

SUMMONS

Council Meeting

Date: 9 November 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 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

1. **Apologies**

2. **Minutes of Previous Meeting** (*Pages 1 - 36*)

To approve as a correct record and sign the minutes of the last meeting of Council held on 13 July 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**

(a) **Petitions Received**

'Save Melksham Library'

Details to follow.

(b) **Petitions Update** (*Pages 37 - 40*)

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 5 November**.

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

7. **Wiltshire Anti-Social Behaviour Reduction Strategy** (*Pages 41 - 68*)

The Leader of the Council will present the following recommendation of Cabinet dated 27 July 2010:

Recommendation:

That Cabinet endorse the Wiltshire Anti-Social Behaviour Reduction Strategy and Implementation Plan and recommend it to the Council.

The report considered by Cabinet is attached as background information together with the recommended Strategy.

BUDGET

The Next Four Years - The Challenges We Face

With the Chairman's permission, the meeting will adjourn at this point to receive a presentation by the Leader of the Council on the challenges to be faced by the Council over the next four years.

8. **Revenue Budget Virement 2010-11** (*Pages 69 - 76*)

The Cabinet member for Finance, Performance and Risk will present the recommendation from Cabinet dated 19 October 2010 for Council to approve virements from reserves as a way of managing the financial pressures and Government reductions.

A report by the Interim Chief Finance Officer is attached.

9. **Annual Report on Treasury Management 2009/10** (*Pages 77 - 90*)

To consider a report by the Interim Chief Finance Officer

COUNCILLORS' QUESTIONS

10. **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) not later than **Friday 5 November 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

11. **Executive Business**

- (a) **The Leader of the Council 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**
- (c) **The Leader to advise on changes to the Scheme of Delegation on Executive Functions** (*Pages 91 - 102*)

OVERVIEW AND SCRUTINY

12. **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

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) 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 11 and 12 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 Yamina Rhouati, Democratic Governance Manager (acting on behalf of the Director of Resources) no later than five clear days before the Council meeting – Monday 1 November 2010.

The documents referred to in the following items 14 (a) and (b) and 15, 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.

14. **Wiltshire Police Authority**

To receive and note:

- (a) **the minutes of the Wiltshire Police Authority meetings held on 16 September and 12 October 2010** (*Pages 103 - 112*)
- (b) **the report of the Wiltshire Police Authority** (*Pages 113 - 114*)

15. **Wiltshire and Swindon Fire Authority** (*Pages 115 - 120*)

To receive and note the minutes of the Wiltshire and Swindon Fire Authority meeting held on 23 September 2010.

OTHER ITEMS OF BUSINESS

16. **Notices of Motion**

To consider the following notices of motion:

- (a) **Notice of Motion No. 13 - Landshare - From Councillors Jon Hubbard and Peter Colmer** (*Pages 121 - 122*)
- (b) **Notice of Motion No. 14 - Daylight Saving Bill - From Councillor Trevor Carbin** (*Pages 123 - 124*)

17. **Review of the Council's Constitution** (*Pages 125 - 180*)

With the Chairman's permission, Mrs Isabel McCord, Chairman of the Standards Committee and the Focus Group on the Review of the Constitution will present the outcome of the review of the Constitution previously requested by Council.

A report by the Monitoring officer which includes the recommendations of the Standards Committee, is attached.

18. **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 be excluded**

None