

# SUMMONS

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**Extraordinary Council Meeting**

**Date: 24 November 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 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 **Declarations of Interest**

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

3 **Announcements by the Chairman**

4 **Public Participation**

The Council welcomes contributions from members of the public. As this is an extraordinary meeting convened specifically to consider the Community Governance Review and the Review of Allocation of Seats on Committees, and in accordance with the Council's constitution, questions, statements and petitions can only be accepted in respect of these items.

### 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 half an hour prior to the timings mentioned in this agenda or by 10am for any other schemes. Up to 3 speakers will be permitted to speak for up to 3 minutes each on each of the schemes. 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 17 November 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.

5 **Councillors' Questions**

As previously advised, as this is an extraordinary meeting of Council and in accordance with the Council's constitution, questions can only be accepted in relation to the items on this agenda.

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 17 November 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.

6 **Review of Proportionality and Allocation of Seats on Committees to Political Groups** (*Pages 5 - 14*)

Report by Robin Townsend, Associate Director - Corporate Function, Procurement and Programme Office

7 **Notice of motion No. 27 - Inclusion of Laverstock and Ford Parish into Salisbury Parish - Councillors Mary Douglas and Richard Clewer** (*Pages 15 - 20*)

To consider the attached motion.

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 also attached.

8 **Community Governance Reviews** (*Pages 21 - 166*)

(i) Report by Carolyn Godfrey, Corporate Director.

(ii) Details of schemes considered and the recommendations from the Working Group on Community Governance Review

(iii) Guidance on Community Governance Reviews by DCLG

(membership of the Working Group: Councillors Stuart Wheeler (Chairman), Jon Hubbard, Ernie Clark and Ian McLennan)

**List of schemes to be considered**

Please note to assist members of the public who wish to attend the meeting for this item, the following timings are given:

Salisbury and surrounding area proposals at start of item

Melksham and surrounding areas proposals will not be considered before 12 noon

Trowbridge and surround areas proposals will not be considered before 2pm

Other areas will be considered at appropriate intervals under direction of the Chairman.

- 8a) **Salisbury** (*Pages 167 - 254*)
- 8b) **Trowbridge** (*Pages 255 - 380*)
- 8c) **Chippenham** (*Pages 381 - 408*)
- 8d) **Devizes** (*Pages 409 - 448*)
- 8e) **Calne** (*Pages 449 - 466*)
- 8f) **Corsham** (*Pages 467 - 590*)
- 8g) **Melksham** (*Pages 591 - 686*)
- 8h) **Lynham** (*Pages 687 - 706*)
- 8i) **Bishopstrow** (*Pages 707 - 740*)
- 8j) **Nomansland** (*Pages 741 - 762*)
- 8k) **Tisbury** (*Pages 763 - 792*)
- 8l) **Tidworth** (*Pages 793 - 802*)

## **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  
Corporate Director and Head of Paid Service  
Wiltshire Council  
Bythesea Road  
Trowbridge  
Wiltshire  
BA14 8JN**