

# MINUTES

**Meeting:** South West Wiltshire Area Board  
**Place:** online  
**Date:** 16 June 2020  
**Start Time:** 2.00 pm  
**Finish Time:** 2.15 pm

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Please direct any enquiries on these minutes to:

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## **In Attendance:**

### **Wiltshire Councillors**

Cllr Jose Green (Chairman), Cllr Pauline Church, Cllr Tony Deane (Vice-Chairman) and Cllr Bridget Wayman

### **Wiltshire Council Officers**

Lisa Moore, Democratic Services Officer  
Karen Linaker, Community Engagement Manager

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<u>Agenda Item No.</u>	<u>Summary of Issues Discussed and Decision</u>
10	<p><u>Election of a Chairman</u></p> <p>The Democratic Services Officer opened the meeting and called for nominations for Chairman for 2020/21.</p> <p>Cllr Wayman nominated Cllr Green, this was seconded by Cllr Church.</p> <p>There being no other nominations,</p> <p><b>Decision</b></p> <p><b>Cllr Jose Green was elected as Chairman of South West Wiltshire Area Board for 2020/21.</b></p> <p style="text-align: center;">Cllr Green in the Chair.</p>
11	<p><u>Election of Vice-Chairman</u></p> <p>The Chairman, called for nominations for Vice-Chair for 2020/21.</p> <p>Cllr Wayman nominated Cllr Deane. This was seconded by Cllr Church.</p> <p>There being no other nominations,</p> <p><b>Decision</b></p> <p><b>Cllr Deane was elected as Vice-Chairman of South West Wiltshire Area Board for 2020/21.</b></p>
12	<p><u>Welcome and Introductions</u></p> <p>The Chairman welcomed anyone listening to the meeting online.</p>
13	<p><u>Apologies for Absence</u></p> <p>Apologies for absence were received from:</p> <ul style="list-style-type: none"> <li>• Cllr George Jeans</li> </ul>
14	<p><u>Minutes</u></p> <p><b>Decision</b></p> <p><b>The minutes of the previous meeting held on 29 January 2020, were agreed as a correct record and signed by the Chairman.</b></p>

15	<p><u>Declarations of Interest</u></p> <p>There were none.</p>
16	<p><u>Appointments to Outside Bodies and Working Groups</u></p> <p><b>Decision</b></p> <p><b>The South West Wiltshire Area Board agreed to:</b></p> <ul style="list-style-type: none"> <li><b>a. Appoint Councillor representatives to Outside Bodies as set out at Appendix A;</b></li> <li><b>b. Agree to reconstitute and appoint to the Working Group(s) as set out in Appendix B; and</b></li> <li><b>c. Note the Terms of Reference for the Working Group(s), as set out in Appendix C.</b></li> </ul>
17	<p><u>Close</u></p>