

SUMMONS

Annual Council Meeting

Date: **12 May 2015**

Time: **11.00 am**

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

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

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

RECORDING AND BROADCASTING NOTIFICATION

Wiltshire Council may record this meeting for live and/or subsequent broadcast on the Council's website at <http://www.wiltshire.public-i.tv> 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.

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Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on the Council's website along with this agenda and available on request.

If you have any queries please contact Democratic Services using the contact details above.

PART I

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

1 **Election of Chairman 2015/16**

Nominations will be sought orally from those present at the meeting. Voting will be by way of a show of hands unless at least 10 Members request the holding of a secret ballot.

2 **Election of Vice-Chairman 2015/16**

Nominations will be sought orally from those present at the meeting. Voting will be by way of a show of hands unless at least 10 Members request the holding of a secret ballot.

3 **Apologies**

4 **Declarations of Interest**

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

5 **Minutes of Previous Meeting** (*Pages 7 - 84*)

To approve as a correct record and sign the minutes of the last meeting of Council held on 24 February 2015.

6 **Announcements by the Chairman**

7 **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 5 May 2015. 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.

8 **Petitions**

8a) **Petitions Received**

Petition – RUH Hopper Service

A petition on the above with 2,043 signatories will be presented by Mr Douglas Ross, Chairman of the Trowbridge Link Scheme

A further petition on the above with 38 signatories will be presented on behalf of petitioners by Councillor Sue Evans

8b) **Petitions Update** (*Pages 85 - 88*)

Report of the Democratic Governance Manager.

POLICY FRAMEWORK

Under its Constitution, the Council is responsible for approving the Policy Framework of the Council expressed in various plans and strategies which includes the adoption of the Community Infrastructure Levy as part of the Local Development Framework

The Community Infrastructure Levy will also be considered by Cabinet at its meeting on 11 May 2015

9 **Community Infrastructure Levy** (*Pages 89 - 286*)

Report by Dr Carlton Brand, Corporate Director

COUNCILLORS' MOTIONS

10 **Notices of Motion** (*Pages 287 - 288*)

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:

10a) **No. 18 - Community Grants - From Councillors Jeff Osborn and Helen Osborn** (*Pages 289 - 290*)

10b) **No. 19 - Burnbake Trust and Group 5 - From Councillors Jeff Osborn and Peter Edge** (*Pages 291 - 292*)

10c) **No. 20 - RUH Hopper Service - Councillors Jeff Osborn and Helen Osborn** (*Pages 293 - 294*)

10d) **No. 21 - Reduction in the number of Councillors - Councillors Jeff Osborn and Terry Chivers** (*Pages 295 - 296*)

APPOINTMENTS

Reports by Robin Townsend, Associate Director - Corporate Function and Procurement:

- 11 **Review of Allocation of Seats on Committees to Political Groups and Appointment of Committees**
 - 11a) **Appointment of Committees and Review of Allocation of Seats on Committees to Political Groups** (*Pages 297 - 308*)
 - 11b) **Appointment of Councillors to Committees** (*Pages 309 - 326*)
 - 11c) **Appointment of Chairmen and Vice-Chairman of Committees** (*Pages 327 - 328*)
- 12 **Appointments to the Wiltshire and Swindon Fire Authority and Dorset and Wiltshire Fire Authority** (*Pages 329 - 338*)

Report by Robin Townsend, Associate Director - Corporate Function and Procurement

OTHER ITEMS OF BUSINESS

- 13 **Appointments to the Local Pension Board** (*Pages 339 - 360*)

Report by Carolyn Godfrey, Corporate Director
- 14 **Annual Reports**
 - 14a) **Annual Report of the Overview and Scrutiny Management Committee 2014/15** (*Pages 361 - 364*)

Councillor Simon Killane, Chairman of the Overview and Scrutiny Management Committee will present the Annual Report of the Committee.
 - 14b) **Annual Report of the Corporate Parenting Panel 2014/15** (*Pages 365 - 388*)

Councillor Laura Mayes, Cabinet member for Children's Services will present the Annual Report of the Corporate Parenting Panel.
 - 14c) **Annual Report on Executive Decisions Taken Under Special Urgency Provision** (*Pages 389 - 394*)

Report by Robin Townsend, Associate Director - Corporate Function and Procurement

MINUTES OF CABINET AND COMMITTEES

15 **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 in the Minutes Book which can be accessed at <http://cms.wiltshire.gov.uk/ieListDocuments.aspx?CId=768&MId=9489&Ver=4> .
- 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 1 May 2015.
- e. Councillors will be given an opportunity to raise general issues relating to Area Boards but not specific local issues.

16 **Dates of Council meetings 2015/16**

Recommended:

To approve the Council meetings for the remainder of 2015/16 as follows:

2015

14 July
20 October

2016

2 February (if required)
23 February (budget meeting)
10 May (Annual Council)

COUNCILLORS' QUESTIONS

17 **Councillors' Questions**

Please note that Councillors are required to give notice of any such questions in writing to the officer named on the first page of this agenda (acting on behalf of the Corporate Director) not later than 5pm on Tuesday 5 May 2015. 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.

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

Maggie Rae
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