

SUMMONS

Meeting: Council
Place: [Online meeting](#)
Date: Tuesday 20 October 2020
Time: 10.30 am

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.

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Public Participation

Please see the agenda list on following pages for details of deadlines for submission of questions and statements for this meeting.

For assistance on these and other matters please contact the officer named above for details.

[Members of the public can watch the meeting online here.](#)

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 Meetings** (*Pages 7 - 70*)

To approve as a correct record and sign the minutes of the meetings held on 21 July 2020 and 9 September 2020.

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** (*Pages 71 - 72*)

No petitions have been received for this meeting.

6 **Public Participation**

The Council welcomes contributions from members of the public. During the ongoing Covid-19 situation the Council is operating revised procedures and the public are able participate in meetings online after registering with the officer named on this agenda, and in accordance with the deadlines below.

[Guidance on how to participate in this meeting online.](#)

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Statements

Members of the public who wish to submit a statement in relation to an item on this agenda should submit this electronically to the officer named on this agenda **no later than 5pm on 15 October 2020**. Up to three speakers are allowed for each item.

Each statement must:

State whom the statement is from (including if representing another person or organisation);

state points clearly, and;

be readable aloud in approximately 3 minutes.

Questions

Those wishing to ask questions are required to give notice of any such questions electronically to the officer named on the front of this agenda no later than **5pm on 13 October 2020** in order to be guaranteed of a written response. In order to receive a verbal response questions must be submitted no later than **5pm on 15 October 2020**.

Please contact the officer named on the front 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 members prior to the meeting and made available at the meeting and on the Council's website; they will be taken as read at the meeting.

BUDGET AND POLICY FRAMEWORK

7 **Capital Programme Additions Quarter 1 2020/21** (*Pages 73 - 78*)

A report from the Chief Executive.

8 **Corporate Parenting Strategy Update and Corporate Parenting Panel Annual Report** (*Pages 79 - 128*)

Report from the Chief Executive.

ITEMS FOR COUNCIL

9 **Consultation on 'Planning for the Future' - Government White Paper** (*Pages 129 - 138*)

A report from the Chief Executive.

10 **Proposed Changes to the Constitution** (*Pages 139 - 158*)

A report from the Monitoring Officer.

COUNCILLORS' MOTIONS

11 **Notices of Motion**

To consider the following notices of motions:

- 11a) **Notice of Motion No. 23 - Footpath and Cycleway Links** (*Pages 159 - 160*)

OTHER ITEMS OF BUSINESS

12 **Appointment of an Independent Remuneration Panel for Wiltshire** (*Pages 161 - 164*)

A report from the Chief Executive.

13 **Appointments to the Wiltshire Pension Fund Committee and Local Pension Board** (*Pages 165 - 168*)

A report from the Chief Executive.

14 **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 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.

15 **Membership of Committees and Review of Allocation to Political Groups** (*Pages 169 - 178*)

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.

16 **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 6 October** in order to be guaranteed a written response.

Any question received after 5pm on 6 October 2020 and no later than 5pm four clear working days before the meeting, **Tuesday 13 October 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
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Wiltshire