

Council

MINUTES OF THE COUNCIL MEETING HELD ONLINE ON 16 JUNE 2020.

Present:

Cllr James Sheppard (Vice-Chairman), Cllr Richard Gamble (Chairman), Cllr Phil Alford, 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 Clare Cape, Cllr Trevor Carbin, Cllr Mary Champion, Cllr Pauline Church, Cllr Ernie Clark, Cllr Richard Clewer, Cllr Mark Connolly, Cllr Christine Crisp, Cllr Anna Cuthbert, Cllr Kevin Daley, Cllr Brian Dalton, Cllr Jane Davies, Cllr Andrew Davis, Cllr Matthew Dean, Cllr Tony Deane, Cllr Christopher Devine, Cllr Stewart Dobson, Cllr Mary Douglas, Cllr Peter Evans, Cllr Sue Evans, Cllr Nick Fogg MBE, Cllr Peter Fuller, Cllr Sarah Gibson, Cllr Gavin Grant, Cllr Jose Green, Cllr Howard Greenman, Cllr Mollie Groom, Cllr David Halik, Cllr Russell Hawker, Cllr Ross Henning, Cllr Mike Hewitt, Cllr Alan Hill, Cllr Sven Hocking, Cllr Nick Holder, Cllr Ruth Hopkinson, Cllr Atiquel Hoque, Cllr Jon Hubbard, Cllr Chris Hurst, Cllr Peter Hutton, Cllr Hayley Illman, Cllr Simon Jacobs, Cllr Tony Jackson, Cllr Bob Jones MBE, Cllr Johnny Kidney, Cllr Carole King, Cllr Gordon King, Cllr Edward Kirk, Cllr Jerry Kunkler, Cllr Jacqui Lay, Cllr Jim Lynch, Cllr Brian Mathew, Cllr Laura Mayes, Cllr Ian McLennan, Cllr Nick Murry, Cllr Christopher Newbury, Cllr Paul Oatway QPM, Cllr Steve Oldrieve, Cllr Ashley O'Neill, Cllr Stewart Palmen, Cllr Andy Phillips, Cllr Horace Prickett, Cllr Fleur de Rhé-Philippe MBE, Cllr Pip Ridout, Cllr Ricky Rogers, Cllr Tom Rounds, Cllr Jonathon Seed, Cllr John Smale, Cllr Toby Sturgis, Cllr Melody Thompson, Cllr John Thomson, Cllr Ian Thorn, Cllr Jo Trigg, Cllr Tony Trotman, Cllr John Walsh, Cllr Bridget Wayman, Cllr Fred Westmoreland, Cllr Philip Whalley, Cllr Stuart Wheeler, Cllr Philip Whitehead, Cllr Suzanne Wickham, Cllr Christopher Williams, Cllr Graham Wright and Cllr Robert Yuill

22 Election of Chairman 2020-21

The Chairman opened the meeting and explained that the meeting was being held at an unprecedented time and in unprecedented circumstances. This was the first meeting of Full Council to be held under regulations approved under the Coronavirus Act 2020 to permit virtual (remote) attendance by Members.

Some technical housekeeping matters were then addressed.

The Chairman then opened the meeting proper and called for nominations for the position of Chair of Wiltshire Council for the forthcoming year.

Cllr James Sheppard nominated Cllr Richard Gamble. This was seconded by Cllr Philip Whitehead.

That being the only nomination is was:

Resolved:

That Cllr Richard Gamble be elected Chairman of Wiltshire Council for the forthcoming year.

The Chairman subsequently read out and signed the declaration of acceptance of office of Chairman of the Council witnessed by the Monitoring Officer.

23 **Election of Vice Chairman 2020-21**

Cllr Richard Gamble in the Chair.

The Chairman called for nominations for the position of Vice-Chair of the Council for the forthcoming year.

Cllr Gamble nominated Cllr James Sheppard. This was seconded by Cllr Laura Mayes.

There being no other nominations, it was;

Resolved:

That Cllr James Sheppard be elected Vice Chairman of Wiltshire Council for the forthcoming year.

The Vice Chairman subsequently read out and signed the declaration of acceptance of office of Vice Chairman of the Council witnessed by the Monitoring Officer.

24 **Apologies**

There were no apologies for the meeting.

It was requested that any Councillors leaving the meeting early email Democratic Services so that the time they left could be recorded in the minutes as required by the constitution.

25 **Minutes of the Previous Meeting**

The minutes of the Meeting held on 25 February 2020 were presented.

Resolved:

That the minutes of the last Council meeting held on 25 February 2020 be approved as a correct record and signed by the Chairman.

26 **Declarations of Interest**

Cllr Richard Clewer, Cllr Bridget Wayman and Cllr Ian Thorn declared a non-pecuniary interest in agenda item 9, as they were directors of the Stone Circle

Company. As a non-pecuniary interest, they declared they would still participate and vote on the item.

27 **Announcements by the Chairman**

The Chairman made the following announcements.

Covid-19

The Chairman expressed his appreciation to the people of Wiltshire for their resilience and understanding during the difficult times imposed on them by the Covid-19 pandemic. He also paid tribute to council staff, key workers and others who had worked tirelessly to support their communities. Thanks was also expressed to Members for the support they had given their communities.

The Chairman announced that the High Sheriff Major General Ashley Truluck CB CBE had joined the meeting today and had asked to express his thanks to Wiltshire communities. The High Sheriff stated that he was also Chairman of the Wiltshire Community Foundation. He felt it was fortuitous that he wore both hats at this difficult time. It was his third month in post and as yet, due to Covid-19 he had been unable to attend any public meetings. However, he had been taking part virtually where possible and there was some innovative work happening at community level. The Wiltshire Coronavirus Appeal Fund had raised nearly a million pounds so far, this money was to go back in to communities via grants. The High Sherriff thanked Wiltshire Council for their response to the situation as well as the NHS and unsung community heroes. The Chairman thanked the High Sherriff.

The Chairman invited the group leaders to make comments.

Cllr Philip Whitehead, Leader of the Council thanked the High Sheriff for his comments and stated that he would say more under the Covid-19 item later on the agenda.

Cllr Ian Thorn, Leader of the Liberal Democrats, congratulated the Chairman on his election and thanked Cllr Sheppard for his year as Chairman. Cllr Thorn thanked Wiltshire Council staff for their hard work during Covid-19 and residents for their resilience, compassion and support.

Cllr Ernie Clark, Independent Group Leader, congratulated the Chairman on his election and thanked Wiltshire Council officers and community volunteers for their response to Covid-19.

Cllr Ricky Rogers, Labour Group Leader, echoed the pervious comments and thanked all communities across Wiltshire for playing their part. The work to support small businesses had been second to none.

Events

Events Attended by the Chairman from Tuesday 25 February 2020 to Monday, 15 June 2020:

Saturday 29 February 2020	Royal Visit by HRH The Princess Royal to the Royal Corps of Signals Centenary Service at Salisbury Cathedral.
Wednesday 4 March 2020	The Showmen's Guild of Great Britain Western Section's annual Luncheon, Hilton, Swindon
Thursday 5 March 2020	Wiltshire Council Sports and Business Gala Dinner, The Atrium, County Hall.
Monday 9 March 2020	Commonwealth Day Flag Raising Ceremony, County Hall
Wednesday 11 March 2020	Salisbury 2020 STEM-Tech Fair, Salisbury City Hall.
Monday 16 March 2020	The BEM Presentation Ceremony, hosted by HM Lord-Lieutenant of Wiltshire, The Members' Room, County Hall.

The following engagements were cancelled due to the Coronavirus outbreak:

Friday 20 March, 2020	Wiltshire Life Awards 2020, STEAM Museum, Swindon
Saturday 4 April 2020	Declaration and Appointment of New High Sheriff of Wiltshire, Maj. Gen. Ashley Truluck, CB,CBE, The Guildhall, Salisbury. (This took place virtually on-line on 25th March, 2020 at the High Sheriff's home.)
Tuesday 28 April 2020	Royal Visit by HRH The Princess Royal to officially open King's Gate Primary School, Amesbury (rescheduled from 5th December, 2019).
Thursday 30 April 2020	Service at Salisbury Cathedral to mark the 800th anniversary of the laying of the foundation stone.
Tuesday 12th May 2020	Royal Garden Party, Buckingham Palace.

Events Attended by the Vice-Chairman from Tuesday 25 February 2020 to Monday 15 June 2020:

Monday 9 March 2020	Chippenham Town Council Commonwealth
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	Day Celebrations, Town Hall, Chippenham.
Sunday 15 March 2020	High Sheriff's Service for the Rule of Law, St. John's Church, Devizes.
Thursday 14 May 2020	Devizes Town Council 'virtual' Mayor making ceremony for Cllr. Andy Johnson

Former Councillors

The Chairman announced with great sadness the death of former Councillor Lionel Grundy OBE who passed away on Thursday 21 May 2020. Cllr Grundy served on Wiltshire Council from 2009 – 2013, representing Urchfont and the Cannings, and served as Cabinet Member for Children's Services, and was formerly Chairman of Kennet District Council. He was also a Deputy Chief Constable of Wiltshire and served as a police officer for 38 years.

Also, the Chairman announced with great sorrow the sudden death of the Mayor of Devizes Cllr Andy Johnson on Monday 25 May 2020. Cllr Johnson was appointed as Mayor 'virtually' on 14 May 2020 and was Deputy Mayor during 2019-20. Cllr Johnson had lived in the town for 12 years. A few moments silence was held in respect.

The Chairman welcomed Cllr Kevin Daley as the new councillor for Till and Wyllye Valley following the by-election on 10 March 2020. Cllr Daley stated that he was pleased to join a great team.

The Chairman also announced that Paul Kelly (Head of Democracy), Liz Creedy (Head of Corporate Assurance and Programmes) and Robin Townsend (Director for Corporate Services) were leaving the council after many years of service. The Chairman shared his appreciation for Paul, Liz and Robin for their work for Wiltshire over the years, in particular supporting the Salisbury recovery and the council's governance arrangements.

Cabinet

The Chairman then invited the Leader to make any announcement in respect of Cabinet and Portfolio Holder responsibilities.

The Leader announced that:

Cllr Phil Alford was appointed Portfolio Holder for the Whole Life Pathway.

There was currently a consultation underway regarding the Tier 1 structure changes the Leader had proposed, the aim was to conclude this as soon as possible or by 1 July 2020. There would be further changes to Cabinet and Portfolio Holders which the Leader would write to advise Members of by 1 July 2020. These changes were to support the proposed Tier 1 structure changes and would result in increased efficiency and, as the numbers would be reduced a reduced cost to Wiltshire Council.

28 **Petitions Received**

Resolved:

To note that no petitions had been received for presentation to this meeting.

29 **Petitions Update**

Resolved:

To note that no new petitions had been received since the last report to Council on 25 February 2020.

30 **Public Participation**

The Chairman explained the rules for public participation.

There were no public questions received.

There was one public statement received which was published in agenda supplement 1. This statement would be taken under the relevant agenda item (item 9 – Covid 19 Update and Financial Position).

31 **Covid-19 Update and Financial Position**

The Chairman invited Cllr Philip Whitehead, Leader of the Council, to present a report updating on Covid-19 and the financial position of Wiltshire Council.

The Leader started by thanking all communities, partners and businesses in Wiltshire regarding their response to Covid-19. The incident was ongoing, and staff were working extremely hard to facilitate the response. The report to Council contained appendices with 2 sub reports which had been through Cabinet, on 19 May 2020 and 9 June 2020. These reports were summarised by the Leader and included:

- The structure used to respond to COVID-19 including the Local Resilience Forum, the Gold group and the use of existing emergency powers to allow officers to make decisions, although it was stressed that all decisions taken had been fed either through the Leader or through Cabinet;
- Details on the recovery phase which was just beginning, including the usual democratic decision making and scrutiny processes. The continuation of the Local Resilience Forum in case there were further outbreaks;
- Infection rates in the Wiltshire population;
- Creating safer public spaces;
- The Wellbeing Hubs;
- Support to businesses;

- School attendance;
- The Recovery Cells;
- The financial report from 2019-2020 and the financial implications of Covid-19.

The Leader proposed a motion that the recommendation on page 100 of the agenda report be adopted, this was seconded by Cllr Clewer.

The Chairman invited Cllr Graham Wright as Chairman of the Wiltshire Council Covid-19 Response Task group to speak on the report. Cllr Wright stated that from an overview and scrutiny perspective they had scrutinised all of the processes and had consultation with the executive and officers.

The Chairman invited the group leaders to speak.

Cllr Thorn, Leader of the Liberal Democrats began by paying tribute to the staff in Democratic Services and thanked them for organising the meeting. Cllr Thorn also thanked Cllr Whitehead for his openness and response during Covid-19. With regards to the report he thanked all officers for their professionalism and hard work. The serious financial implications were a concern, it was hoped that central government would step in to help. Another issue was democratic deficit and it was hoped that in future there may be a way to involve politicians more in emergency decisions. Cllr Thorn supported the recommendations in the report.

Cllr Ernie Clark, Leader of the Independents, echoed Cllr Thorn's views and thanked all staff for their hard work.

Cllr Ricky Rogers, Leader of the Labour Group, echoed Cllr Thorn's views. Regarding recovery, he felt there would not be a simple back to normal, but a phased, slow return, so it was hoped that Wiltshire Council support would continue.

One public statement had been received from Cllr Ian James of Bremhill Parish Council. This was read out by the Democratic Services Officer and was published in agenda supplement 1.

The Chairman then invited comments from Cabinet Members. Cllr Whitehead stated that the budget problems were revenue rather than capital. However, the HIF Bid would stand us in good stead and decisions would be made on this in open public meetings.

The Chairman then opened the debate regarding the proposed motion that the recommendations in the report be adopted.

Comments made in debate included support for the recommendations and thanks to local communities, staff, partners, town and parish councils and volunteers. A comment was made regarding the underspend on government funding for grants for small business, whether this was still to be claimed or if this funding could remain in place to support recovery. Cllr Cape stated that she felt the HIF Bid was no longer appropriate after Covid-19, this was supported by

Cllr Murry. Cllr Jacobs spoke regarding the grants and stated that there were discretionary grants that were still to be awarded to businesses who had not yet received help. Businesses could apply on the Wiltshire Council website by 22 June 2020. Cllr Hubbard requested that the support that the public and the community of Wiltshire gave to the Covid-19 response be noted. Cllr Clewer stated that for decisions to be made at Cabinet they legally had to be added to the Forward Work Plan at least 28 days prior to the meeting, which added to timescales involved. All decisions made by officers had involved consultation with Cabinet members. It was hoped that the climate emergency would be considered in all aspects of the recovery plan.

Cllr Whitehead, Leader of the Council supported Cllr Clewer's points. Cabinet Members had been involved in decisions throughout the situation, although the decisions were made under the emergency powers already contained in the constitution. Wiltshire Council were continuing to contact businesses to see if they wanted to apply for a grant. The Leader once again wanted to thank the community for their resilience.

Resolved:

That Council:

- 1. Thank local communities, the voluntary sector, businesses, strategic partners and education settings for their support during these unprecedented circumstances.**
- 2. Acknowledge the significant and exceptional effort of staff working throughout the COVID-19 response.**
- 3. Approve the inclusion of slippage from the 2019/20 Capital Programme (£35.535m) within the 2020/21 Capital Programme, subject to a recommendation from Cabinet on 9 June.**
- 4. Note the two reports to Cabinet and that future reports will be received by Cabinet in the coming months.**

In accordance with the Constitution this was a recorded vote.

Vote 1 - For items 1, 2 and 4:

Votes for the motion (88)

Votes against the motion (0)

Votes in abstention (0)

Vote 2 - For item 3:

Votes for the motion (87)

Votes against the motion (0)

Votes in abstention (3)

32 **Allocation of Seats on Committee to Political Groups and Appointment of Committees**

The Chairman introduced a report on appointments to committees as detailed on pages 161 – 188 of the agenda and in agenda supplements 1 and 2 which contained updates.

Group Leaders had been consulted on the motion being proposed.

The Leader proposed the motion on page 13 of agenda supplement 1 with the slight amendment that paragraph N in the leader's motion should make reference to 'Swindon Borough Council members and co-opted members' of the Police and Crime Panel and referring to the updated list of Committees in agenda supplement 2. This was seconded by Cllr Richard Clewer.

Cllr Ernie Clark proposed an additional substitute of Cllr Hubbard for the Western Area Planning Committee, the Standards Committee, The Police and Crime Panel and the Audit Committee.

There was no debate on the item. It was,

Resolved:

- a) To note the 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 each for 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 and councillors 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 councillors:

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 Swindon Borough Council members and 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		

The motion was passed unanimously.

33 Notices of Motion

No notices of motion had been received.

34 Urgent Executive Decisions taken by Cabinet

The Chairman stated that this item was to note there had been no urgent executive items taken by Cabinet in the last year since the last annual report to Council. The report was at pages 189-192 of the agenda.

The Chairman proposed a motion that Council notes the report stating that no decisions have been taken under special urgency provisions in the period since the last annual meeting of Council. This was seconded by Cllr James Sheppard.

Resolved:

That Council note the report stating that there had been no urgent executive items taken by Cabinet in the last year since the last annual report to Council.

35 **Announcements from Cabinet and Committees**

There were no announcements.

There were no questions to be referred in relation to the committee minutes or minutes of the Dorset and Wiltshire Fire Authority.

There were no general issues raised relating to Area Boards.

36 **Councillors' Questions**

Two questions had been received from Councillors, these were from Cllr Brian Mathew and Cllr Jon Hubbard and were detailed, along with the written responses in agenda supplement 2.

Cllr Mathew stated that he had received a written response and had no supplementary question.

Cllr Hubbard stated that he had received a written response and asked what material changes there had been to the constitution or laws relating to the use of part two, between when senior management issues were discussed under the last administration and those under the current administration.

Cllr Whitehead stated a full written answer would be supplied however confirmed the administration only restricts Members attendance on the advice of statutory officers. It was explained the question was in reference to a recent cabinet decision on the reorganisation of the Tier 1 roles, access was restricted due to the confidential nature for individuals involved. However, following the meeting, the information had been released to all Members.

37 **Schedule of Council Meetings**

The next scheduled meeting would be on 21 July 2019. Further meeting dates were listed in the agenda pack.

(Duration of meeting: 10.30 am - 12.30 pm)

The Officer who has produced these minutes is Tara Shannon of Democratic Services, direct line 01225 718352, e-mail tara.shannon@wiltshire.gov.uk

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

Full Council Meeting – Tuesday 16 June 2020 – Recorded Votes

Agenda Item 9 - Covid-19 Update and Financial Position

That the following recommendations be adopted:

1. Thank local communities, the voluntary sector, businesses, strategic partners and education settings for their support during these unprecedented circumstances.
2. Acknowledge the significant and exceptional effort of staff working throughout the COVID-19 response.
3. Approve the inclusion of slippage from the 2019/20 Capital Programme (£35.535m) within the 2020/21 Capital Programme, subject to a recommendation from Cabinet on 9 June.
4. Note the two reports to Cabinet and that future reports will be received by Cabinet in the coming months.

Councillor Name	Vote 1 Items - 1, 2 and 4	Vote 2 Item - 3
Phil Alford	Non-voting	For
Ben Anderson	For	For
Pat Aves	For	For
Chuck Berry	For	For
Ian Blair-Pilling	For	For
Richard Britton	For	For
Derek Brown	For	For
Andrew Bryant	For	For
Allison Bucknell	For	For
Clare Cape	For	Abstain
Trevor Carbin	For	Abstain
Mary Champion	For	For
Pauline Church	For	For
Ernie Clark	For	For
Richard Clewer	For	For
Mark Connolly	For	For
Christine Crisp	For	For
Anna Cuthbert	For	For
Kevin Daley	For	For
Brian Dalton	For	For
Jane Davies	For	For
Andrew Davis	For	For
Matthew Dean	For	For
Tony Deane	Non-voting	For
Christopher Devine	For	For
Stewart Dobson	For	For
Bill Douglas	Apologies	Apologies

Mary Douglas	For	For
Peter Evans	For	For
Sue Evans	For	For
Nick Fogg	Non-voting	Non-voting
Peter Fuller	For	For
Richard Gamble	For	For
Sarah Gibson	For	For
Gavin Grant	For	For
Jose Green	For	For
Howard Greenman	For	For
Mollie Groom	Non-voting	For
David Halik	For	For
Russell Hawker	For	For
Ross Henning	For	For
Mike Hewitt	For	For
Alan Hill	For	For
Sven Hocking	For	For
Nick Holder	For	Non-voting
Ruth Hopkinson	For	For
Atiqul Hoque	For	For
Jon Hubbard	For	For
Chris Hurst	For	For
Peter Hutton	For	For
Hayley Illman	For	For
Tony Jackson	For	For
Simon Jacobs	For	For
Bob Jones	For	For
Johnny Kidney	For	For
Carole King	For	For
Gordon King	For	For
Edward Kirk	For	For
Jerry Kunkler	For	For
Jacqui Lay	For	For
Jim Lynch	For	For
Brian Mathew	For	For
Laura Mayes	For	For
Ian McLennan	For	For
Nick Murry	For	Abstain
Christopher Newbury	For	For
Ashley O'Neill	For	For
Paul Oatway	For	For
Steve Oldrieve	For	For
Stewart Palmen	For	For
Andy Phillips	Non-voting	Non-voting
Horace Prickett	For	For
Fleur de Rhe Philipe	For	For

Pip Ridout	For	For
Ricky Rogers	For	For
Tom Rounds	For	For
Jonathon Seed	For	For
James Sheppard	For	For
John Smale	Non-voting	For
Toby Sturgis	For	For
Melody Thompson	For	For
John Thomson	For	For
Ian Thorn	For	For
Jo Trigg	For	For
Tony Trotman	For	For
John Walsh	For	For
Bridget Wayman	For	For
Fred Westmoreland	For	For
Philip Whalley	For	For
Stuart Wheeler	For	For
Philip Whitehead	For	For
Suzanne Wickham	For	For
Christopher Williams	For	For
Graham Wright	For	For
Robert Yuill	For	Non-voting

Vote 1 - For items 1, 2 and 4:

Votes for the motion (88)

Votes against the motion (0)

Votes in abstention (0)

Vote 2 - For item 3:

Votes for the motion (87)

Votes against the motion (0)

Votes in abstention (3)

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Approved 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		Jon Hubbard

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
Atiqul 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)
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Derek Brown	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		Jon Hubbard
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		Jon Hubbard
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	Jon Hubbard
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-Philippe	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-Philippe	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.

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			