

# Minutes Book

Tuesday 18 October 2016



## Minutes of Cabinet and Committees

### July to October 2016

| Meeting  | Date              | Page Nos.        | Chairman (Cllr)   |
|--|-------------------|------------------|-------------------|
| <b>Cabinet and Cabinet Committees</b>          |                   |                  |                   |
| Cabinet  | 19 July 2016      | <u>5 - 16</u>    | Baroness Scott    |
| Cabinet  | 13 September 2016 | <u>17 - 22</u>   | Baroness Scott    |
| Cabinet  | 11 October 2016   | <i>To Follow</i> | Baroness Scott    |
| Cabinet Capital Assets Committee               | 19 July 2016      | <u>23 - 26</u>   | Baroness Scott    |
| Cabinet Capital Assets Committee               | 13 September 2016 | <u>27 - 32</u>   | Baroness Scott    |
| <b>Overview and Scrutiny Select Committees</b> |                   |                  |                   |
| Overview and Scrutiny Management Committee     | 5 July 2016       | <u>33 - 38</u>   | Simon Killane     |
| Overview and Scrutiny Management Committee     | 6 September 2016  | <u>39 - 44</u>   | Simon Killane     |
| Overview and Scrutiny Management Committee     | 10 October 2016   | <u>45 - 50</u>   | Simon Killane     |
| Children's Select Committee                    | 31 May 2016       | <u>51 - 56</u>   | Jon Hubbard       |
| Children's Select Committee                    | 21 June 2016      | <u>57 - 60</u>   | Jon Hubbard       |
| Children's Select Committee                    | 19 July 2016      | <u>61 - 70</u>   | Jon Hubbard       |
| Environment Select Committee                   | 7 June 2016       | <u>71 - 80</u>   | Bridget Wayman    |
| Environment Select Committee                   | 13 September 2016 | <u>81 - 86</u>   | Bridget Wayman    |
| Health Select Committee                        | 21 June 2016      | <u>87 - 94</u>   | Chuck Berry       |
| <b>Regulatory Committees</b>                   |                   |                  |                   |
| Licensing Committee                            | 19 September 2016 | <u>95 - 102</u>  | Pip Ridout        |
| Strategic Planning Committee                   | 13 July 2016      | <u>103 - 120</u> | Andrew Davis      |
| Northern Area Planning Committee               | 13 July 2016      | <u>121 - 128</u> | Tony Trotman      |
| Northern Area Planning Committee               | 3 August 2016     | <u>129 - 140</u> | Tony Trotman      |
| Northern Area Planning Committee               | 24 August 2016    | <u>141 - 176</u> | Tony Trotman      |
| Northern Area Planning Committee               | 14 September 2016 | <u>177 - 182</u> | Tony Trotman      |
| Eastern Area Planning Committee                | 4 August 2016     | <u>183 - 186</u> | Charles Howard    |
| Eastern Area Planning Committee                | 15 September 2016 | <u>187 - 194</u> | Charles Howard    |
| Southern Area Planning Committee               | 9 June 2016       | <u>195 - 204</u> | Fred Westmoreland |
| Southern Area Planning Committee               | 21 July 2016      | <u>205 - 220</u> | Fred Westmoreland |
| Southern Area Planning Committee               | 11 August 2016    | <u>221 - 230</u> | Fred Westmoreland |
| Southern Area Planning Committee               | 1 September 2016  | <u>231 - 238</u> | Fred              |

|   |                   |                  |                                     |
|---|-------------------|------------------|-------------------------------------|
| Western Area Planning Committee   | 29 June 2016      | <u>239 - 248</u> | Westmoreland<br>Christopher Newbury |
| Western Area Planning Committee   | 10 August 2016    | <u>249 - 268</u> | Christopher Newbury                 |
| Western Area Planning Committee   | 28 September 2016 | <u>269 - 288</u> | Christopher Newbury                 |
| <b>Governance Committees</b>  |                   |                  |                                     |
| Audit Committee   | 26 April 2016     | <u>289 - 296</u> | Tony Deane                          |
| Audit Committee   | 27 July 2016      | <u>297 - 302</u> | Tony Deane                          |
| <b>Joint Committees</b>   |                   |                  |                                     |
| Joint Strategic Economic Committee (SWLEP)  | 1 July 2016       | <u>303 - 306</u> | Baroness Scott                      |
| Health and Wellbeing Board  | 9 June 2016       | <u>307 - 312</u> | Baroness Scott                      |
| Local Pension Board   | 20 July 2016      | <u>313 - 322</u> | Mr Howard Pearce                    |
| Pension Fund Committee  | 30 June 2016      | <u>323 - 330</u> | Tony Deane                          |
| Police and Crime Panel  | 16 June 2016      | <u>331 - 336</u> | Richard Britton                     |
| <b>Other Committees</b>   |                   |                  |                                     |
| Staffing Policy Committee   | 4 May 2016        | <u>337 - 344</u> | Allison Bucknell                    |
| Staffing Policy Committee   | 6 July 2016       | <u>345 - 348</u> | Allison Bucknell                    |
| Staffing Policy Committee   | 7 September 2016  | <u>349 - 354</u> | Allison Bucknell                    |
| Staffing Policy Committee   | 26 September 2016 | <u>355 - 356</u> | Allison Bucknell                    |
| <b>Dorset and Wiltshire Fire Authority</b>  |                   |                  |                                     |
| 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 10 October 2016 please contact Yamina Rhouati, 01225 718024, <a href="mailto:yamina.rhouati@wiltshire.gov.uk">yamina.rhouati@wiltshire.gov.uk</a> |                   |                  |                                     |
| Dorset and Wiltshire Fire Authority   | 23 June 2016      | <u>357 - 364</u> | Rebecca Knoz (Dorset)               |