Where everybody matters

Wiltshire Council

#### COUNCIL

#### MINUTES OF THE COUNCIL MEETING HELD ON 21 MAY 2019 AT COUNCIL CHAMBER - COUNTY HALL, BYTHESEA ROAD, TROWBRIDGE, BA14 8JN.

#### Present:

Cllr Allison Bucknell (Chairman), Cllr James Sheppard (Vice-Chairman), Cllr Phil Alford, Cllr Ben Anderson, Cllr Pat Aves, Cllr Chuck Berry, Cllr Ian Blair-Pilling, Cllr Richard Britton, Cllr Derek Brown OBE, Cllr Clare Cape, Cllr Mary Champion, Cllr Pauline Church, Cllr Ernie Clark, Cllr Richard Clewer, Cllr Mark Connolly, Cllr Christine Crisp, Cllr Anna Cuthbert, Cllr Brian Dalton, Cllr Jane Davies, Cllr Andrew Davis, Cllr Tony Deane, Cllr Christopher Devine, Cllr Bill Douglas, Cllr Mary Douglas, Cllr Peter Evans, Cllr Sue Evans, Cllr Peter Fuller, Cllr Richard Gamble, Cllr Sarah Gibson, Cllr Gavin Grant, Cllr Jose Green, Cllr Howard Greenman, Cllr Mollie Groom, Cllr David Halik. Cllr Deborah Halik, Cllr Russell Hawker, Cllr Ross Henning, Cllr Darren Henry, Cllr Mike Hewitt, Cllr Alan Hill, Cllr Sven Hocking, Cllr Ruth Hopkinson, Cllr Jon Hubbard, Cllr Chris Hurst, Cllr Peter Hutton, Cllr Hayley Illman, Cllr Simon Jacobs, Cllr Tony Jackson, Cllr George Jeans, Cllr Bob Jones MBE, Cllr Johnny Kidney, Cllr Gordon King, Cllr Edward Kirk, Cllr Jerry Kunkler, Cllr Jacqui Lay, Cllr Jim Lynch, Cllr Brian Mathew, Cllr Laura Mayes, Cllr Ian McLennan, Cllr Nick Murry, Cllr Paul Oatway QPM, Cllr Steve Oldrieve, Cllr Ashley O'Neill, Cllr Christopher Newbury, Cllr Stewart Palmen, Cllr Andy Phillips, Cllr Leo Randall, Cllr Fleur de Rhé-Philipe, Cllr Pip Ridout, Cllr Ricky Rogers, Cllr Baroness Scott of Bybrook OBE, Cllr Jonathon Seed, Cllr John Smale, Cllr Toby Sturgis, Cllr Melody Thompson, Cllr John Thomson, Cllr Ian Thorn, Cllr Tony Trotman, Cllr Bridget Wayman, Cllr Fred Westmoreland, Cllr Philip Whalley, Cllr Stuart Wheeler, Cllr Roy While, Cllr Philip Whitehead, Cllr Jerry Wickham, Cllr Christopher Williams, Cllr Graham Wright and Cllr Robert Yuill

#### 26 Election of Chairman 2019 - 20

The Chairman opened the meeting and called for nominations for the position of Chairman for the ensuing municipal year.

Councillor James Shepherd was proposed by Councillor Alison Bucknell and seconded by Councillor Philip Whitehead.

Councillor Ruth Hopkinson was nominated by Councillor Ian Thorn and seconded by Councillor Christopher Devine.

#### **Resolved:**

### That Councillor James Shepherd be elected Chairman of Wiltshire Council for the municipal year 2019 - 20.

The Chairman subsequently read out and signed the declaration of acceptance of office of Chairman of the Council witnessed by the Monitoring Officer.

#### 27 Election of Vice Chairman 2019 - 20

#### **Councillor James Sheppard in the Chair**

The Chairman called for nominations for the position of Vice-Chairman of Council for 2019 - 20.

Councillor Richard Gamble was proposed by Councillor Richard Clewer, and seconded by Councillor Christopher Williams.

Councillor Ruth Hopkinson was proposed by Councillor Ian Thorn and was seconded by Councillor Christopher Devine.

#### **Resolved:**

### That Councillor Richard Gamble be elected Vice Chairman of Wiltshire Council for the municipal year 2019 - 20.

The Vice Chairman subsequently read out and signed the declaration of acceptance of office of Vice Chairman of the Council witnessed by the Monitoring Officer.

#### 28 Apologies

Apologies for absence were received from Councillors Trevor Carbin, Stewart Dobson, Nick Fogg, Horace Prickett, David Jenkins, John Walsh, Tom Rounds, Atiqul Hoque and Matthew Dean.

#### 29 Minutes of Previous Meeting

The minutes of the Meeting held on 25 March 2019 and 26 February 2019 were presented.

#### **Resolved:**

That the minutes of the last Council meeting held on 25 March 2019 and 26 February 2019 be approved as a correct record and signed by the Chairman.

#### 30 Announcements by the Chairman

The Chairman made the following announcements.

Council's attention was drawn to the Chairman's attendance at the following events

Events Attended by the Chairman from Tuesday, 26<sup>th</sup> February to Monday, 20<sup>th</sup> May, 2019:

Wednesday, 27 February, 2019	The Showmen's Guild of Great Britain Western Section Annual Luncheon, The Hilton Hotel, Swindon.
Saturday, 2 March, 2019	Royal Wootton Bassett Memorial Plaque Unveiling Ceremony to commemorate the life of Mr. Percy Miles, Former Mayor and resident of RWB.
Sunday, 3 March, 2019	Salisbury City Council Annual Charter Service, St. Thomas and St. Edmund's Church, Salisbury.
Monday, 4 March, 2019	BEM Presentation Ceremony, Salisbury Cathedral.

Sunday, 17 March, 2019	High Sheriff's Service for the Rule of Law, Malmesbury Abbey.
Thursday, 4 April, 2019	Proud to Care Awards, Market Lavington Community Hall.
Saturday, 6 April, 2019	Declaration of new High Sheriff, Mr. David Scott, DL, Devizes Town Hall.
Monday, 8 April, 2019	Visit to the Great Bustard Group Release Site, Enford, with the High Sheriff of Wiltshire, Mr. David Scott, DL, Vice-Chairman James Sheppard and Cllrs. Oatway, Henning, Clark, Green, Prickett, Thorn, Smale, Mathew, Hocking and Hewitt.
Tuesday, 23 April, 2019	Funeral of Cllr. Graham Payne, St. James' Church, Trowbridge.
Thursday, 25 April, 2019	Official opening of the recently restored WWI Chalk Hill Badge map of Australia, Compton Chamberlayne.
Tuesday, 30 April, 2019	National Armed Forces Day Event 50 day countdown photocall, County Hall.
Wednesday, 1 May, 2019	Funeral of former Chair of Wiltshire County Council, Mrs. Majorie Whitworth, Wilton Parish Church.
Thursday, 2 May, 2019	Young Voices of Trowbridge Public Speaking Competition, The Clarendon Academy, as a judge.
Thursday, 9 May, 2019	Royal Wootton Bassett Mayor Making Ceremony, St. Bartholomew & All Saints Church, RWB.
Monday, 13 May, 2019	Calne Town Council Mayor Making Ceremony, Calne Town Hall.
Thursday, 16 May, 2019	Devizes Town Council Annual Meeting and Mayoral Reception, Devizes Town Hall.

### Events Attended by the Vice-Chairman from Tuesday, 26th February to Monday, 20th May, 2019:

Wednesday, 27 February, 2019	High Sheriff's Great Bustard Drinks Party, Marlborough Town Hall.
Monday, 11 March, 2019	Hosted Commonwealth Day Flag Raising Ceremony, County Hall.

Monday, 8 April, 2019

Visit to the Great Bustard Group Release Site, Enford, with the Chairman.

The Chairman drew the meeting's attention to the sad passing of Marjorie Whitworth, who served as member for Wilton on Wiltshire County Council, and was Chairman from 1992-93.

The Chairman drew the meeting's attention to the communication from the Leader that Councillor Jerry Wickham had resigned from the Cabinet due to ill health. Council was formally informed that Councillor John Thomson would assume responsibility for Adult Social Care, Public Health and Public Protection.

The Chairman invited the Leader to make a statement

Baroness Scott of Bybrook OBE, Leader of the Council, expressed profound regret that Councillor Jerry Wickham was stepping down from his role due to ill health. The contribution made by Councillor Jerry Wickham to the transformation of Wiltshire Council was celebrated. Baroness Scott wished Councillor Jerry Wickham well, expressed her heartfelt admiration for him and reminded him that he remained part of the Wiltshire Council family.

Councillor Ian Thorn, Leader of the Liberal Democrat Group, echoed the sentiments expressed by Baroness Scott and thanked Councillor Jerry Wickham for his hard work and professionalism.

Baroness Scott of Bybrook OBE announced her decision to stand down as Leader on 9 July 2019 and went on to deliver a speech that focused upon regarding leadership as the capacity to translate vision into reality. The range and scope of services provided by Wiltshire Council, and their impact on the people and places of Wiltshire, were outlined. The changes made in becoming a Unitary authority, including the reduction from 252 councillors to 98, were referenced. The role of Area Boards in devolving finances and enabling local responses to issues ranging from health to transport was celebrated. The value of community spirit was extolled and examples of this being realised were volunteering and the appetite for asset transfers to community bodies. Supporting vulnerable people was said to be the primary role of the Authority. The challenge of providing adult social care arising from growth in demand due to underlying demographic change was being met through, amongst other things, Area Co-ordinators who offer one-to-one support to vulnerable people. Change to infrastructure was cited as investment in ensuring that Wiltshire was a good place for families to work and live in the future. The use of, and response to, digital change was demonstrated by changes to workplace hubs, self-service for citizens and Salisbury becoming a Smart City. External validation provided by three independent reviews were cited and the Leader extolled the value of working collectively to strengthen the focus on devolution, customers and efficiency. In closing her speech, the Leader expressed she hoped the next generation of leadership at Wiltshire Council would continue to prioritise the next generation for Wiltshire.

Councillor Ian Thorn echoed the sentiments and examples in Baroness Scott of Bybrook OBE's speech and described her leadership as remarkable for managing the consequences of the financial crisis of 2008 for Wiltshire.

Councillor Ernie Clark, Leader of the Independent Group, emphasised the enduring value of the open decision making that had been the hallmark of Baroness Scott 's leadership.

Councillor Ricky Rogers, Leader of the Labour Group, thanked Baroness Scott of Bybrook OBE for taking tough political decisions whilst managing Wiltshire Council's finances.

Councillor Ruth Hopkins focussed upon Baroness Scott of Bybrook OBE as luminary role model for women in politics.

#### 31 Declarations of Interest

There were no declarations of interest.

#### 32 Public Participation

The Chairman outlined the procedure on public participation. There were no statements or questions from the public.

#### 33 Petitions

The Chairman brought Council's attention to a report by the Head of Democratic Services that gave Council details of the three petitions received for the period since the last Council meeting.

#### **Resolved:**

That Council note the report, the petitions received and the actions being taken in relation to them, as set out in the Appendix to the report.

#### 34 ICT and Digital Strategy

At the invitation of the Chairman, Cabinet Member for Finance, Procurement, ICT and Operational Assets, Councillor Phillip Whitehead, spoke to a report designed to establish a fund of £11.100m that would increase annually by 2.53%, to which bids for projects underpinning the ICT and Digital Strategy could be made. This approach to financing technological innovation was proposed to ensure adequate resourcing, to allow increased control of the integration of technology projects and to enable technology to drive change to service delivery and development.

The motion was seconded by Councillor Ian Blair-Pilling, Portfolio Holder for ICT and Digitalisation.

Councillor Ian Thorn, Leader of the Liberal Democrat Group, welcomed the pooling of finance for ICT and Digital projects.

Councillor Ricky Rogers, Leader of the Labour Group, asked if the identified financial need was not in budget due to it being newly emerging.

Councillor Phillip Whitehead stated that bringing the various ICT and Digital projects together as a transformation project enabled the proposed capitalisation.

The debate that followed addressed two aspects of strategy – one that centred upon statements of intention, and another that emphasised capacity to address emerging needs and options. The velocity of tech-led change was highlighted, as was the option of using a task group to create an agile approach to linking longer-term planning with the adaptive requirements of continuous change.

The approach was also described as enabling good governance of a continuously changing environment, rather than being one of prescriptive strategy formulation. Issues of access to technology and the value of integrating content management across a variety of community-based web services were discussed. Clarification of the monetary value of the anticipated return on investment was also sought.

Councillor Phillip Whitehead answered the debate by stating the accrual of savings was a given and that the report put the necessary governance, strategy, adaptability and procurement best practice in place. This was said to be critical to enabling the authority to use technology more productively and to look ahead to the Internet of Things.

#### **Resolved:**

To approve additional capital budget for £11.100m to create a capital budget for the replacement of line of business applications and various technological equipment not normally covered by ICT budgets;

To note that the capital financing costs for this budget based on a 5-year

annuity at 2.53% would be £2.391 million per annum. This would need to be built into 2020/2021 budget setting and corresponding savings identified.

#### 35 <u>Allocation of Seats on Committees to Political Groups and Appointment of</u> <u>Committees</u>

The Chairman introduced a report on appointments to committees, and updated that, since publication, Swindon Borough Council had advised that Councillor Brian Ford would replace Councillor Tim Swinyard on the Wiltshire Pension Fund Committee and Investment Sub Committee.

The Leader moved her motion, as amended to reflect appointments from Swindon Borough Council.

The motion was seconded by Councillor John Thomson.

Councillor Ian Thorn, asked for a change to be made, that Councillor Brian Mathews be appointed to the Environment Select Committee instead of Councillor Clare Cape.

Councillor Ian Thorn also questioned the method for calculating political proportionality since one seat previously held by the Conservatives was now vacant.

The Monitoring Officer advised that proportionality would be reviewed once a Byelection had been held in July and that this was within the requirements of the legislation to ensure proportionality 'so far as is reasonably practicable' and had been an approach taken by the Council in the past.

Cllr Jon Hubbard raised objection to this approach.

The Leader advised the proposed approach was a convention however she would be open to a review of this process if considered necessary.

There was no further debate and the Chairman moved the motion go to the vote.

**Resolved:** 

- a) To note the report and the legal requirements.
- b) To re-appoint the following committees in accordance with their Terms of Reference:

Appeals Committee Area Planning Committees: Eastern, Northern, Southern and Western Audit Committee Children's Select Committee **Electoral Review Committee Environment Select Committee** Health Select Committee Health and Wellbeing Board Investment Sub Committee Licensing Committee Officer Appointments Committee **Overview and Scrutiny Management Committee Pension Fund Committee** Police and Crime Panel **Staffing Policy Committee Standards Committee** Strategic Planning Committee

- c) To re-appoint those Area Boards, constituted as area committees as set out in paragraphs 13 to 15 and Appendix 1 of the report presented and within the Constitution, to comprise the Unitary Councillors for that area.
- d) To re-appoint the Local Pension Board established under the Public Service Pensions Act 2013 and consequent amendments to the Local Government Pension Scheme Regulations 2013 with the terms of reference as set out in the Constitution.
- e) To approve a scheme of committee places which sets out the number of seats available to members of the Council and to political groups as set out below:

Committee	Total Number of Places for Elected Members	Conservative Group Allocation	Liberal Democrat Group Allocation	Labour Group Allocation	Independent Group Allocation
	Members	(66 seats)*	(20 seats)	(3 seats)	(9 seats)
Strategic Planning	11	8	2	0	1
Area Planning Committees					
North	11	8	3	0	0
South	11	7	1	1	2
East	8	7	0	0	1
West	11	7	3	0	1
Licensing	12	8	3	0	1
Electoral Review	10	6	2	1	1
Overview and Scrutiny Management	15	10	3	1	1
Children's Select	13	9	3	0	1
Environment Select	13	8	3	1	1
Health Select	13	8	3	0	2
Standards	11	8	2	0	1
Police and Crime Panel	7	5	1	0	1
Audit	11	7	2	1	1
Appeals	8	5	2	0	1

Staffing Policy					
	9	6	2	1	0
Officer					
Appointments	5	4	1	0	0
Pension Fund					
	5	3	1	0	1
TOTALS:	184	124	37	6	17
		(123.918)	(37.551)	(5.663)	(16.898)

- f) To appoint councillors to serve on those committees in accordance with the agreed scheme of committee places, until the next occasion membership is reviewed under the provisions of the Local Government & Housing Act 1989.
- g) To appoint substitute members (to a maximum of four per group) to the committees referred to in (b) above.
- h) To appoint those councillors representing electoral divisions to their respective area boards as set out in the report
- i) To re-appoint four non-voting co-opted members until May 2021 as follows:

Mr Richard Baxter Mr Philip Gill MBE Mr Michael Lockhart Miss Pam Turner

j) Re-appoint the following persons as Independent Persons each for a fouryear term (until 2021):

> Mr Tony Drew Mrs Caroline Baynes Mr Stuart Middleton

k) To reappoint the following non-elected members to the Children's Select Committee:

Non-Elected Voting Members	Representing
Vacancy	Church of England
Dr Mike Thompson	Clifton Diocese Roman Catholic Church
Vacancy	Parent Governor (Secondary- maintained)
Vacancy	Parent Governor (Secondary – academy)

Vacancy	Parent Governor (Special Educational Needs)		
Vacancy	Parent Governor (Primary)		
Non-Elected Non-Voting Members	Representing		
Maisy Humphrey (Sub Declan Kiely)	School, Children and Young People representatives		
Ms Jen Jones	Further Education Representative		
Miss Sarah Busby	Secondary Schools Head Teacher Representative		
Miss Tracy Cornelius	Primary School Head Teacher Representative		
Mr John Hawkins	School Teacher Representative		

I) To re-appoint the following co-opted members to the Wiltshire Pension Fund Committee:

Name	Representing	
Cllr Brian Ford	Swindon Borough Councillor (as determined by Swindon Borough Council)	
Cllr Steve Allsopp.	Swindon Borough Councillor (as determined by Swindon Borough Council)	
Chris Moore	Employer Representative	
Diane Hall	Employer Representative	
Stuart Dark	Scheme Member Observer- appointed by Unison	
Mike Pankiewicz	Scheme Member Observer- appointed by Unison	

To reappoint the Investment Sub Committee in accordance with its Terms of reference with the following co-opted members:

Name	Representing
Cllr Brian Ford	Swindon Borough (as determined by Swindon Borough Council)
Cllr Gordon King	Wiltshire Council member of Wiltshire Pension Fund Committee.

#### m) To re-appoint the Local Pension Board under the Public Service Pensions

### Act 2013 until the expiry of the 4 year term and to re-appoint the Chairman for a further 1 year term.

Name	Representing
Howard Pearce	Independent Chairman
David Bowater	Scheme Member Representative
Barry Reed	Scheme Member Representative
Mike Pankiewicz	Scheme Member Representative
Sarah Holbrook	Employer Member Representative
Cllr Richard Britton	Employer Member Representative
Vacancy	Employer Member Representative

n) To re-appoint the following co-opted members to the Police and Crime Panel:

Name	Representing
Cllr Alan Bishtop	Swindon Borough Council (as determined by Swindon Borough Council)
Cllr Caryl Sydney Smith	Swindon Borough Council (as determined by Swindon Borough Council)
Cllr Junab Ali	Swindon Borough Council (as determined by Swindon Borough Council)
Cllr Abdul Amin	Swindon Borough Council (as determined by Swindon Borough Council)
Mamie Beasant	Independent co-optee
Anna Richardson	Independent co-optee

o) To appoint Chairmen and Vice-Chairmen of the following meetings:

Committee	Chairman	Vice-Chairman
Area Planning Committee -	Mark Connolly	Paul Oatway
Eastern		
Area Planning Committee -	Tony Trotman	Peter Hutton
Northern		
Area Planning Committee -	Fred Westmoreland	Richard Britton
Southern		
Area Planning Committee – Western	Christopher Newbury	Jonathon Seed
Audit Committee	Richard Britton	Stewart Dobson
Health and Wellbeing Board	Baroness Scott of Bybrook	NA
(Chairman only)	OBE	
Licensing Committee	Peter Hutton	Jose Green
Officer Appointments	Baroness Scott of Bybrook OBE	John Thomson
Pension Fund Committee	Tony Deane	Roy While
Staffing Policy Committee	Allison Bucknell	Tony Jackson
Standards Committee	Paul Oatway	Howard Greenman
Strategic Planning Committee	Fleur de Rhé-Philipe	Derek Brown

- p) To note that the Overview and Scrutiny Management Committee, the Scrutiny Select Committees, the Police and Crime Panel and the Area Boards will be asked to elect their respective Chairmen and Vice-Chairmen at their first meeting following the annual meeting of council.
- q) To note that the Appeals Committee does not meet as a formal committee. However, three members who have undergone appropriate training are drawn from its membership to form Appeal Panels to consider and determine various types of appeals. No appointment of chairman or vicechairman to the committee is therefore necessary. Each panel when convened will elect its own chairman.
- r) That Council appoint the following 6 members to serve as Council representatives on the Dorset and Wiltshire Fire and Rescue Authority:

Conservatives (4)	Liberal Democrat (1)	Independent (1)
Peter Hutton	Bob Jones	Ernie Clark
Christopher Newbury		
Paul Oatway QPM		
Pip Ridout		

#### 36 Proposed Changes to the Constitution

The Cabinet Member for Housing, Corporate Services, Heritage, Arts and Tourism, Councillor Richard Clewer, outlined a report before Council that sought to update the existing Contract and Procurement Regulations.

The motion was seconded by Councillor Paul Oatway.

There were no further comments from Group leaders.

#### **Resolved:**

To approve the revised Contract and Procurement Regulations at Part 10 of the Constitution.

#### 37 Overview and Scrutiny Annual Report

Councillor Graham Wright introduced the Overview and Scrutiny Annual Report and highlighted the high regard in which Wiltshire's Overview and Scrutiny function was held by other authorities before moving on to address the reports coverage of digital services, financial robustness, military and civilian integration and maximising Scrutiny's impact.

The motion was seconded by Councillor Alan Hill.

Baroness Scott of Bybrook OBE, Leader of the Council, thanked Councillor Graham Wright and Councillor Alan Hill for their work in ensuring good governance.

Councillor Ian Thorn, Leader of the Liberal Democrat Group, thanked Councillor Graham Wright and Councillor Alan Hill and expressed his hope for further engagement in Overview and Scrutiny from Councillors.

Councillor Ricky Rogers, Leader of the Labour Group thanked Councillor Graham Wright and Councillor Alan Hill for a comprehensive report.

The debate recognised the central role scrutiny played in good governance and endorsed the sense that within Wiltshire Council, this function is very strong. It highlighted the training and development opportunities that Overview and Scrutiny provides for back-bench councillors and emphasised its value in facilitating an evidence-based consensus. Hence, strong Overview and Scrutiny made for better decisions and ensured delivery remains fit for purpose.

#### **Resolved:**

#### To note the annual report of Overview and Scrutiny.

#### 38 Urgent Executive Decisions taken by Cabinet

The Chairman moved a report which noted all urgent executive items taken by Cabinet in the last year. One such item was taken, as previously reported to the July 2018 meeting of Council.

The motion was seconded by Councillor Richard Gamble.

#### **Resolved:**

To note the report that one item had been taken under special urgency provisions in the period since the last annual meeting of Council.

#### 39 Minutes of Cabinet and Committees

The Chairman moved that Council receive and note the minutes as listed in the separate Minutes Book and this was duly seconded by the Vice-Chairman.

#### **Resolved:**

To note the minutes as listed in the minutes book.

#### 40 **Councillors' Questions**

The Chairman reported receipt of two questions for the meeting from Councillors, details of which were circulated in Agenda Supplement Two.

Councillors were then permitted to each ask supplementary questions as summarised below:

 19-31 Councillor Ian Thorn 7/3/19 Written Cost of security for 26 Feb 2019 Council.

Councillor Ian Thorn asked about the source of information that triggered the decision to arrange for additional security to Council of 26 February 2019.

In a reply to the supplementary question, Councillor Philip Whitehead answered by stating the authority's duty of care to Officers, Councillors and the public, including protesters themselves, was the reason for the security. The intelligence upon which the decision to employ additional security was the protest group's own communications on their stated aims and declared methods of protest.

2) 19-32 Councillor Ian Thorn 7/3/19 Written Council press releases

Councillor Ian Thorn asked why, when the media protocol states that the purpose of the authority's communications are to promote corporate policy and update the public on council meetings, there was no promotion of the decision of 26 February 2019 on responding to environmental issues.

In a reply to the supplementary question, Councillor John Thomson stated that the media protocol had been followed and if it was considered it needed changing, that would be a matter for Scrutiny.

(Duration of meeting 10:30am- 12.46 pm)

The Officer who has produced these minutes is Jim Brewster of Democratic Services, direct line 01225 718242, e-mail jim.brewster@wiltshire.gov.uk

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### Minute Item 35

#### Appointment of Councillors to Committees Approved by Council May 2019

#### Strategic Planning Committee (11)

Conservative Group (8)	Liberal Democrat Group (2)	Labour Group (0)	Independent (1)
Fleur de Rhé-Phillipe	Sarah Gibson		Ernie Clark
Stewart Dobson	David Jenkins		
Christopher Newbury			
Tony Trotman			
Fred Westmoreland			
Derek Brown			
Andrew Davis			
James Sheppard			
Substitutes	Substitutes		Substitutes
Ian Blair-Pilling	Clare Cape		Nick Murry
David Halik	Chris Hurst		Russell Hawker
Stuart Wheeler	Ruth Hopkinson		Graham Wright
	Stewart Palmen		Chris Devine

#### Area Planning Committee – East (8)

Conservative Group (7)	Liberal Democrat Group (0)	Labour Group (0)	Independent (1)
Mark Connolly			Nick Fogg
Paul Oatway			
James Sheppard			
Richard Gamble			
Peter Evans			
Stewart Dobson			
Ian Blair-Pilling			
Substitutes			Substitutes
Jerry Kunkler			Ernie Clark
Anna Cuthbert			Graham Wright
Chris Williams			George Jeans

#### Area Planning Committee – North (11)

Conservative Group	Liberal Democrat	Labour Group	Independent
(8)	Group (3)	(0)	(0)
Tony Trotman	Chris Hurst		
Christine Crisp	Gavin Grant		
Toby Sturgis	Brian Mathew		
Howard Greenman			
Peter Hutton			
Chuck Berry			
Ashley O'Neill			
Mollie Groom			
Substitutes:	Substitutes		
Philip Whalley	Bill Douglas		
Melody Thompson	Nick Murry		
Jacqui Lay	Ruth Hopkinson		
Ben Anderson	Bob Jones		

#### Area Planning Committee – South (11)

Conservative Group	Liberal Democrat	Labour Group	Independent
(7)	Group (1)	(1)	(2)
Fred Westmoreland	Brian Dalton	Ian McLennan	Chris Devine
Richard Britton			George Jeans
Leo Randall			
John Smale			
Jose Green			
Mike Hewitt			
Sven Hocking			
Substitutes	Substitutes	Substitutes	Substitutes
Tony Deane	Trevor Carbin	John Walsh	Ernie Clark
Bridget Wayman			Graham Wright
Robert Yuill			

### Area Planning Committee – West (11)

Concertuative Croup	Liberal Democrat		Indonandant
Conservative Group		Labour Group	Independent
(7)	Group (3)	(0)	(1)
Christopher Newbury	Trevor Carbin		Ernie Clark
Jonathon Seed	Sarah Gibson		
Darren Henry	Stewart Palmen		
Andrew Davis			
Edward Kirk			
Pip Ridout			
Peter Fuller			
Substitutes	Substitutes		Substitutes
Toby Sturgis	David Jenkins		Russell Hawker
David Halik	Gordon King		Graham Wright
Philip Whitehead	Steve Oldrieve		George Jeans
Roy While	Jim Lynch		

#### Licensing Committee (12)

Conservative Group	Liberal Democrat	Labour Group	Independent
(8)	Group (3)	(0)	(1)
Peter Hutton	lan Thorn		George Jeans
Jose Green	Trevor Carbin		
Sue Evans	Jim Lynch		
Mike Hewitt			
Pip Ridout			
Peter Evans			
Allison Bucknell			
Leo Randall			
Substitutes	Substitutes		Substitutes
Howard Greenman	Clare Cape		Ernie Clark
Anna Cuthbert	Gavin Grant		Nick Murry
Atiqul Hoque	Steve Oldrieve		Graham Wright
	Stewart Palmen		

### **Overview and Scrutiny Management Committee (15)**

Conservative Group	Liberal Democrat	Labour Group	Independent
(10)	Group (3)	(1)	(1)
Alan Hill	Jon Hubbard	John Walsh	Graham Wright
Christine Crisp	Ruth Hopkinson		
Stewart Dobson	Gordon King		
Mary Douglas			
Howard Greenman			
John Smale			
Pip Ridout			
Tony Trotman			
Stuart Wheller			
Chuck Berry			
Substitutes	Substitutes	Substitutes	Substitutes
Roy While	Clare Cape	Ricky Rogers	Ernie Clark
Anna Cuthbert	Brian Dalton		George Jeans
Jacqui Lay	Gavin Grant		Chris Devine
	David Jenkins		

#### Children's Select Committee (13)

Conservative Group	Liberal Democrat	Labour Group	Independent
(9)	Group (3)	(0)	(1)
Mary Champion	Jon Hubbard		Chris Devine
Sue Evans	Chris Hurst		
Jacqui Lay	Hayley Spencer		
Deborah Halik			
Johnny Kidney			
Andrew Davis			
David Halik			
Mary Douglas			
Roy While			
Substitutes	Substitutes		Substitutes
Stewart Dobson	Pat Aves		Nick Fogg
Allison Bucknell	Clare Cape		Ernie Clark
Peter Evans	Trevor Carbin		Russell Hawker
	Jim Lynch		

### Environment Select Committee (13)

Conservative Group	Liberal Democrat	Labour Group	Independent
(8)	Group (3)	(1)	(1)
John Smale	Bob Jones	lan McLennan	Nick Murry
Tom Rounds	Brian Mathew		
Tony Jackson	Steve Oldrieve		
Peter Evans			
Jacqui Lay			
Derek Brown			
Peter Fuller			
Mike Hewitt			
Substitutes	Substitutes	Substitutes	Substitutes
Mollie Groom	Brian Dalton	Ricky Rogers	George Jeans
Jose Green	Ross Henning		Ernie Clark
Sue Evans	Clare Cape		Russell Hawker
	Stewart Palmen		

### Health Select Committee (13)

Conservative Group	Liberal Democrat	Labour Group	Independent
(8)	Group (3)	(0)	(2)
Mary Champion	Gordon King		Graham Wright
Christine Crisp	Clare Cape		Andy Phillips
Pip Ridout	Gavin Grant		
Howard Greenman			
Tom Rounds			
Chuck Berry			
Mollie Groom			
Fred Westmoreland			
Substitutes	Substitutes		Substitutes
Mike Hewitt	Pat Aves		Nick Murry
Peter Fuller	Trevor Carbin		Ernie Clark
Anna Cuthbert	David Jenkins		George Jeans
Allison Bucknell	Steve Oldrieve		Russell Hawker

### Standards Committee (11)

Conservative Group (8)	Liberal Democrat Group (2)	Labour Group (0)	Independent (1)
Paul Oatway	Ruth Hopkinson		Ernie Clark
Howard Greenman	Bob Jones		
Fred Westmoreland			
Alison Bucknell			
Peter Evans			
Derek Brown			
Peter Fuller			
Stuart Wheller			
Substitutes	Substitutes		Substitutes
Richard Britton	Trevor Carbin		
Peter Hutton	Chris Hurst		Graham Wright
Sue Evans	Gordon King		Nick Fogg
	Brian Mathew		George Jeans

### Police and Crime Panel (7)

Conservative Group	Liberal Democrat	Labour Group	Independent
(5)	Group (1)	(0)	(1)
Richard Britton	Ross Henning		Nick Murry
Peter Hutton			
Jonathon Seed			
John Smale			
Tom Rounds			
Substitutes	Substitutes		Substitutes
Peter Evans	Sarah Gibson		Matt Dean
Sue Evans	Ruth Hopkinson		
Tony Trotman	Gordon King		
Anna Cuthbert	Jim Lynch		

#### Audit Committee (11)

Conservative Group	Liberal Democrat	Labour Group	Independent
(7)	Group (2)	(1)	(1)
Richard Britton	lan Thorn	John Walsh	Andy Phillips
Stewart Dobson	Gavin Grant		
Stuart Wheeler			
Mike Hewitt			
Anna Cuthbert			
Edward Kirk			
Tony Jackson			
Substitutes	Substitutes	Substitutes	Substitutes
Roy While	Jim Lynch	Ricky Rogers	
Pip Ridout	Ross Henning		
Peter Evans	Ruth Hopkinson		
	Jon Hubbard		

#### Appeals Committee (8)

Conservative Group	Liberal Democrat	Labour Group (0)	Independent
(5)	Group (2)		(1)
Allison Bucknell	Brian Dalton		Chris Devine
Paul Oatway	Bill Douglas		
Fred Westmoreland			
Stuart Wheeler			
Peter Fuller			
Substitutes	Substitutes		Substitutes
Mike Hewitt	Pat Aves		Ernie Clark
Tony Jackson	David Jenkins		Graham Wright
Jose Green	Jim Lynch		
	Brian Mathew		

### Staffing Policy Committee (9)

Conservative Group	Liberal Democrat	Labour Group	Independent
(6)	Group (2)	(1)	(0)
Allison Bucknell	David Jenkins	Ricky Rogers	
Tony Jackson	Hayley Spencer		
Mike Hewitt			
Richard Clewer			
Jane Scott			
John Smale			
Substitutes	Substitutes	Substitutes	
Fleur de Rhé-Philipe	Jon Hubbard	lan McLennan	
Peter Evans	Bob Jones		
David Halik	Gordon King		
Tony Trotman	lan Thorn		

#### Officer Appointments Committee (5)

Conservative Group (4)	Liberal Democrat Group (1)	Labour Group (0)	Independent (0)
Jane Scott	Steve Oldrieve		
John Thomson			
Philip Whitehead			
Pauline Church			
Substitutes	Substitutes		
Laura Mayes	Brian Dalton		
Bridget Wayman	Jon Hubbard		
Richard Clewer	Bob Jones		
	lan Thorn		

#### Pension Fund Committee (5)

Conservative Group	Liberal Democrat	Labour Group	Independent
(3)	Group (1)	(0)	(1)
Tony Deane	Gordon King		George Jeans
Roy While			
Christopher Newbury			
Substitutes	Substitutes		Substitutes
Fleur de Rhé-Philipe	lan Thorn		Matt Dean
Derek Brown	Bob Jones		
	Sarah Gibson		
	Gavin Grant		

#### Electoral Review Committee (10)

Conservative Group (6)	Liberal Democrat Group (2)	Labour Group (1)	Independent (1)
Richard Clewer	Gavin Grant	lan McLennan	Graham Wright
Stuart Wheeler	Clare Cape		
Christopher			
Newbury			
Ashley O'Neil			
Ian Blair- Pilling			
Jonathon Seed			
Substitutes	Substitutes	Substitutes	Substitutes
Jacqui Lay	Ruth Hopkinson	Ricky Rogers	Nicky Murry
Peter Fuller	lan Thorn		

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Name	Time in	Time Out
Phil Alford	10:30	12:40
Ben Anderson	10:30	12:40
Pat Aves	10:30	12:40
Chuck Berry	08:40	12:50
Ian Blair Pilling	10:00	12:40
Richard Britton	08:20	12:40
Derek Brown	10:15	12:50
Allison Bucknell	08:40	12:35
Clare Cape	10:20	12:38
Trevor Carbin	11:20	12:40
Mary Champion	09:50	12:40
Pauline Church	10:25	12:40
Richard Clewer	09:50	10:39
Mark Connolly	08:20	12:40
Christine Crisp	08:40	12:40
Anna Cuthbert	10:00	12:30
Brian Dalton	09:20	12:40
Jane Davies	10:15	12:40
Andrew Davis	10:00	12:40
Tony Deane	10:00	12:40
Christopher Devine	09:45	12:40
Mary Douglas	09:00	12:40
Bill Douglas	10:30	12:40
Peter Evans	09:55	12:35
Sue Evans	10:00	12:35
Peter Fuller	09:45	12:50
Richard Gamble	10:00	13:00
Sarah Gibson	10:15	12:40
Gavin Grant	10:25	12:40
Jose Green	10:00	12:40
Howard Greenman	09:50	12:40
Mollie Groom	09:50	12:40
David Halik	09:55	12:50
Deborah Halik	09:55	12:38
Russel Hawker	09:50	12:40
Ross Henning	09:45	12:40
Darren Henry	10:25	12:40
Mike Hewitt	08:45	12:40
Alan Hill	08:50	12:35
Sven Hocking	09:20	12:35
Ruth Hopkinson	10:20	12:40
Jon Hubbard	10:15	12:40
Chris Hurst	10:20	12:40
Peter Hutton	09:55	12:35
Hayley IIIman	10:15	12:40
Tony Jackson	10:15	12:40

### Full Council Meeting Tuesday 21 May 2019 – Members' Attendance

Simon Jacobs	10:05	12:40
George Jeans	10:27	12:40
Bob Jones	08:45	12:40
Johnny Kidney	09:15	12:40
Gordon King	10:19	12:40
Edward Kirk	10:05	12:50
Jerry Kunkler	10:00	13:00
Jacqui Lay	10:00	12:40
Jim Lynch		12:40
Brian Mathew		12:40
Laura Mayes		12:40
Ian McLennan		12:40
Nick Murry	09:55	12:50
Christopher Newbury		12:40
Paul Oatway	10:00	12:45
Steve Oldrieve	10:10	12:40
Ashley O'Neill	10:28	12:40
Stewart Palmen	09:50	12:40
Andy Phillips	09:48	12:40
Fleur de Rhe-Philipe	10:00	12:40
Pip Ridout	09:48	12:38
Ricky Rogers	10:15	12:40
Jonathon Seed	10:10	12:40
James Sheppard	10:15	12:40
John Smale	09:55	12:40
Toby Sturgis	09:55	12:40
Melody Thompson	10:30	12:40
John Thomson	10:29	12:55
Ian Thorn		12:45
Tony Trotman	10:00	12:35
Bridget Wayman	10:25	12:40
Fred Westmoreland	10:05	12:40
Philip Whalley		12:40
Stuart Wheeler		12:40
Roy While	09:30	12:40
Philip Whitehead	10:25	12:40
Jerry Wickham	10:29	12:00
Christopher Williams	09:00	12:40
Graham Wright		12:40
Robert Yuill	10:25	12:40

Where everybody matters

#### 21/05/2019

12:39:50 Voting 4/4 - Vote - 21/05/2019 09:04:56 44

**ICT and Digital Strategy** 



#### Confirmation presences: 87

Yes	: 83
No	:1
Abstained	: 1

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Where everybody matters

21/05/2019 12:00:56

Voting 4/4 - Vote - 21/05/2019 12:00:38

Confirmation presences:

Vac	: 83
Baroness Scott of Bybrook OBE	
Clir Alan Hill (C)	: 1
Clir Allison Bucknell (C)	
Clir Andrew Davis (C)	:1
Cllr Andy Phillips (Ind)	: 1 : 1 : 1
Clir Anna Cuthbert (C)	:1
Clir Ashley O'Neill (C)	
Cllr Ben Anderson (C)	: 1 : 1
Cllr Bob Jones MBE (LD)	: 1
Cllr Brian Dalton (LD)	: 1
Cllr Brian Mathew (LD)	: 1
Cllr Bridget Wayman (C)	: 1
Cllr Chris Hurst (LD)	: 1
Cllr Christine Crisp (C)	:1
Cllr Christopher Devine (Ind)	- :1-
Clir Christopher Newbury (C)	:1
Cllr Christopher Williams (C)	: 1
Cllr Chuck Berry (C)	: 1
Cllr Clare Cape (LD)	: 1
Cllr Darren Henry (C)	:1 :1 :1 :1
Cllr David Halik (C)	
Cllr Deborah Halik (C)	: 1
Clir Derek Brown OBE (C)	: 1
Cllr Edward Kirk (C)	: 1
Cllr Ernie Clark (Ind)	:1 :1 :1
Cllr Fleur de Rhe-Philipe (C)	: 1
Cllr Fred Westmoreland (C)	: 1
Cllr Gavin Grant (LD)	:1
Cllr George Jeans (Ind)	:1
Cllr Gordon King (LD)	:1
Cllr Graham Wright (Ind)	:1
Cllr Hayley Illman (LD)	: 1
Cllr Howard Greenman (C)	:1 :1 :1 :1
Cllr Ian Blair-Pilling (C)	: 1
Cllr Ian McLennan (Lab)	: 1
Clir Ian Thorn (LD)	: 1
Cllr Jacqui Lay (C)	
Clir James Sheppard (C)	:1
Cllr Jane Davies (C)	:1
Cllr Jerry Kunkler (C)	:1
Cllr Jim Lynch (LD)	:1 :1
Clir John Smale (C)	÷1
Clir John Thomson (C)	:1
Cllr Johnny Kidney (C)	:1
Clir Jon Hubbard (LD)	:1
Cllr Jonathon Seed (C)	:1
Clir Jose Green (C)	:1
Clir Laura Mayes (C)	:1
Clir Mark Connolly (C)	:1
Cllr Mary Champion (C)	:1
Clir Mary Douglas (C)	:1
Clir Melody Thompson (C)	:1
Clir Mike Hewitt (C)	:1
Clir Nick Murry (Ind)	:1
Cllr Pat Aves (LD) Cllr Paul Oatway QPM (C)	:1
Clir Pauline Church (C)	:1
	20 <b>-</b> 531 <b>-</b> 8

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Where everybody matters

#### 21/05/2019

#### 12:00:57 Voting 4/4 - Vote - 21/05/2019 12:00:38

Cllr Peter Evans (C)	: 1
Cllr Peter Fuller (C)	: 1
Cllr Peter Hutton (C)	: 1
Cllr Philip Alford (C)	: 1
Cllr Philip Whalley (C)	: 1
Cllr Philip Whitehead (C)	:1 :1 :1
CIIr Pip Ridout (C)	:1
Cllr Richard Britton (C)	:1
Cllr Richard Clewer (C)	:1
Cllr Richard Gamble (Ć)	
Cllr Ricky Rogers (Lab)	1 1 1 1 1
Cllr Robert Yuill (C)	- 1
Cllr Ross Henning (LD)	1
Cllr Roy While (C)	
Clir Russell Hawker (Ind)	
Cllr Ruth Hopkinson (LD)	
Clir Sarah Gibson (LD)	:1
Cllr Simon Jacobs (C)	
Clir Stewart Paimen (LD)	: 1 : 1 : 1 : 1 : 1
Cllr Stuart Wheeler (Č)	1 1 1 1 1
Cllr Sue Evans (C)	
Cllr Sven Hocking (C)	81
Cllr Toby Sturgis (C)	: 1
Cllr Tony Deane (C)	31
Cllr Tony Jackson (C)	:1
Cllr Tony Trotman (C)	:1
No	: 1
Cllr Trevor Carbin (LD)	: 1
Abstained	: 1
Cllr Stephen Oldrieve (LD)	: 1

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# Wiltshire Council Where everybody matters

#### 21/05/2019 12:09:08

Voting 5/5 - Vote - 21/05/2019 12:08:55

#### **Allocation of Seats on Committees**



#### Confirmation presences: 87

Yes	: 69		
No	: 16		
Abstained	: 0		

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1

Where everybody matters

21/05/2019 12:09:12

Voting 5/5 - Vote - 21/05/2019 12:08:55

Confirmation presences:

87

B	Yes	: 69	
1	Baroness Scott of Bybrook OBE	: 1	
	Cllr Alan Hill (C)	. 1	
	Cllr Allison Bucknell (C)	1	
	Cllr Andrew Davis (C)	1	
	Cllr Andy Phillips (Ind)	1	
	Cllr Anna Cuthbert (C)	: 1	
	Cllr Ashley O'Neill (Č)	: 1	
	Cllr Ben Anderson (C)	; 1	
	Cllr Bridget Wayman (C)	1	
	Cllr Christine Crisp (C)	41	
	Cllr Christopher Newbury (C)	1	
	Cllr Christopher Williams (C)		
	Cllr Chuck Berry (C)	1	
	Clir Darren Henry (C)	1	
_	Cllr David Halik (C) Cllr Deborah Halik (C)	1	
	Cllr Derek Brown OBE (C)	1	
	Clir Edward Kirk (C)	1	
	Cllr Ernie Clark (Ind)	1	
	Cllr Fleur de Rhe-Philipe (C)	: 1	
	Cllr Fred Westmoreland (C)	: 1	
	Cllr George Jeans (Ind)	: 1	
	Cllr Graham Wright (Ind)	: 1	
	Cllr Howard Greenman (C)	: 1	
	Cllr Ian Blair-Pilling (C)	:1	
	Cllr lan McLennan (Lab)	1	
	Cllr Jacqui Lay (C)		
	Cllr James Sheppard (C)	. 1	
	Cllr Jane Davies (C) Cllr Jerry Kunkler (C)	注 · · · ·	
	Clir John Smale (C)	\$ <b>1</b>	
	Clir John Thomson (C)		
	Cllr Johnny Kidney (C)	- 1	
	Clir Jonathon Seed (C)	81	
	Cllr Jose Green (C)	31	
	Cllr Laura Mayes (Ć)	:1	
	Cllr Mark Connolly (C)	:1	
	Cllr Mary Champion (C)	s <b>1</b>	
	Cllr Mary Douglas (C)	:1	
	Cllr Melody Thompson (C)		
	Cllr Mike Hewitt (C)		
	Cllr Mollie Groom (C)		
	Cllr Nick Murry (Ind)		
	Clir Paul Oatway QPM (C)	• •	
۰.,	Cllr Pauline Church (C) Cllr Peter Evans (C)	- 1	
	Clir Peter Fuller (C)	- 1	
	Clir Peter Hutton (C)	:1	
	Cllr Philip Alford (C)	1	
	Cllr Philip Whalley (C)	:1	
	Cllr Philip Whitehead (C)	: 1	
	Cllr Pip Ridout (C)	: 1	
	Cllr Richard Britton (C)	ះរូ	
	Cllr Richard Clewer (C)	: 1	
۰.	Cllr Richard Gamble (C)		
	Cllr Ricky Rogers (Lab)		
	Cllr Robert Yuill (C)	- 1	
		1	

# Wiltshire Council Where everybody matters

21/05/2019 12:09:12

Voting	5/5	Voto -	21/05/201	9 12:08:55
voung	0/0 -	VOLE -	21/03/201	5 12.00.00

Cllr Roy While (C) Cllr Sarah Gibson (LD) Cllr Simon Jacobs (C) Cllr Stewart Palmen (LD) Cllr Stuart Wheeler (C) Cllr Sue Evans (C) Cllr Sven Hocking (C) Cllr Toby Sturgis (C) Cllr Tony Deane (C) Cllr Tony Jackson (C) Cllr Tony Trotman (C) Cllr Trevor Carbin (LD)	: 1 : 1 : 1 : 1 : 1 : 1 : 1 : 1 : 1 : 1		ti k
No Cllr Bill Douglas (LD) Cllr Bob Jones MBE (LD) Cllr Brian Dalton (LD) Cllr Brian Mathew (LD)	: 16 : 1 : 1 : 1 : 1 : 1		
Cllr Chris Hurst (LD) Cllr Clare Cape (LD) Cllr Gavin Grant (LD) Cllr Gordon King (LD) Cllr Hayley Illman (LD) Cllr Ian Thorn (LD) Cllr Jim Lynch (LD) Cllr Jon Hubbard (LD) Cllr Pat Aves (LD) Cllr Ross Henning (LD) Cllr Ruth Hopkinson (LD) Cllr Stephen Oldrieve (LD)	: 1 : 1 : 1 : 1 : 1 : 1 : 1 : 1 : 1 : 1		
Abstained	: 0		

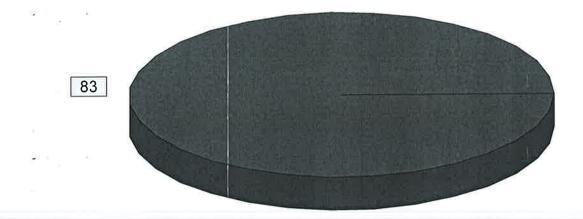
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# Wiltshire Council Where everybody matters

#### 21/05/2019

12:13:56 Voting 6/6 - Vote - 21/05/2019 12:13:46

#### **Changes to the Constitution**



#### Confirmation presences: 87

Yes	: 83
No	: 0
Abstained	: 0

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Where everybody matters

21/05/2019 12:14:02

Voting 6/6 - Vote - 21/05/2019 12:13:46

Confirmation presences:

87

Yes	: 83			
Baroness Scott of Bybrook OBE	: 1			
Cllr Alan Hill (C)	:1			
Cllr Allison Bucknell (C)	1			
Cllr Andrew Davis (C)	1			
Cllr Andy Phillips (Ind)	8 <b>1</b>			
Cllr Anna Cuthbert (C)	a 1			
Cllr Ashley O'Neill (C)	i 1			
Cllr Ben Anderson (C)	ä 1			
Cllr Bill Douglas (LD)	1			
Clir Bob Jones MBE (LD)	1			
Cllr Brian Dalton (LD)	- 1			
Cllr Brian Mathew (LD)	i .			
Cllr Bridget Wayman (C)	:1			
Cllr Chris Hurst (LD)	:1			
Cllr Christine Crisp (C)	· 1			
Clir Christopher Newbury (C)				
Cllr Christopher Williams (C)	. 1			
Clir Chuck Berry (C)	14			
Clir Clare Cape (LD)				
Cllr Darren Henry (C)				
Cllr David Halik (C)				
Cllr Deborah Halik (C)				
Cllr Derek Brown OBE (C)			5. S	
Cllr Edward Kirk (C)				
Cllr Ernie Clark (Ind)				
Cllr Fleur de Rhe-Philipe (C)	:1			
Cllr Fred Westmoreland (C)	11			
Cllr Gavin Grant (LD)	3 J			
Cllr George Jeans (Ind)	:1			
Cllr Gordon King (LD)	3 J			
Cllr Graham Wright (Ind)	: 1			
Cllr Hayley Illman (LD)	: 1			
<ul> <li>Cllr Howard Greenman (C)</li> </ul>	: 1			
Cllr Ian Blair-Pilling (C)	: 1			
Cllr Ian McLennan (Lab)	: 1			
Cllr Ian Thorn (LD)	:1			
Cllr Jacqui Lay (C)	:1			
Cllr James Sheppard (C)	: 1			
Cllr Jane Davies (C)	: 1			
Cllr Jerry Kunkler (Ć)	: 1			
Cllr Jim Lynch (LD)	: 1			
Cllr John Smalè (Ć)	:1			
Cllr John Thomson (C)	:1			
Cllr Johnny Kidney (C)	: 1			
Cllr Jon Hubbard (LD)	: 1			
Cllr Jonathon Seed (C)	a 1			
Cllr Jose Green (C)	- 1			
Cllr Laura Mayes (C)	1			
Clir Mark Connolly (C)	4			
Clir Mary Champion (C)	:1			
Clir Mary Douglas (C)	1			
Clir Melody Thompson (C)	1			
Clir Mike Hewitt (C)	- 1			
	. 1			
Cllr Nick Murry (Ind)	- 1			
Clir Pat Aves (LD)				
Cllr Paul Oatway QPM (C)	. 1			
Cllr Pauline Church (C)	: 1			
		1		

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Where everybody matters

#### 21/05/2019 12:14:02

#### Voting 6/6 - Vote - 21/05/2019 12:13:46

Cllr Peter Evans (C) Cllr Peter Fuller (C) Cllr Peter Hutton (C) Cllr Philip Alford (C) Cllr Philip Whalley (C) Cllr Philip Whitehead (C) Cllr Pip Ridout (C) Cllr Richard Britton (C) Cllr Richard Clewer (C) Cllr Richard Clewer (C) Cllr Richard Gamble (C) Cllr Ricky Rogers (Lab) Cllr Robert Yuill (C) Cllr Ross Henning (LD) Cllr Ross Henning (LD) Cllr Roy While (C) Cllr Russell Hawker (Ind) Cllr Ruth Hopkinson (LD) Cllr Sarah Gibson (LD) Cllr Simon Jacobs (C)	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
Clir Stephen Oldrieve (LD) Clir Stuart Wheeler (C) Clir Sven Hocking (C) Clir Toby Sturgis (C) Clir Tony Deane (C) Clir Tony Jackson (C) Clir Tony Trotman (C) Clir Trevor Carbin (LD)	1 1 1 1 1 1 1 1 1 2 0		
Abstained	: 0		

<sup>2</sup> Page 41 This page is intentionally left blank