

SUMMONS

Council Meeting

Date: 9 July 2013

Time: 10.30 am

Place: Ceres Hall - The Corn Exchange, Market Place, 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 **Minutes of Previous Meeting** (*Pages 1 - 44*)

To approve as a correct record and sign the minutes of the Annual Meeting of Council held on 14 May 2013.

3 **Declarations of Interest**

To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.

4 **Announcements by the Chairman**

5 **Petitions Update** (*Pages 45 - 48*)

Report of the Head of Democratic Services.

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 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, 2 July 2013. 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** (*Pages 49 - 52*)

Notice of motion No. 1 – Highways and Streetscene Contract From Councillors Jeff Osborn and Helen Osborn

Details of the motion attached and for the benefit of members, the rules taken from the constitution on how motions are dealt with at the meeting.

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 Corporate Director) not later than 5pm on Tuesday 2 July 2013. 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 and the Fire Authority as listed in the Minutes Book enclosed separately.
- b. The Chairman will refer to Cabinet and each Committee in turn:
 - i. The Leader, Cabinet members and Chairmen of Committees will be

- invited to make any important announcements.
- ii. Councillors will be given the opportunity to raise questions on points of information or clarification on the minutes presented.
 - 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 an opportunity to raise questions on the minutes of the Wiltshire and Swindon Fire Authority.
(Under the Constitution, Councillors wishing to ask a question on the Fire Authority minutes are required to give written notice to the officer named on the front of this agenda (acting on behalf of the Corporate Director) not later than five clear days before the Council meeting – 5pm on 1 July 2013).

OTHER ITEMS OF BUSINESS

10 **Statutory Post of Head of Paid Service (Pages 53 - 56)**

To consider the following recommendation from the Cabinet meeting held on 21 May 2013:

'To approve and recommend to Council that the statutory Head of Paid Service role now becomes the responsibility of the Corporate Directors, on a rotational basis, and that the Monitoring Officer is instructed to make any consequential amendments to the constitution'.

The report considered by Cabinet is attached as background information.

11 **Annual Report on Treasury Management 2012/13 (Pages 57 - 70)**

Report by Service Director for Finance.

12 **Annual Report of the Corporate Parenting Panel - 2012/13 (Pages 71 - 78)**

To receive the Annual Report of the Corporate Parenting Panel.

13 **Review of Proportionality and Allocation of Seats on Committees to Political Groups**

13a) **Review of committee places (Pages 79 - 84)**

Report of the Solicitor to the Council and Monitoring Officer

13b) **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 approved by the Council.

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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