



**Draft Minutes of the Wiltshire Local Performance and Scrutiny Committee held on 12 June 2024, 1.15pm at Service Headquarters, Five Rivers Health and Wellbeing Centre, Hulse Road, Salisbury, Wiltshire**

These are draft minutes to be approved by the Wiltshire LPS Committee at their next meeting.

Members present:

Cllr Brian Dalton  
Cllr Kelvin Nash  
Cllr Paul Oatway  
Cllr Pip Ridout  
Cllr Paul Sample

Officer attendance:

Clerk & Monitoring Officer, Jonathan Mair  
Democratic Services Officer, David Shaw

**24/10 Welcome**

24/10.1 The Clerk & Monitoring Officer, Jonathan Mair, opened the meeting and welcomed Members.

**24/11 Apologies**

24/11.1 Apologies were received from Cllr Daniel Cave.

**24/12 Code of Conduct and Declarations of Interests**

24/12.1 Jonathan Mair asked the meeting for any disclosures of pecuniary interests under the Localism Act. No disclosures were made

**24/13 Election of Chair**

24/13.1 Jonathan Mair asked for nominations for the role of Chair. Cllr Kelvin Nash was nominated by Cllr Pip Ridout and seconded by Cllr Paul Oatway. Cllr Kelvin Nash was duly elected as Chair.

*Initials* \_\_\_\_\_

**24/13.2 RESOLVED: That Cllr Kelvin Nash be elected Chair of the Wiltshire Local Performance and Scrutiny Committee.**

**24/14 Date of Next meeting**

24/14.1 The Chair confirmed the date of the next Wiltshire Local Performance and Scrutiny Committee meeting as 5 September 2024 from 10.00am.

The meeting closed at 13.20.

*Signed:* \_\_\_\_\_