



Devizes
Town Council

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DEVIZES TOWN **COUNCIL**

You are summonsed to attend a meeting of the Devizes Town Council Committee at the following, place and date.

Date: Tuesday, 23 May 2017

Time: 7.00 pm

Venue: Council Chamber, Town Hall, St John's Street, Devizes

Enquiries: Town Hall - Tel: 01380 722160

Mayor: Councillor Carter

Councillors:	Mrs Bridewell	Mrs Burton	Corbett
	Evans	Mrs Evans	Geddes
	Giraud-Saunders	Godwin	Greenwood
	Hopkins	Johnson	Nash
	Parsons	Mrs Rose	Rowland
	Mrs Shaw	Stevens	Ms Von Berg
	Wooldridge		

AGENDA

- 1. APOLOGIES FOR ABSENCE**
- 2. DISCLOSURE(S) OF INTEREST**

To receive any disclosures by a Councillor(s) and/or Officers in matters to be considered at this meeting in accordance with the provisions of Sections 94 or 117 of the Local Government Act 1972 or the National Code of Local Government Conduct.

3. To receive announcements and communications.
4. To answer questions (if any) under standing order No. 15.

NOTE: Before dealing with the next item (No 7) the Council will wish to consider whether or not to suspend Standing Order No 5 (members to stand when speaking). If the Standing Order is to be suspended, it must be done by way of a proposition, duly seconded and carried.

5. REPORT FOR DECISION – APPOINTMENT TO COMMITTEES

Recommendation

1. To make the appointment of members to the Recreation & Properties Committee.
2. To make the appointment of members to the Community & Civic Resources Committee.

Purpose of the Report

To make appointments to the Council's committees.

Background

Standing Orders provides that, as far as practicable, appointments to committees will be made proportionate to the make-up of the Council and every member must have a seat on either Recreation & Properties or Community & Civic Resources Committee.

Committee A	Committee B
8 Guardian	8 Guardian
3 Conservative	3 Conservative
1 Independent or Labour	1 Independent or Labour

All members have been given the opportunity to express a preference for the committees on which they wish to sit which are indicated, but this committee makes the final decision.

Recreation & Properties	Community & Civic Resources
Burton	Bridewell
Carter	Burton
S Evans	Carter
Geddes	Corbett
Giraud-Saunders	Evans
Johnson	Geddes
Parsons	Hopkins
Rowland	Nash
Shaw	Rose
Wooldridge	Stevens
Greenwood	Von Berg
	Godwin

Options Considered

On this basis, given members' preferences, the correct balance has been reached on Community & Civic Resources and Recreation and properties Committees. The vacant position on the Recreation Committee relates to the current casual vacancy.

Implications & Risks

Financial and Resource Implications

Officers are not aware of any financial or resource implications.

Legal Implications and Legislative Powers

The appointment to committees is in accordance with Standing Orders adopted on the.

Environmental Implications

Officers are not aware of any environmental implications

Risk Assessment

If the council did not make the appropriate appointments in accordance with its Standing Orders it could be open to legal challenge.

Crime and Disorder

Officers are not aware of any issues the Council should consider under Section 17 of the Crime and Disorder act 1998.

6. REPORT FOR DECISION – APPOINTMENT TO WORKING PARTIES, AREAS OF SPECIAL RESPONSIBILITY AND OUTSIDE BODIES

Recommendation

1. To appoint members to working parties
2. To appoint members to areas of special responsibility
3. To appoint representatives to outside bodies

Purpose of the Report

To appoint members to working parties, areas of special responsibility and outside bodies.

Background

All members have been given an opportunity to express preferences in respect of which working parties; outside bodies and special areas of interest they would like to be allocated. Standing Orders do not require a political balance.

The following show the preferences indicated.

Black type face = numbers appropriate

Blue type face = over subscribed

Red type face = under subscribed

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Joint Partnership Bodies	Please Indicate
Devizes Development Partnership 1 Representative	Evans Greenwood
Neighbourhood Area Planning 4 Members Early evening meetings	Corbett Geddes Johnson Parsons Mrs Rose Rowland Shaw
Benchmarking & Retail Support Group 2 Members Daytime meetings	Carter Greenwood Shaw
Tourism Group 1 Representative	Carter Hopkins
Devizes Leisure Centre Advisory Committee 2 Representatives plus 1 Deputy Daytime meetings	Godwin Greenwood Mrs Bridewell Geddes Stevens
Town Trust Committee 2 Members plus Mayor	Geddes

Outside Bodies	Please Indicate
Wiltshire Association of Local Councils (Exec Com) 1 Representative plus deputy	Mrs Rose Wooldridge Stevens
Devizes & District Twinning Association 1 Representative (plus Mayor ex officio)	Mrs Burton Evans
Twinning Joint Management Committee 3 Representatives	Evans Mrs. Evans Mrs. Von Berg
Devizes & Tornio Twinning Association 1 Representative (plus Mayor ex officio)	Mrs Burton Evans Geddes Hopkins
Devizes Festival Committee 1 Representative	Nash
Christmas Festival Committee 1 Representative	Greenwood Mrs Rose
DOCA 1 Representative	

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Wiltshire Archaeological and Natural History Society 1 Representative	Mrs Bridewell Corbett Greenwood Geddes Johnson Rowland
Devizes & District Hospital League of Friends 1 Representative	Mrs Burton Greenwood Stevens
Fair Trade Committee 1 Representative	Shaw Stevens
Devizes Community Area Transport Group (CATG) 1 Representative	Greenwood Nash Wooldridge
Area Board Air Quality 1 Representative	Carter
Local Youth Network 1 Representative	Johnson
Area Wellbeing Group 1 Representative	

<u>Parish Appointment (provide information to Wiltshire Council)</u>	<u>Please Indicate</u>
Flood Wardens – North Ward 1 Member	
Flood Wardens – East Ward 1 Member	
Flood Wardens – South Ward 1 Member	Godwin Corbett

<u>Working Party</u>	<u>Please Indicate</u>
Communications Working Party 4 Members Late afternoon meetings	Godwin Corbett Geddes Hopkins Parsons Mrs Rose Stevens
Devizes/South West in Bloom 4 Members Sometimes daytime or evening meetings	Mrs Bridewell Mrs Burton Mrs Rose Wooldridge
Christmas Lights 5 Members Time of meetings flexible	Mrs Bridewell Mrs Burton Greenwood Nash Mrs Rose

Hillworth Park Steering Group Daytime meetings 2 Members	Mrs Bridewell Nash
Community Grants Working Party 4 Members	Mrs Burton Evans Mrs Evans Geddes Johnson Stevens Mrs Von Berg

Options Considered

Having expressed preferences, the Council will now need to make the appropriate appointments, resolving over and under subscription where necessary.

Implications & Risks

Financial and Resource Implications

Officers are not aware of any financial or resource implications.

Legal Implications and Legislative Powers

The Council will be considering this matter under its General Power of Competence.

Environmental Implications

Officers are not aware of any environmental implications

Risk Assessment

Failure to appoint representatives to the relevant bodies may result in the council being unrepresented.

Crime and Disorder

Officers are not aware of any issues the Council should consider under Section 17 of the Crime and Disorder act 1998.

7. TO PASS THE FOLLOWING SEALING RESOLUTION

THAT the Common Seal of the Council be affixed to or the Town Clerk do sign on behalf of the Council where appropriate any Orders, Deeds or Documents necessary to give effect to any of the matters and recommendations contained in the reports received and adopted at this meeting or other decisions of the Council thereat.

8. QUESTION TIME

A short time is allowed at the discretion of the Town Mayor for councillors to ask questions on matters which are not on the current agenda but which are related to matters which have been previously discussed on an agenda relevant to the committee.

At least 24 hours' notice must be given to officers of the intended question. All other matters should be raised on an agenda and the request should be submitted through the Town Clerk

9. PUBLIC PARTICIPATION

At the Chairman's discretion, members of the public attending the meeting will be allowed to ask questions addressed to the Chairman concerning the administration, function or responsibilities of the Council or upon a matter, which was the subject of debate at the meeting.

A person may also be permitted to make a statement or address the Council upon a matter of concern to that person which is relevant to local government, or to the Council's administration or upon a subject, which may be of general interest to the Council. A time limit of 5 minutes per person will be permitted, but this may be extended at the Chairman's discretion and a maximum period of 20 minutes has been allocated by the Council for this item of business.

Town Clerk