

SUMMONS

Meeting: Council

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

Date: Tuesday 25 February 2020

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

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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**

2 **Minutes of Previous Meeting** (*Pages 7 - 78*)

To approve as a correct record and sign the minutes of the last meeting of Council held on 26 February 2019.

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**

5a) **Petitions Received**

No petitions have been received for this meeting.

5b) **Petitions Update** (*Pages 79 - 82*)

A report is attached on petitions received since the last meeting of council.

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. 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 Chief Executive Officer) no later than 5pm on 18 February 2020 in order to receive a written response, and no later than 5pm on Thursday 20 February 2020 in order to receive a verbal response. 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 ITEMS

BUDGET 2020/2021

To consider Wiltshire Council's Financial Plan

The updated Budget Report as proposed can be accessed on the following link of the Council's website: [here](#)

7 **Treasury Management Strategy 2020/2021** *(Pages 83 - 124)*

A report from Chief Executive Officers Alistair Cunningham and Terence Herbert.

8 **Wiltshire Council's Financial Plan Update 2020/21 and Medium Term Financial Strategy 2020/21- 2024/25** *(Pages 125 - 142)*

Details of the Budget Process are attached.

8a) Leader's Budget Speech

8b) Relevant extract of the minutes of Cabinet held on 4 February 2020.

8c) The report of the Special Overview and Scrutiny Management Committee held on 28 January 2020.

8d) Financial Plan 2020/21. Report by the Chief Executive Officers can be accessed at this link: [Budget Papers](#)

9 **Capital Strategy and Programme** *(Pages 143 - 176)*

A report from Chief Executive Officers Alistair Cunningham and Terence Herbert.

10 **Council Tax Setting 2020/21** *(Pages 177 - 198)*

A report from Chief Executive Officers Alistair Cunningham and Terence Herbert.

11 **Pay Policy Statement** *(Pages 199 - 218)*

To consider the Pay Policy Statement as recommended by the Staffing Policy Committee at its meeting on 8 January 2020.

A report from Chief Executive Officers Alistair Cunningham and Terence Herbert, and relevant extract of the minutes of the Staffing Policy Committee are attached.

POLICY FRAMEWORK ITEMS

12 **Wiltshire Housing Site Allocations Plan** *(Pages 219 - 530)*

A report from the Chief Executive Officer- Place, Alistair Cunningham.

- 13 **Trowbridge Bat Mitigation Strategy Supplementary Planning Document**
(Pages 531 - 684)

A report from the Chief Executive Officer- Place, Alistair Cunningham.

ITEMS FOR COUNCIL

- 14 **Senior Leadership Structure & Designation of Statutory Officer Posts**
(Pages 685 - 696)

A report from the Head of Paid Service / Director of HR&OD.

COUNCILLORS' MOTIONS

- 15 **Notices of Motion**

To consider the following notices of motions:

- 15a) **Notice of Motion - EU Citizens are welcome here** (Pages 697 - 698)

To consider the attached motion from Cllrs Brian Mathew and Ian Thorn.

- 15b) **Notice of Motion - Herbicides** (Pages 699 - 700)

To consider the attached motion from Cllrs Ian Thorn and Ruth Hopkinson.

OTHER ITEMS OF BUSINESS

- 16 **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 on the minutes of their meetings, available [here](#), or to the Dorset and Wiltshire Fire Authority on the minutes of their meetings, available [here](#).

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

- 17 **Appointment to the Local Pension Board** (Pages 701 - 704)

A report from Chief Executive Officers Alistair Cunningham and Terence Herbert.

- 18 **Membership of Committees and Review of Allocation to Political Groups**

To determine any requests from Group Leaders for changes to committee membership in accordance with the allocation of seats to political groups approved by the Council.

18a) **Review of Committee Places** (Pages 705 - 714)

To consider the implication on political balance following changes to the number of seats held by political groups on the Council.

18b) **Membership of Committees**

19 **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 11 February 2020** in order to be guaranteed a written response.

Any question received after 5pm on Tuesday 11 February and no later than 5pm four clear working days before the meeting, **Tuesday 18 February 2020**, 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 (People)
Wiltshire Council
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BA14 8JN

Alistair Cunningham
Chief Executive Officer (Place)
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