are drawn from its membership to form Appeal Panels to consider and determine various types of appeals. Each panel when convened will elect its own chairman.

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Political Balance- 18 May 2021

Strategic Planning Committee (11)

Conservative Group (7)	Liberal Democrat Group (3)	Labour Group (0)	Independent (1)
Cllr Howard Greenman	Sarah Gibson		Ernie Clark
Cllr Elizabeth Threlfall	Carol King		
Cllr Robert Yuill	Adrian Foster		
Cllr Christopher Newbury			
Cllr Tony Trotman			
Cllr James Sheppard			
Cllr Pip Ridout			
Substitutes	Substitutes		Substitutes
Cllr Nic Puntis	Clare Cape		Nicky Murry
Cllr Bridget Wayman	Ruth Hopkinson		Graham Wright
Cllr Andrew Oliver	Stewart Palmen		Jeans
	Helen Belcher		

Area Planning Committee – East (8)

Conservative Group (6)	Liberal Democrat Group (2)	Labour Group (0)	Independent (0)
Cllr Philip Whitehead	Sam Pearce Kearney		
Cllr Paul Oatway	Brian Mathew		
Cllr Anthony Pickernell			
Cllr Kelvin Nash			
Cllr Stuart Wheeler			
Cllr Iain Wallis			
Substitutes	Substitutes		Substitutes
Cllr James Sheppard	Mel Jacob		
Cllr Jerry Kunkler			
Cllr Caroline Thomas			

Area Planning Committee – North (11)

Conservative Group (7)	Liberal Democrat Group (4)	Labour Group (0)	Independent (0)
Cllr Tony Trotman	Gavin Grant		
Cllr Howard Greenman	Brian Mathew		
Cllr Steve Bucknell	David Bowler		
Cllr Chuck Berry	Martin Smith		
Cllr Ashley O'Neill			
Cllr Elizabeth Threlfall			
Cllr Nic Puntis			
Substitutes:	Substitutes		
Cllr Peter Hutton	Ruth Hopkinson		
Cllr Jacqui Lay	Clare Cape		
Cllr Tom Rounds	Bob Jones		
	Nick Murry		

Area Planning Committee – South (11)

Conservative Group (6)	Liberal Democrat Group (3)	Labour Group (1)	Independent (1)
Cllr Richard Britton	Brian Dalton	Ian McLennan	George Jeans
Cllr Andrew Oliver	Nick Errington		
Cllr Charles McGrath	Bob Jones		
Cllr Nabil Najjar			
Cllr Sven Hocking			
Cllr Richard Rogers			
Substitutes	Substitutes	Substitutes	Substitutes
Cllr Kevin Daley	Trevor Carbin	Ricky Rogers	Graham Wright
Cllr Robert Yuill			Ernie Clark
Cllr Bridget Wayman			Matt Dean

Area Planning Committee – West (11)

Conservative Group (7)	Liberal Democrat Group (3)	Labour Group (0)	Independent (1)
Cllr Christopher Newbury	Trevor Carbin		Ernie Clark
Cllr Edward Kirk	David Vigar		
Cllr Andrew Davis	Stewart Palman		
Cllr Bill Parks			
Cllr Antonio Piazza			
Cllr Pip Ridout			
Cllr Suzanne Wickham			
Substitutes	Substitutes		Substitutes
Cllr Mike Sankey	Mel Jacob		Jon Hubbard
Cllr Tony Jackson	Gordon King		Graham Wright
			George Jeans
			Matt Dean

Licensing Committee (12)

Conservative Group (8)	Liberal Democrat Group (3)	Labour Group (0)	Independent (1)
Cllr Peter Hutton	Tim Trimble		George Jeans
Cllr Kevin Daley	Ruth Hopkinson		
Cllr Robert Yuill	Trevor Carbin		
Cllr Allison Bucknell			
Cllr Andrew Davis			
Cllr Pip Ridout			
Cllr Steve Bucknell			
Cllr Daniel Cave			
Substitutes	Substitutes		Substitutes
Cllr Nic Puntis	David Bowler		Ernie Clark
Cllr Mary Webb	Bob Jones		Jon Hubbard
Cllr Charles McGrath	Stewart Palmen		Nicky Murry
	Brian Mathew		

Overview and Scrutiny Management Committee (15)

Conservative Group (9)	Liberal Democrat Group (4)	Labour Group (0)	Independent (2)
Cllr Christopher Williams	Jo Trigg		Graham Wright
Cllr Bill Parks	Ruth Hopkinson		Jon Hubbard
Cllr Iain Wallis	Gordon King		
Cllr Tony Trotman	Bob Jones		
Cllr Johnny Kidney			
Cllr Jerry Kunkler			
Cllr Tony Jackson			
Cllr Elizabeth Threlfall			
Cllr Anthony Pickernell			
Substitutes	Substitutes	Substitutes	Substitutes
Cllr Tom Rounds	Clare Cape		Nick Murry
Cllr Steve Bucknell	Brian Dalton		Ernie Clark
Cllr Pip Ridout	Gavin Grant		
	Ian Thorn		

Children's Select Committee (13)

Conservative Group (8)	Liberal Democrat Group (4)	Labour Group (0)	Independent (1)
Cllr Antonio Piazza	Jo Trigg		Jon Hubbard
Cllr James Sheppard	Kath MacDermid		
Cllr Mary Champion	Carol King		
Cllr Mark Verbinnen	Helen Belcher		
Cllr Mike Sankey			
Cllr Jacqui Lay			
Cllr Kelvin Nash			
Cllr Caroline Thomas			
Substitutes	Substitutes		Substitutes
Cllr Mary Webb	Adrian Foster		Jack Oatley
Cllr Iain Wallis	Trevor Carbin		
Cllr Daniel Cave	Sam Pearce-Kearney		
	Martin Smith		

Environment Select Committee (13)

Conservative Group (7)	Liberal Democrat Group (4)	Labour Group (1)	Independent (1)
Cllr Jerry Kunkler	Bob Jones	Ian McLennan	Nick Murry
Cllr Tony Jackson	Liz Alstrom		
Cllr Iain Wallis	Paul Sample		
Cllr Charles McGrath	Brian Mathew		
Cllr Richard Rogers			
Cllr Mary Webb			
Cllr Bill Parks			
Substitutes	Substitutes	Substitutes	Substitutes
Cllr Tony Trotman	Brian Dalton	Ricky Rogers	Matt Dean
Cllr Mark Connolly	Ross Henning		Jon Hubbard
Cllr Andrew Davis	Nick Errington		
Cllr Tom Rounds	Stewart Palmen		

Health Select Committee (13)

Conservative Group (7)	Liberal Democrat Group (4)	Labour Group (1)	Independent (1)
Cllr Johnny Kidney	Gordon King	Caroline Corbin	Jack Oatley
Cllr Mike Sankey	Gavin Grant		
Cllr Mary Champion	Clare Cape		
Cllr Antonio Piazza	David Vigar		
Cllr Monica Devendran			
Cllr Pip Ridout			
Cllr Howard Greenman			
Substitutes	Substitutes	Substitutes	Substitutes
Cllr Anthony Pickernell	Trevor Carbin	Ricky Rogers	Jon Hubbard
Cllr Tom Rounds	Ian Thorn		Ernie Clark
	Liz Alstrom		Graham Wright
	Mel Jacob		Nicky Murry

Standards Committee (11)

Conservative Group (7)	Liberal Democrat Group (3)	Labour Group (0)	Independent (1)
Cllr Paul Oatway	Ruth Hopkinson		Matt Dean
Cllr Mike Sankey	Derek Walters		
Cllr Allison Bucknell	Sam Pearce- Kearney		
Cllr Andrew Davis			
Cllr Bill Parks			
Cllr Pip Ridout			
Cllr Iain Wallis			
Substitutes	Substitutes		Substitutes
Cllr Richard Britton	Trevor Carbin		Ernie Clark
Cllr Howard Greenman	Gordon King		Graham Wright
	Kathryn MacDermid		Nicky Murry
	Mel Jacob		Jon Hubbard

Police and Crime Panel (7)

Conservative Group (4)	Liberal Democrat Group (2)	Labour Group (1)	Independent (0)
Cllr Anthony Pickernell	Ross Henning	Caroline Corbin	
Cllr Daniel Cave	Brian Mathew		
Cllr Richard Rogers			
Cllr Steve Bucknell			
Substitutes	Substitutes	Substitutes	Substitutes
Cllr Dominic Muns	Sarah Gibson	Ricky Rogers	
Cllr Caroline Thomas	Adrian Foster		
Cllr Mary Webb	Gordon King		
	Sam Pearce- Kearney		

Audit Committee (11)

Conservative Group (7)	Liberal Democrat Group (3)	Labour Group (0)	Independent (1)
Cllr Mark Connolly	Martin Smith		George Jeans
Cllr Stuart Wheeler	Gavin Grant		
Cllr Edward Kirk	Ian Thorn		
Cllr Pip Ridout			
Cllr Antonio Piazza			
Cllr Chuck Berry			
Cllr Mike Sankey			
Substitutes	Substitutes	Substitutes	Substitutes
Cllr Tom Rounds	Ross Henning		Jon Hubbard
	Liz Alstrom		Ernie Clark
	Jo Trigg		Matt Dean
	Nick Errington		

Appeals Committee (8)

Conservative Group (5)	Liberal Democrat Group (2)	Labour Group (0)	Independent (1)
Cllr Allison Bucknell	Brian Dalton		Matt Dean
Cllr Paul Oatway	Mel Jacob		
Cllr Stuart Wheeler			
Cllr Andrew Davis			
Cllr Tony Jackson			
Substitutes	Substitutes		Substitutes
Cllr Ian Blair-Pilling	Adrian Foster		Ernie Clark
Cllr Tamara Reay	Brian Mathew		Graham Wright
Cllr Elizabeth Threlfall	David Vigar		George Jeans
	Derek Walters		

Staffing Policy Committee (9)

Conservative Group (6)	Liberal Democrat Group (2)	Labour Group (1)	Independent (0)
Cllr Stuart Wheeler	Carol King	Ricky Rogers	
Cllr Allison Bucknell	Helen Belcher		
Cllr Jacqui Lay			
Cllr Richard Clewer			
Cllr Simon Jacobs			
Cllr Antonio Piazza			
Substitutes	Substitutes	Substitutes	
Cllr Mary Webb	Bob Jones	Caroline Corbin	
Cllr Ashley O'Neill	Liz Alstrom		
	Mel Jacob		
	Kathryn MacDermid		

Officer Appointments Committee (5)

Conservative Group (3)	Liberal Democrat Group (2)	Labour Group (0)	Independent (0)
Cllr Richard Clewer	Bob Jones		
Cllr Laura Mayes	Derek Walters		
Cllr Simon Jacobs			
Substitutes	Substitutes		
Cllr Jane Davies	Brian Dalton		
Cllr Nick Botterill	Jo Trigg		
Cllr Pauline Church	Paul Sample		
Cllr Blair- Pilling	Carol King		

Pension Fund Committee (5)

Conservative Group (4)	Liberal Democrat Group (1)	Labour Group (0)	Independent (0)
Cllr Richard Britton	Gordon King		
Cllr Christopher Newbury			
Cllr Elizabeth Threlfall			
Cllr Edward Kirk			
Substitutes	Substitutes	Substitutes	Substitutes
Cllr Pauline Church	Ian Thorn		
Cllr Rob Yuill	Sarah Gibson		
	Gavin Grant		
	Carol King		

Electoral Review Committee (10)

Conservative Group (6)	Liberal Democrat Group (2)	Labour Group (1)	Independent (1)
Cllr Ian Blair-Pilling	Gavin Grant	Ian McLennan	Ernie Clark
Cllr Ashley O'Neill	Paul Sample		
Cllr Jacqui Lay			
Cllr Stuart Wheeler			
Cllr Antonio Piazza			
Cllr Allison Bucknell			
Substitutes	Substitutes	Substitutes	Substitutes
Cllr Peter Hutton	Adrian Foster	Ricky Rogers	
	Derek Walters		

Other Appointments outside of the Council's committee scheme

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.

Conservative Group	Liberal Democrat Group	Labour Group	Independent Group
Leader -Cllr Richard Clewer	Gordon King		
Cabinet Member for Children, Education and Skills- Cllr Laura Mayes			
Cabinet Member for Adult Social Care – CllrJane Davies			
Portfolio Holder for Public Health and Protection – Cllr Simon Jacobs			

Dorset and Wiltshire Fire Authority

Note: This is not a committee of the Council and is not included in the Council's scheme of committee places, however appointments are made subject to the rules on political proportionality by Council.

Conservative Group (4)	Liberal Democrat Group (2)	Labour Group (0)	Independent Group (0)
Cllr Pip Ridout	Bob Jones		
Cllr Ashley O'Neill	Brian Dalton		
Cllr Paul Oatway			
Cllr Kelvin Nash			

Safeguarding Children and Young People Panel

Note: This is not a committee of the Council and is not appointed by Full Council, however appointments are made subject to the rules on political proportionality by Group Leaders, and included in this document for the awareness of members.

Conservative Group (5)	Liberal Democrat Group (2)	Labour Group (0)	Independent Group (1)
Cllr Laura Mayes	Ross Henning		Jon Hubbard
Cllr Suzanne Wickham	Sam Pearce-Kearney		
Cllr Peter Hutton			
Cllr Nabil Najjar			
Cllr Dominic Muns			
Substitutes	Substitutes	Substitutes	Substitutes
Cllr Mary Champion	David Bowler		Jack Oatley
Cllr Jane Davies	Tim Trimble		Nick Murry
	Helen Belcher		

Corporate Parenting Panel

Note: This is not a committee of the Council and is not appointed by Full Council, however appointments are made subject to the rules on political proportionality by Group Leaders and included in this document for the awareness of members

Conservative Group (5)	Liberal Democrat Group (2)	Labour Group (0)	Independent Group (1)
Cllr Mary Champion			
Cllr Laura Mayes	Sam Pearce-Kearney		Jack Oatley
Cllr Dominic Muns	Stewart Palmen		
Cllr Peter Hutton			
Cllr Ashley O'Neill			
Substitutes	Substitutes	Substitutes	Substitutes
Cllr Nabil Najjar	Helen Belcher		Jon Hubbard

Cllr Jane Davies	Tim Trimble		
Cllr Caroline Thomas	Ross Henning		
	Clare Cape		