

SUMMONS

Meeting: Council
Place: Council Chamber - County Hall, Bythesea Road, Trowbridge, BA14 8JN
Date: Tuesday 18 October 2022
Time: 10.30 am

Members are reminded to sign the attendance sheet before entering the Council Chamber

Please direct any enquiries on this Agenda to Tara Shannon of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 718352 or email tara.shannon@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

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 submitting a statement or question for an online meeting you are consenting that you will be recorded presenting this, or this may be presented by an officer during the meeting, and will be available on the public record. The meeting may also be recorded by the press or members of the public.

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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.

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

To approve the minutes of the meeting of Full Council held on 17 May 2022.

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 through the Chairman.

5 **Petitions Update**

No petitions were received to report to the meeting,

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. Statements must relate to a specific agenda item.

Please contact the officer named on the first page of this agenda 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 no later than 5pm on Tuesday 11 October 2022 in order to be guaranteed to receive a written response, or no later than 5pm on Thursday 13 October 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 Members prior to the meeting and made available at the meeting and on the Council's website.

COUNCIL UPDATES

- 7 **Update on the Council's Response to the Climate Emergency** (*Pages 25 - 52*)

To receive a report from the Chief Executive

- 8 **Update on Responding to the Cost of Living Challenge** (*Pages 53 - 58*)

To receive a report from the Chief Executive

- 9 **Update on Social Mobility and Community Conversations** (*Pages 59 - 66*)

To receive a report from the Chief Executive

ITEMS FOR COUNCIL

- 10 **Independent Remuneration Panel Recommendation - Audit & Governance Committee** (*Pages 67 - 110*)

To consider a report from the Independent Remuneration Panel

- 11 **Appointment of an Independent Person (S.28 Localism Act 2011)** (*Pages 111 - 114*)

To receive a report from the Monitoring Officer

- 12 **Community Governance Review 2021/22** (*Pages 115 - 184*)

To consider the Final Recommendations of the Electoral Review Committee.

CONSTITUTION

- 13 **Proposed Changes to the Constitution**

To consider the following proposed changes to the constitution.

- 13a) **Protocol 6: Complaints Procedure** (*Pages 185 - 206*)

To receive a report from the Monitoring Officer

- 13b) **Part 3B: Responsibility for Functions - Prevent Duty and Channel Programme** (*Pages 207 - 216*)

To consider a report from the Director, Public Health.

- 13c) **Part 12: Members' Code of Conduct** (*Pages 217 - 280*)

To consider a report from the Monitoring Officer regarding a recommendation from the Standards Committee.

MEMBERS' MOTIONS

14 **Notice of Motion No.22-02 - Cost of Living** *(Pages 281 - 282)*

To consider the attached motion from Councillors Richard Clewer and Laura Mayes.

OTHER ITEMS OF BUSINESS

15 **S.85 Local Government Act 1972 - Extension of Office** *(Pages 283 - 286)*

To receive a report from the Monitoring Officer

16 **Membership of Committees** *(Pages 287 - 290)*

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 **Announcements from Cabinet and Committees**

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

b) Members 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](#).

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

18 **Members' Questions**

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 on Tuesday 4 October 2022 in order to be guaranteed a written response.

Any question received after 5pm on 4 October 2022 and no later than 5pm on Tuesday 11 October 2022 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 Members 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

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