

## COUNCIL

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### **MINUTES OF THE COUNCIL MEETING HELD ON 9 JULY 2019 AT COUNCIL CHAMBER - COUNTY HALL, BYTHESEA ROAD, TROWBRIDGE, BA14 8JN.**

#### **Present:**

Cllr James Sheppard (Chairman), Cllr Richard Gamble (Vice-Chairman),  
Cllr Ben Anderson, Cllr Pat Aves, Cllr Chuck Berry, Cllr Ian Blair-Pilling,  
Cllr Richard Britton, Cllr Derek Brown OBE, Cllr Andrew Bryant, Cllr Allison Bucknell,  
Cllr Trevor Carbin, Cllr Mary Champion, Cllr Pauline Church, Cllr Ernie Clark,  
Cllr Richard Clewer, Cllr Christine Crisp, Cllr Anna Cuthbert, Cllr Brian Dalton,  
Cllr Jane Davies, Cllr Andrew Davis, Cllr Matthew Dean, Cllr Tony Deane,  
Cllr Christopher Devine, Cllr Stewart Dobson, Cllr Bill Douglas, Cllr Mary Douglas,  
Cllr Peter Evans, Cllr Sue Evans, Cllr Nick Fogg MBE, Cllr Peter Fuller,  
Cllr Sarah Gibson, Cllr Gavin Grant, Cllr Howard Greenman, Cllr Mollie Groom,  
Cllr David Halik, Cllr Russell Hawker, Cllr Ross Henning, Cllr Darren Henry,  
Cllr Alan Hill, Cllr Sven Hocking, Cllr Ruth Hopkinson, Cllr Atiqul Hoque,  
Cllr Jon Hubbard, Cllr Chris Hurst, Cllr Peter Hutton, Cllr Hayley Illman,  
Cllr Simon Jacobs, Cllr Tony Jackson, Cllr George Jeans, Cllr Bob Jones MBE,  
Cllr Johnny Kidney, Cllr Gordon King, Cllr Edward Kirk, Cllr Jerry Kunkler,  
Cllr Jim Lynch, Cllr Laura Mayes, Cllr Ian McLennan, Cllr Nick Murry,  
Cllr Paul Oatway QPM, Cllr Steve Oldrieve, Cllr Ashley O'Neill, Cllr Stewart Palmen,  
Cllr Leo Randall, Cllr Fleur de Rhé-Philipe MBE, Cllr Pip Ridout, Cllr Ricky Rogers,  
Cllr Tom Rounds, Cllr Baroness Scott of Bybrook OBE, Cllr Jonathon Seed,  
Cllr John Smale, Cllr Toby Sturgis, Cllr John Thomson, Cllr Ian Thorn,  
Cllr Tony Trotman, Cllr John Walsh, Cllr Bridget Wayman, Cllr Fred Westmoreland,  
Cllr Philip Whalley, Cllr Stuart Wheeler, Cllr Roy While, Cllr Philip Whitehead,  
Cllr Christopher Williams, Cllr Graham Wright and Cllr Robert Yuill

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#### 41 **Apologies**

Apologies for absence were received from Councillors Clare Cape, Mark Connolly, Jose Green, Deborah Halik, Jacqui Lay, Brian Mathew, Christopher Newbury, Andy Phillips, Horace Prickett, Melody Thompson and Jerry Wickham.

#### 42 **Minutes of Previous Meeting**

The minutes of the meeting held on 21 May 2019 were presented for consideration, and it was,

#### **Resolved:**

**That the minutes of the Council meeting held on 21 May 2019 be approved as a true and correct record and signed by the Chairman.**

43 **Declarations of Interest**

Councillor Ben Anderson declared a disclosable interest in Agenda Item No.08 – Avon Mutual, Establishment of a Regional Mutual Bank – by virtue of working for a Mutual Bank. He stated that he would withdraw from the Chamber for the entire consideration of the item.

44 **Announcements by the Chairman**

The Chairman made the following announcements:

**1) Events Attended by the Chairman from 21 May 2019 to 8 July 2019:**

Thursday, 23 May 2019	OVO Energy Tour Series Cycle Event, Salisbury.
Tuesday, 4 June 2019	Salisbury City Council 10 Years in Operation Celebration, The Guildhall, Salisbury.
Wednesday, 12 June 2019	The High Sheriff's Summer Reception, Nursted House, Devizes.
Sunday, 16 June 2019	The Rotary Club of Salisbury 'Celebrate Salisbury' Concert, City Hall, Salisbury.
Thursday, 20 June 2019	Campaign for the Protection of Rural England AGM, Bowood House.
Monday, 24 June 2019	Armed Forces Flag Raising Ceremony, The Guildhall, Salisbury.
Wednesday, 26 June 2019	Wiltshire Life Education official opening of new mobile classroom, Cumberwell Park Golf Club, Bradford on Avon.
Friday, 28 June 2019	Armed Forces Day, National Event, VIP barbeque, Hudson's Field, Salisbury.
Saturday, 30 June 2019	Armed Forces Day, National Event, Royal visit of HRH The Princess Royal to Salisbury, The Guildhall and Hudson's Field.
Monday, 1 July 2019	Royal Visit of HRH The Princess Royal to The Stonehenge School, Amesbury.
Thursday, 4 July 2019	Somerset County Council Chairman's Awards for Community Service, Taunton.
Sunday, 7 July 2019	Fovant Badges Annual Drumhead Service, Fovant.

**2) Events Attended by the Vice-Chairman from 21 May 2019 to 8 July 2019:**

Friday, 31 May 2019	Dance Fitness by Dame Darcey Bussell, DBE, Health and Fitness Dance Competition, Salisbury Cathedral. Involving Wiltshire schools.
Sunday, 16 June 2019	Malmesbury Town Council's Choral Evensong, Malmesbury Abbey.
Thursday, 20 June 2019	Wiltshire College, Trowbridge Campus Cat Walk Show, The Arc Theatre, Trowbridge.

Sunday, 23 June 2019	Devizes Town Council Mayor's Inaugural Church Service, St. John's Church, Devizes.
Friday, 28 June 2019	The Lavingtons WWI Commemoration Group Toposcope Opening, on Salisbury Plain in the Lavington area.
Sunday, 30 June 2019	Wiltshire Armed Forces and Veterans' Celebration, Trowbridge Park.

### 3) HM The Queen Birthday Honours

The Chairman announced that a number of Wiltshire residents had received national recognition in her majesty's birthday honours' list in June 2019 as listed below.

Attention was drawn in particular to the awards for Alistair Cunningham, Executive Director, Growth and Place; Robin Townsend, Director, Corporate Services; Simon Rowe, Network Operations Manager, who all received awards in relation to their services to the community following the Salisbury and Amesbury incidents in 2018, and also to Councillor Fleur de Rhé-Philippe for her services to Local Government and the community.

Order of the British Empire  
Commanders of the Order of the British Empire

Professor Paul David Bates

Order of the British Empire  
Officers of the Order of the British Empire

Professor Timothy Atkins  
Dr Mark John Fulop  
Edward Michael (Bear) Grylls  
Mark Raymond Rogers  
Alistair Cunningham

Order of the British Empire  
Members of the Order of the British Empire

Mary Fleur de Rhé-Philippe  
Major (Retd) William John Gillett  
Simon Paul Rowe  
Robin Townsend

Order of the British Empire  
Medallist of the Order of the British Empire

Michael David Brunton  
Joan, Mrs Howarth  
Wendy, Mrs Johnson  
Sarah Frances, Mrs Simpson

#### **4) Resignation of Councillor David Jenkins**

The Chairman drew attention to the recent resignation of Councillor David Jenkins, Westbury North Division. A by-election had been scheduled for 18 July 2019. The Chairman took the opportunity to thank Councillor Jenkins for his service to the residents in his Division and the Council since his election in 2009.

#### **5) Trowbridge Drynham By-election**

The Chairman welcomed Councillor Andrew Bryant to the Council following his election in the Trowbridge Drynham by-election on 4 July 2019.

#### **6) Former Councillor David Lay**

The Chairman sadly announced the recent death of former Councillor David Lay who had been a Member of the former County Council during the 1990s.

### **45 Election of Leader of the Council**

The Chairman referred to the prior announcement of Baroness Scott of Bybrook OBE that she had submitted her resignation as Leader of Wiltshire Council effective of the date of the meeting. It was therefore necessary for the Council to elect a new Leader to serve the remainder of the council term until May 2021.

The Chairman expressed his sincere thanks on behalf of the Council to Baroness Scott for her service as Leader of Wiltshire Council and also Wiltshire County Council since 2003. He then invited Baroness Scott to make any final comments before proceeding to the election of a new Leader.

Baroness Scott expressed her warm appreciation for all the cards, emails and presents she had received since her announcement. She gave thanks to the Council's staff who acted in the service of the public and supported her and her team so diligently. She gave particular thanks to the team of officers who supported the Cabinet Office: Wilhemina Cox, Paula Tucker and Carol Dawson.

She also paid tribute to her Deputy Leader, Councillor John Thomson, for his constant support, work and friendship during her time as Leader. She extended her best wishes to all Members of the Council noting all their efforts in service to the public, and particularly to whoever was chosen as her successor.

Following a standing ovation Councillor Philip Whitehead, Leader of the Conservative Group, paid tribute to Baroness Scott and Councillor John Thomson. He applauded Baroness Scott's vision for the Council which she had delivered and also her tenacity which had resulted in Wiltshire residents being better off. He stated her advice, wisdom, humour and belief in Wiltshire had resulted in Wiltshire being one of the finest areas in England.

Councillor Ian Thorn, Leader of the Liberal Democrat Group, expressed his own thanks to Baroness Scott. He drew attention to Baroness Scott's enormous vision in delivering the Council's programme and in bringing together all concerned to help achieve this. He also applauded her drive and transparency which was critical

in engagement with backbenchers. He wished both Baroness Scott and Councillor Thomson very best wishes for the future.

Councillor Ernie Clark, Leader of the Independent Group, endorsed the previous views expressed and hoped that the new Leader would continue in a similar manner.

Councillor Ricky Rogers, Leader of the Labour Group, stated that Baroness Scott's commitment to Wiltshire and its people was outstanding and expressed his thanks and appreciation for her dedication to this work.

Members of the Cabinet and other Members then expressed their thanks and tribute to Baroness Scott.

Mr Brian Warwick and Mr Phil Matthews, members of the public, paid tribute to Baroness Scott and wished her every success in her future endeavours.

The Chairman then sought nominations for the position of Leader of Wiltshire Council, to serve until the May 2021 local elections.

On the proposal of Councillor Richard Clewer, which was seconded by Councillor Bridget Wayman, it was therefore,

**Resolved:**

**To elect Councillor Philip Whitehead as Leader of Wiltshire Council, to serve until the May 2021 local elections.**

Councillor Whitehead thereupon gave a short speech in which he stated that during his time as Leader his aim would be to strengthen and enhance local communities in the area boards and also by working more closely with town and parish councils in Wiltshire. He also intended to ensure that there were sufficient and robust measures in place to ensure that set outcomes were met. He intended to maintain an open and transparent administration, and to embrace digitalisation in its various forms but at the same time encourage face to face contacts. He wished to set standards which would lead to an eco-friendly local authority.

Councillor Whitehead then announced that his Cabinet would initially consist of the following Members:

- Councillor Richard Clewer: Deputy Leader of the Council and Cabinet Member for Corporate Services, Heritage, Arts, Tourism, Housing and Environment
- Councillor Allison Bucknell: Cabinet Member for South Wiltshire Recovery, Communications, Communities, Leisure & Libraries
- Councillor Pauline Church: Cabinet Member for Children, Education & Skills
- Councillor Laura Mayes: Cabinet Member for Adult Social Care, Public Health & Public Protection

- Councillor Toby Sturgis: Cabinet Member for Spatial Planning, Development Management and Property
- Councillor Ian Blair-Pilling: Cabinet Member for ICT, Digitalisation and Operational Assets
- Councillor Bridget Wayman: Cabinet Member for Highways, Transport and Waste

#### 46 **Public Participation**

There were no questions or statements made by members of the public.

#### 47 **Petitions**

It was noted that no petitions that had been received since the last meeting of the Council.

#### 48 **Avon Mutual- Establishment of a Regional Mutual Bank**

The Chairman invited Councillor Philip Whitehead, Leader of the Council and Cabinet Member with responsibility for Finance and Economic Development, to introduce the report. The proposal was to give a grant of £0.050m toward the establishment of a regional mutual bank, to improve community lending and support those currently unable to access a bank account. He stated the regional bank was 95% funded and the proposal, moved by Councillor Whitehead and seconded by Councillor Richard Clewer, had been approved by Cabinet.

Group Leaders were then invited to comment. Councillor Ian Thorn stated the proposal had been brought to the Financial Planning Task Group, and noted the difficulty for many small businesses to obtain funding, which he hoped that these mutual banks would make easier, and he therefore supported the proposal. Councillors Ernie Clark and Ricky Rogers also expressed their support for the proposal.

Members then debated the proposal. It was raised that the lack of regional banks had been a significant problem in many ways, and the high level of funding already raised for the mutual bank was noted. It was expressed that the mutual bank should remain focused on its core purpose in assisting those who required such assistance. Others hoped that the Council would push for a sensible policy toward those defaulting on loans, and it was requested that the presentation received by the Financial Planning Task Group be circulated to other Members. Details were also sought on how mutual banks were developing in other areas, and how the aspects of aiding small and medium business enterprises and aiding those having difficulty obtaining bank accounts would be managed.

Councillor Whitehead acknowledged concerns regarding the focus of the mutual bank. He stated that the Council was in talks on how to protect that focus, and agreed that the Council would not be underwriting what was a free enterprise moving forward, and that policies on defaulting were a necessary part of the new organisation. It was stated other local authorities had invested much larger amounts in proposals in their area.

At the conclusion of debate, it was,

**Resolved:**

**To approve a grant of £0.050m to support the funding of the initial process to accreditation by the Financial Conduct Authority.**

<i>Votes for the motion</i>	<i>(82)</i>
<i>Votes against the motion</i>	<i>(0)</i>
<i>Votes in abstention</i>	<i>(0)</i>

*Note: Councillor Ben Anderson withdrew from the Chamber during consideration of this item.*

49 **Proposed Changes to the Constitution**

The Council considered the following proposed changes to the Constitution.

49a) **Protocol 4 - Planning Code of Good Practice and Site Visit Protocol**

The Chairman invited Councillor Richard Clewer, Deputy Leader and Cabinet Member for Corporate Services, Heritage, Arts, Tourism, Housing and Environment, to introduce the report.

The proposal was to make a series of changes to Protocol 4 of the Constitution, the Planning Code of Good Practice. The changes proposed a series of additional clarifications on the planning process and member involvement, including the sections on bias and predetermination, declaration of interests, training being mandatory and site visit procedures.

All proposals had been reviewed by the Constitution Focus Group, which had invited all planning committee chairmen and the relevant Cabinet Member to discuss the protocol, and the proposals had been approved for recommendation by the Standards Committee.

The recommendation was then moved by Councillor Clewer and seconded by Councillor Paul Oatway QPM, Chairman of the Standards Committee.

Group Leaders were then invited to comment before Members debated the proposal.

An amendment was moved by Councillor Alan Hill, seconded by Councillor Bridget Wayman, to Paragraph 11 of the meeting procedure and public speaking as follows:

*The unitary division member for the application will then be invited to make a representation ~~for up to five minutes at Chairman's discretion.~~*

Members then debated the amendment. It was raised that there would be occasions that more than five minutes was necessary for a local member to detail all the issues that were relevant to an application, which might be complex and of significant concern. It was stated exceeding five minutes was a rare occurrence, but that the response should not be curtailed if it was necessary to expand on all relevant points. A comment was made in objection to the amendment that five minutes was sufficient for concise explanation of an application's issues.

At the conclusion of debate on the amendment, it was approved as follows:

<i>Votes in favour of amendment</i>	(74)
<i>Votes against amendment</i>	(6)
<i>Votes in abstention</i>	(2)

The members then debated the substantive motion. Issues raised included wording on withdrawal by Members in their capacity as a member of a committee in the event they had a pecuniary interest. A comment was also received welcoming changes made as a result of the Planning Committee Systems Task Group recommendations. In response to comments on requiring frequent training, it was stated that planning rules were not static and Members on committees would need to demonstrate they were aware of latest rules and regulations should decisions be challenged. There were also comments on the deadlines on how Members could request call-in of applications.

Many concerns were raised regarding issues around call-in by Members, and in particular a section regarding a call-in request being made by one Member against the wishes of the local Member, to be determined by the Head of Development Management. Other comments stated the protocol was not intended to diminish Member's requests for call-in, but that such call-in requests were required to at least one planning reason, which was not felt to be a high barrier, as any potential refusal would need to be justified with a planning reason. Others were concerned the existing wording placed restrictions on Members requesting call-in of matters of great significance to their communities.

As a result of the raised points, the substantive motion was withdrawn and it was moved by Councillor Oatway, seconded by Councillor Jon Hubbard, to refer the Protocol 4 to the Standards Committee for additional consideration.

At the conclusion of debate, it was,

**Resolved:**

**To refer Protocol 4 to the Standards Committee for additional consideration.**

**49b) Protocol 12 - Arrangements for dealing with Code of Conduct Complaints and Part 3B - Responsibility for Functions**

The Chairman invited Councillor Richard Clewer, Deputy Leader and Cabinet Member for Corporate Services, Heritage, Arts, Tourism, Housing and Environment, to introduce the report.



The proposal was to make a series of changes to Protocol 12 of the Constitution in relation to arrangements for dealing with Code of Conduct complaints against elected members, both unitary and town and parish. This would also include consequential changes to Part 3B of the Constitution, in relation to the terms of reference of the Standards Committee. All proposals had been reviewed by the Constitution Focus Group and approved for recommendation by the Standards Committee.

It was explained that the changes were proposed to make the arrangements administratively simpler, as well as enhancing the role of elected members. As a result of discussions following a briefing on the proposed changes, additional amendments were proposed to Schedule 2 of the Protocol to make clear in the summary flowchart that informal resolution was a major part of the process, and other additions included to authorise the Monitoring Officer to dismiss trivial and vexatious complaints. The details of the amendments moved are attached to the minutes.

The recommendation subject to the above changes was moved by Councillor Clewer and seconded by Councillor Paul Oatway QPM, Chairman of the Standards Committee.

Group Leaders were then invited to comment before Members debated the proposal. The additional amendments were welcomed to enhance the efficiency of the proposed changes, noting informal conflict resolution as more suitable an outcome in many situations and that it was not reasonable that trivial and vexatious complaints be required for determination by the proposed new Assessment Sub-Committee. Some concerns were also raised regarding deviations from the protocol processes.

At the conclusion of debate, it was,

**Resolved:**

**To approve the proposed changes to Part 3B and Protocol 12 of the Constitution.**

<i>Votes in favour of the motion</i>	<i>(75)</i>
<i>Votes against the motion</i>	<i>(0)</i>
<i>Votes in abstention</i>	<i>(1)</i>

*Note: As detailed in the report the changes would come into effect in January 2020 to allow town and parish councils to be informed.*

*Note: As a result of the decision under Minute 49(c) Protocol 12 would be renamed Protocol 11.*

49c) **Miscellaneous: Protocol 10 - Local Code of Corporate Governance, Protocol 8 - Partnership Protocol, Part 3C \_ Scheme of Delegation (Executive) and Part 2 - Articles of the Constitution**

The Chairman invited Councillor Richard Clewer, Deputy Leader and Cabinet Member for Corporate Services, Heritage, Arts, Tourism, Housing and Environment, to introduce the report.

The proposal was to make a series of changes to Part 2 (Articles of the Constitution), Part 3C (Scheme of Delegation: Executive), Protocol 10 (Local Code of Corporate Governance) and to remove Protocol 8 (Partnership Protocol) of the Constitution. All proposals had been reviewed by the Constitution Focus Group and approved for recommendation by the Standards Committee, and the removal of Protocol 8 and changes to Protocol 10 had also been considered by the Audit Committee and the Cabinet. The recommendation was moved by Councillor Clewer and seconded by Councillor Paul Oatway QPM, Chairman of the Standards Committee.

Group Leaders were then invited to comment before Members were invited to debate the proposal. There was a comment raising concerns that protocols were not binding.

Following a vote, it was then,

**Resolved:**

**To approve the proposed changes to Part 2, Part 3C, Protocol 8 and Protocol 10 of the Constitution.**

<i>Votes in favour of the motion</i>	<i>(76)</i>
<i>Votes against the motion</i>	<i>(0)</i>
<i>Votes in abstention</i>	<i>(0)</i>

*Note: As a result of the removal of Protocol 8, all subsequent protocols would be renumbered, eg Protocol 10 as approved would become Protocol 9.*

50 **Electoral Review Committee Update and Terms of Reference**

The Chairman invited Councillor Richard Clewer, Chairman of the Electoral Review Committee, to introduce the report.

It was explained that the Local Government Boundary Commission for England (LGBCE) had announced a further limited consultation in respect of a pattern of unitary divisions in the Southern and South-Western parts of the council area, rather than publish their Final Recommendations as previously intended. The new consultation would run from 2 July 2019 to 29 July 2019. As the Electoral Review Committee had not had sufficient time to consider the new recommendations and draft a response for Full Council, and with the alternative being a special Full Council meeting in late July, it was recommended that the Council delegate to the

Electoral Review Committee the responsibility to approve a response to the LGBCE.

Changes were also recommended to the terms of reference of the Electoral Review Committee to enable it to properly prepare for and oversee any Community Governance Reviews which would take place at some stage.

A proposal to delegate responsibility for a response to the LGBCE to the Electoral Review Committee and amend the terms of reference of the committee was moved by Councillor Clewer, and was seconded by Councillor Gavin Grant, Vice-Chairman of the Electoral Review Committee.

Group leaders were then invited to comment. Councillor Philip Whitehead stated the Electoral Review Committee had done exemplary work on a cross party basis, and he was content to delegate responsibility for a further response to it. Councillor Ian Thorn supported the proposal and noted that there was some frustration at the delays to the process imposed by the LGBCE, but that if possible the Council speaking with one voice on the matter would be beneficial.

Members then debated the proposal. It was raised by some members that the Council had compromised on its previous submission to achieve a reasonable proposal, but that the latest proposals from the LGBCE were very unsuitable for local communities in some areas. The collaborative working of the Electoral Review Committee was also praised, as well as concerns from some members that the proposals of the LGBCE themselves exceeded the standard limits and rules under the criteria that the Council had followed, but that this could indicate additional flexibility to resolve some matters.

Councillor Clewer acknowledged the concerns relating to specific areas raised during the debate, which would be taken on board by the Electoral Review Committee as it prepared a response on behalf of the Council.

At the conclusion of debate, it was,

**Resolved:**

- 1) That Council delegates the preparation and approval of a response to the latest consultation of the Local Government Boundary Commission for England to the Electoral Review Committee, to include approval of any final consequential changes to the submission documentation to the Director of Legal, Electoral and Registration Services after consultation with the Chairman of the Electoral Review Committee.**
- 2) To approve amendments to the Terms of Reference of the Electoral Review Committee as detailed in Appendix A, and include them within Part 3B of the Constitution.**

<i>Votes in favour of motion</i>	<i>(76)</i>
<i>Votes against the motion</i>	<i>(0)</i>
<i>Votes in abstention</i>	<i>(0)</i>

51 **Minutes of Cabinet and Committees**

The Chairman moved that Council receive and note the minutes as listed in the separate Minutes Book and this was duly seconded by the Vice-Chairman.

**Resolved:**

**To note the minutes as listed in the minutes book.**

52 **Membership of Committees**

The Chairman introduced a report regarding a review of proportionality and allocation of seats on committees to political groups. Following the Trowbridge Drynham by-election the political proportionality of the Council had changed, and the resignation of Councillor David Jenkins had caused vacancies on a number of committees. There were also changes to committees arising from the changes to the Cabinet.

On the motion of Councillor James Sheppard, seconded by Councillor Richard Gamble, it was,

**Resolved:**

**(a) To note the report and the legal requirements.  
(b) To confirm the aggregate number and the draft scheme of committee places available to members of the Council as set out in Appendix B.  
(c) To make those changes to the appointment of councillors and substitutes to serve on those committees in accordance with the revised scheme of committee places, until the next occasion membership is reviewed under the provisions of the Local Government & Housing Act 1989, as follows:**

- **Councillor James Sheppard to be removed as a member of the Strategic Planning Committee.**
- **Councillor Andrew Bryant to be added as a member of the Strategic Planning Committee.**
- **Councillor Ian Thorn to be added as a member of the Strategic Planning Committee**
- **Councillor Allison Bucknell to be removed as a substitute member of the Children's Select Committee.**
- **Councillor Allison Bucknell to be removed as a substitute member of the Health Select Committee.**
- **Councillor David Halik to be added as a substitute member of the Health Select Committee.**
- **Councillor Ian Thorn to be added as a substitute member of the Health Select Committee.**
- **Councillor Allison Bucknell to be removed as a member of the Standards Committee.**
- **Councillor Philip Whalley to be added as a substitute member of the Children's Select Committee.**

- Councillor Andrew Bryant to be added as a member of the Standards Committee.
- Councillor Ian Thorn to be added as a substitute member of the Western Area Planning Committee.
- Councillor Baroness Scott of Bybrook OBE to be removed as a member of the Staffing Policy Committee.
- Councillor Philip Whitehead to be added as a member of the Staffing Policy Committee.
- Councillor Ian Thorn to be added as a member of the Staffing Policy Committee.
- Councillor Ian Thorn to be added as a substitute member of the Overview and Scrutiny Management Committee.
- Councillors Baroness Scott of Bybrook OBE and John Thomson to be removed as members of the Officer Appointments Committee.
- Councillor Richard Clewer to be removed as a substitute member of the Officer Appointments Committee and added as a member of the Officer Appointments Committee.
- Councillor Toby Sturgis to be added as a member of the Officer Appointments Committee.
- Councillors Allison Bucknell and Ian Blair-Pilling to be added as substitute members of the Officer Appointments Committee.
- Councillor Pauline Church to be added as a member of the Health and Wellbeing Board by virtue of her portfolio.
- Councillor Ian Thorn to be added as a substitute member of the Appeals Committee.

**That Councillor Philip Whitehead be appointed Chairman of the Officer Appointments Committee and Councillor Richard Clewer as Vice-Chairman of the Officer Appointments Committee.**

**That Councillor Philip Whitehead be appointed Chairman of the Health and Wellbeing Board.**

### 53 **Councillors' Questions**

Three questions were received by Councillor Ian Thorn, as detailed in Agenda Supplement 1.

#### Question 19-33 to the Leader of the Council – climate emergency motion

A verbal response was provided by Councillor Philip Whitehead noting that while he had concerns with the wording being unclear on the climate emergency motion, he had proposed and voted on another motion in respect of environment and global warming at that meeting. Any changes to the budget arising from actions from the motion would need to follow standard budgetary procedures.

As a supplementary question Councillor Thorn sought additional clarity regarding Councillor Whitehead's support for the motion approved Council.

Councillor Whitehead repeated that as Council had voted for the motion he endorsed and supported that decision moving forward.

Question 19-34 to the Leader of the Council – No deal Brexit

A verbal response was provided by Councillor Philip Whitehead stating the council was working closely with its partners on the local resilience forum on contingency planning, and would intensify work if the prospect of a no deal Brexit increased, and would work to make the most of some of the positive opportunities that Brexit offered the country.

Question 19-35 to the Leader of the Council – Openness and Transparency

A verbal response was provided by Councillor Philip Whitehead stating that he would continue to support an open and transparent approach, noting in particular at Cabinet where at one recent meeting the public had been given several hours to speak given the significance of the item being discussed. He invited Councillor Thorn to provide any examples where he felt there was not sufficient openness and transparency so that he could review those areas.

(Duration of meeting: 10.30 am - 12.55 pm)

The Officer who has produced these minutes is Kieran Elliott of Democratic Services, direct line 01225 718504, e-mail [kieran.elliott@wiltshire.gov.uk](mailto:kieran.elliott@wiltshire.gov.uk)

Press enquiries to Communications, direct line (01225) 713114/713115

## Protocol 12 (to become 11) of the Constitution

*Standards Committee proposed changes in red. Additional changes moved at Full Council on 9 July 2019 in blue.*

4.3 The Monitoring Officer may seek to resolve the complaint informally, without the need for a formal ~~investigation decision by the Assessment Sub-Committee~~. This may involve mediation or other suitable action, including training or an apology by the Member.

4.4 ~~When the matter is referred informally for informal resolution the Monitoring Officer will identify the time the complaint will be suspended for under paragraph 11.~~

4.5 Where the Member or the Council make a reasonable offer of local resolution, but the Complainant is not willing to accept that offer, the Monitoring Officer may take this into account in deciding whether the complaint requires formal ~~investigation determination~~.

4.6 The Monitoring Officer may decide not to take any further action on a complaint where, on the available information, it appears to be trivial, vexatious, malicious, politically motivated or 'tit for tat', and it would not be in the public interest, including particularly the efficient use of resources.

4.7 If the complaint identifies potential criminal conduct by any person, the Monitoring Officer may notify the Police or other regulatory agencies. ~~The usual timescales for accepting a complaint may be disapplied in such cases.~~

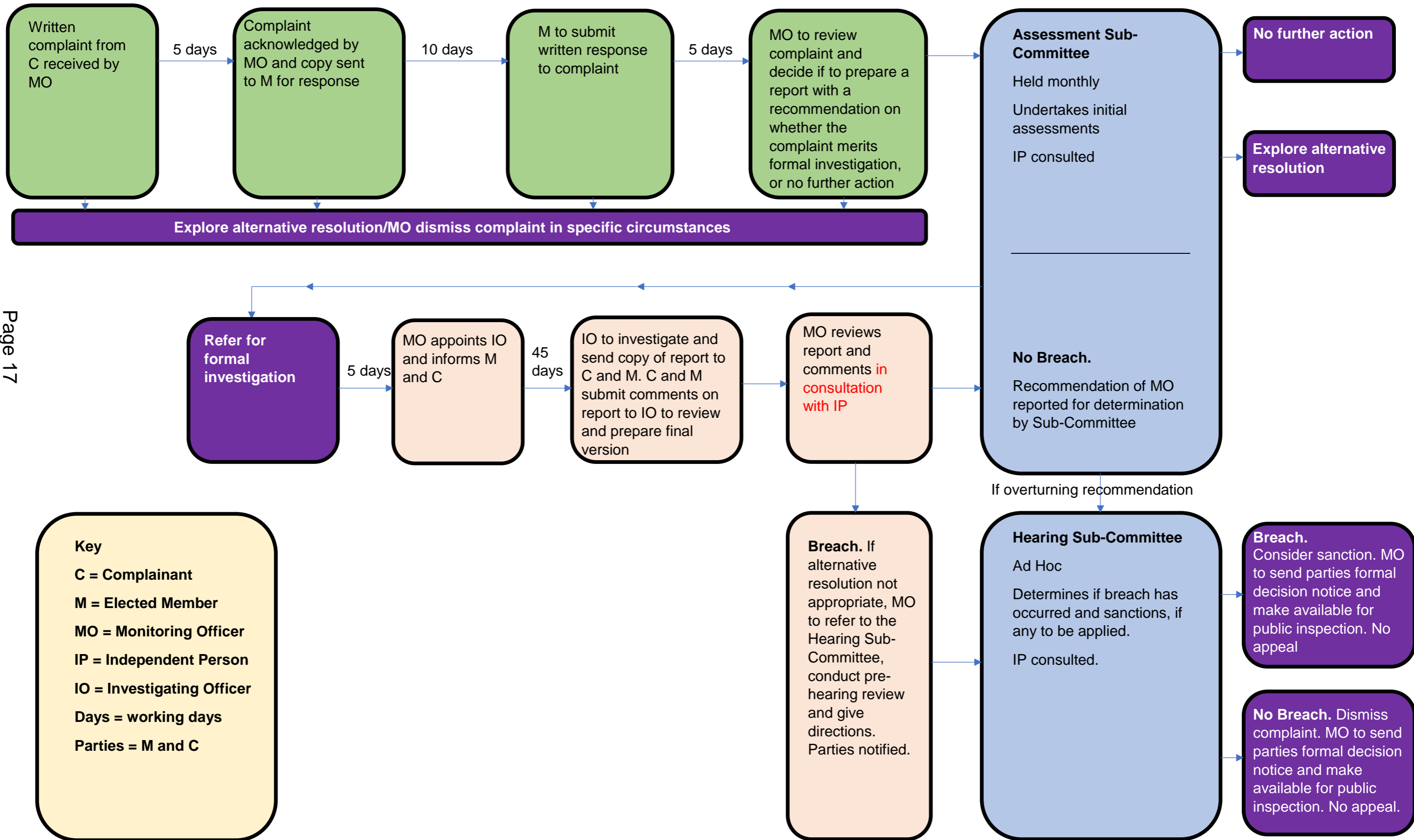
4.8 ~~If the complaint is not determined by alternative resolution or referral to the police or other regulatory agencies, or otherwise not taken forward, the recommendation of the Monitoring Officer on whether the complaint merits formal investigation shall be taken to a meeting of the Assessment Sub-Committee.~~

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# Protocol 12 Schedule 2 – Flowchart of arrangements for dealing with Code of Conduct Complaints under the Localism Act 2011

For full details of each stage, refer to the main protocol.



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09/07/2019

11:28:01

Voting 1/1 - subject 1 - 09/07/2019 11:27:55

## AVON MUTUAL

82



Confirmation presences: 84

■ Yes : 82

■ No : 0

■ Abstained : 0

09/07/2019

11:28:06

## Voting 1/1 - subject 1 - 09/07/2019 11:27:55

Confirmation presences: 84

<b>Yes</b>	<b>: 82</b>
Baroness Scott of Bybrook OBE	: 1
Cllr Alan Hill (C)	: 1
Cllr Allison Bucknell (C)	: 1
Cllr Andrew Bryant (LD)	: 1
Cllr Andrew Davis (C)	: 1
Cllr Anna Cuthbert (C)	: 1
Cllr Ashley O'Neill (C)	: 1
Cllr Atiquil Hoque (C)	: 1
Cllr Bill Douglas (LD)	: 1
Cllr Bob Jones MBE (LD)	: 1
Cllr Brian Dalton (LD)	: 1
Cllr Bridget Wayman (C)	: 1
Cllr Chris Hurst (LD)	: 1
Cllr Christine Crisp (C)	: 1
Cllr Christopher Devine (Ind)	: 1
Cllr Christopher Williams (C)	: 1
Cllr Chuck Berry (C)	: 1
Cllr Darren Henry (C)	: 1
Cllr David Halik (C)	: 1
Cllr Derek Brown OBE (C)	: 1
Cllr Edward Kirk (C)	: 1
Cllr Ernie Clark (Ind)	: 1
Cllr Fleur de Rhe-Philippe (C)	: 1
Cllr Fred Westmoreland (C)	: 1
Cllr Gavin Grant (LD)	: 1
Cllr George Jeans (Ind)	: 1
Cllr Gordon King (LD)	: 1
Cllr Graham Wright (Ind)	: 1
Cllr Hayley Illman (LD)	: 1
Cllr Howard Greenman (C)	: 1
Cllr Ian Blair-Pilling (C)	: 1
Cllr Ian McLennan (Lab)	: 1
Cllr Ian Thorn (LD)	: 1
Cllr Jane Davies (C)	: 1
Cllr Jerry Kunkler (C)	: 1
Cllr Jim Lynch (LD)	: 1
Cllr John Smale (C)	: 1
Cllr John Thomson (C)	: 1
Cllr John Walsh (Lab)	: 1
Cllr Johnny Kidney (C)	: 1
Cllr Jon Hubbard (LD)	: 1
Cllr Jonathon Seed (C)	: 1
Cllr Mottie Groom (C)	: 1
Cllr Laura Mayes (C)	: 1
Cllr Leo Randall (C)	: 1
Cllr Mary Champion (C)	: 1
Cllr Mary Douglas (C)	: 1
Cllr Matthew Dean (Ind)	: 1
Cllr Nick Fogg MBE (Ind)	: 1
Cllr Nick Murry (Ind)	: 1
Cllr Pat Aves (LD)	: 1
Cllr Paul Oatway QPM (C)	: 1
Cllr Pauline Church (C)	: 1
Cllr Peter Evans (C)	: 1
Cllr Peter Fuller (C)	: 1
Cllr Peter Hutton (C)	: 1
Cllr Philip Whalley (C)	: 1

09/07/2019

11:28:06

## Voting 1/1 - subject 1 - 09/07/2019 11:27:55

Cllr Philip Whitehead (C)	: 1
Cllr Pip Ridout (C)	: 1
Cllr Richard Britton (C)	: 1
Cllr Richard Clewer (C)	: 1
Cllr Richard Gamble (C)	: 1
Cllr Ricky Rogers (Lab)	: 1
Cllr Robert Yuill (C)	: 1
Cllr Ross Henning (LD)	: 1
Cllr Roy While (C)	: 1
Cllr Russell Hawker (Ind)	: 1
Cllr Ruth Hopkinson (LD)	: 1
Cllr Sarah Gibson (LD)	: 1
Cllr Simon Jacobs (C)	: 1
Cllr Stephen Oldrieve (LD)	: 1
Cllr Stewart Dobson (C)	: 1
Cllr Stewart Palmen (LD)	: 1
Cllr Stuart Wheeler (C)	: 1
Cllr Sue Evans (C)	: 1
Cllr Sven Hocking (C)	: 1
Cllr Toby Sturgis (C)	: 1
Cllr Tom Rounds (C)	: 1
Cllr Tony Deane (C)	: 1
Cllr Tony Jackson (C)	: 1
Cllr Tony Trotman (C)	: 1
Cllr Trevor Carbin (LD)	: 1

No : 0

Abstained : 0

09/07/2019

11:42:32

Voting 2/2 - subject 1 - 09/07/2019 11:42:27

## ALAN HILL AMENDMENT - PUBLIC SPEAKING



Confirmation presences: 84

Yes	: 74
No	: 6
Abstained	: 2

09/07/2019

11:42:39

## Voting 2/2 - subject 1 - 09/07/2019 11:42:27

Confirmation presences: 84

Yes	: 74
Baroness Scott of Bybrook OBE	: 1
Cllr Alan Hill (C)	: 1
Cllr Andrew Davis (C)	: 1
Cllr Anna Cuthbert (C)	: 1
Cllr Ashley O'Neill (C)	: 1
Cllr Atiquel Hoque (C)	: 1
Cllr Ben Anderson (C)	: 1
Cllr Bill Douglas (LD)	: 1
Cllr Bob Jones MBE (LD)	: 1
Cllr Brian Dalton (LD)	: 1
Cllr Bridget Wayman (C)	: 1
Cllr Chris Hurst (LD)	: 1
Cllr Christine Crisp (C)	: 1
Cllr Christopher Devine (Ind)	: 1
Cllr Christopher Williams (C)	: 1
Cllr Chuck Berry (C)	: 1
Cllr Darren Henry (C)	: 1
Cllr David Halik (C)	: 1
Cllr Derek Brown OBE (C)	: 1
Cllr Edward Kirk (C)	: 1
Cllr Ernie Clark (Ind)	: 1
Cllr Fred Westmoreland (C)	: 1
Cllr Gavin Grant (LD)	: 1
Cllr George Jeans (Ind)	: 1
Cllr Gordon King (LD)	: 1
Cllr Graham Wright (Ind)	: 1
Cllr Hayley Illman (LD)	: 1
Cllr Howard Greenman (C)	: 1
Cllr Ian Blair-Pilling (C)	: 1
Cllr Ian McLennan (Lab)	: 1
Cllr Ian Thorn (LD)	: 1
Cllr Jane Davies (C)	: 1
Cllr Jerry Kunkler (C)	: 1
Cllr Jim Lynch (LD)	: 1
Cllr John Smale (C)	: 1
Cllr John Thomson (C)	: 1
Cllr John Walsh (Lab)	: 1
Cllr Johnny Kidney (C)	: 1
Cllr Jon Hubbard (LD)	: 1
Cllr Jonathon Seed (C)	: 1
Cllr Mollie Groom (C)	: 1
Cllr Laura Mayes (C)	: 1
Cllr Leo Randall (C)	: 1
Cllr Mary Champion (C)	: 1
Cllr Mary Douglas (C)	: 1
Cllr Matthew Dean (Ind)	: 1
Cllr Nick Fogg MBE (Ind)	: 1
Cllr Nick Murry (Ind)	: 1
Cllr Pat Aves (LD)	: 1
Cllr Paul Oatway QPM (C)	: 1
Cllr Pauline Church (C)	: 1
Cllr Peter Evans (C)	: 1
Cllr Peter Fuller (C)	: 1
Cllr Philip Whalley (C)	: 1
Cllr Philip Whitehead (C)	: 1
Cllr Pip Ridout (C)	: 1
Cllr Richard Britton (C)	: 1

09/07/2019

11:42:39

## Voting 2/2 - subject 1 - 09/07/2019 11:42:27

Cllr Richard Clewer (C)	: 1
Cllr Ricky Rogers (Lab)	: 1
Cllr Robert Yuill (C)	: 1
Cllr Ross Henning (LD)	: 1
Cllr Roy While (C)	: 1
Cllr Russell Hawker (Ind)	: 1
Cllr Sarah Gibson (LD)	: 1
Cllr Simon Jacobs (C)	: 1
Cllr Stewart Dobson (C)	: 1
Cllr Stewart Palmen (LD)	: 1
Cllr Stuart Wheeler (C)	: 1
Cllr Sue Evans (C)	: 1
Cllr Sven Hocking (C)	: 1
Cllr Toby Sturgis (C)	: 1
Cllr Tom Rounds (C)	: 1
Cllr Tony Trotman (C)	: 1
Cllr Trevor Carbin (LD)	: 1

<b>No</b>	<b>: 6</b>
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Cllr Allison Bucknell (C)	: 1
Cllr Andrew Bryant (LD)	: 1
Cllr Fleur de Rhe-Philippe (C)	: 1
Cllr Peter Hutton (C)	: 1
Cllr Ruth Hopkinson (LD)	: 1
Cllr Stephen Oldrieve (LD)	: 1

<b>Abstained</b>	<b>: 2</b>
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Cllr Richard Gamble (C)	: 1
Cllr Tony Deane (C)	: 1



09/07/2019  
12:24:13

Voting 3/3 - subject 1 - 09/07/2019 12:24:09

## CONSTITUTION PROTOCOL 12 (STANDARDS)



Confirmation presences: 83

Yes	: 75
No	: 0
Abstained	: 1

09/07/2019

12:24:17

Voting 3/3 - subject 1 - 09/07/2019 12:24:09

Confirmation presences: 83

<b>Yes</b>	<b>: 75</b>
Baroness Scott of Bybrook OBE	: 1
Cllr Alan Hill (C)	: 1
Cllr Allison Bucknell (C)	: 1
Cllr Andrew Bryant (LD)	: 1
Cllr Andrew Davis (C)	: 1
Cllr Ashley O'Neill (C)	: 1
Cllr Ben Anderson (C)	: 1
Cllr Bill Douglas (LD)	: 1
Cllr Bob Jones MBE (LD)	: 1
Cllr Brian Dalton (LD)	: 1
Cllr Bridget Wayman (C)	: 1
Cllr Christine Crisp (C)	: 1
Cllr Christopher Devine (Ind)	: 1
Cllr Christopher Williams (C)	: 1
Cllr Chuck Berry (C)	: 1
Cllr Darren Henry (C)	: 1
Cllr David Haik (C)	: 1
Cllr Derek Brown OBE (C)	: 1
Cllr Edward Kirk (C)	: 1
Cllr Ernie Clark (Ind)	: 1
Cllr Fleur de Rhe-Philippe (C)	: 1
Cllr Fred Westmoreland (C)	: 1
Cllr Gavin Grant (LD)	: 1
Cllr George Jeans (Ind)	: 1
Cllr Gordon King (LD)	: 1
Cllr Graham Wright (Ind)	: 1
Cllr Hayley Illman (LD)	: 1
Cllr Howard Greenman (C)	: 1
Cllr Ian Blair-Pilling (C)	: 1
Cllr Ian McLennan (Lab)	: 1
Cllr Ian Thorn (LD)	: 1
Cllr Jane Davies (C)	: 1
Cllr Jerry Kunkler (C)	: 1
Cllr Jim Lynch (LD)	: 1
Cllr John Smale (C)	: 1
Cllr John Thomson (C)	: 1
Cllr John Walsh (Lab)	: 1
Cllr Johnny Kidney (C)	: 1
Cllr Jon Hubbard (LD)	: 1
Cllr Jonathon Seed (C)	: 1
Cllr Mollie Croom (C)	: 1
Cllr Laura Mayes (C)	: 1
Cllr Leo Randall (C)	: 1
Cllr Mary Champion (C)	: 1
Cllr Mary Douglas (C)	: 1
Cllr Matthew Dean (Ind)	: 1
Cllr Nick Murry (Ind)	: 1
Cllr Pat Aves (LD)	: 1
Cllr Paul Oatway QPM (C)	: 1
Cllr Pauline Church (C)	: 1
Cllr Peter Evans (C)	: 1
Cllr Peter Fuller (C)	: 1
Cllr Peter Hutton (C)	: 1
Cllr Philip Whalley (C)	: 1
Cllr Philip Whitehead (C)	: 1
Cllr Pip Ridout (C)	: 1
Cllr Richard Britton (C)	: 1

09/07/2019

12:24:17

## Voting 3/3 - subject 1 - 09/07/2019 12:24:09

Cllr Richard Clewer (C)	: 1
Cllr Ricky Rogers (Lab)	: 1
Cllr Robert Yuill (C)	: 1
Cllr Roy While (C)	: 1
Cllr Russell Hawker (Ind)	: 1
Cllr Ruth Hopkinson (LD)	: 1
Cllr Sarah Gibson (LD)	: 1
Cllr Simon Jacobs (C)	: 1
Cllr Stephen Oldrieve (LD)	: 1
Cllr Stewart Dobson (C)	: 1
Cllr Sue Evans (C)	: 1
Cllr Sven Hocking (C)	: 1
Cllr Toby Sturgis (C)	: 1
Cllr Tom Rounds (C)	: 1
Cllr Tony Deane (C)	: 1
Cllr Tony Jackson (C)	: 1
Cllr Tony Trotman (C)	: 1
Cllr Trevor Carbin (LD)	: 1

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No	: 0
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Abstained	: 1
Cllr Ross Henning (LD)	: 1

09/07/2019

12:27:09

Voting 4/4 - subject 1 - 09/07/2019 12:27:04

## CONSTITUTION - MISCELLENEOUS

76



Confirmation presences: 83

■ Yes	: 76
■ No	: 0
■ Abstained	: 0

09/07/2019

12:27:11

Voting 4/4 - subject 1 - 09/07/2019 12:27:04

Confirmation presences: 83

<b>Yes</b>	: 76
Baroness Scott of Bybrook OBE	: 1
Cllr Alan Hill (C)	: 1
Cllr Allison Bucknell (C)	: 1
Cllr Andrew Bryant (LD)	: 1
Cllr Andrew Davis (C)	: 1
Cllr Ashley O'Neill (C)	: 1
Cllr Atiquil Hoque (C)	: 1
Cllr Ben Anderson (C)	: 1
Cllr Bob Jones MBE (LD)	: 1
Cllr Brian Dalton (LD)	: 1
Cllr Bridget Wayman (C)	: 1
Cllr Chris Hurst (LD)	: 1
Cllr Christine Crisp (C)	: 1
Cllr Christopher Devine (Ind)	: 1
Cllr Christopher Williams (C)	: 1
Cllr <b>Chuck Berry (C)</b>	: 1
Cllr Darren Henry (C)	: 1
Cllr David Halik (C)	: 1
Cllr Derek Brown OBE (C)	: 1
Cllr Edward Kirk (C)	: 1
Cllr Ernie Clark (Ind)	: 1
Cllr Fleur de Rhe-Philippe (C)	: 1
Cllr Fred Westmoreland (C)	: 1
Cllr Gavin Grant (LD)	: 1
Cllr Gordon King (LD)	: 1
Cllr Graham Wright (Ind)	: 1
Cllr Hayley Illman (LD)	: 1
Cllr Howard Greenman (C)	: 1
Cllr Ian Blair-Pilling (C)	: 1
Cllr Ian McLennan (Lab)	: 1
Cllr Ian Thorn (LD)	: 1
Cllr Jane Davies (C)	: 1
Cllr Jerry Kunkler (C)	: 1
Cllr Jim Lynch (LD)	: 1
Cllr John Smale (C)	: 1
Cllr John Thomson (C)	: 1
Cllr John Walsh (Lab)	: 1
Cllr Johnny Kidney (C)	: 1
Cllr Jon Hubbard (LD)	: 1
Cllr Jonathon Seed (C)	: 1
Cllr Mollie Groom (C)	: 1
Cllr Laura Mayes (C)	: 1
Cllr Leo Randall (C)	: 1
Cllr Mary Champion (C)	: 1
Cllr Mary Douglas (C)	: 1
Cllr Matthew Dean (Ind)	: 1
Cllr Nick Murry (Ind)	: 1
Cllr Pat Aves (LD)	: 1
Cllr Paul Oatway QPM (C)	: 1
Cllr Pauline Church (C)	: 1
Cllr Peter Evans (C)	: 1
Cllr Peter Fuller (C)	: 1
Cllr Peter Hutton (C)	: 1
Cllr Philip Whalley (C)	: 1
Cllr Philip Whitehead (C)	: 1
Cllr Pip Ridout (C)	: 1
Cllr Richard Britton (C)	: 1

09/07/2019

12:27:11

## Voting 4/4 - subject 1 - 09/07/2019 12:27:04

Cllr Richard Clewer (C)	: 1
Cllr Ricky Rogers (Lab)	: 1
Cllr Robert Yuill (C)	: 1
Cllr Ross Henning (LD)	: 1
Cllr Roy While (C)	: 1
Cllr Russell Hawker (Ind)	: 1
Cllr Ruth Hopkinson (LD)	: 1
Cllr Sarah Gibson (LD)	: 1
Cllr Simon Jacobs (C)	: 1
Cllr Stephen Oldrieve (LD)	: 1
Cllr Stewart Dobson (C)	: 1
Cllr Sue Evans (C)	: 1
Cllr Sven Hocking (C)	: 1
Cllr Toby Sturgis (C)	: 1
Cllr Tom Rounds (C)	: 1
Cllr Tony Deane (C)	: 1
Cllr Tony Jackson (C)	: 1
Cllr Tony Trotman (C)	: 1
Cllr Trevor Carbin (LD)	: 1

No	: 0
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Abstained	: 0
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09/07/2019

12:38:47

Voting 5/5 - subject 1 - 09/07/2019 12:38:42

ELECTORAL REVIEW COMMITTEE UPDATE AND DELEGATION

76



Confirmation presences: 82

Yes	: 76
No	: 0
Abstained	: 0

09/07/2019

12:38:50

## Voting 5/5 - subject 1 - 09/07/2019 12:38:42

Confirmation presences: 82

Yes	: 76
Baroness Scott of Bybrook OBE	: 1
Cllr Alan Hill (C)	: 1
Cllr Allison Bucknell (C)	: 1
Cllr Andrew Bryant (LD)	: 1
Cllr Andrew Davis (C)	: 1
Cllr Ashley O'Neill (C)	: 1
Cllr Atiquel Hoque (C)	: 1
Cllr Ben Anderson (C)	: 1
Cllr Bill Douglas (LD)	: 1
Cllr Bob Jones MBE (LD)	: 1
Cllr Brian Dalton (LD)	: 1
Cllr Bridget Wayman (C)	: 1
Cllr Chris Hurst (LD)	: 1
Cllr Christine Crisp (C)	: 1
Cllr Christopher Williams (C)	: 1
<del>Cllr Chuck Berry (C)</del>	<del>: 1</del>
Cllr Darren Henry (C)	: 1
Cllr David Halik (C)	: 1
Cllr Derek Brown OBE (C)	: 1
Cllr Edward Kirk (C)	: 1
Cllr Ernie Clark (Ind)	: 1
Cllr Fleur de Rhe-Philippe (C)	: 1
Cllr Fred Westmoreland (C)	: 1
Cllr Gavin Grant (LD)	: 1
Cllr George Jeans (Ind)	: 1
Cllr Gordon King (LD)	: 1
Cllr Graham Wright (Ind)	: 1
Cllr Hayley Illman (LD)	: 1
Cllr Howard Greenman (C)	: 1
Cllr Ian Blair-Pilling (C)	: 1
Cllr Ian McLennan (Lab)	: 1
Cllr Ian Thorn (LD)	: 1
Cllr Jane Davies (C)	: 1
Cllr Jerry Kunkler (C)	: 1
Cllr Jim Lynch (LD)	: 1
Cllr John Smale (C)	: 1
Cllr John Thomson (C)	: 1
Cllr John Walsh (Lab)	: 1
Cllr Johnny Kidney (C)	: 1
Cllr Jon Hubbard (LD)	: 1
Cllr Jonathon Seed (C)	: 1
Cllr Mollie Groom (C)	: 1
Cllr Laura Mayes (C)	: 1
Cllr Leo Randall (C)	: 1
Cllr Mary Champion (C)	: 1
Cllr Mary Douglas (C)	: 1
Cllr Matthew Dean (Ind)	: 1
Cllr Nick Murry (Ind)	: 1
Cllr Pat Aves (LD)	: 1
Cllr Paul Oatway QPM (C)	: 1
Cllr Pauline Church (C)	: 1
Cllr Peter Evans (C)	: 1
Cllr Peter Fuller (C)	: 1
Cllr Peter Hutton (C)	: 1
Cllr Philip Whalley (C)	: 1
Cllr Philip Whitehead (C)	: 1
Cllr Pip Ridout (C)	: 1



09/07/2019

12:38:50

## Voting 5/5 - subject 1 - 09/07/2019 12:38:42

Cllr Richard Britton (C)	: 1
Cllr Richard Clewer (C)	: 1
Cllr Ricky Rogers (Lab)	: 1
Cllr Robert Yuill (C)	: 1
Cllr Ross Henning (LD)	: 1
Cllr Roy While (C)	: 1
Cllr Russell Hawker (Ind)	: 1
Cllr Ruth Hopkinson (LD)	: 1
Cllr Sarah Gibson (LD)	: 1
Cllr Simon Jacobs (C)	: 1
Cllr Stephen Oldrieve (LD)	: 1
Cllr Stewart Dobson (C)	: 1
Cllr Sue Evans (C)	: 1
Cllr Toby Sturgis (C)	: 1
Cllr Tom Rounds (C)	: 1
Cllr Tony Deane (C)	: 1
Cllr Tony Jackson (C)	: 1
Cllr Tony Trotman (C)	: 1
Cllr Trevor Carbin (LD)	: 1

No	: 0
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Abstained	: 0
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**Full Council Meeting Tuesday 9 July 2019 – Members' Attendance**

<b>Name</b>	<b>Time in (Meeting)</b>	<b>Time Out (Meeting)</b>
Phil Alford		
Ben Anderson	10:30	12:40
Pat Aves	10:30	13:00
Chuck Berry	10:30	13:00
Ian Blair Pilling	10:30	13:00
Richard Britton	10:30	13:00
Derek Brown	10:30	13:00
Andrew Bryant	10:30	12:55
Allison Bucknell	10:30	12:55
Clare Cape		
Trevor Carbin	10:30	12:55
Mary Champion	10:30	13:00
Pauline Church	10:30	13:00
Richard Clewer	10:30	13:00
Mark Connolly		
Christine Crisp	10:30	13:00
Anna Cuthbert	10:30	12:00
Brian Dalton	10:30	13:00
Jane Davies	10:30	13:00
Andrew Davis	10:30	13:00
Tony Deane	10:30	13:00
Matthew Dean	10:30	13:00
Christopher Devine	10:30	13:00
Stewart Dobson	10:30	12:55
Mary Douglas	10:30	13:00
Bill Douglas	10:30	13:00
Peter Evans	10:30	12:55
Sue Evans	10:30	12:55
Nick Fogg	10:30	13:00
Peter Fuller	10:30	13:00
Richard Gamble	10:30	13:00
Sarah Gibson	10:30	13:00
Gavin Grant	10:30	13:00
Jose Green		
Howard Greenman	10:30	12:55
Mollie Groom	10:30	13:00
David Halik	10:30	12:55
Deborah Halik		
Russel Hawker	10:30	13:00
Ross Henning	10:30	13:00
Darren Henry	10:30	13:00
Mike Hewitt		
Alan Hill	10:30	12:55
Sven Hocking	10:30	12:55
Ruth Hopkinson	10:30	13:00
Atiqul Hoque	10:30	13:00
Jon Hubbard	10:30	13:00

Chris Hurst	10:30	13:00
Peter Hutton	10:30	13:00
Hayley Illman	10:30	13:00
Tony Jackson	10:30	13:00
Simon Jacobs	10:30	12:55
George Jeans	10:30	13:00
Bob Jones	10:30	13:00
Johnny Kidney	10:30	13:00
Gordon King	10:30	12:57
Edward Kirk	10:30	13:00
Jerry Kunkler	10:30	13:00
Jacqui Lay		
Jim Lynch	10:30	12:45
Brian Mathew		
Laura Mayes	10:30	13:00
Ian McLennan	10:30	13:00
Nick Murry	10:30	13:00
Christopher Newbury		
Paul Oatway	10:30	13:00
Steve Oldrieve	10:30	13:00
Ashley O'Neill	10:30	13:00
Stewart Palmen	10:30	13:00
Andy Phillips		
Horace Prickett		
Leo Randall	10:30	13:00
Fleur de Rhe-Philipe	10:30	13:00
Pip Ridout	10:30	13:00
Ricky Rogers	10:30	13:00
Tom Rounds	10:30	13:00
Jonathon Seed	10:30	13:00
James Sheppard	10:30	13:00
John Smale	10:30	12:55
Toby Sturgis	10:30	13:00
Melody Thompson		
John Thomson	10:30	13:00
Ian Thorn	10:30	13:00
Tony Trotman	10:30	13:00
John Walsh	10:30	13:00
Bridget Wayman	10:30	13:00
Fred Westmoreland	10:30	12:55
Philip Whalley	10:30	13:00
Stuart Wheeler	10:30	12:00
Roy While	10:30	13:00
Philip Whitehead	10:30	13:00
Jerry Wickham		
Christopher Williams	10:30	13:00
Graham Wright	10:30	13:00
Robert Yuill	10:30	13:00