

# AGENDA SUPPLEMENT (2)

**Meeting:** Council

**Place:** Council Chamber - County Hall, Bythesea Road, Trowbridge, BA14 8JN

**Date:** Tuesday 17 May 2022

**Time:** 10.30 am

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The Agenda for the above meeting was published on 9 May 2022. Additional documents are now available and are attached to this Agenda Supplement.

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This Agenda and all the documents referred to within it are available on the Council's website at [www.wiltshire.gov.uk](http://www.wiltshire.gov.uk)

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9 **Political Balance and Allocation of Members to Committee** *(Pages 3 - 16)*

Leader's Motion as displayed during the meeting

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**Wiltshire Council**

**Full Council**

**17 May 2022**

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## **Leader's Motion**

### **Item 9 – Appointment of Committees and Review of Allocation of Seats on Committees to Political Groups**

- a) Appointment of Committees and Review of Allocation of Seats on Committees to Political Groups**
- b) Appointment of Area Boards, Councillors to Committees and the Dorset and Wiltshire Fire Authority**
- c) Appointment of Chairmen and Vice-Chairmen - Committees**

#### **The Leader will move the following:**

The Council is asked:

- a) To note this report and the legal requirements.
- b) To re-appoint the following committees with the terms of reference as set out in the Constitution:
  - Strategic Planning Committee
  - Area Planning Committees: Northern, Eastern, Southern and Western
  - Licensing Committee
  - Overview and Scrutiny Management Committee
  - Children's Select Committee
  - Environment Select Committee
  - Health Select Committee
  - Standards Committee
  - Audit and Governance Committee
  - Staffing Policy Committee
  - Officer Appointments Committee
  - Electoral Review Committee
  - Appeals Committee
  - Wiltshire Police and Crime Panel (joint with Swindon Borough Council)
  - Wiltshire Pension Fund Committee (joint with Swindon Borough Council)
  - Health and Wellbeing Board
- c) To re-appoint those Area Boards, constituted as area committees under item 9a paragraphs 14 – 16 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.
- e) To appoint members to the Dorset and Wiltshire Fire Authority, in accordance with the guidance set out in this report.
- f) 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 9a (Appendix 3)
- g) To appoint councillors to serve on those committees in accordance with the agreed scheme of allocations, until the next occasion membership is reviewed under the provisions of the Local Government & Housing Act 1989.
- h) To appoint substitute members (to a maximum of four per group) to the committees referred to in (A) above (as attached).
- i) To appoint those councillors representing electoral divisions to their respective area boards as set out 9b Appendix 1.
- j) To note that following delegation by Full Council the Standards Committee appointed the following persons as non-voting co-opted members of the Standards Committee for the remainder of the council term:
- Gordon Ball
  - Kathy Barnes
  - Joanne Cetti
  - Julie Phillips
- k) To note that Council appointed the following persons as Independent Persons each for a four year term from May 2021:
- Tony Drew
  - Damian Kearney
  - Patricia Bunch
- l) To note the following non-elected members of the Children’s Select Committee:

<b>Non-Elected Voting Members</b>	<b>Representing</b>
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)
<b>Non-Elected Non-Voting Members</b>	<b>Representing</b>
Maisy Humphrey (Sub Declan Kiely)	School, Children and Young People representatives
Nikki Barnett	Further Education Representative
Sarah Busby	Secondary Schools Head teacher Representative
Catriona Williamson	Primary School Head teacher Representative
John Hawkins	School Teacher Representative

m) To note the following co-opted members of the Wiltshire Pension Fund Committee:

<b>Name</b>	<b>Representing</b>
(to be confirmed – currently Cllr Vijay Manro)	Swindon Borough Councillor (as determined by Swindon Borough Council)
(to be confirmed – currently Cllr Steve Heyes)	Swindon Borough Councillor (as determined by Swindon Borough Council)
Tracy Adams	Employer Representative
Claire Anthony	Employer Representative
Stuart Dark	Scheme Member Observer- appointed by Unison
Mike Pankiewicz	Scheme Member Observer- appointed by Unison

n) To note the membership of the Local Pension Board under the Public Service Pensions Act 2013 until the expiry of the 4 year term

<b>Name</b>	<b>Representing</b>
Mark Spilsbury	Independent Chairman
Asifa Ashraf	Scheme Member Representative
Marlene Corbey	Scheme Member Representative
Mike Pankiewicz	Scheme Member Representative
Paul Smith	Employer Member Representative

Laura Fisher	Employer Member Representative
Ian Jones	Employer Member Representative

o) To note the following co-opted members to the Police and Crime Panel:

Name	Representing
To be confirmed – previously Cllr Junab Ali	Swindon Borough Council (as determined by Swindon Borough Council)
To be confirmed – currently Cllr Abdul Amin	Swindon Borough Council (as determined by Swindon Borough Council)
To be confirmed – currently Cllr Alan Bishop	Swindon Borough Council (as determined by Swindon Borough Council)
To be confirmed – currently Cllr Jenny Jeffries	Swindon Borough Council (as determined by Swindon Borough Council)
Mamie Beasant	Independent co-optee
Anna Richardson	Independent co-optee

p) That Council appoint the following 6 members to serve as Council representatives on the Dorset and Wiltshire Fire Authority:

<b>Conservative (4)</b>	<b>Liberal Democrat (2)</b>	<b>Independent (0)</b>	<b>Labour (0)</b>
Cllr Pip Ridout	Bob Jones		
Cllr Ashley O'Neill	Brian Dalton		
Cllr Paul Oatway			
Cllr Kelvin Nash			

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

<b>Committee</b>	<b>Chairman</b>	<b>Vice-Chairman</b>
Strategic Planning Committee	Howard Greenman	Tony Trotman
Northern Area Planning Committee	Tony Trotman	Howard Greenman
Eastern Area Planning Committee	Philip Whitehead	Paul Oatway
Southern Area Planning Committee	Andrew Oliver	Sven Hocking
Western Area Planning Committee	Christopher Newbury	Bill Parks

Licensing Committee	Peter Hutton	Allison Bucknell
Standards Committee	Paul Oatway	Allison Bucknell
Audit and Governance Committee	Mark Connolly	Stuart Wheeler
Staffing Policy Committee	Stuart Wheeler	Allison Bucknell
Officer Appointments Committee	Richard Clewer	Laura Mayes
Wiltshire Pension Fund Committee	Richard Britton	Committee Appointment
Health and Wellbeing Board (Chairman only)	Richard Clewer	NA

- r) To note that the Overview and Scrutiny Management Committee, the Scrutiny Select Committees, the Police and Crime Panel, Electoral Review Committee, 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.
- s) 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. Each panel when convened will elect its own chairman.

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## Committee Allocations May 2022

### Strategic Planning Committee (11)

Conservative (7)	Liberal Democrat (3)	Labour (0)	Independent (1)
Howard Greenman	Adrian Foster		Ernie Clark
Tony Trotman	Sarah Gibson		
Christopher Newbury	Carole King		
Elizabeth Threlfall			
James Sheppard			
Pip Ridout			
Robert Yuill			
Substitutes	Substitutes	Substitutes	Substitutes
Andrew Oliver	Helen Belcher		George Jeans
Nic Puntis	Clare Cape		Dr Nick Murry
Bridget Wayman	Ruth Hopkinson		Graham Wright
	Stewart Palmen		

### Northern Area Planning Committee (11)

Conservative (7)	Liberal Democrat (4)	Labour (0)	Independent (0)
Tony Trotman	David Bowler		
Howard Greenman	Gavin Grant		
Chuck Berry	Dr Brian Mathew		
Steve Bucknell	Martin Smith		
Jacqui Lay			
Nic Puntis			
Elizabeth Threlfall			
Substitutes	Substitutes	Substitutes	Substitutes
Peter Hutton	Clare Cape		
Ashley O'Neill	Ruth Hopkinson		
Tom Rounds	Bob Jones MBE		
	Dr Nick Murry		

### Eastern Area Planning Committee (8)

Conservative (6)	Liberal Democrat (2)	Labour (0)	Independent (0)
Philip Whitehead	Dr Brian Mathew		
Paul Oatway QPM	Sam Pearce-Kearney		
Kelvin Nash			
Tony Pickernell			
Iain Wallis			
Stuart Wheeler			
Substitutes	Substitutes	Substitutes	Substitutes
Jerry Kunkler	Mel Jacob		
James Sheppard			
Caroline Thomas			

### Southern Area Planning Committee (11)

<b>Conservative (6)</b>	<b>Liberal Democrat (3)</b>	<b>Labour (1)</b>	<b>Independent (1)</b>
Andrew Oliver	Trevor Carbin	Ian McLennan	George Jeans
Sven Hocking	Brian Dalton		
Charles McGrath	Nick Errington		
Nabil Najjar			
Bridget Wayman			
Rich Rogers			
<b>Substitutes</b>	<b>Substitutes</b>	<b>Substitutes</b>	<b>Substitutes</b>
Kevin Daley	Bob Jones MBE	Ricky Rogers	Ernie Clark
Bridget Wayman			Graham Wright
Robert Yuill			

### **Western Area Planning Committee (11)**

<b>Conservative (7)</b>	<b>Liberal Democrat (3)</b>	<b>Labour (0)</b>	<b>Independent (1)</b>
Christopher Newbury	Trevor Carbin		Ernie Clark
Bill Parks	Stewart Palmen		
Andrew Davis	David Vigar		
Edward Kirk			
Antonio Piazza			
Pip Ridout			
Suzanne Wickham			
<b>Substitutes</b>	<b>Substitutes</b>	<b>Substitutes</b>	<b>Substitutes</b>
Tony Jackson	Mel Jacob		Matthew Dean
Mike Sankey	Gordon King		Jon Hubbard
			George Jeans
			Graham Wright

### **Licensing Committee (12)**

<b>Conservative (8)</b>	<b>Liberal Democrat (3)</b>	<b>Labour (0)</b>	<b>Independent (1)</b>
Peter Hutton	Trevor Carbin		George Jeans
Allison Bucknell	Ruth Hopkinson		
Steve Bucknell	Tim Trimble		
Daniel Cave			
Kevin Daley			
Andrew Davis			
Pip Ridout			
Robert Yuill			
<b>Substitutes</b>	<b>Substitutes</b>	<b>Substitutes</b>	<b>Substitutes</b>
Jerry Kunkler	David Bowler		Ernie Clark
Charles McGrath	Bob Jones MBE		Jon Hubbard
Nic Puntis	Dr Brian Mathew		Dr Nick Murry
	Stewart Palmen		

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

<b>Conservative (9)</b>	<b>Liberal Democrat (4)</b>	<b>Labour (0)</b>	<b>Independent (2)</b>
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Tony Jackson	Ruth Hopkinson		Jon Hubbard
Johnny Kidney	Bob Jones MBE		Graham Wright
Jerry Kunkler	Gordon King		
Bill Parks	Jo Trigg		
Tony Pickernell			
Elizabeth Threlfall			
Tony Trotman			
Iain Wallis			
Christopher Williams			
<b>Substitutes</b>	<b>Substitutes</b>	<b>Substitutes</b>	<b>Substitutes</b>
Steve Bucknell	Clare Cape		Ernie Clark
Pip Ridout	Brian Dalton		Dr Nick Murry
Tom Rounds	Gavin Grant		
	Ian Thorn		

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

<b>Conservative (7)</b>	<b>Liberal Democrat (4)</b>	<b>Labour (1)</b>	<b>Independent (1)</b>
Mary Champion	Helen Belcher	Caroline Corbin	Jon Hubbard
Jacqui Lay	Carole King		
Kelvin Nash	Kathryn MacDermid		
Antonio Piazza	Jo Trigg		
Mike Sankey			
James Sheppard			
Mark Verbinnen			
<b>Substitutes</b>	<b>Substitutes</b>	<b>Substitutes</b>	<b>Substitutes</b>
Daniel Cave	Trevor Carbin	Ricky Rogers	Jack Oatley
Johnny Kidney	Adrian Foster		
Iain Wallis	Sam Peace-Kearney		
	Martin Smith		

### **Environment Select Committee (13)**

<b>Conservative (7)</b>	<b>Liberal Democrat (4)</b>	<b>Labour (1)</b>	<b>Independent (1)</b>
Jerry Kunkler	Mel Jacob	Ian McLennan	Dr Nick Murry
Tony Jackson	Bob Jones MBE		
Charles McGrath	Dr Brian Mathew		
Bill Parks			
Rich Rogers			
Iain Wallis			
James Sheppard			
<b>Substitutes</b>	<b>Substitutes</b>	<b>Substitutes</b>	<b>Substitutes</b>
Mark Connolly	Brian Dalton	Ricky Rogers	Matthew Dean
Tom Rounds	Nick Errington		Jon Hubbard
Tony Trotman	Ross Henning		
	Stewart Palmen		

### **Health Select Committee (13)**

<b>Conservative (8)</b>	<b>Liberal Democrat (4)</b>	<b>Labour (1)</b>	<b>Independent (0)</b>
Johnny Kidney	Clare Cape	Caroline Corbin	
Mary Champion	David Bowler		
Dr Monica Devendran	Gordon King		
Howard Greenman	David Vigar		
Antonio Piazza			
Pip Ridout			
Mike Sankey			
Tony Pickernell			
<b>Substitutes</b>	<b>Substitutes</b>	<b>Substitutes</b>	<b>Substitutes</b>
Kelvin Nash	Liz Alstrom	Ricky Rogers	
Tom Rounds	Trevor Carbin		
	Mel Jacob		
	Ian Thorn		

### **Standards Committee (11)**

<b>Conservative (7)</b>	<b>Liberal Democrat (3)</b>	<b>Labour (0)</b>	<b>Independent (1)</b>
Paul Oatway	Ruth Hopkinson		Matthew Dean
Allison Bucknell	Sam Pearce-Kearney		
Andrew Davis	Derek Walters		
Bill Parks			
Pip Ridout			
Mike Sankey			
Iain Wallis			
<b>Substitutes</b>	<b>Substitutes</b>	<b>Substitutes</b>	<b>Substitutes</b>
Richard Britton	Trevor Carbin		Ernie Clark
Howard Greenman	Mel Jacob		Jon Hubbard
	Gordon King		Dr Nick Murry
	Kathryn MacDermid		Graham Wright

### **Audit and Governance Committee (11)**

<b>Conservative (7)</b>	<b>Liberal Democrat (3)</b>	<b>Labour (0)</b>	<b>Independent (1)</b>
Mark Connolly	Adrian Foster		George Jeans
Stuart Wheeler	Gavin Grant		
Chuck Berry	Martin Smith		
Edward Kirk			
Antonio Piazza			
Pip Ridout			
Mike Sankey			
<b>Substitutes</b>	<b>Substitutes</b>	<b>Substitutes</b>	<b>Substitutes</b>
Tom Rounds	Liz Alstrom		Ernie Clark
Pauline Church	Nick Errington		Matthew Dean
	Ross Henning		Jon Hubbard
	Jo Trigg		

Non-voting members from Cabinet on Audit and Governance  
Richard Clewer

**Staffing Policy Committee (9)**

Conservative (6)	Liberal Democrat (2)	Labour (1)	Independent (0)
Stuart Wheeler	Helen Belcher	Ricky Rogers	
Allison Bucknell	Carole King		
Richard Clewer			
Jacqui Lay			
Ashley O'Neill			
Antonio Piazza			
Substitutes	Substitutes	Substitutes	Substitutes
Simon Jacobs	Liz Alstrom	Caroline Corbin	
Tom Rounds	Mel Jacob		
Tamara Reay	Bob Jones		
	Kathryn MacDermid		

**Officer Appointments Committee (5)**

Conservative (3)	Liberal Democrat (2)	Labour (0)	Independent (0)
Richard Clewer	Bob Jones		
Laura Mayes	Derek Walters		
Ashley O'Neill			
Substitutes	Substitutes	Substitutes	Substitutes
Ian Blair-Pilling	Brian Dalton		
Nick Botterill	Carole King		
Mark McClelland	Paul Sample JP		
Jane Davies	Jo Trigg		

**Electoral Review Committee (10)**

Conservative (6)	Liberal Democrat (2)	Labour (1)	Independent (1)
Ian Blair-Pilling	Gavin Grant	Ian McLennan	Ernie Clark
Ashley O'Neill	Ian Thorn		
Allison Bucknell			
Jacqu Lay			
Paul Oatway			
Stuart Wheeler			
Substitutes	Substitutes	Substitutes	Substitutes
Peter Hutton	Adrian Foster	Ricky Rogers	
Nic Puntis	Derek Walters		

**Appeals Committee (8)**

Conservative (5)	Liberal Democrat (2)	Labour (0)	Independent (1)
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Allison Bucknell	Brian Dalton		Matthew Dean
Andrew Davis	Mel Jacob		
Tony Jackson			
Paul Oatway			
Stuart Wheeler			
<b>Substitutes</b>	<b>Substitutes</b>	<b>Substitutes</b>	<b>Substitutes</b>
Ian Blair-Pilling	Adrian Foster		George Jeans
Tamara Reay	Dr Brian Mathew		Graham Wright
Elizabeth Threlfall	David Vigar		
	Derek Walters		

### Wiltshire Police and Crime Panel (7)

<b>Conservative (5)</b>	<b>Liberal Democrat (2)</b>	<b>Labour (0)</b>	<b>Independent (0)</b>
Steve Bucknell	Ross Henning		
Daniel Cave	Dr Brian Mathew		
Tony Pickernell			
Elizabeth Threlfall			
James Sheppard			
<b>Substitutes</b>	<b>Substitutes</b>	<b>Substitutes</b>	<b>Substitutes</b>
Dominic Muns	Adrian Foster		
Caroline Thomas	Sarah Gibson		
	Gordon King		
	Sam Pearce-Kearney		

### Wiltshire Pension Fund Committee (5)

<b>Conservative (3)</b>	<b>Liberal Democrat (1)</b>	<b>Labour (0)</b>	<b>Independent (1)</b>
Richard Britton	Gordon King		George Jeans
Christopher Newbury			
Jonathon Seed			
<b>Substitutes</b>	<b>Substitutes</b>	<b>Substitutes</b>	<b>Substitutes</b>
Pauline Church	Gavin Grant		Ernie Clark
Robert Yuill	Carole King		Nick Murry
	Ian Thorn		
	Sarah Gibson		

### Other Appointments outside the Council's Committee Scheme

#### Health and Wellbeing Board

*Note: This is not subject to the rules of political proportionality and is not included in the Council's scheme of committee places.*

<b>Conservative</b>	<b>Liberal Democrat</b>	<b>Labour</b>	<b>Independent</b>
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Richard Clewer - Leader	Gordon King		
Cabinet Member for Children, Education and Skills - Laura Mayes			
Cabinet Member for Adult Social Care – Jane Davies			
Cabinet Member for Public Health and Public Protection, Leisure, Libraries, Facilities Management and Operational Assets - Ian Blair-Pilling			

### **Dorset and Wiltshire Fire Authority**

*Note: This is not a committee of the Council and is not included in the Council's scheme of committee places, however appointments are made subject to the rules on political proportionality by Council*

<b>Conservative (4)</b>	<b>Liberal Democrat (2)</b>	<b>Labour (0)</b>	<b>Independent (0)</b>
Pip Ridout	Bob Jones		
Ashley O'Neill	Brian Dalton		
Paul Oatway			
Kelvin Nash			

### **Safeguarding Children and Young People Panel**

*Note: This is not a committee of the Council and is not appointed by Full Council, however appointments are made subject to the rules on political proportionality by Group Leaders, and included in this document for the awareness of members.*

<b>Conservative (5)</b>	<b>Liberal Democrat (2)</b>	<b>Labour (0)</b>	<b>Independent (1)</b>
Peter Hutton	Ross Henning		Jon Hubbard
Laura Mayes	Sam Peace-Kearney		
Nabil Najjar			
Suzanne Wickham			
Dominic Muns			
<b>Substitutes</b>	<b>Substitutes</b>	<b>Substitutes</b>	<b>Substitutes</b>
Janes Davies	Helen Belcher		Dr Nick Murry
Mary Champion	David Bowler		Jack Oatley
	Tim Trimble		

### **Corporate Parenting Panel**

*Note: This is not a committee of the Council and is not appointed by Full Council, however appointments are made subject to the rules on political proportionality by Group Leaders, and included in this document for the awareness of members.*

<b>Conservative (5)</b>	<b>Liberal Democrat (2)</b>	<b>Labour (0)</b>	<b>Independent (1)</b>
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Peter Hutton	Stewart Palmen		Ernie Clark
Laura Mayes	Sam Peace-Kearney		
Simon Jacobs			
Mary Champion			
Dominic Muns			
<b>Substitutes</b>	<b>Substitutes</b>	<b>Substitutes</b>	<b>Substitutes</b>
Janes Davies	Helen Belcher		Jon Hubbard
Nabil Najjar	Clare Cape		
Caroline Thomas	Ross Henning		
	Tim Trimble		