

SUMMONS

Council Meeting

Date: **4 February 2014**

Time: **10.30 am**

Place: **Council Chamber - County Hall, Trowbridge BA14 8JN**

**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 718504 or email kieran.elliott@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

To receive any apologies for the meeting.

2 Minutes of Previous Meeting (*Pages 5 - 114*)

To approve as a correct record and sign the minutes of the last meeting of Council held on 12 November 2013.

3 Declarations of Interest

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

4 Announcements by the Chairman

To receive any announcements through the Chair.

5 Petitions

5a) Petition Received (*Pages 115 - 116*)

The Council has received a petition from Mr Paul Gaunt with 2,673 signatories, details of which are attached.

5b) **Petitions Update** (*Pages 117 - 120*)

Report of the Democratic Governance Manager.

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 15 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 Corporate Director) **no later than 5pm on Tuesday 28 January 2014**. 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 121 - 122*)

For ease of reference, the rules on how a motion is dealt with at Council taken from Part 4 of the Council's constitution is attached.

To consider the following notices of motion:

- 7a) **Notice of Motion No.6 - Members' Allowances - Cllrs Jeff Osborn, Terry Chivers, John Walsh, Helen Osborn, Ernie Clark, Brian Dalton, Ian West, Ian Tomes, Ricky Rogers, and Trevor Carbin** (*Pages 123 - 124*)

Details attached.

- 7b) **Notice of motion No. 7 - Changing Call-in Procedures - Cllrs Jon Hubbard and Gordon King** (*Pages 125 - 126*)

Details attached.

8 **Councillors' Questions**

Please note that Councillors 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 28 January 2014. 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.

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 Local Transport Plan referred to in item 9 below.

This Plan was considered by Cabinet at its meeting on 21 January 2014

9 **Wiltshire Local Transport Plan 2011-2026: Other Strategies** (*Pages 127 - 180*)

To consider the following recommendation of Cabinet from its meeting on 21 January 2014:

That Cabinet approves the Wiltshire Local Transport Plan (LTP3) 2011 – 2026: Accessibility, Cycling, Powered Two Wheeler and Smarter Choices strategies and recommends adoption by the Council at its meeting on 4 February 2014.

The report considered by Cabinet is attached as background information. The LTP3 document is enclosed separately for members, for members of the public, it is available on the Council's website along with this Summons and available on request.

OTHER ITEMS OF BUSINESS

10 **Standards Committee Recommendations on Changes to the Constitution** (*Pages 181 - 282*)

Report by the Associate Director, Legal and Governance and Monitoring Officer incorporating recommendations from the Standards Committee on revisions to the Wiltshire Council Constitution.

This item was deferred by Council at its meeting on 12 November 2013, pending a briefing on the changes for all councillors which has been arranged for 30 January 2014. This now includes a further recommendation from the Standards Committee made since the last meeting of Council.

11 **Drainage Byelaws** (*Pages 283 - 304*)

Report by Parvis Khansari, Associate Director, Highways and Transport

12 **Pay Policy Statement and the Publication of Senior Staff Pay** (*Pages 305 - 322*)

To consider the recommendation of the Staffing Policy Committee from its meeting held on 8 January 2014 that Council approve the Pay Policy Statement. Report by Barry Pirie, Associate Director - People & Business Services.

MINUTES OF CABINET AND COMMITTEES

13 **Minutes of Cabinet and Committees** (*Pages 323 - 642*)

- 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 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.

14 **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.

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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