

SUMMONS

Meeting: Council

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

Date: Tuesday 10 July 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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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**

2 **Minutes of Previous Meeting** (*Pages 7 - 28*)

To approve as a correct record and sign the minutes of the last meeting of Council held on 22 May 2018.

3 **Declarations of Interest**

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

4 **Announcements by the Chairman**

5 **Petitions**

5a) **Petitions Received**

No petitions have been received for this meeting.

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

Report of the Head of Democratic Services.

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 **Wednesday 4 July 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.

BUDGET & POLICY FRAMEWORK ITEMS

7 Wiltshire Housing Site Allocations Development Plan Document - Proposed Submission Materials

Report by Alistair Cunningham, Corporate Director

The meeting will be asked to consider the recommendation from the meeting of Cabinet to be held on the 3 July 2018.

The report and supporting documentation can be found here, and have not been republished on this agenda:

<https://cms.wiltshire.gov.uk/ieListDocuments.aspx?CId=141&MId=11668&Ver=4>

The final recommendation of Cabinet will be circulated by supplement ahead of the meeting of Council.

8 Electoral Review of Wiltshire Council - Supplementary Submission to the Local Government Boundary Commission for England (Pages 33 - 70)

Report by Dr Carlton Brand, Corporate Director

The original submission to the commission is included for reference, and the final submission will be circulated as a supplement.

9 Amendment to Treasury Management Strategy (Pages 71 - 74)

Report by Ian Duncan, Director of Finance and Procurement

10 Designation of the Statutory Position for Director of Adult Social Services

Report by Ian Gibbons, Monitoring Officer

The meeting will be asked to consider a possible recommendation from the meeting of Cabinet to be held on the 3 July 2018.

The report can be found here, and have not been republished on this agenda:

The final recommendation of Cabinet will be circulated by supplement ahead of the meeting of Council.

COUNCILLORS' MOTIONS AND QUESTIONS

11 Notices of Motion

To consider the following notices of motions:

- 11a) **Notice of Motion No.8 - Helium Balloons & Sky Lanterns** (*Pages 75 - 76*)

To consider the attached motion.

- 11b) **Notice of Motion No.9 - The Inclusion of Tree Planting in Future Planning** (*Pages 77 - 78*)

To consider the attached motion.

12 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 **Wednesday 4 July 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

13 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.
- 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.

CONSTITUTIONAL UPDATE

14 **Proposed Changes to the Constitution** *(Pages 79 - 84)*

Report by Dr Carlton Brand, Corporate Director

OTHER ITEMS OF BUSINESS

15 **Urgent Executive Decisions taken by Cabinet** *(Pages 85 - 88)*

Report by the Leader

16 **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.

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

Carlton Brand
Corporate Director
Wiltshire Council
Bythesea Road
Trowbridge
Wiltshire