

POLICY & RESOURCES COMMITTEE

MINUTES of a MEETING held at COUNTY HALL, TROWBRIDGE on 21st NOVEMBER 2000.

PRESENT: Mr. P.F. Chalke (Chairman), Mr. P.G. Allnatt, Mrs. C. Crisp, Miss M.F. de Rhé-Philipe, Mr. J.P. Johnson, Mr. P.W.L. Sample, Mrs. J.A. Scott, Mrs. J.H. Seager, Mrs. C.A. Soden and Mr. N.S.E. Westbrook.

173. Membership

- (1) The Director of Corporate Services reported that the County Council, earlier in the day, had appointed the following members to the Policy & Resources Committee and named Mr. P.F. Chalke and Mrs. J.H. Seager Chairman and Vice-Chairman respectively.

Conservatives (7)

Mr. P.F. Chalke
Mrs. C. Crisp
Miss M.F. de Rhé-Philipe
Mr. J.P. Johnson
Mrs. J.A. Scott
Mrs. J.H. Seager
Mrs. C.A. Soden

Liberal Democrat (4)

Mr. P.C.B. Coleman
Mr. P.R. Davis
Mr. P.W.L. Sample
Mr. N.S.E. Westbrook

Labour (1)

Mr. R.T. Rogers

- (2) The Director of Corporate Services then reported the membership of the Committee, incorporating any changes since the meeting of the County Council.

174. **Apologies** Apologies for absence were received from Mr. P.R. Davis and Mr. R.T. Rogers.

175. Minutes of Last Meeting

Resolved: To confirm and sign the minutes of the committee meeting held on 31st October, 2000.

176. Appointment of Sub-Committees

Resolved:

- (1) *To agree the size, appoint the members and name the Chairman and Vice-Chairman of each of the following Sub-Committees, with the exception of the Joint Scrutiny Sub-Committee, which is invited to appoint its own Chairman and Vice-Chairman.*

Corporate Services Sub-Committee (9):-

<u>Conservatives (5)</u>	<u>Labour (1)</u>	<u>Liberal Democrat (3)</u>
Mrs. N.S. Bryant (Chairman)	To be advised	To be advised
Mr. R.G. Catton (Vice-Chairman)		
Miss M.F. de Rhé-Philipe		
Lt.-Col. D.B.W. Jarvis		
Mr. T.R. Sturgis		

Joint Scrutiny Sub-Committee with the Environment & Transport Committee (7)

<u>Conservatives (4)</u>	<u>Labour (1)</u>	<u>Liberal Democrat (2)</u>
Mr. R.J. Baddeley	Mrs. M.S.N. Taylor	Mrs. L.C.S. Bennett
Mr. A.G. Peach		Mrs. V.C.S. Landell Mills
Mrs. P. Rugg		
Mr. D.J. Willmott		

Emergency Sub-Committee (3)

<u>Conservatives (2)</u>	<u>Liberal Democrat (1)</u>
Mr. P.F. Chalke (Chairman)	Mr. N.S.E. Westbrook
Mrs. J.H. Seager (Vice-Chairman)	

(2) Wiltshire Pension Fund Sub-Committee

- (i) *To agree that the membership of this Sub-Committee be 10 (5 County Council members, two Swindon Borough Council members, 1 District Council member and two non-voting employee representatives.*
- (ii) *To agree that the County Council representatives be as follows:*

<u>Conservatives (3)</u>	<u>Liberal Democrat (2)</u>
Miss M.F. de Rhé-Philipe	To be advised
Lt.-Col. D.B.W. Jarvis	
Mr. K.C. Wren (Chairman)	

177. **Appointment of Working Parties** On considering a report by the Director of Corporate Services,

Resolved:

- (1) *To reappoint the following working parties with the membership and Chairmen and Vice-Chairmen as shown:-*

Corporate Grants Working Party (5)

Conservatives (3)

Liberal Democrat (2)

Mr. P.F. Chalke

To be advised

Mrs. C. Crisp (Vice-Chairman)

Mrs. J.H. Seager (Chairman)

Management of Change Working Party (7)

Conservatives (4)

Labour (1)

Liberal Democrat (2)

Mr. P.F. Chalke (Chairman)

To be advised

To be advised

Mr. J.P. Johnson (Vice-Chairman)

Mrs. J.H. Seager

Mrs. C.A. Soden

- (2) *To confirm the existing terms of reference of each of the above working parties.*
- (3) *Not to open any of the above Working Parties to the public at this time.*

178. **Urgent Items** The Chairman agreed to accept the following items as matters of urgency on the grounds that decisions were required before the next meetings of the bodies concerned:-

(1) **E-Local Government in Wiltshire**

Resolved:

- (a) *To rescind minute 166(5) of the Policy & Resources Committee meeting on 31st October, 2000.*

- (b) *To appoint Mrs. L.C.S. Bennett and Mr. G.J.M. Downes to work with the officer group developing E-Government in Wiltshire.*

(2) **Working Party on Wiltshire Direct Services**

Resolved: *To reappoint this Working Party with the membership and Chairman and Vice-Chairman as shown:-*

Conservatives (2)

Mrs. N.S. Bryant (Chairman)
Mr. R.G. Catton

Liberal Democrat (1)

Mr. B.E. Atfield

Labour (1)

Mr. R.T. Rogers

The Officer who has produced these minutes is Stuart Smith, of the Committee Services Unit, direct line 713054.

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