

SUMMONS

Meeting: Council
Place: Council Chamber - County Hall, Bythesea Road, Trowbridge, BA14 8JN
Date: Tuesday 26 February 2019
Time: 10.30 am

Councillors are reminded to sign the attendance book before entering the Council Chamber and when leaving the meeting.

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**

To receive any apologies for absence.

2 **Minutes of Previous Meeting** (*Pages 9 - 44*)

To approve as a correct record and sign the minutes of the last meeting of Council held on 16 October 2018.

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 for Debate** (*Pages 45 - 48*)

Two petitions have been submitted for debate at this meeting.

- Melissa Loveday – St Nicholas Special School
- Jan Winfield - Larkrise Special School

5b) **Petitions Received for Presentation** (*Pages 49 - 50*)

To receive two petitions presented on the future of Salisbury Library.

5c) **Petitions Update** (*Pages 51 - 54*)

A report 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 Corporate Director) no later than 5pm on **19 February 2019 in order to receive a written response, or 21 February 2019 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
2019/2020*

*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 2019/2020 (Pages 55 - 94)**

Report by Alistair Cunningham, Corporate Director.

8 **Wiltshire Council's Financial Plan Update 2019/20 (Pages 95 - 126)**

8a) Leader's Budget Speech

8b) Proposed Amendments to the Budget from Cllr Gavin Grant.

8c) The reports of the Special Overview and Scrutiny Management Committee held on 31 January and 12 February 2019.

8d) Relevant extract of the minutes of Cabinet held on 5 February 2019.

8e) Local Government Act 2003 Section 25 Report

8f) Financial Plan 2018/19. Report by the Corporate Directors can be accessed at this link: [Budget Papers](#)

9 **Capital Strategy and Programme** *(Pages 127 - 156)*

Report by Alistair Cunningham, Corporate Director.

10 **Council Tax Setting 2019/2020** *(Pages 157 - 178)*

Report by Alistair Cunningham, Corporate Director.

11 **Pay Policy Statement** *(Pages 179 - 198)*

To consider the Pay Policy Statement as recommended by the Staffing Policy Committee at its meeting on 9 January 2018.

Report by Terence Herbert, Corporate Director, and relevant extract of the minutes of the Staffing Policy Committee are attached.

COUNCILLORS' MOTIONS

12 **Notices of Motion**

To consider the following notices of motions:

12a) **Notice of Motion "Safe Passage Our Turn" Campaign** *(Pages 199 - 206)*

The motion from Councillors Ruth Hopkinson and Jon Hubbard is attached along with an officer briefing note.

12b) **Notice of Motion - Acknowledging a Climate Emergency and Proposing the Way Forward** *(Pages 207 - 210)*

The motion from Councillors Dr Brian Mathew and Cllr Gavin Grant is attached.

12c) **Notice of Motion - Environment and Global Warming** *(Pages 211 - 212)*

The motion from Councillors Philip Whitehead and Jerry Wickham is attached.

12d) **Notice of Motion - Salisbury Library** (Pages 213 - 214)

The motion from Councillors Ricky Rogers and Brian Dalton is attached.

ITEMS FOR COUNCIL

13 **Proposed Changes to the Constitution** (Pages 215 - 230)

Report by Ian Gibbons, Director of Legal and Democratic Services and Monitoring Officer.

OTHER ITEMS

14 **Extended Leave of Absence** (Pages 231 - 234)

To consider requests from councillors for extended leave of absence.

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 [Minute Book](#)
- 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 available [here](#).

16 **Membership of Committees and Review of Allocation to Political Groups** (Pages 235 - 244)

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.

16a) **Review of Committee Places**

16b) **Membership of Committees**

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 **19 February 2019**. 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

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