

SUMMONS

Annual Council Meeting

Date: **10 May 2016**

Time: **10.30 am**

Place: **Council Chamber - County Hall, Trowbridge BA14 8JN**

**PLEASE SIGN THE ATTENDANCE
BOOK BEFORE ENTERING THE
COUNCIL CHAMBER**

Please direct any enquiries on this Agenda to Yamina Rhouati, of Democratic Services, County Hall, Trowbridge, direct line 01225 718024 or email Yamina.Rhouati@wiltshire.gov.uk

Press enquiries to Communications on direct lines (01225)713114/713115.

This summons and all the documents referred to within it are available on the Council's website at www.wiltshire.gov.uk

RECORDING AND BROADCASTING NOTIFICATION

Wiltshire Council may record this meeting for live and/or subsequent broadcast on the Council's website at <http://www.wiltshire.public-i.tv> At the start of the meeting, the Chairman will confirm if all or part of the meeting is being recorded. The images and sound recordings may also be used for training purposes within the Council.

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Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on the Council's website along with this agenda and available on request.

If you have any queries please contact Democratic Services using the contact details above.

PART I

Items to be considered while the meeting is open to the public

1 **Election of Chairman 2016/17**

Nominations will be sought orally from those present at the meeting. Voting will be by way of a show of hands unless at least 10 Members request the holding of a secret ballot.

2 **Election of Vice-Chairman 2016/17**

Nominations will be sought orally from those present at the meeting. Voting will be by way of a show of hands unless at least 10 Members request the holding of a secret ballot.

3 **Apologies**

4 **Declarations of Interest**

To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.

5 **Minutes of Previous Meeting** (*Pages 7 - 72*)

To approve as a correct record and sign the minutes of the last meeting of Council held on 23 February 2016.

6 **Announcements by the Chairman**

7 **Public Participation**

The Council welcomes contributions from members of the public.

Statements

If you would like to make a statement at this meeting on any item on this agenda, please register to do so at least 10 minutes prior to the meeting. Up to 3 speakers are permitted to speak for up to 3 minutes each on any agenda item. Please contact the officer named above for any further clarification.

Questions

To receive any questions from members of the public received in accordance with the constitution. Those wishing to ask questions are required to give notice of any such questions in writing to the officer named above (acting on behalf of the Corporate Director) **no later than 5pm on Tuesday 3 May 2016**. Please contact the officer named on the first page of this agenda for further advice. Questions may be asked without notice if the Chairman decides that the matter is urgent.

Details of any questions received will be circulated to Councillors prior to the meeting and made available at the meeting and on the Council's website.

8 **Petitions**

8a) **Petitions Received** (*Pages 73 - 74*)

To receive the following petition received for presentation to this meeting which meets the threshold for a Council debate.

‘Stop Bus Cuts’ – Salisbury Journal

8b) **Petitions Update** (*Pages 75 - 78*)

Report of the Democratic Governance Manager.

9 **Annual Report of the Corporate Parenting Panel 2015/16** (*Pages 79 - 104*)

To receive the Annual Report of the Corporate Parenting Panel for 2015/16

This will include a brief presentation from a foster carer

POLICY FRAMEWORK

Under its Constitution, the Council is responsible for approving the Policy Framework of the Council expressed in various plans and strategies which includes the subject referred to in item 10 below.

10 **Draft Chippenham Site Allocations Plan: Update** (*Pages 105 - 268*)

Report by Dr Carlton Brand, Corporate Director

COUNCILLORS' MOTIONS

11 **Notices of Motion** (*Pages 269 - 272*)

For Council's ease of reference the rules on how motions on notice are dealt with at Council and guidance on amendments to motions taken from Part 4 of the Council's constitution are attached.

To consider the following notices of motions:

11a) **Notice of Motion No. 31 - The Forced Academisation of Wiltshire Schools - Councillors Jon Hubbard and Glenis Ansell** (*Pages 273 - 276*)

To consider the motion together with the officer response.

11b) **Notice of Motion No. 32 - Community Youth Officers - Councillors Glenis Ansell and Gordon King** (*Pages 277 - 280*)

To consider the motion together with the officer response.

APPOINTMENTS

Reports by Robin Townsend, Associate Director - Corporate Function, Procurement and Programme Office

12 **Review of Allocation of Seats on Committees to Political Groups and Appointment of Committees**

12a) **Appointment of Committees and Review of Allocation of Seats on Committees to Political Groups** (*Pages 281 - 292*)

12b) **Appointment of Councillors to Committees** (*Pages 293 - 310*)

12c) **Appointment of Chairmen and Vice-Chairman of Committees** (*Pages 311 - 312*)

13 **Appointments to the Dorset and Wiltshire Fire Authority** (*Pages 313 - 314*)

Report by Robin Townsend, Associate Director - Corporate Function, Procurement and Programme Office

OTHER ITEMS OF BUSINESS

14 **Proposed Changes to the Constitution** (*Pages 315 - 378*)

Report by Ian Gibbons, Associate Director – Law and Governance and Monitoring Officer

15 **Annual Report of the Overview and Scrutiny Management Committee 2015/16** (*Pages 379 - 382*)

Councillor Simon Killane, Chairman of the Overview and Scrutiny Management Committee will present the Annual Report of the Committee for 2015/16.

16 **Annual Report on Executive Decisions Taken Under Special Urgency Provision** (*Pages 383 - 388*)

Report by Robin Townsend, Associate Director - Corporate Function and Procurement

17 **Councillor Request for Extended Leave of Absence - Councillor Helen Osborn** (*Pages 389 - 392*)

Report by Robin Townsend, Associate Director - Corporate Function, Procurement and Programme Office

18 **Dates of Council meetings 2016/17**

Recommended:

To approve the dates of Council meetings for the remainder of 2016/17 as follows:

12 July 2016

18 October 2016

31 January 2017 (if required)

21 February 2017 (Budget meeting).

MINUTES OF CABINET AND COMMITTEES

19 **Minutes of Cabinet and Committees**

- a. The Chairman will move that Council receives and notes the minutes of Cabinet and the various Committees of the Council and the Fire Authority as listed in the in the Minutes Book which can be accessed at [this link](#) .
- b. The Chairman will invite the Leader, Cabinet members and Chairmen of Committees to make any important announcements.
- c. Councillors will be given the opportunity to raise questions on points of information or clarification on the minutes presented.
- d. Councillors will be given an opportunity to raise any questions on the minutes of the Wiltshire and Swindon Fire Authority – please submit any questions to Yamina Rhouati by 29 April 2016
- e. Councillors will be given an opportunity to raise general issues relating to Area Boards but not specific local issues.

COUNCILLORS' QUESTIONS

20 **Councillors' Questions**

Please note that Councillors are required to give notice of any such questions in writing to the officer named on the first page of this agenda (acting on behalf of the Corporate Director) **not later than 5pm on Tuesday 3 May 2016**. Questions may be asked without notice if the Chairman decides that the matter is urgent.

Details of any questions received will be circulated to Councillors prior to the meeting and made available at the meeting and on the Council's website.

PART II

Items during consideration of which it is recommended that the public should be excluded because of the likelihood that exempt information would be disclosed.

None

Maggie Rae
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