

# Planning & Economic Development Overview & Scrutiny Panel

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## Minutes

Commencing 6pm

15 April 2003

Bourne Hill

Salisbury

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### Present

Councillor P D Edge (Chairman)  
Councillor Mrs S M Thorpe (Vice Chairman)  
Councillor J Coundley  
Councillor Mrs J M Greville  
Councillor Mrs M A Peach  
Councillor Mrs C A Spencer

### In Attendance

H Collar (SDC)  
C Mills (SDC)

### Apologies

Councillor G E Jeans  
Councillor I R Tomes

### Public/Observers

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### Public Questions/Statements

173. There were no public questions or statements.

### Minutes

174. The minutes of the meetings of 11 February 2003 and 11 March 2003 were **agreed** as being a correct record and signed by the Chairman.

### Declarations of Interest

175. Councillor Mrs Thorpe declared a personal interest in Agenda Item 5 (Review of the Effectiveness of the South Wiltshire Economic Partnership (SWEP)) for the fact that she was a member of the SWEP Board. Councillor Mrs Thorpe remained in the room while the matter was being considered and contributed to the discussion in the capacity of SWEP Board member.

### Review of the Effectiveness of the South Wiltshire Economic Partnership (SWEP) in Achieving its Objectives

176. Copies of the SWEP 'Vision' and Terms of Reference (see Annexes A and B, attached) were circulated to Panel Members in advance of their receiving a brief presentation from Celine Mills, Economic Development Manager, outlining the recommendations resulting from the Review.

177. Panel Members **agreed** that, following the incorporation of the amendments listed below, the draft Review should be forwarded to the SWEP Board Members for comment. It was also **agreed** that

any comments on the draft received from SWEP Board Members should be considered at the next Panel meeting (provisionally arranged for 10 June 2003).

1. SDC Councillor Representation on SWEP Board – at least 2 Salisbury District Councillors should be members of the SWEP Board. The arrangement of preference being :-
  - Two Salisbury District Councillors *plus* the relevant Portfolio Holder (or his (or her) Deputy). The status of the Portfolio Holder or Deputy Portfolio Holder to be either (a) Board Member (with full voting rights) or (b) observer; according to the preference of the Portfolio Holder (or his (or her) Deputy).
2. Economic Development Work Programmes – the MEDT Unit should provide the Council with regular updates of all SWEP-related partnerships' activity (for example, that of the Wiltshire and Swindon Economic Partnership, Salisbury and South Wiltshire Learning Partnership, the Tourism Partnership and the South Wiltshire Strategic Alliance), thereby setting the context for the work of SWEP and the economic situation of the District as a whole.

### **Dates of Next Meetings**

178. The forward meeting dates of the Panel were (subject to ratification by new Panel Members, following the 1 May District Council election) **agreed** as follows :-

- Tuesday 10 June 2003, commencing 1800hrs (provisional)
- Tuesday 15 July 2003, commencing 1800hrs (provisional)

The meeting closed at 1845hrs.