

Agenda

Meeting of : The Council
Meeting held in : Auditorium, City Hall, Salisbury
Date : Monday 24 September 2007
Commencing at : 6.00pm

Please note that the Chairman will be giving a presentation to Jill Lowe, former director of the Salisbury Arts Centre and Peter Saunders, former director to the Salisbury and South Wiltshire Museum

- 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

Please note that this agenda item does not allow Members of this Authority to ask questions or make statements. The opportunity for Members to ask questions on matters not on the agenda is available under agenda item 12 below, subject to providing 7 days written notice. Questions on matters before the Council require no notice, and should be asked when the item is being considered.

- 4. To Receive Minutes of last Meeting:**
To approve the minutes of the ordinary meeting held on [Monday 25 June 2007](#) and the special meeting held on [Tuesday 7 August 2007](#) (both attached).
- 5. Chairman's Announcements:**
- 6. Cabinet Recommendations:**
To consider recommendations from the Cabinet concerning matters outside its powers.
 - a. Licensing and Gambling Committee: Councillor Robertson**
To consider the Cabinet's recommendation from its meeting on 11 July 2007 (Minute 30) (the report of the Head of Legal and Property Services is attached).



Recommended to the Full Council on 24 September 2007:

- (1) that the changes to the constitution set out in Appendix 1 of the report be approved;
- (2) that the changes to the terms of reference for the Licensing Committee set out in Appendix 2 of the report be approved; and
- (3) that the changes to the terms of reference for the Licensing Sub-Committees set out in Appendix 3 of the report be approved.

b. Formation of a New Parish Council for Salisbury City: Councillor Fear

To consider the Cabinet's recommendation from its meeting on 05 September 2007 (Minute 47) (the report of the Head of Legal and Property Services is attached).

Recommended to the Full Council on 24 September 2007:

- (1) to carry out a review into the creation of a district council led parish council for Salisbury City with a view to it being established at the same time as the new single authority for Wiltshire comes into being assuming that date is no earlier than April/May 2009;
- (2) subject to 1 above,
 - the carrying out of the review be delegated to City Area [Community] Committee
 - the establishment of a steering group to oversee implementation of the review be approved

c. Statutory Determinations for Capital and Treasury Management Performance 2006/07: Councillor Roberts

To consider the Cabinet's recommendation from its meeting on 05 September 2007 (Minute 48) (the report of the Head of Financial Services is attached).

Recommended to the Full Council on 24 September 2007:

- (1) the Statutory Determinations in respect of 2006/07 as set out in 1.1 – 1.6 of the report be approved
- (2) the Treasury Management Performance as set out in 2.1 – 3.4 be noted.

7. Notice of Motion 144: Health Services in South Wiltshire:

To consider the following Notice of Motion 144 proposed by Councillor Ms Broom and seconded by Councillor Holt.

"We strongly support the hard work and dedication of all those working for the NHS in South Wiltshire. They continue to provide first class services for local people despite the disruption caused by changes to the way NHS services are managed locally.

Local Health Services have undergone many fundamental changes in the past ten years. The abolition of the South Wiltshire Primary Care Trust, the establishment of a new NHS Foundation Hospital Trust, changes to mental health services and the abolition of first the Community Health Council and now recently the local Public and Patient Involvement Forums. Fundamental changes, that beg fundamental questions. Have these changes improved the health of local people? Has the need for financial savings, been placed above the need for responsive local services? Have national targets been put ahead of local clinical priorities? Are those responsible for managing health services now too remote and less accountable to local people? Is it time for health services to be brought within the democratic remit of local government? Has the distinction between health and social care become so blurred that it now hinders rather than enhances the care people receive?

These are important questions.

We believe the time has come for a full and open debate and we urge the council to initiate and champion that debate. We would like to see the views and needs of the local community placed at the centre of the debate and we would ask the council to make available the resources of its scrutiny team to support the process. Accordingly, we ask the council to agree to initiate a review of health services in South Wiltshire and that this be referred to the Overview and Scrutiny Coordinating Committee and the South Wiltshire Health Scrutiny Panel for further consideration at the earliest opportunity."

8. Questions on Cabinet Decisions taken since the last Council Meeting:

To question (without notice) the Leader or other relevant Cabinet Member, on any of the issues on which decisions have been made as set out below:

- (1) 024 – 029 (11 07 07) Procedural Matters
Cllr Sample (Leader)
- (2) 031 (11 07 07) Salisbury and South Wiltshire – Our Place in the Future
Cllr Clegg (Planning)
- (3) 032 (11 07 07) project Initiation Document – Salisbury Vision Delivery Stage
Cllr Edge (Economic Development and Tourism)
- (4) 033 (11 07 07) Review of Legal Services Call Off Contract
Cllr Thorpe (Resources)
- (5) 034 (11 07 07) Play Strategy
Cllr Dalton (Community Initiatives)
- (6) 035 - 037 (23 07 07) Procedural Matters
Cllr Sample (Leader)
- (7) 038 (23 07 07) Office Project Bourne Hill
Cllr Roberts (Finance)
- (8) 039 (23 07 07) Flooding Situation
Cllr Sample (Leader)
- (9) 040 (23 07 07) Urgent Business – Appropriation of Lands at Bourne Hill
Cllr Roberts (Finance)
- (10) 041 – 046 (05 09 07) Procedural Matters
Cllr Sample (Leader)
- (11) 049 (05 09 07) Waste and Recycling
Cllr Robertson (Environment)
- (12) 050 (05 09 07) Salisbury Vision – Approval of PID's for the Sub-Group Projects
Cllr Edge (Economic Development and Tourism)
- (13) 051 (05 09 07) Bourne Hill Office Project – Design Re-Brief
Cllr Roberts (Finance)
- (14) 052 (05 09 07) Protection of Land Surrounding the Bourne Hill Site
Cllr Roberts (Finance)
- (15) 053 (05 09 07) Temporary Appropriation of Land Surrounding the Former Swimming Pool Salisbury
Cllr Thorpe (Resources)
- (16) 054 (05 09 07) Application to Register Lands at Bourne Hill etc as a Village Green
Cllr Roberts (Finance)
- (17) 055 (05 09 07) Fair Trade Proposal
Cllr Sample (Leader)
- (18) 056 (05 09 07) Home Start – South Wiltshire
Cllr Sample (Leader)
- (19) 057 (05 09 07) Five Rivers Fitness Equipment
Cllr Dalton (Community Initiatives)
- (20) 058 (05 09 07) Equalities and Diversity
Cllr Thorpe (Resources)
- (21) 059 (05 09 07) Guidelines for Councillors Using ICT Equipment and Software on Loan
Cllr Thorpe (Resources)
- (22) 060 (05 09 07) Future Management Arrangements in lead up to the Creation of a New Wiltshire Council
Cllr Sample (Leader)
- (23) 061 (05 09 07) Members Support Arrangements
Cllr Sample (Leader)
- (24) 062 (05 09 07) Review Frequency of South Wilts Citizen, Council Magazine
Cllr Sample (Leader)
- (25) 063 (05 09 07) Performance Management
Cllr Thorpe (Resources)
- (26) 064 (05 09 07) Private Sector Disabled Facilities Grants : Budget Virement Request
Cllr Tomes (Housing)

- (27) 065 (05 09 07) Building Control Shared Services Business Case
Cllr Thorpe (Resources)
- (28) 066 (05 09 07) National Non-Domestic Rate Write Offs (NNDR)
Cllr Roberts (Finance)
- (29) 067 (05 09 07) Joint Consultative Forum
Cllr Thorpe (Resources)
- (30) 068 (05 09 07) Code for Sustainable Homes
Cllr Thorpe (Resources)

9. Project and Policy Progress Reports:

To receive any progress reports from the Cabinet (including the portfolio holders) not covered under item 8. The Council may question (without notice) the relevant Cabinet Member on the information given.

10. Reports of other Committees/Panels on which questions may be asked:

- 1. City Area (Plan) 005 – 018 (07 06 07)
- 2. City Area (Plan) 019 – 029 (05 07 07)
- 3. City Area (Com) 004 – 015 (12 06 07)
- 4. Southern Area 006 – 020 (14 06 07)
- 5. Southern Area 021 – 031 (12 07 07)
- 6. Southern Area 032 – 041 (09 08 07)
- 7. Northern Area 005 – 023 (28 06 07)
- 8. Northern Area 024 – 035 (23 08 07)
- 9. Western Area 005 – 020 (21 06 07)
- 10. Western Area 021 – 035 (19 07 07)
- 11. Western Area 036 – 050 (16 08 07)
- 12. Resources OSP 004 – 014 (26 06 07)
- 13. Community & Housing OSP 004 – 015 (20 06 07)
- 14. Community & Housing OSP 016 – 026 (21 08 07)
- 15. Environment & Transport OSP 004 – 015 (02 07 07)
- 16. Planning & Economic Development OSP 004 – 012 (18 06 07)
- 17. Planning/Regulatory Panel 003– 010 (31 07 07)
- 18. Planning/Regulatory Panel 011– 016 (28 08 07)
- 19. City Area Licensing Sub-Committee 001 – 005 (18 07 07)

11. Call in Matters:

To consider any decisions taken by the Cabinet which have been called-in by the relevant overview and scrutiny panel in the belief that it is contrary to the policy framework.

[There are none for this meeting]

12. Questions to the Council Chairman, Cabinet Member, Chairman of any Committee - on any matters not on the agenda in relation to which the Council has powers or duties or which affects the District:

(subject to 7 working days written notice) – no notice required for supplementary questions so long as they arise directly out of the original question or reply. The following question has been received from Councillor Cole-Morgan

"Would the portfolio holder for community initiatives tell Council the individual attendance figures at Five Rivers, Durrington and Tisbury leisure centres on Monday 27 August and give the times and number of hours each of those establishments was open on those days? Would he also tell council the cost of staffing each of these establishments on that day and confirm that the staffing costs on that day were, primarily as a result of premium payments, approximately three times those of a normal day?"

13. Exempt Information:

In view of the confidential or sensitive nature of the matters to be considered, the Cabinet will consider excluding the press and public from the meeting during consideration of agenda items 14 and 15 on the grounds that they may involve the likely disclosure of 'exempt information' as defined in Part 1 of Schedule 12A inserted into the Local Government Act 1972 by the Local Government (Access to Information) Act 1985 and that the public interest against disclosing the information outweighs the public interest in favour of disclosure as explained below:

Committee	Minute No(s)	Paragraph(s)
Cabinet	070	1
Cabinet	071	1
Appointments Sub-Committee	001 – 006	1



David Crook
Acting Chief Executive
14 September 2007