

SUMMONS

Meeting: Council

Place: Council Chamber - County Hall, Bythesea Road, Trowbridge, BA14 8JN

Date: Tuesday 17 October 2023

Time: 10.30 am

All Members are summoned to attend a meeting of the Council at the time, location and date listed above.

Members are reminded to sign the attendance sheet before entering the Council Chamber, and if leaving before the closing of the meeting.

Please direct any enquiries on this Agenda to Tara Hunt of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 718352 or email committee@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. 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 submitting a statement or question for an online meeting you are consenting that you will be recorded presenting this and will be available on the public record. 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. Our privacy policy can be found [here](#).

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 items 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 7 - 30)

To approve as a correct record and sign the minutes of the meeting of Council held on 18 July 2023.

3 **Declarations of Interest**

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

4 **Chairman's Announcements**

To receive any announcements through the Chair.

5 **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 Proper Officer) no later than 5pm on 10 October 2023 in order to be guaranteed of a written response. Questions submitted no later than 5pm on 12 October 2023 may receive a verbal response. Questions may be asked without notice if the Chairman decides that the matter is urgent.

Please note that no person or organisation may submit more than two questions at any one meeting. No question may be sub-divided into more than two related parts. For details regarding the submission and scope of questions, please consult section 16 of [Part 4 of the Council's Constitution](#). Please contact the officer named above for any further clarification.

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.

POLICY FRAMEWORK

- 6 **Corporate Parenting Strategy 2023-2026 and other Corporate Parenting Panel Developments** (*Pages 31 - 66*)

To receive a report from the Corporate Director - People.

- 7 **Update on the Council's Response to the Climate Emergency and revised Environmental Policy** (*Pages 67 - 112*)

To receive a report from the Chief Executive.

Please note that this report is subject to the decision of Cabinet on 10 October 2023. Following Cabinet, the minute of the item and any updates to the report/recommendations will be circulated in a supplement.

BUDGET

- 8 **Capital Programme Additions and Amendments to the Revenue Net Budget** (*Pages 113 - 118*)

To receive a report from the Chief Executive.

ITEMS FOR COUNCIL

- 9 **Community Governance Review 2022/23** (*Pages 119 - 180*)

To consider the Final Recommendations of the Electoral Review Committee.

CONSTITUTIONAL UPDATES

- 10 **Part 12: Code of Conduct** (*Pages 181 - 212*)

To consider a report from the Monitoring Officer.

- 11 **Protocol 12: Wiltshire Police and Crime Panel Arrangements and Procedure Rules** (*Pages 213 - 254*)

To consider a report from the Monitoring Officer.

OTHER ITEMS OF BUSINESS

- 12 **Designation of Statutory Functions** (*Pages 255 - 256*)

To receive a report from the Director HR & OD.

- 13 **S.85 Requests and Membership of Committees** (*Pages 257 - 260*)

To consider any requests from Members in respect of S.85 of the Local Government Act 1972.

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.

14 **Announcements from Cabinet and Committees**

To receive any other appropriate announcements from the Leader, Cabinet Members, or Chairmen of Committees.

15 **Questions from Members of the Council**

Members were required to give notice of any such question in writing to the Proper Officer no later than 5pm nine clear working days before the meeting, 3 October 2023, in order to be guaranteed a written response.

Any question received after 5pm on 3 October 2023 and no later than 5pm four clear working days before the meeting, 10 October 2023, 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 Members 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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Wiltshire