

# SUMMONS

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**Meeting:** Council

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

**Date:** Tuesday 17 October 2017

**Time:** 11.00 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 Kieran Elliott, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 718504 or email [kieran.elliott@wiltshire.gov.uk](mailto:kieran.elliott@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.

The meeting may also be recorded by the press or members of the public.

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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. Please note for meetings at County Hall you will need to log your car's registration details upon your arrival in reception using the tablet provided. If you may be attending a meeting for more than 2 hours, please provide your registration details to the Democratic Services Officer, who will arrange for your stay to be extended.

## **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 - 26*)

To approve as a correct record and sign the minutes of the meeting of Council held on 11 July 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 from the Chairman.

5      **Petitions**

5a)      **Petitions Received** (*Pages 27 - 28*)

Paul Cunningham, Chairman of Netherhampton Parish Council, to present a petition in response to the Draft Housing Site Allocations Plan for Council to note.

5b)      **Petitions Update** (*Pages 29 - 32*)

To note updates on petitions submitted to the council.

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 10 October 2017** in order to be guaranteed a written response. Questions received after this deadline and **no later than 5pm 12 October 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

## **ANNUAL REPORTS AND UPDATES**

7 **Dorset & Wiltshire Fire Authority Annual Report** (*Pages 33 - 42*)

To receive the annual report of the Dorset & Wiltshire Fire Authority

8 **Update on Syrian Vulnerable Persons Relocation Scheme** (*Pages 43 - 50*)

To receive a briefing note from the Corporate Director.

## **ITEMS FOR COUNCIL**

9 **Independent Remuneration Panel's Report** (*Pages 51 - 96*)

To receive the report of the Independent Remuneration Panel's and to consider the recommendations therein.

10 **Local Government Boundary Commission for England - Proposed Electoral Review of Wiltshire** (*Pages 97 - 106*)

To inform members of the forthcoming Electoral Review to be carried out by the Commission.

## **COUNCILLORS' MOTIONS**

11 **Notices of Motion**

To consider the following notices of motions:

11a) **Notice of Motion No.03 - Recorded Votes** (Pages 107 - 108)

To consider the attached motion from Councillors Jon Hubbard and Ross Henning.

11b) **Notice of Motion No.04 - Staff Pay Cap** (Pages 109 - 110)

To consider the attached motion from Councillors Brian Mathew and Chris Hurst.

## **MINUTES OF CABINET AND COMMITTEES**

12 **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 any questions on the minutes of the Dorset and Wiltshire Fire Authority - please submit any questions to [committee@wiltshire.gov.uk](mailto:committee@wiltshire.gov.uk) by 5pm 9 October May 2017
- e. Councillors will be given an opportunity to raise general issues relating to Area Boards but not specific local issues.

## **OTHER ITEMS OF BUSINESS**

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.

## **COUNCILLORS' QUESTIONS**

14 **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 10 October 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**

Dr Carlton Brand  
Corporate Director

Carolyn Godfrey  
Corporate Director

Alistair Cunningham  
Corporate Director

Terrence Herbert  
Corporate Director

Wiltshire Council  
Bythesea Road  
Trowbridge  
BA14 8JN