

SUMMONS

Council Meeting (Budget and Council Tax Setting)

Date: 26 February 2013

Time: 10.30 am

Place: The Lansdown Hall - Civic Centre, St Stephens Place, Trowbridge. BA14 8AH

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

Please direct any enquiries on this Agenda to James Hazlewood, of Democratic Services, County Hall, Trowbridge, direct line 01722 434250 or email james.hazlewood@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**

2 **Minutes of Previous Meeting** (*Pages 1 - 42*)

To approve as a correct record and sign the minutes of the last meeting of Council held on 13 November 2012.

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 43 - 46*)

Report of the Head of Democratic Services.

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 Corporate Director) no later than 5pm on Tuesday 19 February 2013. 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 2013/14

Financial Plan 2013/14

The Financial Plan itself was circulated and published on Tuesday 5 February 2013. All budget documents are available via this link:

<http://www.wiltshire.gov.uk/council/howthecouncilworks/budgetsandspending.htm>

7 **Wiltshire Council Financial Plan 2013/14**

To consider the Leader's motion on the Financial Plan and the Budget and council tax levels for 2013/14 following the recommendations of Cabinet from its meeting on 12 February 2013.

The following documents relate to this item:

- 7a) **Leader's Budget Speech** (*To be tabled*)
- 7b) **Covering report including comments from the Special Overview and Scrutiny Management Committee on 7 February 2013, and recommendations from Cabinet on 12 February 2013.** (*Pages 47 – 150. Please note that this replaces the covering report circulated for the Special Overview and Scrutiny Management Committee meeting.*)
- 7c) **Financial Plan 2013/14** (*Previously circulated*)

- 7d) **Appendices to Financial Plan 2013/14** (Pages 151 – 220. Please note that this replaces those appendices previously circulated for the Special Overview and Scrutiny Management Committee meeting; although only appendices C and E have been revised.)
- 7e) **The minutes and report of the Special Overview and Scrutiny Management Committee 7 February 2013** (Pages 221 - 228)
- 7f) **The minutes of Cabinet 12 February 2013** (To be circulated in the Agenda Supplement)
- 7g) **Report on Council Tax Setting** (Pages 229 - 252)

8 **Treasury Management Strategy 2013/14** (Pages 253 - 272)

The report previously considered by Cabinet is attached. The recommendations of Cabinet will be circulated in the agenda supplement.

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 subject referred to in item 9 below.

This item was considered by Cabinet at its meeting on 22 January 2013
[link to Cabinet agenda](#)

9 **Wiltshire and Swindon Waste Site Allocations Local Plan - Adoption** (Pages 273 - 304)

The recommendations of Cabinet are attached, followed by the report of the Director for Economy and Regeneration. The Draft Plan is enclosed separately.

ITEMS OF BUSINESS

10 **Review of Proportionality and Allocation of Seats on Committees** (Pages 305 - 312)

Report of the Director of Law & Governance and Monitoring Officer.

Also 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.

11 **Councillors' Induction Programme 2013** (Pages 313 - 320)

Report of the Director of Law & Governance and Monitoring Officer.

12 **Wiltshire Council's Pay Policy Statement** (*Pages 321 - 338*)

The recommendations of the Staffing Policy Committee are attached, following by the Report of Service Director for Human Resources & Organisational Development and Head of Paid Service.

COUNCILLORS' MOTIONS AND QUESTIONS

13 **Notices of Motion**

None received.

14 **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 19 February 2013. 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.

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 as listed in the Minutes Book enclosed separately.
- b. The Chairman will refer to Cabinet and each Committee in turn:
 - i. The Leader, Cabinet members and Chairmen of Committees will be invited to make any important announcements.
 - ii. Councillors will be given the opportunity to raise questions on points of information or clarification on the minutes presented.
- c. Councillors will be given an opportunity to raise general issues relating to Area Boards but not specific local issues.
- d. Councillors will be given an opportunity to raise any questions on the minutes of the Wiltshire and Swindon Fire Authority (none available for this meeting).

PART II

Item(s) during consideration of which it is recommended that the public should be excluded because of the likelihood that exempt information would be disclosed:

None.

Carlton Brand
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Wiltshire