

AGENDA SUPPLEMENT (1)

Meeting: Council

Place: [Access the meeting here](#)

Date: Tuesday 16 June 2020

Time: 10.30 am

The Agenda for the above meeting was published on **8 June 2020**. 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

9 **Covid-19 Update and Financial Position (Pages 3 - 12)**

Extract minutes of the Overview and Scrutiny Management Committee meeting on 3 June 2020 and the Cabinet meeting on 9 June 2020 are attached.

A statement from Ian James, Bremhill Parish Council, is also attached.

10 **Allocation of Seats on Committee to Political Groups and Appointment of Committees (Pages 13 - 28)**

A motion on allocation and appointment of seats to committees

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EXTRACT FROM THE MINUTES OF THE CABINET MEETING HELD ON 9 JUNE 2020

64 Covid-19 Update and Financial Position

The Chairman advised that questions had been received and that responses had been published in the supplementary agenda 1.

If anyone had a supplementary question then these questions would be responded to in writing after the meeting.

Questions had been received from the following for this item:

- Chris Caswill – Schools Re-opening – Statement and 3 questions
- Chris Caswill – Public Health – 5 Questions
- Chris Lange – Covid 19 Recovery Plan and Climate Change Issues - Statement and 1 question
- Ian James (Bremhill Parish Council) – Social Care – 6 questions
- Jessica Thimbleby – Covid 19 and Climate Change – statement and 2 questions
- Mike d'Apice – Covid 19 and Climate Change – statement and questions
- Cllr Murry – Covid 19 and Proposed recovery plan

The Chairman introduced the report.

Cllr Simon Jacobs – Cabinet Member for Finance and Procurement then outlined the report along with Chief Executive Officers Alistair Cunningham and Terence Herbert.

Points made included:

- That Wiltshire Council continued its work with partners to ensure the most vulnerable in the community were supported, local businesses received support and funding allocated to the county and critical council services could continue to deliver essential services during what was an unprecedented and rapidly changing incident.
- Following the report provided to cabinet in May, the paper included the latest public health data and further information on the Council's response as at the end of May. Alongside this, emerging plans for the recovery were provided with further detail on the Council's financial position for the year ahead and the provisional capital and revenue outturn.
- The report provided full details on the modelling, assumptions and current estimated financial impact to the Council of responding to the COVID-19 pandemic and the anticipated impact for the remainder of the 2020/21 financial year. It gave detail on the Council's submission to the

Government in May that set out the forecast impact on the Councils finances and sets out the conditions and timing for the necessary action to be taken to mitigate against the current forecast financial position.

- That excellent work continued to be carried out by the senior finance team on the issues raised over the last few months.
- That staff efforts during this period has been extemporary, a whole organisational response, with 24/7 working.
- The continued support of Wiltshire's Care homes during this difficult time
- That a Local Outbreak management Plan was being drafted, a significant piece of work.
- The Ongoing support of Wiltshire schools.
- Safer public spaces – supporting the reopening of our high streets, working with Wiltshire's town councils.
- Working with small businesses, administering the 5m small businesses fund.
- That the Wellbeing Hub continued to support our vulnerable residents whilst returning back to the new normal.
- The setting up of a Shadow Recovery Group, a Wiltshire Council director led group to set up for the recovery process.
- That Wiltshire Council continued to work with both Central Government and local groups and organisations.
- That a detailed report would come to the next cabinet meeting.

Andy Brown - Director of Finance and Procurement advised that Wiltshire Council continued to lobby Central Government. That the size of the impact created by the pandemic across Wiltshire was a significant one.

That these were unprecedented times for all councils, and that both elected members and officers were working together, committed to resolve the financial position.

Graham Wright, Chair of OS Management Committee advised that Scrutiny and the Covid-19 Task Group had viewed the report.

Cllr Ian Thorn, Leader of the Liberal Democrat group and other Cllrs were given the opportunity to discuss the report.

Resolved that Cabinet:

- **Notes the 2019/20 revenue outturn position and the use of emergency Government funding in the last weeks of March to offset the impact of the COVID-19 pandemic.**
- **Approves the transfers to and from the Councils earmarked reserves as detailed in Appendix B.**
- **Approves the transfer of the £0.468m provisional outturn underspend to the General Fund Reserve.**
- **Recommends to Full Council to include slippage from the 2019/20 Capital Programme of £35.535m is added to the 2020/21 Capital Programme.**
- **Approves the review of the Capital Programme 2020/21 and the deferral of schemes shown in Appendix D to the total of £101.683m into the 2021/22 financial year.**
- **Notes that a further report will be presented in July, which will include a further update on the Councils finances and further details on actions to mitigate the forecast financial position.**
- **Notes the Section 151 officer's summary of the impact of COVID -19 on the Council's 2020 / 2021 budget and Medium-Term Financial Strategy.**

Reason for the decision

That the report provided Cabinet with a further update on the work undertaken and ongoing by Wiltshire Council in response to the COVID-19 outbreak. The response to the pandemic had and would have immediate and long-lasting implications for Wiltshire's economy, communities and residents as well as the Council itself. It was therefore necessary to regularly update cabinet on the short and long-term actions that are being taken to address the impact of this pandemic.

Note: Cllr Richard Clewer and Cllr Bridget Wayman did not vote on this matter

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MINUTES EXTRACT OF THE OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE MEETING HELD ON 3 JUNE 2020.

29 Overview and Scrutiny during Covid-19

A report was presented by the Chairman on the operation of Overview and Scrutiny during the ongoing Covid-19 pandemic, which had and was continuing to have a significant effect on council operations including democratic decision-making and scrutiny.

It was explained that officers had been working at pace to maintain delivery of critical services and protect residents. In this context, normal democratic engagement on decisions had not always been feasible or in the best interests of Wiltshire residents. Visibility on the Covid-19 situation and response had however been maintained for non-executive councillors through a dedicated council Covid-19 webpage, briefing notes on the council's decision-making arrangements, regular email updates to all councillors, and briefings from senior officers, including opportunities for questions and answers.

In May 2020 relevant lead councillors and senior officers determined Overview and Scrutiny was now appropriate to recommence activity in light of the seriousness of the situation and decisions being taken, the changes to the council's operational context and immediate priorities, guidance from the Centre for Public Scrutiny, and the council's commitment to open, transparent and inclusive decision-making and more. However, with the emergency situation being ongoing, it was agreed the form Overview and Scrutiny could appropriately take would be different than business as usual.

It had been agreed that a dedicated Covid-19 Response Task Group be formed, comprising the Chairman and Vice-Chairman of Overview and Scrutiny Management Committee, the Chairman or Vice-Chairman of the other three Select Committees, the Chairman of the Audit Committee, and Chairman of the Financial Planning Task Group. The remit of the Task Group would allow consideration of any matter, providing flexibility to review upcoming Cabinet items as well as specifically elements of the response to Covid-19. The meetings of the Select Committees would, as a result, be cancelled through to July 2020 2020.

The Committee was asked to endorse the streamlined approach to delivery of the Overview and Scrutiny function as set out in the report, and retroactively endorse the terms of reference and membership of the Covid-19 Response Task Group.

The Committee then received an update from the Leader of the Council, Councillor Philip Whitehead, who noted the large number of significant decisions which ordinarily would have been considered by Cabinet and Overview and Scrutiny, but owing to the urgency of those decisions this had not been viable. He emphasised that elected members through the Cabinet had

remained directing the council's response, and the Executive had met with the Chairman to discuss resuming Overview and Scrutiny functions as soon as was practical.

The Committee discussed the report and update, noting the efforts to ensure accountability even as urgent decisions needed to be taken, and recognising that at the present time full operation was not practical. In particular the regular briefings with elected members was noted. The importance of resuming Overview and Scrutiny functions for monitoring important day to day activities was raised, and requests that briefings for select committee chairs and vice-chairs be progressed as soon as suitable. The membership of the Covid-19 Response Task Group was discussed, along with the importance of the council's financial position and financial response to Covid-19 would be, and whether the Financial Planning Task Group might need to resume operations for looking at that specific issue at some point.

At the conclusion of discussion, it was,

Resolved:

- 1) To endorse the streamlined approach to delivering the council's Overview and Scrutiny function during the Covid-19 pandemic set out in this report.**
- 2) To endorse the establishment of the Wiltshire Covid-19 Response Task Group, its membership and terms of reference as set out in paragraphs 10 and 11 of the report.**
- 3) To note that the Wiltshire Covid-19 Response Task Group will focus on scrutiny of the COVID-19 response but can also consider other significant matters prior to Cabinet decision where appropriate.**
- 4) To note the cancellation of meetings of the Children's, Environment and Health Select Committees from May to July 2020.**
- 5) To note that these temporary arrangements for delivering the council's Overview and Scrutiny function will be reviewed after July 2020 with further proposals brought back to this Committee in September 2020 as required, with the position regarding the Financial Planning Task Group to be reviewed before July 2020.**

30 Wiltshire Covid-19 Response Task Group Update

As noted and retroactively approved under Minute 29 a Wiltshire Covid-19 Response Task Group had been established to undertake scrutiny of council operations and other executive matters as part of streamlined overview and scrutiny arrangements during the ongoing Covid-19 pandemic. The Task Group met on 2 June 2020 to consider matters including a report to Cabinet on the Covid-19 situation and response, and their report was included in the Agenda Supplement for the meeting. The Task Group meeting had included discussion

with the Leader and Deputy Leader of the Council, Chief Executive Officers and other Directors.

The Task Group discussed and sought details on matters including support for care homes, vulnerable residents and children, the council's financial situation, council governance arrangements, and moving from incident response to recovery.

The Leader of the Council, Councillor Philip Whitehead, supported by the Deputy Leader of the Council, Councillor Richard Clewer, then provided an update to the Committee on the response to Covid-19. He noted that even compared to other bodies local authorities had seen a significant increase in their level of operations as a result of being central to local community efforts, and wherever possible continuing day to day operations. He paid tribute to council officers for their efforts, and noted the oversight of the Executive on emergency decisions.

He emphasised the high number of urgent decisions which had needed to be taken which necessitated emergency procedures to be enacted. He detailed the operation of the Local Resilience Forum to coordinate local response to emergency situations, and how Covid-19 was very different to a usual emergency because of the continuing impacts even as recovery was also prepared for.

The Committee discussed the update from the Task Group and the Leader of the Council.

It was raised that the response to the ongoing situation had led to many procedural or technical changes, and discussed where possible and legal these might be continued once the current situation had concluded. The importance of continued cooperation to and support of voluntary groups was raised was a discussion of existing standing constitutional emergency powers, but that notwithstanding this the Cabinet had determined how the council's decision-making arrangements would proceed.

Other issues discussed included arrangements for the resumption of schooling and resources that the council was contributing. In particular the number of vulnerable children attending school presently was raised. Details were provided on contact with vulnerable children that had continued to be undertaken and risk assessments made.

The financial position of the council was discussed at length. Although central government had provided some additional funding some estimates suggested there could be a £50m shortfall taking into account loss of income. Reserves were to be utilised but would not be sufficient to balance the budget, and further funding was being sought from central government. There was discussion of the possibilities of a Section 114 notice, a legal process where a Council's Section 151 Officer responsible for Finance stated it did not appear a council could balance its budget. That process would then restrict councils spending other than statutory spending, without approval until the position was resolved. The

Leader provided details of the close working relationship between the Executive and council officers including the S151 Officer, and noted that the existing uncertainty about future income, especially from central government, even though projected costs were more clearly established, which might prevent the need for any such notice. If a notice were issued a report would be taken to Council on actions required to bring the budget back within balance. The role of the council's external and internal auditors was discussed.

At the conclusion of discussion, it was,

Resolved:

- 1) To note the update on the activities of the Wiltshire Covid-19 Response Task Group.**
- 2) To note that the task group will meet again on 7 July 2020 to discuss the latest report to Cabinet on the Covid-19 situation and response, with a report being brought to Overview and Scrutiny Management Committee on 8 July 2020.**

Wiltshire Council

Council

16 June 2020

Item 9 – Covid 19 Update and Financial Position

From Ian James – Bremhill Parish Council

**To Councillor Philip Whitehead – Leader of the Council and Cabinet Member
for Economic Development**

Statement (20-10)

This statement is made in the light of the COVID 19 virus that has overtaken this country so quickly. Wiltshire Council has responded magnificently to the virus, supporting many in the community, and our thanks go to the hard-working support staff of Wiltshire Council.

The virus has made many of our residents realise that it is better to work from home rather than get in their cars and travel to work and back.

50% of the population are now working from home, and many will choose to do this in the future.

Wiltshire is the largest and one of the poorest counties in England, should the Council continue to pursue the HIF bid with Homes England at a cost of well over £5m which the Council can no longer afford when it is now in a deficit of over £50m?

The country is one of the worst hit economically, only yesterday stock markets in the UK and America plunged 4.5%, a second spike is threatening America. We are looking to 15% unemployment, and the economic outlook is bleak with a drop of 25% for this quarter.

In view of the very poor economic outlook, the dire state of the Council's finances where a Section 114 may need to be declared would it not be sensible for the Council to withdraw from the HIF bid to protect what money the Council has left. To be seen spending £5m on consultants to continue this flawed bid will be seen as Emperor Nero fiddling while Wiltshire Council's finances burned.

The main thread throughout the HIF bid was increased traffic congestion, which by all accounts was anecdotal. There will be a change in working practices reducing traffic congestion, reducing the noxious gases in our environment making it safer to walk out on our streets. There will be no requirement for link road.

There is a strong possibility that the Government may not come riding over the hill with the cavalry to save the Council, the Council cannot put together a budget now, it

is up to Council to put pressure on the Cabinet to reverse this folly of a road to nowhere as there is now no requirement for a link road.

Should any road be constructed, the plots will be sold to developers, and they will remain empty for many years as the recession bites. Where will the buyers come from with 15% unemployment? It has taken 10 years to complete building at Birds Marsh, Rawlings Green site was proposed in the last Housing Allocation Plan in 2016 and no construction has started and still this site sees no sign of starting, a bridge over the railway line is a major obstacle. And what is next a bridge over the river Avon? is this included in the £75m?

Land to the East of Chippenham is part of Bremhill Parish and is valued landscape with the rivers Marden and Avon part of a significant ecological site. A Neighbourhood Plan stands in the path of the road, the Planning Inspector Anne Skippers stated that no development should occur to the east of the cycle track. And the proposed road is not part of the current Local Plan. It is being imposed on local people with little support.

This HIF bid is at risk as the Council has stated, should the Council continue in such dire Financial Times? You can look at the facts and draw your own conclusions and challenge the leadership to stop this project now. You may be responsible for a piece of infrastructure which will blight the countryside and never built on for many many years.

Wiltshire Council

Full Council

16 June 2020

Leader's Motion - 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**
 - d) Appointments to the Dorset and Wiltshire Fire Authority**
-

The Leader will move the following:

The Council is asked:

- a) To note this report and the legal requirements.
- b) To re-appoint the following committees in accordance with their Terms of Reference:

- 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 Committee
- 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 set out in the Schedule of Committee Places.
- 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 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 re-appoint four non-voting co-opted members until May 2021 as follows:

Mr Richard Baxter
Mr Philip Gill MBE
Mr Michael Lockhart
Miss Pam Turner

- j) Re-appoint the following persons as Independent Persons to complete a four-year term (until 2021):

Mr Tony Drew
Mrs Caroline Baynes
Mr Stuart Middleton

- k) 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 |
| Charlotte Corfield | Further Education Representative |

| | |
|---------------------|---|
| Sarah Busby | Secondary Schools Head Teacher Representative |
| Catriona Williamson | Primary School Head Teacher Representative |
| John Hawkins | School Teacher Representative |

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

| Name | Representing |
|---------------------|---|
| Cllr Brian Ford | Swindon Borough Councillor (as determined by Swindon Borough Council) |
| Cllr Steve Allsopp. | Swindon Borough Councillor (as determined by Swindon Borough Council) |
| Chris Moore | Employer Representative |
| Diane Hall | 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 |
|------------------|---|
| Cllr Brian Ford | Swindon Borough (as determined by Swindon Borough Council) |
| Cllr Gordon King | Wiltshire Council member of Wiltshire Pension Fund Committee. |

- m) 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 |
| Cllr Richard Britton | Employer Member Representative |
| Ian Jones | Employer Member Representative |

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

| Name | Representing |
|------------------|--|
| Cllr Alan Bishop | Swindon Borough Council (as determined by Swindon Borough Council) |
| Cllr Vinay Manro | Swindon Borough Council (as determined by Swindon Borough Council) |
| Cllr Junab Ali | Swindon Borough Council (as determined by Swindon Borough Council) |
| Cllr Abdul Amin | Swindon Borough Council (as determined by Swindon Borough Council) |
| Mamie Beasant | Independent co-optee |
| Anna Richardson | Independent co-optee |

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

| Committee | Chairman | Vice-Chairman |
|--|-----------------------|----------------------|
| 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) | Philip Whitehead | NA |
| Licensing Committee | Peter Hutton | Jose Green |
| Officer Appointments | Philip Whitehead | Richard Clewer |
| Pension Fund Committee | Tony Deane | Simon Jacobs |
| Staffing Policy Committee | Stuart Wheeler | Tony Jackson |
| Standards Committee | Paul Oatway | Howard Greenman |
| Strategic Planning Committee | Fleur de Rhé-Philippe | Christopher Newbury |

p) To note that the Overview and Scrutiny Management Committee, the Scrutiny 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 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. No appointment of chairman or vice-chairman to the committee is therefore

necessary. Each panel when convened will elect its own chairman.

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

| Conservatives (4) | Liberal Democrat (1) | Independent (1) |
|--------------------------|-----------------------------|------------------------|
| Peter Hutton | Bob Jones | Ernie Clark |
| Christopher Newbury | | |
| Paul Oatway QPM | | |
| Pip Ridout | | |

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**Proposed Appointment of Councillors to Committees
For Approval by Council June 2020**

Strategic Planning Committee (11)

| Conservative Group (6) | Liberal Democrat Group (4) | Labour Group (0) | Independent (1) |
|------------------------|----------------------------|------------------|-----------------|
| Fleur de Rhé-Phillipe | Sarah Gibson | | Ernie Clark |
| Stewart Dobson | Carole King | | |
| Christopher Newbury | Andrew Bryant | | |
| Tony Trotman | Ross Henning | | |
| Fred Westmoreland | | | |
| Andrew Davis | | | |
| | | | |
| | | | |
| Substitutes | Substitutes | | Substitutes |
| Ian Blair-Pilling | Clare Cape | | Nick Murry |
| David Halik | Chris Hurst | | Russell Hawker |
| Stuart Wheeler | Ruth Hopkinson | | Graham Wright |
| James Sheppard | Stewart Palmen | | Chris Devine |

Area Planning Committee – East (8)

| Conservative Group (7) | Liberal Democrat Group (0) | Labour Group (0) | Independent (1) |
|------------------------|----------------------------|------------------|-----------------|
| Mark Connolly | | | Nick Fogg |
| Paul Oatway | | | |
| James Sheppard | | | |
| Richard Gamble | | | |
| Peter Evans | | | |
| Stewart Dobson | | | |
| Ian Blair-Pilling | | | |
| | | | |
| Substitutes | | | Substitutes |
| Jerry Kunkler | | | Ernie Clark |
| Anna Cuthbert | | | Graham Wright |
| Chris Williams | | | George Jeans |
| | | | |

Area Planning Committee – North (11)

| Conservative Group (8) | Liberal Democrat Group (3) | Labour Group (0) | Independent (0) |
|------------------------|----------------------------|------------------|-----------------|
| Tony Trotman | Chris Hurst | | |
| Christine Crisp | Gavin Grant | | |
| Toby Sturgis | Brian Mathew | | |
| Howard Greenman | | | |
| Peter Hutton | | | |
| Chuck Berry | | | |
| Ashley O'Neill | | | |
| Mollie Groom | | | |
| | | | |
| Substitutes: | Substitutes | | |
| Philip Whalley | Bill Douglas | | |
| Melody Thompson | Nick Murry | | |
| Jacqui Lay | Ruth Hopkinson | | |
| Ben Anderson | Bob Jones | | |

Area Planning Committee – South (11)

| Conservative Group (7) | Liberal Democrat Group (1) | Labour Group (1) | Independent (2) |
|------------------------|----------------------------|------------------|-----------------|
| Fred Westmoreland | Brian Dalton | Ian McLennan | Chris Devine |
| Richard Britton | | | George Jeans |
| Leo Randall | | | |
| John Smale | | | |
| Jose Green | | | |
| Mike Hewitt | | | |
| Sven Hocking | | | |
| | | | |
| Substitutes | Substitutes | Substitutes | Substitutes |
| Tony Deane | Trevor Carbin | John Walsh | Ernie Clark |
| Bridget Wayman | | | Graham Wright |
| Robert Yuill | | | |
| | | | |

Area Planning Committee – West (11)

| Conservative Group (7) | Liberal Democrat Group (3) | Labour Group (0) | Independent (1) |
|------------------------|----------------------------|------------------|-----------------|
| Christopher Newbury | Trevor Carbin | | Ernie Clark |
| Jonathon Seed | Sarah Gibson | | |
| Suzanne Wickham | Stewart Palmen | | |
| Andrew Davis | | | |
| Edward Kirk | | | |
| Pip Ridout | | | |
| Peter Fuller | | | |
| | | | |
| Substitutes | Substitutes | | Substitutes |
| Toby Sturgis | Ian Thorn | | Russell Hawker |
| David Halik | Gordon King | | Graham Wright |
| Kevin Daley | Steve Oldrieve | | George Jeans |
| Philip Whitehead | Jim Lynch | | |

Licensing Committee (12)

| Conservative Group (8) | Liberal Democrat Group (3) | Labour Group (0) | Independent (1) |
|------------------------|----------------------------|------------------|-----------------|
| Peter Hutton | Ian Thorn | | George Jeans |
| Jose Green | Trevor Carbin | | |
| Sue Evans | Jim Lynch | | |
| Mike Hewitt | | | |
| Pip Ridout | | | |
| Peter Evans | | | |
| Allison Bucknell | | | |
| Kevin Daley | | | |
| | | | |
| Substitutes | Substitutes | | Substitutes |
| Howard Greenman | Clare Cape | | Ernie Clark |
| Anna Cuthbert | Gavin Grant | | Nick Murry |
| Atiquel Hoque | Steve Oldrieve | | Graham Wright |
| | Stewart Palmen | | |

Overview and Scrutiny Management Committee (15)

| | | | |
|------------------------|----------------------------|------------------|-----------------|
| Conservative Group (9) | Liberal Democrat Group (3) | Labour Group (1) | Independent (2) |
| Alan Hill | Jo Trigg | John Walsh | Graham Wright |
| Christine Crisp | Ruth Hopkinson | | Jon Hubbard |
| Stewart Dobson | Gordon King | | |
| Kevin Daley | | | |
| Howard Greenman | | | |
| John Smale | | | |
| Pip Ridout | | | |
| Tony Trotman | | | |
| Chuck Berry | | | |
| | | | |
| Substitutes | Substitutes | Substitutes | Substitutes |
| Suzanne Wickham | Clare Cape | Ricky Rogers | Ernie Clark |
| Anna Cuthbert | Brian Dalton | | George Jeans |
| Jacqui Lay | Gavin Grant | | Chris Devine |
| | Ian Thorn | | |

Children's Select Committee (13)

| | | | |
|------------------------|----------------------------|------------------|-----------------|
| Conservative Group (8) | Liberal Democrat Group (3) | Labour Group (0) | Independent (2) |
| Mary Champion | Jo Trigg | | Chris Devine |
| | Chris Hurst | | Jon Hubbard |
| Jacqui Lay | Hayley Spencer | | |
| Nick Holder | | | |
| Phil Whalley | | | |
| Andrew Davis | | | |
| Fred Westmoreland | | | |
| Mary Douglas | | | |
| Suzanne Wickham | | | |
| | | | |
| Substitutes | Substitutes | | Substitutes |
| Stewart Dobson | Pat Aves | | Nick Fogg |
| James Sheppard | Clare Cape | | Ernie Clark |
| Peter Evans | Trevor Carbin | | Russell Hawker |
| | Jim Lynch | | |

Environment Select Committee (13)

| | | | |
|------------------------|----------------------------|------------------|-----------------|
| Conservative Group (8) | Liberal Democrat Group (3) | Labour Group (1) | Independent (1) |
| John Smale | Bob Jones | Ian McLennan | Nick Murry |
| Tom Rounds | Brian Mathew | | |
| Tony Jackson | Steve Oldrieve | | |
| Peter Evans | | | |
| Jacqui Lay | | | |
| Stuart Wheeler | | | |
| Peter Fuller | | | |
| Mike Hewitt | | | |
| | | | |
| Substitutes | Substitutes | Substitutes | Substitutes |
| Mollie Groom | Brian Dalton | Ricky Rogers | George Jeans |
| Jose Green | Ross Henning | | Ernie Clark |
| Sue Evans | Clare Cape | | Russell Hawker |
| | Stewart Palmen | | |

Health Select Committee (13)

| | | | |
|------------------------|----------------------------|------------------|-----------------|
| Conservative Group (8) | Liberal Democrat Group (3) | Labour Group (0) | Independent (2) |
| Mary Champion | Gordon King | | Graham Wright |
| Christine Crisp | Clare Cape | | Andy Phillips |
| Pip Ridout | Gavin Grant | | |
| Howard Greenman | | | |
| Tom Rounds | | | |
| Chuck Berry | | | |
| Mollie Groom | | | |
| Fred Westmoreland | | | |
| | | | |
| Substitutes | Substitutes | | Substitutes |
| Mike Hewitt | Pat Aves | | Nick Murry |
| Peter Fuller | Trevor Carbin | | Ernie Clark |
| Anna Cuthbert | Ian Thorn | | George Jeans |
| Suzanne Wickham | Steve Oldrieve | | Russell Hawker |

Standards Committee (11)

| Conservative Group (7) | Liberal Democrat Group (3) | Labour Group (0) | Independent (1) |
|------------------------|----------------------------|------------------|-----------------|
| Paul Oatway | Ruth Hopkinson | | Ernie Clark |
| Howard Greenman | Bob Jones | | |
| Fred Westmoreland | Andrew Bryant | | |
| Peter Evans | | | |
| Derek Brown | | | |
| Peter Fuller | | | |
| Stuart Wheeler | | | |
| | | | |
| | | | |
| Substitutes | Substitutes | | Substitutes |
| Richard Britton | Trevor Carbin | | |
| Peter Hutton | Chris Hurst | | Graham Wright |
| Sue Evans | Gordon King | | Nick Fogg |
| | Brian Mathew | | George Jeans |

Police and Crime Panel (7)

| Conservative Group (5) | Liberal Democrat Group (1) | Labour Group (0) | Independent (1) |
|------------------------|----------------------------|------------------|-----------------|
| Richard Britton | Ross Henning | | Nick Murry |
| Peter Hutton | | | |
| Jonathon Seed | | | |
| John Smale | | | |
| Tom Rounds | | | |
| | | | |
| | | | |
| Substitutes | Substitutes | | Substitutes |
| Peter Evans | Sarah Gibson | | Matt Dean |
| Sue Evans | Ruth Hopkinson | | |
| Tony Trotman | Gordon King | | |
| Anna Cuthbert | Jim Lynch | | |

Audit Committee (11)

| | | | |
|------------------------|----------------------------|------------------|-----------------|
| Conservative Group (7) | Liberal Democrat Group (2) | Labour Group (1) | Independent (1) |
| Richard Britton | Ian Thorn | John Walsh | Andy Phillips |
| Stewart Dobson | Gavin Grant | | |
| Stuart Wheeler | | | |
| Mike Hewitt | | | |
| Pip Ridout | | | |
| Edward Kirk | | | |
| Nick Holder | | | |
| | | | |
| Substitutes | Substitutes | Substitutes | Substitutes |
| | Jim Lynch | Ricky Rogers | |
| Anna Cuthbert | Ross Henning | | |
| Peter Evans | Ruth Hopkinson | | |
| | Jo Trigg | | |

Appeals Committee (8)

| | | | |
|------------------------|----------------------------|------------------|-----------------|
| Conservative Group (5) | Liberal Democrat Group (2) | Labour Group (0) | Independent (1) |
| Allison Bucknell | Carole King | | Chris Devine |
| Paul Oatway | Bill Douglas | | |
| Fred Westmoreland | | | |
| Stuart Wheeler | | | |
| Peter Fuller | | | |
| | | | |
| | | | |
| Substitutes | Substitutes | | Substitutes |
| Mike Hewitt | Pat Aves | | Ernie Clark |
| Tony Jackson | Ian Thorn | | Graham Wright |
| Jose Green | Jim Lynch | | |
| Andrew Davis | Brian Mathew | | |

Staffing Policy Committee (9)

| | | | |
|------------------------|----------------------------|------------------|-----------------|
| Conservative Group (6) | Liberal Democrat Group (2) | Labour Group (1) | Independent (0) |
| Stuart Wheeler | Carole King | Ricky Rogers | |
| Tony Jackson | Hayley Spencer | | |
| Mike Hewitt | | | |
| Richard Clewer | | | |
| Philip Whitehead | | | |
| John Smale | | | |
| | | | |
| Substitutes | Substitutes | Substitutes | |
| Fleur de Rhé-Philipe | Jo Trigg | Ian McLennan | |
| Peter Evans | Bob Jones | | |
| David Halik | Gordon King | | |
| Tony Trotman | Ian Thorn | | |

Officer Appointments Committee (5)

| | | | |
|-----------------------------|----------------------------|------------------|-----------------|
| Conservative Group (4) | Liberal Democrat Group (1) | Labour Group (0) | Independent (0) |
| Richard Clewer (Vice Chair) | Steve Oldrieve | | |
| Simon Jacobs | | | |
| Philip Whitehead (Chair) | | | |
| Pauline Church | | | |
| | | | |
| | | | |
| Substitutes | Substitutes | | |
| Laura Mayes | Brian Dalton | | |
| Bridget Wayman | Jo Trigg | | |
| Allison Bucknell | Bob Jones | | |
| Ian Blair-Pilling | Ian Thorn | | |

Pension Fund Committee (5)

| | | | |
|------------------------|----------------------------|------------------|-----------------|
| Conservative Group (3) | Liberal Democrat Group (1) | Labour Group (0) | Independent (1) |
| Tony Deane | Gordon King | | George Jeans |
| Simon Jacobs | | | |
| Christopher Newbury | | | |
| | | | |
| | | | |
| Substitutes | Substitutes | | Substitutes |
| Fleur de Rhé-Philipe | Ian Thorn | | Matt Dean |
| Derek Brown | Bob Jones | | |
| | Sarah Gibson | | |
| | Gavin Grant | | |

Electoral Review Committee (10)

| | | | |
|-------------------------------|-----------------------------------|-------------------------|------------------------|
| Conservative Group (6) | Liberal Democrat Group (2) | Labour Group (1) | Independent (1) |
| Richard Clewer | Gavin Grant | Ian McLennan | Graham Wright |
| Stuart Wheeler | Clare Cape | | |
| Christopher Newbury | | | |
| Ashley O'Neil | | | |
| Ian Blair- Pilling | | | |
| Jonathon Seed | | | |
| | | | |
| Substitutes | Substitutes | Substitutes | Substitutes |
| Jacqui Lay | Ruth Hopkinson | Ricky Rogers | Nicky Murry |
| Peter Fuller | Ian Thorn | | |

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.

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|--|-------------------------------|---------------------|--------------------------|
| Conservative Group | Liberal Democrat Group | Labour Group | Independent Group |
| Leader Philip Whitehead (Chair) | Cllr Gordon King | | |
| Cabinet Member for Children, Education and Skills- Cllr Pauline Church | | | |

| | | | |
|--|--|--|--|
| Cabinet Member for Adult Social Care, Public Health and Public Protection – Cllr Laura Mayes | | | |
| Portfolio Holder for Public Health and Protection Cllr Ben Anderson | | | |