

SUMMONS

Meeting: Council
Place: The Lansdown Hall - Civic Centre, St Stephens Place, Trowbridge.
BA14 8AH ([Watch the meeting online at this link](#))
Date: Tuesday 15 February 2022
Time: 10.30 am

Members are reminded to sign the attendance book before entering the Council Chamber

Please direct any enquiries on this Agenda to Tara Shannon, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 718352 or email tara.shannon@wiltshire.gov.uk

Press enquiries to Communications on direct lines (01225) 713114/713115.

This Agenda and all the documents referred to within it are available on the Council's website at www.wiltshire.gov.uk

Covid-19 safety precautions for public attendees

To ensure Wiltshire Council COVID-19 public health guidance is adhered to, a capacity limit for public attendance at this meeting will be in place. You are requested to contact the officer named on this agenda no later than 5pm on 11 February 2022 if you wish to attend this meeting. Places will be allocated on a first come first served basis.

To ensure safety at the meeting, all members of the public are requested to adhere to the following public health arrangements to ensure the safety of themselves and others:

- Do not attend if presenting symptoms of, or have recently tested positive for, COVID-19
- Follow any one-way systems, signage and instruction
- Maintain social distancing
- Wear a face mask (unless exempt)

Where it is not possible for you to attend due to reaching the safe capacity limit at the venue, alternative arrangements will be made, which may include your question/statement being submitted in writing.

This meeting will also be live streamed for all members of the public to watch online

Recording and Broadcasting Information

Wiltshire Council may record this meeting for live and/or subsequent broadcast. 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.

By submitting a statement or question for an online meeting you are consenting that you will be recorded presenting this, or this may be presented by an officer during the meeting, and will be available on the public record. The meeting may also be recorded by the press or members of the public.

Any person or organisation choosing to film, record or broadcast any meeting of the Council, its Cabinet or committees is responsible for any claims or other liability resulting from them so doing and by choosing to film, record or broadcast proceedings they accept that they are required to indemnify the Council, its members and officers in relation to any such claims or liabilities.

Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on request. Our privacy policy can be found [here](#).

Parking

To find car parks by area follow [this link](#). The three Wiltshire Council Hubs where most meetings will be held are as follows:

County Hall, Trowbridge
Bourne Hill, Salisbury
Monkton Park, Chippenham

County Hall and Monkton Park have some limited visitor parking. Please note for meetings at County Hall you will need to log your car's registration details upon your arrival in reception using the tablet provided. If you may be attending a meeting for more than 2 hours, please provide your registration details to the Democratic Services Officer, who will arrange for your stay to be extended.

Public Participation

Please see the agenda list on following pages for details of deadlines for submission of questions and statements for this meeting.

For extended details on meeting procedure, submission and scope of questions and other matters, please consult [Part 4 of the council's constitution](#).

The full constitution can be found at [this link](#).

For assistance on these and other matters please contact the officer named above for details

PART I

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

1 **Apologies**

To receive any apologies for absence.

2 **Minutes of Previous Meeting (Pages 7 - 24)**

To approve as a correct record and sign the minutes of the last meeting of Council held on 19 October 2021.

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 Chairman.

5 **Petitions (Pages 25 - 30)**

- a) To receive presentation of petitions submitted for the meeting.
- b) To receive an update on petitions received by the council.

6 **Public Participation**

The Council welcomes contributions from members of the public, however due to Covid-19 public health advice, physical attendance at this meeting may be limited. Those wishing to attend are requested to notify the officer named on this agenda no later than **5pm on 11 February 2022**.

Statements

Members of the public who wish to make a statement in relation to an item on this agenda are requested to contact the officer named on this agenda no later than **5pm on 11 February 2022**. Up to three speakers are allowed for each item.

Each statement must:

- State whom the statement is from (including if representing another person or organisation);
- state points clearly, and;
- be readable aloud in approximately 3 minutes.

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 8 February 2022** to receive a written response, or **5pm on Thursday 10 February 2022** to receive a

verbal response at the meeting. 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.

BUDGET AND POLICY FRAMEWORK

7 Treasury Management Strategy 2022-23 (Pages 31 - 70)

A report from the Chief Executive, Terence Herbert.

8 Wiltshire Council's Financial Plan Update and Budget 2022/23, Medium Term Financial Strategy 2022/23 - 2024/25 (Pages 71 - 202)

Details of the Budget debate process are attached

8a) Financial Plan 2022/23 and Medium-Term Financial Strategy 2022/23-2024/25. Report by the Chief Executive, S151 Officer and Monitoring Officer is attached. (Pages 73 – 170)

8b) Relevant extract of the minutes of Cabinet held on 1 Feb 2022 (Pages 171 – 174)

8c) Proposed amendments to the Budget (Pages 175 – 185)

Amendment 1 – Pages 175 – 178

Amendment 2 – Pages 179 – 183

Amendment 3 – Pages 183 - 184

8d) Reports of the Overview and Scrutiny Management Committee meeting held on 25 January 2022 (Pages 185 – 196) and 8 February 2022 (to follow).

8e) Notes from the meeting with Group Leaders and Trade Union Representatives and Non-Domestic Ratepayers on 1 February 2022 (Pages 197 – 202).

9 Council Tax Setting 2022-23 (Pages 203 - 222)

A report from the Chief Executive, Terence Herbert.

10 Pay Policy Statement (Pages 223 - 242)

To consider the Pay Policy Statement as recommended by Staffing Policy Committee at its meeting on 5 January 2022.

A report from the Chief Executive and relevant extract of the minutes of the Staffing Policy Committee are attached.

11 Wiltshire Council Business Plan (Pages 243 - 286)

To consider the draft Wiltshire Council Business Plan 2022 – 2032. A report of

the Chief Executive and the draft Business Plan documents are attached.

12 **Climate Strategy and Update on the Council's Response to the Climate Emergency** *(Pages 287 - 386)*

A report from the Chief Executive Officer, Terence Herbert.

ITEMS FOR COUNCIL

13 **Re-Tender of the External Audit Contract** *(Pages 387 - 394)*

A report from the Chief Executive, Terence Herbert.

14 **HSBC Bank Mandate** *(Pages 395 - 400)*

A report of the Chief Executive, Terence Herbert.

15 **Designation of Statutory Officers** *(Pages 401 - 406)*

A report from the Director of HR & OD.

16 **Adoption of the Green and Blue Infrastructure Strategy** *(Pages 407 - 590)*

A report from the Chief Executive Officer, Terence Herbert.

MEMBERS' MOTIONS

17 **Notice of Motion No.2022-01 - Social Mobility Pledge** *(Pages 591 - 594)*

To consider the attached motion from Councillors Richard Clewer and Laura Mayes.

OTHER ITEMS OF BUSINESS

18 **S85 Local Government Act 1972 - Extension of Office** *(Pages 595 - 598)*

To consider any councillor requests for extended leave.

19 **Announcements from Cabinet and Committees**

a) The Leader, Cabinet Members and Chairmen of Committees will be invited to make any important announcements.

b) Members will be given the opportunity to raise questions to the Chairmen of Committees or to the Dorset and Wiltshire Fire Authority on the minutes of their meetings, available [here](#).

c) Members will be given an opportunity to raise general issues relating to Area Boards but not specific local issues.

20 **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.

21 **Members' Questions**

Members were required to give notice of any such question in writing to the officer named on the first page of this agenda **no later than 5pm** nine clear working days before the meeting, **Tuesday 1 February 2022** in order to be guaranteed a written response.

Any question received after 5pm on 1 February 2022 and no later than 5pm four clear working days before the meeting, **Tuesday 8 February 2022**, may only receive a verbal response at the meeting. Any questions received after this date will be received at the next meeting.

Questions may be asked without notice if the Chairman determines the matter is urgent.

Details of any questions received will be circulated to Members 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

Terence Herbert
Chief Executive
Wiltshire Council
Bythesea Road
Trowbridge
Wiltshire