

# SUMMONS

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Council Meeting  
Date: 8 November 2011  
Time: 10.30 am  
Place: Salisbury City Hall

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

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Please direct any enquiries on this Agenda to Yamina Rhouati, of Democratic and Members' Services, County Hall, Trowbridge, direct line 01225 718024 or email [yamina.rhouati@wiltshire.gov.uk](mailto: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](http://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 - 48*)  
  
To approve as a correct record and sign the minutes of the last meeting of Council held on 12 July 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 49 - 52*)  
  
Report by the Head of Democratic Services attached.

6. **Petitions Received**

(a) **Council Tax Payments via Paypoint** (*Pages 53 - 56*)

Cllr Jon Hubbard, Division member for Melksham South will present a petition with 105 signatories. Details of the petition and an officer response to assist Council in its consideration of the petition are attached.

(b) **Felling of Trees, Salisbury** (*Pages 57 - 60*)

Mrs Laura Bell on behalf of SOS Trees – Campaign to protect the trees in Salisbury Market Place will present a petition of 11,485 signatories. Details of the petition and an officer response to assist Council in its consideration of the petition are attached.

7. **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 no later than 5pm on Tuesday 1 November. 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**

8. **Notices of Motion**

To consider the following notices of motions:

(a) **Notice of Motion No. 21 - Community Speedwatch** (*Pages 61 - 64*)

Submitted by Cllrs Peter Colmer (Cricklade and Latton Division) and Bill Douglas (Chippenham Hardens and England Division).

Details of the motion and an officer response to assist Council in its consideration of it are attached.

Cllr Fleur de Rhe Philipe, Cabinet member for Strategic Planning, Economic Development and Tourism will respond to motions 22, 23 and 24 below.

(b) **Notice of Motion No. 22 - South Wiltshire Core Strategy - Old Sarum Airfield Core Policy 9 (1)** *(Pages 65 - 66)*

Submitted by Cllrs Ian McLennan (Laverstock, Ford & Old Sarum Division) and Ricky Rogers (Salisbury Bemerton).

Details of the motion are attached.

(c) **Notice of Motion No. 23 - South Wiltshire Core Strategy - Old Sarum Airfield - Core Policy 9 (2)** *(Pages 67 - 68)*

Submitted by Cllrs Ian McLennan (Laverstock, Ford & Old Sarum Division) and Ricky Rogers (Salisbury Bemerton)

Details of the motion are attached.

(d) **Notice of Motion No. 24 - South Wiltshire Core Strategy - Proposed extension at Hampton Park, Laverstock & Ford Parish** *(Pages 69 - 70)*

Submitted by Ian McLennan (Laverstock, Ford & Old Sarum Division) and Ricky Rogers (Salisbury Bemerton)

Details of the motion are attached.

(e) **Notice of Motion No. 25 - The Future of Local Planning** *(Pages 71 - 82)*

Submitted by Cllr Chris Caswill (Chippenham Monkton Division) and Simon Killane (Malmesbury)

Details of the motion and an officer response to assist Council in its consideration of it are attached.

(f) **Notice of Motion No. 26 - Empty Homes in Wiltshire** *(Pages 83 - 84)*

Submitted by Cllrs Howard Marshall (Calne Central Division) and Brian Dalton (Salisbury Harnham Division)

Details of the motion are attached.

Cllr John Thomson, Cabinet member for Adult Care, Communities and Housing will respond to the motion.

(g) **Notice of Motion No. 27 - Rail Franchise** *(Pages 85 - 86)*

Submitted by Cllrs Jon Hubbard (Melksham South Division) and Howard Marshall (Calne Central Division)

Details of the motion are attached.

Cllr Dick Tonge, Cabinet member for Highways and Transport will respond to this motion.

9. **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 not later than 5pm Tuesday 1 November 2011. 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.

**CABINET AND COMMITTEES**

10. **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.
- (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.

11. **Countywide Analysis of the Impact of Car Parking Charges** (*Pages 87 - 160*)

By way of background information, the report considered by Cabinet at its meeting on 18 October 2011 is attached. Please note this report has been updated since Cabinet as follows:

- A new paragraph (paragraph 8) and appendix (Appendix 3) have been added detailing proposals made by Salisbury City Council, Salisbury City Centre Management and others that were considered by Cabinet on 18 October.
- Chart 1, Table 2 and paragraphs 36-38 have been amended to take account of revised and updated car parking data.
- A new appendix (Appendix 5) has been added outlining how the Council is supporting regeneration activities in Wiltshire's towns.
- A new paragraph (paragraph 40) and appendix (Appendix 7) have been added providing car park ticket sales and income for each town from April 2010 to September 2011.

12. **Capital Programme** (*Pages 161 - 166*)

To consider recommendations from the Cabinet in relation to proposed amendments to the capital programme.

The report previously considered by Cabinet at its meeting on 18 October 2011 is attached. The minute recording Cabinet's decision to recommend the amendments to Council can be found at pages 44-45 of the enclosed Minute Book.

13. **Annual Report on Treasury Management 2010-11** (*Pages 167 - 180*)

Report by the Chief Finance Officer.

14. **Consent Street Trading Scheme** (*Pages 181 - 204*)

To consider adopting a revised Street Trading Scheme as recommended by the Licensing Committee at its meeting on 7 September 2011. The minute recording the Licensing Committee's recommendation to Council can be found on pages 142-145 of the enclosed Minute Book.

Report of the Solicitor to the Council and Monitoring Officer and a copy of the proposed Scheme are attached.

### **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 – Monday 31 October 2011.

The documents referred to in the following items 14 (a) and (b) 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.

15. **Wiltshire Police Authority**

To receive and note:

(a) **the minutes of the Wiltshire Police Authority meetings held on 16 June and 22 September 2011** (*Pages 205 - 220*)

(b) **the report of the Wiltshire Police Authority** (*Pages 221 - 222*)

16. **Wiltshire and Swindon Fire Authority** (*Pages 223 - 226*)

To receive and note the minutes of the Wiltshire and Swindon Fire Authority meeting held on 22 September 2011.

## **OTHER ITEMS OF BUSINESS**

17. **Parliamentary Boundary Review** (*Pages 227 - 252*)

Report by Cllr Tony Deane, Chairman of the Boundary Review Working Party.

18. **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.

19. **Date of Council Meeting**

Council previously agreed at its meeting on 12 July 2011 to postpone the date of the Council budget setting meeting from 21 February to 28 February to allow more time for the collection of precept information. Councillors were advised to retain the original date of 21 February in their diaries should it be required for an additional meeting of Council.

An additional meeting of Council will be required and it is proposed that this should be brought forward from 21 February to 7 February. This will result in one meeting on 7 February to deal with the Wiltshire and South Wiltshire Core Strategies in particular and one meeting on 28 February 2012 to set the Budget.

**Recommended:**

**That an additional Council meeting be held on 7 February 2012.**

20. **Senior Management Restructure - Consequential Matters** (*Pages 253 - 290*)

Report by the Solicitor to the Council and Monitoring Officer.

21. **Exclusion of the Press and Public**

To consider passing the following resolution:

To agree that in accordance with Section 100A(4) of the Local Government Act 1972 to exclude the public from the meeting for the business specified in Item Number 4 because it is likely that if members of the public were present there would be disclosure to them of exempt information as defined in paragraph 1 of Part I of Schedule 12A to the Act and the public interest in withholding the information outweighs the public interest in disclosing the information to the public.

## **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.**

22. **Senior Management Restructure - Consequential Matters**

To consider confidential details in respect of item 20 above (to follow).