

SUMMONS

Council Meeting
Date: 12 July 2011
Time: 10.30 am
Place: Corn Exchange - Devizes

**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. **Minutes of Previous Meeting** (*Pages 1 - 58*)

To approve as a correct record and sign the minutes of the last meeting of Council held on 17 May 2011.
3. **Declarations of Interest**

To declare any personal or prejudicial interests or dispensations granted by the Standards Committee.
4. **Announcements by the Chairman**
5. **Petitions Update** (*Pages 59 - 60*)

6. **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 Director of Resources) no later than 5pm on Tuesday 5 July. 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 Councillors prior to the meeting and made available at the meeting and on the Council's website.

COUNCILLORS' MOTIONS AND QUESTIONS

7. **Notices of Motion**

To consider the following notices of motion:

- (a) **Notice of Motion No. 19 - Affordable Credit - From Councillors Jon Hubbard (Melksham South Division) and Mark Packard (Chippenham Pewsham Division) (Pages 61 - 66)**

To consider the attached motion and accompanying report.

- (b) **Notice of Motion No. 20 - Touch 2 ID Scheme - From Councillors Mark Griffiths (Melksham Without North Division) and Jon Hubbard (Melksham South Division)**

To consider the following motion:

'That WC, specifically the Licensing Department when in future writing to or having contact with Licensed establishments use the term "preferred" when referring to Touch 2 ID as a form of age identification'.

8. **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 5 July. 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.

MINUTES OF CABINET AND COMMITTEES

9. 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

10. Wiltshire Council Constitution (*Pages 67 - 108*)

To consider the attached report of the Monitoring Officer.

To seek Council approval of changes recommended by Cabinet following the review of the Development Control service, delegation of TUPE matters and to update Council on the Media Relations Protocol and Guidance on Amendments to Motions.

11. Urgent Executive Decisions Taken by Cabinet (*Pages 109 - 110*)

To receive and note the attached report of the Deputy Leader of Council which explains the circumstances of using the special urgency provision as defined in Part 5 of the Constitution.

12. 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.

13. Change of Date of Council meeting

Council is asked to approve a change to the date of Council in February 2012 from 21 February to 28 February. This is to allow more time to receive details from precepting authorities.

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 – 4 July 2011.

The documents referred to in the following items at 14 and 15 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.

14. **Wiltshire Police Authority** (*Pages 111 - 112*)

To receive and note the report of the Wiltshire Police Authority.

15. **Wiltshire and Swindon Fire Authority** (*Pages 113 - 120*)

To receive and note the minutes of the Wiltshire and Swindon Fire Authority meeting held on 25 May 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