

Minutes Book

Tuesday 23 February 2016

Council Chamber - County Hall, Trowbridge BA14 8JN



Minutes of Cabinet and Committees

September 2015 - February 2016

Meeting	Date	Page Nos.	Chairman (Cllr)
Cabinet and Cabinet Committees			
Cabinet	13 October 2016	<u>7 - 14</u>	Baroness Scott of Bybrook OBE
Cabinet	10 November 2015	<u>15 - 24</u>	Baroness Scott of Bybrook OBE
Cabinet	15 December 2015	<u>25 - 38</u>	Baroness Scott of Bybrook OBE
Cabinet	19 January 2016	<u>39 - 52</u>	Baroness Scott of Bybrook OBE
Cabinet	9 February 2016	<i>To Follow</i>	Baroness Scott of Bybrook OBE
Cabinet Capital Assets Committee	10 November 2015	<u>53 - 56</u>	Baroness Scott of Bybrook OBE
Cabinet Capital Assets Committee	19 January 2016	<u>57 - 64</u>	Baroness Scott of Bybrook OBE
Overview and Scrutiny Select Committees			
Overview and Scrutiny Management Committee	8 September 2015	<u>65 - 74</u>	Simon Killane
Overview and Scrutiny Management Committee	3 November 2015	<u>75 - 80</u>	Simon Killane
Overview and Scrutiny Management Committee	5 January 2016	<u>81 - 88</u>	Simon Killane
Overview and Scrutiny Management Committee	3 February 2016	<u>89 - 100</u>	Simon Killane
Overview and Scrutiny Management Committee	12 February 2016	<i>To Follow</i>	Simon Killane
Children's Select Committee	13 October 2015	<u>101 - 112</u>	Jon Hubbard
Children's Select Committee	8 December 2015	<u>113 - 120</u>	Jon Hubbard
Children's Select Committee	26 January 2016	<u>121 - 128</u>	Jon Hubbard
Environment Select Committee	1 September 2015	<u>129 - 136</u>	Bridget Wayman
Environment Select Committee	27 October 2015	<u>137 - 146</u>	Bridget Wayman
Health Select Committee	22 September 2015	<u>147 - 154</u>	Chuck Berry
Health Select Committee	17 November 2015	<u>155 - 164</u>	Chuck Berry
Regulatory Committees			
Strategic Planning Committee	23 September 2015	<u>165 - 176</u>	Andrew Davis
Strategic Planning Committee	21 October 2015	<u>177 - 190</u>	Andrew Davis
Strategic Planning Committee	9 December 2015	<u>191 - 198</u>	Andrew Davis
Northern Area Planning Committee	16 September 2015	<u>199 - 204</u>	Tony Trotman

Northern Area Planning Committee	7 October 2015	<u>205 - 216</u>	Tony Trotman
Northern Area Planning Committee	28 October 2015	<u>217 - 226</u>	Tony Trotman
Northern Area Planning Committee	9 December 2015	<u>227 - 236</u>	Tony Trotman
Northern Area Planning Committee	27 January 2016	<u>237 - 250</u>	Tony Trotman
Eastern Area Planning Committee	17 September 2015	<u>251 - 254</u>	Charles Howard
Eastern Area Planning Committee	8 October 2015	<u>255 - 258</u>	Charles Howard
Eastern Area Planning Committee	10 December 2015	<u>259 - 266</u>	Charles Howard
Eastern Area Planning Committee	28 January 2016	<u>267 - 274</u>	Charles Howard
Southern Area Planning Committee	24 September 2015	<u>275 - 282</u>	Fred Westmoreland
Southern Area Planning Committee	15 October 2015	<u>283 - 288</u>	Fred Westmoreland
Southern Area Planning Committee	26 November 2015	<u>289 - 302</u>	Fred Westmoreland
Southern Area Planning Committee	17 December 2015	<u>303 - 324</u>	Fred Westmoreland
Southern Area Planning Committee	14 January 2016	<u>325 - 340</u>	Fred Westmoreland
Western Area Planning Committee	14 October 2015	<u>341 - 354</u>	Christopher Newbury
Western Area Planning Committee	25 November 2015	<u>355 - 372</u>	Christopher Newbury
Western Area Planning Committee	16 December 2015	<u>373 - 382</u>	Christopher Newbury
Western Area Planning Committee	3 February 2016	<u>383 - 390</u>	Christopher Newbury
Licensing Committee	21 September 2015	<u>391 - 398</u>	Pip Ridout
Governance Committees			
Audit Committee	27 October 2015	<u>399 - 404</u>	Tony Deane
Joint Committees			
Health and Wellbeing Board	24 September 2015	<u>405 - 412</u>	Baroness Scott of Bybrook OBE
Health and Wellbeing Board	26 November 2015	<u>413 - 420</u>	Baroness Scott of Bybrook OBE
Health and Wellbeing Board	28 January 2016	<u>421 - 428</u>	Baroness Scott of Bybrook OBE
Joint Strategic Economic Committee	30 September 2015	<u>429 - 434</u>	David Renard (SBC)
Joint Strategic Economic Committee	1 December 2015	<u>435 - 440</u>	David Renard (SBC)
Local Pension Board	16 July 2015	<u>441 - 448</u>	Mr Howard

			Pearce
Local Pension Board	22 October 2015	<u>449 - 458</u>	Mr Howard Pearce
Local Pension Board	14 January 2016	<u>459 - 468</u>	Mr Howard Pearce
Police and Crime Panel	3 September 2015	<u>469 - 476</u>	Richard Britton
Police and Crime Panel	2 December 2015	<u>477 - 482</u>	Richard Britton
Police and Crime Panel	13 January 2016	<u>483 - 488</u>	Richard Britton
Wiltshire Pension Fund Committee	1 October 2015	<u>489 - 496</u>	Tony Deane
Wiltshire Pension Fund Committee	10 December 2015	<u>497 - 506</u>	Tony Deane
Other Committees			
Staffing Policy Committee	9 September 2015	<u>507 - 514</u>	Allison Bucknell
Staffing Policy Committee	4 November 2015	<u>515 - 522</u>	Allison Bucknell
Staffing Policy Committee	6 January 2016	<u>523 - 528</u>	Allison Bucknell
Wiltshire and Swindon Fire Authority			
Councillors wishing to ask a question on the Fire Authority minutes are required to give written notice no later than five clear days before the council meeting - 5pm on 15 February 2016 - please contact Yamina Rhouati, 01225 718024, yamina.rhouati@wiltshire.gov.uk			
Wiltshire and Swindon Fire Authority	24 September 2015	<u>529 - 532</u>	Chris Devine
Wiltshire and Swindon Fire Authority	12 October 2015	<u>533 - 540</u>	Chris Devine
Wiltshire and Swindon Fire Authority	9 December 2016	<u>541 - 544</u>	Chris Devine

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