

SUMMONS

Meeting: Council
Place: [Access Full Council meeting online here.](#)
Date: Tuesday 21 July 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.

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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Public Participation

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

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 - 34*)

To approve as a correct record and sign the minutes of the last meeting of Council held on 16 June 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 35 - 36*)

A petition will be presented to the meeting by Cllr Stewart Palmen.

5b) **Petitions Update** (*Pages 37 - 40*)

To receive an update on petitions.

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.](#)

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 Thursday 16 July.**

State whom the statement is from (including if representing another person or organisation), state points clearly and be readable aloud in approximately 3 minutes. Up to three speakers are allowed for each item on the agenda.

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 14 July 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 16 July**.

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 **Wiltshire Council's Response to the Climate Emergency (Carbon Reduction) and Business Plan Update** *(Pages 41 - 62)*

A report from the Chief Executive Officer.

8 **Statement of Community Involvement** *(Pages 63 - 122)*

A report from the Chief Executive Officer.

9 **Treasury Management Annual Outturn Report** *(Pages 123 - 146)*

A report from the Chief Executive Officer.

ANNUAL REPORTS AND COUNCIL UPDATES

10 **Overview and Scrutiny Annual Report** *(Pages 147 - 152)*

To receive a report on Overview and Scrutiny activity.

ITEMS FOR COUNCIL

11 **Designation of Statutory Functions** *(Pages 153 - 164)*

A report from the Chief Executive Officer.

12 **Proposed Changes to the Constitution** *(Pages 165 - 246)*

A report from the Monitoring Officer.

12a) **Part 3B Policy Framework, Wiltshire Pension Fund Committee and Electoral Review Committee Terms of Reference**

12b) **Part 15- Human Resources- Code of Conduct**

12c) **Protocol 2: Wiltshire Pension Fund Committee and Local Pension Board Terms of Reference**

COUNCILLORS' MOTIONS

13 Notices of Motion

To consider the following notices of motions:

13a) **Notice of Motion No 21 -Walking and Cycling** (*Pages 247 - 248*)

To consider the attached motion from Cllr Brian Mathew and Ross Henning.

13b) **Notice of Motion No 22 - Wiltshire Air Ambulance** (*Pages 249 - 250*)

To consider the attached motion from Cllr Brian Dalton and Ian Thorn.

OTHER ITEMS OF BUSINESS

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 Appointment of Chairs/Vice Chairs of Committees

15a) **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.

15b) **Appointment of Chairs/Vice Chairs of Committee** (*Pages 251 - 252*)

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 7 July 2020** in order to be guaranteed a written response.

Any question received after 5pm on 7 July and no later than 5pm four clear working days before the meeting, **Tuesday 14 July 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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