

SUMMONS

Annual Council

Date: 17 May 2011

Time: 10.30 am

Place: Sports Hall - Olympiad Leisure Centre, Monkton Park, Chippenham

**PLEASE SIGN THE ATTENDANCE
BOOK BEFORE ENTERING THE
COUNCIL CHAMBER**

Please direct any enquiries on this Agenda to Yamina Rhouati, of Democratic Services, County Hall, Trowbridge, direct line 01225 718024 or email yamina.rhouati@wiltshire.gov.uk

Press enquiries to Communications on direct lines (01225)713114/713115.

This summons and all the documents referred to within it are available on the Council's website at www.wiltshire.gov.uk

PART I

Items to be considered while the meeting is open to the public

1. **Apologies**

2. **Election of Chairman**

To elect a Chairman for 2011/12

Nominations will be sought orally from those present at the meeting. Voting will be way of a show of hands unless at least 10 Members request the holding of a secret ballot.

3. **Election of Vice-Chairman**

To elect a Vice-Chairman for 2011/12

Nominations will be sought orally from those present at the meeting. Voting will be way of a show of hands unless at least 10 Members request the holding of a secret ballot.

4. **Minutes of Previous Meeting** (*Pages 1 - 86*)

To approve as a correct record and sign the minutes of the last meeting of Council held on 22 February 2011

5. **Declarations of Interest**

To declare any personal or prejudicial interests or dispensations granted by the Standards Committee.

6. **Referendum Results (To Follow)**

To note the Counting Officer's Local Total in respect of the Alternate Vote Referendum held on 5 May 2011.

7. **Announcements by the Chairman**

8. **Petitions Update (Pages 87 - 88)**

Report by the Head of Democratic Services, updating Council on petitions which have been received since the last Council meeting.

No petitions have been received for presentation at this meeting.

9. **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 or members of the Council 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 Director of Resources) no later than 5pm on Monday 09 May. Please contact the officer named on the first page 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 Committee members prior to the meeting and made available at the meeting and on the Council's website.

APPOINTMENTS

10. **Review of Allocation of Seats on Committees to Political Groups and Appointment of Committees**

Reports by the Solicitor to the Council and Monitoring Officer

(a) **Appointment of Committees and Review of Allocation of Seats on Committees to Political Groups (Pages 89 - 98)**

(b) **Appointment to Committees (Pages 99 - 114)**

(c) **Appointment of Chairmen and Vice-Chairmen - Committees** (*Pages 115 - 116*)

11. **Appointment of Wiltshire Council members to serve on the Combined Fire Authority** (*Pages 117 - 118*)

Report by the Solicitor to the Council and Monitoring Officer.

POLICY FRAMEWORK

Under its Constitution, the Council is responsible for approving the policy framework of the Council expressed in various plans and strategies.

12. **Submission Draft Waste Site Allocations Development Plan Document (DPD): Recommendation from Cabinet** (*Pages 119 - 124*)

To consider the following recommendation of Cabinet dated 22 March 2011:

1. Cabinet resolved to approve the Submission Draft Waste Site Allocations DPD for publication for an eight week formal consultation to commence in May/June.
2. Cabinet also endorsed the Waste Site Allocations Proposed Submission Draft and recommends that Full Council approves the document for the purpose of submission to the Secretary of State, subject to there being no representations which, in the opinion of the Director for Economy and Enterprise in consultation with the Cabinet Member, raise fundamental issues on the soundness of the Strategy.

The report considered by Cabinet is attached as background information together with the Submission Draft Waste Site Allocations Development Plan Document (DPD) (enclosed).

13. **Wiltshire Community Plan 2011 - 2026 (Sustainable Community Strategy)** (*Pages 125 - 156*)

Report of the Corporate Director, Community Services, together with the proposed Wiltshire Community Plan.

COUNCILLORS' QUESTIONS AND MOTIONS

14. **Councillors' Questions**

Please note that Councillors are required to give notice of any such questions in writing to the officer named on the first page of this agenda (acting on behalf of the Director of Resources) not later than 5pm Tuesday 10 May. Questions may be asked without notice if the Chairman decides that 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. **Notices of Motion**

To consider the following notices of motion received in accordance with the constitution:

- (a) Notice of motion no.16 - Shadow Community Operations Boards - From Councillors Jeff Osborn (Trowbridge Grove Division) and Helen Osborn (Trowbridge Lambrok Division) (*Pages 157 - 158*)
- (b) Notice of motion no.17 - Planning Policy - From Councillors Chris Caswill (Chippenham Monkton Division) and Jon Hubbard (Melksham South Division) (*Pages 159 - 160*)
- (c) Notice of motion no.18 - Proposed changes to the NHS - From Councillors Jon Hubbard (Melksham South Division) and Simon Killane (Malmesbury Division) (*Pages 161 - 162*)

MINUTES OF CABINET AND COMMITTEES

16. **Minutes of Cabinet and Committees**

(a) The Chairman will move that Council receives and notes the minutes of Cabinet and the various Committees of the Council as listed in the Minutes Book enclosed separately.

(b) The Leader, Cabinet members and Chairmen of Committees will be given a brief opportunity to make any important announcements and updates.

(c) Councillors will be given an opportunity to raise general issues relating to Area Boards but not specific local issues.

(d) Councillors will be given the opportunity to raise questions on points of information or clarification on the minutes presented.

OTHER ITEMS OF BUSINESS

17. **Community Governance Reviews** (*Pages 163 - 166*)

Report by Solicitor to the Council and Monitoring Officer

18. **Polling Station Review** (*Pages 167 - 168*)

Report by Solicitor to the Council and Monitoring Officer

19. **Parliamentary Boundary Review** (*Pages 169 - 170*)

Report by Solicitor to the Council and Monitoring Officer

20. **Annual Report of the Standards Committee** (*Pages 171 - 182*)

To receive and note the Annual Report of the Standards Committee for the period 2010/11

21. **Annual Report from the Corporate Parenting Panel** (*Pages 183 - 194*)

To receive and note the Annual Report of the Corporate Parenting Panel for the period 2010/11

EXTERNAL ORGANISATIONS

To receive reports from external organisations.

Please note that under the Constitution, Councillors wishing to ask a question in relation to the reports of the Wiltshire Police Authority and the Wiltshire and Swindon Fire Authority are required to give written notice to the officer named on the front of this agenda (acting on behalf of the Director of Resources) no later than five clear days before the Council meeting – 9 May 2011.

The documents referred to in the following items 16 (a) and (b) and 17, were previously circulated to Councillors to provide an opportunity to submit any questions within the above mentioned timescale. The documents are also circulated with this agenda for ease of reference.

22. **Wiltshire Police Authority**

To receive and note:

- (a) the minutes of the Wiltshire Police Authority meetings held on 10 February and 7 April 2011 (*Pages 195 - 210*)
- (b) the report of the Wiltshire Police Authority (*Pages 211 - 212*)

23. **Wiltshire and Swindon Fire Authority Minutes** (*Pages 213 - 220*)

To receive and note the minutes of the Wiltshire and Swindon Fire Authority meeting held on 17 and 21 February 2011.

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

Dr Carlton Brand
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Wiltshire