

# SUMMONS

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**Council Meeting**

Date: **29 September 2015**

Time: **10.30 am**

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

**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 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)

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## **RECORDING AND BROADCASTING NOTIFICATION**

Wiltshire Council may record this meeting for live and/or subsequent broadcast on the Council's website at <http://www.wiltshire.public-i.tv> At the start of the meeting, the Chairman will confirm if all or part of the meeting is being recorded. The images and sound recordings may also be used for training purposes within the Council.

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Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on the Council's website along with this agenda and available on request.

If you have any queries please contact Democratic Services using the contact details above.

## **PART I**

Items to be considered while the meeting is open to the public

1 **Apologies**

2 **Minutes of Previous Meeting** (*Pages 7 - 88*)

To approve as a correct record and sign the minutes of the last meeting of Council held on 14 July 2015.

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**

5a) **Petitions Received**

No petitions have been received for presentation to this meeting.

5b) **Petitions Update** (*Pages 89 - 92*)

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 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 Corporate Director) no later than **5pm on 22 September 2015**. 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 item referred to in item 7 below.

### **7 Statement of Gambling Principles (Pages 93 - 150)**

Report by Maggie Rae, Corporate Director. Council will be advised of the recommendations of the [Licensing Committee](#) following its meeting to be held on 21 September 2015.

## **COUNCILLORS' MOTIONS**

### **8 Notices of Motion (Pages 151 - 154)**

For Council's ease of reference the rules on how motions on notice are dealt with at Council and guidance on amendments to motions taken from Part 4 of the Council's constitution are attached.

#### **8a) Notice of Motion No. 24 - Highways and Streetscene maintenance Contract - Councillors Jon Hubbard and Jeff Osborn (Pages 155 - 156)**

To consider the attached motion submitted by Councillors Jon Hubbard and Jeff Osborn.

#### **8b) Notice of Motion No. 25 - Syrian Refugees - Councillors Jon Hubbard and Gordon King (Pages 157 - 162)**

To consider the attached motion submitted by Councillors Jon Hubbard and Gordon King. A briefing note by Carolyn Godfrey, Corporate Director is also attached.

#### **8c) No. 26 - Community Area Transport Group (CATG) process - Councillors Chris Caswill and Jeff Osborn (Pages 163 - 164)**

To consider the attached motion submitted by Councillors Chris Caswill and Jeff Osborn

## **OTHER ITEMS OF BUSINESS**

### **9 Devolution Discussions (Pages 165 - 190)**

Report by Councillor Jane Scott OBE, Leader of the Council

### **10 Community Governance Review - Progress Report (Pages 191 - 210)**

Report by Dr Carlton Brand, Corporate Director

11 **Urgent Executive Decisions taken by Cabinet** (Pages 211 - 216)

Report by Robin Townsend, Corporate Function, Procurement and Programme Office

12 **Membership of Committees and other bodies**

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 and appointments to other bodies.

**MINUTES OF CABINET AND COMMITTEES**

13 **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 Chairman will invite the Leader, Cabinet members and Chairmen of Committees to make any important announcements.
- c. Councillors will be given the opportunity to raise questions on points of information or clarification on the minutes presented.
- d. Councillors will be given an opportunity to raise any questions on the minutes of the Wiltshire and Swindon Fire Authority – please submit any questions to [committee@wiltshire.gov.uk](mailto:committee@wiltshire.gov.uk) by 21 September 2015.
- e. Councillors will be given an opportunity to raise general issues relating to Area Boards but not specific local issues.

**COUNCILLORS' QUESTIONS**

14 **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 22 September 2015** 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.

**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**

Carolyn Godfrey  
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