

ENVIRONMENT & TRANSPORT COMMITTEE

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

PRESENT: Miss M.F. de Rhé-Philippe (Chairman), Mr. B.E. Atfield, Mr. G.J.M. Downes, Mr. C.P. Humphries, Mr. J.N.B. Irving, Mr. J.P. Johnson, Mrs. J.B.P. Savage, Mr. W.A. Spiers and Mr. T.R. Sturgis.

107. **Membership** The Director of Corporate Services reported that the County Council, earlier in the day, had appointed the following members to the Environment & Transport Committee, and named Miss M.F. de Rhé-Philippe and Mr. T.R. Sturgis Chairman and Vice-Chairman respectively.

<u>Conservative</u> (7)	<u>Labour</u> (1)	<u>Liberal Democrat</u> (3)	<u>Independent</u> (1)
Miss M.F. de Rhé-Philippe	Mrs. B.M. Jay	Mr. B.E. Atfield	Mr. T.P. Chivers
Mr. G.J.M. Downes		Mrs. M. Boulton	
Mr. C.P. Humphries		Mr. J.N.B. Irving	
Mr. J.P. Johnson			
Mrs. J.B.P. Savage			
Mr. W.A. Spiers			
Mr. T.R. Sturgis			

108. **Apologies** Apologies for absence were received from Mrs. M. Boulton, Mr. T.P. Chivers and Mrs. B.M. Jay.

109. **Minutes of Last Meeting**

Resolved: To confirm and sign the minutes of the Committee meeting held on 1st November, 2000.

110. **Appointment of Chairman** Mr. Irving congratulated Miss de Rhé-Philippe upon her appointment as Chairman.

He paid tribute to the work of the former Chairman, Mr. J.P. Johnson, and thanked him for the courtesy he had shown as Chairman.

111. 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:

- (a) Environmental Services Sub-Committee (11 + 4 members):

<u>Conservative</u> (6 +2)	<u>Labour</u> (1)	<u>Liberal Democrat</u> (3)
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Mrs. N.S. Bryant	Mrs. B.M. Jay	To be advised
Mr. M. Connolly		
Miss M.F. de Rhe-Philipe		
Mrs. M.E. Groom		
Mr. C.P. Humphries		
(Vice-Chairman)		
Mrs. D.J. Main		
Mr. T.R. Sturgis		
Mr. K.C. Wren (Chairman)		

<u>Non-County Council</u> <u>Voting Members</u> (2)	<u>Independent Group</u> (1)
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Mr. H. Head	To be advised
Canon L. O'Driscoll	

- (b) Joint Scrutiny Sub-Committee with the Policy & Resources Committee (7):

<u>Conservative</u> (4)	<u>Labour</u> (1)	<u>Liberal Democrat</u> (2)
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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		

- (c) Emergency Sub-Committee (3):

<u>Conservative</u> (2)	<u>Liberal Democrat</u> (1)
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Miss M.F. de Rhé-Philipe (Chairman)	Mr. J.N.B. Irving
Mr. T.R. Sturgis (Vice-Chairman)	

112. Appointment of Wiltshire Structure Plan Joint Working Party On report,

Resolved:

- (1) To appoint the following seven members to serve on the Working Party:-

Conservative (4)

Miss M.F. de Rhé-Philipe
Mrs. M.E.M. Groom
Mr. J.P. Johnson
Mr. T.R. Sturgis

Liberal Democrat (2)

Mrs. L.C.S. Bennett
Mr. J.N.B. Iving

Independent (1)

Mr. C. Newbury

- (2) *To note that Mr. Johnson currently holds the Chairmanship of the Working Party for this municipal year, in accordance with the agreed protocol between the County Council and the Swindon Borough Council.*

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

Press enquiries to Communications, direct line (01225) 713114/713115.

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