

**Wiltshire Council**

**Annual Council**

**16 May 2017**

---

**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 Councillors to Committees**
- 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 Committee
  - Children's Select Committee
  - Environment Select Committee
  - Health 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
- (c) To re-appoint those Area Boards, constituted as area committees as set out in paragraphs 13 to 15 and Appendix 1 of the report presented 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 and consequent amendments to the Local Government Pension Scheme Regulations 2013 with the terms of reference as set out in the Constitution.

(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 as follows:

| Committee                        | Total Number of Places for Elected Members | Conservative Group Allocation<br>(68 seats) | Liberal Democrat Group Allocation<br>(20 seats) | Labour Group Allocation<br>(3 seats) | Independent Group Allocation<br>(7 seats) |
|----------------------------------|--|---|---|--------------------------------------|---|
| Strategic Planning               | 11   | 8   | 2   | 0                                    | 1   |
| Area Planning Committees         |  |   |   |                                      |   |
| North                            | 11   | 8   | 3   | 0                                    | 0   |
| South                            | 11   | 7   | 1   | 1                                    | 2   |
| East                             | 8  | 7   | 0   | 0                                    | 1   |
| West                             | 11   | 7   | 3   | 0                                    | 1   |
| Licensing                        | 12   | 8   | 3   | 0                                    | 1   |
| Overview and Scrutiny Management | 15   | 10  | 3   | 1                                    | 1   |
| Children's Select                | 13   | 9   | 3   | 0                                    | 1   |
| Environment Select               | 13   | 8   | 3   | 1                                    | 1   |
| Health Select                    | 13   | 9   | 3   | 0                                    | 1   |
| Standards                        | 11   | 8   | 2   | 0                                    | 1   |
| Police and Crime Panel           | 7  | 5   | 2   | 0                                    | 0   |
| Audit                            | 11   | 8   | 2   | 1                                    | 0   |
| Appeals                          | 8  | 5   | 2   | 0                                    | 1   |
| Staffing Policy                  | 9  | 6   | 2   | 1                                    | 0   |
| Officer Appointments             | 5  | 4   | 1   | 0                                    | 0   |
| Pension Fund                     | 5  | 4   | 1   | 0                                    | 0   |
| TOTALS:                          | 174  | 121<br>(120.735)                            | 36<br>(35.510)                                  | 5<br>(5.327)                         | 12<br>(12.429)                            |

- (f) To appoint councillors to serve on those committees in accordance with the agreed scheme of committee places, until the next occasion membership is reviewed under the provisions of the Local Government & Housing Act 1989 (as attached).
- (g) To appoint substitute members (to a maximum of four per group) to the committees referred to in (A) above (as attached).
- (h) To appoint those councillors representing electoral divisions to their respective area boards as set out in Appendix 1 of the report
- (i) To delegate to the Standards Committee the appointment of four non-voting co-opted members, and to delegate the arrangements for selection of such members to the Monitoring Officer in consultation with the Chairman of the Standards Committee
- (j) To appoint the following persons as Independent Persons each for a four year term:

Mr Tony Drew

Mrs Caroline Baynes

Mr Stuart Middleton (please note change from papers circulated)

and to thank Mr Colin Malcolm for his excellent service to the Council for the past 5 years as an Independent Person and to Mr Tony Drew and Mrs Caroline Baynes for their continued excellent service.

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

| <b>Non-Elected Voting Members</b>               | <b>Representing</b>                               |
|---|---|
| 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)       |
| Ms Jill Hughes                                  | Parent Governor (Primary)                         |
| <b>Non-Elected Non-Voting Members</b>           | <b>Representing</b>                               |
| James Wilkins                                   | School, Children and Young People representatives |
| Ms Cathy Shahrokni<br>(Substitute Ms Jen Jones) | Further Education Representative                  |
| Miss Sarah Busby                                | Secondary Schools Head teacher Representative     |
| Miss Tracy Cornelius                            | Primary School Head teacher Representative        |
| Mr John Hawkins                                 | School Teacher Representative                     |

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

| <b>Name</b>                     | <b>Representing</b>   |
|---------------------------------|---|
| currently Cllr Steve Weisinger. | Swindon Borough Councillor (as determined by Swindon Borough Council) |
| currently Cllr Steve Allsopp.   | Swindon Borough Councillor (as determined by Swindon Borough Council) |
| Diane Hall                      | Employer Representative   |
| Linda Stuart                    | Employer Representative   |
| currently Stuart Dark           | Scheme Member Observer- appointed by Unison                           |
| currently Mike Pankiewicz       | Scheme Member Observer- appointed by Unison                           |

(m) To re-appoint the Local Pension Board under the Public Service Pensions Act 2013 and consequent amendments to the Local Government Pension Scheme Regulations 2013 with the terms of reference as set out in the Constitution:

| <b>Name</b>     | <b>Representing</b>            |
|-----------------|--------------------------------|
| Howard Pearce   | Independent Chairman           |
| David Bowater   | Scheme Member Representative   |
| Barry Reed      | Scheme Member Representative   |
| Mike Pankiewicz | Scheme Member Representative   |
| Sarah Holbrook  | Employer Member Representative |
| Lynda Croft     | Employer Member Representative |
| *Vacancy        | Employer Member Representative |

\*and to appoint Councillor Richard Britton to the vacant position of Employer Member Representative

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

| <b>Committee</b>                           | <b>Chairman</b>                  | <b>Vice-Chairman</b> |
|--|----------------------------------|----------------------|
| Area Planning Committee – Eastern          | Mark Connolly                    | Paul Oatway          |
| Area Planning Committee – Northern         | Tony Trotman                     | Peter Hutton         |
| Area Planning Committee – Southern         | Fred Westmoreland                | Richard Britton      |
| Area Planning Committee – Western          | Christopher Newbury              | Jonathon Seed        |
| Audit Committee                            | Richard Britton                  | Stewart Dobson       |
| Health and Wellbeing Board (Chairman only) | Baroness Scott of Bybrook<br>OBE |                      |
| Licensing Committee                        | Peter Hutton                     | Josie Green          |

| <b>Committee</b>             | <b>Chairman</b>                  | <b>Vice-Chairman</b> |
|------------------------------|----------------------------------|----------------------|
| Officer Appointments         | Baroness Scott of Bybrook<br>OBE | John Thomson         |
| Pension Fund Committee       | Tony Deane                       | Roy While            |
| Staffing Policy Committee    | Allison Bucknell                 | Tony Jackson         |
| Standards Committee          | Paul Oatway                      | Howard Greenman      |
| Strategic Planning Committee | Fleur de-Rhé-Philipe             | Derek Brown          |

(o) To note that the Overview and Scrutiny Management Committee, the Select Committees, and the Police and Crime Panel 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.

(p) 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. No appointment of chairman or vice-chairman to the committee is therefore necessary. Each panel when convened will elect its own chairman.

(q) That Council appoint the following 10 members to serve as Council representatives on the Dorset and Wiltshire Fire and Rescue Authority:

Conservatives (7)

Peter Hutton  
Pip Ridout  
Andrew Davis  
Paul Oatway  
Christopher Newbury  
Robert Yuill  
Matthew Dean

Liberal Democrat (2)

Bob Jones  
Brian Dalton

Independent (1)

Ernie Clark