

JOINT GOVERNANCE COMMITTEE
16 JUNE 2016

Present: Devizes Town Council

Councillors: Nash
Parker
Wooldridge

Roundway Parish Council

Councillors: Callow
Parsons

Members of the Public: Nil

114. ELECTION OF CHAIRMAN

It was proposed by Councillor Parker, seconded by Councillor Parsons and UNANIMOUSLY agreed

THAT Councillor Callow is Chairman for 2016/2017.

115. ELECTION OF VICE CHAIRMAN

It was proposed by Councillor Wooldridge, seconded by Councillor Parker and UNANIMOUSLY agreed

THAT Councillor Nash is Vice Chairman for 2016/2017.

116. MINUTES

The minutes of the meeting held on the 17 March 2016 having been circulated to all Members were confirmed and signed by the Chairman.

117. APOLOGIES FOR ABSENCE

Apologies were received from Councillors Hopkins and Stevens.

118. DISCLOSURES OF INTEREST

There were no disclosures of interest.

119. PUBLIC PARTICIPATION

There were no members of the public present.

120. REPORT FOR INFORMATION – COMMUNITY GOVERNANCE REVIEW UPDATE

The Committee received and noted the report.

121. REPORT FOR DECISION – TRANSITIONAL ARRANGEMENTS, SIZE OF COUNCIL FROM 2017 ELECTIONS AND WARDING

A long discussion took place where many scenarios were discussed and agreed that the following resolutions should be taken forward to the two Parent Councils for consideration to the resolutions passed by the Committee.

Transitional Arrangements

It was proposed by Councillor Callow, seconded by Councillor Nash and UNANIMOUSLY agreed

THAT for the 3 scheduled meetings of the Town Council after 1 April 2017, will be Full Council meeting and all Councillors would be invited to attend.

ALSO THAT the decisions involving the nominations of Mayor and Deputy Mayor for 2017/2018 will not take place until after 1 April 2017.

Size of the Council

It was proposed by Councillor Parsons, seconded by Councillor Parker and UNANIMOUSLY agreed

THAT the total number of members of the new Council should be 21.

***** numbers in each ward*****

Warding Arrangements

It was proposed by Councillor Callow, seconded by Councillor Parker and UNANIMOUSLY agreed

THAT the new Council should follow the Wiltshire Council boundary as an interim measure. If any future amendments are to take place the Devizes would very much like to lead on any new arrangements.

ALSO THAT this committee would wish the new Wards to keep their existing names.

122. REPORT FOR DECISION – JOINT BUDGET PROVISION FOR 2017

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It was proposed by Councillor Callow, seconded by Councillor Wooldridge and UNANIMOUSLY agreed

THAT budgets for 2017/2018 should be based upon the combined current budgets of both existing Councils.

123. PUBLIC PARTICIPATION

There were no members of the public present.

124. QUESTION TIME

There were no questions

CHAIRMAN