

# **AGENDA**

Meeting: PEWSEY AND TIDWORTH AREA COMMITTEE

Place: Council Chamber, County Hall, Trowbridge, BA14 8JN

Date: Tuesday 12 May 2015

Time: Upon the rising of the Annual Meeting of Council

Please direct any enquiries on this Agenda to Libby Beale, Senior Democratic Services Officer, direct line 01225 718214 or email <a href="mailto:elizabeth.beale@wiltshire.gov.uk">elizabeth.beale@wiltshire.gov.uk</a>

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 <a href="https://www.wiltshire.gov.uk">www.wiltshire.gov.uk</a>

#### Membership:

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

#### RECORDING AND BROADCASTING NOTIFICATION

Wiltshire Council may record this meeting for live and/or subsequent broadcast on the Council's website at <a href="http://www.wiltshire.public-i.tv">http://www.wiltshire.public-i.tv</a>. At the start of the meeting, the Chairman will confirm if all or part of the meeting is being recorded. The images and sound recordings may also be used for training purposes within the Council.

By entering the meeting room you are consenting to being recorded and to the use of those images and recordings for broadcasting and/or training purposes.

The meeting may also be recorded by the press or members of the public.

Any person or organisation choosing to film, record or broadcast any meeting of the Council, its Cabinet or committees is responsible for any claims or other liability resulting from them so doing and by choosing to film, record or broadcast proceedings they accept that they are required to indemnify the Council, its members and officers in relation to any such claims or liabilities.

Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on the Council's website along with this agenda and available on request.

If you have any queries please contact Democratic Services using the contact details above.

# **AGENDA**

## 1 Election of Chairman

To elect a Chairman for the forthcoming year 2015/2016.

## 2 **Election of Vice-Chairman**

To elect a Vice-Chairman for the forthcoming year 2015/2016.

## 3 Minutes of the Previous Meeting

To confirm the minutes of the meeting of the Committee held on 13 May 2014.

### 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:

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

#### 6 Urgent items

Any items of business which, in the opinion of the Chairman, should be considered as a matter of urgency.