

AGENDA

Meeting: Electoral Review Committee
Place: Kennet Room - Wiltshire Council Offices, County Hall, Trowbridge
Date: Tuesday 2 October 2018
Time: 9.30 am

Please direct any enquiries on this Agenda to Kieran Elliott, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 718504 or email kieran.elliott@wiltshire.gov.uk

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

Membership:

Cllr Ian Blair-Pilling	Cllr Christopher Newbury
Cllr Clare Cape	Cllr Ashley O'Neill
Cllr Richard Clewer (Chairman)	Cllr Jonathon Seed (Vice-Chairman)
Cllr Gavin Grant	Cllr Stuart Wheeler
Cllr Ian McLennan	Cllr Graham Wright

Substitutes:

Cllr Peter Fuller	Cllr Jacqui Lay
Cllr Ruth Hopkinson	Cllr Ricky Rogers
Cllr Nick Murry	Cllr Ian Thorn

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Public Participation

Please see the agenda list on following pages for details of deadlines for submission of questions and statements for this meeting.

For extended details on meeting procedure, submission and scope of questions and other matters, please consult [Part 4 of the council's constitution](#).

The full constitution can be found at [this link](#).

For assistance on these and other matters please contact the officer named above for details

AGENDA

1 **Apologies**

To receive any apologies or substitutions for the meeting.

2 **Minutes** (*Pages 5 - 8*)

To approve the minutes of the meeting held on 5 September 2018.

3 **Declarations of Interest**

To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.

4 **Chairman's Announcements**

To receive any announcements through the Chair.

5 **Public Participation**

The Council welcomes contributions from members of the public.

Statements

If you would like to make a statement at this meeting on any item on this agenda, please register to do so at least 10 minutes prior to the meeting. Up to 3 speakers are permitted to speak for up to 3 minutes each on any agenda item.

Please contact the officer named on the front of the agenda for any further clarification

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Questions

To receive any questions from members of the public or members of the Council received in accordance with the constitution.

Those wishing to ask questions are required to give notice of any such questions in writing to the officer named on the front of this agenda no later than 5pm on 25 September 2018 in order to be guaranteed of a written response. In order to receive a verbal response questions must be submitted no later than 5pm on 27 September 2018. Please contact the officer named on the front of this agenda for further advice. Questions may be asked without notice if the Chairman decides that the matter is urgent.

Details of any questions received will be circulated to Committee members prior to the meeting and made available at the meeting and on the Council's website.

6 **Electoral Review Update - Stage One Submission**

On 28 August 2018 the Local Government Boundary Commission for England (LGBCE) announced it was minded to agree a figure of 98 as the future council size for Wiltshire Council, and launched a consultation on proposed patterns of divisions from that date until 5 November 2018.

Between 3-20 September the Chairman of the Electoral Review Committee held a series of meetings with members of each Area Board to gather evidence for proposed new divisional boundaries.

The Electoral Review Committee will hold a series of workshops on 27 September and 1 October to discuss the principles to be applied to any pattern of divisions and suggestions of potential divisions as a result.

A proposed pattern of divisions will therefore be tabled for discussion at the meeting.

Full Council will consider any proposed pattern of divisions on 16 October 2018.

7 **Urgent Items**

Any other items of business, which the Chairman agrees to consider as a matter of urgency