

AGENDA

Meeting: PEWSEY AND TIDWORTH AREA COMMITTEE
Place: Council Chamber, County Hall, Trowbridge, BA14 8JN
Date: Tuesday 10 May 2016
Time: Upon the rising of the Annual Meeting of Council (Approx 3pm)

Please direct any enquiries on this Agenda to Libby Beale, of Democratic and Members' Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 718214 or email elizabeth.beale@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

Membership:

Cllr Mark Connolly
Cllr Charles Howard
Cllr Christopher Williams

Cllr Jerry Kunkler
Cllr Paul Oatway
Cllr Stuart Wheeler

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AGENDA

1 **Election of Chairman**

To elect a Chairman for the forthcoming year 2016/2017.

2 **Election of Vice-Chairman**

To elect a Vice-Chairman for the forthcoming year 2016/2017.

3 **Minutes of the Previous Meeting**

To approve the minutes of the meeting of the Committee held on 12 May 2015.

4 **Sub Committees (Area Boards)**

To agree to set up the following sub-committees:

- (a) Tidworth Area Board (3 members)
Consisting of the unitary councillors for the electoral divisions of The Collingbournes and Netheravon, Ludgershall and Perham Down and Tidworth.
- (b) Pewsey Area Board (3 members)
Consisting of the unitary councillors for the electoral divisions of Burbage and The Bedwyns, Pewsey and Pewsey Vale.

5 **Substitution Arrangements**

To agree the following substitution arrangements:

<u>Tidworth Area Board</u>	<u>Pewsey Area Board</u>
Cllr Jerry Kunkler	Cllr Mark Connolly
Cllr Paul Oatway	Cllr Charles Howard
Cllr Stuart Wheeler	Cllr Christopher Williams

6 **Urgent items**

Any other items of business which the Chairman agrees to consider as a matter of urgency.

Guidance on the election of the Area Board Chairman and Vice-Chairman

4.9 The chairman and vice-chairman of an area board will be appointed at the first meeting of an area board, which takes place after the annual meeting of the Council, by the unitary councillors on each area board, except in an election year where after the first meeting of Full Council a special meeting of each area board will take place to appoint a chairman and a vice-chairman.

4.9.1 The Democratic Services representative will call for nominations for the position of chairman of the area board. A councillor's nomination must be seconded to be valid. A councillor shall not be nominated in his/her absence without their written consent.

4.9.2 In the event of only one valid nomination being received the person presiding will declare the nominated councillor elected.

4.9.3 In the case of two valid nominations the Democratic Services representative will ask for a show of hands from those councillors in favour of each councillor and declare the candidate receiving the majority of votes of the councillors present and voting, to be the winner.

4.9.4 In the case of an equality of votes for the two candidates, the Democratic Services representative shall draw lots to determine the winner of the election and then declare the result.

4.9.5 In the case of three or more valid nominations being made, the Democratic Services Representative will call for a show of hands for each of the candidates. The Democratic Services representative will then announce the candidate with the least number of votes and that candidate will be eliminated (in the case of a tie for the least number of votes, the Democratic Services representative shall draw lots to determine which candidate to be eliminated). A further vote shall be taken for the remaining candidates and after each vote the candidate with the least number of votes shall be eliminated until only two candidates remain and a final vote taken.

4.9.6 The newly elected Chairman of the Area Board shall then preside over the election of the Vice Chairman in the manner described above with the ability to use a casting vote in the event of an equality of votes.

4.9.7 With the exception of an election year, the chairman and vice-chairman of an area board shall remain in post until their successors are appointed.

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PEWSEY AND TIDWORTH AREA COMMITTEE

**MINUTES OF THE PEWSEY AND TIDWORTH AREA COMMITTEE MEETING
HELD ON 12 MAY 2015 AT COUNCIL CHAMBER, COUNTY HALL,
TROWBRIDGE, BA14 8JN.**

Present:

Cllr Mark Connolly, Cllr Charles Howard, Cllr Christopher Williams, Cllr Jerry Kunkler,
Cllr Paul Oatway and Cllr Stuart Wheeler

1 Election of Chairman

Nominations were sought for the position of Chairman of the Pewsey and Tidworth Area Committee for the 2015/16 municipal year.

Resolved:

To elect Cllr Christopher Williams as Chairman of the Pewsey and Tidworth Area Committee for the 2015/16 municipal year.

2 Election of Vice-Chairman

Nominations were sought for the position of Vice-Chairman of the Pewsey and Tidworth Area Committee for the 2015/16 municipal year.

Resolved:

To elect Cllr Jerry Kunkler as Vice-Chairman of the Pewsey and Tidworth Area Committee for the 2015/16 municipal year.

3 Minutes of the Previous Meeting

Resolved:

To confirm as a true and correct record the minutes of the meeting held on 13 May 2014.

4 **Sub Committees (Area Boards)**

The following sub-committees were established:

(a) **Tidworth Area Board (3 members)**

Consisting of the unitary councillors for the electoral divisions of The Collingbournes and Netheravon, Ludgershall and Perham Down and Tidworth.

(b) **Pewsey Area Board (3 members)**

Consisting of the unitary councillors for the electoral divisions of Burbage and the Bedwyns, Pewsey and Pewsey Vale

5 **Substitution Arrangements**

The following substitution arrangements were agreed:

(a) **Tidworth Area Board**

Substitutes:

Cllr Paul Oatway

Cllr Jerry Kunkler

Cllr Stuart Wheeler

(b) **Pewsey Area Board**

Substitutes:

Cllr Mark Connolly

Cllr Charles Howard

Cllr Chris Williams

6 **Urgent items**

There were no urgent items.

(Duration of meeting: 3.25 - 3.27 pm)

The Officer who has produced these minutes is Libby Beale, of Democratic & Members' Services, direct line 01225 718214, e-mail Elizabeth.beale@wiltshire.gov.uk

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