

SUMMONS

Meeting: Council
Place: [Online meeting](#)
Date: Tuesday 24 November 2020
Time: 10.30 am

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.

This Agenda and all the documents referred to within it are available on the Council's website at www.wiltshire.gov.uk

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Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on request. Our privacy policy can be found [here](#).

Public Participation

Please see the agenda list on following pages for details of deadlines for submission of questions and statements for this meeting.

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.

2 **Declarations of Interest**

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

3 **Chairman's Announcements**

To receive any announcements through the Chair.

4 **Public Participation**

The Council welcomes contributions from members of the public. During the ongoing Covid-19 situation the Council is operating revised procedures and the public are able participate in meetings online after registering with the officer named on this agenda, and in accordance with the deadlines below.

As this is an extraordinary meeting convened to specifically consider items of business (Area Board Boundary Review and Counterparty limits) listed on this agenda. In accordance with the Constitution questions, statements and petitions can only be accepted in respect of these items of business.

[Guidance on how to participate in this meeting online.](#)

Statements

Members of the public who wish to submit a statement in relation to an item on this agenda should submit this electronically to the officer named on this agenda no later than 5pm on 19 November 2020.

Any statement must:

- State whom the statement is from (including if representing another person or organisation);
- state points clearly, and;
- be readable aloud in approximately 3 minutes.

Questions

Those wishing to ask questions are required to give notice of any such questions electronically to the officer named on the front of this agenda no later than 5pm on 17 November 2020 in order to be guaranteed of a written response. In order to receive a verbal response questions must be submitted no later than 5pm on 19 November 2020.

Please contact the officer named on the front 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 members prior to the meeting and made available at the meeting and on the Council's website and will be taken as read at the meeting.

MOTIONS AND QUESTIONS FROM MEMBERS

5 Notices of Motion

No Notices of Motion have been received for this meeting.

6 Members' Questions

As this is an extraordinary meeting of Council, and in accordance with the Council's Constitution, questions can only be accepted in relation to the items on this agenda.

Members were required to give notice of any such question in writing to the officer names on the first page of this agenda no later than 5pm nine clear working days before the meeting, 10 November 2020, in order to be guaranteed a written response.

Any question received after 5pm on 10 November 2020 and no later than 5pm four clear working days before the meeting, 17 November 2020, may only receive a verbal response at the meeting. Questions may be asked without notice if the Chairman determines the matter is urgent.

Details of any questions received will be circulated to Members prior to the meeting and made available at the meeting and on the Council's website.

BUDGET ITEMS

7 Mid-Year Treasury Management Report- Investment Lending Criteria (Pages 7 - 26)

A report from the Chief Executive.

RECOMMENDATIONS OF THE ELECTORAL REVIEW COMMITTEE

8 Area Board Boundary Review (Pages 27 - 100)

To consider the Final Recommendations of the Electoral Review Committee for the Area Board Boundary Review.

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.

Terence Herbert
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