

# SUMMONS

**Meeting:** Council  
**Place:** [Access the online meeting here](#)  
**Date:** Tuesday 16 June 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](mailto: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](http://www.wiltshire.gov.uk)

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## **Recording and Broadcasting Information**

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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 and Protocol 13 of the Constitution](#).

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     **Election of Chairman 2020-21**

Nominations will be sought from those present at the meeting.

2     **Election of Vice Chairman 2020-21**

Nominations will be sought from those present at the meeting.

3     **Apologies**

To receive any apologies for the meeting.

4     **Minutes of the Previous Meeting** (*Pages 7 - 96*)

To confirm the minutes of the meeting held on 25 February 2020.

5     **Declarations of Interest**

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

6     **Announcements by the Chairman**

To receive any announcements through the Chair.

7     **Petitions**

7a)     **Petitions Received**

No petitions have been received for this meeting.

7b)     **Petitions Update** (*Pages 97 - 98*)

A report is attached on petitions received since the last meeting of council.

8     **Public Participation**

The Council welcomes contributions from members of the public. During the ongoing Covid-19 situation the Council is operating revised procedures.

[Guidance on how to access an online meeting.](#)

Statements

Members of the public who wish to submit a statement in relation to an item on this agenda should submit it to the officer named on this agenda **no later than 5pm on 12 June 2020.**

Those statements in accordance with the Constitution will be included in an agenda supplement. The Chairman will select 3 statements to be read aloud by officers at the meeting per agenda item.

Those statements should:

- State whom the statement is from (including if representing another person or organisation)
- State clearly the key points
- If read aloud, be readable in approximately 3 minutes

### Questions

Those wishing to ask questions are required to give notice of any such questions in writing to the officer named on the front of this agenda no later than **5pm on 9 June 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 12 June 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.

### **ITEMS FOR COUNCIL**

9 **Covid-19 Update and Financial Position** (*Pages 99 - 160*)

A report from the Chief Executive Officers.

10 **Allocation of Seats on Committee to Political Groups and Appointment of Committees** (*Pages 161 - 188*)

10a) Appointment of Committees and Review of Allocation of Seats on Committees to Political Groups

10b) Appointment of Councillors to Committees

10c) Appointment of Chairman and Vice- Chairmen of Committees

10d) Appointments to the Dorset and Wiltshire Fire and Rescue Authority

### **COUNCILLORS' MOTIONS**

11 **Notices of Motion**

No notices of motion have been received for this meeting.

## OTHER ITEMS OF BUSINESS

12 **Urgent Executive Decisions taken by Cabinet** (*Pages 189 - 192*)

Report by the Director of Corporate Services, on urgent decisions taken by Cabinet in the period 14 May 2019- 8 June 2020.

13 **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 on the minutes of their meetings, available [here](#) 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.

14 **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 2 June** in order to be guaranteed a written response.

Any question received after 5pm on 2 June and no later than 5pm four clear working days before the meeting, **Tuesday 9 June**, 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.

15 **Schedule of Council Meetings**

Council to note the forthcoming meetings of Council:

21 July 2020

8 September 2020 – Extraordinary Meeting

20 October 2020

23 February 2021

## 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  
Chief Executive Officer  
Wiltshire Council  
Bythesea Road  
Trowbridge  
Wiltshire

Alistair Cunningham OBE  
Chief Executive Officer  
Wiltshire Council  
Bythesea Road  
Trowbridge  
Wiltshire