

SUMMONS

Meeting: Council

Place: Civic Centre

Please see text in red below for details of what to expect if wishing to attend this meeting in person. [Watch the meeting on YouTube](#)

Date: Tuesday 20 July 2021

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.

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

Covid-19 safety precautions for public attendees

To ensure COVID-19 public health guidance is adhered to, a capacity limit for public attendance at this meeting will be in place. **You must contact the officer named on this agenda no later than 5pm on 16th July if you wish to attend this meeting.** Places will be allocated on a first come first served basis.

To ensure safety at the meeting, all members of the public are expected to adhere to the following public health arrangements to ensure the safety of themselves and others:

- Do not attend if presenting symptoms of, or have recently tested positive for, COVID-19
- Follow one-way systems, signage and instruction
- Maintain social distancing
- Wear a face-mask (unless exempt)

Where it is not possible for you to attend due to reaching the safe capacity limit at the venue, alternative arrangements will be made, which may include your question/statement being submitted in writing.

This meeting will also be live streamed for all members of the public to watch online.

Recording and Broadcasting Information

Wiltshire Council may record this meeting for live and/or subsequent broadcast. 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.

Any person or organisation choosing to film, record or broadcast any meeting of the Council, its Cabinet or committees is responsible for any claims or other liability resulting from them so doing and by choosing to film, record or broadcast proceedings they accept that they are required to indemnify the Council, its members and officers in relation to any such claims or liabilities.

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

Parking

There is no public parking at the Civic Centre, please use nearby multi-storey car parks, or parking at County Hall, Bythesea Road, Trowbride, BA14 8JN.

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.

2 **Minutes of Previous Meeting** (*Pages 7 - 24*)

To approve as a correct record and sign the minutes of the last meeting of Council held on 18 May 2021.

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** (*Pages 25 - 26*)

A petition is to be presented to the meeting, as detailed in the attached report.

6 **Public Participation**

The Council welcomes contributions from members of the public, however due to evolving Covid-19 public health advice, physical attendance at this meeting may be limited. Please contact the officer named on this agenda no later than 5pm on 16 July if you wish to attend this meeting.

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 16 July 2021. Up to three speakers are allowed for each item.

Each 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

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 13 July 2021** to receive a written response in advance of the meeting, **or Thursday 15 July 2021** to receive a verbal response at the meeting. 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 AND POLICY FRAMEWORK

- 7 **Annual Treasury Management Outturn Report** (*Pages 27 - 50*)

ANNUAL REPORTS AND COUNCIL UPDATES

- 8 **Wiltshire Council's Response to the Climate Emergency - Update Report** (*Pages 51 - 90*)

A report from the Chief Executive Officer, Terence Herbert

- 9 **Overview and Scrutiny Annual Report** (*Pages 91 - 100*)

To receive a report on Overview and Scrutiny activity.

ITEMS FOR COUNCIL

- 10 **Report of the Independent Remuneration Panel** (*Pages 101 - 180*)

To consider the report of the Independent Remuneration Panel on the Members' Allowances Scheme.

- 11 **Proposed Changes to the Constitution** (*Pages 181 - 188*)

To receive a recommendation from the Standards Committee on proposed changes to Part 3B (Health and Wellbeing Board) and Protocol 10 (Governance Reporting Arrangements).

- 12 **Area Board Naming- Amesbury area** (*Pages 189 - 194*)

To consider a recommendation from the current Amesbury Area Board and Electoral Review Committee.

COUNCILLORS' MOTIONS

- 13a) **Notice of Motion No.1 - Members' Allowances Scheme** (*Pages 195 - 198*)

To consider the attached motion from Cllr Whitehead.

OTHER ITEMS OF BUSINESS

- 14 **Announcements from Cabinet and Committees**

a) The Leader, Cabinet members and Chairmen of Committees will be invited to make any important announcements.

b) Councillors will be given the opportunity to raise questions to the Chairmen of

Committees or to the Dorset and Wiltshire Fire Authority on the minutes of their meetings, available here [Dorset & Wiltshire Fire Service | Agendas and minutes \(dwfire.org.uk\)](http://Dorset & Wiltshire Fire Service | Agendas and minutes (dwfire.org.uk))

c) Councillors will be given an opportunity to raise general issues relating to Area Boards but not specific local issues.

15 **Appointments to the Local Pension Board and Wiltshire Pension Fund Committee** *(Pages 199 - 202)*

A report from the Chief Executive.

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.

17 **Councillors' Questions**

Councillors 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 – **Tuesday 6 July 2021** in order to be guaranteed a written response.

Any question received after 5pm on 12 November 2019 and no later than 5pm four clear working days before the meeting, **Tuesday 13 July 2021**, may only receive a verbal response at the meeting. Any questions received after this date will be received at the next meeting.

Questions may be asked without notice if the Chairman determines 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

Terence Herbert
Chief Executive Officer
Wiltshire Council
Bythesea Road
Trowbridge

Wiltshire