

SUMMONS

Extraordinary Council Meeting

Date: 26 June 2012

Time: 10.30 am

Place: Wessex Room Corn Exchange Devizes SN10 1HS

**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 **Declarations of Interest**

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

3 **Announcements by the Chairman**

4 **Public Participation**

The Council welcomes contributions from members of the public. As this is an extraordinary meeting convened specifically to deal with the items listed in this Summons and in accordance with the Council's constitution, questions and statements can only be accepted in respect of these items.

Statements

If you would like to make a statement at this meeting on any item on this Summons, 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 item on this Summons. Please contact the officer named above for any further clarification.

Questions

To receive 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 Corporate Director) no later than **5pm on Tuesday 19 June**. Please contact the officer named on the first page of this Summons for further advice. Questions may be asked without notice if the Chairman decides that the matter is urgent.

Details of 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

5 **Notices of Motion**

None received for this meeting.

6 **Councillors' Questions**

As this is an extraordinary meeting convened specifically to deal with the items listed on this Summons and in accordance with the Council's constitution, questions can only be accepted in respect of these items.

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 Summons (acting on behalf of the Corporate Director) no later than **5pm on Tuesday 19 June**. Questions may be asked without notice if the Chairman decides that the matter is urgent.

Details of questions received will be circulated to Councillors prior to the meeting and made available at the meeting and on the Council's website.

POLICY FRAMEWORK

Under its Constitution, the Council is responsible for approving the Policy Framework of the Council expressed in various plans and strategies which includes the subjects referred to in items 7 and 8 below.

Both these items will be considered by Cabinet at its meeting on 19 June 2012
[link to Cabinet agenda](#)

7 **Submission of Wiltshire Core Strategy and Review of Local Development Scheme (Pages 1 - 98)**

Report by the Service Director for Economy and Regeneration.

The Draft Wiltshire Core Strategy has been made available to all Councillors and available on the Council's website.

8 **Aggregate Minerals Site Allocations Development Plan Document (DPD) - Submission to Secretary of State (Pages 99 - 148)**

Report by the Service Director for Economy and Regeneration.

The proposed Aggregate Minerals Site Allocations DPD is enclosed separately for members of the Council and available on the Council's website.

CONSTITUTIONAL ARRANGEMENTS

9 **New Standards Framework**

Consultation on this item has been undertaken with town, parish and city councils. The report of the Monitoring Officer will follow to ensure all comments received by the closing date of 15 June are collated and taken into account.

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

Carlton Brand
Corporate Director
Wiltshire Council
Bythesea Road
Trowbridge
Wiltshire