

# SUMMONS

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**Meeting:** Council

**Place:** Council Chamber - Wiltshire Council Offices, County Hall, Trowbridge

**Date:** Tuesday 16 October 2018

**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 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.

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## **Recording and Broadcasting Information**

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## **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 absence for the meeting.

2     **Minutes of Previous Meeting** (*Pages 9 - 62*)

To approve as a correct record and sign the minutes of the last meeting of Council held on 10 July 2018.

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.

## **PETITIONS**

5a)     **Petitions Received**

One petition has been received for presentation to the meeting - Mr Dennis Kidd will present a petition in relation to Elm Grove Farm, Trowbridge and the Housing Sites Allocations Plan.

5b)     **Petitions Update** (*Pages 63 - 66*)

A report on petitions received since the last meeting of Council.

## **PUBLIC PARTICIPATION**

6a)     **Statements**

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.

## 6b) **Questions**

### 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 9 October in order to receive a written response, and no later than 5pm on Thursday 11 October in order to 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**

### 7 **Annual Report from the Corporate Parenting Panel** (*Pages 67 - 88*)

To receive a report from the Corporate Director, and hear a presentation from a care leaver.

## **POLICY FRAMEWORK AND ITEMS FOR COUNCIL**

### 8 **Council Tax Exemption for Care Leavers** (*Pages 89 - 108*)

To receive a report from the Corporate Director, following consideration by Cabinet on 9 October 2018.

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

### 9 **Care Leavers- A Local Offer** (*Pages 109 - 120*)

To receive a report from the Corporate Director.

- 10 **Electoral Review of Wiltshire Council - Stage One Consultation Submission to the Local Government Boundary Commission for England**  
*(Pages 121 - 298)*

To receive a report from the Corporate Director.

- 11 **Amendment to the Terms of Reference for the Electoral Review Committee**  
*(Pages 299 - 304)*

To receive a report from the Corporate Director.

- 12 **Gambling Act 2005 Statement of Principles** *(Pages 305 - 368)*

To receive a report from the Corporate Director

### **COUNCILLORS' MOTIONS**

- 13 **Notices of Motion**

To consider the following notices of motions:

- 13a) **Motion No. 10 - Discounted Leisure Services - Cllrs Brian Dalton and Ian Thorn** *(Pages 369 - 370)*

- 13b) **Motion No. 11 -Brexit Impact Assessment - Cllrs Clare Cape and Ian Thorn** *(Pages 371 - 372)*

### **CONSTITUTIONAL UPDATES**

- 14 **Proposed Changes to the Constitution** *(Pages 373 - 456)*

To receive a report from the Corporate Director.

### **OTHER ITEMS OF BUSINESS**

- 15 **Request for Councillor Extended Leave of Absence - Cllr David Jenkins**  
*(Pages 457 - 460)*

To consider a request for extended leave of absence.

## 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 9 October 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.

## APPOINTMENTS

### 17 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

### 18 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 at [this link](#).
- 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 Dorset and Wiltshire Fire Authority.

## 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**

**Alistair Cunningham  
Corporate Director**

**Terence Herbert  
Corporate Director**

**Wiltshire Council  
Bythesea Road  
Trowbridge  
Wiltshire  
BA14 8JN**