

MINUTES

Meeting: Devizes Area Board
Place: Online meeting
Date: 16 June 2020
Start Time: 2.00 pm
Finish Time: 2.10 pm

Please direct any enquiries on these minutes to:

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In Attendance:

Wiltshire Councillors

Cllr Peter Evans, Cllr Sue Evans, Cllr Richard Gamble (Vice-Chairman),
Cllr Simon Jacobs (Chairman), Cllr Laura Mayes and Cllr Philip Whitehead

Wiltshire Council Officers

Andrew Jack (Community Engagement Officer), Tara Shannon (Democratic Services Officer)

Total in attendance: 12

<u>Agenda Item No.</u>	<u>Summary of Issues Discussed and Decision</u>
29	<p><u>Election of Chair</u></p> <p>The Democratic Services Officer opened the meeting and called for nominations for Chairman for the forthcoming year.</p> <p>Cllr Philip Whitehead, seconded by Cllr Richard Gamble, moved that Cllr Simon Jacobs be elected as Chairman.</p> <p>There being no other nominations, it was;</p> <p><u>Resolved:</u></p> <p>To elect Cllr Simon Jacobs as Chairman for the forthcoming year.</p> <p>Cllr Simon Jacobs then took the Chair.</p>
30	<p><u>Election of Vice-Chair</u></p> <p>Nominations were sought for the position of Vice-Chair for the forthcoming year.</p> <p>Cllr Simon Jacobs, seconded by Cllr Peter Evans, moved that Cllr Laura Mayes be elected as Vice-Chair.</p> <p>There being no other nominations, it was;</p> <p><u>Resolved:</u></p> <p>To elect Cllr Laura Mayes as Vice-Chair for the forthcoming year.</p>
31	<p><u>Welcome</u></p> <p>Cllr Simon Jacobs welcomed everyone to the meeting, thanked the Board for re-electing him as Chair and welcomed Cllr Mayes to the position of Vice-Chair.</p>
32	<p><u>Apologies for Absence</u></p> <p>Apologies for absence had been received from Cllr Anna Cuthbert.</p>
33	<p><u>Minutes</u></p> <p>The minutes of the meeting held on 16 March 2020 were presented for consideration and it was;</p> <p><u>Resolved:</u></p>

	<p>That the minutes of the last Devizes Area Board held on 16 March 2020 be approved as a correct record and signed by the Chairman.</p>
34	<p><u>Declarations of Interest</u></p> <p>There were no declarations of interest.</p>
35	<p><u>Appointments to Outside Bodies and Working Groups</u></p> <p>The Board considered the Outside Bodies and Working Groups report attached to the agenda.</p> <p>It was proposed that the Area Board reconstituted the working groups of the Area Board and appointed working group representatives and members to outside bodies as detailed in the report and appendices.</p> <p><u>Resolved:</u></p> <p>The Devizes Area Board agreed to:</p> <ul style="list-style-type: none"> a) Appoint Councillor representatives to Outside Bodies as set out at Appendix A; b) Agree to reconstitute and appoint to the Working Group(s) as set out in Appendix B; and c) Note the Terms of Reference for the Working Group(s), as set out in Appendix C.
36	<p><u>Urgent items</u></p> <p>It was requested that the Board obtain an update from the CCG on the progress of the new health care centre in Marshall Road.</p>