

# SUMMONS

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Meeting: **Council**  
Place: **Council Chamber - County Hall, Trowbridge BA14 8JN**  
Date: **Tuesday 18 October 2016**  
Time: **10.30 am**

**Councillors are reminded to sign the attendance book before entering the Council Chamber**

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Please direct any enquiries on this Agenda to Yamina Rhouati of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 718024 or email [Yamina.Rhouati@wiltshire.gov.uk](mailto:Yamina.Rhouati@wiltshire.gov.uk)

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

This Agenda and all the documents referred to within it are available on the Council's website at [www.wiltshire.gov.uk](http://www.wiltshire.gov.uk)

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## **Recording and Broadcasting Information**

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.

By entering the meeting room you are consenting to being recorded and to the use of those images and recordings for broadcasting and/or training purposes.

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Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on request.

### **Parking**

To find car parks by area follow [this link](#). The three Wiltshire Council Hubs where most meetings will be held are as follows:

**County Hall, Trowbridge**  
**Bourne Hill, Salisbury**  
**Monkton Park, Chippenham**

County Hall and Monkton Park have some limited visitor parking.

### **Public Participation**

Please see the agenda list on following pages for details of deadlines for submission of questions and statements for this meeting.

For extended details on meeting procedure, submission and scope of questions and other matters, please consult [Part 4 of the council's constitution](#).

The full constitution can be found at [this link](#).

For assistance on these and other matters please contact the officer named above for details

## **PART I**

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

1 **Apologies**

To receive any apologies for the meeting.

2 **Minutes of Previous Meeting** (*Pages 9 - 48*)

To approve as a correct record and sign the minutes of the last meeting of Council held on 12 July 2016.

3 **Declarations of Interest**

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

4 **Announcements by the Chairman**

To receive any announcements through the Chair.

5 **Petitions**

5a) **Petitions Received**

No petitions have been received for this meeting.

5b) **Petitions Update** (*Pages 49 - 52*)

Report by Yamina Rhouati, Democratic Governance Manager

6 **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 11 October 2016** in order to be guaranteed a written response. Questions received after this deadline and no later than 5pm 13 October 2016 before the meeting will receive a verbal response. 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.

## **BUDGET**

7 **Medium Term Financial Plan and Efficiency Statement 2017-2020** (*Pages 53 - 88*)

Report by Dr Carlton Brand and Carolyn Godfrey, Corporate Directors together with the following documents:

- Minutes of the Overview and Scrutiny Management Committee held on 10 October
- Report of the Financial Planning Task Group held on 5 October
- Summary of questions and responses at Budget consultation events

The views of Cabinet from its meeting on 11 October will be reported in due course.

### **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 subjects referred to in items 8 and 9 below.

8 **Revised Planning Obligations Supplementary Planning Document** (*Pages 89 - 270*)

To consider the recommendation from Cabinet dated 13 September 2016 that Council adopts the proposed Revised Planning Obligations Supplementary Planning Document.

Report by Dr Carlton Brand, Corporate Director

9 **Wiltshire Council's Statement of Gambling Principles - Appendix** (*Pages 271 - 290*)

To consider the recommendation of the Licensing Committee dated 19 September 2016 that the Licensing Committee commends Appendix A – Local

Area Risk Assessment, attached as Appendix 1 to this report, in relation to the Gambling Act 2005 to Full Council for approval at its next available meeting.

Report by Carolyn Godfrey, Corporate Director

## **COMMUNITY GOVERNANCE REVIEW**

### **10 Community Governance Review - Consequential Issues (Pages 291 - 312)**

Report by Carolyn Godfrey, Corporate Director

## **COUNCILLORS' MOTIONS**

### **11 Notices of Motion (Pages 313 - 316)**

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. 33 - Water Sprinklers in New Schools - From Councillors Graham Payne and Peter Edge (Pages 317 - 320)**
- 11b) **Notice of Motion No. 34 - Fire Authority - From Councillors Ernie Clark and Ricky Rogers (Pages 321 - 322)**
- 11c) **Notice of Motion No. 35 - A Fair Chance for Every Child in Wiltshire - From Councillors Jon Hubbard and Steve Oldrieve (Pages 323 - 326)**
- 11d) **Notice of Motion No. 36 - Capping Town and Parish Councils - From Baroness Scott of Bybrook OBE and Councillor John Thomson (Pages 327 - 328)**
- 11e) **Notice of Motion No. 37 - Rethinking Wiltshire Council Governance - Cllrs Chris Caswill and Jon Hubbard (Pages 329 - 330)**
- 11f) **Notice of Motion No. 38 - Democratic Accountability - Cllrs Chris Caswill and Chris Hurst (Pages 331 - 334)**
- 11g) **Notice of Motion 39 - Delegation to Elected Members - Cllrs Chris Caswill and Cllr Jon Hubbard (Pages 335 - 338)**

## OTHER ITEMS OF BUSINESS

12 **Councillor Request for Extended Leave of Absence - Councillor Helen Osborn** (Pages 339 - 344)

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

13 **Review of Proportionality and Allocation of Seats on Committees to Political Groups** (Pages 345 - 350)

Report by Robin Townsend, Associate Director – Corporate Functions, Procurement and Programme Office.

14 **Membership of Committees**

To determine any requests from Group Leaders for changes to committee membership in accordance with the allocation of seats to political groups previously approved by the Council.

## MINUTES OF CABINET AND COMMITTEES

15 **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 Dorset and Wiltshire Fire Authority.
- e. Councillors will be given an opportunity to raise general issues relating to Area Boards but not specific local issues.

## COUNCILLORS' QUESTIONS

16 **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 11 October 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

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