

# Minutes Book

Tuesday 20 February 2018



## Minutes of Cabinet and Committees

### October 2017-February 2018

Meeting	Date	Page Nos.	Chairman (Cllr)
<b>Cabinet</b>			
Cabinet	7 November 2017	<u>5 - 14</u>	Baroness Scott of Bybrook OBE
Cabinet	12 December 2017	<u>15 - 26</u>	Baroness Scott of Bybrook OBE
Cabinet	30 January 2018	<u>27 - 42</u>	Baroness Scott of Bybrook OBE
Cabinet	6 February 2018	<u>43 - 50</u>	Baroness Scott of Bybrook OBE
<b>Overview and Scrutiny Select Committees</b>			
Overview and Scrutiny Management Committee	28 November 2017	<u>51 - 58</u>	Graham Wright
Overview and Scrutiny Management Committee	5 February 2018	<u>59 - 70</u>	Graham Wright
Overview and Scrutiny Management Committee	9 February 2018	<u>71 - 76</u>	Graham Wright
Children's Select Committee	31 October 2017	<u>77 - 84</u>	Jon Hubbard
Children's Select Committee	19 December 2017	<u>85 - 90</u>	Jon Hubbard
Environment Select Committee	21 November 2017	<u>91 - 106</u>	Matthew Dean
Environment Select Committee	16 January 2018	<u>107 - 112</u>	Matthew Dean
Health Select Committee	5 September 2017	<u>113 - 120</u>	Christine Crisp
Health Select Committee	7 November 2017	<u>121 - 128</u>	Christine Crisp
<b>Regulatory Committees</b>			
Strategic Planning Committee	11 October 2017	<u>129 - 136</u>	Fleur de Rhé-Philipe
Strategic Planning Committee	6 December 2017	<u>137 - 142</u>	Fleur de Rhé-Philipe
Northern Area Planning Committee	4 October 2017	<u>143 - 172</u>	Tony Trotman
Northern Area Planning Committee	1 November 2017	<u>173 - 184</u>	Tony Trotman
Northern Area Planning Committee	29 November 2017	<u>185 - 198</u>	Tony Trotman
Northern Area Planning Committee	20 December 2017	<u>199 - 204</u>	Tony Trotman
Northern Area Planning Committee	24 January 2018	<u>205 - 210</u>	Tony Trotman
Eastern Area Planning Committee	2 November 2017	<u>211 - 220</u>	Mark Connolly
Eastern Area Planning Committee	30 November 2017	<u>221 - 224</u>	Mark Connolly
Southern Area Planning Committee	19 October 2017	<u>225 - 254</u>	Fred Westmoreland

Southern Area Planning Committee	16 November 2017	<u>255 - 268</u>	Fred Westmoreland
Southern Area Planning Committee	14 December 2017	<u>269 - 294</u>	Fred Westmoreland
Southern Area Planning Committee	10 January 2018	<u>295 - 306</u>	Fred Westmoreland
Western Area Planning Committee	18 October 2017	<u>307 - 322</u>	Christopher Newbury
Western Area Planning Committee	15 November 2017	<u>323 - 328</u>	Christopher Newbury
Western Area Planning Committee	13 December 2017	<u>329 - 342</u>	Christopher Newbury
Western Area Planning Committee	11 January 2018	<u>343 - 352</u>	Christopher Newbury
<b>Joint Committees</b>			
Health and Wellbeing Board	19 September 2017	<u>353 - 360</u>	Baroness Scott of Bybrook OBE
Health and Wellbeing Board	9 November 2017	<u>361 - 366</u>	Baroness Scott of Bybrook OBE
Local Pension Board	18 October 2017	<u>367 - 376</u>	Mr Howard Pearce
Wiltshire Pension Fund Committee	27 September 2017	<u>377 - 384</u>	Tony Deane
Wiltshire Pension Fund Committee	23 November 2017	<u>385 - 392</u>	Tony Dene
Wiltshire Police and Crime Panel	14 September 2017	<u>393 - 398</u>	Richard Britton
Wiltshire Police and Crime Panel	7 December 2017	<u>399 - 402</u>	Richard Britton
Wiltshire Police and Crime Panel	18 January 2018	<u>403 - 406</u>	Richard Britton
<b>Governance Committees</b>			
Audit Committee	12 December 2017	<u>407 - 420</u>	Richard Britton
Standards Committee	17 January 2018	<u>421 - 424</u>	Paul Oatway QPM
<b>Other Committees</b>			
Electoral Review Committee	12 December 2017	<u>425 - 428</u>	Richard Clewer
Electoral Review Committee	11 January 2018	<u>429 - 432</u>	Richard Clewer
Electoral Review Committee	25 January 2018	<u>433 - 436</u>	Richard Clewer
Electoral Review Committee	7 February 2018	<u>437 - 438</u>	Richard Clewer
Officer Appointment Committee	13 November 2017	<u>439 - 440</u>	Baroness Scott of Bybrook OBE
Officer Appointment Committee	2 November 2017	<u>441 - 442</u>	Baroness Scott of Bybrook OBE
Officer Appointment Committee	13 November 2017	<u>443 - 444</u>	Baroness Scott of Bybrook OBE

Officer Appointment Committee	8 December 2017	<u>445 - 446</u>	Baroness Scott of Bybrook OBE
Officer Appointment Committee	10 January 2018	<u>447 - 448</u>	Baroness Scott of Bybrook OBE
Officer Appointment Committee	12 January 2018	<u>449 - 450</u>	Baroness Scott of Bybrook OBE
Officer Appointment Committee	16 January 2018	<u>451 - 452</u>	Baroness Scott of Bybrook OBE
Officer Appointment Committee	26 January 2018	<u>453 - 454</u>	Baroness Scott of Bybrook OBE
Staffing Policy Committee	1 November 2017	<u>455 - 460</u>	Allison Bucknell
Staffing Policy Committee	10 January 2018	<u>461 - 464</u>	Allison Bucknell
<b>Dorset and Wiltshire Fire Authority</b>			
Dorset and Wiltshire Fire Authority	8 September 2017	<u>465 - 470</u>	Spencer Flower (Dorset)
Dorset and Wiltshire Fire Authority	5 December 2017	<u>471 - 478</u>	Spencer Flower (Dorset)