

SUMMONS

Meeting: Council

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

Date: Tuesday 21 February 2023

Time: 10.30 am

All Members are summoned to attend a meeting of the Council at the time, location and date listed above.

Members are reminded to sign the attendance sheet before entering the Council Chamber, and if leaving before the closing of the meeting.

Please direct any enquiries on this Agenda to Tara Hunt of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 718352 or email tara.hunt@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

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 and will be available on the public record. The meeting may also be recorded by the press or members of the public.

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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 items 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 - 44*)

To approve as a correct record and sign the minutes of the last meeting of Council held on 18 October 2022.

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 Update** (*Pages 45 - 48*)

To receive an update on petitions received by the council since the last meeting.

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 Proper Officer) no later than 5pm on 14 February 2023 in order to receive a written response, or no later than 5pm on 16 February 2023 in order to receive a verbal response. 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 Members prior to the meeting and made available at the meeting and on the Council's website.

ANNUAL REPORTS AND UPDATES

7 **Annual Report of the Corporate Parenting Panel July 2021-June 2022**
(*Pages 49 - 144*)

To receive a report from the Corporate Director, People.

8 **Final Report from the Corporate Peer Challenge** (Pages 145 - 168)

To receive a report from the Chief Executive.

BUDGET AND POLICY FRAMEWORK

9 **Treasury Management Strategy** (Pages 169 - 208)

To receive a report from the Chief Executive.

10 **Budget 2023/24 and Medium-Term Financial Strategy 2023/24 - 2025/26**
(Pages 209 - 408)

To receive a report from the Chief Executive, S.151 Officer, and Monitoring Officer.

Details of the budget process are attached.

10a) Budget 2023/24 and Medium-Term Financial Strategy 2023/24 - 2025-26

10b) Extract of the minutes of Cabinet held on 31 January 2023.

10c) Proposed amendments to the budget – reports to overview and scrutiny

- Amendment A (HRA Rents)– Cllr Ricky Rogers – in respect of Budget recommendations i-k, specifically j.
- Amendment B (Blue Badge parking charges) – Cllrs Gavin Grant/Ian Thorn - in respect of budget recommendations a-f and L
- Amendment C (Council Tax Relief) – Cllrs Gavin Grant/Ian Thorn - in respect of budget recommendations a-f and L
- Amendment D (CAB Rent)– Cllrs Gavin Grant/Ian Thorn - in respect of budget recommendations a-f and L
- Amendment E (Friendship and Lunch Clubs) – Cllrs Gavin Grant/Ian Thorn - in respect of budget recommendations a-f and L

10d) Reports of the Overview and Scrutiny Management Committee meetings held on 24 January 2023 and 7 February 2023.

10e) Notes of the meeting with Group Leaders and Trade Union representatives and non-domestic ratepayers on 8 February 2023.

10f) Budget Addendum Report – **Updated Budget Proposals Page 405-6**

11 **Council Tax Setting 2023-24** (Pages 409 - 434)

To receive a report from the Chief Executive and Deputy Chief Executive.

12 **Pay Policy Statement 2023/24** (Pages 435 - 452)

To receive a report from the Chief Executive.

13 **Cabinet Capital Recommendations 2022/23 Financial Year** (Pages 453 - 458)

To receive a report from the Chief Executive and Deputy Chief Executive.

MOTIONS FROM MEMBERS OF THE COUNCIL

14 Notices of Motion

No notices of motion have been received for this meeting.

OTHER ITEMS OF BUSINESS

15 Designation of Statutory Functions *(Pages 459 - 464)*

To receive a report from the Assistant Director of HR&OD.

16 Review of Proportionality and Allocation of Seats on Committees to Political Groups *(Pages 465 - 470)*

To review the allocation of seats to political groups.

To determine any requests from Group Leaders for changes to committee membership in accordance with that allocation of seats.

17 Announcements from Cabinet and Committees

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

b) Members will be given the opportunity to raise questions to the Chairs of Committees or relating 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.

18 Members' Questions

Members were required to give notice of any such question in writing to the officer names on the first page of this agenda no later than 5pm nine clear working days before the meeting, 7 February 2023, in order to be guaranteed a written response.

Any question received after 5pm on 7 February 2023 and no later than 5pm four clear working days before the meeting, 14 February 2023, 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.

19 Date of the Next Meeting

The next meeting is scheduled for 16 May 2023.

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
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Wiltshire