Minutes Book

Tuesday 24 February 2015

Council Chamber, County Hall, Trowbridge, BA14 8JN



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Minutes of Cabinet and Committees

October 2014 - February 2015

| Meeting | Date | Page Nos. | Chairman (Cllr) | |
|--|-------------------|-------------------|----------------------|--|
| Cabinet and Cabinet Committees | | | | |
| Cabinet | 11 November 2014 | <u>5 - 26</u> | Jane Scott OBE | |
| Cabinet | 16 December 2014 | <u>27 - 34</u> | | |
| Cabinet | 20 January 2015 | <u>35 - 42</u> | | |
| Cabinet | 10 February 2015 | <u>43 - 52</u> | | |
| Cabinet Capital Assets Committee | 11 November 2014 | <u>53 - 56</u> | Jane Scott OBE | |
| Overview and Scrutiny Committees | | | | |
| Overview and Scrutiny Management Committee | 4 November 2014 | <u>57 - 66</u> | Simon Killane | |
| Overview and Scrutiny Management Committee | 6 January 2015 | <u>67 - 74</u> | | |
| Overview and Scrutiny Management Committee | 4 February 2015 | <u>75 - 84</u> | | |
| Overview and Scrutiny Management Committee | 13 February 2015 | To Follow | | |
| Children's Select Committee | 14 October 2014 | <u>85 - 92</u> | Jon Hubbard | |
| Children's Select Committee | 9 December 2014 | 93 - 98 | | |
| Environment Select Committee | 28 October 2014 | <u>99 - 104</u> | Peter Edge | |
| Environment Select Committee | 9 December 2014 | <u> 105 - 112</u> | | |
| Health Select Committee | 23 September 2014 | <u>113 - 122</u> | Christine Crisp | |
| Health Select Committee | 18 November 2014 | <u>123 - 134</u> | | |
| Health Select Committee | 13 January 2015 | <u>135 - 144</u> | | |
| Licensing Committee | | | | |
| Licensing Committee | 8 December 2014 | <u>145 - 154</u> | Pip Ridout | |
| Planning Committees | | | | |
| Northern Area Planning Committee | 8 October 2014 | <u> 155 - 178</u> | Tony Trotman | |
| Northern Area Planning Committee | 29 October 2014 | <u>179 - 200</u> | | |
| Northern Area Planning Committee | 19 November 2014 | <u>201 - 204</u> | | |
| Northern Area Planning Committee | 10 December 2014 | <u>205 - 212</u> | | |
| Northern Area Planning Committee | 7 January 2015 | <u>213 - 218</u> | | |
| Northern Area Planning Committee | 28 January 2015 | <u>219 - 236</u> | | |
| Eastern Area Planning Committee | 20 November 2014 | <u>237 - 260</u> | Charles Howard | |
| Eastern Area Planning Committee | 29 January 2015 | <u>261 - 272</u> | | |
| Southern Area Planning Committee | 16 October 2014 | <u>273 - 280</u> | Fred Westmoreland | |
| Southern Area Planning Committee | 6 November 2014 | <u>281 - 286</u> | | |

| Southern Area Planning Committee | 27 November 2014 | <u>287 - 296</u> | | |
|---|-------------------|------------------|------------------------|--|
| Southern Area Planning Committee | 18 December 2014 | <u>297 - 304</u> | | |
| Southern Area Planning Committee | 15 January 2015 | <u>305 - 310</u> | | |
| Southern Area Planning Committee | 5 February 2015 | <u>311 - 326</u> | | |
| Western Area Planning Committee | 5 November 2014 | <u>327 - 334</u> | Christopher Newbury | |
| Western Area Planning Committee | 26 November 2014 | <u>335 - 344</u> | | |
| Western Area Planning Committee | 17 December 2014 | <u>345 - 348</u> | | |
| Western Area Planning Committee | 14 January 2015 | <u>349 - 352</u> | | |
| Western Area Planning Committee | 4 February 2015 | <u>353 - 374</u> | | |
| Strategic Planning Committee | 22 October 2014 | <u>375 - 386</u> | Andrew Davis | |
| Strategic Planning Committee | 10 December 2014 | <u>387 - 406</u> | | |
| Strategic Planning Committee | 21 January 2015 | <u>407 - 410</u> | | |
| Standards Committee | | | | |
| Standards Committee | 8 October 2015 | <u>411 - 416</u> | Julian Johnson | |
| Standards Committee | 21 January 2015 | To Follow | | |
| Joint Committees | | | | |
| Wiltshire Health and Wellbeing Board | 25 September 2014 | <u>417 - 426</u> | Jane Scott OBE | |
| Wiltshire Health and Wellbeing Board | 20 November 2014 | <u>427 - 434</u> | | |
| Wiltshire Health and Wellbeing Board | 15 January 2015 | <u>435 - 446</u> | | |
| Wiltshire Pension Fund Committee | 3 December 2014 | <u>447 - 450</u> | Tony Deane | |
| Wiltshire Pension Fund Committee | 11 December 2014 | <u>451 - 456</u> | | |
| Wiltshire Police and Crime Panel | 19 November 2014 | <u>457 - 464</u> | Richard Britton | |
| Wiltshire Police and Crime Panel | 15 January 2015 | <u>465 - 472</u> | | |
| Wiltshire Police and Crime Panel | 5 February 2015 | <u>473 - 478</u> | | |
| Other Committees | | | | |
| Audit Committee | 28 October 2014 | <u>479 - 482</u> | Tony Deane | |
| Audit Committee | 27 January 2015 | <u>483 - 486</u> | | |
| Staffing Policy Committee | 7 January 2015 | <u>487 - 492</u> | Allison Bucknell | |
| Wiltshire and Swindon Fire Authority | | | | |
| Councillors wishing to ask a question on the Fire Authority minutes are required to give written notice no later than five clear days before the council meeting - 5pm on Monday 16 February 2015 - please contact Yamina Rhouati, 01225 718024, yamina.rhouati@wiltshire.gov.uk | | | | |
| Wiltshire and Swindon Fire Authority | 25 September 2014 | <u>493 - 496</u> | Chris Devine | |
| Wiltshire and Swindon Fire Authority | 11 November 2014 | <u>497 - 498</u> | | |
| Wiltshire and Swindon Fire Authority | 11 December 2014 | <u>499 - 502</u> | | |