

SUMMONS

Meeting: Council
Place: [Online Meeting](#)
Date: Tuesday 23 February 2021
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 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 - 62*)

To approve as a correct record and sign the minutes of the meetings of Council held on 20 October and 24 November 2020.

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 are to be presented at this meeting.

5b) **Petitions Update** (*Pages 63 - 66*)

Report from Democratic Services.

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](#)

[Watch the meeting online here.](#)

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 19 February 2021**. 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 16 February 2021 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 18 February 2021.

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 2021/22

To consider Wiltshire Council's Financial Plan.

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

7 **Treasury Management Strategy 2021/20222** *(Pages 67 - 108)*

A report from the Chief Executive, Terence Herbert.

8 **Wiltshire Council's Financial Plan Update 2021/22, Medium Term Financial Strategy 2025/26 and Capital Programme and Strategy** *(Pages 109 - 130)*

Details of the Budget Process are attached

8a) Leader's Budget Speech

8b) Relevant extract of the minutes of Cabinet held on 2 Feb 2021

8c) Proposed amendment

8d) Reports of the Special Overview and Scrutiny Management Committee meetings held on 26 January and 9 February 2021.

8e) Financial Plan 2021/22. Report by the Chief Executive can be accessed at this link [Budget Papers](#)

9 **Council Tax Setting 2021/22** *(Pages 131 - 152)*

A report from the Chief Executive, Terence Herbert.

10 **Pay Policy Statement** *(Pages 153 - 172)*

To consider the Pay Policy Statement as recommended by Staffing Policy Committee at its meeting on 6 January 2021.

A report from the Chief Executive and relevant extract of the minutes of the Staffing Policy Committee are attached.

ITEMS FOR COUNCIL

11 **Returning Officer Fees and Charges** (*Pages 173 - 188*)

A report from the Chief Executive, Terence Herbert.

12 **Wiltshire Council's Response to the Climate Emergency- Update Report** (*Pages 189 - 258*)

A report from the Chief Executive Officer, Terence Herbert.

COUNCILLORS' MOTIONS

13 **Notices of Motion**

No notices of motion have been received for this meeting.

OTHER ITEMS OF BUSINESS

14 **Appointment of an Independent Remuneration Panel for Wiltshire** (*Pages 259 - 262*)

A report from the Director of Legal and Governance/ Monitoring Officer.

15 **Appointment of Co-opted Members to the Standards Committee** (*Pages 263 - 268*)

A report from the Director of Legal and Governance/ Monitoring Officer.

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 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 **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**

Councillors were required to give notice of any such question in writing to the

officer named on the first page of this agenda **no later than 5pm** nine clear working days before the meeting – **Tuesday 9 February** in order to be guaranteed a written response.

Any question received after 5pm on 9 February and no later than 5pm four clear working days before the meeting, **Tuesday 16 February**, 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

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