

SUMMONS

Meeting: Council

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

Date: Tuesday 22 May 2018

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

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 **Election of Chairman 2018/19**

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 2018/19**

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 **Minutes of Previous Meeting** (*Pages 9 - 50*)

To approve as a correct record and sign the minutes of the last meeting of Council held on 20 February 2018.

5 **Declarations of Interest**

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

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 15 May 2018**. 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 51 - 54*)

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

SAVE BRAESIDE AND OXENWOOD: Wiltshire Council's 2 outdoor education centres

8b) **Petitions Update** (*Pages 55 - 58*)

Report by Ian Gibbons, Director of Legal and Democratic Services (and Monitoring Officer).

POLICY FRAMEWORK ITEMS

9 **Wiltshire Housing Site Allocations Development Plan Document - Proposed Submission Materials - DEFERRED**

UPDATE

FOLLOWING CABINET'S RESOLUTION TO DEFER DETERMINATION OF THIS ITEM AT ITS MEETING ON 15 JUNE 2018, AND AFTER CONSULTATION WITH THE CHAIRMAN OF THE COUNCIL, THIS ITEM HAS BEEN DEFERRED UNTIL THE 10 JULY 2018 MEETING OF COUNCIL.

A BRIEFING NOTE DETAILING THE DECISION OF CABINET WILL BE PUBLISHED AT

<https://cms.wiltshire.gov.uk/ecSDDisplay.aspx?NAME=Briefing%20Notes%202018&ID=1915&RPID=16631086>

OTHER ITEMS FOR COUNCIL

10 **Review of Allocation of Seats on Committees to Political Groups and Appointment of Committees** *(Pages 59 - 86)*

10a) **Appointment of Committees and Review of Allocation of Seats on Committees to Political Groups**

10b) **Appointment of Councillors to Committees**

10c) **Appointment of Chairmen and Vice-Chairmen - Committees**

11 **Appointments to the Dorset and Wiltshire Fire and Rescue Authority** *(Pages 87 - 88)*

Report by Ian Gibbons, Director of Legal and Democratic Services (and Monitoring Officer)

12 **Proposed changes to the Constitution** *(Pages 89 - 104)*

Report by Ian Gibbons, Director of Legal and Democratic Services (and Monitoring Officer)

ANNUAL REPORTS AND COUNCIL UPDATES

13 **Annual Report - Overview & Scrutiny** *(Pages 105 - 112)*

Councillor Graham Wright, Chairman of the Overview and Scrutiny Management Committee will present the Annual Report of the Committee for 2017/18

14 **Salisbury Incident Update**

The Leader will give a verbal update.

COUNCILLORS' MOTIONS AND QUESTIONS

15 **Notices of Motion**

To consider the following notices of motions:

15a) **Notice of Motion No.7 - The Use of Plastic Waste in Road Repairs, Re-Surfacing and Construction** (*Pages 113 - 114*)

To consider the attached motion.

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 **15 May 2018**. 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.

MINUTES OF CABINET AND COMMITTEES

17 **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 Minutes Book enclosed separately.

<https://cms.wiltshire.gov.uk/documents/g12113/Public%20reports%20pack%202nd-May-2018%2010.30%20Council%20Minute%20Book.pdf?T=10>

- b. The Chairman will refer to Cabinet and each Committee in turn:
 - i. The Leader, Cabinet members and Chairmen of Committees will be invited to make any important announcements.
 - ii. Councillors will be given the opportunity to raise questions on points of information or clarification on the minutes presented.
- c. Councillors will be given an opportunity to raise general issues relating to Area Boards but not specific local issues.
- d. Councillors will be given an opportunity to raise any questions on the minutes of the Wiltshire and Swindon Fire Authority.

OTHER ITEMS OF BUSINESS

18 **Urgent Executive Decisions taken by Cabinet**

To note that there were no urgent executive decisions taken by Cabinet in the period 1 May 2017 – 30 April 2018.

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
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