

SUMMONS

Council Meeting

Date: 13 July 2010

Time: 10.30 am

Place: Council Chamber, County Hall, Trowbridge

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

Please direct any enquiries on this Agenda to Yamina Rhouati, of Democratic and Members' Services, County Hall, Trowbridge, direct line 01225 718024 or email yaminarhouati@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

A G E N D A

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 Annual meeting of Council held on 18 May 2010.

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*)

No petitions have been received for presentation at this Council meeting.

A report by the Head of Democratic Services updating Council on petitions received by this Council is attached.

6. **Public Participation**

The Council welcomes contributions from members of the public.

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.

Members of the public wishing to ask a question should give written notice (including details of any question) to the officer named above (acting on behalf of the Director of Resources) by **12.00 noon on Friday 9 July 2010**.

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' QUESTIONS

7. **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 Director of Resources) by **noon Friday 9 July 2010**. 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.

EXECUTIVE BUSINESS

8. **Executive Business**

- (a) The Leader and/or Cabinet Members to update Council on any major activities within their respective areas of responsibility.
- (b) Area Boards – This is an opportunity to raise general issues relating to Area Boards but not specific local issues.

OVERVIEW AND SCRUTINY

9. **Overview and Scrutiny**

The Chairmen of the Overview and Scrutiny Select Committees to update Council on any major activities within their respective Committees.

MINUTES OF 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 and adopt the recommendations as listed in the Minutes Book enclosed separately.
- (b) Chairmen of Committees other than Cabinet and Scrutiny Select Committees will be given a brief opportunity to make any important announcements concerning the work of their respective committees. Cabinet and Scrutiny Select Committees in this respect are dealt with under items 8 and 9 respectively.
- (c) Councillors will be given the opportunity to raise questions on points of information or clarification.

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 above (acting on behalf of the Director of Resources) no later than five clear days before the Council meeting – 5 July 2010.

11. **Wiltshire Police Authority**

To receive and note:

- (a) **the minutes of the Wiltshire Police Authority meeting held on 10 June 2010** (*Pages 53 - 62*)
- (b) **the report of the Wiltshire Police Authority** (*Pages 63 - 64*)

12. **Wiltshire and Swindon Fire Authority** (*Pages 65 - 70*)

To receive and note the minutes of the Wiltshire and Swindon Fire Authority meeting held on 26 May 2010.

Please note the documents referred to in items 11 (a) and (b) and 12 above 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.

OTHER ITEMS OF BUSINESS

13. **Notices of Motion**

To consider the following notices of motion:

(a) **No. 11 - Opting out arrangements for Schools**
From Councillors Jeff Osborn and Helen Osborn (*Pages 71 - 72*)

(b) **No. 12 - Political Reform and Freedom Bill**
From Councillors Jon Hubbard and Peter Colmer (*Pages 73 - 76*)

14. **Warminster Town Alcohol Consumption In Designated Public Places Order (DPPO)** (*Pages 77 - 114*)

Report by the Joint Director of Public Health which includes a recommendation from the Warminster Area Board.

15. **Standards Committee Annual Report 2009/10** (*Pages 115 - 126*)

With the Chairman's permission, Mrs Isabel McCord, Chairman of Wiltshire Council's Standards Committee will present the Annual Report of the Standards Committee for the period 2009/10.

16. **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 Council.

PART II

Items during consideration of which it is recommended that the public be excluded

NONE