

# AGENDA

Meeting: Southern Wiltshire Area Board

Place: Online

Date: Tuesday 16 June 2020

Time: 2.30 pm

Including the Parishes of Alderbury, Britford, Clarendon Park, Coombe Bissett, Downton, Firsdown, Grimstead, Landford, Laverstock, Ford and Old Sarum, Odstock, Pitton and Farley, Redlynch, West Dean, Whiteparish, Winterslow.

The Area Board welcomes and invites contributions from members of the public. Statements received in line with guidance will be made available online.

Access the online meeting here.

Public guidance on how to access an online meeting

Please direct any enquiries on this Agenda to Lisa Moore (Democratic Services Officer), direct line 01722 434560 or email lisa.moore@wiltshire.gov.uk

All the papers connected with this meeting are available on the Council's website at <a href="https://www.wiltshire.gov.uk">www.wiltshire.gov.uk</a>

Press enquiries to Communications on direct lines (01225) 713114 / 713115.

#### **Wiltshire Councillors**

Cllr Richard Britton, Alderbury and Whiteparish Cllr Richard Clewer, Downton and Ebble Valley

Cllr Christopher Devine, Winterslow

Cllr Ian McLennan, Laverstock, Ford and Old Sarum

Cllr Leo Randall, Redlynch and Landford

## **Recording and Broadcasting Information**

Wiltshire Council may record this meeting for live and/or subsequent broadcast on the Council's website at <a href="http://www.wiltshire.public-i.tv">http://www.wiltshire.public-i.tv</a>. At the start of the meeting, the Chairman will confirm if all or part of the meeting is being recorded. The images and sound recordings may also be used for training purposes within the Council.

By submitting a written statement or question for an online meeting you are consenting that this may be presented during the meeting and will be available on the public record. The meeting may also be recorded by the press or members of the public.

Any person or organisation choosing to film, record or broadcast any meeting of the Council, its Cabinet or committees is responsible for any claims or other liability resulting from them so doing and by choosing to film, record or broadcast proceedings they accept that they are required to indemnify the Council, its members and officers in relation to any such claims or liabilities.

Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on request. Our privacy policy can be found here.

## **Public Participation**

During the ongoing Covid-19 situation the Council is operating revised procedures for public participation. Members of the public can view the meeting online as detailed below.

Public Guidance on how to access an online meeting

### **Statements**

Members of the public who wish to submit a statement in relation to an item on this agenda should submit it to the officer named on this agenda no later than 5pm on Friday 12 June 2020.

#### Statements should:

- State whom the statement is from (including if representing another person or
- organisation)
- State clearly the key points
- If read aloud, be readable in approximately 3 minutes

Statements in accordance with the Constitution will be included in an agenda supplement.

## **Questions**

Those wishing to ask questions in relation to an item on this agenda are required to give notice of any such questions in writing to the officer named on the front of this agenda no later than 5pm Thursday 11 June 2020 in order to be guaranteed of a written

response.

In order to receive a verbal response questions must be submitted no later than 5pm Friday 12 June 2020. Please contact the officer named on the front of this agenda for further advice.

Details of any questions received will be circulated to Committee members prior to the meeting and made available at the meeting and on the Council's website.

	Items to be considered	Time
1	Election of a Chairman (Pages 1 - 2)	2.30pm
	Democratic Services Officer will open the meeting and call for nominations for Chairman for 2020/21.	
2	Election of a Vice-Chairman	
	To call for nominations for Vice-Chairman for 2020/21.	
3	Welcome and Introductions	
4	Apologies	
5	Minutes (Pages 3 - 14)	
	To approve and sign as a correct record the minutes of the previous meeting held on Thursday 12 March 2020.	
6	Declarations of Interest	
	To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.	
7	Appointments to Outside Bodies and Working Groups (Pages 15 - 30)	
	To appoint to Outside Bodies and Working Groups as details in the attached report.	
8	Close	