

AGENDA SUPPLEMENT (2)

Meeting: Annual Council
Place: Council Chamber - County Hall, Trowbridge BA14 8JN
Date: Tuesday 10 May 2016
Time: 10.30 am

The Agenda for the above meeting was published on 29 April 2016. 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

10 Draft Chippenham Site Allocations Plan: Update

Addendum to Appendix 3 – List of Proposed Modifications

12a) Appointment of Committees and Review of Allocation of Seats on Committees to Political Groups (Pages 15 - 34)

12b) Appointment of Councillors to Committees

12c) Appointment of Chairmen and Vice-Chairman of Committees

13 Appointments to the Dorset and Wiltshire Fire Authority

Additional information in relation to items 12 (a), (b) (c) and 13 as follows:

- Proposed Leader's motion
- Update to the report at (a) above
- Appendix 2 – numerical guide
- Appendix 3 – Draft schedule of committee places
- Appointment of committees – membership list

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Amendments to Appendix 3: List of Proposed Modifications to the ‘Pre-Submission Chippenham Site Allocations Plan February 2015’ (April 2016) of Council Agenda item 10, 10th May 2016

The amendments generally relate to improving the clarity of the Plan or to the removal of references to the previously proposed Eastern Link Road that occur within the submitted Plan. For the purpose of the consultation the modification numbers will be reviewed and may change in order to ensure the changes are presented in plan order.

Mod No	Paragraph	Reason for change	Council Version (Appendix 3)	Proposed further amendment
S11	4.5	Correction To remove previous reference to an Eastern Link Road	“This site will deliver: • A link road between Malmesbury Road (A350) and Maud Heath Causeway which will become the first section of an eastern link road through to the A4.”	“This site will deliver: • A link road between Malmesbury Road (A350) and Maud Heath Causeway which will become the first section of an eastern link road through to the A4. ”
S15	4.10- 4.24	Correction Diagram included to clarify the methodology. To recognise that some of the reduced scale of growth may be completed beyond the Plan period and remove reference to employment land associated with the deleted allocation at East Chippenham.	Amend paragraph 4.21 “The two sites can accommodate a total of approximately 2,050 homes although it is possible that not all this number will be built within the plan period to 2026. At a late point in the current plan period land allocated land will contribute to meeting housing requirements for the next plan period and reduce the potential for a fall off in housing supply while a new plan is emerging for the period beyond 2026. The scale of development recognises the additional complexity of ensuring deliverable. The amount of land allocated results in a scale of development that therefore exceeds the	Insert the diagram 1 shown in appendix 1 after (new) paragraph 4.15. Amend paragraph 4.21 “The two sites can accommodate a total of approximately 2,050 homes although it is possible that not all this number will be built within the plan period to 2026. At a late point in the current plan period land allocated land will may contribute to meeting housing requirements for the next plan period and reduce the potential for a fall off in housing supply while a new plan is emerging for the period beyond 2026. The scale of development recognises the additional complexity of ensuring deliverable land . The

Mod No	Paragraph	Reason for change	Council Version (Appendix 3)	Proposed further amendment
			requirements set out in the Wiltshire Core Strategy. It is justified by the need for continuity in the provision of land for business and jobs as part of an employment led strategy. A choice of new locations for new homes provides a flexible choice of deliverable sites in terms of a range of potential house builders and the choice of homes. It also recognises that not all large strategic sites will be completed in the Plan period and the risks associated with the greater level of complexity involved in the delivery of large strategic sites.”	amount of land allocated results in a scale of development that therefore exceeds the requirements set out in the Wiltshire Core Strategy. It is justified by the need for continuity in the provision of land for business and jobs as part of an employment led strategy. A choice of new locations for new homes provides a flexible choice of deliverable sites in terms of a range of potential house builders and the choice of homes. It also recognises that it is possible that not all large strategic sites will be completed in the Plan period and the risks associated with the greater level of complexity involved in the delivery of large strategic sites.”
S18	CH1	<p>Clarification</p> <p>To ensure integration of the smaller extension sites with the Rowden Park sites</p> <p>Reference to master plan originally amended because each allocation policy refers to the need for</p>	<p>Amend reference to master plans</p> <p>Development will take place in accordance with a master plan for the site, as shown on the policies map, approved by the Council prior to commencement. The master plan will be informed by detailed evidence which will include a Landscape Visual Impact Assessment, Heritage Assessment, Biodiversity Report, Surface Water Management plan, Flood Risk Assessment and Highways Statement.”</p> <p>Amend last paragraph of policy CH1 as</p>	<p>Add additional requirement 8 to the Rowden Park site.</p> <p>8. a design and layout that allows for the appropriate integration of the smaller extension sites included on the policies map.</p> <p>Amend reference to master plans further.</p> <p>Development will take place in accordance with a master plan for the Rowden Park site, the main site as shown on the policies map, approved by the Council prior to commencement. The master plan will be informed by detailed evidence which</p>

Mod No	Paragraph	Reason for change	Council Version (Appendix 3)	Proposed further amendment
		<p>a master plan to support any planning application. It aids the clarity of the plan to explain the relationship between the plans policies, the master plan process and the evidence necessary to support a planning application. The further amendment recognises that a master plan will not be required for the whole of the allocation</p> <p>To clarify requirements for the small extension sites</p>	<p>follows:</p> <p>Development will be subject to the following requirements:</p> <ol style="list-style-type: none"> 1. functional integration with the main site in terms of meeting local community needs and traffic management 2. that adequate infrastructure is available to serve the needs of the development 3. financial contributions towards provision of new schools and other infrastructure necessary to enable development to proceed 4. surface water management that achieves equivalent or less than current Greenfield rates of run-off 5. a design and layout that preserves the importance and settings to designated heritage assets” 	<p>will include a Landscape Visual Impact Assessment, Heritage Assessment, Biodiversity Report, Surface Water Management plan, Flood Risk Assessment and Highways Statement.</p> <p>Amend last paragraph of policy CH1 relating to small extension sites as follows:</p> <p>Development will be subject to the following requirements:</p> <ol style="list-style-type: none"> 1. functional integration a design and layout that integrates with the main Rowden Park site in terms of meeting local community needs and traffic management 2. that adequate infrastructure is available to serve the needs of the development 3. financial contributions towards provision of new schools and other infrastructure necessary to enable development to proceed 4. surface water management that achieves equivalent or less than current Greenfield rates of run-off 5. a design and layout that preserves the importance and settings to designated heritage assets”
S19	CH1	<p>Delete</p> <p>Proposed change was already incorporated into proposed</p>	<p>Amend final sentence of CH1 as follows:</p> <p>Development will take place in accordance with a master plan for the site approved by the</p>	<p>Delete proposed change as already incorporated into proposed modification S18</p>

Mod No	Paragraph	Reason for change	Council Version (Appendix 3)	Proposed further amendment
		modification S18	Council prior to commencement. The master plan will be informed by detailed evidence which will include a Landscape Visual Impact Assessment, Heritage Assessment, Biodiversity Report, Surface Water Management plan, Flood Risk Assessment and Highways Statement.	
S20	Figure 5.1	Consistency To clarify the extent of the Rowden Park Site on the policies map	Replace figure 5.1 as shown in appendix 1.	Amend legend as follows: Main site Mixed Use (Rowden Park Site) Mixed Use (Smaller Extension Sites)
S32	CH2	Correction To remove previous reference to an Eastern Link Road	Amend bullet 4 of CH2 point as follows: “ Distributor standard road That part of the Eastern Link Road from the B4069 Parsonage Way to the eastern boundary of the site, including connection over the main railway line , and a road from this distributor standard road Eastern Link Road to Darcy Close (Cocklebury Link Road)”	Amend bullet 4 of CH2 as follows: “ Distributor standard road That part of the Eastern A Link Road from the B4069 Parsonage Way to the eastern boundary of the site, including connection over the main railway line , and a road from this distributor standard road Eastern Link Road to Darcy Close (Cocklebury Link Road)”
S34	CH2	Correction To remove previous reference to an Eastern Link Road	Amend requirement (2) in policy CH2 “ 2. the connection to Darcy Close and a road crossing of the railway to be open for use before the completion of the the Eastern Link Road, completing a link between Cocklebury Road and the B4069 to be open for use, prior to the occupation of more than 200th dwellings ”	Amend requirement (2) in policy CH2 “ 2. the connection to Darcy Close and a road crossing of the railway to be open for use before the completion of the the Eastern Link Road, completing a link between Cocklebury Road and the B4069 to be open for use, prior to the occupation of more than 200th dwellings ”

Mod No	Paragraph	Reason for change	Council Version (Appendix 3)	Proposed further amendment
S43	5.18	<p>Improve effectiveness</p> <p>A legal obligation is not justified and to reflect the need to safeguard the future possibility of an Eastern Link road</p>	<p>Additional sentence to paragraph 5.18 as follows:</p> <p>Land will be reserved in the vicinity of the western site boundary to facilitate the construction by a third party of a road over the river bridge to enable the Eastern Link Road to be completed. Provision will be made within a legal obligation to ensure that the connection is deliverable by a third party without land ransom</p>	<p>Additional sentence to paragraph 5.18 as follows:</p> <p>The design and layout of the proposed development should safeguard land for a potential future road connection from the Cocklebury Link Road to land to the east. Land will should be reserved in the vicinity of the western site boundary to facilitate the construction by a third party of a road over the river bridge to enable the an Eastern Link Road to be completed. Provision will be made within a legal obligation to ensure that the connection is deliverable by a third party without land ransom</p>
S44	5.18	<p>Correction</p> <p>To remove reference to an Eastern Link Road</p>	<p>Delete from paragraph 5.24f as follows:</p> <p>“When the complete Eastern Link Road is open, and dwelling numbers are at the levels proposed in the Chippenham Site Allocations Plan to 2026, traffic flows and delays on Cocklebury Road / Station Hill are forecast to be 10-15% lower than experienced now.”</p>	<p>Delete from paragraph 5.24f as follows:</p> <p>“When the complete Eastern Link Road is open, and dwelling numbers are at the levels proposed in the Chippenham Site Allocations Plan to 2026, traffic flows and delays on Cocklebury Road / Station Hill are forecast to be 10-15% lower than experienced now.”</p>
S48	New para 5.34-5.35	<p>Clarification</p> <p>To recognise the cumulative impact of development on the strategic transport</p>	<p>Insert New Policy CH5 and paragraphs 5.34 and 5.35</p> <p>Policy CH5 Strategic Transport Network (A350 at J17 of M4)</p>	<p>Insert new section in relation to the Strategic Transport Network</p> <p>Policy CH5 Strategic Transport Network (A350 at J17 of M4)</p>

Mod No	Paragraph	Reason for change	Council Version (Appendix 3)	Proposed further amendment
		network	<p>Work will be undertaken in collaboration with Highways England to develop and improve the Strategic Transport Network to support the objectives and policies of the Chippenham Site Allocations Plan. The following improvements to enhance the Strategic Transport Network will be progressed:</p> <ul style="list-style-type: none"> Part signalisation of Junction 17 of the M4 to mitigate the cumulative impact of development on this junction and unlock Chippenham's potential for growth as a Principal Settlement in Wiltshire. Further detailed study will be undertaken to agree a detailed scheme design which will incorporate protection for the geological SSSI associated with the west bound off slip road. <p>5.34 The strategic transport network is illustrated in Figure 4.1a of the Wiltshire Core Strategy [add footnote reference] and includes the M4 in Wiltshire as part of the Strategic Road Network (SRN) and the A350 as part of the Primary Route Network (PRN). Core Policy 66 of the Wiltshire Core Strategy establishes a commitment to maintain, manage and selectively improve the A350 corridor to</p>	<p>Work will be undertaken in collaboration with Highways England to develop and improve the Strategic Transport Network to support the objectives and policies of the Chippenham Site Allocations Plan. The following improvements to enhance the Strategic Transport Network will be progressed:</p> <ul style="list-style-type: none"> Part signalisation of Junction 17 of the M4 to mitigate the cumulative impact of development on this junction and unlock Chippenham's potential for growth as a Principal Settlement in Wiltshire. Further detailed study will be undertaken to agree a detailed scheme design which will incorporate protection for the geological SSSI associated with the west bound off slip road. <p>5.34 The strategic transport network is illustrated in Figure 4.1a of the Wiltshire Core Strategy [add footnote reference] and includes the M4 in Wiltshire as part of the Strategic Road Network (SRN) and the A350 as part of the Primary Route Network (PRN). Core Policy 66 of the Wiltshire Core Strategy establishes a commitment to maintain, manage and selectively improve the A350 corridor to support development growth at</p>

Mod No	Paragraph	Reason for change	Council Version (Appendix 3)	Proposed further amendment
			<p>support development growth at Chippenham, Melksham, Trowbridge, Westbury and Warminster and maintain and enhance journey time reliability.[add footnote reference to Wiltshire Core Strategy core policy 66 and paragraph 6.174] In addition, as recognised at paragraph 2.16 of the Plan, the Swindon and Wiltshire Local Enterprise Partnership prioritise investment in improvements to the A350 which has resulted in the partnership securing funding for a A350 Improvement package through the Growth Deal [add footnote reference].</p> <p>5.35 Working in conjunction with Highways England, evidence has shown that the proposals of the Plan will have a cumulative severe impact on Junction 17 of the M4 which will result in queuing on both the M4 mainline and the A350 at Junction 17 by 2026. This presents both a safety issue and operational performance issue which will result in reduced journey time reliability. [add footnote reference to the evidence] Policy CH5, above, recognises the need for the part signalisation of the junction</p>	<p>Chippenham, Melksham, Trowbridge, Westbury and Warminster and maintain and enhance journey time reliability.[add footnote reference to Wiltshire Core Strategy core policy 66 and paragraph 6.174] In addition, as recognised at paragraph 2.16 of the Plan, the Swindon and Wiltshire Local Enterprise Partnership prioritise investment in improvements to the A350 which has resulted in the partnership securing funding for a A350 Improvement package through the Growth Deal [add footnote reference].</p> <p>5.35 Working in conjunction with Highways England, evidence has shown that the proposals of the Plan will have a cumulative severe impact on Junction 17 of the M4 which will result in queuing on both the M4 mainline and the A350 at Junction 17 by 2026. This presents both a safety issue and operational performance issue which will result in reduced journey time reliability. [add footnote reference to the evidence]</p> <p>5.36 Policy CH5, above, Wiltshire Council and Highways England recognise the need for the part signalisation of the junction to resolve these issues. Design and delivery</p>

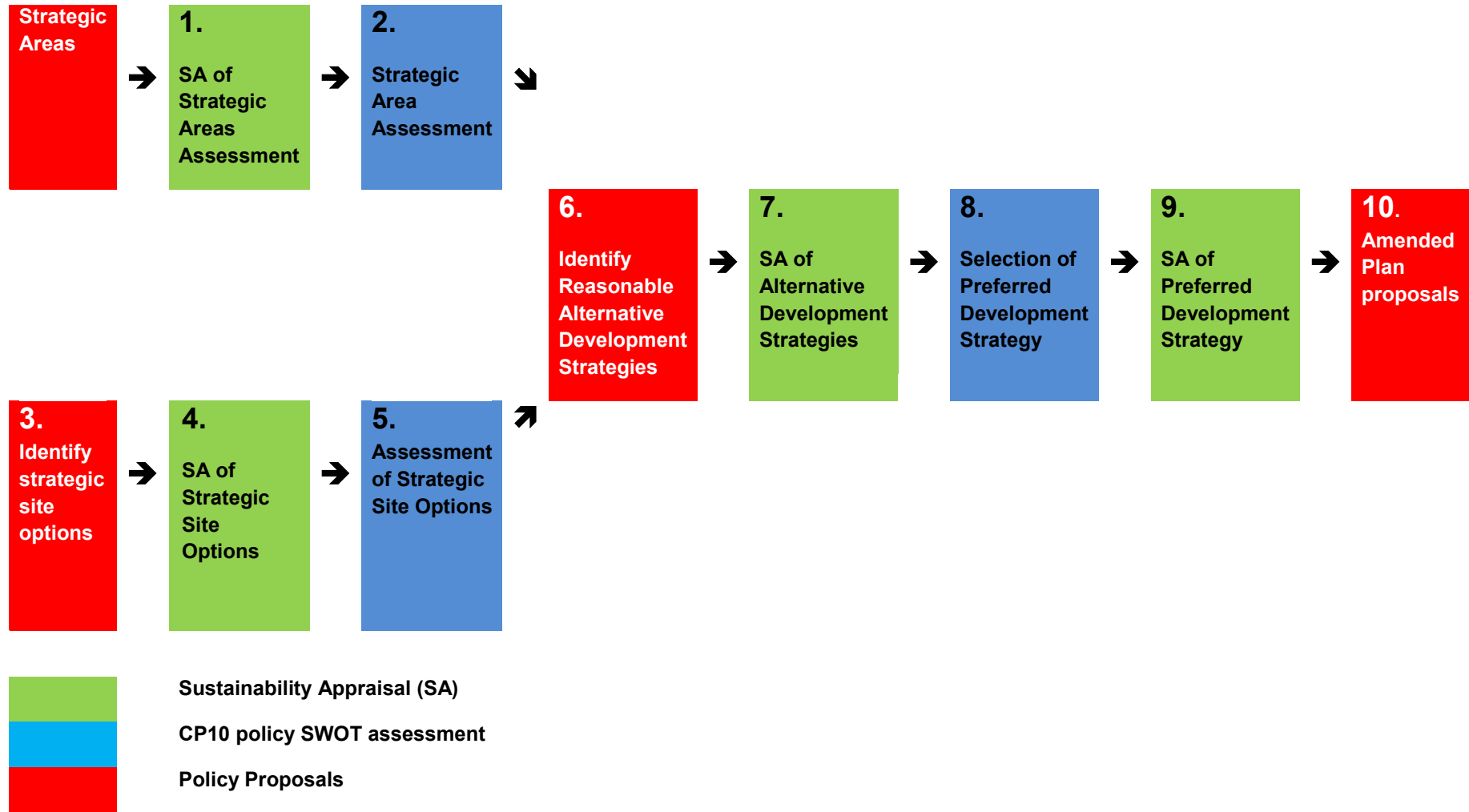
Mod No	Paragraph	Reason for change	Council Version (Appendix 3)	Proposed further amendment
			to resolve these issues. Design and delivery of the proposed work will be agreed with Highways England and set out within the Chippenham Transport Strategy.	of the proposed work will be agreed with Highways England and set out within the Chippenham Transport Strategy. Detailed work is being undertaken to implement a scheme within the current highway which incorporates protection for the geological SSSI associated with the west bound off slip road
S53	6.15	Correction The proposed paragraph is a new paragraph and section of the Plan. The heading for the table was incorrect	Amend paragraph 6.15 and add the following heading and text: “Risk Management A part of monitoring the effectiveness of the Plan will be to maintain a risk register. An outline of main risks is as shown in the table below. It will be a task of the group to manage risks by identifying responsibilities and different mitigation measures that are either preventative or contingencies.” “Table 6.3: Chippenham Eastern Extension Outline Risk Register”	Amend Table caption and add new paragraph 6.15a as follows: “Risk Management A part of monitoring the effectiveness of the Plan will be to maintain a risk register. An outline of main risks is as shown in the table below. It will be a task of the group the Council to manage risks by identifying responsibilities and different mitigation measures that are either preventative or contingencies.” “Table 6.3: Chippenham Eastern Extension Outline Risk Register”
S54		Correction To remove previous reference to an Eastern	Delete glossary item: “Eastern Link Road: A distributor	Delete glossary item: “Eastern Link Road: A distributor standard

Mod No	Paragraph	Reason for change	Council Version (Appendix 3)	Proposed further amendment
		Link Road	standard road between the A350 Malmesbury Road and the A4.”	road between the A350 Malmesbury Road and the A4”
New S88	1.10	Correction Remove reference to East Chippenham		Amend paragraph 1.10 as follows: “On adoption, the Wiltshire Policies Map will be amended to include the mixed use strategic sites allocated in this plan at Rawlings Green, and South West Chippenham and East Chippenham as indicated at Appendix 1.”
New S89	3.2	Factual update Wiltshire Core Strategy is now in published form		Amend reference in paragraph 3.2 as follows: “The Core Strategy establishes that the strategy for growth at Chippenham should focus on mixed use strategic sites (paragraph 5.554a).” Amend footnote reference to extract under paragraph 3.2 as follows: (Wiltshire Core Strategy, January 2015, paragraph 5.46 and 5.47 and 5.47a)
New S90	4.8	Accuracy		Add reference to Evidence Paper 7: Heritage Assets to the list at paragraph 4.8
New S91	5.3	Clarification To apply to the Rowden Park site.		Amend first sentence of paragraph 5.3 as follows: “The Rowden Park site divides into three distinctive areas that will each help to retain the mature network of hedgerows and trees..”
New S92	5.6	Clarification To clarify primary education provision		Amend paragraph 5.6 as follows: “Land will be reserved within the scheme Rowden Park site for a two form entry primary

Mod No	Paragraph	Reason for change	Council Version (Appendix 3)	Proposed further amendment
				<p>school. The estimated needs generated by the development itself of the main site do not by themselves require two forms of entry but reserving land allows for future expansion to accommodate the needs from development elsewhere likely or beyond the plan period.”</p>

Appendix One

Plan Preparation Steps



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12 (a) APPOINTMENT OF COMMITTEES AND REVIEW OF ALLOCATION OF SEATS ON COMMITTEES

12 (b) APPOINTMENT OF COUNCILLORS TO COMMITTEES

12 (c) APPOINTMENT OF CHAIRMEN AND VICE CHAIRMEN

13 APPOINTMENTS TO THE DORSET AND WILTSHIRE FIRE AUTHORITY

Motion from the Leader of the Council

- (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:-

Appeals Committee
Area Planning Committees: Eastern, Northern, Southern and Western
Audit Committee
Children's Select Committee
Environment Select Committee
Health Select Committee
Health and Wellbeing Board
Licensing Committee
Officer Appointments
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 (item 12 (b) 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 follows :

(Appendix 3 – schedule of committee places)

Committee	Total Number of Places for Elected Members	Conservative Group Allocation (61 seats)	Liberal Democrat Group Allocation (21 seats)	Labour Group Allocation (4 seats)	Independent Group Allocation (10 seats)	UKIP (1 seat)
Strategic Planning	11	7	3	-	1	-
Area Planning Committees						
North	11	8	2	-	1	-
South	11	6	2	2	1	-
East	8	7	-	-	1	-
West	11	7	2	-	2	-
Licensing	12	8	2	-	2	-
Overview and Scrutiny Management	15	8	4	1	2	-
Children's Select	13	8	3	1	1	-
Environment Select	13	7	4	1	1	-
Health Select	13	7	3	1	2	-
Standards	11	7	3	-	1	-
Police and Crime Panel	7	4	2	-	1	-
Audit	11	7	2	-	1	1
Appeals	8	5	1	1	1	-
Staffing Policy	9	5	2	-	1	1
Officer Appointments	5	3	1	-	1	-
Pension Fund	5	4	1	-	-	-
TOTALS:	174	108	37	7	18	2
Vacancy	1					

- (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 above.
- (h) To appoint those councillors representing electoral divisions to their respective areas boards as set out in Appendix 2 to this report (including the appointment of Cllr Jamie Capp, the recently elected Councillor for the Amesbury East Division to the Amesbury Area Board).
- (i) To reappoint the following co-opted non-voting members to the Standards Committee for their remaining term of office until the unitary and parish elections in May 2017:

Mr John Scragg

Miss Pam Turner

Mr Paul Neale

Mr Philip Gill MBE, JP

- (j) To extend the term of appointment of the following three current Independent Persons for a further year until the Annual Meeting of the new Council in May 2017 and to note that a recruitment process would be undertaken in advance of that date to recommend appointments to these positions:

Mr Stuart Middleton

Mrs Caroline Baynes

Mr Colin Malcolm

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

<u>Non-Elected Voting Members</u>	<u>Representing</u>
Mrs Lynne Swainston	Church of England
Dr Mike Thompson	Clifton Diocese Roman Catholic Church
Vacancy	Parent Governor (Secondary- maintained)
Vacancy	Parent Governor (Secondary – academy)
Mrs Alice Kemp	Parent Governor (Special Educational Needs)
Mr Ken Brough	Parent Governor (Primary)

<u>Non-Elected Non-Voting Members</u> (Up to Five) Mr James Wilkins	School, Children and Young People representatives
Ms Cathy Shahrokni	Further Education Representative
Miss Sarah Busby	Secondary Schools Headteacher Representative
Miss Tracy Cornelius	Primary School Headteachers Representative
Mr James Hawkins	School Teacher Representative

(l) To appoint the following Chairmen and Vice-Chairmen:-

Committee	Chairman	Vice Chairman
Strategic Planning Committee	A Davis	A Trotman
Area Planning Committee – Eastern	C Howard	M Connolly
Area Planning Committee – Northern	T Trotman	P Hutton
Area Planning Committee – Southern	F Westmoreland	C Devine
Area Planning Committee – Western	C Newbury	J Knight
Licensing Committee	P Ridout	D Allen
Standards Committee	J Johnson	J Wickham
Audit Committee	A Deane	R Britton
Staffing Policy Committee	A Bucknell	J Smale
Officer Appointments Committee	J Scott	J Thomson
Pension Fund Committee	T Deane	C Howard
Health and Wellbeing Board	J Scott	Delegated to the Board

(m) To note that the Overview and Scrutiny Management Committee, the Select Committees, Area Boards and the Police and Crime Panel will be asked to elect their respective Chairmen and Vice-Chairmen at their first meeting following the annual meeting of council.

(n) To appoint 10 members to serve as Council representatives on the Dorset and Wiltshire Fire and Rescue Authority as detailed below:

Conservative (6)	Lib Dem (2)	Independent (1)	Labour (1)
C Devine	P Edge	E Clark	R Rogers
G Payne	B Jones		
M Groom			
C Newbury			
B Wayman			
J Knight			

Wiltshire Council

Annual Council

10 May 2016

Item 12 - Review of Allocation of Seats on Committees to Political Groups and Appointment of Committees

To update Council following the by-election held on 5 May 2016. To be read in conjunction with the report at item 12.

Paragraph 4 (page 281) – Political composition of the Council

There are currently 4 political groups on the Council. The respective strengths of those Groups are as follows:-

Name of Group	No. of Councillors in Group
Conservative	61
Liberal Democrat	21
Labour	4
Independent	10
Ungrouped member	1
vacancy	1

Paragraph 22 (page 285) – Police and Crime Panel

The membership of the Police and Crime Panel takes into account the collective political composition of both Wiltshire Council and Swindon Borough Council. Following Swindon's election of a third on 5 May 2016, its political composition is as follows:

Conservative	– 30
Labour	– 25
Liberal Democrat	– 2
Independent	– 0

When taken with the political composition of Wiltshire Council:

Conservatives	91	(59.48%)	6.54	6 seats (-1)
Labour	29	(18.95%)	2.08	2 seats
Liberal democrat	23	(15.03%)	1.65	2 seats (+1)
Independent	10	(6.54%)	0.71	1 seat

Swindon appoints 2 Conservative and 2 Labour councillors leaving Wiltshire Council to appoint 4 Conservatives, 2 Liberal Democrats and 1 Independent. Swindon will make its appointments at its annual meeting on 20 May.

Item 13 - Appointments to the Dorset and Wiltshire Fire and Rescue Authority

To be read in conjunction with the report at item 13 (page 314).

The result of the by-election held on 5 May 2016 has no impact on the appointments to the Dorset and Wiltshire Fire Authority, with the allocation of seats to political groups remaining as follows:

Conservatives (6)

Liberal Democrats (2)

Labour (1)

Independent (1)

Proportional Representation Table

	Conservative	Liberal Democrat	Labour	Independent	UKIP	
	61	21	4	10	1	
1	0.622		0.041	0.102	0.010	0.78
2	1.245	0.429	0.082	0.204	0.020	1.98
3	1.867	0.643	0.122	0.306	0.031	2.97
4	2.490	0.857	0.163	0.408	0.041	3.96
5	3.112	1.071	0.204	0.510	0.051	4.95
6	3.735	1.286	0.245	0.612	0.061	5.94
7	4.357	1.500	0.286	0.714	0.071	6.93
8	4.980	1.714	0.327	0.816	0.082	7.92
9	5.602	1.929	0.367	0.918	0.092	8.91
10	6.224	2.143	0.408	1.020	0.102	9.90
11	6.847	2.357	0.449	1.122	0.112	10.89
12	7.469	2.571	0.490	1.224	0.122	11.88
13	8.092	2.786	0.531	1.327	0.133	12.87
14	8.714	3.000	0.571	1.429	0.143	13.86
15	9.337	3.214	0.612	1.531	0.153	14.85
16	9.959	3.429	0.653	1.633	0.163	15.84
17	10.582	3.643	0.694	1.735	0.173	16.83
18	11.204	3.857	0.735	1.837	0.184	17.82
19	11.827	4.071	0.776	1.939	0.194	18.81
20	12.449	4.286	0.816	2.041	0.204	19.80
21	13.071	4.500	0.857	2.143	0.214	20.79
22	13.694	4.714	0.898	2.245	0.224	21.78
23	14.316	4.929	0.939	2.347	0.235	22.77
24	14.939	5.143	0.980	2.449	0.245	23.76
25	15.561	5.357	1.020	2.551	0.255	24.74
26	16.184	5.571	1.061	2.653	0.265	25.73
27	16.806	5.786	1.102	2.755	0.276	26.72
28	17.429	6.000	1.143	2.857	0.286	27.71
29	18.051	6.214	1.184	2.959	0.296	28.70
30	18.673	6.429	1.224	3.061	0.306	29.69
31	19.296	6.643	1.265	3.163	0.316	30.68
32	19.918	6.857	1.306	3.265	0.327	31.67
33	20.541	7.071	1.347	3.367	0.337	32.66
34	21.163	7.286	1.388	3.469	0.347	33.65
35	21.786	7.500	1.429	3.571	0.357	34.64
36	22.408	7.714	1.469	3.673	0.367	35.63
37	23.031	7.929	1.510	3.776	0.378	36.62
38	23.653	8.143	1.551	3.878	0.388	37.61
39	24.276	8.357	1.592	3.980	0.398	38.60
40	24.898	8.571	1.633	4.082	0.408	39.59
41	25.520	8.786	1.673	4.184	0.418	40.58
42	26.143	9.000	1.714	4.286	0.429	41.57
43	26.765	9.214	1.755	4.388	0.439	42.56
44	27.388	9.429	1.796	4.490	0.449	43.55
45	28.010	9.643	1.837	4.592	0.459	44.54
46	28.633	9.857	1.878	4.694	0.469	45.53
47	29.255	10.071	1.918	4.796	0.480	46.52
48	29.878	10.286	1.959	4.898	0.490	47.51
49	30.500	10.500	2.000	5.000	0.500	48.50
50	31.122	10.714	2.041	5.102	0.510	49.49
51	31.745	10.929	2.082	5.204	0.520	50.48
52	32.367	11.143	2.122	5.306	0.531	51.47
53	32.990	11.357	2.163	5.408	0.541	52.46
54	33.612	11.571	2.204	5.510	0.551	53.45
55	34.235	11.786	2.245	5.612	0.561	54.44
56	34.857	12.000	2.286	5.714	0.571	55.43
57	35.480	12.214	2.327	5.816	0.582	56.42
58	36.102	12.429	2.367	5.918	0.592	57.41
59	36.724	12.643	2.408	6.020	0.602	58.40
60	37.347	12.857	2.449	6.122	0.612	59.39
61	37.969	13.071	2.490	6.224	0.622	60.38
62	38.592	13.286	2.531	6.327	0.633	61.37
63	39.214	13.500	2.571	6.429	0.643	62.36
64	39.837	13.714	2.612	6.531	0.653	63.35
65	40.459	13.929	2.653	6.633	0.663	64.34
66	41.082	14.143	2.694	6.735	0.673	65.33
67	41.704	14.357	2.735	6.837	0.684	66.32
68	42.327	14.571	2.776	6.939	0.694	67.31
69	42.949	14.786	2.816	7.041	0.704	68.30
70	43.571	15.000	2.857	7.143	0.714	69.29
71	44.194	15.214	2.898	7.245	0.724	70.28
72	44.816	15.429	2.939	7.347	0.735	71.27
73	45.439	15.643	2.980	7.449	0.745	72.26
74	46.061	15.857	3.020	7.551	0.755	73.24
75	46.684	16.071	3.061	7.653	0.765	74.23
76	47.306	16.286	3.102	7.755	0.776	75.22
77	47.929	16.500	3.143	7.857	0.786	76.21
78	48.551	16.714	3.184	7.959	0.796	77.20
79	49.173	16.929	3.224	8.061	0.806	78.19
80	49.796	17.143	3.265	8.163	0.816	79.18
81	50.418	17.357	3.306	8.265	0.827	80.17
82	51.041	17.571	3.347	8.367	0.837	81.16
83	51.663	17.786	3.388	8.469	0.847	82.15
84	52.286	18.000	3.429	8.571	0.857	83.14
85	52.908	18.214	3.469	8.673	0.867	84.13
86	53.531	18.429	3.510	8.776	0.878	85.12
87	54.153	18.643	3.551	8.878	0.888	86.11
88	54.776	18.857	3.592	8.980	0.898	87.10
89	55.398	19.071	3.633	9.082	0.908	88.09
90	56.020	19.286	3.673	9.184	0.918	89.08
91	56.643	19.500	3.714	9.286	0.929	90.07
92	57.265	19.714	3.755	9.388	0.939	91.06
93	57.888	19.929	3.796	9.490	0.949	92.05
94	58.510	20.143	3.837	9.592	0.959	93.04
95	59.133	20.357	3.878	9.694	0.969	94.03
96	59.755	20.571	3.918	9.796	0.980	95.02
97	60.378	20.786	3.959	9.898	0.990	96.01
98	61.000	21.000	4.000	10.000	1.000	97.00
99	61.622	21.214	4.041	10.102	1.010	97.99

	Conservative	Liberal Democrat	Labour	Independent	UKIP	
	61	21	4	10	1	
100	62.245	21.429	4.082	10.204	1.020	98.98
101	62.867	21.643	4.122	10.306	1.031	99.97
102	63.490	21.857	4.163	10.408	1.041	100.96
103	64.112	22.071	4.204	10.510	1.051	101.95
104	64.735	22.286	4.245	10.612	1.061	102.94
105	65.357	22.500	4.286	10.714	1.071	103.93
106	65.980	22.714	4.327	10.816	1.082	104.92
107	66.602	22.929	4.367	10.918	1.092	105.91
108	67.224	23.143	4.408	11.020	1.102	106.90
109	67.847	23.357	4.449	11.122	1.112	107.89
110	68.469	23.571	4.490	11.224	1.122	108.88
111	69.092	23.786	4.531	11.327	1.133	109.87
112	69.714	24.000	4.571	11.429	1.143	110.86
113	70.337	24.214	4.612	11.531	1.153	111.85
114	70.959	24.429	4.653	11.633	1.163	112.84
115	71.582	24.643	4.694	11.735	1.173	113.83
116	72.204	24.857	4.735	11.837	1.184	114.82
117	72.827	25.071	4.776	11.939	1.194	115.81
118	73.449	25.286	4.816	12.041	1.204	116.80
119	74.071	25.500	4.857	12.143	1.214	117.79
120	74.694	25.714	4.898	12.245	1.224	118.78
121	75.316	25.929	4.939	12.347	1.235	119.77
122	75.939	26.143	4.980	12.449	1.245	120.76
123	76.561	26.357	5.020	12.551	1.255	121.74
124	77.184	26.571	5.061	12.653	1.265	122.73
125	77.806	26.786	5.102	12.755	1.276	123.72
126	78.429	27.000	5.143	12.857	1.286	124.71
127	79.051	27.214	5.184	12.959	1.296	125.70
128	79.673	27.429	5.224	13.061	1.306	126.69
129	80.296	27.643	5.265	13.163	1.316	127.68
130	80.918	27.857	5.306	13.265	1.327	128.67
131	81.541	28.071	5.347	13.367	1.337	129.66
132	82.163	28.286	5.388	13.469	1.347	130.65
133	82.786	28.500	5.429	13.571	1.357	131.64
134	83.408	28.714	5.469	13.673	1.367	132.63
135	84.031	28.929	5.510	13.776	1.378	133.62
136	84.653	29.143	5.551	13.878	1.388	134.61
137	85.276	29.357	5.592	13.980	1.398	135.60
138	85.898	29.571	5.633	14.082	1.408	136.59
139	86.520	29.786	5.673	14.184	1.418	137.58
140	87.143	30.000	5.714	14.286	1.429	138.57
141	87.765	30.214	5.755	14.388	1.439	139.56
142	88.388	30.429	5.796	14.490	1.449	140.55
143	89.010	30.643	5.837	14.592	1.459	141.54
144	89.633	30.857	5.878	14.694	1.469	142.53
145	90.255	31.071	5.918	14.796	1.480	143.52
146	90.878	31.286	5.959	14.898	1.490	144.51
147	91.500	31.500	6.000	15.000	1.500	145.50
148	92.122	31.714	6.041	15.102	1.510	146.49
149	92.744	31.929	6.082	15.204	1.520	147.48
150	93.367	32.143	6.122	15.306	1.531	148.47
151	93.990	32.357	6.163	15.408	1.541	149.46
152	94.612	32.571	6.204	15.510	1.551	150.45
153	95.235	32.786	6.245	15.612	1.561	151.44
154	95.857	33.000	6.286	15.714	1.571	152.43
155	96.480	33.214	6.327	15.816	1.582	153.42
156	97.102	33.429	6.367	15.918	1.592	154.41
157	97.724	33.643	6.408	16.020	1.602	155.40
158	98.347	33.857	6.449	16.122	1.612	156.39
159	98.969	34.071	6.490	16.224	1.622	157.38
160	99.592	34.286	6.531	16.327	1.633	158.37
161	100.214	34.500	6.571	16.429	1.643	159.36
162	100.837	34.714	6.612	16.531	1.653	160.35
163	101.459	34.929	6.653	16.633	1.663	161.34
164	102.082	35.143	6.694	16.735	1.673	162.33
165	102.704	35.357	6.735	16.837	1.684	163.32
166	103.327	35.571	6.776	16.939	1.694	164.31
167	103.949	35.786	6.816	17.041	1.704	165.30
168	104.571	36.000	6.857	17.143	1.714	166.29
169	105.194	36.214	6.898	17.245	1.724	167.28
170	105.816	36.429	6.939	17.347	1.735	168.27
171	106.439	36.643	6.980	17.449	1.745	169.26
172	107.061	36.857	7.020	17.551	1.755	170.24
173	107.684	37.071	7.061	17.653	1.765	171.23
174	108.306	37.286	7.102	17.755	1.776	172.22
175	108.929	37.500	7.143	17.857	1.786	173.21
176	109.551	37.714	7.184	17.959	1.796	174.20
177	110.173	37.929	7.224	18.061	1.806	175.19
178	110.796	38.143	7.265	18.163	1.816	176.18
179	111.418	38.357	7.306	18.265	1.827	177.17
180	112.041	38.571	7.347	18.367	1.837	178.16
181	112.663	38.786	7.388	18.469	1.847	179.15
182	113.286	39.000	7.429	18.571	1.857	180.14
183	113.908	39.214	7.469	18.673	1.867	181.13
184	114.531	39.429	7.510	18.776	1.878	182.12
185	115.153	39.643	7.551	18.878	1.888	183.11
186	115.776	39.857	7.592	18.980	1.898	184.10
187	116.398	40.071	7.633	19.082	1.908	185.09
188	117.020	40.286	7.673	19.184	1.918	186.08
189	117.643	40.500	7.714	19.286	1.929	187.07
190	118.265	40.714	7.755	19.388	1.939	188.06
191	118.888	40.929	7.796	19.490	1.949	189.05
192	119.510	41.143	7.837	19.592	1.959	190.04
193	120.133	41.357	7.878	19.694	1.969	191.03
194	120.755	41.571	7.918	19.796	1.980	192.02
195	121.378	41.786	7.959	19.898	1.990	193.01
196	122.000	42.000	8.000	20.000	2.000	194.00
197	122.622	42.214	8.041	20.102	2.010	194.99
198	123.245	42.429	8.082	20.204	2.020	195.98
199	123.867	42.643	8.122	20.306	2.031	196.97
200	124.490	42.857	8.163	20.408	2.041	197.96

(Appendix 2 – Draft schedule of committee places as at 23 February 2016)

Committee	Total Number of Places for Elected Members	Conservative Group Allocation (61 seats)	Liberal Democrat Group Allocation (21 seats)	Labour Group Allocation (4 seats)	Independent Group Allocation (10 seats)	UKIP (1 seat)
Strategic Planning	11	7	3	-	1	-
Area Planning Committees						
North	11	8 (-1)	2 (+1)	-	1	-
South	11	6	2	2	1	-
East	8	7	-	-	1	-
West	11	7	2	-	2	-
Licensing	12	8	2	-	2	-
Overview and Scrutiny Management	15	8	4	1	2	-
Children's Select	13	8	3	1	1	-
Environment Select	13	7	4	1	1	-
Health Select	13	7	3	1	2	-
Standards	11	7	3	-	1	-
Police and Crime Panel	7	4 (1)	2 (-1)	-	1	-
Audit	11	7	2	-	1	1
Appeals	8	5	1	1	1	-
Staffing Policy	9	5	2	-	1	1
Officer Appointments	5	3	1	-	1	-
Pension Fund	5	4	1	-	-	-
TOTALS:	174	108 (-2)	37 (+2)	7	18 (-2)	2
Vacancy	1					

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Appointment of Committee Members

Strategic Planning Committee (11)

Conservative Group (7)	Liberal Democrat Group (3)	Labour Group (0)	Independent (1)	UKIP (0)
A Davis	G Ansell	-	T. Chivers	-
S Dobson	D Jenkins			
C Howard	T Carbin			
B Wayman				
C Newbury				
A Trotman				
F Westmoreland				
Substitutes:				
J Shepherd	B Douglas		E Clark	
M Douglas	B Dalton		D Drewett	
P Oatway	M Macdonald		G Jeans	
J Wickham	I West		G Wright	

Area Planning Committee – East (8)

Conservative Group (7)	Liberal Democrat Group (0)	Labour Group (0)	Independent (1)	UKIP (0)
M Connolly	-	-	N Fogg	
S Dobson				
P Evans				
R Gamble				
J Kunkler				
P Oatway				
C Howard				
Substitutes:				
A Cuthbert			T Chivers	
J Sheppard			E Clark	
P Whitehead			D Drewett	
C Williams			Vacant	

Area Planning Committee – North (11)

Conservative Group (8)	Liberal Democrat Group (2)	Labour Group (0)	Independent (1)	UKIP (0)
C Crisp	M Packard	-	T Chivers	-
M Groom	C Hurst			
P Hutton				
T Sturgis				
A Trotman				
H Greenman				
C Berry				
H Marshall				
Substitutes:				
M Thompson	D Allen		E Clark	
M Champion	G Ansell		D Drewett	
P Whalley	B Douglas		G Jeans	
J Lay	L Packard		G Wright	

Area Planning Committee – South (11)

Conservative Group (6)	Liberal Democrat Group (2)	Labour Group (2)	Independent (1)	UKIP (0)
R Britton	B Dalton	I McLennan	G Jeans	-
R Clewer	I West	I Tomes		
C Devine				
J Green				
M Hewitt				
F Westmoreland				
Substitutes:				
A Deane	P Edge	J Walsh	T Chivers	
L Randall	T Carbin	R Rogers	E Clark	
J Smale	M Macdonald	Vacant	D Drewett	
B Wayman	Vacant	Vacant	G Wright	

Area Planning Committee – West (11)

Conservative Group (7)	Liberal Democrat Group (2)	Labour Group (0)	Independent (2)	UKIP (0)
A Davis	T Carbin	-	E Clark	-
J Knight	M Macdonald		D Drewett	
C Newbury				
G Payne				
P Ridout				
J Seed				
R While				
Substitutes:				
J Wickham	N Blakemore		T Chivers	
F de Rhé Philippe	R Brown		Vacant	
K Humphries	S Oldrieve		R Hawker	
P Whitehead	G King		Vacant	

Licensing Committee (12)

Conservative Group (8)	Liberal Democrat Group (2)	Labour Group (0)	Independent (2)	UKIP (0)
A Bucknell	D Allen	-	G Jeans	-
S Evans	N Blakemore		D Drewett	
J Green				
M Hewitt				
S Jacobs				
L Randall				
P Ridout				
A Davis				
Substitutes:				
J Sheppard	G Ansell		N Fogg	
P Evans	B Douglas		E Clark	
H Greenman	T Carbin		Vacant	
W Moss	J Hubbard		Vacant	

Overview and Scrutiny Management Committee (15)

Conservative Group (8)	Liberal Democrat Group (4)	Labour Group (1)	Independent (2)	UKIP (0)
C Crisp	J Hubbard	J Walsh	G Jeans	-
S Dobson	G King		S Killane	
A Hill	G Ansell			
J Lay	S Oldrieve			
C Berry				
B Wayman				
H Greenman				
T Trotman				
Substitutes:				
M Douglas	P Edge	R Rogers	Vacant	
P Whalley	M Packard	Vacant	Vacant	
P Oatway	D Jenkins	Vacant	H Osborn	
J Sheppard	I Thorn	Vacant	E Clark	

Children's Select Committee (13)

Conservative Group (8)	Liberal Democrat Group (3)	Labour Group (1)	Independent (1)	UKIP (0)
M Champion	P Aves	R Rogers	H Osborn	-
M Douglas	J Hubbard			
S Evans	C Hurst			
J Lay				
S Jacobs				
A Hoque				
J Sheppard				
P Whalley				
Substitutes:				
C Berry	T Carbin	J Walsh	T Chivers	
W Moss	P Edge	Vacant	D Drewett	
A Davis	I Thorn	Vacant	C Caswill	
S Dobson	Vacant	Vacant	Vacant	

Environment Select Committee (13)

Conservative Group (7)	Liberal Democrat Group (4)	Labour Group (1)	Independent (1)	UKIP (0)
P Evans	R Brown	I McLennan	D Drewett	
J Green	B Dalton			
J Lay	P Edge			
A Macrae	M Macdonald			
T Trotman				
J Sheppard				
B Wayman				
Substitutes:				
A Deane	B Jones	I Tomes	T Chivers	
M Hewitt	T Carbin	R Rogers	N Fogg	
P Whalley	R Brown	Vacant	G Jeans	
H Marshall	I West	Vacant	Vacant	

Health Select Committee (13)

Conservative Group (7)	Liberal Democrat Group (3)	Labour Group (1)	Independent (2)	UKIP (0)
M Champion	B Jones	J Walsh	G Wright	
C Crisp	G King		C Caswill	
M Douglas	D Jenkins			
C Berry				
J Knight				
P Oatway				
S Evans				
Substitutes:				
A Hoque	T Carbin	I McLennan	D Drewett	
P Ridout	J Hubbard	R Rogers	H Osborn	
J Johnson	P Aves	Vacant	T Chivers	
P Evans	Vacant	Vacant	Vacant	

Standards Committee (11)

Conservative Group (7)	Liberal Democrat Group (3)	Labour Group (0)	Independent (1)	UKIP (0)
A Bucknell	D Allen		T Chivers	
H Greenman	T Carbin			
J Johnson	R Brown			
J Wickham				
P Oatway				
H Prickett				
S Parker				
Substitutes:				
M Douglas	G Ansell		E Clark	
A Macrae	M Macdonald		D Drewett	
P Ridout	I Thorn		G Jeans	
J Smale	B Jones		Vacant	

Police and Crime Panel (7)

Conservative Group (4)	Liberal Democrat Group (2)	Labour Group (0)	Independent (1)	UKIP (0)
R Britton	T Carbin	-	C Caswill	
P Hutton	G King			
J Johnson				
J Smale				
Substitutes				
C Howard	B Dalton		E Clark	
C Berry	L Packard		N Fogg	
S Evans	I Thorn		Vacant	
T Trotman	G Ansell		Vacant	

Audit Committee (11)

Conservative Group (7)	Liberal Democrat Group (2)	Labour Group (0)	Independent (1)	UKIP (1)
R Britton	R Brown	-	G Jeans	D Pollitt
A Deane	L Packard			
S Dobson				
J Johnson				
S Parker				
J Sheppard				
M Hewitt				
Substitutes:				
P Evans	I West		T Chivers	
A Hoque	M Packard		N Fogg	
J Lay	D Jenkins		C Caswill	
A Macrae	Vacant		H Osborn	

Appeals Committee (8)

Conservative Group (5)	Liberal Democrat Group (1)	Labour Group (1)	Independent (0)	UKIP (0)
C Berry	B Douglas	I Tomes		-
A Bucknell				
A Davis				
A Deane				
S Parker				
Substitutes:				
M Hewitt	P Aves	Vacant		
J Knight	P Edge	Vacant		
P Oatway	G King	Vacant		
F Westmoreland	D Allen	Vacant		

1 vacancy

Staffing Policy Committee (9)

Conservative Group (5)	Liberal Democrat Group (2)	Labour Group (0)	Independent (1)	UKIP (1)
A Bucknell	B Jones	-	G Wright	D. Pollitt
M Hewitt	D Jenkins			
J Scott				
J Smale				
S Wheeler				
Substitutes:				
F de Rhé Philipe	D Allen		E Clark	
P Evans	M Packard		Vacant	
W Moss	N Blakemore		Vacant	
A Trotman	S Oldrieve		Vacant	

Officer Appointments Committee (5)

Conservative Group (3)	Liberal Democrat Group (1)	Labour Group (0)	Independent (0)	UKIP (0)
F de Rhe Philipe	J Hubbard	-		-
J Scott				
J Thomson				
Substitutes:				
K Humphries	P Edge			
L Mayes	B Jones			
J Seed	G King			
S Wheeler	Vacant			

1 vacancy

Pension Fund Committee (5)

Conservative Group (4)	Liberal Democrat Group (1)	Labour Group (0)	Independent (0)	UKIP (0)
A Deane	M Packard	-	-	-
C Howard				
S Parker				
R While				
Substitutes:				
F de Rhe Philippe	C Hurst			
B Moss	I Thorn			
P Whitehead	B Jones			
	G King			

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