

# AGENDA SUPPLEMENT (1)

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**Meeting:** Council  
**Place:** Council Chamber, County Hall, Trowbridge, BA14 8JN  
**Date:** Tuesday 16 May 2017  
**Time:** 10.30 am

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**The Summons for the above meeting was published on 8May 2017. Additional documents are now available and are attached to this Agenda Supplement.**

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Press enquiries to Communications on direct lines (01225)713114/713115.

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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6 **Election Results (Pages 3 - 32)**

Details of the results from the unitary elections held on 4 May 2017.

8 **Public Participation (Pages 33 - 34)**

Statement from Mr Brian Warwick

## **APPOINTMENTS**

11 **Appointment of Committees and Review of Allocation of Seats on Committees to Political Groups**

Reports from the Robin Townsend, Associate Director - Corporate Function, Procurement and Programme Office

11a) **Appointment of Committees and Review of Allocation of Seats on Committees to Political Groups (Pages 35 - 50)**

11b) **Appointment of Councillors to Committees (Pages 51 - 60)**

Appendix 2 to follow.

11c) **Appointment of Chairmen and Vice-Chairmen - Committees**  
(Pages 61 - 62)

12 **Appointments to the Dorset and Wiltshire Fire and Rescue Authority**  
(Pages 63 - 64)

**COUNCILLORS' QUESTIONS**

17 **Councillors' Questions** (Pages 65 - 68)

Questions received from Councillors Ernie Clark and Brian Dalton

DATE OF PUBLICATION: 12 May 2017
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## Wiltshire Council

### Annual Council

16 May 2017

#### Returning Officer's Report

#### Wiltshire Council Election Results – Unitary

4 May 2017

#### Aldbourne and Ramsbury

Candidate	Description	Votes
Bishop, Fran	Liberal Democrats	278 17.74%
<b>Sheppard, James Henry (Elected)</b>	<b>The Conservative Party Candidate</b>	<b>1056 67.39%</b>
Utton, Brian Roy	Green Party	86 5.49%
Haythornthwaite, Jason Steven	Labour Party	147 9.38%

Turnout 1,568 (38.76%)

Spoiled votes 1

#### Alderbury and Whiteparish

Candidate	Description	Votes
<b>Britton, Richard (Elected)</b>	<b>The Conservative Party Candidate</b>	<b>825 59.35%</b>
Glennon-Alty, Kim Eleanor	Labour Party	105 7.55%
Edrich, John Phillip	Liberal Democrat	118 8.49%
Aymes, Gideon Bruce	Independent	342 24.60%

Turnout 1,394 (41.04%)

Spoiled votes 4

#### Amesbury East

Candidate	Description	Votes
Evans, Rhod	United Kingdom Independence Party	118 8.51%
Baker, Joshua	Green Party	82 5.91%
<b>Yuill, Robert Alexander (Elected)</b>	<b>The Conservative Party Candidate</b>	<b>669 48.23%</b>
Martingale, Julie Anne	Labour Party	84 6.06%

<b>Candidate</b>	<b>Description</b>	<b>Votes</b>
Holdsworth, Helen Martina	Liberal Democrat	434 31.29%
Turnout	1,389 (29.69%)	
Spoiled votes	2	

### **Amesbury West**

<b>Candidate</b>	<b>Description</b>	<b>Votes</b>
Corbin, Tom	Labour Party	168 14.26%
<b>Westmoreland, Fred (Elected)</b>	<b>The Conservative Party Candidate</b>	<b>874 74.19%</b>
Wynn, Gerard Francis	Liberal Democrat	136 11.54%
Turnout	1,196 (32.34%)	
Spoiled votes	18	

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### **Bourne and Woodford Valley**

<b>Candidate</b>	<b>Description</b>	<b>Votes</b>
Bellringer, Lindsey Elizabeth	Labour Party	155 10.32%
<b>Hewitt, Mike (Elected)</b>	<b>The Conservative Party Candidate</b>	<b>983 65.45%</b>
Hopper, Dineen Marianne	Liberal Democrat	364 24.23%
Turnout	1,509 (43.68%)	
Spoiled votes	7	

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### **Box and Colerne**

<b>Candidate</b>	<b>Description</b>	<b>Votes</b>
Baldrey, Peter Neil	The Labour Party Candidate	70 3.75%
<b>Mathew, Brian George Felton (Elected)</b>	<b>Liberal Democrats</b>	<b>979 52.44%</b>
Parker, Sheila Gladys	The Conservative Party Candidate	818 43.81%
Turnout	1,867 (49.21%)	
Spoiled votes	0	

### Bradford-on-Avon North

Candidate	Description	Votes
Hyde, Pam	The Conservative Party Candidate	850 40.25%
<b>Lynch, Jim (Elected)</b>	<b>Liberal Democrats</b>	<b>1262 59.75%</b>
Turnout	2,145 (56.45%)	
Spoiled votes	33	

### Bradford-on-Avon South

Candidate	Description	Votes
<b>Gibson, Sarah (Elected)</b>	<b>Liberal Democrats</b>	<b>1197 55.80%</b>
Hilton, Clive Alfred Samuel	The Conservative Party Candidate	724 33.75%
Macgregor, Rosie	Labour Party	224 10.44%
Turnout	2,157 (52.76%)	
Spoiled votes	12	

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### Brinkworth

Candidate	Description	Votes
<b>Sturgis, Toby Russell (Elected)</b>	<b>The Conservative Party Candidate</b>	<b>1083 65.44%</b>
Tuite, Christopher Hugh	Liberal Democrats	572 34.56%
Turnout	1,667 (45.24%)	
Spoiled votes	12	

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### Bromham, Rowde and Potterne

Candidate	Description	Votes
<b>Cuthbert, Anna Louise (Elected)</b>	<b>The Conservative Party Candidate</b>	<b>823 59.29%</b>
Elia, Ralph Andre Frederick	Liberal Democrats	138 9.94%
Brown, Philip Alfred	Independent	242 17.44%
Green, Margaret Ursula	Green Party	79 5.69%
Gilpin, Diane Mary	Labour Party	106 7.64%
Turnout	1,394 (36.10%)	

Spoiled  
votes 6

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### Bulford, Allington and Figheldean (Uncontested)

Candidate	Description
<b>SMALE John Frederick (Elected)</b>	<b>The Conservative Party Candidate</b>

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### Burbage and The Bedwyns

Candidate	Description	Votes
Dawnay, Emma Jane Clarissa	Green Party	130 8.66%
<b>Wheeler, Stuart John Kennedy (Elected)</b>	<b>The Conservative Party Candidate</b>	<b>1021 68.02%</b>
Thornton, John Brian	Labour Party	134 8.93%
Jamieson, Parvis	Liberal Democrats	216 14.39%

Turnout 1,504 (38.80%)

Spoiled  
votes 3

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### By Brook

Candidate	Description	Votes
<b>Baroness Scott of Bybrook, Jane (Elected)</b>	<b>The Conservative Party Candidate</b>	<b>1032 71.52%</b>
Finch, Mary Geraldine Sheila	Liberal Democrats	223 15.45%
Chamberlain, Phillip Christopher	Green Party	100 6.93%
Wheeler, Stephen Charles	The Labour Party Candidate	88 6.10%

Turnout 1,446 (40.33%)

Spoiled  
votes 3

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### Calne Central

Candidate	Description	Votes
Boaler, John	The Labour Party Candidate	144 9.86%
<b>Thorn, Ian Leslie (Elected)</b>	<b>Liberal Democrats</b>	<b>754 51.64%</b>
Marshall, Howard Robin	The Conservative Party Candidate	562 38.49%

Turnout 1,462 (42.60%)

Spoiled  
votes 2

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### Calne Chilvester and Abberd

Candidate	Description	Votes
<b>Trotman, Tony (Elected)</b>	<b>The Conservative Party Candidate</b>	<b>683 50.44%</b>
Merrick, Robert Matthew	Liberal Democrats	417 30.80%
MacGregor-Fairlie, Mike	The Labour Party Candidate	254 18.76%

Turnout 1,356 (34.41%)

Spoiled  
votes 2

### Calne North

Candidate	Description	Votes
Fisher, Jon	The Labour Party Candidate	172 17.01%
Ansell, Glenis Jean	Liberal Democrats	380 37.59%
<b>Rounds, Tom (Elected)</b>	<b>The Conservative Party Candidate</b>	<b>459 45.40%</b>

Turnout 1,014 (30.77%)

Spoiled  
votes 3

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### Calne Rural

Candidate	Description	Votes
<b>Crisp, Christine (Elected)</b>	<b>The Conservative Party Candidate</b>	<b>1092 68.16%</b>
Clarke, Rob	Liberal Democrats	356 22.22%
Morris, Tom	The Labour Party Candidate	154 9.61%

Turnout 1,607 (45.46%)

Spoiled  
votes 5

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### Calne South and Cherhill

Candidate	Description	Votes
Boore, Declan Alexander William	Liberal Democrats	312 22.76%
Bennett, John Alan	The Labour Party Candidate	167 12.18%
<b>Hill, Alan Kenneth (Elected)</b>	<b>The Conservative Party Candidate</b>	<b>892 65.06%</b>
Turnout	1,380 (36.59%)	
Spoiled votes	9	

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### Chippenham Cepen Park and Derriads

Candidate	Description	Votes
Flower, Ian Shaun	Labour Party Candidate	155 11.69%
<b>Hutton, Peter John (Elected)</b>	<b>The Conservative Party Candidate</b>	<b>901 67.95%</b>
Norris, Christopher Leonard	Liberal Democrats	270 20.36%
Turnout	1,333 (39.65%)	
Spoiled votes	7	

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### Chippenham Cepen Park and Redlands

Candidate	Description	Votes
Comerford, Jeremy Richard Griffin	Labour Party	137 12.40%
<b>Phillips, Andy (Elected)</b>	<b>The Conservative Party Candidate</b>	<b>700 63.35%</b>
Melvin, Conor	Liberal Democrat	268 24.25%
Turnout	1,106 (31.36%)	
Spoiled votes	1	

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### Chippenham Hardenhuish

Candidate	Description	Votes
Barter, David Charles	Labour Party	128 8.94%
<b>Thompson, Melody Rhonda (Elected)</b>	<b>The Conservative Party Candidate</b>	<b>669 46.75%</b>
Webb, Daniel Andrew	Liberal Democrats	634 44.30%



Turnout 1,440 (41.45%)

Spoiled  
votes 9

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### Chippenham Hardens and England

Candidate	Description	Votes
Giles, Robert John Bradfield	The Conservative Party Candidate	543 45.06%
<b>Douglas, Bill (Elected)</b>	<b>Liberal Democrats</b>	<b>662 54.94%</b>

Turnout 1,223 (37.09%)

Spoiled  
votes 18

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### Chippenham Lowden and Rowden

Candidate	Description	Votes
Newman, Paul Duncan	The Conservative Party Candidate	400 29.74%
Poole, David Keith	Independent	406 30.19%
<b>Henning, Ross (Elected)</b>	<b>Liberal Democrats</b>	<b>539 40.07%</b>

Turnout 1,353 (37.03%)

Spoiled  
votes 8

### Chippenham Monkton

Candidate	Description	Votes
Ramsey, Caroline Veronica	The Conservative Party Candidate	300 19.04%
<b>Murry, Nick (Elected)</b>	<b>Independent</b>	<b>983 62.37%</b>
Harding, Matt	Liberal Democrats	293 18.59%

Turnout 1,585 (52.16%)

Spoiled  
votes 9

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### Chippenham Pewsham

Candidate	Description	Votes
<b>Cape, Clare Morforwyn (Elected)</b>	<b>Liberal Democrats</b>	<b>740 51.53%</b>

<b>Candidate</b>	<b>Description</b>	<b>Votes</b>
Hutton, Teresa Marie	The Conservative Party Candidate	696 48.47%
Turnout	1,448 (42.01%)	
Spoiled votes	12	

### Chippenham Queens and Sheldon

<b>Candidate</b>	<b>Description</b>	<b>Votes</b>
Allen, Desna Barbara	Liberal Democrats	536 39.62%
<b>O`Neill, Ashley (Elected)</b>	<b>The Conservative Party Candidate</b>	<b>817 60.38%</b>
Turnout	1,357 (41.27%)	
Spoiled votes	4	

### Corsham Pickwick

<b>Candidate</b>	<b>Description</b>	<b>Votes</b>
Gilbert, William Stephen	Labour Party	142 9.49%
MacRae, Alan	The Conservative Party Candidate	601 40.17%
<b>Hopkinson, Ruth Mary Catherine (Elected)</b>	<b>Liberal Democrats</b>	<b>753 50.33%</b>
Turnout	1,500 (39.76%)	
Spoiled votes	4	

### Corsham Town

<b>Candidate</b>	<b>Description</b>	<b>Votes</b>
Duckhouse, Kelly Ann	Liberal Democrats	746 39.96%
Abbott, Steve	Labour Party	141 7.55%
<b>Whalley, Philip Hardman (Elected)</b>	<b>The Conservative Party Candidate</b>	<b>980 52.49%</b>
Turnout	1,868 (48.96%)	

Spoiled  
votes 1

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### Corsham Without and Box Hill

Candidate	Description	Votes
<b>Anderson, Ben (Elected)</b>	<b>The Conservative Party Candidate</b>	<b>1168 69.44%</b>
Johnston, Tina Maria	Green Party	514 30.56%

Turnout 1,693 (41.34%)

Spoiled  
votes 11

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### Cricklade and Latton

Candidate	Description	Votes
Colmer, Peter Anthony	The Conservative Party Candidate	883 46.69%
Davies, Graham William	The Labour Party Candidate	85 4.49%
<b>Jones, Bob (Elected)</b>	<b>Liberal Democrats</b>	<b>923 48.81%</b>

Turnout 1,894 (48.70%)

Spoiled  
votes 3

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### Devizes and Roundway South

Candidate	Description	Votes
Callow, Chris	Independent	177 11.60%
Greenwood, Chris	Devizes Guardians	294 19.27%
Blackmore, Ivor Llewellyn	Labour Party	146 9.57%
<b>Jacobs, Simon David (Elected)</b>	<b>The Conservative Party Candidate</b>	<b>613 40.17%</b>
Kay, James Thomas Melville	Liberal Democrats	128 8.39%
Hopkins, Ian Richard Porter	Independent	168 11.01%

Turnout 1,532 (44.35%)

Spoiled  
votes 6

### Devizes East

<b>Candidate</b>	<b>Description</b>	<b>Votes</b>
<b>Evans, Peter (Elected)</b>	<b>The Conservative Party Candidate</b>	<b>483 42.82%</b>
Burton, Jane Mary	Devizes Guardians	276 24.47%
Naylor, Laura Kate	Labour Party	177 15.69%
Rankin, Alan Charles	Liberal Democrats	192 17.02%
Turnout	1,135 (36.68%)	
Spoiled votes	7	

### **Devizes North**

<b>Candidate</b>	<b>Description</b>	<b>Votes</b>
<b>Evans, Sue (Elected)</b>	<b>The Conservative Party Candidate</b>	<b>579 46.77%</b>
Baxter, Patricia	Labour Party	153 12.36%
Carter, Nigel Denys	Devizes Guardians	335 27.06%
Thompson, Simon Charles	Green Party	171 13.81%
Turnout	1,245 (38.68%)	
Spoiled votes	7	

### **Downton and Ebble Valley**

<b>Candidate</b>	<b>Description</b>	<b>Votes</b>
<b>Clewer, Richard John (Elected)</b>	<b>The Conservative Party Candidate</b>	<b>944 64.66%</b>
Ashcroft, Harry David	Liberal Democrat	120 8.22%
Wynn, Ben	Labour Party	188 12.88%
Steel, Robert William	Green Party	208 14.25%
Turnout	1,464 (38.96%)	
Spoiled votes	4	

### **Durrington and Larkhill**

<b>Candidate</b>	<b>Description</b>	<b>Votes</b>
Burns, Jan	The Conservative Party Candidate	345 19.95%
<b>Wright, Graham (Elected)</b>	<b>Independent</b>	<b>1384 80.05%</b>
Turnout	1,738 (34.91%)	

Spoiled  
votes 9

### Ethandune

Candidate	Description	Votes
Ball, Anne Elizabeth	Liberal Democrat	416 28.20%
<b>Wickham, Jerry (Elected)</b>	<b>The Conservative Party Candidate</b>	<b>1059 71.80%</b>

Turnout 1,492 (41.26%)

Spoiled  
votes 17

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### Fovant and Chalke Valley

Candidate	Description	Votes
<b>Green, Jose (Elected)</b>	<b>The Conservative Party Candidate</b>	<b>971 64.95%</b>
Holmes, William Donald Keir	Independent	339 22.68%
Holdsworth, Oliver Arthur Broomfield	Liberal Democrat	185 12.37%

Turnout 1,501 (44.10%)

Spoiled  
votes 6

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### Hilperton

Candidate	Description	Votes
<b>Clark, Ernie (Elected)</b>	<b>Independent</b>	<b>1342 79.64%</b>
Russ, Charles	The Conservative Party Candidate	208 12.34%
Stanton, George	Liberal Democrats	135 8.01%

Turnout 1,692 (43.34%)

Spoiled  
votes 7

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### Holt and Staverton

Candidate	Description	Votes
<b>Carbin, Trevor William (Elected)</b>	<b>Liberal Democrats</b>	<b>941 64.32%</b>
Warren, Richard William Nathaniel	The Conservative Party Candidate	522 35.68%

Turnout 1,466 (41.99%)

Spoiled  
votes 3

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### **Kington**

<b>Candidate</b>	<b>Description</b>	<b>Votes</b>
<b>Greenman, Howard (Elected)</b>	<b>The Conservative Party Candidate</b>	<b>1257 69.22%</b>
Bragg, Matthew John	Liberal Democrats	380 20.93%
Stokes, Liam Nicholas John	The Labour Party Candidate	179 9.86%

Turnout 1,817 (45.37%)

Spoiled  
votes 1

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### **Laverstock, Ford and Old Sarum**

<b>Candidate</b>	<b>Description</b>	<b>Votes</b>
McClelland, Mark Jonathan Lamdin	The Conservative Party Candidate	607 36.63%
<b>McLennan, Ian David (Elected)</b>	<b>Labour Party</b>	<b>1050 63.37%</b>

Turnout 1,660 (41.67%)

Spoiled  
votes 3

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### **Ludgershall and Perham Down**

<b>Candidate</b>	<b>Description</b>	<b>Votes</b>
<b>Williams, Chris (Elected)</b>	<b>The Conservative Party Candidate</b>	<b>679 69.93%</b>
Thornton, Teresa Mary	Green Party	94 9.68%
Webster, Leslie Alexander	UK Independence Party (UKIP)	98 10.09%
Lambert, Charles Edward	Liberal Democrats	100 10.30%

Turnout 976 (26.58%)

Spoiled  
votes 5

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### Lyneham

Candidate	Description	Votes
<b>Bucknell, Allison Mary (Elected)</b>	<b>The Conservative Party Candidate</b>	<b>938 76.95%</b>
Couchman, Terry	The Labour Party Candidate	64 5.25%
Clarkson, Trudie Ann	Liberal Democrats	217 17.80%

Turnout 1,223 (38.65%)

Spoiled  
votes 4

### Malmesbury

Candidate	Description	Votes
<b>Grant, Gavin (Elected)</b>	<b>Liberal Democrats</b>	<b>946 53.90%</b>
Sheppard, Frances	The Conservative Party Candidate	699 39.83%
Price, Fred	The Labour Party Candidate	110 6.27%

Turnout 1,761 (43.06%)

Spoiled  
votes 6

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### Marlborough East

Candidate	Description	Votes
<b>Dobson, Stewart Raymond (Elected)</b>	<b>The Conservative Party Candidate</b>	<b>733 60.48%</b>
Davis, Katherine Grace	Labour Party	205 16.91%
Kirk Wilson, John Alexander	Liberal Democrats	274 22.61%

Turnout 1,217 (37.11%)

Spoiled  
votes 5

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### Marlborough West

Candidate	Description	Votes
<b>Fogg, Nick (Elected)</b>	<b>Independent</b>	<b>754 54.56%</b>

<b>Candidate</b>	<b>Description</b>	<b>Votes</b>
Card, Sylvia Christine	Labour Party	121 8.76%
Reay, Tamara Louise	The Conservative Party Candidate	507 36.69%

Turnout 1,385 (46.55%)

Spoiled votes 3

### **Melksham Central**

<b>Candidate</b>	<b>Description</b>	<b>Votes</b>
Grainger, Paul	Labour Party Candidate	108 8.50%
Pollitt, David Martin	UK Independence Party (UKIP)	152 11.97%
Swanton, Mike	The Conservative Party Candidate	379 29.84%
<b>Spencer, Hayley Jayne (Elected)</b>	<b>Liberal Democrats</b>	<b>481 37.87%</b>
Pain, Martin Willard	Independent	150 11.81%

Turnout 1,284 (33.67%)

Spoiled votes 14

### **Melksham North**

<b>Candidate</b>	<b>Description</b>	<b>Votes</b>
<b>Aves, Pat (Elected)</b>	<b>Liberal Democrats</b>	<b>590 45.45%</b>
Holder, Nick	The Conservative Party Candidate	519 39.98%
Wiltshire, Richard George	Independent	85 6.55%
Mitcham, Geoff	Independent	104 8.01%

Turnout 1,311 (36.27%)

Spoiled votes 13

### **Melksham South**

<b>Candidate</b>	<b>Description</b>	<b>Votes</b>
<b>Hubbard, Jon (Elected)</b>	<b>Liberal Democrats</b>	<b>1045 68.35%</b>
Sankey, Mike	The Conservative Party Candidate	484 31.65%

Turnout 1,544 (38.64%)

Spoiled votes 15



## Melksham Without North

Candidate	Description	Votes
Chivers, Terry	Independent	838 45.13%
<b>Alford, Phil (Elected)</b>	<b>The Conservative Party Candidate</b>	<b>1019 54.87%</b>
Turnout	1,871 (43.32%)	
Spoiled votes	14	

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## Melksham Without South

Candidate	Description	Votes
Carter, Paul Robert	UK Independence Party (UKIP)	178 13.88%
Clarke, Ryan James	Liberal Democrats	232 18.10%
Petty, Steve	Independent	163 12.71%
<b>While, Roy Sidney (Elected)</b>	<b>The Conservative Party Candidate</b>	<b>709 55.30%</b>
Turnout	1,289 (32.04%)	
Spoiled votes	7	

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## Mere

Candidate	Description	Votes
<b>Jeans, George Edwin (Elected)</b>	<b>Independent</b>	<b>1339 66.88%</b>
Liddicoat, Mike	The Conservative Party Candidate	399 19.93%
Jordan, John Anthony	Labour Party	264 13.19%
Turnout	2,010 (57.86%)	
Spoiled votes	8	

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## Minety

Candidate	Description	Votes
<b>Berry, Chuck (Elected)</b>	<b>The Conservative Party Candidate</b>	<b>1137 74.31%</b>
Foord, Hilary Ann	The Labour Party Candidate	99 6.47%
Middleton, Nicola Helen	Liberal Democrats	294 19.22%
Turnout	1,535 (40.07%)	

Spoiled  
votes 5

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### Nadder and East Knoyle

<b>Candidate</b>	<b>Description</b>	<b>Votes</b>
Caudle, Jill	Liberal Democrat	478 33.15%
<b>Wayman, Bridget Anne (Elected)</b>	<b>The Conservative Party Candidate</b>	<b>964 66.85%</b>

Turnout 1,447 (41.50%)

Spoiled  
votes 5

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### Pewsey

<b>Candidate</b>	<b>Description</b>	<b>Votes</b>
<b>Kunkler, Jeremy James (Elected)</b>	<b>The Conservative Party Candidate</b>	<b>1085 72.14%</b>
White-Overton, Hannah Sarah	Labour Party	170 11.30%
Leighton, David Roland	Liberal Democrats	249 16.56%

Turnout 1,514 (39.44%)

Spoiled  
votes 10

### Pewsey Vale

<b>Candidate</b>	<b>Description</b>	<b>Votes</b>
Bohan, Michael Anthony	Labour Party	137 9.95%
<b>Oatway, Paul (Elected)</b>	<b>The Conservative Party Candidate</b>	<b>1064 77.27%</b>
Hornby, Fiona Clare	Liberal Democrat	176 12.78%

Turnout 1,382 (39.23%)

Spoiled  
votes 5

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### Purton

<b>Candidate</b>	<b>Description</b>	<b>Votes</b>
Blye, Kate Ann	Liberal Democrats	335 25.26%
<b>Lay, Jacqui (Elected)</b>	<b>The Conservative Party Candidate</b>	<b>991 74.74%</b>

Turnout 1,337 (32.24%)

Spoiled votes 11

### **Redlynch and Landford**

<b>Candidate</b>	<b>Description</b>	<b>Votes</b>
<b>Randall, Leo (Elected)</b>	<b>The Conservative Party Candidate</b>	<b>1020 66.49%</b>
Rosell, Martin James	Liberal Democrat	316 20.60%
Sheehan, Finbarr	Labour Party	198 12.91%

Turnout 1,535 (41.02%)

Spoiled votes 1

### **Roundway**

<b>Candidate</b>	<b>Description</b>	<b>Votes</b>
Brewer, Geoff	Green Party	124 10.21%
<b>Mayes, Laura Evelyn (Elected)</b>	<b>The Conservative Party Candidate</b>	<b>838 69.03%</b>
Kirkpatrick, Alasdair	Liberal Democrats	115 9.47%
Shaw, Kathleen Margaret	Labour Party	137 11.29%

Turnout 1,215 (34.89%)

Spoiled votes 1

### **Royal Wootton Bassett East**

<b>Candidate</b>	<b>Description</b>	<b>Votes</b>
<b>Groom, Mollie Eileen May (Elected)</b>	<b>The Conservative Party Candidate</b>	<b>1048 69.82%</b>
Sexton, James Edward	The Labour Party Candidate	174 11.59%
Hodkinson, Simon Richard	Liberal Democrats	279 18.59%

Turnout 1,512 (39.18%)

Spoiled  
votes 11

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### Royal Wootton Bassett North

Candidate	Description	Votes
<b>Champion, Mary Isabel (Elected)</b>	<b>The Conservative Party Candidate</b>	<b>744 52.62%</b>
Walls, Stephen Richard	Liberal Democrats	510 36.07%
Reilly, Heather Denise	The Labour Party Candidate	160 11.32%

Turnout 1,418 (39.54%)

Spoiled  
votes 4

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### Royal Wootton Bassett South

Candidate	Description	Votes
Doyle, Peter Joseph	Independent	102 4.73%
Bardwell, Ron	The Labour Party Candidate	132 6.12%
<b>Hurst, Chris (Elected)</b>	<b>Liberal Democrats</b>	<b>1061 49.17%</b>
Heaphy, Paul Justin	The Conservative Party Candidate	863 39.99%

Turnout 2,164 (44.01%)

Spoiled  
votes 6

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### Salisbury Bemerton

Candidate	Description	Votes
Barrett, Gavin Paul	The Conservative Party Candidate	408 33.22%
Palethorpe, Dean	United Kingdom Independence Party	92 7.49%
<b>Rogers, Ricky (Elected)</b>	<b>Labour Party</b>	<b>568 46.25%</b>
Steel, Robert William	Liberal Democrat	87 7.08%
Richardson, Julia Anne	Green Party	73 5.94%

Turnout 1,232 (27.99%)

Spoiled  
votes 4

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### Salisbury Fisherton and Bemerton Village

<b>Candidate</b>	<b>Description</b>	<b>Votes</b>
Duly, Mark Philip	Liberal Democrat	208 15.13%
Craig, Alison	Green Party	102 7.42%
Cochrane, Chris	Independent	139 10.11%
<b>Walsh, John Michael Perrings (Elected)</b>	<b>Labour Party</b>	<b>472 34.33%</b>
Nettle, Jeremy Robert Lloyd	The Conservative Party Candidate	405 29.45%
Singh, Paddy	United Kingdom Independence Party	49 3.56%
Turnout	1,379 (39.92%)	
Spoiled votes	4	

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### Salisbury Harnham

<b>Candidate</b>	<b>Description</b>	<b>Votes</b>
<b>Dalton, Brian Edward (Elected)</b>	<b>Liberal Democrat</b>	<b>827 44.51%</b>
Jackson, Simon James	The Conservative Party Candidate	756 40.69%
Holroyd, Merrin	Labour Party	112 6.03%
King, Naomi May	United Kingdom Independence Party	66 3.55%
Matthews, Peter Jolyon	Green Party	97 5.22%
Turnout	1,862 (45.48%)	
Spoiled votes	4	

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### Salisbury St Edmund and Milford

<b>Candidate</b>	<b>Description</b>	<b>Votes</b>
Chettleburgh, Bobbie	Liberal Democrat	551 34.08%
Skelton, Colin	Together We Can Reform	21 1.30%
<b>Hoque, Atiqul (Elected)</b>	<b>The Conservative Party Candidate</b>	<b>654 40.45%</b>
Wright, Sue	Green Party	182 11.26%
Vincent, Clive Robert	Labour Party	209 12.93%
Turnout	1,619 (44.39%)	
Spoiled votes	2	

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### Salisbury St Francis and Stratford

Candidate	Description	Votes
<b>Douglas, Mary Jacquelin (Elected)</b>	<b>The Conservative Party Candidate</b>	<b>909 49.43%</b>
Ellis, Julian James Sargood	Liberal Democrat	596 32.41%
Bolton, Richard	Green Party	187 10.17%
Wadsworth, Steven Ian	Labour Party	147 7.99%

Turnout 1,845 (45.04%)

Spoiled votes 6

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### Salisbury St Marks and Bishopdown

Candidate	Description	Votes
<b>Brown, Derek William (Elected)</b>	<b>The Conservative Party Candidate</b>	<b>671 44.97%</b>
Foster, Rebecca Anne Heulwen	Liberal Democrat	241 16.15%
Davidson, Hilary Anne	Independent	416 27.88%
Mettyear, Tom	Labour Party	164 10.99%

Turnout 1,496 (37.23%)

Spoiled votes 4

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### Salisbury St Martins and Cathedral

Candidate	Description	Votes
Condliffe, Greg	Liberal Democrat	313 15.70%
Fallon, Teresa Jane Mary	Green Party	115 5.77%
<b>Hocking, Sven (Elected)</b>	<b>The Conservative Party Candidate</b>	<b>817 40.97%</b>
Tomes, Ian Robert	Labour Party	699 35.06%
Howard, Frances Mary Patricia	United Kingdom Independence Party	50 2.51%

Turnout 2,007 (48.00%)

Spoiled votes 13

## Salisbury St Pauls

Candidate	Description	Votes
<b>Dean, Matthew Jonathan Anthony (Elected)</b>	<b>The Conservative Party Candidate</b>	<b>650 44.67%</b>
Corbin, Caroline Susan	Labour Party	301 20.69%
Goehl, Benji	Green Party	180 12.37%
Sample, Paul William Leslie	Liberal Democrat	324 22.27%
Turnout	1,462 (39.30%)	
Spoiled votes	7	

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## Sherston

Candidate	Description	Votes
Clark, Steven James	The Labour Party Candidate	108 6.44%
<b>Thomson, John Percy Simon Stuart (Elected)</b>	<b>The Conservative Party Candidate</b>	<b>1150 68.62%</b>
Smith, Martin Fausing	Liberal Democrats	418 24.94%
Turnout	1,683 (42.00%)	
Spoiled votes	7	

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## Southwick

Candidate	Description	Votes
Cottrell, Kevin Ian	Liberal Democrats	259 18.49%
<b>Prickett, Horace John (Elected)</b>	<b>The Conservative Party Candidate</b>	<b>1142 81.51%</b>
Turnout	1,415 (39.87%)	
Spoiled votes	14	

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## Summerham and Seend

Candidate	Description	Votes
<b>Seed, Jonathon (Elected)</b>	<b>The Conservative Party Candidate</b>	<b>1047 56.05%</b>
McManus, Jo	Liberal Democrat	821 43.95%
Turnout	1,873 (53.70%)	

Spoiled  
votes 5

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### The Collingbournes and Netheravon

Candidate	Description	Votes
<b>Blair-Pilling, Ian Charles Duke (Elected)</b>	<b>The Conservative Party Candidate</b>	<b>808 63.82%</b>
Griffin, Denis Christopher	Green Party	91 7.19%
Wood, Alan Stephen	Independent	276 21.80%
Price, Glenn Barry	Liberal Democrat	91 7.19%

Turnout 1,266 (38.62%)

Spoiled  
votes 0

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### The Lavingtons and Erlestoke

Candidate	Description	Votes
<b>Gamble, Richard Elliott (Elected)</b>	<b>The Conservative Party Candidate</b>	<b>1213 74.10%</b>
Gingell, Chris	Green Party	125 7.64%
Black, Carol	Labour Party	142 8.67%
Mangham, Mark Domnech William	Liberal Democrats	157 9.59%

Turnout 1,644 (40.72%)

Spoiled  
votes 7

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### Tidworth

Candidate	Description	Votes
<b>Connolly, Mark (Elected)</b>	<b>The Conservative Party Candidate</b>	<b>711 84.34%</b>
Barnett, Joan	Labour Party	133 15.78%

Turnout 845 (18.14%)

Spoiled  
votes 2

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### Till and Wylve Valley



<b>Candidate</b>	<b>Description</b>	<b>Votes</b>
Buckley, Gary James	Labour Party	34 1.63%
West, Ian Clive	Liberal Democrats	923 44.14%
<b>Henry, Darren George (Elected)</b>	<b>The Conservative Party Candidate</b>	<b>1134 54.23%</b>

Turnout 2,095 (57.83%)

Spoiled votes 4

### Tisbury

<b>Candidate</b>	<b>Description</b>	<b>Votes</b>
<b>Deane, Tony (Elected)</b>	<b>The Conservative Party Candidate</b>	<b>846 61.80%</b>
Deyes, Marcus	Liberal Democrat	341 24.91%
Walford, Christopher H	The Green Party	182 13.29%

Turnout 1,370 (38.36%)

Spoiled votes 1

### Trowbridge Adcroft

<b>Candidate</b>	<b>Description</b>	<b>Votes</b>
Blakemore, Nicholas	Liberal Democrat	446 39.43%
<b>Kirk, Edward (Elected)</b>	<b>The Conservative Party Candidate</b>	<b>483 42.71%</b>
Poole, Adrian John	Labour Party	202 17.86%

Turnout 1,135 (31.54%)

Spoiled votes 4

### Trowbridge Central

<b>Candidate</b>	<b>Description</b>	<b>Votes</b>
Knight, John Roland Wallace	The Conservative Party Candidate	417 34.78%
Kemp, Phoebe Eliana Rosalind	Labour Party	271 22.60%
<b>Palmen, Stewart Martin (Elected)</b>	<b>Liberal Democrat</b>	<b>511 42.62%</b>

Turnout 1,202 (32.01%)

Spoiled  
votes 3

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### Trowbridge Drynham

Candidate	Description	Votes
<b>Payne, Graham David (Elected)</b>	<b>The Conservative Party Candidate</b>	<b>654 66.26%</b>
Pictor, Laura Michelle	Labour Party	203 20.57%
Marsden, John Richard	Liberal Democrat	130 13.17%

Turnout 992 (31.19%)

Spoiled  
votes 5

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### Trowbridge Grove

Candidate	Description	Votes
Gifford, Liz	Labour Party	170 14.96%
Brice, Bob	Liberal Democrat	457 40.23%
<b>Halik, David Edward (Elected)</b>	<b>The Conservative Party Candidate</b>	<b>509 44.81%</b>

Turnout 1,138 (34.54%)

Spoiled  
votes 2

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### Trowbridge Lambrok

Candidate	Description	Votes
<b>Halik, Deborah Ann (Elected)</b>	<b>The Conservative Party Candidate</b>	<b>488 45.52%</b>
Henley, Shaun Samuel James	Labour Party	165 15.39%
Midgley, Ben	Liberal Democrat	344 32.09%
Hillcoat, Marie	Green Party	75 7.00%

Turnout 1,075 (29.34%)

Spoiled  
votes 3

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### Trowbridge Park

<b>Candidate</b>	<b>Description</b>	<b>Votes</b>
Drewett, Dennis Paul	Independent	213 18.47%
<b>Fuller, Peter (Elected)</b>	<b>The Conservative Party Candidate</b>	<b>551 47.79%</b>
Andrews, Roger Guy	Liberal Democrat	190 16.48%
Harding, Jackie	Labour Party	199 17.26%
Turnout	1,158 (31.29%)	
Spoiled votes	5	

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### **Trowbridge Paxcroft**

<b>Candidate</b>	<b>Description</b>	<b>Votes</b>
Adlam-Apps, Maria	Labour Party	110 7.99%
Rothschild St Clair, James	The Conservative Party Candidate	516 37.50%
<b>Oldrieve, Stephen John (Elected)</b>	<b>Liberal Democrat</b>	<b>750 54.51%</b>
Turnout	1,379 (30.79%)	
Spoiled votes	3	

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### **Urchfont and The Cannings**

<b>Candidate</b>	<b>Description</b>	<b>Votes</b>
<b>Whitehead, Philip (Elected)</b>	<b>The Conservative Party Candidate</b>	<b>1156 71.76%</b>
Hopgood, Amanda	Labour Party	199 12.35%
Merrett, John Nicholas	Liberal Democrat	256 15.89%
Turnout	1,633 (42.39%)	
Spoiled votes	22	

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### **Warminster Broadway**

<b>Candidate</b>	<b>Description</b>	<b>Votes</b>
Batchelor, Paul	Independent	335 24.93%
<b>Jackson, Tony (Elected)</b>	<b>The Conservative Party Candidate</b>	<b>665 49.48%</b>
Morris, Eden	Labour Party	173 12.87%
Papworth, Martin David John	Liberal Democrat	171 12.72%

Turnout 1,349 (36.82%)

Spoiled  
votes 5

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### Warminster Copheap and Wylve

Candidate	Description	Votes
Grove, Nicola Clare	Labour Party	153 10.91%
Bird, Ryan John Ellis	Liberal Democrat	204 14.54%
<b>Newbury, Christopher (Elected)</b>	<b>The Conservative Party Candidate</b>	<b>1046 74.55%</b>

Turnout 1,416 (39.91%)

Spoiled  
votes 13

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### Warminster East

Candidate	Description	Votes
<b>Davis, Andrew (Elected)</b>	<b>The Conservative Party Candidate</b>	<b>734 48.32%</b>
Free, Eleanor May	Labour Party	136 8.95%
MacDonald, Paul Ian	Independent	480 31.60%
Richens, Maggie	The Green Party	60 3.95%
Hampson, Nigel Paul	Liberal Democrat	109 7.18%

Turnout 1,528 (36.11%)

Spoiled  
votes 9

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### Warminster West

Candidate	Description	Votes
Free, Tony	Labour Party	64 5.38%
Allensby, Stacie	Independent	189 15.90%
Moyes, Carrie	The Green Party	90 7.57%
<b>Ridout, Pip (Elected)</b>	<b>The Conservative Party Candidate</b>	<b>694 58.37%</b>
Hinchcliffe, Andy	Liberal Democrat	152 12.78%

Turnout 1,193 (28.70%)

Spoiled  
votes 4

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### Warminster Without

Candidate	Description	Votes
<b>De Rhe-Philipe, Fleur (Elected)</b>	<b>The Conservative Party Candidate</b>	<b>1014 73.27%</b>
Tyler, Anthony Paul	Labour Party	156 11.27%
Whitehead-Whiting, Jonathan	Liberal Democrats	214 15.46%

Turnout 1,385 (40.30%)

Spoiled  
votes 1

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### West Selkley

Candidate	Description	Votes
<b>Davies, Jane Frances (Elected)</b>	<b>The Conservative Party Candidate</b>	<b>933 70.15%</b>
Lee, Matthew James Bowman	Labour Party	122 9.17%
Spratt, Sara Elizabeth	Liberal Democrats	275 20.68%

Turnout 1,334 (39.37%)

Spoiled  
votes 4

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### Westbury East

Candidate	Description	Votes
Lescott, Rupert Ashley	The Conservative Party Candidate	607 43.20%
<b>King, Gordon Ian (Elected)</b>	<b>Liberal Democrat</b>	<b>661 47.05%</b>
Kettlely, Mike	Labour Party	137 9.75%

Turnout 1,408 (37.05%)

Spoiled  
votes 3

### Westbury North

<b>Candidate</b>	<b>Description</b>	<b>Votes</b>
Sutton, Michael	Labour Party	134 13.02%
Lancashire, David	The Conservative Party Candidate	299 29.06%
<b>Jenkins, David (Elected)</b>	<b>Liberal Democrat</b>	<b>596 57.92%</b>

Turnout 1,033 (29.07%)

Spoiled votes 4

### **Westbury West**

<b>Candidate</b>	<b>Description</b>	<b>Votes</b>
Cavanna, Margaret Frances	The Green Party	29 2.75%
Stovold, Nick	The Conservative Party Candidate	301 28.58%
King, Carole	Liberal Democrat	260 24.69%
Russ, Jane Francesca	Labour Party	111 10.54%
<b>Hawker, Russell Mark Jonathan (Elected)</b>	<b>Independent</b>	<b>352 33.43%</b>

Turnout 1,053 (27.11%)

Spoiled votes 0

### **Wilton and Lower Wylde Valley**

<b>Candidate</b>	<b>Description</b>	<b>Votes</b>
<b>Church, Pauline Elizabeth (Elected)</b>	<b>The Conservative Party Candidate</b>	<b>760 46.00%</b>
Edge, Peter Derek	Liberal Democrat	692 41.89%
McLennan, Olivia	Labour Party	200 12.11%

Turnout 1,661 (43.31%)

Spoiled votes 9

### **Winsley and Westwood**

<b>Candidate</b>	<b>Description</b>	<b>Votes</b>
<b>Kidney, Johnny (Elected)</b>	<b>The Conservative Party Candidate</b>	<b>1040 56.89%</b>
Macdonald, Magnus Ian	Liberal Democrats	788 43.11%

Turnout 1,836 (55.17%)

Spoiled  
votes 8

### Winterslow

Candidate	Description	Votes
Baxter, Colin Richard	Liberal Democrat	159 9.68%
<b>Devine, Christopher (Elected)</b>	<b>Independent</b>	<b>775 47.17%</b>
Miller, Christopher Duncan	The Conservative Party Candidate	590 35.91%
Martingale, Ian	Labour Party	45 2.74%
Kiff, Alice Jean	Green Party	74 4.50%

Turnout 1,645 (51.93%)

Spoiled  
votes 2

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**Wiltshire Council**

**Full Council**

**16 May 2017**

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## **Public Statement**

### **Statement from Older People's Champion, Mr Brian Warwick**

I would appreciate the opportunity to make a statement at the Annual council meeting in my role of the Councils Older People Champion.

First, I wish to congratulate all the newly elected Councillors and hope they will continue to support the aim of making Wiltshire an age friendly County, one where you can grow older without any barriers to living a healthy and fulfilling life. Hopefully, also continuing the support to do things, big or small to make Wiltshire more age friendly in improving the quality of life for its older citizens.

Secondly, to express my sincere thanks to those present and past Councillors who have supported me over the years in striving to reduce social isolation and loneliness in Wiltshire and beyond.

I do have a huge concern about growing old in Rural England and that it is not being given the level of priority in tackling issues of an ageing society as that the Inner Cities and major urbanised communities are benefiting, especially from the Ageing Better grants and MICRA (Manchester University project) plus additional Urban areas support.

I have in recent months been pressing the Centre for Ageing Better, Central Government and the University of Manchester to incorporate Rural communities into their Funding allocations and to develop a more strategic approach to barriers of ageing safely and gracefully in Rural England. I feel I am making some progress, but the GE has now got in the way.

I would like Wiltshire as part of its Future Policy Framework over the next four years, to consider adopting its own Older Peoples Charter or similar, linking in key areas of policies of Public Health and Adult Services and other key departments that can by improved joint working improve housing for older people, the built environment, highways and future planning needs, with support of course from our Area Boards and the voluntary sector.

Another major issue for me is the slow pace of digital inclusion for seniors and lack of effort by housing providers to assist in their schemes.

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## Council

## Annual Council

16 May 2017

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### Appointment of Committees and Review of Allocation of Seats on Committees to Political Groups

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#### Introduction

1. This report guides the Council in constituting and re-appointing committees and following the legal requirements in allocating seats to the political groups.

#### Review of Allocation of Seats to Political Groups

#### Legal Position

2. Under the Local Government & Housing Act 1989 (“the Act”) and subsequent Regulations, (“the Regulations”), the Council must review the representation of the different political groups on committees at the Annual Council meeting.
3. It is open to the Council when carrying out a review to adopt some arrangement other than that prescribed by the Act and the Regulations. Notice of such a proposal would have to be given in the Summons, and a decision would need to be made with no one voting against it. The remainder of this report assumes that the Council will not want an alternative arrangement to that prescribed by law.

#### Political Groups

4. 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	68
Liberal Democrat	20
Independent	7
Labour	3

5. Under the regulations, two or more councillors may form and register a group.

6. This report has been prepared on the basis of the strengths of the various political groups as they currently stand as set out in paragraph 4 above.

### **Principles**

7. The Act sets out four principles which must be followed so far as reasonably practicable. They are:
  - (a) *Preventing domination by a single group:* All the seats on a committee should not be allocated to the same political group.
  - (b) *Ensuring a majority group enjoys a majority on all committees:* If one political group has a majority in the full Council, that political group should have a majority on each committee.
  - (c) *Aggregating all committee places and allocating fair shares:* Subject to the above two principles, the total number of seats on all the committees of the Authority allocated to each political group should be in the same proportion as that political group's seats on the full Council.
  - (d) *Ensuring as far as practicable fairness on each committee:* Subject to the above three principles, the number of seats on each committee of the Authority allocated to each political group should be in the same proportion as that political group's seats on the full Council.

### **Application of Principles**

8. The Council must review the establishment of its committees in accordance with the principles laid down in the Act. Immediately this is done, each political group should state the names of the councillors it wishes to take its allocated places on committees, including substitutes, and when those wishes are known, the Council is under a duty to make the appointment of those councillors as soon as practicable. This is dealt with specifically under the next item of business on the agenda.

### **Councillors not in a Political Group**

9. In the case of councillors who are not members of a political group, a proportion of seats on committees equal to the proportion of Council members who do not belong to a political group, has to be reserved, with appointments to these seats being made by the Council at its discretion. There are no ungrouped members on this Council at this time.

### **Committees of the Council**

10. The Council's Constitution currently provides for the appointment of the following committees:-

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

11. Outside the scope of this report are the Cabinet and the Health and Wellbeing Board as the political proportionality rules continue to not apply to these bodies. The rules on political proportionality also do not apply to the Local Pension Board.

12. **Local Pension Board**

Under the Public Service Pensions Act 2013 and consequent amendments to the Local Government Pension Scheme Regulations 2013, each administering authority is required to appoint a local pension board to assist the administering authority to comply with relevant legislation and guidance, and to ensure the effective and efficient governance and administration of the Local Government Pension Scheme. Council at its meeting on 24 February 2015 established the Local Pension Board. Such Boards are constituted entirely under the Public Service Pensions Act 2013 and are not local authority committees. The Local Pension Board's terms of reference and membership are included in the Council's constitution. It reports to the administering authority and its membership is as defined in the Public Service Pensions Act 2013. The rules on political proportionality do not apply.

**Area Boards**

13. Area boards are appointed by the Council under Section 102 of the Local Government Act 1972. These are constituted as area committees within the meaning of Section 18 of the Local Government Act 2000 and regulations made under that section for the purposes of discharging functions delegated by the executive (or not otherwise reserved). They are not subject to the rules on political proportionality. A list of these area boards is set out at Appendix 1 to this report.

14. All unitary councillors representing the electoral divisions covered by the area board will be appointed to their respective area board. This is dealt with specifically under the next item of business on the agenda.

15. Pewsey and Tidworth are established as a single area committee with two sub-committees, each of which operate as an area board known as Pewsey Area Board and Tidworth Area Board respectively.

### **Health and Wellbeing Board**

16. Under the Health and Social Care Act 2012, the Council is required to appoint a Health and Wellbeing Board that works with partners, including the GP led Clinical Commissioning Group (CCG), to prepare a Joint Health and Wellbeing Strategy for the Council and the CCG and to encourage the delivery of integrated services. The Board is to be regarded as an ordinary committee of the Council and is therefore appointed by the Council, reports to the Council and with membership, as defined by the legislation, agreed by the Council. The rules on political proportionality do not apply.
17. The Health and Wellbeing Board was formally established by Council in May 2013 with terms of reference and membership as included in the Council's constitution.

### **Police and Crime Panel**

18. The Council is required under the Police and Social Responsibility Act 2011 to appoint a Police and Crime Panel (PCP). This, despite its title, is a formal joint committee of Swindon and Wiltshire Councils and the two councils are required to meet a "balanced appointment objective" whereby its membership reflects both the geographical and political nature of the two councils plus the skills and experience required to fulfil the Panel's functions.
19. The main function of the panel is to hold the directly elected Police and Crime Commissioner to account for the effective policing of the force area. The role is primarily a scrutiny function but all councillors, both executive and non-executive, can be members as long as the balanced appointment objective is met.
20. The minimum size of the panel is 10 with the addition of two co-opted independent persons. Previous agreement with Swindon Borough Council and the Home Secretary is that Wiltshire's PCP would comprise 11 councillors, plus two independent members, with the ratio of councillors 7:4 in favour of Wiltshire.
21. The membership of the PCP must reflect the political proportionality of the two councils when taken together.

22. Swindon's current political composition is as follows:

Conservative - 30  
Labour - 25  
Lib. Dem. - 2

When taken with the political composition of Wiltshire Council, the breakdown is as follows

Conservatives	98 (63.23%)	6.95	7 seats
Lib Dems	22 (14.38%)	1.58	2 seats
Independents	7 (4.58%)	0.50	0 seats
Labour	28 (18.30%)	2.01	2 seats

Swindon appoints 2 Conservative and 2 Labour councillors leaving Wiltshire Council to appoint 5 Conservatives, 2 Liberal Democrats.

### **Children's Select Committee**

23. This Committee must include nominees of the Church of England, the Roman Catholic Church and a number of elected parent governor representatives (historically there have been 3 appointed representatives – one from each school sector). They will be voting members. In accordance with the principle set out at 7(b) above the majority group are entitled to appoint additional councillors to ensure it enjoys a majority. The Council also has discretion to appoint an unlimited number of co-opted members onto this committee as representatives of children's organisations/agencies (historically this has been on a non-voting basis). The actual appointments are dealt with under the next item of business on the agenda.

### **Wiltshire Pension Fund Committee**

24. In addition to five Wiltshire councillors, the membership of this Committee includes: two voting members from Swindon Borough Council (appointed by Swindon Borough Council), two voting Employer Representatives and two non-voting Employee Representatives (one representing Wiltshire Council employees, and one representing Swindon Borough Council employees).

### **Method of Calculating the Allocation of Places to Political groups**

25. The principles in paragraph 7 can be applied in the following sequence:

- (i) Calculate the total number of seats with votes on all the ordinary committees and any Joint Committees.

- (ii) Calculate the proportion that each political group forms of the total membership of the Authority. Reserve an appropriate number of seats for ungrouped members.
  - (iii) Apply those proportions to the total number of ordinary committee seats to give the aggregate entitlement of each group; the requirement to apply the proportions “so far as reasonably practicable” can be met by rounding down fractional entitlements of less than half, and rounding up entitlements of a half or more; if this results in a greater aggregate than the number of seats available, the fractional entitlement(s) closest to a half should be rounded in the other direction until entitlements balance the available seats.
  - (iv) Apply the proportions to the number of councillors on each ordinary committee to give provisional entitlement to seats on that committee.
  - (v) If the provisional entitlement gives only one group seats on the committee, adjust the entitlement so that the next largest group has a seat (thus applying principle (a) in paragraph 7).
  - (vi) Finally, adjust the seats on each committee so that the total allocated to each group is as near as possible to their aggregate entitlement, whilst preserving the results reached at steps (iv) and (v) (thus applying principle (c) in paragraph 7).
26. The Council is free to adopt any aggregate number of places on ordinary committees so long as it follows the principles in paragraph 7 and the sequence in paragraph 25. A draft scheme of committee places is at Appendix 3 which has been the subject of consultation and agreement with group leaders.
27. A numerical guide to proportional representation on Committees is at Appendix 2 to reflect the Council’s updated political composition.

**Matters for Decision**

28. 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:-

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 of this report 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 (Appendix 3).

**Robin Townsend**

**Associate Director - Corporate Function, Procurement and Programme Office**

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Report Author: Yamina Rhouati, Democratic Governance Manager

Background papers: None

### **Appendices**

Appendix 1 – List of Area Boards

Appendix 2 - Numerical Guide to political proportionality

Appendix 3 – Draft Scheme of committee places

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**Area Boards: Electoral Divisions**

**Amesbury Area Board**

**Electoral Divisions 6**

Amesbury East  
Amesbury West  
Till & Wylde Valley  
Durrington & Larkhill  
Bulford, Allington & Figheldean  
Bourne & Woodford Valley

**Bradford on Avon Area Board**

**Electoral Divisions 4**

Holt & Staverton  
Winsley & Westwood  
Bradford on Avon North  
Bradford on Avon South

**Calne Area Board**

**Electoral Divisions 5**

Calne Rural  
Calne North  
Calne Chilvester & Abberd  
Calne Central  
Calne South & Cherhill

**Chippenham Area Board**

**Electoral Divisions 10**

By Brook  
Chippenham Cepen Park & Derriads  
Chippenham Cepen Park &  
Redlands  
Chippenham Hardenhuish  
Chippenham Monkton  
Chippenham Queens and Sheldon  
Chippenham Hardens and England  
Chippenham Lowdon and Rowden  
Chippenham Pewsham  
Kington

### **Corsham Area Board**

#### **Electoral Divisions 4**

Box and Colerne  
Corsham Pickwick  
Corsham Without & Box Hill  
Corsham Town

### **Devizes Area Board**

#### **Electoral Divisions 7**

Bromham, Rowde and Potterne  
Devizes & Roundway South  
Devizes East  
Devizes North  
Roundway  
The Lavingtons & Erlestoke  
Urchfont & The Cannings

### **Malmesbury Area Board**

#### **Electoral Divisions 4**

Brinkworth  
Malmesbury  
Minety  
Sherston

### **Marlborough Area Board**

#### **Electoral Divisions 4**

Aldbourne & Ramsbury  
Marlborough East  
Marlborough West  
West Selkley

### **Melksham Area Board**

#### **Electoral Divisions 6**

Melksham Central  
Melksham North  
Melksham South  
Melksham Without North  
Melksham Without South  
Summerham and Seend

## **Pewsey and Tidworth Area Committee**

### **Electoral Divisions 6**

Pewsey Vale  
Pewsey  
Burbage & The Bedwyns  
The Collingbournes & Netheravon  
Ludgershall & Perham Down  
Tidworth

## **Royal Wootton Bassett and Cricklade Area Board**

### **Electoral Divisions 6**

Cricklade and Latton  
Lyneham  
Purton  
Royal Wootton Bassett East  
Royal Wootton Bassett North  
Royal Wootton Bassett South

## **Salisbury Area Board**

### **Electoral Divisions 8**

Salisbury Fisherton & Bemerton  
Village  
Salisbury Bemerton  
Salisbury Harnham  
Salisbury St Edmund & Milford  
Salisbury St Francis & Stratford  
Salisbury St Mark's & Bishopdown  
Salisbury St Martin's & Cathedral  
Salisbury St Paul's

## **South West Wiltshire Area Board**

### **Electoral Divisions 5**

Fovant & Chalke Valley  
Mere  
Nadder & East Knoyle  
Tisbury  
Wilton & Lower Wylke Valley

## **Southern Wiltshire Area Board**

### **Electoral Divisions 5**

Alderbury & Whiteparish  
Downton & Ebbles Valley  
Laverstock, Ford and Old Sarum  
Redlynch & Landford  
Winterslow

## **Trowbridge Area Board**

### **Electoral Divisions 9**

Hilperton  
Southwick  
Trowbridge Adcroft  
Trowbridge Central  
Trowbridge Drynham  
Trowbridge Grove  
Trowbridge Lambrook  
Trowbridge Park  
Trowbridge Paxcroft

## **Warminster Area Board**

### **Electoral Divisions 5**

Warminster Without  
Warminster Broadway  
Warminster Copheap and Wylde  
Warminster East  
Warminster West

## **Westbury Area Board**

### **Electoral Divisions 4**

Ethandune  
Westbury East  
Westbury North  
Westbury West

**Proportional Representation Table**

	Conservative	Liberal Democrat	Labour	Independent	
	68	20	3	7	
1	0.694		0.031	0.071	0.80
2	1.388	0.408	0.061	0.143	2.00
3	2.082	0.612	0.092	0.214	3.00
4	2.776	0.816	0.122	0.286	4.00
5	3.469	1.020	0.153	0.357	5.00
6	4.163	1.224	0.184	0.429	6.00
7	4.857	1.429	0.214	0.500	7.00
8	5.551	1.633	0.245	0.571	8.00
9	6.245	1.837	0.276	0.643	9.00
10	6.939	2.041	0.306	0.714	10.00
11	7.633	2.245	0.337	0.786	11.00
12	8.327	2.449	0.367	0.857	12.00
13	9.020	2.653	0.398	0.929	13.00
14	9.714	2.857	0.429	1.000	14.00
15	10.408	3.061	0.459	1.071	15.00
16	11.102	3.265	0.490	1.143	16.00
17	11.796	3.469	0.520	1.214	17.00
18	12.490	3.673	0.551	1.286	18.00
19	13.184	3.878	0.582	1.357	19.00
20	13.878	4.082	0.612	1.429	20.00
21	14.571	4.286	0.643	1.500	21.00
22	15.265	4.490	0.673	1.571	22.00
23	15.959	4.694	0.704	1.643	23.00
24	16.653	4.898	0.735	1.714	24.00
25	17.347	5.102	0.765	1.786	25.00
26	18.041	5.306	0.796	1.857	26.00
27	18.735	5.510	0.827	1.929	27.00
28	19.429	5.714	0.857	2.000	28.00
29	20.122	5.918	0.888	2.071	29.00
30	20.816	6.122	0.918	2.143	30.00
31	21.510	6.327	0.949	2.214	31.00
32	22.204	6.531	0.980	2.286	32.00
33	22.898	6.735	1.010	2.357	33.00
34	23.592	6.939	1.041	2.429	34.00
35	24.286	7.143	1.071	2.500	35.00
36	24.980	7.347	1.102	2.571	36.00
37	25.673	7.551	1.133	2.643	37.00
38	26.367	7.755	1.163	2.714	38.00
39	27.061	7.959	1.194	2.786	39.00
40	27.755	8.163	1.224	2.857	40.00
41	28.449	8.367	1.255	2.929	41.00
42	29.143	8.571	1.286	3.000	42.00
43	29.837	8.776	1.316	3.071	43.00
44	30.531	8.980	1.347	3.143	44.00
45	31.224	9.184	1.378	3.214	45.00
46	31.918	9.388	1.408	3.286	46.00
47	32.612	9.592	1.439	3.357	47.00
48	33.306	9.796	1.469	3.429	48.00
49	34.000	10.000	1.500	3.500	49.00
50	34.694	10.204	1.531	3.571	50.00
51	35.388	10.408	1.561	3.643	51.00
52	36.082	10.612	1.592	3.714	52.00
53	36.776	10.816	1.622	3.786	53.00
54	37.469	11.020	1.653	3.857	54.00
55	38.163	11.224	1.684	3.929	55.00
56	38.857	11.429	1.714	4.000	56.00
57	39.551	11.633	1.745	4.071	57.00
58	40.245	11.837	1.776	4.143	58.00
59	40.939	12.041	1.806	4.214	59.00
60	41.633	12.245	1.837	4.286	60.00
61	42.327	12.449	1.867	4.357	61.00
62	43.020	12.653	1.898	4.429	62.00
63	43.714	12.857	1.929	4.500	63.00
64	44.408	13.061	1.959	4.571	64.00
65	45.102	13.265	1.990	4.643	65.00
66	45.796	13.469	2.020	4.714	66.00
67	46.490	13.673	2.051	4.786	67.00
68	47.184	13.878	2.082	4.857	68.00
69	47.878	14.082	2.112	4.929	69.00
70	48.571	14.286	2.143	5.000	70.00
71	49.265	14.490	2.173	5.071	71.00
72	49.959	14.694	2.204	5.143	72.00
73	50.653	14.898	2.235	5.214	73.00
74	51.347	15.102	2.265	5.286	74.00
75	52.041	15.306	2.296	5.357	75.00
76	52.735	15.510	2.327	5.429	76.00
77	53.429	15.714	2.357	5.500	77.00
78	54.122	15.918	2.388	5.571	78.00
79	54.816	16.122	2.418	5.643	79.00
80	55.510	16.327	2.449	5.714	80.00
81	56.204	16.531	2.480	5.786	81.00
82	56.898	16.735	2.510	5.857	82.00
83	57.592	16.939	2.541	5.929	83.00
84	58.286	17.143	2.571	6.000	84.00
85	58.980	17.347	2.602	6.071	85.00
86	59.673	17.551	2.633	6.143	86.00
87	60.367	17.755	2.663	6.214	87.00
88	61.061	17.959	2.694	6.286	88.00
89	61.755	18.163	2.724	6.357	89.00
90	62.449	18.367	2.755	6.429	90.00
91	63.143	18.571	2.786	6.500	91.00
92	63.837	18.776	2.816	6.571	92.00
93	64.531	18.980	2.847	6.643	93.00
94	65.224	19.184	2.878	6.714	94.00
95	65.918	19.388	2.908	6.786	95.00
96	66.612	19.592	2.939	6.857	96.00
97	67.306	19.796	2.969	6.929	97.00
98	68.000	20.000	3.000	7.000	98.00
99	68.694	20.204	3.031	7.071	99.00
100	69.388	20.408	3.061	7.143	100.00
101	70.082	20.612	3.092	7.214	101.00
102	70.776	20.816	3.122	7.286	102.00
103	71.469	21.020	3.153	7.357	103.00

	Conservative	Liberal Democrat	Labour	Independent	
	68	20	3	7	
104	72.163	21.224	3.184	7.429	104.00
105	72.857	21.429	3.214	7.500	105.00
106	73.551	21.633	3.245	7.571	106.00
107	74.245	21.837	3.276	7.643	107.00
108	74.939	22.041	3.306	7.714	108.00
109	75.633	22.245	3.337	7.786	109.00
110	76.327	22.449	3.367	7.857	110.00
111	77.020	22.653	3.398	7.929	111.00
112	77.714	22.857	3.429	8.000	112.00
113	78.408	23.061	3.459	8.071	113.00
114	79.102	23.265	3.490	8.143	114.00
115	79.796	23.469	3.520	8.214	115.00
116	80.490	23.673	3.551	8.286	116.00
117	81.184	23.878	3.582	8.357	117.00
118	81.878	24.082	3.612	8.429	118.00
119	82.571	24.286	3.643	8.500	119.00
120	83.265	24.490	3.673	8.571	120.00
121	83.959	24.694	3.704	8.643	121.00
122	84.653	24.898	3.735	8.714	122.00
123	85.347	25.102	3.765	8.786	123.00
124	86.041	25.306	3.796	8.857	124.00
125	86.735	25.510	3.827	8.929	125.00
126	87.429	25.714	3.857	9.000	126.00
127	88.122	25.918	3.888	9.071	127.00
128	88.816	26.122	3.918	9.143	128.00
129	89.510	26.327	3.949	9.214	129.00
130	90.204	26.531	3.980	9.286	130.00
131	90.898	26.735	4.010	9.357	131.00
132	91.592	26.939	4.041	9.429	132.00
133	92.286	27.143	4.071	9.500	133.00
134	92.980	27.347	4.102	9.571	134.00
135	93.673	27.551	4.133	9.643	135.00
136	94.367	27.755	4.163	9.714	136.00
137	95.061	27.959	4.194	9.786	137.00
138	95.755	28.163	4.224	9.857	138.00
139	96.449	28.367	4.255	9.929	139.00
140	97.143	28.571	4.286	10.000	140.00
141	97.837	28.776	4.316	10.071	141.00
142	98.531	28.980	4.347	10.143	142.00
143	99.224	29.184	4.378	10.214	143.00
144	99.918	29.388	4.408	10.286	144.00
145	100.612	29.592	4.439	10.357	145.00
146	101.306	29.796	4.469	10.429	146.00
147	102.000	30.000	4.500	10.500	147.00
148	102.694	30.204	4.531	10.571	148.00
149	103.388	30.408	4.561	10.643	149.00
150	104.082	30.612	4.592	10.714	150.00
151	104.776	30.816	4.622	10.786	151.00
152	105.469	31.020	4.653	10.857	152.00
153	106.163	31.224	4.684	10.929	153.00
154	106.857	31.429	4.714	11.000	154.00
155	107.551	31.633	4.745	11.071	155.00
156	108.245	31.837	4.776	11.143	156.00
157	108.939	32.041	4.806	11.214	157.00
158	109.633	32.245	4.837	11.286	158.00
159	110.327	32.449	4.867	11.357	159.00
160	111.020	32.653	4.898	11.429	160.00
161	111.714	32.857	4.929	11.500	161.00
162	112.408	33.061	4.959	11.571	162.00
163	113.102	33.265	4.990	11.643	163.00
164	113.796	33.469	5.020	11.714	164.00
165	114.490	33.673	5.051	11.786	165.00
166	115.184	33.878	5.082	11.857	166.00
167	115.878	34.082	5.112	11.929	167.00
168	116.571	34.286	5.143	12.000	168.00
169	117.265	34.490	5.173	12.071	169.00
170	117.959	34.694	5.204	12.143	170.00
171	118.653	34.898	5.235	12.214	171.00
172	119.347	35.102	5.265	12.286	172.00
173	120.041	35.306	5.296	12.357	173.00
174	120.735	35.510	5.327	12.429	174.00
175	121.429	35.714	5.357	12.500	175.00
176	122.122	35.918	5.388	12.571	176.00
177	122.816	36.122	5.418	12.643	177.00
178	123.510	36.327	5.449	12.714	178.00
179	124.204	36.531	5.480	12.786	179.00
180	124.898	36.735	5.510	12.857	180.00
181	125.592	36.939	5.541	12.929	181.00
182	126.286	37.143	5.571	13.000	182.00
183	126.980	37.347	5.602	13.071	183.00
184	127.673	37.551	5.633	13.143	184.00
185	128.367	37.755	5.663	13.214	185.00
186	129.061	37.959	5.694	13.286	186.00
187	129.755	38.163	5.724	13.357	187.00
188	130.449	38.367	5.755	13.429	188.00
189	131.143	38.571	5.786	13.500	189.00
190	131.837	38.776	5.816	13.571	190.00
191	132.531	38.980	5.847	13.643	191.00
192	133.224	39.184	5.878	13.714	192.00
193	133.918	39.388	5.908	13.786	193.00
194	134.612	39.592	5.939	13.857	194.00
195	135.306	39.796	5.969	13.929	195.00
196	136.000	40.000	6.000	14.000	196.00
197	136.694	40.204	6.031	14.071	197.00
198	137.388	40.408	6.061	14.143	198.00
199	138.082	40.612	6.092	14.214	199.00
200	138.776	40.816	6.122	14.286	200.00



### Appendix 3

Draft schedule of committee places following elections on 4 May 2017 and following consultation and agreement with Group Leaders

Committee	Total Number of Places for Elected Members	Conservative Group Allocation (68 seats)	Liberal Democrat Group Allocation (20 seats)	Labour Group Allocation (3 seats)	Independent Group Allocation (7 seats)
Strategic Planning	11	8	2	0	1
Area Planning Committees					
North	11	8	3	0	0
South	11	7	1	1	2
East	8	7	0	0	1
West	11	7	3	0	1
Licensing	12	8	3	0	1
Overview and Scrutiny Management	15	10	3	1	1
Children's Select	13	9	3	0	1
Environment Select	13	8	3	1	1
Health Select	13	9	3	0	1
Standards	11	8	2	0	1
Police and Crime Panel	7	5	2	0	0
Audit	11	8	2	1	0
Appeals	8	5	2	0	1
Staffing Policy	9	6	2	1	0
Officer Appointments	5	4	1	0	0
Pension Fund	5	4	1	0	0
TOTALS:	174	121 (120.735)	36 (35.510)	5 (5.327)	12 (12.429)

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**Wiltshire Council**

**Annual Council**

**16 May 2017**

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## **Appointment of Councillors to Committees**

### **Introduction**

1. Following on from the decision to formally re-appoint committees and allocate seats to political groups, the Council must now formally agree the appointment of councillors and substitutes to those Committees in accordance with the scheme of committee places agreed under the last item.

### **Appointment of Councillors and Substitutes**

2. Each political group should state the names of the councillors it wishes to take its allocated places on committees and when those wishes are known, the Council is under a duty to make the appointment of those councillors as soon as practicable. It is a legal requirement however that the Council formally approves the appointment of councillors to committees and therefore it is essential that each political group notifies the Democratic Governance Manager of their nominated councillors to serve on committees by noon Monday 15 May. Group Leaders may also wish to bear in mind the advantages of achieving a geographical spread of appointees particularly for area planning committees.
3. The Constitution currently provides that the Council will appoint substitute councillors to serve on each committee. Each political group is currently entitled to appoint up to four substitutes where it has a councillor on that committee. As with nominations of committee members (see paragraph 2 above) it is a legal requirement that the Council formally approves the appointment of substitute members to committees and therefore it is essential that each political group notifies the Democratic Governance Manager of their nominated substitute members to serve on committees also by noon Monday 15 May. Details of committee memberships will be circulated as soon as nominations have been received from Group Leaders as Appendix 2.
4. Councillors are encouraged to make use of the substitute system to ensure committees are fully represented in the case of absences by the appointed members. If a councillor finds that they are unable to attend a meeting, then they should contact Democratic Services who will record and present your apologies at the meeting. They can also advise on the named substitutes for your political group. The onus is on the councillor to contact the substitute councillor although it would be helpful for you to notify Democratic services as they will report the temporary change of membership to the committee.

## Committees of the Council

5. There are specific issues that need to be considered under the appointment of councillors.
6. The statutory rules regarding senior officers appointments embodied in the Council's Constitution require the Officer Appointments Committee to include at least one member of the Executive.
7. Also the Staffing Policy Committee requires two members of the Cabinet as Cabinet representation is required on its sub-committees by the Council's constitution and the Local Authorities (Standing Orders) (England) Regulations 2001.
8. The Standards Committee currently includes 4 non-voting co-opted members, and the terms of reference allow for up to 8 such members to be appointed, half of which must be town or parish council representatives. The Standards Committee at its meeting on 25 April 2017 recommended Council confirm it wishes to reappoint four co-opted non-voting members to the Standards Committee. As there has not been time to advertise and select any prospective members as all town and parish councillors were also elected on 4 May 2017, it is recommended that authority be delegated to the Standards Committee to advertise, select and appoint co-opted members (*see Standards Committee minute dated 25 April 2017 minute no. 21 – pages 200-201 of the Council Minutes Book*)
9. As part of the Council's arrangements for dealing with Code of Conduct complaints, the Council is required to appoint at least one Independent Person whose views must be sought and taken into account before the Council makes a decision on an allegation it has decided to investigate. The Council has previously appointed 3 Independent Persons. The Standards Committee at its meeting on 25 April 2017 following a selection process recommended Council appoint three individuals each for a four-year term as detailed below (*see Standards Committee minute dated 25 April 2017 minute no. 20 – page 200 of the Council Minutes Book*).
11. As referenced in the previous report on the appointment of committees, the Children's Select Committee must include nominees of the Church of England, the Roman Catholic Church and a number of elected parent governor representatives (historically there have been 3 appointed representatives – one from each school sector). They will be voting members. The Council also has discretion to appoint an unlimited number of co-opted members onto this committee as representatives of children's organisations/agencies (historically this has been on a non-voting basis).
12. Wherever possible the members of Area Planning Committees should be made up of local councillors. These committees however, unless the Council has determined otherwise under the previous item, will still need to be appointed on a politically proportional basis. The geographical

consideration does not apply to the Strategic Planning Committee where applications of a more strategic nature are determined and where members are expected to apply a more strategic approach.

13. All unitary councillors representing the electoral divisions covered by an Area Board will be appointed to their relevant area board as set out in Appendix 1 to this report.
14. It has been a long standing convention that the chairmen of Select Committees would have a seat on the Overview and Scrutiny Management Committee. It has also previously been considered appropriate that the Chairman of the Financial Planning Task Group should also have a seat on the Overview and Scrutiny Management Committee. Similar conventions are in place in respect of the chairmen of the 4 Area Planning Committees having a seat on the Strategic Planning Committee. Group Leaders are therefore asked to consider these conventions when submitting their nominations for committee places. Group Leaders can of course make subsequent requests for changes within their allocation of seats as approved by Council at future meetings of Council should the need arise.
15. The Wiltshire Pension Fund Committee comprises five Wiltshire Councillors, two voting members from Swindon Borough Council (appointed by Swindon Borough Council), two voting Employer Representatives and two non-voting employee representatives (one representing Wiltshire Council employees, one representing Swindon Borough Council employees). The voting Employer Representatives will serve a four year fixed term from first appointment in September 2014.
16. The Local Pension Board is constituted entirely under the Public Service Pensions Act 2013 and is not a Committee of the Council. The Local Pension Board's terms of reference and membership are included in the Council's constitution. It reports to the administering authority and its membership is as defined in the Public Service Pensions Act 2013. The rules on political proportionality do not apply. Local Pension Board members serve a four-year fixed term from first appointment. There is currently a vacancy for an Employer Member Representative (Group1) for Wiltshire Council. The Council is asked to appoint to the vacant position to ensure it meets statutory obligations under the Public Sector Pension Act (2013) and Local Government Pension Scheme (Amendment Governance Regulations 2015). An appointment process has been undertaken, nominations were considered against the published person specification. From this process, the nominated Employer Representative for Wiltshire Council is recommended below.

### **Matters for Decision**

- (A) 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.

- (B) To appoint substitute members (to a maximum of four per group) to the committees referred to in (A) above.
- (C) To appoint those councillors representing electoral divisions to their respective area boards as set out in Appendix 1 to this report.
- (D) To delegate to the Standards Committee the appointment of four non-voting co-opted members, and to delegate the arrangements for selection of such members to the Monitoring Officer in consultation with the Chairman of the Standards Committee
- (E) To appoint the following persons as Independent Persons each for a four year term:

Mr Tony Drew  
Mrs Caroline Baynes  
Mr Colin Malcolm

- (F) To reappoint the following non-elected members to 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)
Ms Jill Hughes	Parent Governor (Primary)
<b>Non-Elected Non-Voting Members</b>	<b>Representing</b>
James Wilkins	School, Children and Young People representatives
Ms Cathy Shahrokni (Substitute Ms Jen Jones)	Further Education Representative
Miss Sarah Busby	Secondary Schools Headteacher Representative
Miss Tracy Cornelius	Primary School Headteachers Representative
Mr John Hawkins	School Teacher Representative

(G) To re-appoint the following co-opted members to the Wiltshire Pension Fund Committee:

<b>Name</b>	<b>Representing</b>
currently Cllr Steve Weisinger.	Swindon Borough Councillor (as determined by Swindon Borough Council)
currently Cllr Steve Allsopp.	Swindon Borough Councillor (as determined by Swindon Borough Council)
Diane Hall	Employer Representative
Linda Stuart	Employer Representative
currently Stuart Dark	Scheme Member Observer- appointed by Unison
currently Mike Pankiewicz	Scheme Member Observer- appointed by Unison

(H) To re-appoint the Local Pension Board 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:

<b>Name</b>	<b>Representing</b>
Howard Pearce	Independent Chairman
David Bowater	Scheme Member Representative
Barry Reed	Scheme Member Representative
Mike Pankiewicz	Scheme Member Representative
Sarah Holbrook	Employer Member Representative
Lynda Croft	Employer Member Representative
Vacancy	Employer Member Representative

And to appoint a Wiltshire Councillor to the vacant position of Employer Member Representative.

**Robin Townsend**  
**Associate Director - Corporate Function, Procurement and Programme Office**

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Report Author: Yamina Rhouati, Democratic Governance Manager

## **Appendices**

Appendix 1 – List of appointments to Area Boards  
 Appendix 2 - Membership of Committees nominations (to follow)

Background papers: None



**Area Boards: Electoral Divisions****Amesbury Area Board****Electoral Divisions 6**

Amesbury East  
 Amesbury West  
 Till & Wylve Valley  
 Durrington & Larkhill  
 Bulford, Allington & Figheldean  
 Bourne & Woodford Valley

**Members**

Robert Yuill  
 Fred Westmoreland  
 Darren Henry  
 Graham Wright  
 John Smale  
 Mike Hewitt

**Bradford on Avon Area Board****Electoral Divisions 4**

Holt & Staverton  
 Winsley & Westwood  
 Bradford on Avon North  
 Bradford on Avon South

**Members**

Trevor Carbin  
 John Kidney  
 Jim Lynch  
 Sarah Gibson

**Calne Area Board****Electoral Divisions 5**

Calne Rural  
 Calne North  
 Calne Chilvester & Abberd  
 Calne Central  
 Calne South & Cherhill

**Members**

Christine Crisp  
 Thomas Rounds  
 Tony Trotman  
 Ian Thorn  
 Alan Hill

**Chippenham Area Board****Electoral Divisions 10**

By Brook  
 Chippenham Cepen Park & Derriads  
 Chippenham Cepen Park &  
 Redlands  
 Chippenham Hardenhuish  
 Chippenham Monkton  
 Chippenham Queens and Sheldon  
 Chippenham Hardens and England  
 Chippenham Lowdon and Rowden  
 Chippenham Pewsham  
 Kington

**Members**

Jane Scott  
 Peter Hutton  
 Andy Phillips  
 Melody Thompson  
 Nicholas Murry  
 Ashley O'Neill  
 Bill Douglas  
 Ross Henning  
 Clare Cape  
 Howard Greenman

### **Corsham Area Board**

#### **Electoral Divisions 4**

Box and Colerne  
Corsham Pickwick  
Corsham Without & Box Hill  
Corsham Town

#### **Members**

Brian Mathew  
Ruth Hopkinson  
Benjamin Anderson  
Philip Whalley

### **Devizes Area Board**

#### **Electoral Divisions 7**

Bromham, Rowde and Potterne  
Devizes & Roundway South  
Devizes East  
Devizes North  
Roundway  
The Lavingtons & Erlestoke  
Urchfont & The Cannings

#### **Members**

Anna Cuthbert  
Simon Jacobs  
Peter Evans  
Sue Evans  
Laura Mayes  
Richard Gamble  
Philip Whitehead

### **Malmesbury Area Board**

#### **Electoral Divisions 4**

Brinkworth  
Malmesbury  
Minety  
Sherston

#### **Members**

Toby Sturgis  
Gavin Grant  
Chuck Berry  
John Thomson

### **Marlborough Area Board**

#### **Electoral Divisions 4**

Aldbourn & Ramsbury  
Marlborough East  
Marlborough West  
West Selkley

#### **Members**

James Sheppard  
Stewart Dobson  
Nick Fogg  
Jane Davies

### **Melksham Area Board**

#### **Electoral Divisions 6**

Melksham Central  
Melksham North  
Melksham South  
Melksham Without North  
Melksham Without South  
Summerham and Seend

#### **Members**

Hayley Spencer  
Pat Aves  
Jon Hubbard  
Philip Alford  
Roy While  
Jonathon Seed

### **Pewsey and Tidworth Area Committee**

#### **Electoral Divisions 6**

Pewsey Vale  
Pewsey  
Burbage & The Bedwyns  
The Collingbournes & Netheravon  
Ludgershall & Perham Down  
Tidworth

#### **Members**

Paul Oatway  
Jerry Kunkler  
Stuart Wheeler  
Ian Blair-Pilling  
Chris Williams  
Mark Connolly

### **Royal Wootton Bassett and Cricklade Area Board**

#### **Electoral Divisions 6**

Cricklade and Latton  
Lyneham  
Purton  
Royal Wootton Bassett East  
Royal Wootton Bassett North  
Royal Wootton Bassett South

#### **Members**

Bob Jones  
Allison Bucknell  
Jacqui Lay  
Mollie Groom  
Mary Champion  
Chris Hurst

### **Salisbury Area Board**

#### **Electoral Divisions 8**

Salisbury Fisherton & Bemerton  
Village  
Salisbury Bemerton  
Salisbury Harnham  
Salisbury St Edmund & Milford  
Salisbury St Francis & Stratford  
Salisbury St Mark's & Bishopdown  
Salisbury St Martin's & Cathedral  
Salisbury St Paul's

#### **Members**

John Walsh  
  
Ricky Rogers  
Brian Dalton  
Atiqul Hoque  
Mary Douglas  
Derek Brown  
Sven Hocking  
Matthew Dean

### **South West Wiltshire Area Board**

#### **Electoral Divisions 5**

Fovant & Chalke Valley  
Mere  
Nadder & East Knoyle  
Tisbury  
Wilton & Lower Wylde Valley

#### **Members**

Jose Green  
George Jeans  
Bridget Wayman  
Tony Deane  
Pauline Church

### **Southern Wiltshire Area Board**

#### **Electoral Divisions 5**

Alderbury & Whiteparish  
Downton & Ebbles Valley  
Laverstock, Ford and Old Sarum  
Redlynch & Landford  
Winterslow

#### **Members**

Richard Britton  
Richard Clewer  
Ian McLennan  
Leo Randall  
Christopher Devine

### **Trowbridge Area Board**

#### **Electoral Divisions 9**

Hilperton  
Southwick  
Trowbridge Adcroft  
Trowbridge Central  
Trowbridge Drynam  
Trowbridge Grove  
Trowbridge Lambrok  
Trowbridge Park  
Trowbridge Paxcroft

#### **Members**

Ernie Clark  
Horace Prickett  
Edward Kirk  
Stewart Palmen  
Graham Payne  
David Halik  
Deborah Halik  
Peter Fuller  
Steve Oldrieve

### **Warminster Area Board**

#### **Electoral Divisions 5**

Warminster Without  
Warminster Broadway  
Warminster Copheap and Wylde  
Warminster East  
Warminster West

#### **Members**

Fleur de Rhe- Philipe  
Anthony Jackson  
Christopher Newbury  
Andrew Davis  
Pip Ridout

### **Westbury Area Board**

#### **Electoral Divisions 4**

Ethandune  
Westbury East  
Westbury North  
Westbury West

#### **Members**

Jerry Wickham  
Gordon King  
David Jenkins  
Russell Hawker

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## **Appointment of Chairmen and Vice-Chairmen of Committees**

Council is asked:

- a) To appoint Chairmen and Vice-Chairmen of the following meetings:
  - Area Planning Committee – Eastern
  - Area Planning Committee – Northern
  - Area Planning Committee – Southern
  - Area Planning Committee – Western
  - Audit Committee
  - Health and Wellbeing Board (Chairman only)
  - Licensing Committee
  - Officer Appointments Committee
  - Pension Fund Committee
  - Staffing Policy Committee
  - Standards Committee
  - Strategic Planning Committee
  
- b) To note that the Overview and Scrutiny Management Committee, the Select Committees, 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. Area Boards have each been convened to meet on the rising of this Council meeting to elect their respective Chairmen and Vice-Chairmen.
  
- c) 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. No appointment of chairman or vice-chairman to the committee is therefore necessary. Each panel when convened will elect its own chairman.

**Robin Townsend**

**Associate Director - Corporate Function, Procurement and Programme Office**

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Report Author: Yamina Rhouati, Democratic Governance Manager

Background papers: None

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## **Appointments to the Dorset and Wiltshire Fire and Rescue Authority**

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### **Purpose of report**

To consider the appointment of ten Wiltshire Council members to serve on the Fire Authority for 2017/18.

The political proportionality requirements of the Local Government and Housing Act 1989 applies to appointments to the Fire Authority.

Based on the respective strengths of the political groups, the allocation of places are as follows:

Conservatives	<b>7</b> (6.939)
Liberal Democrats	<b>2</b> (2.041)
Independent	<b>1</b> (0.714)
Labour	<b>0</b> (0.306)

### **Recommended:**

**Council is therefore asked to appoint 10 members to serve as Council representatives on the Dorset and Wiltshire Fire and Rescue Authority.**

**Robin Townsend**

**Associate Director - Corporate Function, Procurement and Programme Office**

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Report Author: Yamina Rhouati, Democratic Governance Manager

Background papers: None

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## **Councillors' Questions**

**From Councillor Ernie Clarke, Hilperton Division**

**To Cabinet Member with relevant portfolio to be appointed**

### **Question Ref 17-44**

How many planning applications are currently held in abeyance by Wiltshire Council and what is the breakdown by planning area?

What year does the oldest 'held in abeyance' application date back to?

### **Response**

A verbal response will be provided at the meeting

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**Councillors' Questions**

**From Councillor Brian Dalton, Salisbury Harnham Division**

**To Cabinet Member with relevant portfolio to be appointed**

**Question Ref 17-45**

Can I ask why members received notification during the purdah period, that the Southern Area Planning Committee's start time was being changed from 6pm to 3pm? I'm sure members had other things on their mind at the time, rather than not being consulted about a change of time.

Members of the public attending consider this a very important committee of the council, where they can air their voice on planning issues which effect their lives.

I am aware that the three other Planning Committees have (in the past) changed their time to 3pm, but surely, it's up to each Committee, democratically, to determine when it meets? Area Boards meet at different times about the County, for example. Is there going to be a forced change here too?

Changing the time to when many people (and councillors!) are still at work will have a detrimental effect on public attendance at this Committee. To announce it during an election is somewhat devious. Perhaps if Agendas were manageable and 18 meetings not cancelled during the past 4 years, then meetings would end at a reasonable time. I ask:

- a) Just who consulted with the Chairman?
- b) Members of the Committee should be consulted, and democratically vote on any change of time, and
- c) Serious consideration be given to revert the meeting back to 6pm.

**Response**

A verbal response will be provided at the meeting

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