

**Wiltshire Council**

**Full Council**

**21 May 2024**

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**Annual Updates from Committees**

**Summary**

To receive updates from some council committees on activity which has taken place in the latest municipal year.

**Proposal**

**To note the updates from committees**

**Reason for Proposals**

To receive a summary of annual activity from committees appointed by Full Council.

**Perry Holmes**

**Director - Legal and Governance**

# **Wiltshire Council**

## **Full Council**

**21 May 2024**

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### **Annual Updates from Committees**

#### **Purpose**

1. To receive annual updates regarding the following committees:
  - Audit and Governance Committee
  - Licensing Committee
  - Overview and Scrutiny Management Committee (incorporating the Scrutiny Select Committees)
  - Standards Committee
  - Wiltshire Pension Fund Committee (Joint with Swindon Borough Council)
  - Wiltshire Police and Crime Panel (Joint with Swindon Borough Council)

#### **Background**

2. In accordance with Paragraph 2 of Part 3B of the Constitution, Full Council has established many committees to be responsible for the discharge or oversight of many of the council's non-executive functions.
3. Joint Committees are also appointed as set out at Paragraph 4 of Part 3B of the Constitution.

#### **Main Considerations**

4. In order to highlight the functions of and work of various committees which otherwise may work in relative isolation from other aspects of the council, several annual updates have been prepared detailing some of the activity that has taken place since the last annual meeting of Full Council.
5. Updates have been prepared covering the Overview and Scrutiny Committees, Audit and Governance Committee, Licensing Committee, Standards Committee, Wiltshire Pension Fund Committee, and Wiltshire Police and Crime Panel.
6. Each update briefly sets out details of meetings which have taken place since the last annual meeting of Full Council, decisions made or topics discussed, along with details of any relevant sub-committees and other relevant matters.

#### **Safeguarding Implications**

7. There are no safeguarding implications arising from this report.

#### **Public Health Implications**

8. There are no public health implications arising from this report.

#### **Procurement Implications**

9. There are no procurement implications arising from this report.

### **Risk Assessment**

10. There are no risk issues arising from this report.

### **Equalities Implications**

11. There are no equalities implications arising from this report.

### **Environmental and Climate Change Implications**

12. There are no environmental implications arising from this report.

### **Workforce Implications**

13. There are no workforce implications arising from this report.

### **Financial Implications**

14. There are no financial implications arising from this report.

### **Legal Implications**

15. There are no legal implications arising from this report.

### **Options**

16. Not applicable.

### **Proposal**

17. That Council:

To note the updates from committees.

### **Perry Holmes - Director, Legal and Governance**

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### **Appendices**

Annual Updates from Committees

### **Background Papers**

[Committee agendas and minutes](#)