

SUMMONS

Meeting: Council

Place: Council Chamber, County Hall, Bythesea Road, Trowbridge, BA14 8JN

Date: Tuesday 20 February 2024

Time: 10.30 am

All Members are summoned to attend a meeting of the Council at the time, location and date listed above.

Members are reminded to sign the attendance sheet before entering the Council Chamber, and if leaving before the closing of the meeting.

Please direct any enquiries on this Agenda to Kieran Elliott of Democratic Services, County Hall, Bythesea Road, Trowbridge, email committee@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 and will be available on the public record. 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

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 items 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](#).

Our privacy policy is found [here](#).

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 - 36)**

To approve as a true and correct record and sign the minutes of the last meeting of Council held on 17 October 2023.

3 **Declarations of Interest**

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

4 **Chairman's Announcements**

To receive any announcements through the Chairman.

5 **Petitions (Pages 37 - 40)**

- a) To receive presentation of any petitions submitted for the meeting
- b) To receive an update on any petitions received by the council since the last 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. Members of the public are encouraged to register to speak earlier.

Up to 3 speakers are permitted to speak for up to 3 minutes each on any agenda item. Statements must be relevant to the agenda item.

Questions

To receive any questions from members of the public received in accordance with the constitution. No person or organisation may submit more than two questions to the meeting. No question may be sub-divided into more than two related parts.

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 Proper Officer) no later than 5pm on 13 February 2024 in order to be guaranteed of a written response. Questions submitted no later than 5pm on 15 February 2024 may receive a verbal response. 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.

Please contact the officer named on the first page of this agenda for further advice.

BUDGET

7 Treasury Management Strategy Statement 2024/25 (Pages 41 - 80)

To receive a report from the Chief Executive, Deputy Chief Executive, and the S.151 Officer.

8 Wiltshire Council Budget 2024/2025 and MTFS Update 2024/25-2026/27 (Pages 81 - 258)

To receive a report from the Chief Executive, Deputy Chief Executive, Monitoring Officer, and the S.151 Officer.

- a) Addendum to the Budget
- b) Budget 2024/25 and Medium-Term Financial Strategy 2024/25-2026/27 Report and Appendices
- c) Extract of the minutes of the meeting of Cabinet held on 6 February 2024.
- d) Proposed amendments to the budget
 - i. Amendment A - Cllrs Gavin Grant and Ian Thorn: Area Boards
 - ii. Amendment B - Cllrs Gavin Grant and Ian Thorn: Blue Badge Parking
 - iii. Amendment C - Cllrs Gavin Grant and Ian Thorn: VisitWiltshire
- e) Report of the Overview and Scrutiny Management Committee meeting held on 25 January 2024 - consideration of the draft Budget.
- f) Report of the Overview and Scrutiny Management Committee meeting held on 12 February 2024 - consideration of draft Budget Amendments (to follow)

9 Housing Revenue Account (HRA) Revenue and Capital Budget Setting 2024/25 including Dwelling Rent Setting 2024/25, MTFS Update and 30-Year Business Plan Review (Pages 259 - 314)

To receive a report from the Deputy Chief Executive.

10 Council Tax Setting 2024/25 (Pages 315 - 338)

To receive a report from the Chief Executive.

11 Pay Policy Statement 2024/25 (Pages 339 - 356)

To receive a report from the Head of Paid Service.

POLICY FRAMEWORK

- 12 **Wiltshire Design Guide** (*Pages 357 - 576*)

To receive a report from the Chief Executive.

MOTIONS FROM MEMBERS OF THE COUNCIL

- 13 **Notice of Motion 24-01: Supporting Wiltshire Farmers and Food Producers**
(*Pages 577 - 578*)

To consider the Notice of Motion from Cllrs Nabil Najjar and Elizabeth Threlfall as attached.

- 14 **Notice of Motion 24-02: S.106 Agreements** (*Pages 579 - 580*)

To consider the Notice of Motion from Cllrs Mike Sankey and Nic Puntis as attached.

OTHER ITEMS OF BUSINESS

- 15 **Parish Name Changes** (*Pages 581 - 584*)

To consider recommendations from the Electoral Review Committee.

- 16 **Announcements from Cabinet and Committees**

To receive any other appropriate announcements from the Leader, Cabinet Members, or Chairs of Committees.

- 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.

To consider any requests from Members in respect of S.85 of the Local Government Act 1972.

- 18 **Questions from Members of the Council**

Members were required to give notice of any questions in writing to the Proper Officer on the first page of this agenda no later than 5pm nine clear working days before the meeting in order to be guaranteed a written response.

Any question received after 5pm on 7 February 2024 and no later than 5pm on 13 February 2024, 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

Terence Herbert
Chief Executive
Wiltshire Council
Bythesea Road
Trowbridge
Wiltshire
Ba14 8JN