

SUMMONS

Meeting: Council

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

Date: Tuesday 20 February 2018

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

Recording and Broadcasting Information

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.

By entering the meeting room you are consenting to being recorded and to the use of those images and recordings for broadcasting and/or training purposes.

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.

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**

To receive any apologies for the meeting.

2 **Minutes of Previous Meeting** (*Pages 9 - 32*)

To approve as a correct record and sign the minutes of the last meeting of Council held on 17 October 2017.

3 **Declarations of Interest**

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

4 **Announcements by the Chairman**

To receive any announcements through the Chair.

5 **Petitions**

5a) **Petitions Received**

No petitions have been received for this meeting.

5b) **Petitions Update** (*Pages 33 - 38*)

Report on behalf 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 13 February 2018 in order to be guaranteed of a written response, and no later than 5pm on 15 February 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 2018/19

To consider Wiltshire Council's Financial Plan
The updated Budget Report, Budget Book and Fees and Charges as
proposed can be accessed on the following link of the Council's website:

[Budget Papers Page](#)

7 **Treasury Management Strategy 2018/19** *(Pages 39 - 68)*

Report by Dr Carlton Brand, Corporate Director

8 **Wiltshire Council's Financial Plan Update 2018/19** *(Pages 69 - 70)*

Details of the Budget Process which will be used at the meeting are attached.

8a) **Leader's Budget Speech**

8b) **Proposed Amendments to the Budget proposals from the Liberal Democrat Group** *(Pages 71 - 74)*

8c) **The reports of the Special Overview and Scrutiny Management Committee held on 5 February and 9 February 2018** *(Pages 75 - 92)*

8d) **Relevant extract of the minutes of Cabinet held on 6 February 2018** *(Pages 93 - 96)*

8e) **Financial Plan 2018/19**

Report by the Corporate Directors can be accessed via this link:

<https://cms.wiltshire.gov.uk/ieListDocuments.aspx?CId=1160&MId=12035&Ver=4>

9 **Council Tax Setting 2018/19** *(Pages 97 - 122)*

Report by Dr Carlton Brand, Corporate Director

10 **Pay Policy Statement** *(Pages 123 - 142)*

Report by Dr Carlton Brand, Corporate Director

POLICY FRAMEWORK ITEMS

11 **Wiltshire Council Electoral Review**

A report with a revised draft submission, taking into account the comments made by the Electoral Review Committee at their meeting on the 7 February 2018, will be published as a supplement.

12 **Proposed Changes to the Council's Allocations Policy** *(Pages 143 - 180)*

Report by Alistair Cunningham, Corporate Director

13 **Carers Strategy** *(Pages 181 - 210)*

Report by Graham Wilkin, Interim Corporate Director

14 **Amendments to the Wiltshire Local Transport Plan (LTP) 2011-2026** *(Pages 211 - 214)*

A minutes extract from the Cabinet Meeting on 30 January 2018 is attached.

COUNCILLORS' MOTIONS

15 **Notices of Motion**

To consider the following notices of motions:

15a) **Notice of Motion No.5 - Salisbury Athletics Track** *(Pages 215 - 216)*

To consider the attached motion.

15b) **Notice of Motion No.6 - Shared Lives Programme** *(Pages 217 - 218)*

To consider the attached motion.

MINUTES OF CABINET AND COMMITTEES

16 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, as the Fire Authority is scheduled to meet on 14 February).

OTHER ITEMS OF BUSINESS

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.

18 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 **13 February 2018**. 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

Dr Carlton Brand, Alistair Cunningham, Terence Herbert and Graham Wilkin (interim)
Corporate Directors
Wiltshire Council
Bythesea Road
Trowbridge
Wiltshire