

SUMMONS

Meeting: Council

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

Date: Tuesday 11 July 2017

Time: 10.30 am

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

Please direct any enquiries on this Agenda to Kieran Elliott, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 718504 or email kieran.elliott@wiltshire.gov.uk

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

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Parking

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

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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 7 - 22*)

To approve as a correct record and sign the minutes of the Annual meeting of Council held on 16 May 2017

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 **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 4 July 2017** in order to be guaranteed a written response. Questions received after this deadline and no later than 5pm 6 July 2017 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..

6 **Petitions**

6a) **Petition Received - Review of Traffic Calming Measures - Calne**
(Pages 23 - 24)

Councillor Ian Thorn has submitted a petition on behalf of residents in his Calne Central Division seeking a review of traffic calming measures in Prince Charles Drive, details attached.

6b) **Petitions Update** *(Pages 25 - 28)*

Report of the Democratic Governance Manager

ANNUAL REPORTS

7 **Corporate Parenting Panel Annual Report 2016-17** *(Pages 29 - 56)*

To receive the Annual Report of the Corporate Parenting Panel for 2016/17

8 **Overview and Scrutiny Annual Report 2016-17** *(Pages 57 - 62)*

Councillor Graham Wright, Chairman of the Overview and Scrutiny Management Committee, will present the Annual Report of the Committee for 2016/17.

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 Business Plan referred to at item 8 below.

This item was also considered by Cabinet at its meetings on [20 June](#) [3 July](#) and by the Overview and Scrutiny Management Committee on [21 June](#)

9 **Wiltshire Council Draft Business Plan 2017-2027** *(Pages 63 - 100)*

To consider with a view to adopting the Council's draft Business Plan. Report by Corporate Directors Dr Carlton Brand and Carolyn Godfrey and draft Business Plan attached together with the views of Cabinet and the Overview and Scrutiny Management Committee.

10 **Alignment of Council Structure to the New Business Plan - Consequential Matters** *(Pages 101 - 124)*

Report by Ian Gibbons, Associate Director, Legal and Governance, and Monitoring Officer

COUNCILLORS' MOTIONS

11 **Notices of Motion** (*Pages 125 - 128*)

To consider the following notices of motion:

11a) **Notice of Motion No.1 - Planning meetings to accommodate everyone - Councillors Chris Hurst and Ian Thorn** (*Pages 129 - 130*)

11b) **Notice of Motion No. 2 - Members' Allowances - Councillors Gavin Grant and Brian Mathew** (*Pages 131 - 132*)

OTHER ITEMS OF BUSINESS

12 **Dorset and Wiltshire Fire and Rescue Authority - Proposed Revised Governance Arrangements** (*Pages 133 - 144*)

To consider the attached report and resulting minute from the Dorset and Wiltshire Fire and Rescue Authority dated 9 March 2017 in respect of proposed revisions to the Fire Authority's governance arrangements which are subject to consultation with constituent councils.

13 **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

14 **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 as listed in the [Minute Book](#).
- 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 general issues relating to Area Boards but not specific local issues.

COUNCILLORS' QUESTIONS

15 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) **no later than 5pm on Tuesday 4 July 2017**. 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

Carolyn Godfrey
Corporate Director
Wiltshire Council
Bythesea Road
Trowbridge
Wiltshire