

SUMMONS

Council Meeting

**PLEASE SIGN THE ATTENDANCE
BOOK BEFORE ENTERING THE
COUNCIL CHAMBER**

Date: **29 July 2014**

Time: **10.45 am**

Place: **Council Chamber - County Hall, Trowbridge BA14 8JN**

Please direct any enquiries on this Agenda to Yamina Rhouati, of Democratic Services, County Hall, Trowbridge, direct line 01225 718024 or email Yamina.Rhouati@wiltshire.gov.uk

Press enquiries to Communications on direct lines (01225)713114/713115.

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

PART I

Items to be considered while the meeting is open to the public

1 Apologies

To receive any apologies for the meeting.

2 Minutes of Previous Meeting (Pages 1 - 40)

To approve as a correct record and sign the minutes of the annual council meeting held on 13 May 2014.

3 Declarations of Interest

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

4 Announcements by the Chairman

5 **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. Please contact the officer named above 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 (acting on behalf of the Corporate Director) **no later than 5pm on Tuesday 22 July 2014**. 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.

6 **Petitions**

6a) **Petitions Received**

No petitions have been received for presentation to this meeting.

6b) **Petitions Update** (*Pages 41 - 44*)

Report of the Democratic Governance Manager.

COUNCILLORS' MOTIONS

7 **Notices of Motion** (*Pages 45 - 48*)

For Council's ease of reference the rules on how motions on notice are dealt with at Council and guidance on amendments to motions taken from Part 4 of the Council's constitution are attached.

To consider the following notices of motions:

7a) **No. 9 - Car Parking Ticket Machines - Councillors Terry Chivers and Jeff Osborn** (*Pages 49 - 50*)

7b) **No. 10 - One Card for Transport in Wiltshire - Councillors Magnus MacDonald and Gordon King** (*Pages 51 - 52*)

7c) **No. 11 - Fire Authority Merger - Councillors Jeff Osborn and Terry Chivers** (*Pages 53 - 54*)

7d) **No. 12 - Youth Service - Councillors Jon Hubbard and Trevor Carbin** (*Pages 55 - 56*)

- 7e) **No. 13 - Improvements to Junction 16 - Councillors Mollie Groom and Ricky Rogers** (*Pages 57 - 58*)

CONSTITUTIONAL ARRANGEMENTS

- 8 **Constitutional Changes Recommended by the Standards Committee** (*Pages 59 - 148*)

Report the Associate Director Legal and Governance and Monitoring Officer on the review of Part 3 (Responsibility for Functions and Schemes of Delegation) and the recommendation of the Standards Committee.

OTHER ITEMS OF BUSINESS

- 9 **Annual Report on Treasury Management 2013/14** (*Pages 149 - 164*)

Report by the Associate Director, Finance, Revenues, Benefits and Pensions

- 10 **Adoption of Legislation and Byelaws in Relation to Cosmetic Piercing and Skin Colouring** (*Pages 165 - 176*)

Report by Maggie Rae, Corporate Director.

- 11 **Review of Proportionality and Allocation of Seats on Committees to Political Groups** (*Pages 177 - 182*)

Report by the Associate Director, Corporate Functions and Procurement

- 12 **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 approved by Council under the above item.

MINUTES OF CABINET AND COMMITTEES

- 13 **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 and the Fire Authority as listed in the Minutes Book.
- b. The Chairman will invite the Leader, Cabinet members and Chairmen of Committees to make any important announcements.
- c. Councillors will be given the opportunity to raise questions on points of information or clarification on the minutes presented.
- d. Councillors will be given an opportunity to raise any questions on the minutes of the Wiltshire and Swindon Fire Authority – please submit any questions to Yamina Rhouati by 21 July 2014.

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

COUNCILLORS' QUESTIONS

14 Councillors' Questions

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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
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