

Democratic Services
Salisbury District Council
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Agenda

Extraordinary Meeting of : The Council
Meeting held in : Auditorium, City Hall, Salisbury
Date : Wednesday 25 July 2007
Commencing at : 6.00 pm

- 1. Apologies:**
To receive any apologies for absence.
- 2. Declarations of Interest:**
To receive declarations of interest from District Councillors and officers present.
- 3. Public Questions/Statement Time:**
Fifteen minutes will be set aside to allow members of the public to ask questions/make statements relating to the Council. Questions or Statements are required to be submitted (either by fax or by email) to Stewart Agland, Head of Democratic Services by 12 noon on the working day prior to the meeting and anyone wishing to ask a question is advised to contact Stewart who will provide advice, a question submission proforma and a leaflet explaining how 'Public Question Time' works, if required.

*Contact Stewart Agland, Tel: 01722 434253
email sagland@salisbury.gov.uk*
- 4. To Receive Minutes of last Meeting:**
To approve the minutes of the ordinary meeting held on Monday 25 June 2007 (to follow).
- 5. Chairman's Announcements:**
- 6. Cabinet Recommendations:**
To consider any recommendations from the special Cabinet meeting.

Office Project Bourne Hill: Councillor Sample

To consider the Cabinet's recommendation from its special meeting held on 25 July 2007 (the report of the Acting Chief Executive is attached).



Awarded in:
Housing Services
Waste and Recycling Services



7. **Notice of Motion 143: Bourne Hill - Have your Say Leaflet:**

To consider the following Notice of Motion 143 proposed by Councillor Hewitt and seconded by Councillor Brown.

In view of the lack of financial information contained in the leaflet,

“that in view of the lack of financial information contained in the leaflet, the Council now publishes the full costs for all three options set out in the “Have your say leaflet” sent out to all households.”

8. **Notice of Motion 142: August Recess 2008 and Onwards:**

To consider the following Notice of Motion 142 proposed by Councillor Sample and seconded by Councillor Miss Tomlinson.

"That the council be asked to agree that from 2008 onwards there shall be no council meetings in the month of August for the following reasons:

- (1) The composition of the new council includes a larger proportion of working councillors with families;
- (2) Many council staff and officers also have families;
- (3) That there are eight council scheduled during the summer recess in August 2007;
- (4) It would aid staff and officers and working councillors to be able to plan leave of absence with their families if an August recess were introduced.



David Crook
Acting Chief Executive
17 July 2007